

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

GEORGIA

UNITED STATES

EXHIBIT AND WITNESS LIST

V.

REALITY LEIGH WINNER

Case Number: 1:17-CR-34

| PRESIDING JUDGE | | | | | PLAINTIFF'S ATTORNEY | DEFENDANT'S ATTORNEY |
|--------------------|----------|--------------|--------|----------|--|----------------------|
| HON. BRIAN K. EPPS | | | | | SOLARI/AARON | CHESTER ET AL. |
| TRIAL DATE (S) | | | | | COURT REPORTER | COURTROOM DEPUTY |
| FEBRUARY 27, 2018 | | | | | LISA DAVENPORT | LISA WIDENER |
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES | |
| 1 | | 2/27/2018 | X | X | RECORDING OF DEFENDANT'S INTERVIEW WITH FBI (REDACTED TO UNCLASS/FOUO) | |
| 2 | | 2/27/2018 | X | X | TRANSCRIPT OF EXHIBIT 1 (REDACTED TO UNCLASS/FOUO) | |
| 3 | | 2/27/2018 | X | X | PHOTOGRAPHS TAKEN DURING SEARCH ON 6-3-2017 | |
| 4 | | 2/27/2018 | X | X | SKETCH OF DEFENDANT'S RESIDENCE ON 6-3-2017 | |
| 5 | | 2/27/2018 | X | X | RECORDED PHONE CALLS OF DEFENDANT FROM LINCOLN COUNTY JAIL | |
| 5.1 | | 2/27/2018 | X | X | 10.62.0.21-70872fb00a3e0015751f265a4ba0a591 booking.wav | |
| 5.2 | | 2/27/2018 | X | X | 10.66.0.21-752ac5840a4200152ea446544f5f9f77 winner3.wav | |
| 5.3 | | 2/27/2018 | X | X | 10.62.0.21-758bb74a0a3e0015751f265a7517e6f1 winner4.wav | |
| 6 | | 2/27/2018 | X | X | TRANSCRIPTS OF EXHIBIT 6 | |
| 6.1 | | 2/27/2018 | X | X | Partial Transcript 10.62.0.21-70872fb00a3e0015751f265a4ba0a591 booking | |
| 6.1.1 | | 2/27/2018 | X | X | Full Transcript 10.62.0.21-70872fb00a3e0015751f265a4ba0a591 booking | |
| 6.2 | | 2/27/2018 | X | X | Partial Transcript 10.66.0.21-752ac5840a4200152ea446544f5f9f77 winner3 | |
| 6.2.1 | | 2/27/2018 | X | X | Full Transcript 10.66.0.21-752ac5840a4200152ea446544f5f9f77 winner3 | |
| 6.3 | | 2/27/2018 | X | X | Partial Transcript 10.62.0.21-758bb74a0a3e0015751f265a7517e6f1 winner4 | |
| 6.3.1 | | 2/27/2018 | X | X | Full Transcript 10.62.0.21-758bb74a0a3e0015751f265a7517e6f1 winner4 | |
| 7 | | | | | RECORDED PHONE CALLS OF DEFENDANT FROM LINCOLN COUNTY JAIL | |
| 7.1 | | | | | 10.62.0.21-7ec915860a3e0015751f265ad55c7ccdwinner8.wav | |
| 7.2 | | | | | 10.68.0.21-70b13ba50a44001539346bccabdf4dbf winner.wav | |
| 8 | | | | | TRANSCRIPTS OF EXHIBIT 7 | |
| 8.1 | | | | | Transcript Phone Call 10.62.0.21-7ec915860a3e0015751f265ad55c7ccdwinner8.wav | |
| 8.2 | | | | | Transcript Phone Call 10.68.0.21-70b13ba50a44001539346bccabdf4dbf winner | |

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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| GOVERNMENT'S EXHIBIT NO. 2 |
| CASE NO. 1:17-CR-034 |
| UNITED STATES OF AMERICA vs. REALITY LEIGH WINNER |
| MARKED FOR IDENTIFICATION 02/27/18 |
| FILED IN EVIDENCE 02/27/18 |
| SCOTT L. POFF CLERK, UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA |

File Number: [REDACTED] AT-2173732 ~~SECRET//NOFORN~~ UNCLASSIFIED//FOR OFFICIAL USE ONLY
Recording Name: 170603_01.WAV

UNITED STATES DEPARTMENT OF
JUSTICE FEDERAL BUREAU OF
INVESTIGATION



Source File Information
170603_01.WAV

VERBATIM TRANSCRIPTION

Participants:

| | |
|-----|---------------------------------|
| SAG | Special Agent Justin C. Garrick |
| SAT | Special Agent R. Wallace Taylor |
| RW | Reality Lee Winner |
| UM | Unknown Male |

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USAO-08106

Abbreviations:

| | |
|-------|---------------------------|
| [PH] | Phonetic |
| [OV] | Overlapping voices |
| [SC] | Simultaneous conversation |
| [UI] | Unintelligible |
| [sic] | <i>As stated</i> |
| [IA] | Inaudible |
| [UM] | Unknown male |

AG: This is my partner W-partner, Wally Taylor.

SAT: Hey, how are you?

RW: [OV] Hey.

SAT: How are you?

RW: Good. How you doing?

SAG: Good. How's your day today?

[noises]

RW: Uh, it's pretty good. Just got some groceries.

SAG: All right.

SAT: Let's show you who we are.

SAG: Okay, well, the reason we're here today is that we have a search warrant for your house.

RW: Okay.

[noises]

SAG: All right. Uh, do you know what this might be about?

RW: I have no idea.

SAG: Okay. This is about, uh, possible mishandling of classified information.

RW: Oh my goodness. Okay.

SAG: [OV] Mm-hmm. So, what we've got is, uh-again, got a warrant. Uhm, and I'm happy to show it to you. What I'd like to do is sit down, talk you with a-talk with you about it.

RW: Mm-hmm.

SAG: Kind of go over what-what's going on. Uh, talk to you, kind of get your-your side of it. And of course, you-completely voluntary to talk to me. Uhm, we can-uh-we can talk here. Uh, our office is about five minutes away. Uh, if you

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want to-if you'd rather talk there, then we can do either one. It makes no difference to me.

RW: Okay.

SAT: Do you have any pets?

RW: I do. I have two pets.

SAT: [OV] Because you've been gone awhile, so d-do we need to maybe let them out and use the bathroom and stuff like that?

RW: [OV] I-I do. Would you mind if I at least get some perishables into the fridge?

SAT: [OV] And we can do that too, but what we're going to have to-Is it, do you live by yourself?

RW: Yes.

SAT: Okay. What we're going to have to do is we're going to have to go into the house first and make sure it's-it's safe. We have a-

RW: [OV] Absolutely.

SAT: -search warrant and so w-we're a-we're going to.

RW: Absolutely.

SAT: Okay. And what we'll do is we'll keep you out here until we do that-

RW: [OV] Uh-huh.

SAT: -and once we secure it, we'll, uh-[noise] then we can kind of go from there, okay?

RW: Of course.

SAT: Is your dog friendly?

RW: Okay, so she does not like men.

SAT: Okay.

RW: So.

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Recording Name: 170603_01.WA\

SAT: [OV] So that's a problem. [laughs]

RW: Uhm.

SAG: [laughs]

RW: However, and she might, uhm, come towards you.

SAT: Okay.

RW: She's never bitten anybody. She's not aggressive.

SAT: Okay.

RW: She's just got, you know, a really good growl going. She'll probably just hide under my desk.

SAG: Okay.

SAT: [OV] Okay. Do you have a-a m-a leash or something where we could-

RW: [OV] I have a leash.

SAT: [OV] Okay.

RW: [OV] I can get her leashed up.

SAT: [OV] So what we might want to do is maybe let you go in there with her. And you're not to touch anything else, you're not to do anything else but get the dog and bring it out here.

RW: [OV] Yes, I can do that.

SAT: [OV] Are we cool? We-w-

RW: [OV] I can move her straight to the backyard.

SAT: [OV] Because other-otherwise, if-if we're going to have a problem, we're not going to do that.

RW: Of course.

SAT: [OV] So.

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USAO-08110

2-005

RW: [OV] I understand.

SAT: Okay.

SAG: Okay.

SAT: Uhm, house key?

RW: House key.

[noise]

SAT: We also have a warrant to search the car, too.

RW: Yes.

SAT: Okay. Do you have a cell phone? [noise] [pause] Okay. [noises] And we'll take that and then we'll-uh-we'll kind of go from there, okay?

RW: Of course.

SAT: Uhm, but like he said, we're-we're completely voluntary, completely up to you on. But, you know, I think maybe it-it'd be worth your time to listen at least for a little bit.

RW: Definitely. Uhm-

SAT: [OV] Okay? And we'll kind of figure out what's going on.

RW: Definitely here to-

SAT: [OV] Okay.

RW: -uhm, comply.

SAT: [OV] Uhm, so why don't we.

RW: Her leash is, uh, two feet inside the door where I left it this morning.

SAT: [OV] Okay.

RW: I can move her straight to the backyard.

SAT: [OV] Are there any weapons in the car? In the house?

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USAO-08111

2-006

RW: In the house, yes.

SAT: What do you have?

RW: I have an AR-15.

SAT: Is it pink?

RW: It's pink.

SAT: Okay.

RW: How'd you know? [laughs]

SAT: [laughs] [background noises]

RW: Uhm, I have a Glock Nine under the bed.

SAT: [OV] Okay.

RW: And a-uhm-a 15 gauge.

SAT: You sound like my house. Okay.

SAG: [OV] Okay.

SAT: We're good then.

SAG: All right. Just don't make any-any movements for that and then we're-

SAT: [OV] And-and-

RW: Yeah.

SAT: Yeah, I mean, we're all cool.

SAG: [OV] Yeah, I mean, kind of obvious.

RW: Yeah.

SAG: [OV] Okay.

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USAO-08112

2-007

SAT: [OV] You can p- There's a-that little fenced-in area is where you can put her?

RW: Yes, yes, and you won't even-

SAT: [OV] Okay.

SAG: [OV] Okay.

RW: -you-you won't take your eyes off of me.

SAT: [OV] And we'll get a water. We can get her water and all that kind of stuff, but let's-let's-

SAG: Yeah, she's going to been in there-

SAT: [OV] -let's go ahead and secure her, I think, and then that way-

SAG: [OV] Mm-hmm.

SAT: -and then maybe we can put some of your stuff in the fridge.

RW: Of course.

SAT: And then we'll kind of-

RW: Yes.

SAT: [OV] -we'll go from there, okay?

SAG: Okay.

SAT: So let's do that.

SAG: Good deal.

[noises]

SAT: And this other guy behind-uh-

SAG: [OV] Go on.

SAT: -is with us as well. And we're probably going to have a few more people

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USAO-08113

2-008

showing up here [noise] directly.

RW: [OV] Of course.

[noises]

SAG: [coughs]

RW: Doo doo doo.

[noises]

SAT: So we're going to get the dog and, uh, bring it out there.

SAG: Okay. I got her.

RW: All right, girl, let me get your leash. Leash, collar. I know, there's people out outside[U]. Uh, leash, collar.

SAG: [laughs]

SAT: Is that the only pet?

RW: There is a cat. She will go straight under the bed.

SAT: [OV] Okay.

[noises]

RW: [OV] Uhm, again-

SAT: [OV] Uh-

RW: -doesn't like men. Starting to see a trend here.

UM: [SC] [in background] All right, coming out here.

SAT: [OV] Yeah.

RW: Come on girl. [noises]

SAG: Hey sweetie. Hey sweetie.

RW: Backyard.

UM: [SC] [in background] Hey, you all come on out. Found her, like three minutes ago.

RW: Yeah, she knows where we're going. Come here.

SAG: [laughs]

RW: Come here, honey girl.

SAG: What's her name?

RW: Nicky [PH].

SAG: Hey, Nicky.

RW: Nicky girl.

SAT: [OV] Hey there. She doesn't know what's going on though.

[noises]

RW: There you go. All right [IA].

[background conversation]

SAT: And you don't have any weapons or anything on you, do you?

RW: No.

SAT: There's none in the car?

RW: Uhm, in the car, no.

SAT: Okay. [noises] All right, so, let's, uh, hang on just a second.

RW: Can I close the door for my cat?

SAT: Yep.

[noises]

RW: All right, good. That's all I care about right now.

[noises]

SAT: Okay. Uhm-

SAG: [OV] Uhm-

SAT: -so the only thing in there now that's alive is the cat?

RW: Yes.

SAT: There's not a person?

RW: No person.

SAT: No other dogs? Okay, li-. Uhm, they on their way?

UM: They're pulling up.

SAT: Okay.

UM: All right.

SAT: So why don't we. Probably want to get that stuff in.

UM: Yeah.

SAT: Can we put most of that in the fridge?

RW: Yeah, it's all going to--

SAT: [OV] We're not going to have to unpack all the bags and all that kind of stuff.

UM: Okay.

SAT: Okay. [noises] Why don't we, uh. You want to stay out here with-with her for a minute?

UM: [OV] Yeah.

SAT: And Joe and I will walk through.

UM: Okay. [noises] Why don't they just-

SAT: [OV] Again, just to explain to you, we have a search warrant. It's-it's-

RW: [OV] I understand.

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USAO-08116

2-011

SAT: -it's en route. So, uh.

[noises]

SAG: It's all right. Uh, just making sure-just checking to make sure there's nobody else in there or nothing-surprise-surprise us or anything like that.

RW: Yup.

SAG: So.

RW: I want to make this as easy for you guys as possible.

SAG: Okay. Likewise. So, hopefully, explain things, [noises] get to, uh, figure this all out and, uh, wrap it up. [pause] [noises] How long have you had your dog?

RW: Uh, she's actually a foster. I'm rehabilitating her so hopefully she can get adopted later on. Uhm, she's a rescue. I think I got her in March.

[noises]

SAG: Okay. How-uh-how old is she?

RW: Oh, we don't really know. She's one of those.

SAG: [OV] Uh, yeah, my-uh-[noises] one of my dogs was a rescue and when-when I got him. He wouldn't. Uh, I was the only guy who could touch him.

[background IA conversation]

RW: Mm-hmm.

SAG: [OV] And this was-well, probably three years. Anybody else came in the house, especially male, he'd pee-

RW: [OV] Hmm.

SAG: -all over the place. But I could touch him and it was fine, and it's fi-I mean, he's seven years old now, he just comes up to everybody. Licks his hand, he's great. And so whoever had him before was a real-

RW: Mm-hmm.

SAG: -uh, was a real piece of work.

RW: Oh yeah. She was kept in a kennel and neglected her whole life and...

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USAO-08117

[IA background conversation]

UM: Hmm.

UM: [in background] Yeah, no, if you have to [IA].

SAT: All right. Why don't we, uh-let's get those groceries and let's throw them in the fridge real quick.

RW: Mm-hmm.

SAT: And then we'll, uh, bring you back out here, okay?

RW: [OV] Yep.

UM: [OV] House is cleared.

[noises]

RW: Absolutely.

[noises]

UM: These gloves come in [UI].

UM: Yeah. Yeah, [UI] the recorder [UI]. UM:

[SC] [UI] going to put up pictures [UI].

UM: Huh?

UM: The recorder [UI].

UM: [SC] Yeah, there's some in the back of that, uh-

UM: [OV] [UI]

UM: [OV] -suburban. [UI]

UM: Is that going?

UM: [IA]

[noises]

UM: No. Then, no, don't worry about it.

[noises]

UM: I'm just looking [UI] real quick.

UM: [UI]

UM: If you could step over [IA].

RW: Yes.

UM: And just stop right there [UI].

[noises]

[IA background conversation]

UM: Yeah, probably [UI].

UM: [IA]

UM: We're going to [UI] I walked through [UI].

[IA conversation] [noises]

UM: All right. [IA]

[noises]

UM: Sounds like [UI].

SAT: Do you want to just throw that in the fridge? And we'll just-

UM: [OV] [IA]

SAT: -throw all these bags in the fridge.

[noises]

RW: Yep.

UM: Is that-

UM: Got her?

UM: You got one here.

UM: [OV] Yep.

SAG: Uh, no, that's it for the perishable. Should be.

UM: [OV] Okay.

[IA background conversation] [noises]

UM: [UI] the neighbors [UI].

UM: Mm-hmm.

[noises]

SAG: See, it looks like we might be blocked in. Can we borrow your truck keys?

UM: What you need?

SAG: We're going to be going back to the office, so.

[background voices]

UM: Yeah.

SAG: Unless-unless-

UM: [OV] [UI]

SAG: -we can just move it. [noises] Okay. [noises] All righty.

SAT: There's a cat in the house-

SAT: In the bed, where-it was on the bed.

UM: [OV] -on the bed.

UM: Okay.

SAT: Or it was on the bed.

UM: [OV] It's-

SAT: [OV] It'll maybe go under the bed at some point.

SAG: And the dog is in the backyard in the fence. Does-does she need water?
[barking]

RW: She'll be fine. She's been inside all day with her water.

SAG: Okay. All righty. All right. So, uhm, would you like to talk here or talk-uh-talk at the office?

RW: Uhm, let's go ahead and talk here.

SAG: You want to talk here?

RW: Sure.

SAG: Okay.
[background conversation]

SAG: Uhm- let's. I'm trying to think if we have any place-uh-uh-in the house that-uhm-that we can kind of sit down that's, uh, private. Is there-do you have anything there in the house that we can kind of sit that's away? How many rooms does your house-
[noises]

RW: [OV] Away? Uhm, so there's one bedroom. I do have a spare bedroom that I don't use that's empty. I don't like to go in there. Uhm, I guess I-I don't have anything that's completely closed off though-
[noise]

SAG: [OV] Okay.

RW: -except for that back room.

SAG: Okay, that back room?

RW: [OV] Yeah, there's-

SAG: [OV] And it's-it's completely empty?

RW: Yeah. You'll go in there. There is one dog kennel cage. Other than that, I don't use the room.

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USAO-08121

2-016

SAG: Okay. All right. Uh, you said you don't like to go in there. What -

RW: Y-It. Oh gosh, it's just creepy. It's just weird. It's like an addition to the house behind the kitchen and it's always dirty and....

SAG: Okay.

RW: [laughs]

SAG: Uh, we can talk back there if you're fine going back there. It's, uh-

RW: [OV] Yeah, we can go back there.

SAG: Okay. All right. We'll take - uh - there's a - there's a back room that's - uh uh-we can-

SAT: [OV] Kind of like the laundry-

SAG: -that she'd like to talk in.

SAT: -supposed to be the laundry room?

RW: [sighs] I guess so.

[noises]

SAT: Kind of off the kitchen?

RW: Yeah.

SAT: Okay. Okay, yeah, that'll work.

SAG: Okay.

SAT: It's too hot out here for-

SAG: [OV] Yeah, and we're not going to s-we're not going to make you sit out here-

RW: [OV] Yeah.

SAG: -in the heat.

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USAO-08122

2-017

RW: I can make a pit stop and bring the A/C down a bit, too, if you guys need that.

SAG: [OV] Okay.

UM: All right, then.

SAG: [OV] Well, what's going to happen is-uh-they'll-uh-they've got to do their thing for a minute and then-

RW: [OV] Of course. Uh-

UM: -we can go in.

RW: -do they need me to make sure my car's unlocked?

UM: Yes, yes.

SAG: [OV] We'll, uh-

RW: [OV] Uh, yeah.

SAG: -we'll grab the keys and -

RW: Okay.

SAG: So.

UM: Get the password for it.

SAT: What's the, uh. How do we open this?

RW: Okay. So you, uh-

SAT: [OV] Just. Hang on.

RW: [OV] -press that. There you go.

SAT: Okay.

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USAO-08123

2-018

UM: What kind is it? An iPhone?

SAG: How long have you lived in Augusta?

RW: Uhm, I was here October 2015 to April 2016, uhm, TDY. And then I moved back here just past December.

SAG: Okay, so you're kind of familiar with the-

RW: Familiar, yeah.

SAG: Yeah. What do you think of it?

RW: I mean, I willingly moved back here as a civilian, so-

SAG: [laughs]

RW: -it must be all right.

SAG: Willingly. You say that-you say that begrudgingly.

RW: Yeah, it was pretty much. Uh, NSA Georgia was the only job I could get.

SAG: Okay.

RW: Yeah. I was having problems getting, uh, the contract I wanted.

SAG: What contract were you going for?

RW: Uhm, I originally- my big plan is to deploy as a Pashto linguist over-

SAG: [OV] Okay.

RW: -and be at Baghram for awhile.

SAG: Okay.

[background conversation]

[vehicle noises]

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USAO-08124

2-019

RW: Uhm, but then they hired me out here for Farsi, so.

SAG: Okay, so you're Farsi and Pashto?

RW: Farsi, Dari, Pashto.

SAG: Wow. That's impressive.

RW: [laughs]

SAG: I barely-I'm barely able to speak English.

RW: Oh. [laughs]

SAG: So.

RW: English is hard.

SAG: Hmm.

SAG: Uh-but. Yeah, I noticed that with-uh-[coughs] especially here in Augusta, it's-it's great with-for families, but single, it's kind of tough. Like, I can't imagine coming back.

SAT: How is this-You've got a password on this or what do you –

RW: Uhm, no, there's no password.

SAT: [OV] How do we-how do we do it? Show me how to do it, or tell me how to do it.

RW: Okay.

SAT: Swipe that?

RW: Yeah.

SAT: No security?

RW: No security.

SAT: Okay.

RW: [OV] Yeah, so.

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USAO-08125

2-020

SAT: [OV] But you don't have a password or anything that it-

RW: [OV] No password, nothing.

SAT: Okay.

RW: Just, uh, anytime it locks, uhm, you just press until you see, like, a little circle, and then you slide just a little bit.

UM: [OV] Okay. So it's-

[noises]

UM: Did you already show her the warrant?

SAG: Uh, no, I haven't. I was going to-we're going to sit down and show it to her.

UM: All right. So we're going to go ahead and go in.

UM: Okay.

UM: [OV] Yep.

SAG: [pause] As soon as they finish the pictures we can go-get out of the gnats.

RW: Oh yeah, they're pretty bad.

[background conversation]

[vehicle noises]

SAG: How long were you in the Air Force?

RW: Six years.

SAG: Okay.

RW: Yeah.

SAG: Hmm. What made you get out?

RW: Uh, I just-I wanted to deploy. I mean, I learned Pashto for a reason-

SAG: Mm-hmm.

RW: -but-uhm-that's just-those opportunities aren't there in the Air Force right now.

SAG: Hmm. You'd figure that with that language, you could-

RW: Right? [laughs]

SAG: -just raise your hand they'd go, "yeah, go."

RW: Uh, no, where I was in, uh, Maryland, squadron of, like, 450 people, we got one billet per year for Afghanistan, and it was all-always airborne. Not even language.

SAG: And the-so I imagine people were just crawling for it.

RW: Oh yeah, and I don't have an airborne physical, so. Yeah.

SAG: Hmm. So, Augusta, Georgia it was, huh?

RW: Yeah. [laughs]

[barking]

UM: Is your dog okay? Does it need anything?

RW: She's fine.

UM: She?

RW: Yeah. She's-

SAG: [OV] If you can tell, we're all dog people.

RW: Oh. [laughs] I know. She's going to have her little anxiety attack.

[pause]

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USAO-08127

2-022

SAG: Where all were you with the Air Force?

RW: Uhm, just right after training, went up to Fort Meade and spent four years there.

SAG: That's a long time in Maryland.

RW: It is. And there was no opportunity of leaving.

UM: I can beat you. You know where my first Air Force assignment was?

RW: What?

UM: Minot, North Dakota.

RW: Oh, nice.

UM: Kind of hot like this up there.

UM: [laughs]

UM: It's -

SAT: For what, a day?

UM: [laughs]

UM: Yeah, like for an hour, right?

[laughter]

UM: Five o'clock on July 17.

SAT: [laughs] Right.

SAG: Yeah, I was seven years in DC, and that was about six and a half too long.

RW: Oh, yeah. DC.

[pause]

SAG: They keep asking if I want to go up there. I'm like, "uh, no. No. No, thank you." I'm done with that.

[barking]

UM: She [IA].

[barking]

RW: My poor dog. I just got her acclimated to the backyard again yesterday.

[laughter]

RW: She was boarded all weekend, so. I was out of town.

SAG: Oh. Yeah, might-might have to work on acclimation.

RW: [laughs]

SAG: She's not-probably not going to like the backyard after being forced out there for a few hours.

RW: [OV] Oh, I know. She gets so anxious. And then we're, like, off schedule because she won't go, and so I'm just like, whatever, we're going inside. And then three seconds later she goes on the carpet.

UM: Mm-hmm.

SAG: Is she destructive at all when she-when you leave her alone?

RW: Yes. [laughs] She's just a nervous chewer.

SAG: Yeah, my, uh-one of mine, she's fine, you can leave her out all day long, all she does is sleep and snore. Shakes the whole house.

RW: [laughs] Yeah.

SAG: My-uh-my rescue, he is. We-we left him out for probably the first two weeks. He destroyed the couch. [noises] Clean through, chewed it. And, uh, three Apple power cords. The computer power cords.

RW: [groans]

SAG: Ninety bucks a pop.

RW: Yep.

SAG: Yeah. I was-I was thrilled.

RW: [laughs]

SAG: But. Yeah, turns out he's much, much happier when he's-uh-if we got to go away for a little bit, he's in the crate with - as long as the other dog's in there with him, then he's fine.

[pause]

SAG: Where do you do CrossFit at?

RW: Uhm, right now I'm at SEC. Uhm, they used to be over on Enterprise Court -

SAG: Mm-hmm.

RW: -off of Bobby Jones but we moved. We're over on Wheeler. Uhm, but my friend is re-opening the Under Box. Uhm, they merged with SEC, things didn't work out, and so now she's going to do her own thing.

SAG: Going to go off?

RW: Yeah. So I'm just waiting for her gym to open to jump ship. [laughs]

SAG: I did it for like six months, and I hurt myself.

RW: Oh.

SAG: Just every single day was just pain.

RW: Yeah.

SAG: So, I don't know. Guess I'm just too old and broken.

RW: I mean, I always say I don't do CrossFit. Uhm, I do competitive power lifting.

SAG: Okay.

RW: And then I do CrossFit when it's convenient. [laughs] But I do love working out at a CrossFit gym. You know, the space-you can't beat that.

SAG: No, uh-uh.

RW: In between classes, I just get free run of the gym.

SAG: What's your, uh. So power lifting, what's your-preference on? What's your favorite stuff?

RW: I'm just all upper body, so bench. It's kind of sad. I tested all my lifts this week because I have a competition on June 24th.

SAG: Mm-hmm.

RW: And bench is 180. Max back squat. I have a back injury, so my max back squat is only 195. But I don't. [laughs]

SAG: Still-still not shabby.

RW: [laughs] They should not be that close. [laughs]

UM: Uh, how'd you hurt your back?

RW: CrossFit.

SAG: Oh.

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RW: Uh, just power cleans. My, uh, pelvis wasn't rotating so I separated that side joint.

[noise]

SAG: That sounds painful.

RW: Yeah.

SAG: I did, uhm- I was doing box jumps, and this hand just-I was doing it by myself-hit the box and, I mean, I-I thought I just fractured every bone in the body-in the-in the hand. And I went to-I had to go to the doctor to get the-get the X-ray. And they said, "so how'd you do this?" CrossFit.

RW: [noise]

SAG: Four times they asked me. Said, no, I didn't get in a fight.

RW: [OV] Tchhh.

SAG: It's CrossFit.

RW: Yeah, I thought I could see the bone on my shin from that one. That's over two years old.

SAG: Wow. What was that?

RW: [OV] Box jump. Just missed the box. [laughs]

SAG: Yeah, that's a moment that you really hope did-ah, did anybody see that?
[noise] I really hope nobody saw that.

RW: I got so mad. They're just like, you just threw a handful of chalk on it and then you kept going. [laughs]

SAG: [snorts] That's commitment. [noise] Oh.

RW: So I do have to ask, uhm, just however-

SAG: [OV] Mm-hmm.

RW: -this goes, I'm not making any assumptions, but is this going to be like a I -

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brought-my-phone-into-the-building-type situation where I don't see that phone for three weeks or

SAG: So we'll go over the warrant itself.

RW: Okay.

SAG: Uhm, so, we do have a warrant for the phone, so.

RW: I didn't want to make any assumptions or anything like that, but I am teaching yoga tomorrow and phone has music on it.

SAG: Okay.

RW: [laughs] Uhm-uhm-I could make do. Like, there-there are bigger problems in the world, I guess.

SAG: Yeah. And we'll-we'll-we'll talk about that once we-once we sit down.

RW: [OV] All right.

[pause]

SAG: You have just a few chairs-like kitchen table chairs we can pull into that-uh-that backroom?

RW: [laughs] No, I, uh.

SAG: [OV] Or we going to be sitting on the floor?

RW: [laughs] Yeah. If you want to sit, yeah. [laughs] I'm not big on furniture.

SAG: Okay. Uhm, I wonder if we have a couple of chairs in the -

UM: Might be a couple in Chuck's truck.

SAG: Might be.

RW: Sorry about that.

SAG: No.

SAT: How long have you been in this house?

RW: Uh, moved in [sighs] December 15th.
[pause]

SAG: Okay. We're good.

UM: [SC] Hey, do you have any chairs in your truck? Uh, fold-up chairs.

RW: Would it be too much to ask if I could try to get the cat on a leash and then tied-

UM: [SC] Uhm.

RW: -to the bed?

UM: [SC] Uhm, I don't remember seeing any. I think they're in the truck.

RW: Uh, just so don't-I don't want to be, like, telling someone in the FBI to keep my front door closed, if you all are doing a search.

UM: [U]

SAG: [OV] Uhm. What's that?

SAT: I don't see a problem.

SAG: I don't see a-I don't see an issue. Uh-uh-where is the cat right now?

RW: On the bed.

UM: [OV] In the bedroom, in the bed.

SAG: Okay.

SAT: [OV] Still in the bed?

UM: I think so.

UM: Yeah.

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SAG: Okay. [noises] Yeah, we can do that. Where-uhm-just safety's sake, where are the. There's the weapon and the, the-

[barking]

RW: The weapon, it's right by the little table with the lamp, right under the bed.

[background conversation]

SAG: Okay. All right. We can go ahead and go in.

RW: Mind if I grab a leash?

SAG: Yeah, that's fine.

[pause]

UM: Over here?

RW: Yes, right under the bed.

UM: The cat's under there.

UM: [IA]

UM: He's under the bed. Or she's under the bed.

SAT: The AR's in this case in here?

RW: Yes.

SAT: Where's the other gun?

RW: It's behind it, more against the wall in a black case.

SAT: Okay.

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UM: You mind if [UI]-

UM: [OV] Take it.

UM: -[UI] if you get the cat?

UM: Yep.

UM: Okay. Is there anything else in there?

UM: The what?

UM: Didn't see nothing there.

UM: Do you want to get your cat?

RW: Yeah. Uh, thank you. [noises] [pause]
All right, she's good.

SAT: Okay. Good enough.

SAG: All right.

SAT: Want to go back here?

SAG: Yeah, you can go ahead and go back in there.
[conversation in background]

RW: Oh, this room is dirty. I'm so sorry.

SAT: That's okay.

SAG: No, that's fine.

SAT: Not a problem.

SAG: All righty. So, uhm, again, uh, my name's Justin. You probably don't re-Remember any idea of who I am. [laughs] So, Justin Garrick with the FBI. Uh, this is Wally. He's my partner. Uhm, so what I want to do is kind of explain that we, you know, do have a search warrant-you're welcome to see the warrant, you're welcome to read the warrant-and then explain a little bit about it. Now, if you're willing to talk to me, like to go through just kind of how this started and, you know, get your-side of it and figure out what's going on here. Okay. Does that sound-sound good to you?

RW: Okay.

SAG: Okay.

RW: Yes.

SAG: Uhm, so I'm going to take-uh-right here-I'm going to take-uh-notes-uh-just random basis. Got to take notes.

[background conversation]

SAG: So, uhm, what is your date of birth?

RW:

SAG: Okay. And your Social?

RW:

SAG: Uh, do you need water or anything? Are you-

RW: [OV] I, uhm-

SAG: -thirsty? You're what? If you need water, shout it out.

RW: Okay. I'll let you know.

SAG: [OV] Are you thirsty?

RW: Not right now.

SAG: Okay.

RW: Thanks.

SAG: All right. Uh, if you need to use the restroom, any of that, let me know. It's not a big deal. Okay. And, uh, you've been living at this address here since December.

RW: Fifteenth.

SAG: Fifteenth of 2016?

RW: Yes.

SAG: Okay. And where were you born?

RW: Alice, Texas.

SAG: Alice like-

SAT: Like-

[background conversation]

RW: Like the name, yeah.

SAG: [OV] Like the name. Okay. And currently, uh, you're employed as a g-uh-contract-uh-linguist with Pluribus?

RW: Yes.

SAG: Okay. How long have you been employed by them?

RW: I started on 9 February 2017.

SAG: Okay. And where are you currently assigned?

RW: Currently assigned. Like the, uh, NSA 21 code or -

SAG: Uh, just-you can-you can tell me the building.

RW: Okay.

SAG: [OV] Because we have-

RW: [OV] White Law Building, second floor.

SAG: Okay. So.

SAT: I'm sorry, what languages you said? Uhm, I-I heard.

RW: Farsi, Dari, Pashto.

SAT: Okay.

SAG: Okay. [noises] Any other?

RW: No.

SAG: [laughs] I'm kidding. I think that's enough. That's really impressive. Okay, and you live here, uh, by yourself?

RW: Yes.

SAG: Okay.
[noises]

SAG: Very hard without a table and chairs.

RW: I'm so sorry.
[laughter]

SAG: It's – you don't have to apol-it's your house. Uhm, if you-if you do feel like, you know, you want to sit or anything like that, we'll sit, okay? You know, we can sit on the floor, I don't care. Uhm, if you sit on the floor, I'll sit on the floor.

RW: Okay. [laughs]

SAG: Uh-uhm-and I'm serious about that. If you want to sit, please, I'll-I'll sit down too. Uhm, okay. So, uh, again, we have a warrant. Uhm-and it's in-do-would you like to see it?

RW: Yes, please.

SAG: Okay.

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[pause]

SAT: That just gave us the authority to search. It's signed by a federal magistrate judge. This attachment, Attachment "A", is just explaining the property where we can search. The residence, the car, and then you.

RW: Hundred forty-five pounds, you guys flatter me.

SAT: [laughs]

RW: Sorry. I have a sense of humor.

SAG: [laughs]

SAT: Okay.

SAG: It was on your driver's license.

SAT: That's right.

RW: Okay, I lied.

SAT: Uh, don't we all? So Attachment "B", which is three-four pages-just explains the property that we are searching. Not saying all of that's here, but that's what we're authorized to search for.

UM: [SC] [IA]

SAT: And seize.

UM: [SC] [UI] You all [UI] laptop right here [UI] so we'll just go ahead and [IA]. Did you see where it was?

UM: [SC] Yeah.

UM: [SC] It's right here. And, uhm, [IA].

[IA background conversation]

[pause]

SAT: Any questions about any of that? It's probably still a little confusing to you, but.

RW: Mm-hmm.

SAT: But I think as-as he-we go along, I think maybe some of it will become more clear. But just if anything-

RW: Mm-hmm.

SAT: -sticks out, is there any questions you have about that?

RW: No.

SAT: Okay.

SAG: Okay.

SAT: And we'll leave a copy of this-

SAG: Yeah, we'll leave a copy.

SAT: [OV] -with you. Uh, this will be your copy.

SAG: Okay. So-

SAT: [OV] Okay.

SAG: -uhm-all this-uh-stems from a report that we received that you had mishandled classified information, okay? So, that's, uh, the broad scope of it. Uh-my-uh-question is does that-does that ring any bells to you whatsoever?

RW: It-it does now. When I started working at White Law I had-do you know PKI passwords?

SAG: Mm-hmm.

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RW: Uhm, I had a printed-out email in my folder, and I didn't have a desk yet, so I took it with me-uhm-passed through security, went to Starbucks, and then came back, and they looked through it, and unfortunately the email that I had printed out was classified. And they filed a report for that.

SAG: And when was that?

RW: That was approximately [pause] probably February 15th or 16th.

SAG: Of this year?

RW: Of this year.

SAG: So it was part of the PKI certificate?

RW: Yes.

SAG: And you had gone to Starbucks, come back, and-

RW: [OV]

SAG: -they checked-they checked a bag or-

RW: [OV] Uh, they checked my folder. I was still in processing, so it was just-uhm-if you're familiar with White Law, you go through the turnstiles just to get to the cafeteria and back.

SAG: Okay.

RW: So yeah, I was-

SAG: [OV] So you had-you had gone to the cafeteria?

RW: Yeah.

SAG: So you were in the building and they nabbed you for-

RW: [OV] Mm-hmm. Yeah.

SAG: Okay. All right. But you're still in the building?

RW: Uh-huh.

SAG: Okay. All right. Uhm, so what-uh-what's your work role there at-uh-at White Law?

RW: Currently I translate graphic documents, uhm, and then. Yeah, that's all I do.

SAG: [OV] Okay.

RW: From Farsi to English.

SAG: Graphic documents?

RW: Yeah.

SAG: Okay.

[pause]

SAT: You're assigned to a specific section, I guess, or a group? Is that the way it works over there?

RW: Yes.

SAT: And what is that group or section?

RW: [OV] Uhm, it's the Iranian Aerospace Forces Office.

SAT: Okay.

SAG: Have you been assigned there your entire time there?

RW: Yes, since February.

SAG: Okay. All right. Uhm, is there any other issues or anything that come to mind that might be-might explain [noises] why the report might have been generated? Anything that comes to mind-uh-like, eh, it may be this, may be that?

RW: No.

SAG: No? Yeah. Okay. [pause] Uhm-so-and you currently hold a TS/SCI

clearance?

RW: Yes.

SAG: Okay. How long have you had that?

RW: Uh, I would say since January 2013.

SAT: So you had that while you were in the Air Force?

RW: Yes.

SAG: And you kept it through-through the. Did you-wh-I guess when you left-uh-left the Air Force, you kept. When did you lea-- When did you process out of the Air Force?

RW: Uhm, I processed out of the Air Force, uhm, December-uh-four-December 14th, uhm, 2016. And, uhm, up until that time, I had been looking at contracts to try to get my clearance, uh, renewed.

SAG: Okay. And wh-when did-uh-when did-uh-Pluribus pick you up?

RW: Pluribus picked me up-I believe they gave me the notification around January 11th, between 11th or 13th. Around that day.

SAG: Okay. All right. So your-uh-your clearance just kind of passed through.

RW: It passed through, yeah.

SAG: Okay. All right. So-uhm-as far as you're aware [noise] you haven't committed any security violations or anything you're aware of, other than-than this PKI thing?

RW: Other than the PKI thing, no. I mean, I-I do print documents at work because, uhm, it's just easier for me to translate them by hand.

SAG: Mm-hmm.

RW: But then I put them in the box, and then it doesn't get mixed up with, like, my class notes that I take, because they're-like-I use pretty paper so I never take out white paper.

SAG: Hmm, got it.

RW: [OV] Uhm, we all-Because I know that sounds really dumb, but that's just how I can do it now. After that stupid PKI thing, I was like, no more white paper out of the building.

SAG: Okay. So you-you-you said you printed out stuff?

RW: [OV] Yeah. I printed out-

SAG: [OV] Is there a-

RW: stuff.

[noises]

SAG: [OV] -is there a-uh-why did that come to mind as far as security?

RW: Uhm, it just. I guess it always-I just think about-uhm-you know-having actual papers. I-I can't imagine any other way to get things out of the building, I guess. I'm old-fashioned, so I'm just thinking about that. And especially with the PKI thing-uhm-just making sure I didn't accidentally have something in my lunchbox or anything like that.

SAT: Nothing got out of the building?

RW: [OV] Nothing.

SAT: [OV] You didn't care anything out of the building?

RW: [OV] No. No, I definitely let everything get searched all the time. So, I haven't had any other accidents.

SAG: Okay. All right. So, as far as anything that. I mean, you're. So with Iranian Aerospace, I mean, you're-you're fairly well boxed in, so that's-that's what you concentrate on?

RW: Yes.

SAG: Do you work any other matters? Anything like that?

RW: No.

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SAG: Okay. So, uh-so you-you certainly-I mean-you have-you have the access [noise] and you have the need-to-know on-on, uh, on that aerospace stuff. Have you ever inadvertently, either by accident or-or intentionally or whatever-gone outside your access of-as far of-or outside your need-to-know on items?

RW: Outside of my need-to-know on items. Uhm, I do, from time to time, look at a website called My Online, and it is the drone feeds. I used to work a drone mission-

SAG: Mm-hmm.

RW: -so sometimes I'll be in chat with, uhm, my Air Force friends up in Maryland and I'll be watching the mission that they're executing.

SAG: Okay.

RW: Uhm, so it's Afghan stuff. Uhm-and other than that, I mean, just reading basic news articles on NSA Net.

SAG: Mm-hmm.

RW: Uhm-but I've never accessed anything that's, like, [UI].

SAG: Okay. Have you ever gone-gone searching for stuff that's not related, uh, to, uhm, to your-your work role?

RW: No, not unless I have somebody in Maryland ask me a question.

SAG: Okay. Uhm-and I mean, you've kind of already answered this-have you ever taken anything out of, uh, the NSA facility? I mean, you mentioned the PKI, but -

RW: Yes.

SAG: -outside of that, have you ever taken anything out of the facility?

RW: No.

SAG: No? Uh, whether it's a piece of paper. Have you downloaded anything? Emailed anything out?

RW: No.

SAG: No? Okay. Mm.

[pause]

SAG: Have you ever, uh, discussed, uh, any classified material with anybody who wouldn't have, uh, the prior U.S. government authorization? Who wouldn't have the clearance or anything like that? Wouldn't have the clearance and the need-to-know?

RW: No.

SAG: No? Okay.

RW: Not many people ask about Iranian aerospace, so I lucked out.

SAG: So you never discussed, uh, discussed work or anything classified with anybody-

RW: [OV] Uh-uh.

SAG: -outside of work?

RW: No.

SAG: [sighs]

[pause]

SAT: How's the neighborhood?

RW: I did not look at a map when I signed the lease, uh, but I'm well armed.

SAG: [laughs]

SAT: You seem to be.

[laughter]

SAT: What are your plans? You going to stay in the house or are you going to move somewhere else or -

RW: Uh.

SAT: Did you sign a lease, I guess?

RW: I signed a lease, and I would only break it if I get a deployment.
[coughing]

SAT: [OV] Yeah.

RW: [OV] So.

SAG: Mm-hmm. Have you had any issues here, since you moved here?

RW: I did, yeah. [laughs]

SAG: What happened?

RW: Uhm, I came home from a concert in Atlanta. It was about three a.m. and-
[background conversation]

RW: -there was a man on the street, so I was making sure that, you know, he could not see me go from my car to the house. [noises] Uhm, and I thought I timed it out well. And I'm standing there at the sink getting water and someone starts knocking on my door--

UM: [OV] Do you have a toothpick?

SAT: [OV] Huh?

RW: -and-at three a.m and my keys and my phone were right by the door where I dropped them, because I had to pee. Uhm, so yeah. [laughs] very glad to have a Glock Nine in the back.

SAG: Oh. Yeah.

RW: [OV] Did not sleep. [laughs]

SAT: I'm sure.

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SAG: [OV] Anything other than that?

RW: Other than that.

SAG: [clears throat]

RW: Uhm. No. There's this-people always ask if you want your lawn done and someone came and mowed my lawn while I was in Belize last weekend. So I'm not really cool with that. [laughs]

SAT: I imagine not.

SAG: [OV] They're probably going to come by and ask for-knock on the door and ask to be-

SAT: Yeah.

RW: [OV] Yeah.

SAG: -compensated.

RW: Yeah. I mean, he's-

SAG: [sneezes]

RW: If-if it was the guy I paid last time, he's this little old man, like, in his eighties, so I won't be, like, really mad but-

SAT: [OV] Right.

RW: Yeah.

SAT: Right.

RW: [laughs]

SAG: When-uh-when did you go to Belize?

RW: I left on Saturday morning and flew back Monday morning. Just last weekend.

SAT: That was a quick trip to Belize.

SAG: [OV] Uh, a quick trip.

RW: It was quick. [laughs]

SAT: What'd you go down there for?

RW: Uhm, I wanted to see the Mayan pyramids.

SAT: Okay.

RW: And so. Yeah.

SAT: That's pretty cool.

RW: I didn't have any leave, and I was just tired of waiting for the stars to align, so I just said-

SAT: [OV] Sure.

RW: -you have three days, do it.

SAG: [laughs]

SAT: That's cool.

SAG: Fair enough.

SAT: Spur of the moment. That's pretty cool.

SAG: Did you go there by yourself or.

RW: [OV] Yeah. By myself.

SAG: [OV] Okay. Did you do any tours or anything down there?

RW: On the first day, they took me to, like, an Alton Hau [PH] tour. So, that's one of the sites. And then the second day, we went, uhm, down the river on a boat, and we did the Lemani Pyramids, and then came back. And then, yeah.

SAG: Okay.

SAT: Uh-huh.

SAG: All right.

RW: Saw a bunch of monkeys.

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SAT: [laughs]

SAG: So you're positive you've never printed anything out that was outside of your work role?

RW: Trying to think.

SAT: [clears throat]

RW: Because I know. I mean, like, there's NSA Pulse, and every now and then I print articles from there like, as scratch paper. Like, it sounds really dumb. Like, now that I'm thinking about it, like, the things that I did were really dumb. But those always go into the, uhm, the burn bin.

SAG: Okay. What kind of articles from Pulse do you pull out?

[barking]

RW: Uhm, usually reference material about, like, [REDACTED]
[REDACTED] Uhm, just making sure, like, so many references that I keep having to re-look up-

SAG: [OV] Mm-hmm.

RW: -it's just-I'm very textile, so if it's just, like, right on my desk, I can look at it instead of flipping through windows.

SAT: Mm-hmm.

RW: So that's probably fraud, waste, and abuse right there. [laughs]

SAG: Okay.

RW: [laughs]

SAT: We're not worried about fraud, waste, and abuse.

RW: [OV] Okay.

SAG: No.

RW: I use a lot of paper. Uhm, but nothing outside of, like, Iranian stuff or anything else out of that, and never outside of the building.

SAG: Okay. Reality, what if I said that I have the information to suggest

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that you did print out stuff that was outside of that scope?

RW: Okay. I would have to try to remember.

SAG: Okay. What if, uh, I said that you printed out information related to, uh, reports on [REDACTED]?

SAT: Reality-uh-you know-we obviously know a lot more than-than what we're telling you at this point. And I think you know a lot more than what you're telling us at this point. I don't want you to go down the wrong road. I think you need to-to stop and think about what you're saying and what you're doing. Uhm-you know-I-I think it's a-an opportunity to maybe tell the truth. Because, uh, telling a-telling a lie to an FBI agent is not going to be the right thing.

RW: Mm-hmm.

SAT: Okay? Uhm, you know-and again, we're here voluntarily. You're talking voluntarily. I'm not asking you-forcing you to do anything.

RW: Mm-hmm.

SAT: But think-that's-that's what I'm asking you to do, is to think. So, think about what he just asked.

RW: Mm-hmm.

SAT: And let, you know.

RW: [REDACTED] There was one I printed out because I wanted to read it.

SAT: Hmm.

SAG: Which one was that? And-

RW: [OV] Mm.

SAG: -mind the-the sensitivities of the-

RW: [OV] Sensitivity.

SAG: Can you remember what day you printed it out?
[pause]

RW: I might mess up the date, but late-late March, early A-first two weeks of April.

SAG: First two weeks of April?

SAT: And what was it?

RW: It was a-
[cough]

RW: -it was an NSA Pulse article about [REDACTED]

RW: And yeah, I did-I did print that one out.

SAG: Okay. Uhm, why, uh, why did you print that one out?

RW: Uhm, I wanted to read it and I just-I-the way I downloaded it, it just was hard for me to read and I wanted to just look at it because-it looked like a piece of history.

SAG: Mm-hmm.

RW: You know? Uhm, so I wanted to have that on my desk for, like, a day.

SAG: Okay. Did you, uh, how did you find it?

RW: Uhm, so when you open up Pulse, it has the-

SAG: [clears throat]

RW: -uhm, there's a little window at the top right that says, uhm, top articles.

SAG: Mm-hmm.

RW: And sometimes I scan those. Uhm, I don't know if you saw the one about the miniature ponies, but that one was, uh-

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2-048

SAG: I missed that one.

SAT: [laughs]

RW: Yeah, it was number one for, like, a year, so-

SAG: [snorting noise]

RW: -obviously I go to check that now to make sure any other gems, and then that one was right there. And, you know, just-I saw on the news, and I was like, I want to read this. And. Yeah.

SAG: Okay. And what did you do with the article?

RW: I kept it on my desk for, like, three days. Uhm, I'm going to be honest, I read, like, half of it. I don't-it was, like, the stupidest thing ever. And then I burn bagged it in the box that's-has a little slat on it by the fridge.

SAG: Okay. Uhm, how about any other times?

RW: Any other times?

SAG: Did you search for anything on the [REDACTED] any other times?

RW: Uhm, that did spark my curiosity and so, like, I just kept tabs on reading those articles. Uhm, looking at, uh, the [REDACTED] was interesting to me.

SAG: [OV] Mm-hmm.

RW: So I did read s-some of those.

SAG: Okay. Did you ever go searching for them? Ever go digging?

RW: Uhm, nothing more than, like, a [laughs] a ten-minute detraction from work, you know?

SAG: [OV] Okay. What, uh, what were you-how would you do it?

RW: Uh, just type in the search box, [REDACTED] and then scroll.

SAG: Okay. All right. Did you print out any of those articles?

RW: Uhm, let me think. No. The-the only one was just the one that was, like, [REDACTED]

SAG: Okay.

SAG: Was it, uh, what was the-talking around it. What was the. And you're pretty sure that it was late April, early March? Think about, uh, try to remember, like, details in your personal life and-

RW: I know, I'm trying to-I remember that week, I got in a fight with the boyfriend that week. Uhm, April. Let's see, March, April. [sighs] When did I break up with him? [sighs] Maybe we started dating in March, so. It had to have been sometime in April. Uhm. [noises] I'm just really going blank on what week that was. I'm trying to think what weekend-what the weekend was like after that. I'm so sorry. Uhm--

SAG: [OV] No. It's okay.

RW: [OV] -I'm trying. Uhm. I mean, yeah, mid-April is, like, all I'm thinking.

SAT: [clears throat]

SAG: Okay. All right. What if I told you that I know that you searched for and printed out a document on the ninth of May?

RW: Ninth of May. [pause] Let's see, the CrossFit competition was on the 12th.
Was it really that late? [pause] Uh, I guess I-I can't argue that. Uhm.

SAG: Okay.

RW: If you-if you know-I mean-obviously you know. Uhm-

SAG: [OV] Okay.

RW: I'm just-I-I can't imagine. [sighs] I guess we're already June already, so yeah.
It's been a really bad month for me, so.

SAT: This would have been three and a half, four weeks ago, roughly.

SAG: [OV] Mm-hmm.

RW: [OV] Yeah.

[noises]

SAG: Okay. Do you remember what you did to get to that article?

RW: Other than either seeing it on the front page or linking it from another. I'm
just.

SAG: Do you remember what search terms you might have put in?

RW: Probably [REDACTED] [laughs] I'm not very sophisticated. Uhm.
Yeah.

SAG: Okay. So, you printed out the document-you printed out a document, uh,
intelligence report on-on this. You-you do recall that?

RW: Yes, I do remember now, yeah.

SAG: Okay. [sighs] What did you do with that document?

RW: Like I said, I-I kept it on my desk for three days because I just-I thought it was
interesting and I thought I would read it. And then I said no, and I need to not
leave it out on my desk, so I-

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2-051

SAG: [OV] Mm-hmm.

RW: -put it in the burn bag.

SAG: You put it in the burn bag?

RW: [OV] Yeah.

SAG: [OV] Okay, where's the burn bag?

RW: Okay, so the burn bags are [sighs] in the break rooms and they're this little white box with the slat, and it's one over from the fridge.

SAG: Okay.

RW: In White Law.

SAG: So you just-you slide it in there and then-

RW: [OV] You slide it in there, yeah.

SAG: And then it's taken care of?

RW: Yeah.

SAG: Okay.

RW: It's.

SAG: All right. Reality, are you sure that's what you did with it?

RW: Yes.

SAG: You're positive?

RW: Yes.

SAT: You didn't take it out of the building?

RW: No.

SAG: Okay. You didn't take it out of the building and give it to anybody else?

RW: No.

SAG: You didn't send it?

RW: No.

SAG: You didn't send it to anyone?

RW: No.

SAG: Okay.

SAT: [sighs]

SAG: Reality, uh, can you guess how many people might have printed out that document?

RW: No.

SAG: It's not many. That document has made it outside. Okay? Obviously, because we're here.

RW: Obviously, yeah. Crap.

SAG: The most likely candidate, by far and away, is you. Now, I don't- [sigh] -I don't think you are, you know, a big bad master spy, okay? I don't. I don't think that. I think that-I've looked at the evidence [noises] and it's compelling. Now, I'm not sure why you did it, and I'm curious as to that, but I think you might've been angry over everything that's going on, politics-wise. Because you can't turn on the-you can't turn on the TV without getting pissed off. Or at least

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2-053

I can't. And I think you might've made a mistake. Now, why I'm here and why I want to talk to you, is to figure out the why behind this, okay? So, I ask you again-did you take it out and send it?

RW: I didn't. I put it in the burn bag.

SAT: [sighs]

RW: I mean, I'm trying to deploy. I'm not trying to be a whistleblower. That's crazy.

SAG: Hmm. So how would you think that a document would end up getting out?

RW: I-I mean, there's-there-I mean, I-let's-let's be s-straight-there's little to no security on documents. Nobody pats you down.

SAG: Mm-hmm.

RW: You know, and we talk about it all the time because it's like, oh, I have to show my food. Oh, "you eat so healthy," like, every day, you know? A-and people about it at work. You've got a building full of geniuses, right? Like just. I guess I'm nervous and talking, but no, I mean, the I-that's the last thing I would've wanted to do with that. Especially with, you know, right now, trying to get somewhere else, trying to increase my clearance.

SAG: Mm-hmm.

RW: You know? It was an article on [REDACTED] and it was very sensitive and I thought I would be cool if I had it on my desk for a couple days.

SAG: Okay. But you remember-you said you remember putting it in the burn-in the burn bag? Sliding it in there.

RW: Yeah.

SAG: Okay.

RW: [OV] Folded in half. I mean, I remember it.

SAG: Folded in half?

RW: Yeah, uh, it's-it-because it didn't-yeah, I folded it in half.

SAG: [sighs] Okay. What if I tell you that that document, folded in half, made its way outside of NSA?

[pause]

RW: I don't-I don't know - that.

SAG: It made its way-

SAT: [clears throat]

SAG: -out in an envelope, post-marked Augusta, Georgia. See, things are starting to get a little specific.

RW: Okay.

SAG: It made its way to an online news source that you subscribe to. Getting really specific. So, I'm going to ask you again.

[pause]

SAG: What is very, very, very compelling. I'd like to know the reason, because I don't think-I don't think you make it a habit out of this at all. At all. I really do. I think you just messed up. Now, I'm not quite sure why you did it, and

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I'd like to hear from you on that, but w-the what and the how is-would you agree, looks awfully bad?

RW: It looks really bad.

[pause]

SAG: If you're angry about what's going on, if there's something that. Look, you've had a good career. You have. If there's something that just pushed you over the edge on this, now is the perfect time. This is a podium.

SAT: You know, like he said, I-I don't think we're coming in here to say you're some big bad mastermind-

RW: All right.

SAT: -prolific spy kind of thing. I-I think what we both think is that maybe you made a mistake. Maybe you weren't thinking for a minute. Maybe you got angry, like he said. I mean, that-that's-that's what I'm hoping. If that's-that's the case, then that makes us feel a little better knowing that we don't have a-a real serious problem here. You know, uh-uh that's something that concerns us, too, this isn't an ongoing problem. But we need to figure it out. And if it was a mistake, let's deal with it.

[pause]

UM: Is this-is this a room? Is that a room? [UI]

[background conversation]

SAG: So how did you get it out of the office?

RW: Folded in half in my pantyhose.

SAG: Okay. [sighs] And what did you do with it?

RW: Put it in an envelope and sent it to [REDACTED]

SAT: Anybody specifically there?

[pause]

RW: I don't think I put a name on it. I just put [REDACTED]

SAT: Had you communicated with [REDACTED] prior to you doing that? With -

RW: No. I wasn't trying to - wasn't trying to be a Snowden or anything.

SAT: And that's what - I don't think you were, either. I really don't. And that's. But, uh, I - I think you made a mistake. But I th - th - I don't think either one of us think you're trying to be Snowden.

RW: No, it was just that one document, because like you said, in the [REDACTED]
[REDACTED]

SAT: Right. Mm.

RW: [OV] The proof that - you know. And I guess it's just been hard at work because. And I've - I've filed formal complaints about them having Fox news on, you know? Uh, just at least, for God's sake, put Al Jazeera on, or a slideshow with people's pets. I've tried everything to get that changed.

SAT: [OV] That would probably be a good thing. Unfortunately, it doesn't matter side you're watching, I think they're all [laughing] pretty bad -

RW: [OV] I... Yeah.

SAT: -right now, but -

RW: [OV] Just.

SAG: [OV] Uh.

SAT: -I think the pets may be the way to go.

[noises]

RW: The pets would have been great. Uhm, but just having that every day, and then

[REDACTED]
[REDACTED] And, uhm-

SAT: [OV] Right.

RW: Yeah.

SAT: Where did you mail it from?

RW: The mailbox is on Bastonne [PH] Road.

SAT: Okay.

RW: It's in a shopping center with a bank and an Earth Fare grocery store.

SAT: Okay. I know where you're talking about.

RW: Uhm, intersection of Bastonne [PH] and Furys Ferry.

SAT: [OV] Furys Ferry. Okay.

SAG: Mm-hmm.

RW: I can never say that, Furys Ferry.

SAT: And it was just a mailbox sitting out in the middle of the parking lot?

RW: Metal box, yeah.

SAT: Okay.

SAG: [OV] Okay.

RW: [OV] And, uhm, it was-

SAT: [OV] Do you remember what day that was?

RW: [sighs] What day of the week was the ninth?

SAT: [sighs] Let's see, it's-

SAG: [OV] We'll check. Do you need some water or something?
[noise]

RW: I would like some water once I find out what day of the week it was.

SAG: Okay.

SAT: Let's see, I want to say it was. If I can figure out this crazy phone. I want to say it was a Tuesday.

SAG: [coughs]

RW: Tuesday.

SAT: It was a Tuesday.

RW: Tuesday.

SAG: Is there something significant about-

SAT: [OV] Uh--

SAG: -the ninth in other ways?

RW: No. The ninth must have just been the first day I saw it. Uhm. [sighs]

SAT: So you.

RW: I might've-it-either the 11th or the 12th. If I subbed yoga on the night of the 11th, then my yoga studio is right there.

SAT: So it would've been Thursday or Friday?

RW: Thursday or Friday.

SAT: Okay. What yoga studio?

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RW: It's called Oh Yeah Yoga. Uhm-

SAT: [OV] Is it where Earth Fare is or is it somewhere else?

RW: It's right across the street behind the CVS by the laundromat.

SAT: Okay. Okay. There's, like, some limos-

SAG: [OV] So-

SAT: [OV] -or something, isn't that, there?

SAG: [OV] Okay. Yeah.

RW: [OV] Yeah.

SAT: Yeah.

SAG: So, you-you said you mailed it maybe Thursday or Friday?

RW: Mm-hmm.

SAG: Okay. How did you know to, uh-uh, mail it to [REDACTED]

RW: [REDACTED]

SAG: [REDACTED]

RW: Yes.

SAG: Okay. So you wanted-you wanted, uh, [REDACTED] to be able to publish this?

RW: Yeah.

[pause]

SAT: Is that the only thing you've sent them?

RW: Yeah.

SAT: Did you send it anywhere else?

RW: No.

SAT: No? No other publications or anybody else that you've shown it to or given it to?

RW: No.

SAG: Is there going to be anything here that we're going to be surprised to find?

RW: No. I - [sighs] I never took the document out of my car.

SAT: Okay. Is there anything on your phone or your computer?

RW: The phone might have a. I don't know if I deleted it, but I'm sure you guys can see all of that anyway. It's going to have a screenshot of the address to [REDACTED]

[REDACTED]

SAG: Okay.

SAT: Okay.

SAG: You mentioned you want some water?

RW: Yes.

SAT: Yeah, why don't we-

SAG: [OV] I'll make it. Uh-I'm just going to get somebody out here. Hey, can I have somebody in here, please?

UM: Uh, yeah.

SAG: Uh, do you want a bottle of water? What's-what's your preference?

RW: Uhm.

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SAG: Do you have a filter in the fridge, or do you just want tap water?

RW: Tap water. There's a glass or a mason jar by the sink.

SAG: Okay. Can I get one person to just stand there so I can [IA].
[background conversation]

UM: Do you guys [UI]. I don't think you'll fit in there anymore. She won't fit in there anymore.

SAT: [laughs] She still under the bed?

UM: Huh?

SAT: [OV] Cat? Is the cat still under the bed?

UM: Oh, she's a big girl.

SAT: [laughs]

RW: Oh yeah. We're trying.

SAT: How old is she?

RW: [sighs] She's three years now. Uhm, she's actually on my lease as Queen Latifah.

SAT: [laughs]

RW: We're trying to get her down to, like, a Beyonce size ten.

SAT: [laughs]

RW: But girl likes to eat.

UM: [OV] Oh yeah.

RW: She likes carbs.

UM: She's got a little slim fit on her.

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SAT: That's right.

RW: [sighs]

UM: When she came out, I was like, whoa.

RW: Yeah, she will snatch bread right out of my mouth, like--

SAT: [OV] Wow.

RW: -girl, you don't need those.

SAT: [laughs]

SAG: Water.

RW: Ah. Thanks.

SAT: So other than the screenshot on the phone, there shouldn't be anything else? And there should be nothing on the laptop?

RW: Nothing on the laptop. I do have a TOR browser.

SAT: Okay.

SAG: [OV] It's a-

SAT: [OV] Uhm-

RW: [OV] Which probably looks bad but I-

SAG: What do you use-what do you use the TOR browser for? [clears throat]

RW: Uhm, there was one day when I was interested in WikiLeaks and then I opened it up once, I shouldn't have done. I was in between jobs, just had gotten out of the Air Force-and, uhm, I opened it u-I was at a Starbucks. And it was just. I guess I was really underwhelmed. There was just nothing there. [laughs] I was like, oh-

SAG: [laughs]

RW: -I don't know how you can make use of this shit, but okay.

SAG: [laughs]

RW: Uhm, so yeah, that's why I have a TOR browser on the laptop. I don't think I used it again.

SAG: Okay.

RW: It was just more b-you hear so much about it.

SAT: Right.

RW: I couldn't help it.

SAG: [OV] Oh yeah.

SAT: [OV] Most definitely.

RW: [OV] Like, soon as I was out of the Air Force was like, that's what I'm going to do.

SAG: Yeah, it's-

RW: [laughs]

SAG: -it's am-it's amazing how many people-it's like, I got to go see. Um.

RW: [laughs] Yeah. Great.

SAG: [OV] The-your computer has a [noises] password on it. Uh, would you mind giving us the password?

RW: Six seven eight, capital I-N-S-D-E-L.

SAG: Okay.

[pause]

SAT: [sighs]

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SAG: Have you had any contact with anyone from [REDACTED]? Have you tried to reach out?

RW: No. I. Yeah, it just. [sighs] Li-like you said, I just, I-I saw the article and was like, I don't understand why this isn't a thing. And it-I just--

SAT: [OV] It made you mad.

RW: It made me very mad, and-

SAT: [OV] Sure.

RW: -it's right there. Uhm, and I don't care about. I-I just-I guess I didn't care about, like, myself at that point, and just. Yeah. [noises] I guess. Yeah, I screwed up royally.

SAG: Well, [sighs] [noises] that, uhm, like I said before, I don't-I don't see you-I believe you when you say that you didn't take anything else. I do. I think you made a mistake.

RW: Mm-hmm. Yeah. Uhm-

SAG: [OV] Has-have you ever-before you were here, when you were. Uhm. Actually, this wasn't necessarily before you were here. It depends on your TDY. Uh, wherever you. Like, where did you finish up in the Air Force? Like in November of this past year.

RW: In November when I out-processed, I was up in Fort Meade.

SAG: Okay. Uhm. Did you ever have any-do anything with a thumb drive?

RW: Mm. [sighs]

[background conversation]

RW: Thumb drive. [sighs]

SAG: Shortly before you left?

RW: Shortly before I left. [sighs] [pause] Yeah, I was curious to see what would happen and the administrator thing popped up, and I was like, okay, whatever, and then threw the dumb thumb drive away.

SAG: Okay, so you-you put a thumb drive into one of the computers?

RW: Mm-hmm.

SAG: What was the classification on the computer?

RW: It was Secret.

SAG: It was a Secret computer?

RW: Yeah.

SAG: Okay. Uhm, w-.. You said you were curious. Why were you curious?

RW: I guess I wanted to see how people were getting unclass pictures onto the high side. Like, I thought I would figure it out.

SAG: You-you guess or?

RW: [laughs]

SAG: I mean--

RW: Yeah.

SAG: You're equivocating on that. So-so. Because you were just about to leave, so what's the point of-

RW: [OV] I've-

SAG: -plugging a thumb drive in a computer? You see where I'm going with this?

RW: Yeah. I just. Yeah, I figured if there was a day to try to figure that out, I mean. Yeah. But.

SAG: Did you put anything onto the thumb drive?

RW: No.

SAG: Did you plan on putting anything into the thumb drive?

RW: No. I mean, if I was really lazy, probably my resume, which had just

been approved, but. No.

SAG: Okay.

SAT: . So other than this-this one document, there was nothing else, either here or there-

RW: No.

SAT: -that you accessed, took out, put on a thumb drive, printed and mailed any of that?

RW: No.

SAT: No? Okay.

SAG: Okay. [coughs] Uhm, in regards to the document that you did put out, when you did you realize that-the technical capabilities in that article?

RW: Sources and methods.

SAG: Sources and methods are valuable to adversaries.

RW: Yeah.

SAG: Did you know that before you printed it off, as you were taking it out?

RW: Yes.

SAG: Okay. Uhm, did you know that if that got out, that those sources and methods could be compromised?

RW: If they haven't been already, then yes.

SAG: Okay. W-with that in mind, why did you make the decision to send it anyway?

RW: [sighs] I had figured that, uhm, [REDACTED]

[REDACTED] that it didn't matter anyway. Uhm, honestly, uh, I just figured that whatever we were using had already been compromised, and that this report was just going to be like a-one drop in the bucket.

SAG: Now, did you know that that [REDACTED] in that report-did you know that that had been compromised for a fact?

RW: No, I wasn't smart enough to check that out.

SAG: Okay. And [sighs] you're-you are aware that sending-that [REDACTED] does not have, uh, authorized access to classified information?

RW: I am aware of that.

SAG: And you were aware of that at the time that you sent it?

RW: I was aware.

SAG: Okay.

[pause]

SAG: [sighs] Okay. Is there anything else that you want to tell me about? Say? Talk about why?

[pause]

RW: No, it was just. Yeah, just that-that day-that week, it was just too much and just sit back and watch it and think, why do I have this job if I'm just going to sit back and be helpless and, you know, just-it was just. [noises] Oops, sorry. Uhm, yeah. I just thought that that was the final straw. [IA]

SAG: [OV] Was there something that-that just kind of [fingers snapping] did it?

SAT: [cough]

SAG: Because you don't seem the type to do this. I-I believe it. I want to believe it.

RW: I-I'm-I'm not. I-I'm not. You know, I-I want-I want to go out with our Special Forces. That's why I got out of the Air Force. I mean, that's why I'm here in Augusta. I wanted my clearance back so I could get a deployment, and it was just at a time when I wasn't applying for deployments. I had, you know, seven, eight months left of a job that didn't mean anything to me because it's Iran, and I'm a Pashto linguist. Like, what am I doing translating Farsi? It just- it just - I felt really hopeless and, uhm, seeing that information that had been contested back and forth back and forth in the public domain for so long, trying to figure out, like, with everything else that keeps getting released and keeps getting leaked-why isn't this getting why isn't this out there? Why can't this be public?

[REDACTED]

SAG: Okay. Were you surprised to see us today?

RW: Yeah. Actually, I thought that, [laughs] uh, you were people coming to ask about the house, because it's still for lease online. Uh-

SAG: [OV] Because you did not seem surprised when we pulled up. [laughs]

RW: Oh, God-well, I-I have a resting bitch face, so I was just like, maybe they're going to turn around.

SAT: [laughs]

RW: And then FBI. I was just like, what is going on, you know? And you showed me your badge right up, and, uhm, I submitted a security packet yesterday, uh, for my clearance on E-QIP. So, uh, that's what I thought it was for. I'm like, why are you guys going to question me for my own clearance? But ..

SAG: Okay.

RW: Yeah.

SAG: [sighs] So.

RW: [OV] Guess that's not going to happen.

SAG: [sighs] Well. [sighs]

SAT: Anything else you can think of? Okay.

SAG: Okay. Uhm, what we have to do is we have to do the search.

RW: Of course.

SAG: Uhm, now you said that. [coughs] I'm sorry. I have a sinus infection, so I sound-

RW: [OV] It's okay.

SAG: -I'm--so I sound awful.

RW: [OV] This is the best room to be in with it.

[noises]

SAG: [REDACTED]

RW: Yes.

SAG: [OV] Okay.

RW: [OV] If it's there.

SAG: Do you remember the site from memory?

RW: Uhm, it's just the-[REDACTED] and if you go, scroll down, at the bottom-
uhm-contact. It-it's not as obvious as you think. [noise] [REDACTED]
[REDACTED]

SAG: [OV] Mm-hm.

RW: [REDACTED] because it was closer.

SAG: How long did it take you to find it?

RW: Uhm, uh-uh, probably like three minutes of scrolling, which probably felt like an eternity sitting in my car.

SAT: Mm-hmm.

SAG: Okay.

RW: Yeah.

SAG: You said that the document stayed in your car-

RW: Yes.

SAG: -whole time? Okay. Did you have a-a-where did you get the envelope?

RW: Box of envelopes is, uhm, in the backseat of the car, behind the driver's seat. I just, uhm, had a bunch of forms I needed to mail out last December, so, uhm, they'd been sitting back there since December.

SAG: Okay. And the stamps?

RW: Stamps. There might be one or two left, but I keep my stamps in my glove box, in case I need to mail things out, like bills and stuff.

SAG: Okay. In your glove box?

RW: In my glove box, yes.

SAG: Okay. [sighs] All right. Trying to think if I've got anything else. Uhm- The-the search-the guys will continue the search. Uh, they'll search the vehicle and the house, and, uh, uhm, and the photograph-they'll photograph everything. Uhm, and, uh, you, uh, the search team leader is going to sit down with you and go through things that have been seized. Uhm, uh, your passport. Where is that?

RW: My passport is-it is either on the trunk in front of the TV or on-in the center part of the desk, or in the closet in a camouflage backpack in the top front compartment.

SAG: Okay.

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USAO-08176

2-071

SAT: Yeah.

RW: Sorry.

SAG: [OV] Reason-

RW: [OV] I OCD-I just [UI] these things.

SAG: [OV] Okay. Reason-reason I ask is that, uh, you went to

Belize. RW: Belize.

SAG: Did you meet with anybody in Belize?

RW: No. I stayed at a resort. Uhm, a family of four. Uhm, if you have my phone or my computer, you'll see the emails back and forth with the family. And, uhm, they picked me up, took me to the resort and then took me back.

SAG: Okay. Uhm, did you include anything in the envelope that you sent to [REDACTED]

[REDACTED]
[background conversation]

RW: [REDACTED]

SAG: [REDACTED]

RW: [REDACTED]

SAG: Okay. So, did you include any notes or anything like

that? RW: No.

SAG: Okay. Any identifiers?

RW: No.

SAG: Did you-mmm-ps-put in anything that would, uh, give them a way to contact you or that you were traveling to Belize?

RW: Absolutely not, no.

SAG: Okay. All right. So. [sighs]

UM: [UI]
[background conversation]

SAG: Do you have any questions for me?

RW: So many. Uhm.

SAG: Mm-hmm?

RW: This-this sounds really bad. Am I going to jail tonight?

SAT: [UI]

SAG: I don't know the answer to that yet.

RW: Okay.

SAT: What was your question? Sorry.

SAG: [OV] If she's going to jail tonight.

SAT: Oh.

SAG: Said I don't know the answer to that-

RW: [OV] Okay. Of-

SAG: -quite yet.

RW: [OV] -course the search is going on. Uhm, in any case of that, I do not have memorized, uhm, the woman-her name is Cathy-she works at the Augusta Humane Society.

SAT: Okay.

RW: Uhm, she can come and pick up the dog in the case that I, uhm, uhm, am not going to be here tonight.

SAT: Yeah. Well, let's don't-

SAG: [OV] Okay.

SAT: Yeah.

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USAO-08178

2-073

RW: [OV] You know, and that's-

SAT: [OV] Let's don't get the cart before the horse right now.

SAG: [laughs]

RW: Okay.

SAT: [OV] Okay?

RW: [OV] That's-that is my only concern-

SAT: [OV] I understand, i-it-

RW: [OV] -is getting her-
[noises]

SAG: [OV] Yeah.

RW: -and then maybe one more phone call to get the cat covered.

SAT: We'll figure that out.

SAG: [OV] Well-

SAT: [OV] If-if it comes to that, we'll-we'll-

SAG: [OV] -if-if that.

SAT: [OV] -figure that out.

SAG: [OV] And I don't know the answer to that yet. And I'm going to-

RW: [OV] Okay.

SAG: -I'll-we'll-we'll-we'll cross that bridge when we get to it.

RW: Okay.

SAG: So, uh, [sighs] what else?

RW: Well, my green NSA contractor badge is in the front seat of the car where I left it yesterday after work. Did not bring it into the house because I was lazy. Uhm, I guess I'm not going back to work, uh, on Monday.

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SAG: I don't have anything to do with that.

RW: [sighs] Okay.

SAG: Uhm, a lot of that might, you know-we'll-we'll figure that out, so.

RW: [OV] Yeah. Okay. So.

SAG: Is there anything at the-at your desk at work that I should be worried about?

RW: I have an Anderson Cooper photo that is signed. It's not legit. Uhm.

SAT: [laughs]

SAG: [laughs]

RW: It's-it-it-he's quite good looking so that is something that you must contend with.

SAG: The m-the-the-the man cuts a figure, what can you say?

[barking]

RW: Yeah. Uhm, no. However, on my keychain, uhm, I can give you the key to my locker. I use the locker directly to the left side of the desk, only the top portion, and it is locked. [noise] Uhm, if that is where you are searching, there's a grapefruit in there.

SAT: There's nothing that shouldn't be-like that we would concerned about?

RW: Oh, no. Classified documents? No.

SAT: [OV] Yeah, I'm not-

RW: [OV] There shouldn't be any reports in there.

SAT: [OV] -I'm not worried about a grapefruit or a picture of-

SAG: No.

SAT: -Anderson Cooper.

RW: Okay. [laughs] Uhm, yeah, other than that, there's just a bunch of recycling.

Uhm-

SAT: Okay.

RW: -and a folder of in-processing documents.

SAT: Okay.

SAG: Okay. [coughs] Uh, what else you got for me? What other questions?

RW: [sighs] Uhm. [pause] I mean, just I told you that I sent a report, so. Yeah. And I feel like you're-if I ask you, like, what's going to happen to me, you're going to say that you don't know at this point, so that's kind of my only concern. And my ability to keep these two animals alive, uhm.

SAT: We're going to take - If-if-if it-if it comes to that-

SAG: [laughs]

SAT: -I promise you-

RW: Okay.

SAT: [OV] Uh, everybody in this house will take care.

SAG: [laughs] [OV] We're-we're not going to do the-

RW: Yeah.

SAT: Uh, we're not going to leave these animals, I promise you.

RW: [OV] Okay.

SAG: [OV] No.

SAT: And it is-we truly don't know at this point. Uh-uh, you know, he's going to have to go talk to some people. We're going to have to make some phone calls.

RW: Mm-hmm.

SAT: And we'll go from there. Uh-uh, I don't know that it's really our decision at this point.

SAG: It-

RW: [OV] Yeah.

SAT: [OV] Uhm-

SAG: [OV] -and it's not. It's not.

SAT: But.

SAG: [sniffs]

RW: Yeah. All I'm saying is I-I know, uhm, what I did, and so. At that point, I'm not thinking about myself anymore, so.

SAT: [OV] Right. Well, why don't we, uh, start making some phone calls.

SAG: Yeah. [sighs]

SAT: So. Give you a break. If you want some more water or something.

RW: I would love to use the restroom. How is that going to work?

SAT: [OV] Okay.

SAG: [OV] Oh. Yeah.

SAT: [OV] Let's, uh, let me s--let's see-

SAG: [OV] Let's-

SAT: [OV] -uh-where we are, if we can-

SAG: [OV] Here, let me-

SAT: -make that happen.

[noises]

SAG: [sighs]

[background conversation]

SAG: We just got to make sure that they're done, out of the bathroom, so we can give you privacy.

~~SECRET//NOFORN~~ UNCLASSIFIED//FOUO

File Number: █████-AT-2173732
Recording Name: 170603_01.WAV

SAT: Hey, I'll stay in the bedroom. She can use the restroom.

SAG: Okay. There's nothing in the, uh, in the restroom as far as weapons?

RW: There's a nail clipper in the orange bag.

SAT: Okay.

SAG: Okay.

SAT: I think we can, uh-

SAG: I think that's okay.

UM: [laughs]

RW: Okay.
[noises]

UM: They taught us how to deal with those in the Academy when we were.

UM: And we'll go stand here to the [UI].

UM: [OV] [UI]

RW: Yes. Uhm [LA].

UM: You turn it off?

SAG: It's still recording. Well.

UM: [UI] two [UI].

SAG: Okay.
[noises]

UM: The ammo [UI] right next to the [UI].
[noises]
[IA background conversation]

~~SECRET//NOFORN~~ UNCLASSIFIED//FOUO

~~SECRET//NOFORN~~ UNCLASSIFIED//FOUO

File Number: █████-AT-2173732
Recording Name: 170603_01.WAV

[noises]

[pause]

UM: Rock River [PH]. [IA]

[noises]

[background conversation]

UM: Did they take a picture of that?

[noises]

SAG: Okay. So for one, uhm, we'll, uh, we have a p-uh, would you like to sit down somewhere?

RW: I'm fine.

SAG: You're fine?

RW: Yeah.

SAG: Okay. Uhm. All right. Uh, obviously been recording. I'm going to, uh-uh-uh.

SAT: What's up?

SAG: Going to end the recording.

SAT: I think so.

SAG: [OV] And stop the interview.

UM: I think so.

SAG: So this is at, uh, five-let's call it 5:17 PM, ceasing recording on June third.

[end of recording]

~~SECRET//NOFORN~~ UNCLASSIFIED//FOUO

~~SECRET//NOFORN~~ UNCLASSIFIED//FOUO

File Number: [REDACTED]-AT-2173732
Recording Name: 170603_01.WAV

~~SECRET//NOFORN~~ UNCLASSIFIED//FOUO

| |
|--|
| GOVERNMENT'S EXHIBIT NO. 3 |
| CASE NO. 1:17-CR-034 |
| UNITED STATES OF AMERICA vs. REALITY LEIGH WINNER |
| MARKED FOR IDENTIFICATION 02/27/18 |
| FILED IN EVIDENCE 02/27/18 [Signature] |
| SCOTT L. POFF CLERK, UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA |

GENERAL INFORMATION

DATE 06/03/2017

CASE ID AT-2173732

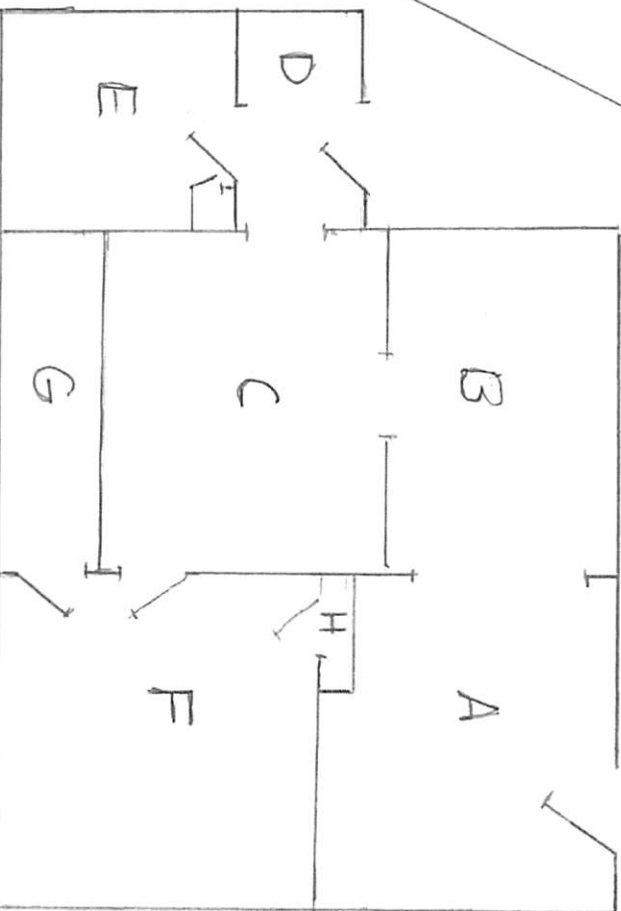
LOCATION 1957 Battle Row, Augusta GA

PREPARER/ASSISTANTS Marcus Kirkland

REFERENCE

SCALE or DISCLAIMER
COMPASS ORIENTATION
EVIDENCE
FIXED OBJECTS
MEASUREMENTS
KEY/LEGEND

NOT TO SCALE



Access Road

Battle Row

| |
|--|
| GOVERNMENT'S EXHIBIT NO. 4 |
| CASE NO. 1:17-CR-034 |
| UNITED STATES OF AMERICA vs. REALITY LEIGH WINNER |
| MARKED FOR IDENTIFICATION <i>SP/POFF</i> |
| FILED IN EVIDENCE <i>SP/POFF</i> <i>SP/POFF</i> |
| SCOTT L. POFF CLERK, UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA |





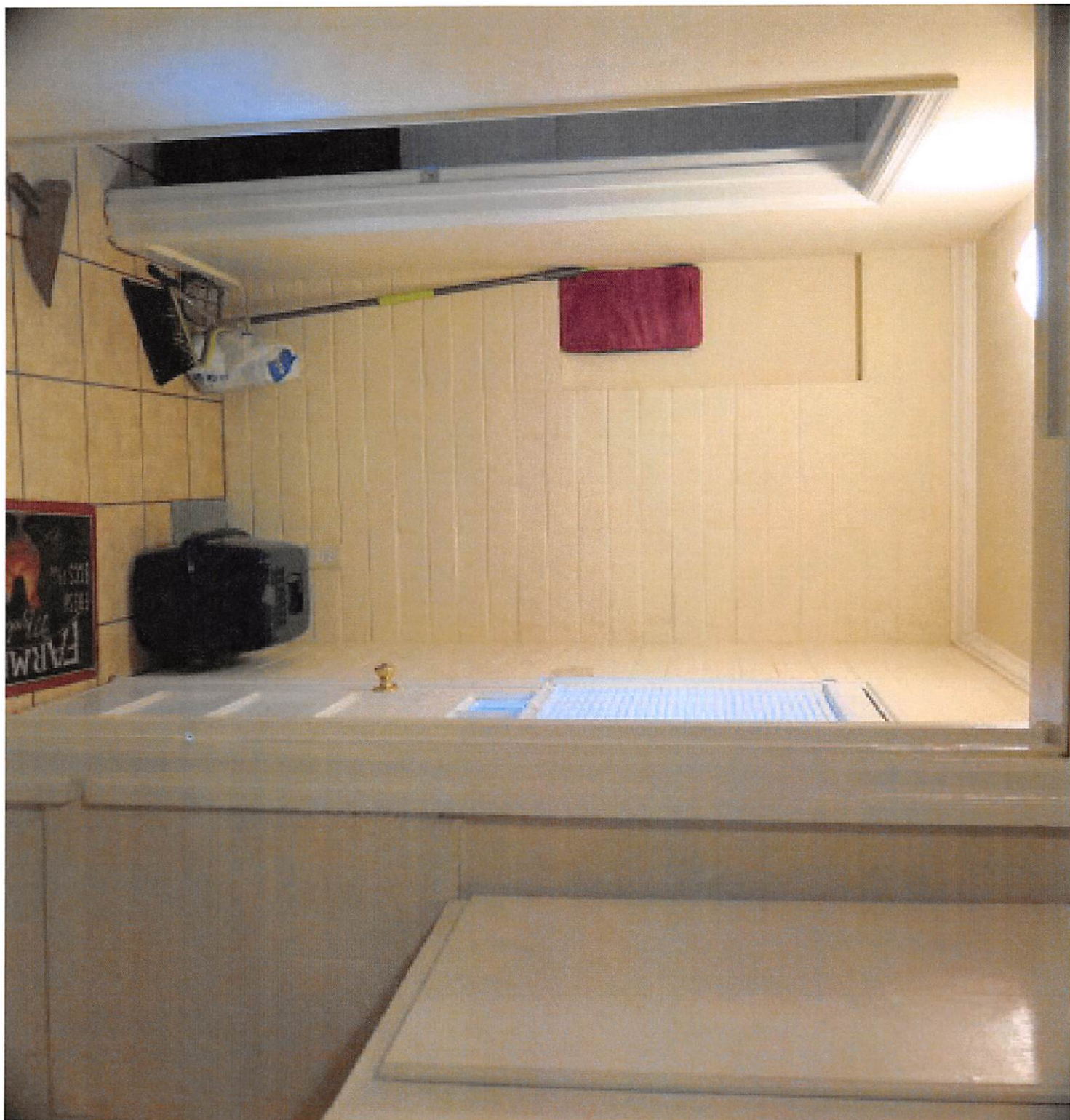


























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| GOVERNMENT'S EXHIBIT NO. 6 |
| CASE NO. 1:17-CR-034 |
| UNITED STATES OF AMERICA vs. REALITY LEIGH WINNER |
| MARKED FOR IDENTIFICATION 02/27/18 |
| FILED IN EVIDENCE 02/27/18 herl |
| SCOTT L. POFF CLERK, UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA |

Partial Transcript 10.62.0.21-70872fb00a3e0015751f265a4ba0a591 booking.wav

3 June 2017- 20:36:23-20:41:26

361-522-7861

[Time stamp: 1:43-3:36]

WINNER: And I do believe that I mean when I spoke to the FBI, they said, you know, don't act like you're never coming back to your house again, um. But I am kinda almost preparing for that –

BILLY WINNER-DAVIS: Oh God.

WINNER: Um, so, um, obviously I don't expect you guys to drop everything and go do anything for Mina, but, the shelter will have her and Kathy knows, and we can surrender her or you can come pick her up.

BILLY WINNER-DAVIS: Ok.

WINNER: And maybe see, we'll just see what's going on Monday, but there are perishables in the fridge, and I might need someone to help me out with my house.

BILLY WINNER-DAVIS: Ok alright. So should we wait for Monday or should we, um, just, should we plan on - on heading up?

WINNER: Kathy will contact you and you should make the decision regarding Mina.

BILLY WINNER-DAVIS: Ok, I, well, of course I'll take her.

WINNER: Ok yeah so she will be, uh, she'll just need to be picked up probably when you guys come out to Augusta. But I know –

BILLY WINNER-DAVIS: Ok.

WINNER: Will help out and he can tell Kathy as much as she needs. But I had one phone call to make and I kinda had to call her because I had a bunch of FBI guys worrying about my dog. Like they were freaking out about my dog.

BILLY WINNER-DAVIS: Aww (sigh) that was sweet, that was sweet yeah. Um, so, ok, so, um, so –

WINNER: Are you ok?

BILLY WINNER-DAVIS: Um, I'm a little startled, I'm a little scared for you. I'm scared. Um, but so should we just make plans on on heading up there and then, um, is it well –

WINNER: Yeah.

Transcript Phone Call 10.62.0.21-70872fb00a3e0015751f265a4ba0a591 booking.wav

3 June 2017- 20:36:23-20:41:26

361-522-7861

AUTOMATED VOICE: Hello, this is a free call from –

WINNER: Reality Winner.

AUTOMATED VOICE: An inmate at Lincoln County jail. This call is subject to recording and monitoring, and your location information may be collected and used by corrections and law enforcement personnel. To accept this free call, press 1, to refuse this free call press 2. If you would like to. Thank you for using Securus. You may start the conversation now.

GARY DAVIS: Hello.

WINNER: Hi Gary.

GARY DAVIS: Hey how ya doing –

WINNER: Mom's phone was restricted.

GARY DAVIS: You what?

WINNER: Mom's phone blocked the call.

GARY DAVIS: Ahh ok. You want to talk to her?

WINNER: Yes please, but I love you too.

GARY DAVIS: I love you too. Here you go.

BILLY WINNER-DAVIS: Hey sweetie. What's up?

WINNER: Hey how you doing?

BILLY WINNER-DAVIS: Ok. What's going on?

WINNER: Um, I'm wearing orange (laugh).

BILLY WINNER-DAVIS: Oh, is it pretty though? (Laugh).

WINNER: I look pretty good, yeah it's a–

BILLY WINNER-DAVIS: I'm sure you do, I'm sure you do. Are you gonna be ok?

WINNER: Um, I'm not sure, but um I have a hearing on Monday. Everything beyond that is, um, yeah.

BILLY WINNER-DAVIS: Yeah, but what do you think?

WINNER: I'm thinking with, no.

BILLY WINNER-DAVIS: No. (Sigh). What can we do?

WINNER: So Kathy is coming up, she's out of town, so she won't be able to see the dog until tomorrow night, but the dog and the cat are in the house. They're –

BILLY WINNER-DAVIS: Mmhmm.

WINNER: - under the welcome mat –

BILLY WINNER-DAVIS: Mmhmm ok.

WINNER: And I do believe that I mean when I spoke to the FBI, they said, you know, don't act like you're never coming back to your house again, um. But I am kinda almost preparing for that –

BILLY WINNER-DAVIS: Oh God.

WINNER: Um, so, um, obviously I don't expect you guys to drop everything and go do anything for Mina, but, the shelter will have her and Kathy knows, and we can surrender her or you can come pick her up.

BILLY WINNER-DAVIS: Ok.

WINNER: And maybe see, we'll just see what's going on Monday, but there are perishables in the fridge, and I might need someone to help me out with my house.

BILLY WINNER-DAVIS: Ok alright. So should we wait for Monday or should we, um, just, should we plan on - on heading up?

WINNER: Kathy will contact you and you should make the decision regarding Mina.

BILLY WINNER-DAVIS: Ok, I, well, of course I'll take her.

WINNER: Ok yeah so she will be, uh, she'll just need to be picked up probably when you guys come out to Augusta. But I know –

BILLY WINNER-DAVIS: Ok.

WINNER: Will help out and he can tell Kathy as much as she needs. But I had one phone call to make and I kinda had to call her because I had a bunch of FBI guys worrying about my dog. Like they were freaking out about my dog.

BILLY WINNER-DAVIS: Aww (sigh) that was sweet, that was sweet yeah. Um, so, ok, so, um, so –

WINNER: Are you ok?

BILLY WINNER-DAVIS: Um, I'm a little startled, I'm a little scared for you. I'm scared. Um, but so should we just make plans on on heading up there and then, um, is it well –

WINNER: Yeah.

BILLY WINNER-DAVIS: Is it –

WINNER: ...(ui)...

BILLY WINNER-DAVIS: To do that. Ok.

WINNER: You obviously have the house to stay in, they've already cleared the house with the warrant.

BILLY WINNER-DAVIS: Ok alright. Ok alright will do.

WINNER: Yeah I'm sorry to inconvenience you in that way.

BILLY WINNER-DAVIS: It's alright, I mean I just wanted, yeah, I wanted to know if you, yeah. But you're, oh my god, you're my baby baby.

WINNER: I know, Mom...(ui)...not best case scenario, but one case scenario is, um, they'll post bail and-

BILLY WINNER-DAVIS: Uh huh.

WINNER: You're gonna have a live in chef while I pay that off.

BILLY WINNER-DAVIS: Oh I would love that.

AUTOMATED VOICE: You have one minute left.

BILLY WINNER-DAVIS: We have one minute left ok. But, yeah no I'd love that. Will you know that on Monday? If you're able to post bail and?

WINNER: Probably yeah, and we'll probably do the plea deal.

BILLY WINNER-DAVIS: Oh ok.

WINNER: I'll be assigned an attorney and talk it over. But, um, we'll know more Monday afternoon.

BILLY WINNER-DAVIS: Ok, alright. Ok Ok. So probably what we'll do is, um, is figure out a way to get out of here, out of here tomorrow afternoon and drive straight through and be there Monday. And then, you can touch base with us and we'll figure out about Mina and -

WINNER: Ok.

BILLY WINNER-DAVIS: Whatever we need to do about the house, ok.

WINNER: Yeah keep those two alive and yeah we'll figure it out from there.

BILLY WINNER-DAVIS: Alright, oh my gosh. Ok. I wish I could be there with you.

WINNER: No you don't.

BILLY WINNER-DAVIS: I just, no, but is it ok? Are you ok? Are you?

WINNER: I'm ok. I'll be alright.

BILLY WINNER-DAVIS: Ok um that's -

AUTOMATED VOICE: Thank you for using Securus. Goodbye.

END PHONE CALL.

Partial Transcript Phone Call 10.66.0.21-752ac5840a4200152ea446544f5f9f77 winner3.wav

4 June 2017 – 18:16:03-18:31:03

361-522-9949

[Time stamp 7:53-8:38]

WINNER: Mickey's getting picked up tonight from the shelter. I told Ms. Kathy that I'm not sure what my parents are going to be able to do, and the FBI only gave me five minutes to make phone calls -

BRITTY: I see.

WINNER: So I called her first, she's picking up Mina, and she has mom's phone number so as soon as mom and Gary get to Georgia they're going to go pick up Mina at least, and Mickey will stay back at the shelter, but they're safe and in the house.

BRITTY: Ok.

WINNER: Everybody was really worried about them when they searched my house. Bunch of dog people.

BRITTY: Bunch of dog people yeah.

Transcript Phone Call 10.66.0.21-752ac5840a4200152ea446544f5f9f77 winner3.wav

4 June 2017 – 18:16:03-18:31:03

361-522-9949

AUTOMATED VOICE: Hello please hold while we attempt to connect your call. We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party –

AUTOMATED VOICE: Telecommunications services provided by Securus Technologies. For more information on products and services visit www.securustech.net. Calls are

subject to recording and may be monitored. You may start your conversation now.

WINNER: Britty.

BRITTY: What's up?

WINNER: Oh my god I'm so glad I got through to you. I'm sorry it sounds like a telemarketer.

BRITTY: Yeah I - I can't believe that I didn't notice that the same number was calling me and leaving voicemails. And I was like that's so weird. I mean I get a lot of marketing calls like all throughout the week and stuff. But it was persistent and I just feel so bad that I didn't pick up.

WINNER: Oh boy Britty, I screwed up.

BRITTY: Well it's gonna be ok.

WINNER: I don't know if I'm getting out of this one.

BRITTY: You don't know if what?

WINNER: I don't think I'm getting out of this.

BRITTY: Well mom told me that your hearing is tomorrow?

WINNER: Umm they're just going to decide if I can go out on bail -

BRITTY: Oh ok.

WINNER: During the trial.

BRITTY: Ok.

WINNER: I don't, I I'm trying to rack my brain, I've signed the papers so many times, I don't know what my minimum sentence is.

BRITTY: Yeah, I mean I don't, probably not wise to tell me any details about what they think you did but, um, I don't know, uh, does it have to do with the, um, background check stuff?

WINNER: No.

BRITTY: Oh, it's not because you put the wrong birthday for Chris?

WINNER: No. I leaked a document. And they were able to trace it back to me. And it's kind of an important one.

BRITTY: Ok.

WINNER: So, there's a minimum sentence. I feel like after having been in this holding cell for like a day, I don't know (laugh) -

BRITTY: You survived basic training –

WINNER: Yeah.

BRITTY: It's kinda the same thing isn't it?

WINNER: No basic training is like college, like you're getting ready for something. This, I mean, and the food, and I don't I just I can't even get over like the little things, like I was supposed to teach yoga today (laugh), I was supposed to be on a date last night before I got arrested. Like things like that, I have a power lifting competition at the end of this month. Like that's all I can think about Britty, I know it's stupid but that's my whole life, that's all I had.

BRITTY: It's not stupid –

WINNER: And –

BRITTY: In fact, Chris, Chris was worried about you. Chris was like what's she gonna eat. I was like the only thing she eats is kale, so -

WINNER: I know I feel absolutely terrible, there's so much white bread here, I - I –

BRITTY: (Laugh) I'm sorry I'm laughing at you

WINNER: I was wondering if you could do me a favor -

BRITTY: Yeah what do you need?

WINNER: Um, one of my Facebook friends, if you wanna write down the name, I just need you to get him a message because he can get me a sub for my cycling class

BRITTY: (Laugh) of course thinking about your class. Ok let me get a pen. Um, ok I'm ready

WINNER: Ok his name is Lane, L-a-n-e. McKlenden.

BRITTY: Ok

WINNER: Um, He's one of my Facebook friends, so if you could look through those um, he works at SEC or um Ultimate Ride, and if you could just like message him and say, that um I'm in an emergency situation, I'm ok but I don't have any kind of phone access, and I wont be in all week. And I need a sub for my Wednesday cycling classes, and to take my name off the Saturday competition roaster. And then, maybe at the very end put, and tell Dennis I won't be in all week, cause I don't know Dennis' phone number

BRITTY: Ok

WINNER: I really appreciate it. I know it sounds dumb, but that's like, that's what kept me up at night.

BRITTY: It's not dumb, you have an obligation you feel like it's really important for you to do these things. What about um what about Mickey?

WINNER: Mickey's getting picked up tonight from the shelter. I told Ms. Kathy that I'm not sure what my parents are going to be able to do, and the FBI only gave me five minutes to make phone calls -

BRITTY: I see.

WINNER: So I called her first, she's picking up Mina, and she has mom's phone number so as soon as mom and Gary get to Georgia they're going to go pick up Mina at least, and Mickey will stay back at the shelter, but they're safe and in the house.

BRITTY: Ok.

WINNER: Everybody was really worried about them when they searched my house. Bunch of dog people.

BRITTY: Bunch of dog people yeah.

WINNER: I really miss--

BRITTY: Has -- Miss what?

WINNER: Miss Dennis.

BRITTY: Yeah .

WINNER: I finally found something you know.

BRITTY: Were you going to date him?

WINNER: I mean yeah, I mean I was gonna see last night if it was anything like that. I just I don't know, I just miss having someone to hang out with at the gym all day, and try to keep up with them you know. Like--

BRITTY: Yeah it's always been, yeah.

WINNER: I don't know, it's stupid, I mean that's like the only thing that's been on my mind. That's all I'm thinking about right now, like Monday morning is going to come by and I'm not going to be at the gym. And then, you know, Tuesday, I'm going to have to worry about what's gonna happen with my life. And of course, Britty, the one time in my life I watched Twilight, I'm in jail, we watched it today.

BRITTY: I don't know if you failed. I don't know I don't know what what it's about, I think, I think it's still going to be ok.

WINNER: I just I don't want to spend years in prison. I just --

BRITTY: Yeah nobody does.

WINNER: I don't care, if I get bail tomorrow I don't care what the price is, um, I'm gonna find a way to make bail happen. Even if it gets me two weeks of freedom. I just

wish it was I wish it would be something simple, like ten years of probation or go back live with your parents. I wish there was a reset button.

BRITTY: Yeah.

WINNER: What's the girl's name on Orange is the New Black? That's like all Bible-y and's like...(ui)...? Do you know who I'm talking about?

BRITTY: What did you say?

WINNER: The girl's from Orange Is the New Black who's all Bible-y, like Christian?

BRITTY: Oh yeah, her name, her nickname was Pennsytucky I think.

WINNER: There, ok think of that girl as like my my BFF here in jail.

BRITTY: (Laugh).

WINNER: ...(ui)...So I guess it could be worse. And I don't get to eat peanut butter sandwiches when I'm out of jail, and that's all I can eat here because that's all they have that's Kosher, so I guess it could be worse. I could be like physically uncomfortable and miserable and stuff like that. But we just don't get to go outside, so I just feel really bad.

BRITTY: Yeah that sucks.

WINNER: But I'm going to use up as much of this phone call, cause I think it's like a flat rate, so I'm really sorry if it charges you money.

BRITTY: No it's fine.

WINNER: I'll probably call Mom and Gary later. They're going to know more about my hearing tomorrow than I will because they're going to talk to the FBI directly.

BRITTY: Oh really? Ok.

WINNER: Yeah I'll just be here waiting. But, I'm sorry.

BRITTY: For what?

WINNER: I don't know, just. It was a stupid decision.

BRITTY: Well everybody makes stupid decisions it's just...

WINNER: Yeah. I didn't think, I did not even think of the consequences for like a second. (Sigh). I don't know what to do.

BRITTY: You're going to get through this.

(Pause).

WINNER: I don't, (sigh) this sounds really dumb, but I don't know what I'm going to get through this for. Like what's -

BRITTY: What do you mean?

WINNER: What's going to be on the other side?

BRITTY: The rest of your life.

(Pause).

WINNER: Yeah I I just don't see it that way. Like I don't want the rest of my life if if it's not what I have, and I feel like I'm being a diva, like there are freakin' Syrian refugees that have nothing and they still go from one day to the next –

BRITTY: Yeah but, it's, well depending on what happens it could be a pretty huge change, but there is hope on the other side. You get through it. It changes you maybe as a person, but, um, I don't know. I'm really naïve and I don't really know anything about anything but, um, I think it's still going to be ok.

WINNER: Yeah I keep telling myself to act more like I think I did something wrong (laugh).

BRITTY: What?

WINNER: Like pretend like I really feel like in my heart regret what I did, and that I did something wrong. Not because I'm in jail right now but because what I did was inherently wrong.

BRITTY: Yeah.

WINNER: Yeah I mean that was the thing, like when the FBI was interrogating me, they were just like, "look we have everything we're just, we just want to know why." You know what I mean? They didn't care about anything else, they were just straight up curious to know why.

BRITTY: Well maybe you're right, don't discount the effect of being pretty and white and blonde. I'm kidding.

WINNER: No I, I'm definitely playing that card. I'm going to braid my hair, I'm going to look cute like –

BRITTY: (Laugh).

WINNER: I'm going to have a small voice, I'm going to, you know –

BRITTY: Cry a lot.

WINNER: Yeah.

BRITTY: I don't know, I don't know if that helps or not actually.

WINNER: You know and obviously there's no possibility of a repeat. And, uh, the investigation is going to take a while, they took a lot of stuff, um, Gary is really mad because they took my weapons, so basically tomorrow best case scenario is I get to walk out with a bracelet on my ankle.

AUTOMATED VOICE: You have one minute remaining on your call. You have one minute left.

WINNER: But anyway –

BRITTY: Woah.

WINNER: If if you could just get that message to Lane.

BRITTY: Yeah I will.

WINNER: Alright I really appreciate it Britty.

BRITTY: Yeah of course. I'm just sorry that I didn't answer it yesterday –

WINNER: It's alright you had all day –

BRITTY: I'm the worst duck brother –

WINNER: Oh no duck brother.

BRITTY: (Laugh). Hey I love you.

WINNER: I love you too.

BRITTY: Keep your chin up you're going to get through this it's going to be ok.

WINNER: I will. One more name, Don Z., last name starts with a Z –

BRITTY: Ok.

WINNER: Just tell him that I'm probably not going to talk to him again, but I'm, um, doing pushups like crazy and I'm gonna miss him.

BRITTY: Ok will do.

WINNER: Just tell him I'm not going to see him again.

BRITTY: Ok.

WINNER: Thanks, I'm I'm sorry, thanks so much.

BRITTY: It's ok, it's ok love you Re.

WINNER: Love you too, bye.

AUTOMATED VOICE: Goodbye.

END PHONE CALL.

Transcript Phone Call 10.62.0.21-758bb74a0a3e0015751f265a7517e6f1 winner4.wav

4 June 2017 – 20:01:18-20:15:34

361-522-7861

[Time stamp 13:24-13:56]

WINNER: And I just wanna see you guys, and I wanna see my cat and my dog. Oh I'm not gonna see my dog –

BILLY WINNER-DAVIS: Yeah I know.

WINNER: Visit her –

BILLY WINNER-DAVIS: I know.

WINNER: I feel really bad, I didn't let her sleep with me Friday night cause I was –

BILLY WINNER-DAVIS: Aww.

WINNER: I know we didn't snuggle. They let me hug her while we were waiting. They were searching the house, and I just went in the backyard and sat with her.

Transcript Phone Call 10.62.0.21-758bb74a0a3e0015751f265a7517e6f1 winner4.wav

4 June 2017 – 20:01:18-20:15:34

361-522-7861

AUTOMATED VOICE: Hello please hold while we attempt to connect your call. We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive acceptance information from your called party. This may take up to two minutes. Please continue to hold.

(Music).

AUTOMATED VOICE: We are attempting to receive –

AUTOMATED VOICE: Telecommunications services provided by Securus Technologies. For more information on products and services visit www.securustech.net. Calls are subject to recording and may be monitored. You may start your conversation now.

WINNER: Hello.

BILLY WINNER-DAVIS: Hey sweetheart.

WINNER: Hey how are you guys doing?

BILLY WINNER-DAVIS: Oh we're doing ok. We're in Gulf Port, Mississippi, we just got, or Biloxi, coming up by Biloxi, Mississippi. Just got done eating at Taco Bell, yeah (cough) So, it

was really rainy rainy from Texas into Louisiana, pretty much all the way into Louisiana, off and on rain. So but, traffic hasn't been too bad.

WINNER: Yeah

BILLY WINNER-DAVIS: But everything's good. How are you doing?

WINNER: I'm good, I'm I got a hold of Britty finally.

BILLY WINNER-DAVIS: Yeah she texted me. That's good yeah. Cause I called her, or I texted her and then called her and let her know and told her. She said yeah she should have known by all the calls that were coming from that number. But yeah, so. But that's good, I'm glad. So uh, what's Kathy's last name? Do you know?

WINNER: Um, Ellis. E-I-I-i-s.

BILLY WINNER-DAVIS: It's what?

WINNER: Ellis, E-I-I-i-s.

BILLY WINNER-DAVIS: Ok.

WINNER: Yeah.

BILLY WINNER-DAVIS: Ok. Alright is that F as in favor, or S as in street?

WINNER: Street.

BILLY WINNER-DAVIS: Street ok. Alright. Ok. Yeah I looked on your Facebook and I didn't see any Kathy's, but I thought maybe I could do a kind of search for her and try to, because she hasn't called me or anything yet.

WINNER: Yeah it's still a little early.

BILLY WINNER-DAVIS: Yeah so, and you said she lives around the Atlanta area right?

WINNER: No no, she was just working there that day. Um, she's out –

BILLY WINNER-DAVIS: Oh ok.

WINNER: In Augusta.

BILLY WINNER-DAVIS: Oh ok.

WINNER: Yeah.

BILLY WINNER-DAVIS: Cool ok. Alright and then Brittney did want me to let you know that she did get a hold of, uh, some of the people –

WINNER: Oh she did?

BILLY WINNER-DAVIS: Yeah that that you had given her, uh, names of. So yeah.

WINNER: Perfect. I was really worried about it (laugh).

BILLY WINNER-DAVIS: Yeah I know, yeah.

WINNER: She went off, I don't understand why that's part of it.

BILLY WINNER-DAVIS: Mmhmm. Yeah she said that Lane and Don, she messaged both of them, so.

WINNER: Ok.

BILLY WINNER-DAVIS: So anyway, good yeah. So how has your day been?

WINNER: Really slow.

BILLY WINNER-DAVIS: Oh, like.

WINNER: Yeah.

BILLY WINNER-DAVIS: Is there anything to do?

WINNER: Well there's this one really nice girl and I teach her yoga.

BILLY WINNER-DAVIS: Oh good.

WINNER: So we did that. And then I did a bunch of push ups, squats, and –

BILLY WINNER-DAVIS: Good, alright.

WINNER: Been working out and eating and–

BILLY WINNER-DAVIS: Good (laugh) and the food? How's the food?

WINNER: It's alright. I mean. I guess when I got in last night I was afraid to tell them, they were like any dietary aller, allergies? I was like no allergies, you know. And then today they were passing out turkey sandwiches and I'm like hey do you have any nonmeat options and they were like why did you say anything? And I was like cause I was scared.

BILLY WINNER-DAVIS: (Laugh). (Sigh). Yeah.

WINNER: But all the staff here is really nice –

BILLY WINNER-DAVIS: Oh.

WINNER: So they're not, not going to be like, well you can do that or not to eat.

BILLY WINNER-DAVIS: Mmhmm.

WINNER: It's just a process, but, you have to eat. I hear the national anthem, so I think they found the game (laugh).

BILLY WINNER-DAVIS: Oh wow ok, so you guys get to watch TV?

WINNER: Yeah we have all the channels.

BILLY WINNER-DAVIS: Oh wow, good.

WINNER: (Laugh).

BILLY WINNER-DAVIS: Well that's good. Alright –

WINNER: I I know you can't come tomorrow –

BILLY WINNER-DAVIS: (Sigh).

WINNER: But I hope you guys get in and get some rest. I just hope the house –

BILLY WINNER-DAVIS: Oh we will.

WINNER: I just hope the house isn't too filthy. Like, you know what I mean, you guys are going to come in super late or early –

BILLY WINNER-DAVIS: Mhmm.

WINNER: And like the house is still going to be torn up and you guys just aren't going to be able to do anything.

BILLY WINNER-DAVIS: Ah it'll be fine, I think we'll get in tonight and be so tired that we'll just crash. And then tomorrow we've got, we do want to figure out where the jail is, to um.

WINNER: Yeah it's something, it's the the –

BILLY WINNER-DAVIS: Well it's in Lincolnton, so –

WINNER: Yeah Lincolnton County. It's not Lincoln...

BILLY WINNER-DAVIS: Right yeah.

WINNER: ...county, Lincolnton County –

BILLY WINNER-DAVIS: Yeah yeah.

WINNER: It's just off School Street, S-c-h-o-o-l.

BILLY WINNER-DAVIS: Ok well ok yeah. And with with Google and all that it's not gonna be hard. You know, and so I do want to –

WINNER: It's about an hour drive, so if it looks like it's going to be like 50-60 minutes away then you're in the right place –

BILLY WINNER-DAVIS: Ok, alright good. So and, um, kinda play it by year as far as what we can do. And, um, if we call them and they don't give us any information they don't, if they do, great. Oh I know. So figure out what we're going to do. And yeah. Gary's gonna have to check on our vehicle because it's it sounds like we have a tire that's making noise but –

WINNER: Oh I'm sorry about that.

BILLY WINNER-DAVIS: Oh it's not, it's not a big deal. That's um, not a big deal. Something that can easily be checked into and, um, taken care of if it needs to be taken care of. So,

um, and you know me, as many miles as I've put on my vehicle, not not like you know it would be a surprise (laugh).

WINNER: Well when you drive you tap the breaks.

BILLY WINNER-DAVIS: I do what?

WINNER: When you tap your foot.

BILLY WINNER-DAVIS: Yeah. I don't think I tap the breaks, I tap the gas is what I do. I ease off and then tap tap. I don't tap the breaks very much. Yeah that's what you feel, that's what was driving you crazy when you were with me. I notice I do that a lot.

WINNER: Hmm.

BILLY WINNER-DAVIS: Yeah so, yep. And Gary's been doing a great job of driving today, I've helped him all the way (Laugh).

GARY DAVIS: ...(ui)...

BILLY WINNER-DAVIS: But, um, yeah. He's trying to say that he had me in the trunk for a couple of hours and I quieted down after that, but no that wouldn't, no. No that didn't happen. We've been listening to a book, a book that we started, gosh when did we start it? I think we started it the week we went to Jill's house, um. Started listening to this book. So I have been listening to it since, this is our first time taking a road trip together since. So we've been listening to that all day. Which that, that help, that really helps the trip go good, cause when you're listening to a book. So. Yep. And I saw a dead alligator on the side of the road.

WINNER: Ew.

BILLY WINNER-DAVIS: Yeah it wasn't a big one, but it was I think it was a dead alligator, it looked like a dead alligator. And then Gary said that he saw one over on the other side, so it was going through the bayou, the swamp area so. I missed that one but, um, yeah.

(Pause)

BILLY WINNER-DAVIS: So all in all, it's been an ok day on the road.

WINNER: Good.

BILLY WINNER-DAVIS: Mmhmm. So, but I kept thinking I was going to call Kim, but I think I'll wait until we know more.

WINNER: Yeah.

BILLY WINNER-DAVIS: Yeah and you know, why get her all anxious and stuff. We'll just wait until we know a little more. Um. I'm just pray that you get bail, or you get some sort of bond or bail, or something.

WINNER: Yeah I really, God, I hope I get bail.

BILLY WINNER-DAVIS: I hope so. I'm praying, I'm praying real hard. That then we know where we can go from there, you know?

WINNER: Yeah.

BILLY WINNER-DAVIS: Yep.

WINNER: Do you know if somebody gets bail, like they're immediately released or?

BILLY WINNER-DAVIS: Um, it depends, if it's a money amount then they ask you to, then you have to hook up with, I think you have to hook up with I don't know I don't know how that works. You have, you have to put down 10%.

WINNER: Ok.

BILLY WINNER-DAVIS: You know.

WINNER: I get that.

BILLY WINNER-DAVIS: Yeah so that's usually what it is, so. And then like they may have conditions, like I said before. Whether you can travel out of the area or not. Whether you have to check in, sometimes you have to you know do a check in. So, um, and you have to show up to your court, for sure. If you don't show up for your court then you forfeit all the money and you owe the full amount.

WINNER: Yeah.

BILLY WINNER-DAVIS: You know, for whatever it is. I just really hope you'll, you get something, whether it's kind of a bail, because even then if you have to stay in the Georgia area you can you can still teach your yoga and you know spinning and whatever else you need to do –

WINNER: Yeah.

BILLY WINNER-DAVIS: To get yourself going, you know.

WINNER: It is just like probation then?

BILLY WINNER-DAVIS: Kind of yeah, Yeah until the court hearings so.

WINNER: Ok.

BILLY WINNER-DAVIS: Yeah, yep. So, I mean, you don't have a record of any kind whatsoever. You have served your country. You're you know. So, It's not like you're not trustworthy, where you're, you're gonna show up for your court. You know, you're not gonna try to run or anything like that.

WINNER: Yeah.

BILLY WINNER-DAVIS: So (Cough).

WINNER: And I just wanna see you guys, and I wanna see my cat and my dog. Oh I'm not gonna see my dog –

BILLY WINNER-DAVIS: Yeah I know.

WINNER: Visit her –

BILLY WINNER-DAVIS: I know.

WINNER: I feel really bad, I didn't let her sleep with me Friday night cause I was –

BILLY WINNER-DAVIS: Aww.

WINNER: I know we didn't snuggle. They let me hug her while we were waiting. They were searching the house, and I just went in the backyard and sat with her.

BILLY WINNER-DAVIS: Yep. (Pause). Yep. (Pause). I don't know. But everybody there sounds really decent right? They sound nice? –

WINNER: Yeah.

BILLY WINNER-DAVIS: Ok yeah.

WINNER: For a majority of them being in here on assault charges, everybody is really nice.

BILLY WINNER-DAVIS: (Laugh).

WINNER: I tell you what though, one lady here, mom, she is so fat.

BILLY WINNER-DAVIS: Oh.

WINNER: She's got fat rolls, but her boobs hang lower than all of them.

BILLY WINNER-DAVIS: Wow.

WINNER: (Laugh).

BILLY WINNER-DAVIS: Oh.

WINNER: Of course my best friend here, she did meth, so she ain't got no teeth.

BILLY WINNER-DAVIS: Oh bummer. (Sigh). You'll learn a lot of life lessons.

WINNER: Yeah.

BILLY WINNER-DAVIS: In a very short period of time there. But I know that you'll be a sweet person to everybody 'cause that's who you are.

WINNER: Yeah.

BILLY WINNER-DAVIS: Mmhmm. Yep.

WINNER: And I'm wearing a bed sheet because they're doing laundry (laugh).

BILLY WINNER-DAVIS: You what?

WINNER: I'm wearing my bed sheet because they're doing laundry.

BILLY WINNER-DAVIS: Oh (laugh).

WINNER: Yeah (laugh) having a great time Mom, this is the best summer camp ever.

BILLY WINNER-DAVIS: Oh my gosh. Yeah.

WINNER: I hope you guys are safe during the night. If you guys need to stop stop. Just not in Alabama.

BILLY WINNER-DAVIS: No no we're going to be fine. We got this, we're gonna be fine, we got this. We got our book to finish and Gary's doing great and I'm doing fine.

WINNER: Alright thank you guys so much.

BILLY WINNER-DAVIS: Oh no problem –

WINNER: You guys have been so good to me.

BILLY WINNER-DAVIS: Ah I just yep, we'll be there and we will –

AUTOMATED VOICE: You have one minute remaining on your call. You have one minute left.

WINNER: Alright.

BILLY WINNER-DAVIS: Yep whatever happens, I can't wait to find out what gonna happen tomorrow and then we'll go from there.

WINNER: Alright. I love you mom.

BILLY WINNER-DAVIS: I love you babe. I love you, love you, love you so much.

WINNER: Bye.

BILLY WINNER-DAVIS: Ok bye.

END PHONE CALL.

| | |
|----------------------------|---------------------|
| DEFENDANT'S EXHIBIT NO. | 1 1 |
| CASE NO. | 117 cr 00034 |
| US vs. Winner | |
| MARKED FOR IDENTIFICATION | 02/27/18 |
| Emails begin w/ C. Melke | |
| FILED IN EVIDENCE | 02/27/18 |
| SCOTT L. POFF, CLERK | 02/27/18 |

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 11:50 AM
To: Kirkland, Marcus (AT) (FBI); Reynolds, Hubert J. (AT) (FBI); Johnson, Kimberly J. (AT) (FBI);
Granich, Kimberly C. (AT) (FBI); Szczepanski, Brian J. (AT) (FBI)
Cc: Butts, Mccarthy A. (AT) (FBI); Garrick, Justin C. (AT) (FBI); McAfee, Thomas M. (AT) (FBI)
Subject: ERT Callout

Hello Southern Team. I wanted to let you know that we may have an ERT callout which may occur sometime from today, June 2, through next Tuesday, June 6. This reason for the unknown date is because this is a rapidly developing situation which involves FBI HQ components who are calling the shots.

Here is what I know so far, the search will most likely involve a residence and automobile search in the Augusta area. This is not a drug search but rather more of a document and computer related search. Not a high risk search but need to make sure we do it right.

Please let me know you availability for the search.

Thank you,

Chuck McKee

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 12:46 PM
To: Granich, Kimberly C. (AT) (FBI)
Subject: RE: ERT Callout

Thanks. I'll give you as much notice as possible.

----- Original message -----

From: "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 12:00 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>, "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

I have court at 2:30 today and am unavailable all day monday. I have court at 2:30 on Tuesday. If you absolutely need it over the weekend, I can try to help out.

Kim

----- Original message -----

From: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 11:50 AM (GMT-05:00)
To: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>, "Reynolds, Hubert J. (AT) (FBI)" <[REDACTED]>, "Johnson, Kimberly J. (AT) (FBI)" <[REDACTED]>, "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>, "Szczepanski, Brian J. (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>, "Meafee, Thomas M. (AT) (FBI)" <[REDACTED]>
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Thank you,

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 1:32 PM
To: Szczepanski, Brian J. (AT) (FBI)
Subject: RE: ERT Callout

Thanks. I'll give you as much notice as possible. Have a safe return.

----- Original message -----

From: "Szczepanski, Brian J. (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 1:30 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

Chuck, I am on AL in California right now. I will be back to work Monday and can help then if needed. Let me know. Thanks

Brian

----- Original message -----

From: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 8:50 AM (GMT-08:00)
To: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>, "Reynolds, Hubert J. (AT) (FBI)" <[REDACTED]>, "Johnson, Kimberly J. (AT) (FBI)" <[REDACTED]>, "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>, "Szczepanski, Brian J. (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>, "Mcafee, Thomas M. (AT) (FBI)" <[REDACTED]>
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Chuck McKee

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 1:46 PM
To: Johnson, Kimberly J. (AT) (FBI)
Cc: Allen, Jeffrey M. (AT) (FBI)
Subject: RE: ERT Callout

Thanks. I'll give you as much notice as possible

----- Original message -----

From: "Johnson, Kimberly J. (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 1:37 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>; "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>; "Reynolds, Hubert J. (AT) (FBI)" <[REDACTED]>; "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>; "Szczepanski, Brian J. (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>; "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>; "Mcafee, Thomas M. (AT) (FBI)" <[REDACTED]>; "Allen, Jeffrey M. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

Chuck,

I am not available either today or tomorrow but will be available starting Sunday. I've also looped Jeff Allen into the message as he has just come back on board as an unfunded alternate member. He is not available this weekend but is available if the search goes into next week.

Thanks,
Kim

Kimberly J. Johnson
Forensic Accountant
Federal Bureau of Investigation
Atlanta Division - Squad C9/Embedded Savannah RA
912-790-3113 (Desk)
[REDACTED]

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

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 11:50 AM
To: Kirkland, Marcus (AT) (FBI) <[REDACTED]>; Reynolds, Hubert J. (AT) (FBI) <[REDACTED]>; Johnson, Kimberly J. (AT) (FBI) <[REDACTED]>; Granich, Kimberly C. (AT) (FBI) <[REDACTED]>; Szczepanski, Brian J. (AT) (FBI) <[REDACTED]>
Cc: Butts, Mccarthy A. (AT) (FBI) <[REDACTED]>; Garrick, Justin C. (AT) (FBI) <[REDACTED]>; Mcafee, Thomas M. (AT) (FBI) <[REDACTED]>
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Chuck McKee

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 3:02 PM
To: Kirkland, Marcus (AT) (FBI)
Subject: RE: ERT Callout

It is looking like tomorrow morning when we will do it. I will let you know more in a few hours.

----- Original message -----

From: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 12:00 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>; "Reynolds, Hubert J. (AT) (FBI)" <[REDACTED]>; "Johnson, Kimberly J. (AT) (FBI)" <[REDACTED]>; "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>; "Szezepanski, Brian J. (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>; "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>; "Meafee, Thomas M. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

Im in. Just let me know.

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

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 11:50 AM
To: Kirkland, Marcus (AT) (FBI) <[REDACTED]>; Reynolds, Hubert J. (AT) (FBI) <[REDACTED]>; Johnson, Kimberly J. (AT) (FBI) <[REDACTED]>; Granich, Kimberly C. (AT) (FBI) <[REDACTED]>; Szezepanski, Brian J. (AT) (FBI) <[REDACTED]>
Cc: Butts, Mccarthy A. (AT) (FBI) <[REDACTED]>; Garrick, Justin C. (AT) (FBI) <[REDACTED]>; Meafee, Thomas M. (AT) (FBI) <[REDACTED]>
Subject: ERT Callout

Hello Southern Team. I wanted to let you know that we may have an ERT callout which may occur sometime from today, June 2, through next Tuesday, June 6. This reason for the unknown date is because this is a rapidly developing situation which involves FBI HQ components who are calling the shots.

Here is what I know so far, the search will most likely involve a residence and automobile search in the Augusta area. This is not a drug search but rather more of a document and computer related search. Not a high risk search but need to make sure we do it right.

Please let me know you availability for the search.

Thank you,

Chuck McKee

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 7:21 PM
To: Kirkland, Marcus (AT) (FBI)
Cc: Butts, Mccarthy A. (AT) (FBI)
Subject: RE: ERT Callout

We are having a 10:00 AM rally time at the Augusta FBI office tomorrow. Agents will affect the arrest and then our search team will begin.

Please reply back to acknowledge that you are good with this plan.

Thanks,

Chuck McKee

----- Original message -----

From: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 3:32 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

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Sent: Friday, June 02, 2017 3:02 PM
To: Kirkland, Marcus (AT) (FBI) <[REDACTED]>
Subject: RE: ERT Callout

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From: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 12:00 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>, "Reynolds, Hubert J. (AT) (FBI)" <[REDACTED]>, "Johnson, Kimberly J. (AT) (FBI)" <[REDACTED]>, "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>, "Szczepanski, Brian J. (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>

[REDACTED], "McAfee, Thomas M. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

Im in. Just let me know.

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

From: McKee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 11:50 AM
To: Kirkland, Marcus (AT) (FBI) <[REDACTED]>; Reynolds, Hubert J. (AT) (FBI) <[REDACTED]>; Johnson, Kimberly J. (AT) (FBI) <[REDACTED]>; Granich, Kimberly C. (AT) (FBI) <[REDACTED]>; Szczepanski, Brian J. (AT) (FBI) <[REDACTED]>
Cc: Butts, Mccarthy A. (AT) (FBI) <[REDACTED]>; Garrick, Justin C. (AT) (FBI) <[REDACTED]>; McAfee, Thomas M. (AT) (FBI) <[REDACTED]>
Subject: ERT Callout

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Here is what I know so far, the search will most likely involve a residence and automobile search in the Augusta area. This is not a drug search but rather more of a document and computer related search. Not a high risk search but need to make sure we do it right.

Please let me know you availability for the search.

Thank you,

Chuck McKee

Garrick, Justin C. (AT) (FBI)

From: Homburg, Michael B. (WF) (FBI)
Sent: Saturday, June 03, 2017 7:37 AM
To: Garrick, Justin C. (AT) (FBI); Varacalli, Michael F. (CD) (FBI); Grosse, Natalie V. (OGC) (FBI); Rich, Oliver E. (AT) (FBI); Harrison, James T. (AT) (FBI)
Subject: Subject interview and polygraph authority

Follow Up Flag: Follow up
Flag Status: Flagged

Justin,

This e-mail documents CD-4 SC authority to conduct a subject interview and administer a foreign counterintelligence-focused polygraph. Although authority is granted, cd-4 understands a polygraph is not currently planned.

I will document the above in an EC when I am in the office.

Mike

Mckee, Charles E. (AT) (FBI)

From: Mckee, Charles E. (AT) (FBI)
Sent: Saturday, June 03, 2017 8:24 PM
To: Kirkland, Marcus (AT) (FBI)
Cc: Butts, Mccarthy A. (AT) (FBI); Mcafee, Thomas M. (AT) (FBI); Joe Francois; Bryngelson, Mark C. (AT) (TFO); Harrison, James T. (AT) (FBI)
Subject: RE: ERT Callout

Search team,

Great job today. A very successful entire operation. With experience comes excellence and that was proven to be true by you today. Thank you for your hard work and focus to get the job done.

Chuck McKee

----- Original message -----

From: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
Date: 06/02/2017 7:28 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>, "Kirkland, Marcus (AT) (FBI)" <mkirkland@fbi.gov>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

I'm good.

----- Original message -----

From: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>
Date: 6/2/17 7:20 PM (GMT-05:00)
To: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

We are having a 10:00 AM rally time at the Augusta FBI office tomorrow. Agents will affect the arrest and then our search team will begin.

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Thanks,

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----- Original message -----

From: "Kirkland, Marcus (AT) (FBI)" <[REDACTED]>
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To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

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Subject: RE: ERT Callout

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Date: 06/02/2017 12:00 PM (GMT-05:00)
To: "Mckee, Charles E. (AT) (FBI)" <[REDACTED]>, "Reynolds, Hubert J. (AT) (FBI)" <[REDACTED]>, "Johnson, Kimberly J. (AT) (FBI)" <[REDACTED]>, "Szczepanski, Brian J. (AT) (FBI)" <[REDACTED]>, "Granich, Kimberly C. (AT) (FBI)" <[REDACTED]>
Cc: "Butts, Mccarthy A. (AT) (FBI)" <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>, "Mcfee, Thomas M. (AT) (FBI)" <[REDACTED]>
Subject: RE: ERT Callout

Im in. Just let me know.

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

From: Mckee, Charles E. (AT) (FBI)
Sent: Friday, June 02, 2017 11:50 AM
To: Kirkland, Marcus (AT) (FBI) <[REDACTED]>; Reynolds, Hubert J. (AT) (FBI) <[REDACTED]>; Johnson, Kimberly J. (AT) (FBI) <[REDACTED]>; Granich, Kimberly C. (AT) (FBI) <[REDACTED]>; Szczepanski, Brian J. (AT) (FBI) <[REDACTED]>
Cc: Butts, Mccarthy A. (AT) (FBI) <[REDACTED]>; Garrick, Justin C. (AT) (FBI) <[REDACTED]>; Mcfee, Thomas M. (AT) (FBI) <[REDACTED]>
Subject: ERT Callout

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Please let me know your availability for the search.

Thank you,

Chuck McKee

Garrick, Justin C. (AT) (FBI)

From: Harrison, James T. (AT) (FBI)
Sent: Friday, June 02, 2017 7:37 PM
To: Pak, Murang (AT) (FBI); Rich, Oliver E. (AT) (FBI); Grave-De-Peralta, Ricardo (AT) (FBI)
Cc: Garrick, Justin C. (AT) (FBI)
Subject: Fwd: Ops Plan
Attachments: Ops Plan-BattleRow.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Warrant should be signed tonight or first thing in the AM. I've coordinated w/ Magistrate Judge. We're going to set up on subject house before 0700. CART and MST are due in AOR around 1000. Once we have subj in pocket and all loose ends tied up we'll execute SW. MST will remain on Subj after completion of search if we don't arrest. That's our plan for now...standing by for first contact though (I have a 1300 tee-time). I plan to push any media inquiries to Steve Emmett.

Oliver/GDP - Justin has done a fantastic job pulling this off in 24 hours.

----- Original message -----

From: "Taylor, R. W. (AT) (FBI)" <[REDACTED]>
Date: 6/2/17 2:23 PM (GMT-05:00) [REDACTED]
To: "Harrison, James T. (AT) (FBI)" <[REDACTED]>
Subject: Ops Plan

Wallace Taylor
Special Agent
FBI - Augusta
Office (706)722-3702
[REDACTED]

Garrick, Justin C. (AT) (FBI)

From: Harrison, James T. (AT) (FBI)
Sent: Saturday, June 03, 2017 3:55 PM
To: Turner, Lisa; Solari, Jennifer (USAGAS); Edelstein, Julie (NSD) (JMD)
Cc: Andreas, Ethan T.; Garrick, Justin C. (AT) (FBI); Homburg, Michael B. (WF) (FBI); Grosse, Natalie V. (OGC) (FBI); Rich, Oliver E. (AT) (FBI); Harrison, James T. (AT) (FBI); Thompson, Matthew E. (CD) (FBI); Scott, Richard S. (NSD) (JMD)
Subject: Re: RLW Search Warrant Affidavit
Follow Up Flag: Follow up
Flag Status: Flagged

Initiating contact now. Will execute SW in a few.

----- Original message -----

From: "Turner, Lisa" <[REDACTED]>
Date: 6/3/17 3:53 PM (GMT-05:00)
To: "Solari, Jennifer (USAGAS)" <[REDACTED]>, "Edelstein, Julie (NSD) (JMD)" <[REDACTED]>
Cc: "Andreas, Ethan T." <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>, "Homburg, Michael B. (WF) (FBI)" <[REDACTED]>, "Grosse, Natalie V. (OGC) (FBI)" <[REDACTED]>, "Rich, Oliver E. (AT) (FBI)" <[REDACTED]>, "Harrison, James T. (AT) (FBI)" <[REDACTED]>, "Thompson, Matthew E. (CD) (FBI)" <[REDACTED]>, "Scott, Richard S. (NSD) (JMD)" <[REDACTED]>
Subject: Re: RLW Search Warrant Affidavit

Any updates?

Thanks,
Lisa
Lisa M. Turner
Associate General Counsel
Litigation

From: Solari, Jennifer (USAGAS) [mailto:[REDACTED]]
Sent: Saturday, June 03, 2017 01:32 PM
To: Turner, Lisa; Edelstein, Julie (NSD) (JMD) <[REDACTED]>
Cc: Andreas, Ethan T.; Garrick, Justin C. (AT) (FBI) <[REDACTED]>; Homburg, Michael B. (WF) (FBI) <[REDACTED]>; Grosse, Natalie V. (OGC) (FBI) <[REDACTED]>; Rich, Oliver E. (AT) (FBI) <[REDACTED]>; Harrison, James T. (AT) (FBI) <[REDACTED]>; Thompson, Matthew E. (CD) (FBI) <[REDACTED]>; Scott, Richard S. (NSD) (JMD) <[REDACTED]>
Subject: RE: RLW Search Warrant Affidavit [REDACTED]@gov>

All,

Garrick, Justin C. (AT) (FBI)

From: Harrison, James T. (AT) (FBI)
Sent: Saturday, June 03, 2017 4:09 PM
To: Turner, Lisa; Solari, Jennifer (USAGAS); Edelstein, Julie (NSD) (JMD)
Cc: Andreas, Ethan T.; Garrick, Justin C. (AT) (FBI); Homburg, Michael B. (WF) (FBI); Grosse, Natalie V. (OGC) (FBI); Rich, Oliver E. (AT) (FBI); Harrison, James T. (AT) (FBI); Thompson, Matthew E. (CD) (FBI); Scott, Richard S. (NSD) (JMD)
Subject: Re: RLW Search Warrant Affidavit

Follow Up Flag: Follow up
Flag Status: Flagged

Residence secure. Initiating search. Winner appears to be cooperative but opted to be interviewed at residence vice FBI office.

----- Original message -----

From: "Turner, Lisa" <[REDACTED]>
Date: 6/3/17 3:53 PM (GMT-05:00)
To: "Solari, Jennifer (USAGAS)" <[REDACTED]>, "Edelstein, Julie (NSD) (JMD)" <[REDACTED]>
Cc: "Andreas, Ethan T." <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>, "Homburg, Michael B. (WF) (FBI)" <[REDACTED]>, "Grosse, Natalie V. (OGC) (FBI)" <[REDACTED]>, "Rich, Oliver E. (AT) (FBI)" <[REDACTED]>, "Harrison, James T. (AT) (FBI)" <[REDACTED]>, "Thompson, Matthew E. (CD) (FBI)" <[REDACTED]>, "Scott, Richard S. (NSD) (JMD)" <[REDACTED]>
Subject: Re: RLW Search Warrant Affidavit

Any updates?

Thanks,
 Lisa
 Lisa M. Turner
 Associate General Counsel
 Litigation

From: Solari, Jennifer (USAGAS) [mailto:[REDACTED]]
Sent: Saturday, June 03, 2017 01:32 PM
To: Turner, Lisa; Edelstein, Julie (NSD) (JMD) <[REDACTED]>
Cc: Andreas, Ethan T.; Garrick, Justin C. (AT) (FBI) <[REDACTED]>; Homburg, Michael B. (WF) (FBI) <[REDACTED]>; Grosse, Natalie V. (OGC) (FBI) <[REDACTED]>; Harrison, James T. (AT) (FBI) <[REDACTED]>; Rich, Oliver E. (AT) (FBI) <[REDACTED]>; Thompson, Matthew E. (CD) (FBI) <[REDACTED]>; Scott, Richard S. (NSD) (JMD) <[REDACTED]>
Subject: RE: RLW Search Warrant Affidavit

Garrick, Justin C. (AT) (FBI)

From: Harrison, James T. (AT) (FBI)
Sent: Saturday, June 03, 2017 5:20 PM
To: Turner, Lisa; Solari, Jennifer (USAGAS); Edelstein, Julie (NSD) (JMD)
Cc: Andreas, Ethan T.; Garrick, Justin C. (AT) (FBI); Homburg, Michael B. (WF) (FBI); Grosse, Natalie V. (OGC) (FBI); Rich, Oliver E. (AT) (FBI); Harrison, James T. (AT) (FBI); Thompson, Matthew E. (CD) (FBI); Scott, Richard S. (NSD) (JMD)
Subject: Re: RLW Search Warrant Affidavit
Follow Up Flag: Follow up
Flag Status: Flagged

Interview continues; however, Winner has thus far stated she downloaded the report and mailed it to the news outlet.

----- Original message -----

From: "Turner, Lisa" <[REDACTED]>
Date: 6/3/17 3:53 PM (GMT-05:00)
To: "Solari, Jennifer (USAGAS)" <[REDACTED]>, "Edelstein, Julie (NSD) (JMD)" <[REDACTED]>
Cc: "Andreas, Ethan T." <[REDACTED]>, "Garrick, Justin C. (AT) (FBI)" <[REDACTED]>, "Homburg, Michael B. (WF) (FBI)" <[REDACTED]>, "Grosse, Natalie V. (OGC) (FBI)" <[REDACTED]>, "Rich, Oliver E. (AT) (FBI)" <[REDACTED]>, "Harrison, James T. (AT) (FBI)" <[REDACTED]>, "Thompson, Matthew E. (CD) (FBI)" <[REDACTED]>, "Scott, Richard S. (NSD) (JMD)" <[REDACTED]>
Subject: Re: RLW Search Warrant Affidavit

Any updates?

Thanks,
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 Associate General Counsel
 Litigation

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Subject: RE: RLW Search Warrant Affidavit

| | |
|----------------------------|--------------------|
| DEFENDANT'S EXHIBIT NO. | 2 2 |
| CASE NO. | 117cr00034 |
| US vs. Winner | |
| MARKED FOR IDENTIFICATION | 2/27/18 |
| FILED IN EVIDENCE | 2/27/18 |
| SCOTT L. POFF, CLERK | <i>[Signature]</i> |

From: Rich, Oliver E. Jr. (AT) (FBI)
To: Solari, Jennifer (USAGAS)
Subject: FW: Case funds
Date: Monday, February 26, 2018 2:18:34 PM

From: Homburg, Michael B. (WF) (FBI)
Sent: Friday, June 02, 2017 7:16 PM
To: Rich, Oliver E. (AT) (FBI) [REDACTED]>
Cc: Varacalli, Michael F. (CD) (FBI) [REDACTED]>; Haertel, Paul H. (CD) (FBI)
<[REDACTED]>
Subject: RE: Case funds

Oliver,

This email confirms CD-4 will coordinate the enhancement of FBI Atlanta's budget, provide a TR#, or coordinate with CIRG to cover the costs associated with the deployment of surveillance assets for this matter.

CES/USAO have indicated a PC arrest would be potentially authorized if the subject decides to flee so please plan accordingly (to cover with fisur and for arrest if authorized).

I am also in the process of obtaining declassification for information in the affidavit. Will include you on the email so we can start discussing timing. I believe the USAO and CES planned to start fresh in the AM to finalize the warrant.

Mike

From: Rich, Oliver E. (AT) (FBI)
Sent: Friday, June 02, 2017 6:21 PM
To: Homburg, Michael B. (WF) (FBI) [REDACTED]
Subject: Case funds

Mike,

We are deploying surveillance teams to SE Georgia this weekend. We will need a funding enhancement to cover tdy expenses. I will get you an estimate.

Thanks,
Oliver

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|---|
| DEFENDANT'S EXHIBIT NO. 3 |
| CASE NO. 117 cr 00034 |
| US vs. Winner |
| MARKED FOR IDENTIFICATION Lamy 196 2/27/2018 |
| FILED IN EVIDENCE 10/27/2018 |
| SCOTT L. POPE, CLERK |



| | |
|----------------------------|--------------------|
| DEFENDANT'S EXHIBIT NO. | 4 5 |
| CASE NO. | 17cr00034 |
| US vs. Winner | |
| MARKED FOR IDENTIFICATION | Coner 0108 2/27/18 |
| FILED IN EVIDENCE | 2/27/18 |
| SCOTT E. PATE, CLERK | <i>[Signature]</i> |



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|----------------------------|---------------------|
| DEFENDANT'S EXHIBIT NO. | HE 5 |
| CASE NO. | 1:17-cr-00034 |
| US vs. Winner | |
| MARKED FOR IDENTIFICATION | Image 107 2/27/2018 |
| FILED IN EVIDENCE | 2/27/2018 |
| SCOTT L. JOY, CLERK | <i>[Signature]</i> |



| | |
|----------------------------|--------------|
| DEFENDANT'S EXHIBIT NO. | 6 |
| CASE NO. | 117 cr 00034 |
| US vs. Winner | |
| MARKED FOR IDENTIFICATION | 2/27/2018 |
| FILED IN EVIDENCE | Imagine 0195 |
| SCOTT L. POPE, CLERK | 2/27/2018 |



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| DEFENDANT'S EXHIBIT NO. 6 5 7 |
| CASE NO. 17 cr 00034 |
| US vs. Winner |
| MARKED FOR IDENTIFICATION Tag # 0109 2/27/2018 |
| FILED IN EVIDENCE 2/27/2018 |
| SCOTT L. FOR CLERK <i>[Signature]</i> |

| | |
|----------------------------|--------------|
| DEFENDANT'S EXHIBIT NO. | 8 |
| CASE NO. | 1:17cr 00034 |
| US | |
| vs. | |
| Winner | |
| MARKED FOR IDENTIFICATION | |
| Image 01 36 2/27/08 | |
| FILED IN EVIDENCE | |
| SCOTT L. BOFF, CLERK | 2/27/08 |



AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the
Southern District of Georgia

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address))
1957 BATTLE ROW, AUGUSTA, GA 30904;)
A LIGHT COLORED NISSAN CUBE WITH VIN)
JN8AZ2KR0CT254476, and the person of REALITY LEIGH WINNER)

Case No. 1:17MJ24

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

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

See Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B.

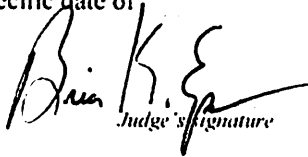
YOU ARE COMMANDED to execute this warrant on or before June 17, 2017 (not to exceed 14 days) in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

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

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Hon. Brian K. Epps, United States Magistrate Judge (United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for days (not to exceed 30) until, the facts justifying, the later specific date of

Date and time issued: 6/3/17, 12:57 p.m.



City and state: Augusta, Georgia

Brian K Epps, United States Magistrate Judge
Printed name and title

ATTACHMENT A

Property to be searched

The premises to be searched, 1957 Battle Row, Augusta, GA 30904, is further described as a stand-alone, one-story house, located near the intersection of Battle Row and Walker Street. It is a red brick house with a shingle roof. The numbers 1957 are visible on the residence. The front door is covered by a front porch.

The vehicle to be searched is a light-colored Nissan Cube with VIN JN8AZ2KR0CT254476, co-registered to REALITY LEIGH WINNER.

The person to be searched is REALITY LEIGH WINNER, who is a white female with blonde hair and blue eyes, 5'5" tall, weighing approximately 145 pounds, with DOB December 4, 1991.

ATTACHMENT B

Properly to be seized

1. All documents and records relating to violations of 18 U.S.C. § 793, involving REALITY LEIGH WINNER and occurring after January 1, 2013, including:
 - a. Classified material;
 - b. Any U.S. Government material;
 - c. Contacts, by any means, with foreign governments, foreign powers, or agents of foreign powers;
 - d. Contacts, by any means, with media outlets;
 - e. Information, including communications in any form, regarding the retrieval, storage, or transmission of sensitive or classified material;
 - f. Records of travel, including calendars, travel tickets, receipts, and photographs;
 - g. Information regarding tradecraft, how to obtain or deliver sensitive information, and/or how to avoid or evade detection by intelligence officials or law enforcement authorities;
 - h. Financial records, including bank statements, account information and records of any financial transaction;
 - i. Information relevant to a motive for the offense, such as anti-government statements, propaganda, research, and solicitations or offers to engage in anti-government or unlawful activities.
2. Computers or storage media used as a means to commit the violations described

above.

3. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

- a. evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence:**
- b. evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software:**
- c. evidence of the lack of such malicious software:**
- d. evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;**
- e. evidence indicating the computer user's state of mind as it relates to the crime under investigation;**
- f. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence:**

- g. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;**
 - h. evidence of the times the COMPUTER was used;**
 - i. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;**
 - j. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;**
 - k. records of or information about Internet Protocol addresses used by the COMPUTER;**
 - l. records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;**
 - m. contextual information necessary to understand the evidence described in this attachment.**
- 4. Routers, modems, and network equipment used to connect computers to the Internet.**

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives,

videotapes, motion pictures, or photocopies).

The term “documents” means records, notes, letters, correspondence, forms, financial records, checks, ledgers, accounting papers, computer printouts, saved e-mail, information on computer hard drives and disks, computer input and output reports, and writings, and any other item of any type that conveys information.

The term “computer” includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term “storage medium” includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

1. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the premises known as 1957 Battle Row, Augusta, GA 30904, hereinafter "PREMISES," further described in Attachment A; a light-colored Nissan Cube with VIN JN8AZ2KR0CT254476, hereinafter "VEHICLE"; and the person of REALTY LEIGH WINNER, hereinafter "WINNER," for the things described in Attachment B.

2. I am a Special Agent with the Federal Bureau of Investigation ("FBI") assigned to the Atlanta division, and have been since 2008. During this time, I have received training at the FBI Academy located at Quantico, Virginia, specific to counterintelligence and espionage investigations. I currently am assigned to investigate counterintelligence and espionage matters. Based on my experience and training, I am familiar with efforts used to unlawfully collect and disseminate sensitive government information, including national defense information.

3. There is probable cause to believe that the PREMISES, VEHICLE, and WINNER'S

INTRODUCTION AND AGENT BACKGROUND

I, Justin C. Garrick, being first duly sworn, hereby depose and state as follows:

AFFIDAVIT IN SUPPORT OF AN APPLICATION UNDER RULE 41 FOR A WARRANT TO SEARCH AND SEIZE

IN THE MATTER OF THE SEARCH OF:
 1957 BATTLE ROW,
 AUGUSTA, GA 30904 and
 A LIGHT COLOR NISSAN CUBE WITH
 VIN JN8AZ2KR0CT254476, and the person
 of REALTY LEIGH WINNER
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IN THE UNITED STATES DISTRICT COURT
 FOR THE SOUTHERN DISTRICT OF GEORGIA
 AUGUSTA DIVISION

Case No. 1:17MJ24

Filed Under Seal

person contain evidence, contraband, fruits, and/or other items illegally possessed in violation of 18 U.S.C. § 793(e).

4. The facts set forth in this affidavit are based on my personal knowledge, knowledge obtained during my participation in this investigation, and information from other FBI and U.S. Government personnel. This affidavit is intended to show only that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

STATUTORY AUTHORITY AND DEFINITIONS

5. For the reasons set forth below, I believe that there is probable cause to believe that the PREMISES, VEHICLE, and WINNER's person contain evidence, contraband, fruits, and/or other items illegally possessed in violation of Title 18, United States Code, Section 793(e) (the "Subject Offense").

6. Under 18 U.S.C. § 793(e), "whoever having unauthorized possession of, access to, or control over any document . . . or information relating to the national defense which information the possessor has reason to believe could be used to the injury of the United States or to the advantage of any foreign nation, willfully communicates, delivers, transmits or causes to be communicated, delivered, or transmitted" or attempts to do or causes the same "to any person not entitled to receive it, or willfully retains the same and fails to deliver it to the officer or employee of the United States entitled to receive it" shall be fined or imprisoned not more than ten years, or both.

7. Under Executive Order 13526, information in any form may be classified if it: (1) is owned by, produced by or for, or is under the control of the United States Government; (2) falls

within one or more of the categories set forth in the Executive Order [Top Secret, Secret, and Confidential]; and (3) is classified by an original classification authority who determines that its unauthorized disclosure reasonably could be expected to result in damage to the national security.

8. Where such unauthorized disclosure could reasonably result in damage to the national security, the information may be classified as "Confidential" and must be properly safeguarded. Where such unauthorized disclosure could reasonably result in serious damage to the national security, the information may be classified as "Secret" and must be properly safeguarded. Where such unauthorized disclosure could reasonably result in exceptionally grave damage to the national security, the information may be classified as "Top Secret" and must be properly safeguarded.

9. Classified information of any designation may be shared only with persons determined by an appropriate United States Government official to be eligible for access, and who possess a "need to know." Among other requirements, in order for a person to obtain a security clearance allowing that person access to classified United States Government information, that person is required to and must agree to properly protect classified information by not disclosing such information to persons not entitled to receive it, by not unlawfully removing classified information from authorized storage facilities, and by not storing classified information in unauthorized locations. If a person is not eligible to receive classified information, classified information may not be disclosed to that person. In order for a foreign government to receive access to classified information, the originating United States agency must determine that such release is appropriate.

10. Pursuant to Executive Order 13526, classified information contained on automated

information systems, including networks and telecommunications systems, that collect, create, communicate, compute, disseminate, process, or store classified information must be maintained in a manner that: (1) prevents access by unauthorized persons; and (2) ensures the integrity of the information.

11. 32 C.F.R. Parts 2001 and 2003 regulate the handling of classified information. Specifically, 32 C.F.R. § 2001.43, titled "Storage," regulates the physical protection of classified information. This section prescribes that Secret and Top Secret information "shall be stored in a GSA-approved security container, a vault built to Federal Standard (FHD STD) 832, or an open storage area constructed in accordance with § 2001.53." It also requires periodic inspection of the container and the use of an Intrusion Detection System, among other things.

PROBABLE CAUSE

12. As set forth in further detail below, WINNER is under investigation for printing and improperly removing and transmitting classified material from an Intelligence Community Agency (the "U.S. Government Agency") on or about May 9, 2017, and passing the classified material to an online news outlet (the "News Outlet"). WINNER is a contractor with Pluribus International Corporation assigned to a U.S. Government Agency facility in Georgia. She has been employed at the facility since on or about February 13, 2017. From January 2013 until her employment with Pluribus International Corporation, WINNER was an active duty member of the U.S. Air Force and held a Top Secret clearance.

13. On June 1, 2017, the FBI was notified by the U.S. Government Agency that the U.S. Government Agency had been contacted by the News Outlet on May 30, 2017, regarding an upcoming story. The News Outlet informed the U.S. Government Agency that it was in

possession of what it believed to be a classified document authored by the U.S Government Agency. The News Outlet provided the U.S. Government Agency with a copy of this document. Subsequent analysis by the U.S. Government Agency confirmed that the document in the News Outlet's possession is intelligence reporting dated on or about May 5, 2017 (the "intelligence reporting"). This intelligence reporting is classified at the Top Secret level, indicating that its unauthorized disclosure could reasonably result in exceptionally grave damage to the national security, and is marked as such. The U.S. Government Agency has since confirmed that the reporting contains information that was classified at that level at the time that the reporting was published on or about May 5, 2017, and that such information currently remains classified at that level.

14. The U.S. Government Agency examined the document shared by the News Outlet and determined the pages of the intelligence reporting appeared to be folded and/or creased, suggesting they had been printed and hand-carried out of a secured space.

15. The U.S. Government Agency conducted an internal audit to determine who accessed the intelligence reporting since its publication. The U.S. Government Agency determined that six individuals printed this reporting. These six individuals included WINNER. A further audit of the six individuals' desk computers revealed that WINNER had e-mail contact with the News Outlet. The audit did not reveal that any of the other individuals had e-mail contact with the News Outlet.

16. The U.S. Government Agency determined that WINNER had e-mail communication with the News Outlet on or about March 30, 2017, and March 31, 2017. The first e-mail was from WINNER, using e-mail address da3rc.fitness@gmail.com, to the News Outlet.

In it, WINNER appeared to request transcripts of a podcast. The second e-mail was from the News Outlet to da3re.fitness@gmail.com and confirmed WINNER's subscription to the service. The da3re.fitness@gmail.com account is a personal e-mail account not sponsored by or affiliated with the U.S. Government Agency.

17. On or about May 9, 2017, four days after the publication of the classified report, WINNER conducted searches on the U.S. Government Agency's classified system for certain search terms, which led WINNER to identify the intelligence reporting. On or about May 9, 2017, WINNER also printed the intelligence reporting. A review of WINNER's computer history revealed she did not print any other intelligence report in May 2017.

18. At all times relevant to this affidavit, WINNER has maintained an active Top Secret clearance. The U.S. Government Agency confirmed that although WINNER had the required access to search for and view the intelligence reporting, the information contained in the intelligence reporting is unrelated to her job duties, and WINNER therefore does not possess a "need to know."

19. On or about May 24, 2017, a reporter for the News Outlet (the "Reporter") contacted another U.S. Government Agency affiliate with whom he has a prior relationship. This individual works for a contractor for the U.S. Government (the "Contractor"). The Reporter contacted the Contractor via text message and asked him to review certain documents. The Reporter told the Contractor that the Reporter had received the documents through the mail, and they were postmarked "Augusta, Georgia." WINNER resides in Augusta, Georgia. The Reporter believed that the documents were sent to him from someone working at the location where WINNER works. The Reporter took pictures of the documents and sent them to the Contractor.

The Reporter asked the Contractor to determine the veracity of the documents. The Contractor informed the Reporter that he thought that the documents were fake. Nonetheless, the Contractor contacted the U.S. Government Agency on or about June 1, 2017, to inform the U.S. Government Agency of his interaction with the Reporter. Also on June 1, 2017, the Reporter texted the Contractor and said that a U.S. Government Agency official had verified that the document was real. When questioned about what intelligence report number was associated with the images on his phone, the Contractor supplied the reporting number associated with the intelligence reporting at issue.

20. On May 27 to 29, 2017, WINNER traveled outside the United States to Belize in Central America. WINNER provided notice to the U.S. Government Agency in March 2017 of her intent to travel to Belize in May 2017. The purpose of WINNER's travel and her activities while abroad are unknown.

21. WINNER resides at the PREMISES, as verified on June 2, 2017, by her Driver's License address and two utility billing addresses. Additionally, WINNER owns and drives a light-colored Nissan Cube with VIN JN8AZ2KR0CT254476, as verified by the vehicle registration information. Agents viewed a light-colored Nissan Cube parked at the PREMISES on June 2, 2017, and witnessed WINNER traveling in the VEHICLE in Augusta, Georgia, on June 3, 2017. I confirmed on June 2, 2017, that WINNER has a cellular phone serviced by Cingular/AT&T. In my training and experience, people typically store their electronics and correspondence (including letters or printed emails) in their homes and transport them in their vehicles. I also know that people typically carry small electronic storage devices and communication devices, such as thumb drives and cellular phones, on their person. There is thus

probable cause to believe that intelligence reporting and evidence of correspondence between WINNER and the News Outlet, among other items of evidentiary value, may be found inside the PREMISES and the VEHICLE, as well as on storage and communication devices on WINNER's person. Moreover, there is probable cause to believe that evidence of communications between WINNER and the News Outlet, among other items of evidentiary value, will be found on WINNER's electronic devices at the PREMISES, in the VEHICLE, and on WINNER's person.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

22. As described in Attachment B, this application seeks permission to search for records that might be found on the PREMISES, in the VEHICLE, and on WINNER's person, in whatever form they are found. One form in which the records might be found is data stored on a computer's hard drive or other storage media. Thus, the warrant applied for would authorize the seizure of electronic storage media or, potentially, the copying of electronically stored information, all under Rule 41(e)(2)(B).

23. *Probable cause.* I submit that if a computer or storage medium is found on the PREMISES, in the VEHICLE, or on WINNER's person, there is probable cause to believe those records will be stored on that computer or storage medium, for at least the following reasons:

- a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a

computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

- b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space, that is, in space on the storage medium that is not currently being used by an active file .. for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.
- c. Wholly apart from user-generated files, computer storage media - in particular, computers' internal hard drives - contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.
- d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache."

24. *Forensic evidence.* As further described in Attachment B, this application seeks permission to locate not only computer files that might serve as direct evidence of the crimes described on the warrant, but also for forensic electronic evidence that establishes how computers were used, the purpose of their use, who used them, and when. There is probable cause to believe

that this forensic electronic evidence will be on any storage medium in the PREMISES, in the VEHICLE, or on WINNER's person because:

- a. Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browsers, e-mail programs, and chat programs store configuration information on the storage medium that can reveal information such as online nicknames and passwords. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB Flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created, although this information can later be falsified.
- b. As explained herein, information stored within a computer and other electronic storage media may provide crucial evidence of the "who, what, why, when, where, and how" of the criminal conduct under investigation, thus enabling the United States to establish and prove each element or alternatively, to exclude the innocent from further suspicion. In my training and experience, information stored within a computer or storage media (e.g., registry information, communications, images and movies, transactional information, records of session times and durations, internet history, and anti-virus, spyware, and malware

detection programs) can indicate who has used or controlled the computer or storage media. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence. The existence or absence of anti-virus, spyware, and malware detection programs may indicate whether the computer was remotely accessed, thus inculcating or exculpating the computer owner. Further, computer and storage media activity can indicate how and when the computer or storage media was accessed or used, for example, as described herein, computers typically contain information that log: computer user account session times and durations, computer activity associated with user accounts, electronic storage media that connected with the computer, and the IP addresses through which the computer accessed networks and the internet. Such information allows investigators to understand the chronological context of computer or electronic storage media access, use, and events relating to the crime under investigation. Additionally, some information stored within a computer or electronic storage media may provide crucial evidence relating to the physical location of other evidence and the suspect. For example, images stored on a computer may both show a particular location and have geolocation information incorporated into its file data. Such file data typically also contains information indicating when the file or image was created. The existence of such image files, along with external device connection logs, may also indicate the presence of additional electronic storage media (e.g., a digital camera or cellular phone with an incorporated camera). The geographic and timeline information described herein

may either inculcate or exculpate the computer user. Last, information stored within a computer may provide relevant insight into the computer user's state of mind as it relates to the offense under investigation. For example, information within the computer may indicate the owner's motive and intent to commit a crime (e.g., internet searches indicating criminal planning), or consciousness of guilt (e.g., running a "wiping" program to destroy evidence on the computer or password protecting/encrypting such evidence in an effort to conceal it from law enforcement).

- c. A person with appropriate familiarity with how a computer works can, after examining this forensic evidence in its proper context, draw conclusions about how computers were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact files, blocks, registry entries, logs, or other forms of forensic evidence on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. While it is possible to specify in advance the records to be sought, computer evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how a computer was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing

is not present on a storage medium. For example, the presence or absence of counter-forensic programs or anti-virus programs (and associated data) may be relevant to establishing the user's intent.

25. *Necessity of seizing or copying entire computers or storage media.* In most cases, a thorough search of a premises or vehicle for information that might be stored on storage media often requires the seizure of the physical storage media and later off-site review consistent with the warrant. In lieu of removing storage media from the premises or vehicle, it is sometimes possible to make an image copy of storage media. Generally speaking, imaging is the taking of a complete electronic picture of the computer's data, including all hidden sectors and deleted files. Either seizure or imaging is often necessary to ensure the accuracy and completeness of data recorded on the storage media, and to prevent the loss of the data either from accidental or intentional destruction. This is true because of the following:

- a. The time required for an examination. As noted above, not all evidence takes the form of documents and files that can be easily viewed on site. Analyzing evidence of how a computer has been used, what it has been used for, and who has used it requires considerable time, and taking that much time on premises could be unreasonable. As explained above, because the warrant calls for forensic electronic evidence, it is exceedingly likely that it will be necessary to thoroughly examine storage media to obtain evidence. Storage media can store a large volume of information. Reviewing that information for things described in the warrant can take weeks or months, depending on the volume of data stored, and would be impractical and invasive to attempt on-site.

- b. **Technical requirements.** Computers can be configured in several different ways, featuring a variety of different operating systems, application software, and configurations. Therefore, searching them sometimes requires tools or knowledge that might not be present on the search site. The vast array of computer hardware and software available makes it difficult to know before a search what tools or knowledge will be required to analyze the system and its data on the Premises. However, taking the storage media off-site and reviewing it in a controlled environment will allow its examination with the proper tools and knowledge.
- c. **Variety of forms of electronic media.** Records sought under this warrant could be stored in a variety of storage media formats that may require off-site reviewing with specialized forensic tools.

26. *Nature of examination.* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit seizing, imaging, or otherwise copying storage media that reasonably appear to contain some or all of the evidence described in the warrant, and would authorize a later review of the media or information consistent with the warrant. The later review may require techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of a hard drive to human inspection in order to determine whether it is evidence described by the warrant.

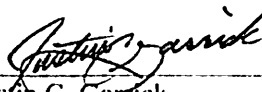
CONCLUSION

27. I submit that this affidavit supports probable cause for a warrant to search the PREMISES, the VEHICLE, and the PERSON described in Attachment A and seize the items described in Attachment B.

REQUEST FOR SEALING

28. It is respectfully requested that this Court issue an order sealing, until further order of the Court, all papers submitted in support of this application, including the application and search warrant. I believe that sealing this document is necessary because the items and information to be seized are relevant to an ongoing investigation and the FBI has not yet identified all potential criminal confederates nor located all evidence related to its investigation. Premature disclosure of the contents of this affidavit and related documents may have a significant and negative impact on the continuing investigation and may severely jeopardize its effectiveness by allowing criminal parties an opportunity to flee, destroy evidence (stored electronically and otherwise), change patterns of behavior, and notify criminal confederates.

Respectfully submitted,


Justin C. Garrick
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me
on June 3, 2017:


THE HONORABLE BRIAN K. EPPS
UNITED STATES MAGISTRATE JUDGE

| | |
|----------------------------|-------------|
| DEFENDANT'S EXHIBIT NO. | 10 |
| CASE NO. | 17-034 |
| USA | |
| vs. | |
| Reality Leigh Kimmel | |
| MARKED FOR IDENTIFICATION | 02/27/18 |
| FILED IN EVIDENCE | 02/27/18 |
| SCOTT L. POPE, CLERK | [Signature] |

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Southern District of Georgia

United States of America)
v.)
REALITY LEIGH WINNER) Case No. 1:17-MJ-024
)
)
)
)
)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.


On or about the date(s) of May 9, 2017 in the county of Augusta-Richmond in the
Southern District of Georgia, the defendant(s) violated:

| | |
|--------------------------|---|
| <i>Code Section</i> | <i>Offense Description</i> |
| 18 U.S.C. Section 793(e) | Gathering, Transmitting or Losing Defense Information |

This criminal complaint is based on these facts:


See attached affidavit.

Continued on the attached sheet.


Complainant's signature
Justin C. Garrick, Special Agent, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 06/05/2017


Judge's signature
Brian K. Epps, United States Magistrate Judge
Printed name and title

City and state: Augusta, Georgia

AFFIDAVIT IN SUPPORT OF APPLICATION FOR ARREST WARRANT

I, Justin C. Garrick, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation (“FBI”) assigned to the Atlanta division, and have been since 2008. During this time, I have received training at the FBI Academy located at Quantico, Virginia, specific to counterintelligence and espionage investigations. I currently am assigned to investigate counterintelligence and espionage matters. Based on my experience and training, I am familiar with efforts used to unlawfully collect and disseminate sensitive government information, including national defense information.

2. Your affiant is currently investigating the activities of REALITY LEIGH WINNER (“WINNER”), whom your affiant believes willfully retained and transmitted classified national defense information to a person not entitled to receive it in violation of 18 U.S.C. § 793(e). These acts occurred in Augusta, Georgia, which is located within the Southern District of Georgia. Your affiant submits this complaint in support of the arrest of WINNER.

3. The facts in this affidavit come from your affiant’s personal observations, training and experience, and information obtained from other U.S. Government officers, agents, and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for WINNER’s arrest and does not set forth all of your affiant’s knowledge about this matter.

STATUTORY AUTHORITY AND DEFINITIONS

4. For the reasons set forth below, I believe that there is probable cause to believe that WINNER committed a violation of Title 18, United States Code, Section 793(e).

5. Under 18 U.S.C. § 793(e), “whoever having unauthorized possession of, access to, or control over any document . . . or information relating to the national defense which information the possessor has reason to believe could be used to the injury of the United States or to the advantage of any foreign nation, willfully communicates, delivers, transmits or causes to be communicated, delivered, or transmitted” or attempts to do or causes the same “to any person not entitled to receive it, or willfully retains the same and fails to deliver it to the officer or employee of the United States entitled to receive it” shall be fined or imprisoned not more than ten years, or both.

6. Under Executive Order 13526, information in any form may be classified if it: (1) is owned by, produced by or for, or is under the control of the United States Government; (2) falls within one or more of the categories set forth in the Executive Order [Top Secret, Secret, and Confidential]; and (3) is classified by an original classification authority who determines that its unauthorized disclosure reasonably could be expected to result in damage to the national security.

7. Where such unauthorized disclosure could reasonably result in damage to the national security, the information may be classified as “Confidential” and must be properly safeguarded. Where such unauthorized disclosure could reasonably result in serious damage to the national security, the information may be classified as “Secret” and must be properly safeguarded. Where such unauthorized disclosure could reasonably result in exceptionally grave damage to the national security, the information may be classified as “Top Secret” and must be properly safeguarded.

8. Classified information of any designation may be shared only with persons determined by an appropriate United States Government official to be eligible for access, and who possess a “need to know.” Among other requirements, in order for a person to obtain a security clearance allowing that person access to classified United States Government information, that person is required to and must agree to properly protect classified information by not disclosing such information to persons not entitled to receive it, by not unlawfully removing classified information from authorized storage facilities, and by not storing classified information in unauthorized locations. If a person is not eligible to receive classified information, classified information may not be disclosed to that person. In order for a foreign government to receive access to classified information, the originating United States agency must determine that such release is appropriate.

9. Pursuant to Executive Order 13526, classified information contained on automated information systems, including networks and telecommunications systems, that collect, create, communicate, compute, disseminate, process, or store classified information must be maintained in a manner that: (1) prevents access by unauthorized persons; and (2) ensures the integrity of the information.

10. 32 C.F.R. Parts 2001 and 2003 regulate the handling of classified information. Specifically, 32 C.F.R. § 2001.43, titled “Storage,” regulates the physical protection of classified information. This section prescribes that Secret and Top Secret information “shall be stored in a GSA-approved security container, a vault built to Federal Standard (FHD STD) 832, or an open storage area constructed in accordance with § 2001.53.” It also requires periodic inspection of the

container and the use of an Intrusion Detection System, among other things.

PROBABLE CAUSE

11. WINNER is a contractor with Pluribus International Corporation assigned to a U.S. Government Agency facility in Georgia. She has been employed at the facility since on or about February 13, 2017, and has held a Top Secret clearance during that time. As set forth in further detail below, on or about May 9, 2017, WINNER printed and improperly removed classified intelligence reporting, which contained classified national defense information and was dated on or about May 5, 2017 (the “intelligence reporting”) from an Intelligence Community Agency (the “U.S. Government Agency”) and unlawfully retained it. Approximately a few days later, WINNER then unlawfully transmitted the intelligence reporting to an online news outlet (the “News Outlet”).

12. On June 1, 2017, the FBI was notified by the U.S. Government Agency that the U.S. Government Agency had been contacted by the News Outlet on May 30, 2017, regarding an upcoming story. The News Outlet informed the U.S. Government Agency that it was in possession of what it believed to be a classified document authored by the U.S. Government Agency. The News Outlet provided the U.S. Government Agency with a copy of this document. Subsequent analysis by the U.S. Government Agency confirmed that the document in the News Outlet’s possession is the intelligence reporting. The intelligence reporting is classified at the Top Secret level, indicating that its unauthorized disclosure could reasonably result in exceptionally grave damage to the national security, and is marked as such. The U.S. Government Agency has since confirmed that the reporting contains information that was

classified at that level at the time that the reporting was published on or about May 5, 2017, and that such information currently remains classified at that level.

13. The U.S. Government Agency examined the document shared by the News Outlet and determined the pages of the intelligence reporting appeared to be folded and/or creased, suggesting they had been printed and hand-carried out of a secured space.

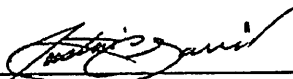
14. The U.S. Government Agency conducted an internal audit to determine who accessed the intelligence reporting since its publication. The U.S. Government Agency determined that six individuals printed this reporting. WINNER was one of these six individuals. A further audit of the six individuals' desk computers revealed that WINNER had e-mail contact with the News Outlet. The audit did not reveal that any of the other individuals had e-mail contact with the News Outlet.

15. On June 3, 2017, your affiant spoke to WINNER at her home in Augusta, Georgia. During that conversation, WINNER admitted intentionally identifying and printing the classified intelligence reporting at issue despite not having a "need to know," and with knowledge that the intelligence reporting was classified. WINNER further admitted removing the classified intelligence reporting from her office space, retaining it, and mailing it from Augusta, Georgia, to the News Outlet, which she knew was not authorized to receive or possess the documents. WINNER further acknowledged that she was aware of the contents of the intelligence reporting and that she knew the contents of the reporting could be used to the injury of the United States and to the advantage of a foreign nation.

CONCLUSION

16. Your affiant submits that the facts set forth in this affidavit establish probable cause to believe WINNER committed a violation of 18 U.S.C. Section 793(e). Therefore, your affiant respectfully requests this Court issue an arrest warrant for WINNER.

Respectfully submitted,



Justin C. Garrick
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me
on June 5, 2017:



THE HONORABLE BRIAN K. EPPS
UNITED STATES MAGISTRATE JUDGE

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|---------------------------|--------------------|
| DEFENDANT'S EXHIBIT NO. | 11 |
| CASE NO. | CE 117-034 |
| USA | |
| vs. | |
| Reality Leigh Krimm | |
| MARKED FOR IDENTIFICATION | 02/27/2018 |
| FILED IN EVIDENCE | 02/27/2018 |
| SCOTT L. POFF, CLERK | <i>[Signature]</i> |

