

Exhibit(s) 497

Page(s) 017335 withheld:

5 U.S.C. § 552(b)(1)

Permits withholding information that
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

CAF: 0028-10-CID361

ROI: 0028-10-CID221-10117

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DETAILS

Imaging:

About 0154, 29 Mar 12, SSA (b)(6)(b)(7)(C) created an EnCase digital forensic image of the Department of Army Form 4137, Evidence/Property Custody Document (EPCD), as Document Number (DN) 036-12, Item #1.

Hard Disk Drive	HITACHI
Serial Number	MPCZN7Y0J9JMJL
Image Type	EnCase
Acquisition Hashes	MD5: 38CAE7BB0F9218119CEBF005EA26BF19 SHA1: B1F7DFCD00B0DD281F5D3EC70247557671AD5D3C
Verification Hashes	MD5: 38CAE7BB0F9218119CEBF005EA26BF19 SHA1: B1F7DFCD00B0DD281F5D3EC70247557671AD5D3C

About 0243, 29 Mar 12, SSA (b)(6)(b)(7)(C) created an EnCase digital forensic image of the Department of Army Form 4137, EPCD, as DN 162-10, Item #2. It was noted the hard drive appeared to have been partially wiped.

Hard Disk Drive	HITACHI
Serial Number	BBEH4A1AH903
Image Type	EnCase
Acquisition Hashes	MD5: D0033E4CC41625DD62FB264FC0010CA1 SHA1: 710FB0A9C9757F496FFD17109E015C7EE679F666
Verification Hashes	MD5: D0033E4CC41625DD62FB264FC0010CA1 SHA1: 710FB0A9C9757F496FFD17109E015C7EE679F666

About 0400, 29 Mar 12, SSA (b)(6)(b)(7)(C) created an EnCase digital forensic image of the Department of Army Form 4137, EPCD, as DN 036-12, Item #4. It was noted the hard drive appeared to have been wiped. The hex character 69 was written on each sector.

Hard Disk Drive	HITACHI
Serial Number	BE0828613591D
Image Type	EnCase
Acquisition Hashes	MD5: c0022df1ef1fa8bc8453f00ba02fe547 SHA1: 846d21b9cce8e517954e4623bcacebbb95a1cf98
Verification Hashes	MD5: c0022df1ef1fa8bc8453f00ba02fe547 SHA1: 846d21b9cce8e517954e4623bcacebbb95a1cf98

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SSA (b)(6)(b)(7)(C), (b)(7)(E)

(b)(6)(b)(7)(C)

ORGANIZATION

Computer Crime Investigative Unit
U.S. Army CID, Fort Belvoir, VA 22060

DATE

18 Apr 12

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 0453, 29 Mar 12, SSA (b)(6)(b)(7)(C) created an EnCase digital forensic image of the Department of Army Form 4137, EPCD, as DN 162-10, Item #6. It was noted the hard drive appeared to have been wiped. The hex character 30 was written on each sector.

Hard Disk Drive	TOSHIBA
Serial Number	Z5FX1417S
Image Type	EnCase
Acquisition Hashes	MD5: 79D256CC61048D961974A82D96BCC1F1 SHA1: 8C5340B7690BDDF7B1990F699409C46D67944440
Verification Hashes	MD5: 79D256CC61048D961974A82D96BCC1F1 SHA1: 8C5340B7690BDDF7B1990F699409C46D67944440

About 0545, 29 Mar 12, SSA (b)(6)(b)(7)(C) created an EnCase digital forensic image of the Department of Army Form 4137, EPCD, as DN 036-12, Item #7. It was noted the hard drive appeared to have been wiped. The hex character 30 was written on each sector.

Hard Disk Drive	HITACHI
Serial Number	MCE55AN84638
Image Type	EnCase
Acquisition Hashes	MD5: 99E7446F77F2E535EC5F569CE741A868 SHA1: C378392E68406B9B5E6DA1EE45F8DA11CBBD4E8A
Verification Hashes	MD5: 99E7446F77F2E535EC5F569CE741A868 SHA1: C378392E68406B9B5E6DA1EE45F8DA11CBBD4E8A

About 0641, 29 Mar 12, SSA (b)(6)(b)(7)(C) created a digital forensic image of the Department of Army Form 4137, EPCD, as DN 036-12, Item #8. It was noted the hard drive appeared to have been wiped. The hex character 30 was written on each sector.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SSA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION

Computer Crime Investigative Unit
U.S. Army CID, Fort Belvoir, VA 22060

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DETAILS

Hard Disk Drive	HITACHI
Serial Number	K3GVGAYK
Image Type	EnCase
Acquisition Hashes	MD5: 99E7446F77F2E535EC5F569CE741A868 SHA1: C378392E68406B9B5E6DA1EE45F8DA11CBBD4E8A
Verification Hashes	MD5: 99E7446F77F2E535EC5F569CE741A868 SHA1: C378392E68406B9B5E6DA1EE45F8DA11CBBD4E8A

About 0737, 29 Mar 12, SSA (b)(6)(b)(7)(C) created a digital forensic image of the Department of Army Form 4137, EPCD, as DN 036-12, Item #9. It was noted the hard drive appeared to have been wiped. The hex character 30 was written on each sector.

Hard Disk Drive	HITACHI
Serial Number	KCJ3TKNH
Image Type	EnCase
Acquisition Hashes	MD5: 99E7446F77F2E535EC5F569CE741A868 SHA1: C378392E68406B9B5E6DA1EE45F8DA11CBBD4E8A
Verification Hashes	MD5: 99E7446F77F2E535EC5F569CE741A868 SHA1: C378392E68406B9B5E6DA1EE45F8DA11CBBD4E8A

About 0856, 29 Mar 12, SSA (b)(6)(b)(7)(C) created a digital forensic image of the Department of Army Form 4137, EPCD, as DN 036-12, Item #11.

Hard Disk Drive	FUJITSU
Serial Number	NT9AT63281DY
Image Type	EnCase
Acquisition Hashes	MD5: ED1DDC1910D59F377A50B3FA1CE73A51 SHA1: ACAE9E946223AFC4E5354F678AF60F90D6B57100
Verification Hashes	MD5: ED1DDC1910D59F377A50B3FA1CE73A51 SHA1: ACAE9E946223AFC4E5354F678AF60F90D6B57100

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SSA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION

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U.S. Army CID, Fort Belvoir, VA 22060

SIG (b)(6)(b)(7)(C)

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AGENT'S INVESTIGATION REPORT

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ROI NUMBER

CAF: 0028-10-CID361

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DETAILS

Between 0154 and 1100, 29 Mar 12, SSA (b)(6)(b)(7)(C) attempted to create a digital forensic image of the Department of Army Form 4137, EPCD, as DN 036-12, Items #3,5,10,12,13. However the hard drives in question appeared to have been damaged and no image was taken.

About 1330, 30 Mar 12, Mr. (b)(6)(b)(7)(C) Forensic Examiner, this office, ran a HDD diagnostic using an Atola DiskSense hardware media analyzer (write-block switch engaged) and Atola Insight v2.3 software on the HDD documented on Department of Army Form 4137, EPCD, as DN 036-12, Item #3 reported as damaged. The HDD was not accessible to the Atola device and did not appear to be powering up. Drive could not be imaged.

About 1350, 30 Mar 12, Mr. (b)(6)(b)(7)(C) ran a HDD diagnostic using an Atola DiskSense hardware media analyzer (write-block switch engaged) and Atola Insight v2.3 software on the HDD documented on Department of Army Form 4137, EPCD, as DN 036-12, Item #5 reported as damaged. The Atola confirmed read errors. Using the Atola in multipass imaging mode (set for moderate damage), created a RAW (DD) format image with unreadable sectors replaced with 0's. Following creation of the image, the RAW image was reacquired to convert to EnCase (E01) format using EnCase v6.19.

Hard Disk Drive	HITACHI
Serial Number	BBEH4A12T145
Image Type	EnCase
Acquisition Hashes	MD5: 22ba0f94004fbbe5d513e90175e778ea
Verification Hashes	MD5: 22ba0f94004fbbe5d513e90175e778ea

About 1850, 30 Mar 12, Mr. (b)(6)(b)(7)(C) ran a HDD diagnostic using an Atola DiskSense hardware media analyzer (write-block switch engaged) and Atola Insight v2.3 software on the HDD documented on Department of Army Form 4137, EPCD, as DN 036-12, Item #10 reported as damaged. The Atola confirmed head damage. Using the Atola in multipass imaging mode (set for heavy damage), created a RAW (DD) format image with unreadable sectors replaced with 0's. Following creation of the image, the RAW image reacquired to convert to EnCase (E01) format using EnCase v6.19. It was noted that all sectors drive contained hex character 00, no usable data is contained on this drive.

Hard Disk Drive	HITACHI
Serial Number	K3HLNLSH
Image Type	EnCase
Acquisition Hashes	MD5: 99e7446f77f2e535ec5f569ce741a868
Verification Hashes	MD5: 99e7446f77f2e535ec5f569ce741a868

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SSA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION

Computer Crime Investigative Unit
U.S. Army CID, Fort Belvoir, VA 22060SIGNATURE
(b)(6)(b)(7)(C)

DATE

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1130, 2 Apr 12, Mr. (b)(6)(b)(7)(C) ran a HDD diagnostic using an Atola DiskSense hardware media analyzer (write-block switch engaged) and Atola Insight v2.3 software on the HDD documented on Department of Army Form 4137, EPCD, as DN 036-12, Item #12 reported as damaged. The Atola confirmed read errors. Using the Atola in multipass imaging mode (set for moderate damage), created a RAW (DD) format image with unreadable sectors replaced with 0's. Following creation of the image, the RAW image was reacquired to convert to EnCase (E01) format using EnCase v6.19.

Hard Disk Drive	HITACHI
Serial Number	MCE65APG8189
Image Type	EnCase
Acquisition Hashes	MD5: 48ead945f377f45e2ff4078cbde370c9
Verification Hashes	MD5: 48ead945f377f45e2ff4078cbde370c9

About 1340, 30 Mar 12, Mr. (b)(6)(b)(7)(C) ran a HDD diagnostic using an Atola DiskSense hardware media analyzer (write-block switch engaged) and Atola Insight v2.3 software on the HDD documented on Department of Army Form 4137, EPCD, as DN 036-12, Item #13 reported as damaged. The Atola confirmed head damage. Using the Atola in multipass imaging mode (set for heavy damage), created a RAW (DD) format image with unreadable sectors replaced with 0's. Following creation of the image, the RAW image was converted to EnCase (E01) format using EnCase v6.19. It was noted that all sectors drive contained hex character 00, no usable data is contained on this drive.

Hard Disk Drive	HITACHI
Serial Number	K3HA9WHH
Image Type	EnCase
Acquisition Hashes	MD5: ff54cbf63353d21727dc33ff11991f32
Verification Hashes	MD5: ff54cbf63353d21727dc33ff11991f32

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SSA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION

Computer Crime Investigative Unit
U.S. Army CID, Fort Belvoir, VA 22060

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(b)(6)(b)(7)(C)

DATE

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

Basis for Investigation:

On 30 Mar 12, Mr. (b)(6)(b)(7)(C) forensic examiner, this office, received a request from MAJ (b)(6)(b)(7)(C) trial counsel, for forensic assistance in relation to a court order from COL (b)(6)(b)(7)(C) Chief Judge, 1st Judicial Circuit dated 23 Mar 12 for the defense motion to compel discovery in the case of United States v PFC Bradley E. MANNING. MAJ (b)(6)(b)(7)(C) requested this office search the hard disk drives identified as obtained from the T-SCIF/TOC documented on Evidence Property Custody Document (EPCD) Document Number (DN)s 036-12 and 147-10, Item 1 for "Wget, M-IRC Chat, Google Earth, movies, games, music, and any other specifically requested program from the Defense" as documented in paragraph 2, page 12 of the Court order dated 23 Mar 12.

Examination Date and Contents:

Between 2 Apr 12 and 10 Apr 12, Mr. (b)(6)(b)(7)(C) conducted a preliminary investigation of the forensic images of the hard disk drives (HDD) reported to have been used in the T-SCIF/TOC FOB HAMMER, belonging to the 2nd Brigade Combat Team, 10th Mountain Division and recorded on EPCD Document Number 036-12. All times shown in this preliminary report are in relation to Universal Time (UT) unless otherwise noted.

This examination was limited to the contents of the drives for the presence of music and video data files, game applications, the items discovered from the specific search terms (Attachment 1) listed on the "Defense Request for Search Terms of Relevant Computers" document dated 30 Mar 12 and the specific applications M-IRC Chat, Google Talk, and Wget as noted on the court order dated 23 Mar 12.

Pertinent Information:

The hard disk drives documented on DN 036-12 and 147-10, Item 1 were imaged previously by SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Special Agent in Charge, this office, and Mr. (b)(6)(b)(7)(C) See Agents Investigative Report (AIR)s dated 4 Oct 10 and 18 Apr 12 for details). Of the fourteen drives, only four were found to contain valid file systems, the remaining drives were blank, contained no accessible data, or were inoperable.

DN 036-12, Item 1:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 1):

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

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(b)(6)(b)(7)(C)

DATE

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DETAILS

Device

Name EPCD 036-12, Item #1.E01
 Actual Date 29-Mar-2012 01:47:37
 Target Date 29-Mar-2012 01:47:37
 File Path K:\Cases\0028-10-CID221\036-12\Item 1\EPCD 036-12, Item #1.E01.E01
 Case Number 0028-10-CID221-10117, EPCD 036-12
 Evidence Number EPCD 036-12, Item #1.E01
 Examiner Name SA (b)(6)(b)(7)(C), (b)(7)(E)
 Notes Hitachi, MD: HTS721010G9SA00, SN: MPCZN7Y0J9JMJL
 Label Hitachi
 Model Hitachi HTS721010G9SA00
 Serial Number MPCZN7Y0J9JMJL
 Drive Type Fixed
 File Integrity Completely Verified, 0 Errors
 Acquisition MD5 38cae7bb0f9218119cebf005ea26bf19
 Verification MD5 38cae7bb0f9218119cebf005ea26bf19

Figure 1 - Imaging verification information for Item 1, DN 036-12

Examination for Wget, M-IRC Chat, Google Talk, and specifically requested programs from the Defense:

By examination of the Windows registry "uninstall" key

(HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review:

- VLC was identified in the path \Program Files\VideoLAN. From the registry key, version was identified as 0.86.
- Deleted remnants for VLC via PortableApps were identified in four user profile folders. Version information could not be determined as the executables are not available.
- A shortcut for mIRC (\Documents and Settings\commando10\Desktop\mIRC.link) was identified. However, this link points to C:\Program Files\mIRC\mirc.exe which in turn does not exist.

Examination for movies:

A search for files using commonly used video file extensions identified several video files (see Attachment 3 for listing).

EXAMINER'S COMMENT: The video files do not appear to be content of a feature movie or of entertainment value.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

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(b)(6)(b)(7)(C)

DATE

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DETAILS

Examination for games:

By examination of the Windows registry "uninstall" key (HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review:

- \Program Files\MSN Gaming Zone
- \Program Files\Windows NT\Pinball

EXAMINER'S COMMENT: These games are included with Windows XP.

Examination for music:

A search for files using commonly used audio file extensions identified several audio files (see Attachment 4 for listing).

EXAMINER'S COMMENT: The audio files identified do not appear to be content of entertainment value.

DN 036-12, Item 2:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 2):

Device

Name	Atola Image
Actual Date	04-Apr-2012 14:57:05
Target Date	04-Apr-2012 14:57:05
File Path	K:\Cases\0028-10-CID221\036-12\Item 2\EPCD 036-12, Item #2.E01
Evidence Number	EPCD 036-12 Item 2
Notes	Item 2, EPCD 036-12, ROI 0028-10-CID221-10117
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	d0033e4cc41625dd62fb264fc0010ca1
Verification MD5	d0033e4cc41625dd62fb264fc0010ca1

Figure 2 - Imaging verification information for Item 2, DN 036-12

The image was filled with hex values 0x30 indicating the drive was likely partially wiped (Figure 3). No usable information can be identified from this drive.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

SIGNATURE

(b)(6)(b)(7)(C)

DATE

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DETAILS

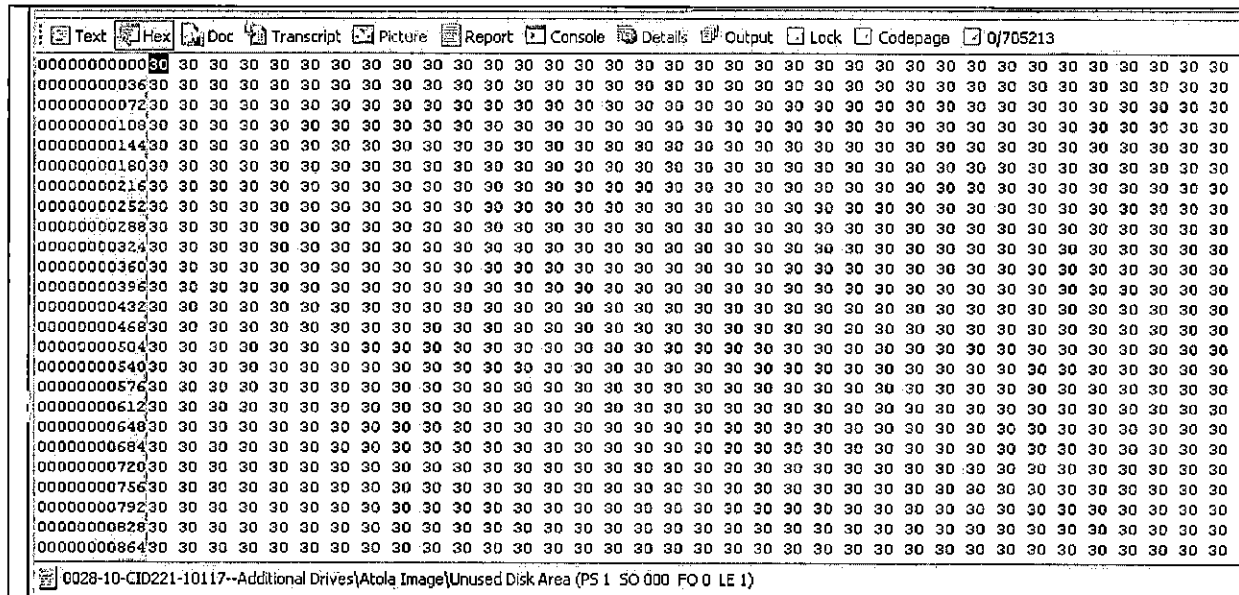


Figure 3 - Wiped drive Item 2, DN 036-12

DN 036-12, Item 3:

The drive was found to be inoperable during imaging. No information could be obtained from this drive.

DN 036-12, Item 4:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 4):

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
Mr. (b)(6)(b)(7)(C)		CCIU-Digital Forensics and Research Branch	
SIGNATURE		U.S. Army CID, Quantico, VA 22136	
(b)(6)(b)(7)(C)		DATE	EXHIBIT
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DETAILS

Device

Name EPCD 036-12, Item #4
 Actual Date 29-Mar-2012 03:16:47
 Target Date 29-Mar-2012 03:16:47
 File Path K:\Cases\0028-10-CID221\036-12\Item 4\EPCD 036-12, Item #4.E01
 Case Number 0028-10-CID221-10117, EPCD 036-12
 Evidence Number EPCD 036-12, Item #4
 Examiner Name SA (b)(6)(b)(7)(C), (b)(7)(E)
 Notes HITACHI, MD: 1C25N060AATMR04-0, SN: KCG46XTP
 Label IC25N060
 Model IC25N060AATMR04-0
 Serial Number MRG354KCG46XTP
 Drive Type Fixed
 File Integrity Completely Verified, 0 Errors
 Acquisition MD5 c0022df1ef1fa8bc8453f00ba02fe547
 Verification MD5 c0022df1ef1fa8bc8453f00ba02fe547

Figure 4 - Imaging verification information for Item 4, DN 036-12

The image was filled with hex values 0x69 indicating the drive was likely wiped (Figure 5). No usable information can be identified from this drive.

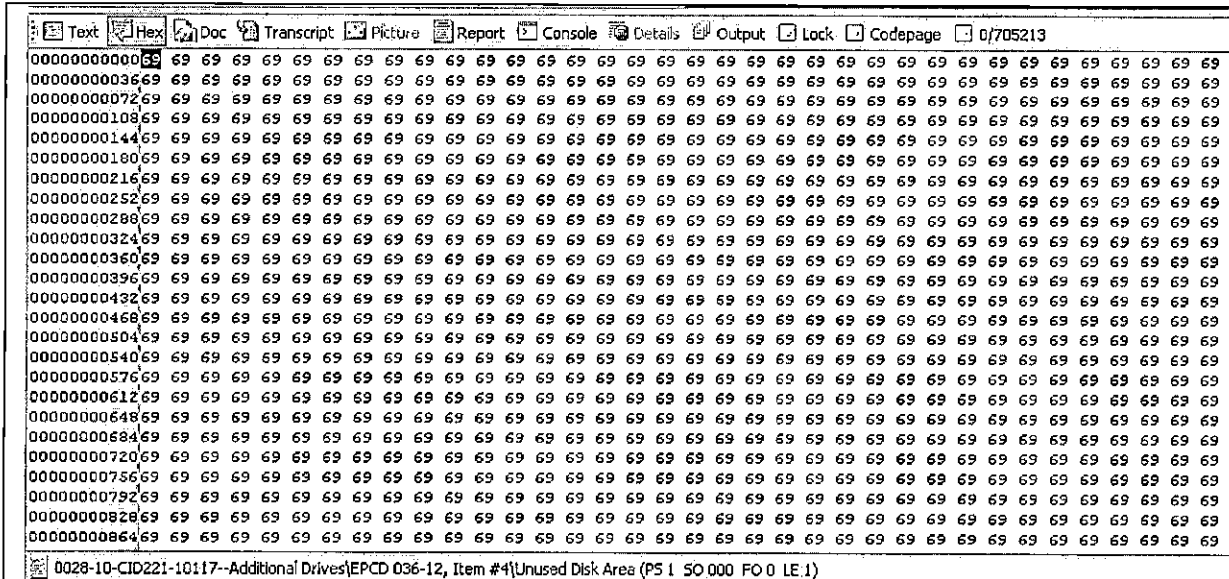


Figure 5 - Wiped drive Item 4, DN 036-12

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

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DETAILS

DN 036-12, Item 5:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 6):

Device

Name	Atola Image
Actual Date	30-Mar-2012 18:42:22
Target Date	30-Mar-2012 18:42:22
File Path	K:\Cases\0028-10-CID221\036-12\Item 5\EPD 036-12, Item #5.E01
Evidence Number	036-12, Item 5
Notes	HDD image processed via Atola Insight
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	22ba0f94004fbbe5d513e90175e778ea
Verification MD5	22ba0f94004fbbe5d513e90175e778ea

Figure 6 - Imaging verification information for Item 5, DN 036-12

Examination for Wget, M-IRC Chat, Google Talk, and specifically requested programs from the Defense:

By examination of the Windows registry "uninstall" key (HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review no applications requested were identified.

Examination for movies:

A search for files using commonly used video file extensions identified several video files (see Attachment 3 for listing).

EXAMINER'S COMMENT: The video files do not appear to be content of a feature movie or of entertainment value.

Examination for games:

By examination of the Windows registry "uninstall" key (HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review:

- \Program Files\MSN Gaming Zone

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

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DETAILS

- \Program Files\Windows NT\Pinball

EXAMINER'S COMMENT: These games are included with Windows XP.

Examination for music:

A search for files using commonly used audio file extensions identified several audio files (see Attachment 4 for listing).

EXAMINER'S COMMENT: The audio files do not appear to be content of entertainment value.

DN 036-12, Item 6:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 7):

Device	
Name	EPCD 036-12, Item #6
Actual Date	29-Mar-2012 04:18:25
Target Date	29-Mar-2012 04:18:25
File Path	K:\Cases\0028-10-CID221\036-12\Item 6\EPCD 036-12, Item #6.E01
Case Number	0028-10-CID361
Evidence Number	EPCD 036-12, Item #6
Examiner Name	SA (b)(6)(b)(7)(C), (b)(7)(E)
Notes	TOSHIBA, MD:MK4025GAS, SN: Z5FX1417S
Label	TOSHIBA
Model	TOSHIBA MK4025GAS
Serial Number	Z5FX1417S
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	79d256cc61048d961974a82d96bcc1f1
Verification MD5	79d256cc61048d961974a82d96bcc1f1

Figure 7 - Imaging verification information for Item 6, DN 036-12

The image was filled with hex values 0x00 indicating the drive was likely wiped (Figure 8). No usable information can be identified from this drive.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
Mr. (b)(6)(b)(7)(C)		CCIU-Digital Forensics and Research Branch U.S. Army CID, Quantico, VA 22136
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	18 Apr 2012	499

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

CAF: 0028-10-CID361

ROI: 0028-10-CID221-10117

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DETAILS

Device

Name EPCD 036-12, Item #7
 Actual Date 29-Mar-2012 05:01:32
 Target Date 29-Mar-2012 05:01:32
 File Path K:\Cases\0028-10-CID221\036-12\Item 7\EPCD 036-12, Item #7.E01
 Case Number 0028-10-CID361
 Evidence Number EPCD 036-12, Item #7
 Examiner Name SA (b)(6)(b)(7)(C), (b)(7)(E)
 Notes HITACHI, MD: DK23EA-60, SN: MCE55AN84638
 Label HITACHI_
 Model HITACHI_DK23EA-60
 Serial Number N84638
 Drive Type Fixed
 File Integrity Completely Verified, 0 Errors
 Acquisition MD5 99e7446f77f2e535ec5f569ce741a868
 Verification MD5 99e7446f77f2e535ec5f569ce741a868

Figure 9 - Imaging verification information for Item 7, DN 036-12

The image was filled with hex values 0x00 indicating the drive was likely wiped (Figure 10). No usable information can be identified from this drive.

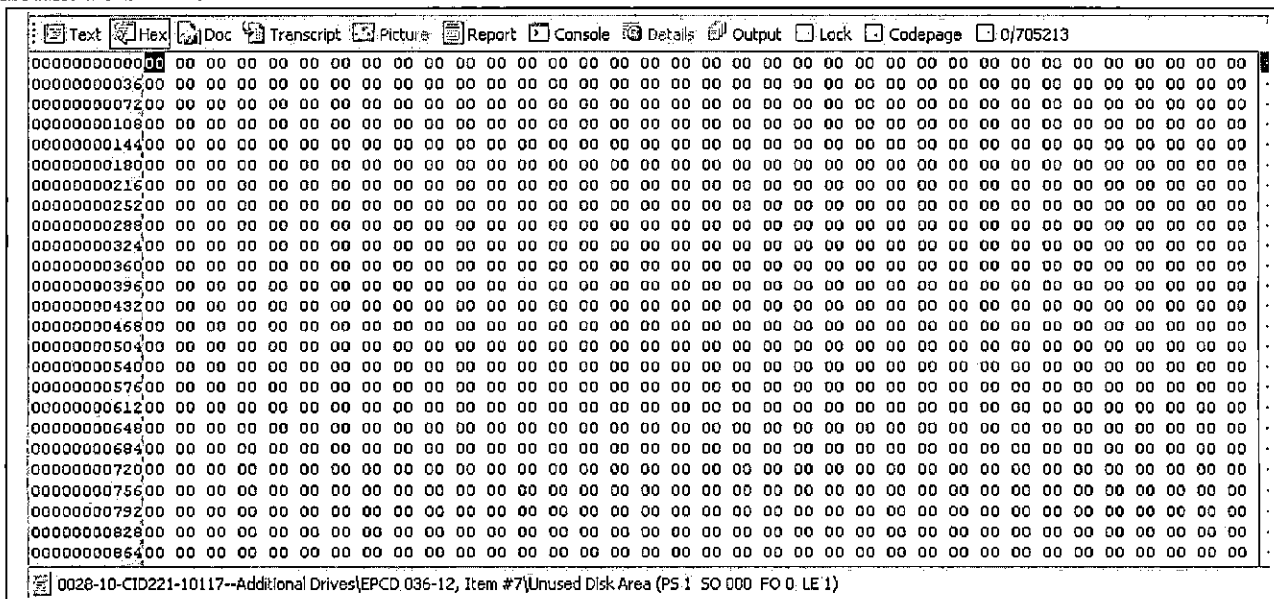


Figure 10 - Wiped drive Item 7, EPCD 036-12

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

ORGANIZATION

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DATE

18 Apr 2012

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ROI NUMBER

CAF: 0028-10-CID361
ROI: 0028-10-CID221-10117

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DETAILS

DN 036-12, Item 8:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 11):

Device

Name	EPCD 036-12, Item #8
Actual Date	29-Mar-2012 05:56:58
Target Date	29-Mar-2012 05:56:58
File Path	K:\Cases\0028-10-CID221\036-12\Item 8\EPCD 036-12, Item #8.E01
Case Number	0028-10-CID361
Evidence Number	EPCD 036-12, Item #8
Examiner Name	SA (b)(6)(b)(7)(C), (b)(7)(E)
Notes	HITACHI, MD: 1C25N060ATMR04-0, SN: K3GVGAYK
Label	1C25N060
Model	1C25N060ATMR04-0
Serial Number	MRG309K3GVGAYK
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	99e7446f77f2e535ec5f569ce741a868
Verification MD5	99e7446f77f2e535ec5f569ce741a868

Figure 11 - Imaging verification information for Item 8, DN 036-12

The image was filled with hex values 0x00 indicating the drive was likely wiped (Figure 12). No usable information can be identified from this drive.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
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DATE

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ROI NUMBER

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DETAILS

Text	Hex	Doc	Transcript	Picture	Report	Console	Details	Output	Lock	Codepage	0/705213
000000000000	00	00	00	00	00	00	00	00	00	00	00
000000000036	00	00	00	00	00	00	00	00	00	00	00
000000000072	00	00	00	00	00	00	00	00	00	00	00
000000000108	00	00	00	00	00	00	00	00	00	00	00
000000000144	00	00	00	00	00	00	00	00	00	00	00
000000000180	00	00	00	00	00	00	00	00	00	00	00
000000000216	00	00	00	00	00	00	00	00	00	00	00
000000000252	00	00	00	00	00	00	00	00	00	00	00
000000000288	00	00	00	00	00	00	00	00	00	00	00
000000000324	00	00	00	00	00	00	00	00	00	00	00
000000000360	00	00	00	00	00	00	00	00	00	00	00
000000000396	00	00	00	00	00	00	00	00	00	00	00
000000000432	00	00	00	00	00	00	00	00	00	00	00
000000000468	00	00	00	00	00	00	00	00	00	00	00
000000000504	00	00	00	00	00	00	00	00	00	00	00
000000000540	00	00	00	00	00	00	00	00	00	00	00
000000000576	00	00	00	00	00	00	00	00	00	00	00
000000000612	00	00	00	00	00	00	00	00	00	00	00
000000000648	00	00	00	00	00	00	00	00	00	00	00
000000000684	00	00	00	00	00	00	00	00	00	00	00
000000000720	00	00	00	00	00	00	00	00	00	00	00
000000000756	00	00	00	00	00	00	00	00	00	00	00
000000000792	00	00	00	00	00	00	00	00	00	00	00
000000000828	00	00	00	00	00	00	00	00	00	00	00
000000000864	00	00	00	00	00	00	00	00	00	00	00

0028-10-CID221-10117--Additional Drives\EPD 036-12, Item #6\Unused Disk Area (PS 1 SO 000 FO 0 LE 1)

Figure 12 - Wiped drive Item 8, DN 036-12

DN 036-12, Item 9:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 13):

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

DATE

18 Apr 2012

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017351

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

CAF: 0028-10-CID361

ROI: 0028-10-CID221-10117

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DETAILS

Device

Name EPCD 036-12, Item #9
 Actual Date 29-Mar-2012 06:51:41
 Target Date 29-Mar-2012 06:51:41
 File Path K:\Cases\0028-10-CID221\036-12\Item 9\EPCD 036-12, Item #9.E01
 Case Number 0028-10-CID361
 Evidence Number EPCD 036-12, Item #9
 Examiner Name SA (b)(6)(b)(7)(C), (b)(7)(E)
 Notes HITACHI, MD: 1C25N060ATMR04-0, SN: KCJ3TKNH
 Label IC25N060
 Model IC25N060ATMR04-0
 Serial Number MRG30HKCJ3TKNH
 Drive Type Fixed
 File Integrity Completely Verified, 0 Errors
 Acquisition MD5 99e7446f77f2e535ec5f569ce741a868
 Verification MD5 99e7446f77f2e535ec5f569ce741a868

Figure 13 - Imaging verification information for Item 9, DN 036-12

The image was filled with hex values 0x00 indicating the drive was likely wiped (Figure 14). No usable information can be identified from this drive.

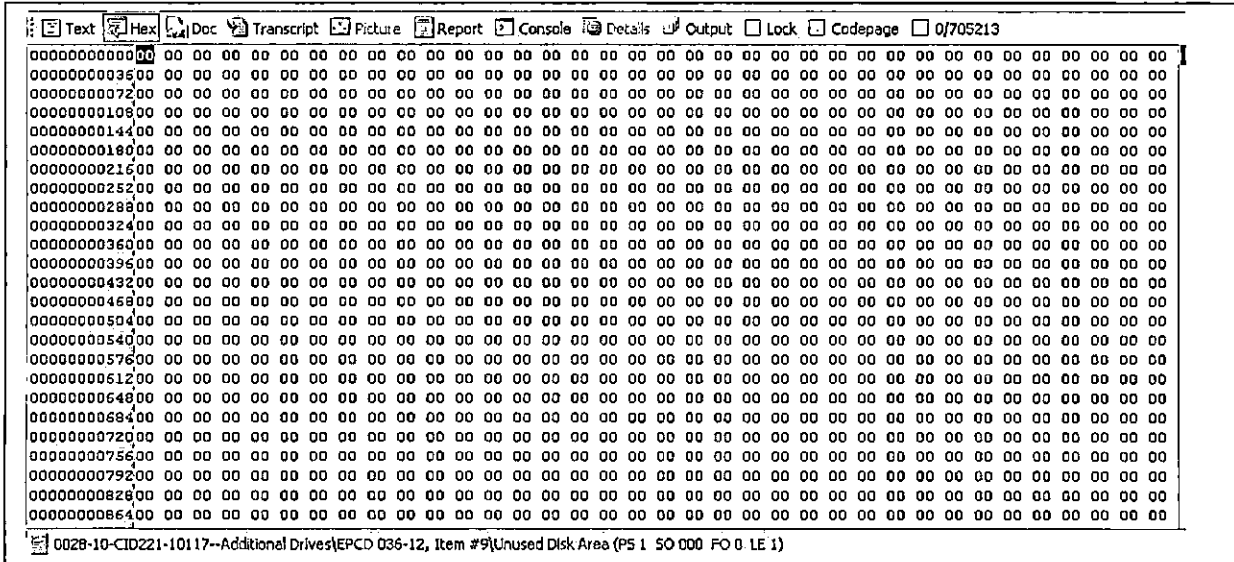


Figure 14 - Wiped drive Item 9, DN 036-12

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

ORGANIZATION

 CCIU-Digital Forensics and Research Branch
 U.S. Army CID, Quantico, VA 22136

DATE

18 Apr 2012

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 Approved:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

CAF: 0028-10-CID361
ROI: 0028-10-CID221-10117

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DETAILS

DN 036-12, Item 10:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 15):

Device

Name	Atola Image
Actual Date	02-Apr-2012 10:34:49
Target Date	02-Apr-2012 10:34:49
File Path	K:\Cases\0028-10-CID221\036-12\Item 10\EPCD 036-12, Item #10.E01
Evidence Number	036-12, Item 10
Notes	Item 10, EPCD 036-12, ROI 0028-10-CID221-10117
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	99e7446f77f2e535ec5f569ce741a868
Verification MD5	99e7446f77f2e535ec5f569ce741a868

Figure 15 - Imaging verification information for Item 10, DN 036-12

The image was filled with hex values 0x00 indicating the drive was likely wiped (Figure 16). No usable information can be identified from this drive.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

SIGNATURE

(b)(6)(b)(7)(C)

DATE

18 Apr 2012

EXHIBIT

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017353-

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

CAF: 0028-10-CID361

ROI: 0028-10-CID221-10117

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DETAILS

Text	Hex	Doc	Transcript	Picture	Report	Console	Details	Output	Lock	Codepage	0/705213
000000000000	00	00	00	00	00	00	00	00	00	00	00
000000000036	00	00	00	00	00	00	00	00	00	00	00
000000000072	00	00	00	00	00	00	00	00	00	00	00
000000000108	00	00	00	00	00	00	00	00	00	00	00
000000000144	00	00	00	00	00	00	00	00	00	00	00
000000000180	00	00	00	00	00	00	00	00	00	00	00
000000000216	00	00	00	00	00	00	00	00	00	00	00
000000000252	00	00	00	00	00	00	00	00	00	00	00
000000000288	00	00	00	00	00	00	00	00	00	00	00
000000000324	00	00	00	00	00	00	00	00	00	00	00
000000000360	00	00	00	00	00	00	00	00	00	00	00
000000000396	00	00	00	00	00	00	00	00	00	00	00
000000000432	00	00	00	00	00	00	00	00	00	00	00
000000000468	00	00	00	00	00	00	00	00	00	00	00
000000000504	00	00	00	00	00	00	00	00	00	00	00
000000000540	00	00	00	00	00	00	00	00	00	00	00
000000000576	00	00	00	00	00	00	00	00	00	00	00
000000000612	00	00	00	00	00	00	00	00	00	00	00
000000000648	00	00	00	00	00	00	00	00	00	00	00
000000000684	00	00	00	00	00	00	00	00	00	00	00
000000000720	00	00	00	00	00	00	00	00	00	00	00
000000000756	00	00	00	00	00	00	00	00	00	00	00
000000000792	00	00	00	00	00	00	00	00	00	00	00
000000000828	00	00	00	00	00	00	00	00	00	00	00
000000000864	00	00	00	00	00	00	00	00	00	00	00
000000000900	00	00	00	00	00	00	00	00	00	00	00
000000000936	00	00	00	00	00	00	00	00	00	00	00
000000000972	00	00	00	00	00	00	00	00	00	00	00
000000010008	00	00	00	00	00	00	00	00	00	00	00
000000010044	00	00	00	00	00	00	00	00	00	00	00
000000010080	00	00	00	00	00	00	00	00	00	00	00
000000010116	00	00	00	00	00	00	00	00	00	00	00
000000010152	00	00	00	00	00	00	00	00	00	00	00

0028-10-CID221-10117--Additional Drives\Atola Image\Unused Disk Area (PS 1 SO 000 FO 0 LE 1)

Figure 16 - Wiped drive Item 10, DN 036-12

DN 036-12, Item 11:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 17):

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
Mr. (b)(6)(b)(7)(C)		CCIU-Digital Forensics and Research Branch	
SIGNATURE		U.S. Army CID, Quantico, VA 22136	
(b)(6)(b)(7)(C)		DATE	EXHIBIT
		18 Apr 2012	499

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ROI NUMBER

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DETAILS

Device

Name EPCD 036-12, Item #11
 Actual Date 29-Mar-2012 08:53:07
 Target Date 29-Mar-2012 08:53:07
 File Path K:\Cases\0028-10-CID221\036-12\Item 11\EPCD 036-12, Item #11.E01
 Case Number 0028-10-CID361
 Evidence Number EPCD 036-12, Item #11
 Examiner Name SA (b)(6)(b)(7)(C), (b)(7)(E)
 Notes FUJITSU, MD: MHV2080AH, SN: NT9AT63281DY
 Label FUJITSU
 Model FUJITSU MHV2080AH
 Serial Number NT9AT63281DY
 Drive Type Fixed
 File Integrity Completely Verified, 0 Errors
 Acquisition MD5 ed1ddc1910d59f377a50b3fa1ce73a51
 Verification MD5 ed1ddc1910d59f377a50b3fa1ce73a51

Figure 17 - Imaging verification information for Item 11, DN 036-12

Examination for Wget, M-IRC Chat, Google Talk, and specifically requested programs from the Defense:

By examination of the Windows registry "uninstall" key

(HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review:

- VLC was identified in the path \Program Files\VideoLAN. From the registry key, version was identified as 0.86a.
- Media Player Classic was identified as installed the path \Program Files\XP Codec Pack\mpc
- A number of deleted references to RealPlayer were identified.
- M-IRC was identified in several locations:
 - \Documents and Settings\All Users\Documents\mIRC
 - \Documents and Settings\All Users\Documents\SSG (b)(6)(b)(7)(C) hIRC

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

SIGNATURE

(b)(6)(b)(7)(C)

DATE

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017355

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

CAF: 0028-10-CID361
ROI: 0028-10-CID221-10117

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DETAILS

- \Documents and Settings\All Users\Documents\SSG (b)(6)(b)(7)(C) SOFTWARE\
- \Documents and Settings\hdiuyi.lin\Desktop\IIKIIK\
- \Documents and Settings (b)(6)(b)(7)(C) 2BCT10MTN\My Documents\mIRC
- Recycle Bin

Examination for movies:

A search for files using commonly used video file extensions identified several video files (see Attachment 3 for listing).

Examination for games:

By examination of the Windows registry "uninstall" key (HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review:

- \Program Files\MSN Gaming Zone
- \Program Files\Windows NT\Pinball

EXAMINER'S COMMENT: These games are included with Windows XP.

- \Documents and Settings\All Users\Documents\why did u cut (b)(6)(b)(7)(C) See Attachment 2 for detail listing of files found)
- \Documents and Settings\jesse.phelps.2BCT10MTN\Desktop\Important Files (See Attachment 2 for detail listing of files found)
- A deleted folder entitled "Zuma" was identified that appears to contain game related content based on filenames and contents of text files within the folder. The programs were not exported to verify.

Examination for music:

A search for files using commonly used audio file extensions identified several audio files (see Attachment 4 for listing).

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
Mr. (b)(6)(b)(7)(C)		CCIU-Digital Forensics and Research Branch U.S. Army CID, Quantico, VA 22136
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	18 Apr 2012	499

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ROI NUMBER

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DETAILS

DN 036-12, Item 12:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 18):

Device

Name	Atola Image
Actual Date	02-Apr-2012 12:34:03
Target Date	02-Apr-2012 12:34:03
File Path	K:\Cases\0028-10-CID221\036-12\Item 12\EPCD 036-12, Item #12.E01
Evidence Number	036-12, Item 12
Notes	Atola Image of Item 12, EPCD 036-12, ROI 0028-10-CID221-10117
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	48ead945f377f45e2ff4078cbde370c9
Verification MD5	48ead945f377f45e2ff4078cbde370c9

Figure 18 - Imaging verification information for Item 12, DN 036-12

Examination for Wget, M-IRC Chat, Google Talk, and specifically requested programs from the Defense:

By examination of the Windows registry "uninstall" key (HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review no applications requested were identified.

Examination for movies:

A search for files using commonly used video file extensions identified several video files (see Attachment 3 for listing).

EXAMINER'S COMMENT: The video files do not appear to be content of a feature movie or of entertainment value.

Examination for games:

By examination of the Windows registry "uninstall" key (HKLM\Software\Microsoft\Windows\CurrentVersion\Uninstall), keyword searches, and manual file-system review no games were identified.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
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DATE

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ROI NUMBER

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DETAILS

Examination for music:

A search for files using commonly used audio file extensions identified several audio files (see Attachment 4 for listing).

EXAMINER'S COMMENT: The audio files do not appear to be content of entertainment value.

DN 036-12, Item 13:

The examined drives were verified to be bit-for-bit copy of the original evidence by comparison of the MD5 hash values (Figure 19):

Device

Name	Atola Image
Actual Date	02-Apr-2012 17:43:42
Target Date	02-Apr-2012 17:43:42
File Path	K:\Cases\0028-10-CID221\036-12\Item 13\EPCD 036-12, Item #13.E01
Evidence Number	036-12, Item 13
Notes	Atola Image of Item 13, EPCD 036-12, ROI 0028-10-CID221-10117
Drive Type	Fixed
File Integrity	Completely Verified, 0 Errors
Acquisition MD5	ff54cbf63353d21727dc33ff11991f32
Verification MD5	ff54cbf63353d21727dc33ff11991f32

Figure 19 - Imaging verification information for Item 13, DN 036-12

The image was filled with hex values 0x00 indicating the drive was likely wiped (Figure 20). No usable information can be identified from this drive.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

SIGNATURE

(b)(6)(b)(7)(C)

DATE

18 Apr 2012

EXHIBIT

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ROI NUMBER

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DETAILS

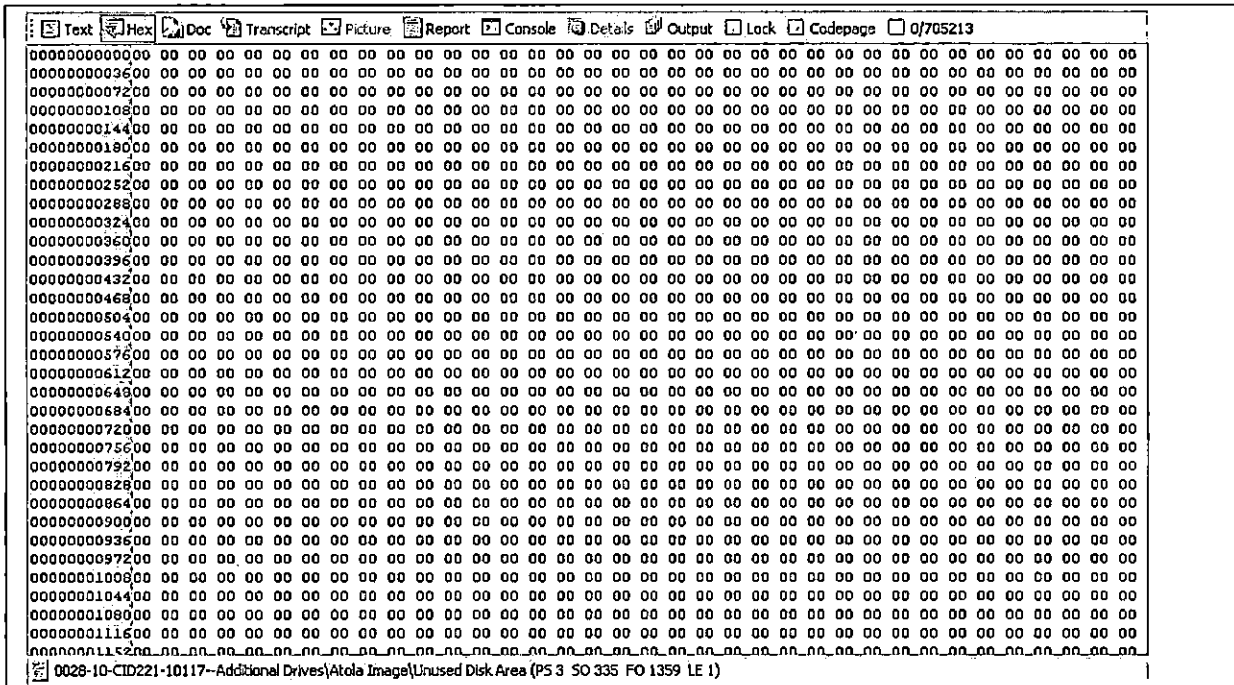


Figure 20 - Wiped drive Item 13, DN 036-12

DN 147-10, Item 1:

The drive was reported to be inoperable during imaging as documented on the AIR of SA (b)(6)(b)(7)(C) dated 4 Oct 10. No information could be obtained from this drive.

Summary:

- The VLC application was installed on Items 1 and 11.
- The M-IRC application was installed in several locations on Items 1 and 11.
- The Media Player Classic application was installed on Item 11.
- Item 11 contained two folder structures of games beyond those included with Windows XP.
- Audio and video files of apparent entertainment values were identified on the examined images.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
Mr. (b)(6)(b)(7)(C)		CCIU-Digital Forensics and Research Branch U.S. Army CID, Quantico, VA 22136	
SIGNATURE		DATE	EXHIBIT
(b)(6)(b)(7)(C)		18 Apr 2012	499

AGENT'S INVESTIGATION REPORT

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ROI NUMBER

CAF: 0028-10-CID361
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DETAILS

Attachments:

Attachment 1 – Keyword list.

Attachment 2 – File names of games identified (excluding those provided by Windows XP).

Attachment 3 – File names of movie files identified.

Attachment 4 – File names of audio files identified.

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Mr. (b)(6)(b)(7)(C)

SIGNATURE

(b)(6)(b)(7)(C)

ORGANIZATION

CCIU-Digital Forensics and Research Branch
U.S. Army CID, Quantico, VA 22136

DATE

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ROI NUMBER

CAF: 0028-10-CID361

ROI: 0028-10-CID221-10117

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DETAILS

Imaging:

About 0929, 20 Jun 12, SSA (b)(6)(b)(7)(C) created an EnCase digital forensic image of a Memorex CD-R, identified as the Department of Army Form 4137, Evidence/Property Custody Document (EPCD), as Document Number (DN) 028-12, Item #1.

Image Type	EnCase
Acquisition Hashes	MD5: 761e5a5be9a8934f2c18b58bc372a5ae SHA1: 81f73d7e7ecc06e50c605472f7874c6a5066f35c
Verification Hashes	MD5: 761e5a5be9a8934f2c18b58bc372a5ae SHA1: 81f73d7e7ecc06e50c605472f7874c6a5066f35cC

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SSA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION

Computer Crime Investigative Unit
U.S. Army CID, Fort Belvoir, VA 22060

SIGN

(b)(6)(b)(7)(C)

20 Jun 12

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Exhibit(s) 501

Page(s) 017362 thru 017362h withheld:

5 U.S.C. § 552(b)(1)

Permits withholding information that
is classified for
National Security purposes

Exhibit(s) 502

Page(s) 017363 withheld:

5 U.S.C. § 552(b)(1)

Permits withholding information that
is classified for
National Security purposes

0028-10-CTD221

MPR/CID SEQUENCE NUMBER

-0160-10-CID899-

EVIDENCE/PK

FY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CID REPORT/CID ROI NUMBER

-14463 10117

RECEIVING ACTIVITY
Central Baghdad CID OfficeLOCATION
Camp Liberty, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED (b)(6)(b)(7)(C)RESS (Include Zip Code)

☐ OWNER RELEASED BY DOCUMENT #594-10 N/A☒ OTHERLOCATION FROM WHERE OBTAINED
from within items 1 and 2, document number: 594-10
while at Central Baghdad CID Office, Camp Liberty, APO AE
09342REASON OBTAINED
EvidenceTIME/DATE OBTAINED
1030 - 2330 / 31 May 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	HARD DRIVE, 2.5" PATA, Seagate brand, model number ST980825A, serial number 3MH036M1. Hard drive is silver, green, black, and white in color, metal and plastic construction. Item was placed in a clean anti-static shielding bag and sealed with red evidence tape to protect for possible electronic damage. Seal was MFID with extraction 1030/31 May 10, (b)(6)(b)(7)(C) hard drive originally collected 2251, 27 May 10, (b)(6)(b)(7)(C) as to appear on the seal and anti-static bag. (taken from within item 1, document number 594-10)
2	1	HARD DRIVE, 2.5" SATA, unknown make and model, bearing serial number 5MH0HWKN. Hard drive is silver, green, black, and white in color, metal and plastic type construction, bearing red US Government classification sticker "SECRET". Item was placed in a clean anti-static shielding bag and sealed with red evidence tape to protect for possible electronic damage. Seal was MFID with extraction 2330/31 May 10, (b)(6)(b)(7)(C) II hard drive originally collected 2257, 27 May 10, (b)(6)(b)(7)(C) as to appear on the seal and anti-static bag. (taken from within item 2, document number 594-10)
-----	-----	-----LAST ITEM-----

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	31 May 10	SIGNATURE N/A NAME, GRADE OR TITLE Released by Document 594-10	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	EVIDENCE
1-2	5 Jun 10	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	Released to SCREEN Custodian
1-2	11 Jun 10	SIG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Released to CCIW SCREEN
1 AND 2	JUN 11 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	RELEASED TO EVIDENCE CUSTODIAN
1 AND 2	JUN 11 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	EXAMINATION

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-9B

DOCUMENT
NUMBER

0577-10

0734-10

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 AND 2	JUN 11 2008	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
1 ONLY	JUN 11 2008	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	EXAMINATION
1 ONLY	JUN 11 2008	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	RELEASED TO EVIDENCE CUSTODIAN
1 AND 2	30 MAY 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TRIAL COUNSEL
1 AND 2	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

(Name) _____ (Organization) _____

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

0028-10-CID221

MPR/CID SEQUENCE NUMBER

0160-10-CID899

EVIDENCE/PR.

CY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

H463 10117

RECEIVING ACTIVITY

Central Baghdad CID Office

LOCATION

Camp Liberty, Iraq

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

Not Applicable

☐ OWNER

CRIME SCENE

☒ OTHER

LOCATION FROM WHERE OBTAINED

Room 4C93, LSA Dragon, FOB Hammer, Iraq

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0043 - /28 May 10

0130 (b)(6)(b)(7)(C)

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

COMPUTER, white and silver in color, metal and plastic type construction, APPLE manufacturer, bearing serial number W8939AZ066E and external power supply serial number MV9371AJ9935A. All items were scratched and dirty in condition. All items were placed in a clean paper bag and sealed with brown packaging tape and marked for identification (MFID) with 0043/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (portable computer desk)

2

2

CDs, silver in color, plastic type construction, MEMOREX manufacturer, Compact Disc-rewritable, bearing serial numbers 1308120503204625 and 1308120503204624. Both items were scratched and dirty in condition. Both were placed in a clean paper bag and sealed with brown packaging tape and MFID with 0046/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (top of night stand)

3

1

CELLULAR TELEPHONE, blue and silver in color, plastic type construction, SAMSUNG manufacturer, bearing serial number RPRS303202D. Cellular telephone contained SIM card with serial number 525033, 8901260520008043773 and battery serial number TH1S319FS/4-B. All items were dirty in condition. Placed in a clean paper bag and sealed with brown packaging tape and MFID with 0048/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (drawer of night stand)

4

8

DVDs, silver in color, plastic type construction, MEMOREX manufacturer, DVD-rewritable, bearing serial numbers 2009052100920487, 2009052100920485, 2009052100920483, 2009052100920481, 2009052100920471, 1909052107834102, 1909052107834101, and 2009052104924365. Each DVD was contained in a black and clear of color, plastic case designed to hold the DVD. All DVDs were located in a white and yellow colored, paper type construction manufacturers sleeve designed to hold 10 DVDs for sale. The outside of the sleeve had a clear of color plastic wrapper that had been opened. All items were placed in a clean paper bag and sealed with brown packaging tape and MFID with 0051/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (cubby of night stand)

CONTINUED ON PAGE 2

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-7	28 May 2010	SIGNATURE (b)(6)(b)(7)(C) N/A	(b)(6)(b)(7)(C)	EVIDENCE
		NAME, GRADE OR TITLE CRIME SCENE	(b)(6)(b)(7)(C) SA	
1-7	30 May 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SCREENING
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CTU-E	Examination
2, 4, 5	3 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Transfer of Custody
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	
1, 3, 6, 7	JUN 05 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RECEIVED BY
Only		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CTU-E	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	EVIDENCE CUSTODIAN
1, 3, 6, 7	11 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to
Only		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	CCBU SCREENING

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

LOCATION

#1-S-98

#3-S2

DOCUMENT

NUMBER

0572-10

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EXHIBIT

503 067380

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1, 3, 6, 7 only	JUN 11 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
7 only	JUN 14 2010	(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	EXAMINATION
3 only	JUN 14 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION
7 only	JUN 14 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
7 only	JUN 14 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION
3 only	JUN 14 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
7 only	JUN 14 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
7 only	JUN 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

017367 #2

EVIDENCE/PROPERTY CUSTODY DOCUMENT

Continuation of Description of Articles from Crime Scene

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
5	1	EXTERNAL HARD DRIVE, silver and white in color, plastic type construction, SEAGATE manufacturer, bearing serial number 2GEWJKLJ. Scratched and dirty in condition, missing all cables. Placed in a clean paper bag and sealed with brown packaging tape and MFID with 0055/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and the bag. (ACU assault pack)
6	14	CD, silver in color, plastic type construction, IMATION manufacturer, CD-RW, bearing serial number LD623 MJ04184038 B16. Bearing the writing 'REUTERS FOIA REQ', and a government 'SECRET' sticker, and labels "12 Jul 07, CZ ENGAGEMENT, ZONE 30 GC". CD was found in a white, read, and green in color, plastic type construction CD case, LIVING LANGUAGE manufacturer, bearing the markings "ARABIC, All The Arabic You Need to Get Started In A Simple Audio-Only Program". Cased contained three yellow, white, and silver in color, plastic type construction, CDs bearing the manufacturer markings "Starting Out In, ARABIC". Each CD was marked with the lessons provided on the CD. All items were scratched and marked in condition. Placed in a clean paper bag and MFID with 0115/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (cardboard box)
7	1	CAMERA, red and silver in color, plastic and metal type construction, KODAK manufacturer, partial serial number KCXKS9...bearing manufacture markings "10.2 MEGAPIXELS" on the front and "KODAK AF 5x OPTICAL LENS, 38mm-190mm" around the bevel of the lens. Camera contained a blue and red in color, plastic type construction SCANDISK manufacturer memory card bearing serial number BE0828613591D, and a blue and black in color, metal and plastic type construction, KODAK manufacturer battery bearing manufacturer markings "KODAK, Digital Camera Battery...Eastman Kodak Company Rochester NY 14650 TM KODAK". All items were scratched in condition and no USB cable was located with the camera. All items were placed in a clean paper bag and sealed with brown packaging tape, and MFID with 0130/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (top of tuff box)

-----LAST ITEM-----

Items 1, 3, 6 & 7 were unsealed for examination, by SA
(b)(6)(b)(7)(C), resealed and marked with initials.

STW/jp
(b)(6)(b)(7)(C)

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Page 2 of 2 Pages

Document Number 05-72-10
010687-10

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
6 only	JUN 16 2013	(b)(6)(b)(7)(C) [redacted] IOA	(b)(6)(b)(7)(C) [redacted] IOA	EXAMINATION
6 only	JUN 16 2013	(b)(6)(b)(7)(C) [redacted] IOA	(b)(6)(b)(7)(C) [redacted] IOA	RELEASED TO EVIDENCE CUSTODIAN
7 only	JUN 16 2013	(b)(6)(b)(7)(C) [redacted] IOA	(b)(6)(b)(7)(C) [redacted] IOA	Release to Evidence Custodian
1 & 6 only	30 MAY 13	(b)(6)(b)(7)(C) [redacted] IOA	(b)(6)(b)(7)(C) [redacted] IOA	RELEASED TO TRIAL COUNSEL
6 only	5 JUN 13	(b)(6)(b)(7)(C) [redacted] IOA	(b)(6)(b)(7)(C) [redacted] IOA	RELEASED TO COURT RECORD
1 only	14 AUG 13	(b)(6)(b)(7)(C) [redacted] IOA	(b)(6)(b)(7)(C) [redacted] IOA	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization) _____ (Signature)				

0028-10-CID221

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0160-10-CID899-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SSG (b)(6)(b)(7)(C) HHC, 2BCT, 10 th Mountain ☒ OTHER		ADDRESS (Include Zip Code) FOB Hammer APO AE 09308	
LOCATION FROM WHERE OBTAINED From the hand of SSG (b)(6)(b)(7)(C) file in Room 3, Supply Annex, 2/10 th BCT, FOB Hammer		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1140/28 May 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	HARD DRIVE, silver and green in color, metal and plastic construction, SEAGATE manufacturer, bearing serial number CN-OMN922-21232-793-002L, bearing government sticker "SECRET". Item was placed in a clean envelope and sealed with brown packaging tape and marked for identification (MFID) with 1140/28 May 10 (b)(6)(b)(7)(C) so as to appear on the tape and envelope.	
2	1	HARD DRIVE, silver and green in color, metal and plastic type construction, HITACHI manufacturer, bearing serial number 070817DP0C10DSG2J1DP, bearing government sticker "UNCLASSIFIED". Item was placed in a clean envelope and sealed with brown packaging tape and MFID with 1140/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and envelope.	
-----LAST ITEM-----			
MFID: Item 1 & 2 were unsealed for examination, by SA (b)(6)(b)(7)(C) resealed and marked with initials. 3 Jun 10 (b)(6)(b)(7)(C)			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE
1-2	28 May 2010	(b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA
1-2	28 May 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA
1-2	30 May 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA
1-2	JUN 05 2010	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) CCID-E	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) CCID-E
1-2	11 Jun 10	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) CCID-E	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) CCID-E
		RECEIVED BY EVIDENCE CUSTODIAN Relocated & CCIDU SCREEN	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-9B

DOCUMENT NUMBER

0580-10

068790

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 AND 2	JUN 11 2013	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN SCOUT
1 AND 2	SEP 08 2013	(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1 AND 2	20 MAY 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TRIAL COUNSEL
1 AND 2	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

0028-10-CID221

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0160-10-CID899		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 14463/10117		
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq APO AE 09342		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED (b)(6)(b)(7)(C)		ADDRESS (Include Zip Code)		
☐ OWNER RELEASED BY DOCUMENT #579-10 ☒ OTHER		N/A		
LOCATION FROM WHERE OBTAINED from within item 5, document number: 579-10, while at Central Baghdad CID Office, Camp Liberty, APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0300 / 1 JUN 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	HARD DRIVE, 3.5" SATA, SEAGATE manufacturer, serial number 9VS1S2TZ. Hard drive is silver and white in color, metal and plastic construction. Item was placed in a clean anti-static shielding bag and sealed with red evidence tape to protect for possible electronic damage. Seal was MFID with extraction 0300/1 JUN 10 (b)(6)(b)(7)(C) hard drive originally collected 0055, 28 May 10, (b)(6)(b)(7)(C) as to appear on the seal and anti-static bag. (taken from within item 5, document number 579-10)		
-----LAST ITEM-----				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	1 Jun 10	SIGNATURE N/A NAME, GRADE OR TITLE Released by Document 579-10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	EVIDENCE
1	5 Jun 10	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	Released to Evidence Custodian
1	11 Jun 10	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Released to CCIU SCREENS
1	JUN 11 2010	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) IOA	RELEASED TO EVIDENCE CUSTODIAN
1	30 MAY 13	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RELEASED TO TRICAL COUNSEL

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-9B

DOCUMENT
NUMBER

0581-10

EXHIBIT S03 0693720

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(2)

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE Cm2 (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEEXHIBIT 017373
503

0028-10-CID24

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0460-10-CID899-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 14463 10117	
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SSG (b)(6)(b)(7)(C) HHC, 2BCT, 10 th Mountain ☒ OTHER		ADDRESS (Include Zip Code) FOB Hammer APO AE 09308	
LOCATION FROM WHERE OBTAINED From the hand of SSG (b)(6)(b)(7)(C) while in Room 3, Supply Annex, 2/10 th BCT, FOB Hammer		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2310/28 May 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	HARD DRIVE, silver and green in color, metal and plastic construction, TOSHIBA manufacturer, bearing serial number Z5FX1422S 6P2 EC A, bearing government sticker "SECRET". Item was placed in a clear envelope and sealed with brown packaging tape and marked for identification (MFID) with 2310/28 May 10 (b)(6)(b)(7)(C) appear on the tape and envelope. -----LAST ITEM----- MFR: Item 1 was unsealed for examination, by SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) resealed and marked with initials. 2310/10 (b)(6)(b)(7)(C)	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE
1	28 May 2010	(b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)
1	28 May 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA
1	30 MAY 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCU-E
1	JUN 05 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCU-E	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)
1	11 JUN 10	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)
		PURPOSE OF CHANGE OF CUSTODY	
		EVIDENCE	
		EVIDENCE	
		SCREENS Examination	
		SCREENS RECEIVED BY EVIDENCE CUSTODIAN released to CCU SCREENS	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S2

DOCUMENT NUMBER

0582-10

0703740

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUN 11 2008	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	SCREEN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit#) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

APD PE v1.00

EXHIBIT 503017375

0028-10-CID721

MPR/CID SEQUENCE NUMBER

-0160-10-CID899-

EVIDENCE/PROPERTY

CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

-14463 10117

RECEIVING ACTIVITY
Central Baghdad CID OfficeLOCATION
Camp Liberty, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

(b)(6)(b)(7)(C)

ADDRESS (Include Zip Code)

☐ OWNER

RELEASED BY DOCUMENT #592-1

N/A

☒ OTHER

LOCATION FROM WHERE OBTAINED

from within item 1, document number: 592-10, while at Central Baghdad CID Office, Camp Liberty, APO AE 09342

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1755 / 30 MAY 10

ITEM
NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

HARD DRIVE, 2.5" SATA, SAMSUNG manufacturer, serial number SIAKJDNQ816517. Hard drive is silver black, and green in color, metal and plastic construction. Item was placed in a clean anti-static shielding bag and sealed with red evidence tape to protect from possible electronic damage. Seal was MFID with extraction 1755/30 MAY 10. I hard drive originally collected 28 May 10, as to appear on the seal and anti-static bag. (taken from within item 1, document number 592-10.)

-----LAST ITEM-----

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	30 May 10	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)	EVIDENCE
		NAME, GRADE OR TITLE Released by Document 592-10	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	
1	5 Jun 10	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	
1	11 Jun 10	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Released to CID SCREEN
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	JUN 11 2010	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	SUBMITTED TO EVIDENCE CUSTODIAN SCREEN
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

52

DOCUMENT
NUMBER

0583-10

00113760

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

0028-10-CID221

MPR/CID SEQUENCE NUMBER

0160-10-CID899-

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CID REPORT/CID ROI NUMBER

14463 10117

RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED (b)(6)(b)(7)(C)		ADDRESS (Include Zip Code) N/A	
☐ OWNER RELEASED BY DOCUMENT #593-10 ☒ OTHER			
LOCATION FROM WHERE OBTAINED from within item 1, document number: 593-10, while at Central Baghdad CID Office, Camp Liberty, APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0510 / 31 May 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	HARD DRIVE, 2.5" SATA, unknown make and model, serial number 5MH0TB78. Hard drive is silver, green, black, and white in color, metal and plastic construction, bearing a green US Government classification sticker "UNCLASSIFIED" with handwritten (b)(6)(b)(7)(C). Item was placed in a clean anti-static shielding bag and sealed with red evidence tape to protect for possible electronic damage. Seal was MFID with extraction 0510/31 May 10 (b)(6)(b)(7)(C). Hard drive originally collected 2315, 27 May 10 (b)(6)(b)(7)(C) as to appear on the seal and anti-static bag. (taken from within item 1, document number: 593-10)
-----LAST ITEM-----		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	31 May 10	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE Released by Document 593-10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	EVIDENCE
1	31 Jun 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	Released to Evidence Custodian
1	11 Jun 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Released to CCIU screen
1	JUN 11 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN SCREEN
1	SEP 08 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-9B

DOCUMENT NUMBER

0584-10

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT S03

0727810

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY
1	30 MAY 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TOTAL COURSE
1	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO (EVIDENCE CUSTODIAN)
		NAME, GRADE OR TITLE C12	SIGNATURE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE / PROPERTY CUSTODY DOCUMENT		0028-10-CID221 MPR/CID SEQUENCE NUMBER 0160-10-CID899	
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 14463 10/17	
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq, APO AER 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Central Baghdad CID Office, Camp Liberty, Iraq, APO AE 14463		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1600 / 5 Jun 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	3.5" Hard Disk Drive (HDD), UNCLASSIFIED, Serial Advance Technology Attachment (SATA) type, Seagate brand, model Barracuda 7200.11, serial 9VS25G5M, containing the forensic images of the following devices: One 2.5" HDD, SATA type, unknown brand and model, serial 5MH0TB78, collected as evidence on Evidence / Property Custody Document (EPCD), Document Number (DN) 0584-10 (All DN's assigned by 11th MP Battalion Evidence Room), previously contained in the Dell brand, laptop computer, serial 93H4QD1, collected as evidence on EPCD, DN <u>593-10</u> both property of the Headquarters and Headquarters Company (HHC), 2nd Brigade Combat Team (BCT), 10th Mountain Division, forward deployed to Forward Operating Base (FOB) Hammer, Iraq (SHA1 Hash - e2b49bd3ed0e2f5d798ab44febaac3b15d0070be) /// One 2.5" HDD, SATA type, Fujitsu brand, model MJA 2250 BH, serial K94DT9829WPY, collected as evidence on EPCD, DN 0579-10, previously contained in the Mac brand, laptop computer, serial MV9371AJ9935A, collected as evidence on EPCD, DN 0579-10, both property of SPC Bradley MANNING, HHC, 2nd BCT (SHA1 Hash - 3cf107db8b3865a5e3ebfce400bae1da9691fb49). 3.5" HDD, SATA type, Seagate brand, model Barracuda 7200.11, serial 9VS1S2TZ, collected as evidence on EPCD, DN 0581-10, previously contained in the Seagate brand, external HDD, serial 2GEWJKLJ, collected as evidence on EPCD, DN <u>579-10</u> both property of SPC MANNING, HHC, 2nd BCT (SHA1 Hash - 151183463c5b5841a8115627bf51e8d9e74abb48) /// One Mini-Secure Digital (SD) card, Scandisk brand, serial BE0828613591D, collected as evidence on EPCD, DN 0579-1, previously contained in the Kodak brand, digital camera, partial serial KCXKS9, collected as evidence on EPCD, DN 0579-10, both property of SPC MANNING, HHC, 2nd BCT (MD5 Hash - b6fe0f698c3d648a49f3432bdaaac828).

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	5 Jun 10	SIGNATURE N/A	S (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	SA (b)(6)(b)(7)(C) CCIU-E	
1-2	5 Jun 10	SIGNATURE (b)(6)(b)(7)(C)	S (b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCIU-E	SA (b)(6)(b)(7)(C)	
1-2	11 Jun 10	SIGNATURE (b)(6)(b)(7)(C)	S (b)(6)(b)(7)(C)	Released to CCIU
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCIU-E	SA (b)(6)(b)(7)(C)	
1 AND 2 ONLY	JUN 11 2010	SIGNATURE (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C), (b)(7)(E)	RELEASED TO EVIDENCE CUSTODIAN #2 - SCREEN 1
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SA (b)(6)(b)(7)(C) IOA	
2 ONLY	JUN 11 2010	SIGNATURE (b)(6)(b)(7)(C)	S (b)(6)(b)(7)(C)	EXAMINATION
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-9B

DOCUMENT NUMBER

0585-10
00780-10

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 ONLY	JUN 11 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	EXAMINATION
2 ONLY	JUN 11 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	RELEASED TO EVIDENCE CUSTODIAN
1 ONLY	JUN 11 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	RELEASED TO EVIDENCE CUSTODIAN
2 ONLY	JUN 14 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	EXAMINATION
2 ONLY	JUN 14 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	RELEASED TO EVIDENCE CUSTODIAN
1 AND 2	SEP 08 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) IOA	Examination
1 AND 2	SEP 09 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1 AND 2	JUN 13	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	RELEASED TO ALJAN COUNSEL

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE / PROPERTY CUSTODY DOCUMENT

CID SEQUENCE NUMBER: 0160-10-CID899-14463

0028-10-CID221-701

Continuation of Description of Articles from Forensic Computer

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
2	1	One 2.5" HDD, SATA type, Hitachi brand, serial 070817DP0C10DSG2J1DP, collected as evidence on EPCD, DN 0580-10, property of HHC, 2nd BCT (SHA1 Hash - 309df99f068fba2e81aae03d1a93d471cde90bf0) /// One 2.5" HDD, SATA type, Samsung brand, serial S1AKJDNQ816517, collected as evidence on EPCD, DN 0583-10, previously contained in the HP brand, laptop computer, serial CNF8492K3S, collected as evidence on EPCD, DN ~~594-16~~ both property of SSG (b)(6)(b)(7)(C) HHC, 2nd BCT (SHA1 Hash - 676162e5305d9a8688a44ebd89a7fdef3567db36), HDD was placed in a plastic / anti-static bag for protection, sealed and marked for identification with 1600 / 5 Jun 10 / (b)(6)(b)(7)(C) (Forensic Computer). 2.5" Hard Disk Drive (HDD), SECRET, SATA type, Seagate brand, model Momentus 7200.4, serial 5VG1826C, containing the forensic images of the following devices: One Compact Disc - Rewritable (CD-RW), Imation brand, serial LD623 MJ04184038 B16, collected as evidence on EPCD, DN 0579-10, property of HHC, 2nd BCT (SHA1 Hash - 5c993ee621b036482bae1353f844322f) /// One 2.5" HDD, SATA type, Seagate brand, serial CN-0MN922-21232-793-002L, collected as evidence on EPCD, DN 0580-10, property of HHC, 2nd BCT (SHA1 Hash - cf6d703f0023773e b9e30eeb318660ac0d18f404) /// One 2.5" HDD, SATA type, Seagate brand, model ST980825A, serial 3MH036M1, collected as evidence on EPCD, DN 577-10, previously contained in the Alienware brand, serial NKD900TA6D00661, collected as evidence on EPCD, DN ~~594-16~~ both property of HHC, 2nd BCT (SHA1 Hash -c7400fbed0b4db68a582a585eea a34ab1a62cd64) /// One 2.5" HDD, SATA type, unknown brand and model, serial 5MH0HWKN, collected as evidence on EPCD, DN 0577-10, previously contained in the Dell brand, serial JP-0F5126-42016-76D-0517, collected as evidence on EPCD, DN ~~594-16~~ both property of HHC, 2nd BCT (SHA1 Hash - c3473c3df1d131e0022f0c56bfc46087e9d5150f) /// One 2.5" HDD, SATA type, Toshiba brand, serial Z5FX14SS2 6P2 EC A, collected as evidence on EPCD, DN 0582-10, property of HHC, 2nd BCT (SHA1 Hash -6a9b4e366790fb9f02b88a 9ba29c3f3fbe610300), HDD was placed in a plastic / anti-static bag for protection, sealed and marked for identification with 1600 / 5 Jun 10 / (b)(6)(b)(7)(C) (Forensic Computer)./////////LAST ITEM/////////

DOCUMENT NUMBER _____

PAGE 2 OF 2 PAGES

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EXHIBIT 503

DN# 0273-10

0585-10

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer (Reference Item 3, EPCD, DN 067-10) ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1500/14 Jun 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD-R, silver in color, plastic type construction, bearing the markings "0028-10-CID221 Logical Evidence File of Sim Card data from Samsung SGH-T229", containing an Encase logical evidence file of the Cellebrite reports for SIM card 8901260520008043773, from the Samsung SGH-T229 cellular phone listed at Item 3, DN 067-10. Marked for ID with 1500, 14 Jun 10, (b)(6)(b)(7)(C)st Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 Jun 10	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	S (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	15 Jun 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	S (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE	(b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-72C

DOCUMENT
NUMBER

075-10

APD PE v1.00

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EXHIBIT 017383
503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ OWNER Mr. (b)(6)(b)(7)(C) ☐ OTHER		ADDRESS (Include Zip Code) (b)(6)(b)(7)(C)		
LOCATION FROM WHERE OBTAINED From the hands of Mr. (b)(6)(b)(7)(C) while at the LaQunita Inn, 4604 Madison Avenue, Sacramento, CA 95841		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0100 / 12 Jun 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard Disk Drive (HDD), Fujitsu brand, model MHY2120BH, Seril Number K404T812MF4D, removed from a Lenovo Laptop Computer, ThinkPad model, SN LU-A0384 07/10, the property of Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HDD marked for identification with "0100, 12 Jun 10 (b)(6)(b)(7)(C)ands of Mr. (b)(6)(b)(7)(C) /// Last Item ///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE
1	12 JUN 10	SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C)	IMAGING
1	14 JUN 10	SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C)	Evidence
1	15 JUN 10	SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
1	JUN 18 2010	SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C), (b)(7)(E)	Examination

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-9B

DOCUMENT
NUMBER

076-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 59385

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUN 18 2013	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
1	30 MAY 13	(b)(6)(b)(7)(C), (b)(7)(E)	Release to Evidence Custodian
1	13	(b)(6)(b)(7)(C)	RELEASED TO TRIAL COUNSEL
1	14 AUG 13	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____			
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
(Typed/Printed Name, Organization) _____ (Signature) _____			

APD PE v1.00

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LAW ENFORCEMENT SENSITIVEEXHIBIT SAB7386

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro R&D
Computer Crime Investigative Unit, US Army CID

LOCATION

Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☒ OWNER

(b)(6)(b)(7)(C)

☐ OTHER

ADDRESS (Include Zip Code)

(b)(6)(b)(7)(C)

LOCATION FROM WHERE OBTAINED

(b)(6)(b)(7)(C)

From the hands
of (b)(6)(b)(7)(C)

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0203/12 Jun 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop Computer, HP 2133 model, HP mini Brand, SN CN490 513VTV w/power supply and charged SN F1-08122282330C, All in used condition, purportedly in working condition, property of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Marked For ID 0203, 12 Jun 10 (b)(6)(b)(7)(C) ASST ITCW/

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	12 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Imaging
1	14 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	15 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
1	JUN 18 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

SAB

DOCUMENT NUMBER

077-10

APD PE V1.00

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017387
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUN 18 2013	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
1	30 MAY 13	(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) DA	RELEASED TO TRIAL COUNSEL
1	2 JUN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED FOR EXAMINATION
1	2 JUN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TRIAL COUNSEL
1	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Name)

(Organization)

(IS) (ARE) NO LONGER

(Grade)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

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LAW ENFORCEMENT SENSITIVE

APD PE v1.00

EXHIBIT 50388

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1535 / 15 Jun 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, red and white in color, plastic type construction, bearing the markings "0028-10-CID221-10117 Dept of State Server Logs, 199.56.188.73", containing an Encase Logical Evidence File of the log files purportedly from the U.S. Department of State Server, IP Address 199.56.188.73. Marked for ID with 1535, 15 Jun 10 (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Jun 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	JUN 15 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1	JUN 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	
1	JUN 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	
1	JUN 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	SA (b)(6)(b)(7)(C)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

APD PE v1.00

ORIGINAL

LOCATION S-2

DOCUMENT NUMBER 078-10

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017389
EXHIBIT 503

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2014	(b)(6)(b)(7)(C)	Release to Evidence Custodian
1	30 MAY 13	(b)(6)(b)(7)(C), (b)(7)(E)	RELEASED TO TOSAR JMSBL
1	5 JUN 13	(b)(6)(b)(7)(C)	ENTERED INTO COURT RECORD
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)			
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
_____ (Typed/Printed Name, Organization) _____ (Signature)			

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCTU, USACIDC			LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ OWNER Mr. (b)(6)(b)(7)(C) ☐ OTHER			ADDRESS (Include Zip Code) 360 Patton Avenue, Bldg 263 (Basement), Presidio of Monterey, CA 93944		
LOCATION FROM WHERE OBTAINED From the hands of Mr. (b)(6)(b)(7)(C) while at 360 Patton Avenue, Bldg 263 (Basement), Presidio of Monterey, CA 93944			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1853/12 Jun 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>			
1	1	Thumb drive, approximately 2" in length, silver and white in color, with an attached 1" white string, with the words "Corner Office" and "2GB" on one side of the drive, purportedly in working condition, purportedly containing chat logs from Mr. (b)(6)(b)(7)(C) property of SA (b)(6)(b)(7)(C) 360 Patton Avenue, Bldg 263 (Basement), Presidio of Monterey, CA 93944. Marked for ID with 1853, 12 Jun 10 (b)(6)(b)(7)(C) Last Item///			
2	1	Thumb drive, approximately 2 1/4" in length, white, black, and blue in color, with the words "DANE-ELEC" and "2GB" on one side of the drive, and an attached bar code sticker with words "Silicon Valley RCFL" and "SVE029554" on other side, purportedly in working conditions, purportedly containing chat logs from MR. (b)(6)(b)(7)(C) purportedly property of SA (b)(6)(b)(7)(C) 360 Patton Avenue, Bldg 263 (Basement), Presidio of Monterey, CA 93944. Marked for ID with 1853, 12 Jun 10, (b)(6)(b)(7)(C) Last Item///			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1 (b)(6)(b)(7)(C)	12 Jun 10	SIGNATURE Unavailable to Sign (See MFR)	(b)(6)(b)(7)(C)	Evidence	
2		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)		
1 (b)(6)(b)(7)(C)	15 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian	
2		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)		
1 (b)(6)(b)(7)(C)	JUN 18 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination	
2		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C), (b)(7)(E)		
1 AND 2	JUN 18 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian	
2		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA		
1 AND 2	25 MAY 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION	
2		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)		

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION S-2

DOCUMENT NUMBER 079-10

APD PE v1.00

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EXHIBIT 05031

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 AND 2	26 MAY 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RETURNED TO (b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Case provided to CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1315/16 June 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117 Manning AKO data", containing the E-mail message "Request!" with attachments named: "bradley.manning_headers.xls" pertaining to the To/From/Dates and times of the messages within the AKO email account of Bradley Manning, property of Network Enterprise Center, Fort Belvoir, VA, received from the E-mail account (b)(6)(b)(7)(C)@us.army.mil assigned to Mr (b)(6)(b)(7)(C) Army Knowledge Online, Fort Belvoir, VA. Marked for ID with 1315, 16 June 10, (b)(6)(b)(7)(C) last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 June 10	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	17 June 10	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteLOCATION STALDOCUMENT
NUMBER

082-10

APD PE v1.00

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1900/17 Jun 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	DVD, Green in color, plastic type construction, bearing the markings "028-10-CID221-10117 Manning E-mail and Facebook" containing the E-mail messages: "1 Hello (fwd).eml", "2 Hello (fwd).eml", "3 Hello (fwd).eml", "4 Hello (fwd).eml", "5 Hello (fwd).eml", "Background(fwd).eml", "Bradley Manning quiere ser tu amigo en Facebook. (fwd).eml", "Second Attempt (fwd).eml", purportedly delivered by PFC Manning (bradley.e.manning@gmail.com) to Mr. (b)(6)(b)(7)(C) .org; and an email from Mr. (b)(6)(b)(7)(C) pertaining to PFC Bradley E. MANNING's Facebook account "ROUTINE_ requested apply pie recipe by Grandma NOFORN"; and the following files "manning.pdf" and "m.zip", which contain .pdf files depicting PFC Mannings Facebook Friend accessible pages, property of Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Marked for ID with 1910; 17 Jun 10 (b)(6)(b)(7)(C) Last Item/// (b)(6)(b)(7)(C)	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	17 Jun 10	SIGNATURE N/A	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE CCIU Forensics Computer	SA (b)(6)(b)(7)(C), (b)(7)(E)
1	17 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SA (b)(6)(b)(7)(C), (b)(7)(E)
1	JUN 18 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SA (b)(6)(b)(7)(C), (b)(7)(E) IOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		PURPOSE OF CHANGE OF CUSTODY	
		Evidence	
		Released for Transfer to Evidence Custodian	
		Release to Evidence Custodian	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION

5-2C

DOCUMENT
NUMBER

083-10

APD PE v1.00

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503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1200/18 Jun 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, CLASSIFIED, red in color, plastic type construction, bearing the markings "0028-10-CID221 Logical Evidence File of Web capture", containing an Encase logical evidence file of files/folders captured from "http://wikileaks.org/" and "http://www.collateralmurder.com". Marked for ID with 1200, 18 Jun 10, (b)(6)(b)(7)(C) Last Item//

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	18 Jun 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	18 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
1	JUL 07 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA	
1	JUL 07 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1	JUL 12 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT NUMBER

084-10

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017397
EXHIBIT 503

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	MAY 27 2007	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E) NAME, GRADE OR TITLE	Release to Evidence Custodian
		SAC SIGNATURE	(b)(6)(b)(7)(C) IOA SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)			
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
_____ (Typed/Printed Name, Organization) _____ (Signature)			

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Digital Forensics & Research Branch, CCIU, USACIDC			LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU, Forensics Computer ☒ OTHER <i>(Reference Items 1-2, DN 079-10)</i>			ADDRESS (Include Zip Code) N/A (b)(6)(b)(7)(C)		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1128/18 Jun 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>			
1	1	DVD, red-in-color, plastic-type construction, printed with "This medium is classified SECRET... Computer Crime Investigative Unit... Description..." and the CCIU crest in white, bearing the hand-printed markings "0028-10-CID221-10117" (b)(6)(b)(7)(C) "MANNING CHATS" in black, containing classified chat conversations between (b)(6)(b)(7)(C) and MANNING. Marked for ID with 1128, 18 Jun 10 (b)(6)(b)(7)(C) LAST ITEM!!!			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	18 Jun 10	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	(b)(6)(b)(7)(C) N/A SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence	
1	JUN 18 2010	(b)(6)(b)(7)(C) N/A SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA		
1	25 MAY 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION	
1	26 MAY 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteLOCATION 52DOCUMENT NUMBER 085-10 APD PE v1.00FOR OFFICIAL USE ONLY
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EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ☒ OTHER		ADDRESS (Include Zip Code) (b)(6)(b)(7)(C)		
LOCATION FROM WHERE OBTAINED From the home of Ms. (b)(6)(b)(7)(C) located at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1937 - 1945 / 18 Jun 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Computer, IBM brand, ThinkCentre 36U Model, computer is black and gray in color, metal and plastic in construction, and bears the words, "IBM Manufactured for IBM Corporation... MACHINE TYPE 8183 MODEL 36U S/N KCZK85T MFG DATE 403 PRODUCT ID 818336" on a manufacturer's label affixed to the bottom surface of computer, the property of PFC Bradley E. MANNING, HHC, 2nd BCT, 10th Mountain Division, FOB Hammer, Iraq, APO AE 09308. Computer marked for identification with "1937, 18 Jun 10, (b)(6)(b)(7)(C) under desk in master bedroom of Ms. (b)(6)(b)(7)(C) located at (b)(6)(b)(7)(C)		
2	1	Book, titled "Free Software Free Society: select essays of Richard M. Stallman", book is yellow, blue and white in color, paper and cardboard in construction, bearing the ISBN number 1-882114-98-1 on the inside title page as well as the hand written notes "Brad - Fight for freedom any way you can! - Danny Clark" and "Happy Hacking, Brad Richard Stallman" on the inside title page of book, the property of PFC Bradley E. MANNING, HHC, 2nd BCT, 10th Mountain Division, FOB Hammer, Iraq, APO AE 09308. Book marked for identification with "1945, 18 Jun 10, (b)(6)(b)(7)(C) basement bedroom/storage room located at 1492 Selworthy Road, Potomac, MD).		
3	1	Postcard, bearing three artistic images and the words "Matter of Time Gallery 1448", postcard is white and black in color, paper in construction, and bears the words, "Gallery 1448... or call 410.675.5671 for appointment" on rear surface, and additional hand written note, "Hi Brad! Just a quick post card to test the mail. - Danny Clark Sent Sat Nov 7th 2009", post card is addressed to SPC MANNING, Bradley E. HHC, 2BCT, 10th Mountain Division, FOB Hammer, Iraq APO AE 09308. Postcard marked for identification with "1945, 18 Jun 10, (b)(6)(b)(7)(C) contained inside item 2, collected from in basement bedroom/storage room located at 1492 Selworthy Road, Potomac, MD). /// Last Item ///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY SIGNATURE	PURPOSE OF CHANGE OF CUSTODY
1 - 3	18 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE
1 - 3	21 JUN 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released To Evidence Custodian
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1 ONLY	23 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1 ONLY	JUL 26 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION 8-10

DOCUMENT
NUMBER 086-10

APD PE v1.00

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer (Reference Item 1, EPCD, DN 086-10) ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer while at CCIU, 9805 Lowen Road, Building 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1324 / 19 Jun 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	DVD, white in color, plastic in construction, bearing the markings "0028-10-CID221-10117 Encase Image Files of IBM ThinkCentre, Serial Number: KCZK85T", containing the EnCase image and associated files of the Western Digital, WD1600SB, 160GB hard disk drive, SN: WCANMK655403 (removed from IBM ThinkCentre) the property of PFC Bradley E. MANNING, HHC, 2nd BCT, 10th Mountain Division, FOB Hammer, Iraq, APO AE 09308. DVD marked for identification with "1324, 19 Jun 10 (b)(6)(b)(7)(C) CCIU Forensics Computer) /// Last Item ///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	19 Jun 10	SIGNATURE N/A	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE CCIU Forensics Computer	
1	21 Jun 10	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
		SIGNATURE	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE	
		SIGNATURE	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE	
		SIGNATURE	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE	
		SIGNATURE	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION **5-2C**

DOCUMENT NUMBER **087-10**

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE**

EXHIBIT **017403
503**

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID RO1 NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER FedEx Package (See below) ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED FedEx Package shipment, tracking #9590 2760 8044, sent from Ms. (b)(6)(b)(7)(C) 1600 Amphitheatre Parkway, #41, Mountain View, CA 94043		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1221 / 24 Jun 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	CD, white and silver in color, plastic type construction, bearing the markings "Search Warrant Internal Ref: 63115-103904 June 22, 2010 Google Confidential and Proprietary", containing the purported Gmail account information of the account "bradley.e.manning@gmail.com" received from Google, Inc. 1600 Amphitheatre Parkway, Mountain View, CA 94043. Marked for ID with 1221, 24 Jun 10 (b)(6)(b)(7)(C) Last Item ///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	24 Jun 10	SIGNATURE FedEx Package	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE Tracking #9590 2760 8044	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)
1	24 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	JUN 24 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)
1	JUN 24 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)
1	JUN 24 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)
1	JUN 24 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C), (b)(7)(E)

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

S-2C

DOCUMENT NUMBER

089-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVEEXHIBIT 017405
303

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
_____ (Typed/Printed Name, Grade, Title)		_____ (Signature)	_____ (Date)
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
_____ (Typed/Printed Name, Organization)		_____ (Signature)	

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1645 / 25 Jun 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD, red in color, plastic type construction, bearing the markings "0028-10-CID221-10117" and "manning gmail.LO1", containing the EnCase Logical Evidence File "manning gmail.LO1" which includes email messages extracted from the MBOX file (contained on EPCD, DN 087-10, Item 1) related to the Gmail account "bradley.e.manning@gmail.com", the property of Google, Inc., 1600 Amphitheater Parkway, Mountain View, CA 94034. Marked for ID with 1645, 25 Jun 10, (b)(6)(b)(7)(C) Last Item ///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	25 Jun 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	28 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE (b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT
NUMBER

091-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVEEXHIBIT 017407
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1501 / 28 Jun 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, red in color, plastic type construction, bearing the markings "0028-10-CID221-10117", "bradley.e.manning.pdf", "bradley.e.manning@gmail.com.vcard", "bradley.e.manning_preserved.pdf", and "bradley.e.manning@gmail.com_preserved.vcard", containing the log files and address book files (contained on EPCD, DN 087-10, Item 1) related to the Gmail account "bradley.e.manning@gmail.com", the property of Google, Inc., 1600 Amphitheater Parkway, Mountain View, CA 94034. Marked for ID with 1501, 28 Jun 10, (b)(6)(b)(7)(C) Last Item ///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	28 Jun 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	28 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
		SIGNATURE	(b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

52

DOCUMENT
NUMBER

092-10

APD PE v1.00

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EXHIBIT 017409
863

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC			LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer (Reference Item 1, EPCD, DN 076-10, and Item 1, EPCD DN 077-10) ☒ OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1030/13 Jul 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	Seagate Hard Drive, metal and plastic type construction, Model #ST3400832AS, SN #3NF0DXW3, 400 GB capacity, containing the Encase images of hard drives taken from Mr. (b)(6)(b)(7)(C). The drive is classified as "SECRET" and is marked accordingly. Marked for ID with 1030, 13 Jul 10. Last Item///			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	13 Jul 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence	
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)		
1	JUL 13 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) JOA		
1	JUN 13	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO JOSAL COVASS	
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE C#2 (b)(6)(b)(7)(C)		
1	14 AUG 13	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN	
		NAME, GRADE OR TITLE C#2 (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-9B

DOCUMENT
NUMBER

095-10

APD PE v1.00

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503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____, (Name) _____, (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____, (Typed/Printed Name, Grade, Title) _____, (Signature) _____, (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____, (Typed/Printed Name, Organization) _____, (Signature) _____

0028-10-CID221

EVIDENCE/PRO		TY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER -0160-10-CID899-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER -14463-10/17	
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CRIME SCENE ☒ OTHER		ADDRESS (Include Zip Code) Not Applicable			
LOCATION FROM WHERE OBTAINED Room 14B, SCIF, Brigade Headquarter Building, FOB Hammer, Iraq.		REASON OBTAINED Evidence		TIME/DATE OBTAINED 2251-2257/27 May 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	COMPUTER, Gray and silver in color, metal and plastic type construction, ALIENWARE manufacturer, bearing serial number NKD900TA6D00661, containing a removable battery serial number SJ02663A0001CG, and external power supply model number 0415B20180, serial number Q041152. All items were placed in a clean paper bag and sealed with brown packaging tape and marked for identification (MFID) with 2251/27 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag.			
2	1	COMPUTER, Gray and silver in color, metal and plastic type construction, DELL manufacturer, bearing serial number HLVIQF1, containing removable battery serial number JP-0F5126-42016-76D-0517, and external power supply serial number CN-0X9366-71615-0890. All items were placed in a clean paper bag and sealed with brown packaging tape and marked for identification (MFID) with 2257/27 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. -----LAST ITEM----- MFR: Serial number for the power supply for Item 2 should read CN 0X9366-71615-73V-0890. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1-2	27 May 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE	
		NAME, GRADE OR TITLE CRIME SCENE	(b)(6)(b)(7)(C) LE SA		
1-2	May 20 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SCREENING	
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCIV-E	Examination	
1-2	3 JUN 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Transfer of	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	Custody	
1-2	7 June 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	PREPARE FOR REGISTERED MAIL	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)		
1-2	7 June 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	MAIL TO EVIDENCE ROOM	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE FR 466 990 686 US		
REGISTERED MAIL					

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-9B

DOCUMENT NUMBER 0594 10, 098-10

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LAW ENFORCEMENT SENSITIVE

017413
EXHIBIT 503

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	JUN 09 2010	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 466 996 686 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
1-2	JUN 06 2010	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RD 853 712 945 US	FWD TO CONTROL OFFICE
1 AND 2	JUL 21 2010	SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 853 712 945 US	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian SCRUI
1 AND 2	JUN 13	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE CW2 (b)(6)(b)(7)(C)	RELEASED TO FEDERAL CORRECTIONAL SYSTEM
1 AND 2	14 AUG 13	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE CW2 (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 5013-114

0028-10-CID221

MPR/CID SEQUENCE NUMBER

0160-10-CID899

EVIDENCE/PRO

TY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CID REPORT/CID ROI NUMBER

14463 10117

RECEIVING ACTIVITY
Central Baghdad CID OfficeLOCATION
Camp Liberty, Iraq

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

☒ OWNER SSG (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) HC, 2BCT, 10th MountainFOB Hammer, 9312039
APO AE 09308

LOCATION FROM WHERE OBTAINED

From the hand of SSG (b)(6)(b)(7)(C) while in Room 3, Supply
Annex, 2/10th BCT, FOB Hammer

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1220/28 May 10

ITEM
NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

COMPUTER, black in color, metal and plastic construction, HP manufacturer, bearing serial number CNF8492K3S, contained an black in color, plastic type construction, battery, bearing serial number 6307006VWWN2OD, and an external power source/converter, black in color, plastic and metal type construction bearing manufacture serial number 1UW083909401315A. Items were scratched in condition. All item was placed in a clean paper bag and sealed with brown packaging tape and marked for identification (MFID) with 1220/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag.

-----LAST ITEM-----

mfp: Item was placed into original packaging and sealed with brown packaging tape and MFID with 1220/28 May 10, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 7 Jun 10

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	28 May 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SSG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	EVIDENCE
1	28 May 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	EVIDENCE
1	30 May 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCUE	SECRET Examination
1	3 Jun 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CCUE	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	Transfer of Custody
1	7 June 2010	SIGNATURE NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SCRANI PREPARE FOR REGISTERED MAIL

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

LOCATION

S-4C
SA

DOCUMENT

NUMBER

099-10

0592
017415

10

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUNE 2010	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE RR 466 990 672 US NAME, GRADE OR TITLE REGISTERED MAIL	MAIL TO EVIDENCE ROOM
1	JUN 09 2010	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 466 990 672 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RECEIVED BY SCRCNI EVIDENCE CUSTODIAN
1	JUL 06 2010	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RA 853 712 954 US	FWD TO CONTROLLING OFFICE
1	JUL 21 2010	SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 853 712 954 US	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	SCRCNI Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503416

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0160-10-CID899		
For use of this form see AR 190-4 Criminal Investigation Command		AR 195-5; the proponent agency is US Army CID REPORT/CID ROI NUMBER 14463 10117		
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CRIME SCENE ☒ OTHER		ADDRESS (Include Zip Code) Not Applicable		
LOCATION FROM WHERE OBTAINED Room 14B, SCIF, Brigade Headquarter Building, FOB Hammer, Iraq.		REASON OBTAINED Evidence		
		TIME/DATE OBTAINED 2315/27 May 10		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	COMPUTER, Gray and silver in color, metal and plastic type construction, DELL manufacturer, bearing serial number 93H4QD1, containing removable battery serial number KR-0YD623-71763-71763-BXXXk, and external power supply serial number CN-0C8023-48661-5A1-AK41. All items were placed in a clean paper bag and sealed with brown packaging tape and marked for identification (MFID) with 2315/27 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. -----LAST ITEM----- <i>mfr: serial number for the battery should read KR-0YD623-71763-782-BXXXk.</i> (b)(6)(b)(7)(C) <i>mfr: The serial number for the power supply should read CN-0C8023-48661-</i> (b)(6)(b)(7)(C) <i>mfr: Items were placed inside original packaging and sealed with brown packaging tape and MFID with 1059/7 June 10 (b)(6)(b)(7)(C) 7 JUN 10</i>		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 May 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE
		NAME, GRADE OR TITLE CRIME SCENE	(b)(6)(b)(7)(C) LE SA	
1	30 MAY 2010	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	SCREENING
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CEUSE	Examination
1	3 JUN 2010	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Transfer of
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) CEUSE	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	Custody
1	7 June 2010	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	SCRINY
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	PREPARE FOR REGISTERED MAIL
1	7 June 2010	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE PR 466 990 672 US	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL	MAIL TO EVIDENCE ROOM

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

5-40

DOCUMENT NUMBER

100-10
0593 10

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EXHIBIT **SP3 17**

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUN 09 2010	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RK 466990672 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
1	JUL 06 2010	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RA 853712954 US	FWD TO CONTROLLING OFFICE
1	JUL 21 2010	SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 853712954 US	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	SCPCUS Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) (Signature)

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

503

017418

0028-10-CID221

EVIDENCE/PRO		TY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0160-10-CID899	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER 74463 10117	
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CRIME SCENE JAM 1139720095 ☒ OTHER		ADDRESS (Include Zip Code) Not Applicable			
LOCATION FROM WHERE OBTAINED Room 4C93, LSA Dragon, FOB Hammer, Iraq		REASON OBTAINED Evidence		TIME/DATE OBTAINED 0043 - /28 May 10 0130 (b)(6)(b)(7)(C)	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	COMPUTER, white and silver in color, metal and plastic type construction, APPLE manufacturer, bearing serial number W8939AZ066E and external power supply serial number MV9371AJ9935A. All items were scratched and dirty in condition. All items were placed in a clean paper bag and sealed with brown packaging tape and marked for identification (MFID) with 0043/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (portable computer desk)			
2	2	CDs, silver in color, plastic type construction, MEMOREX manufacturer, Compact Disc-rewritable, bearing serial numbers 1308120503204625 and 1308120503204624. Both items were scratched and dirty in condition. Both were placed in a clean paper bag and sealed with brown packaging tape and MFID with 0046/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (top of night stand)			
3	1	CELLULAR TELEPHONE, blue and silver in color, plastic type construction, SAMSUNG manufacturer, bearing serial number RPRS303202D. Cellular telephone contained SIM card with serial number 525033, 8901260520008043773 and battery serial number TH1S319FS/4-B. All items were dirty in condition. Placed in a clean paper bag and sealed with brown packaging tape and MFID with 0048/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (drawer of night stand)			
4	8	DVDs, silver in color, plastic type construction, MEMOREX manufacturer, DVD-rewritable, bearing serial numbers 2009052100920487, 2009052100920485, 2009052100920483, 2009052100920481, 2009052100920471, 1909052107834102, 1909052107834101, and 2009052104924365. Each DVD was contained in a black and clear of color, plastic case designed to hold the DVD. All DVDs were located in a white and yellow colored, paper type construction manufacturers sleeve designed to hold 10 DVDs for sale. The outside of the sleeve had a clear of color plastic wrapper that had been opened. All items were placed in a clean paper bag and sealed with brown packaging tape and MFID with 0051/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (cubby of night stand)			
CONTINUED ON PAGE 2-----					
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1-7	28 May 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE	
		NAME, GRADE OR TITLE CRIME SCENE	(b)(6)(b)(7)(C) SA		
1-7	30 May 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SCREENING	
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	SA (b)(6)(b)(7)(C) EVIDENCE	Examination	
2,4,5	3 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Transfer of Custody	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C) EVIDENCE	SA (b)(6)(b)(7)(C)		
2,4,5	7 June 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SCREENING	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C)	PREPARE FOR REGISTERED MAIL	
2,4,5	7 June 2010	(b)(6)(b)(7)(C)	RR 466 990 672 US	MAIL TO EVIDENCE ROOM	
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	REGISTERED MAIL		

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

LOCATION

S2

DOCUMENT
NUMBER

579-10

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LAW ENFORCEMENT SENSITIVE

S7B-#5

EXHIBIT 503

094190

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
2, 4+5 Only	JUN 09 2010	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 466 9906 72 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN FWD TO CONTROLLING OFFICE
2, 4+5 Only	JUN 06 2010	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE BA 853 712 954 US	SCRNI
2, 4, 5 Only	JUL 21 2010	SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 853 712 954 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
2 AND 7 Only	JUL 21 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	Examination
2 AND 4 Only	JUL 21 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian SCRNI
5 Only	JUN 13	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO LEGAL COUNSEL
5 Only	14 AUG 13	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE CR2 (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO BUDILES CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEEXHIBIT 503
017420

EVIDENCE/PROPERTY CUSTODY DOCUMENT

Continuation of Description of Articles from Crime Scene

<u>ITEM #</u>	<u>QUANTITY</u>	<u>DESCRIPTION OF ARTICLES</u>
5	<u>1</u>	EXTERNAL HARD DRIVE , silver and white in color, plastic type construction, SEAGATE manufacturer, bearing serial number 2GEWJKLJ. Scratched and dirty in condition, missing all cables. Placed in a clean paper bag and sealed with brown packaging tape and MFID with 0055/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and the bag. (ACU assault pack)
6	<u>1</u>	CD , silver in color, plastic type construction, IMATION manufacturer, CD-RW, bearing serial number LD623 MJ04184038 B16. Bearing the writing 'REUTERS FOIA REQ', and a government 'SECRET' sticker, and labels "12 Jul 07, CZ ENGAGEMENT, ZONE 30 GC". CD was found in a white, read, and green in color, plastic type construction CD case, LIVING LANGUAGE manufacturer, bearing the markings "ARABIC, All The Arabic You Need to Get Started In A Simple Audio-Only Program". Cased contained three yellow, white, and silver in color, plastic type construction, CDs bearing the manufacturer markings "Starting Out In, ARABIC". Each CD was marked with the lessons provided on the CD. All items were scratched and marked in condition. Placed in a clean paper bag and MFID with 0115/28 May 10 (b)(6)(b)(7)(C) as to appear on the tape and bag. (cardboard box)
7	<u>1</u>	CAMERA , red and silver in color, plastic and metal type construction, KODAK manufacturer, partial serial number KCXKS9...bearing manufacture markings "10.2 MEGAPIXELS" on the front and "KODAK AF 5x OPTICAL LENS, 38mm-190mm" around the bevel of the lens. Camera contained a blue and red in color, plastic type construction SCANDISK manufacturer memory card bearing serial number BE0828613591D, and a blue and black in color, metal and plastic type construction, KODAK manufacturer battery bearing manufacturer markings "KODAK, Digital Camera Battery....Eastman Kodak Company Rochester NY 14650 TM KODAK". All items were scratched in condition and no USB cable was located with the camera. All items were placed in a clean paper bag and sealed with brown packaging tape, and MFID with 0130/28 May 10 (b)(6)(b)(7)(C) so as to appear on the tape and bag. (top of tuff box)

-----LAST ITEM-----

mfr: Items were placed back into original paper bag and sealed with brown packaging tape and MFID with 1107/7 Jun 10 (b)(6)(b)(7)(C) 2010

EXHIBIT 503Page 2 of 2 Pages

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LAW ENFORCEMENT SENSITIVE

Document Number 579-10
01 7431-10

EVIDENCE/PROI Y CUSTODY DOCUMENT		0028-10-CID221 MPR/CID SEQUENCE NUMBER 0160-10-CID899		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 4463-10117		
RECEIVING ACTIVITY Central Baghdad CID Office		LOCATION Camp Liberty, Iraq		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER PFC (b)(6)(b)(7)(C) HHC, 2 BCT, 10 th Mountain ☒ OTHER		ADDRESS (Include Zip Code) FOB Hammer APO AE 09308		
LOCATION FROM WHERE From the hand of PFC (b)(6)(b)(7)(C) while in the s6 shop, Brigade Headquarters, FOB Hammer, Iraq.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1210/28 May 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	CD, silver in color, plastic type construction, IMATION manufacturer, CD-RW, bearing writing SIPR LOGS 28 MAY 2010, and serial number LD621 MK06232788 A20. CD is in a black and clear of color case designed to hold a CD. All items were scratched in condition. Placed in a clean envelope and sealed with brown packaging tape. MFID with 1210/28 May 10 (b)(6)(b)(7)(C) tape and envelope. (from the hand of PFC (b)(6)(b)(7)(C) collected as best evidence)		
2	1	CD, silver in color, plastic type construction, IMATION manufacturer, CD-RW, bearing writing NIPR LOGS 28 MAY 2010, and serial number LD621 MK06232576 B10. CD is in a black and clear of color case designed to hold a CD. All items were scratched in condition. Placed in a clean envelope and sealed with brown packaging tape. MFID with 1210/28 May 10 (b)(6)(b)(7)(C) tape and envelope. (from the hand of PFC (b)(6)(b)(7)(C) collected as best evidence)		
-----LAST ITEM-----				
MFR: Items 1 & 2 were unsealed for examination, by SA (b)(6)(b)(7)(C) and resealed with initials as markings. 3 July 10 (b)(6)(b)(7)(C)				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	28 May 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE
1-2	28 May 2010	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C)	EVIDENCE
1-2	30 May 2010	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C)	SCREENING
1-2	30 May 2010	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) CCU-E	Examination
1-2	JUN 05 2010	(b)(6)(b)(7)(C) CCU-E	(b)(6)(b)(7)(C)	RECEIVED BY SCREENING
1-2	JUN 06 2010	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C)	EVIDENCE CUSTODIAN
1-2	JUN 06 2010	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C)	FWD TO CONTROLLING OFFICE

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 0578-10

10274220
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 AM) 2	JUL 21 2010	SIGNATURE Registered Mail	(b)(6)(b)(7)(C)	SCREEN Release to Evidence Custodian
		NAME, GRADE OR TITLE LA 853 712 945 US	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
1 any	MAR 18 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
1 only	JUL 27 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SF (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

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LAW ENFORCEMENT SENSITIVEEXHIBIT 503
017423

EVIDENCE/PROPER CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

RECEIVING ACTIVITY Digital Forensics and Research Branch, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer (REFERENCE ITBM #1, DN 086-10) ☒ OTHER 0028-10-CID221-10117 (b)(6)(b)(7)(C)	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1000 / 26 Jul 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, CLASSIFIED, red in color, plastic type construction, bearing the markings "0028-10-CID361, Forensic Image of HDD IBM ThinkCentre PC, containing an Encase evidence file of Voucher # 086-10, IBM ThinkCentre PC, Serial Number: KZK85T, Western Digital Hard Drive, Model: WD1600SB, Serial Number: WCAN7K655403, Marked for ID with 1000, 26 Jul 10 (b)(6)(b)(7)(C) st Item//

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 Jul 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	26 Jul 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) FOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION 52

DOCUMENT NUMBER 103-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 017424 563

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

EXHIBIT 503 7425

APD PE v1.00

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1410/27 Jul 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	DVD, classified, red and white in color, plastic type construction, bearing the markings "0028-10-CID221-10117 Content of SMIL Website", containing select contents of the website "http://www.nonrel.cie.centcom.smil.mil/sites/organization/specialstaff/JA/CentcomLegal/Forms/AllItems.aspx?RootFolder=%2fsites%2forganization%2fspecialstaff%2fJA%2fCentcomLegal%2fInvestigations%2fFarah&FolderCTID=&View={8E62FD94-A7D9-4436-9509-8B62FEB04A5E}" Marked for ID with 1410, 27 Jul 10. [REDACTED] /Last Item///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 Jul 10	SIGNATURE N/A	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	
1	JUL 27 2010	SIGNATURE [REDACTED]	Released to Evidence Custodian
		NAME, GRADE OR TITLE [REDACTED]	
1	MAR 12 2011	SIGNATURE [REDACTED]	Examination
		NAME, GRADE OR TITLE [REDACTED]	
1	JUL 27 2010	SIGNATURE [REDACTED]	Release to Evidence Custodian
		NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteFOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LOCATION

S2

DOCUMENT
NUMBER

106-10

APD PE v1.00

017426

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

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LAW ENFORCEMENT SENSITIVE

APD PE v1.00

017427

EXHIBIT 503

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1510/2 Aug 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	CD white in color, plastic type construction, bearing the markings "0028-2010-CID221-10117, POBOX.COM - (b)(6)(b)(7)(C) LOGS", containing the following files: "delark.tar.gz, delark_senders.txt, ATT565113.htm, ATT56114.htm" pertaining to the logs of the account (b)(6)(b)(7)(C)@pobox.com, received from the email account (b)(6)(b)(7)(C)@icgroup.com "assigned to Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) EO, of IC Group, owners of POBOX.COM. Marked for ID with 1510, 02 Aug 10 (b)(6)(b)(7)(C) Last item///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	2 Aug 10	SIGNATURE N/A	SA (b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE CCIU Forensics Computer	NA (b)(6)(b)(7)(C), (b)(7)(E)
1	3 Aug 10	SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C)
		NA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteLOCATION 5-2C

APD FE v1.00

DOCUMENT NUMBER 108-10FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEEXHIBIT 017428
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0800/3 Aug 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, white in color, plastic type construction, bearing the markings "Wikileaks, Insurance", containing an encrypted file named insurance.aes256 downloaded from the website "http://wikileaks.org/ ". The file had the SHA-1 hash value of cce54d3a8af370213d23fcbfe8cddc8619a0734c. Marked for ID with 0800, 3 Aug 10, (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Aug 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	3 Aug 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT NUMBER

109-10

APD PE v1.00

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EXHIBIT 917430

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NO. (b)(6)(b)(7)(C) 10117	
RECEIVING ACTIVITY 11TH MP BN (CID)		LOCATION CAMP ARIFJAN, KUWAIT. APO-AE 09366	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER X OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From a box containing evidence pertaining to CID ROI 0028-10-CID221; while in the 11th MP BN Evidence Room.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1800 23 Jul 2010
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Folder, Bifold with two pockets. Paper type construction, blue in color. Standard letter sized folder, in used condition. MFID 1800 23 Jul 10 (b)(6)(b)(7)(C) Placed in a clean paper envelope and affixed a completed DA form 4002.	
2	1	Note. Paper type construction, Yellow in color. Approximately 4 x 6 Inches, containing the words "MP FOR... (b)(6)(b)(7)(C)" handwritten in black ink. In used condition. MFID 1801 23 Jul 10 (b)(6)(b)(7)(C) placed in a clear document protector and affixed a completed DA form 4002.	
		/////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-2	23 Jul 10	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)
1-2	JUL 26 2010	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE REGISTERED MAIL FWD TO CONTROLLING OFFICE
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE RA 853713464US
1 AND 2	AUG 06 2010	SIGNATURE Registered Mail	SIGNATURE (b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE RA 853713464US	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) FOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

16 Sep 75 Which are Obsolete.

LOCATION

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DOCUMENT

NUMBER

0785-10

110-10

017432

EXHIBIT **S03**

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEEXHIBIT 017433
503

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221 TP		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY US Army Intelligence		LOCATION FOB Hammer, Iraq		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER LSA DRAGON B-10 ☒ OTHER		ADDRESS (Include Zip Code)		
LOCATION FROM WHERE OBTAINED COS HAMMER LSA DRAGON B-10		REASON OBTAINED COMMAND SPONSORED INVENTORIED	TIME/DATE OBTAINED 1300 02 JUN 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Green Notebook, Caliber Brand, 5 inches by 7 inches, Spiral Binding with top five spirals bent towards center		
2	1	Document entitled (b)(6)(b)(7)(C) 1 page		
3	1	Document entitled "equal-opportunity-2.txt", 2 pages		
4	1	Equal Opportunity complaint document, 4 pages, first page is a blank coversheet, second page has a multicolor bar at bottom right and bottom left of page.		
5	1	White paper with "Reprisal" and (b)(6)(b)(7)(C) should (b)(6)(b)(7)(C) get a heads up about what she is getting into" written on it.		
6	1	Document entitled "equal-opportunity.txt" marked UNCLASSIFIED		
7	1	Document entitled "Targeting office rules" inside a document protector, back of document signed and dated 013023FEB10 (continued on page 2)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1 Thru 23	2 Jun 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) 62 PSG	COMMAND SPONSORED INVENTORY
1 Thru 23	11 Jun 10	(b)(6)(b)(7)(C) 62 PSG	(b)(6)(b)(7)(C) SA	Evidence Collection
1 Thru 23	7 Jul 2010	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C)	Evaluation as Evidence
1 Thru 23	8 Jul 2010	(b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	Evaluation as Evidence
1-23	14 JUL 10	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA	SRINI PREPARE FOR REGISTERED MAIL

DA FORM 4137, 1 JUL 1976

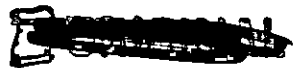
Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteDOCUMENT NUMBER **111-10**

APD PE V1.00

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10

Continuation of Description of Articles received from

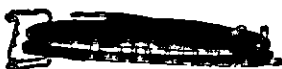
<u>ITEM #</u>	<u>QUANTITY</u>	<u>DESCRIPTION OF ARTICLES</u>
7(cont)		BACK of document, and symbol on bottom left corner.
8	1	Preseparation checklist, 4 pages.
9	1	Enlisted Record Brief (ERB) for PVI (b)(6)(b)(7)(C)
10	1	DA Form ~~4187~~ 4856, Notification of Separation Proceedings for PVI (b)(6)(b)(7)(C) dated 2 December 2009, 2 pages
11	1	Memorandum for PVI (b)(6)(b)(7)(C) Notification Procedures - Separation under AR 635-200 Chapter 5-17. Highlighted throughout document dated 7 December 2009, 3 pages.
12	1	Memorandum for Commander, Commander's Report - Proposed Separation under AR-635-200 Chapter 5-17, Dated 9 December 2009, 2 pages
13	1	Memorandum for Commander, Separation under AR 635-200, Chapter 5-17, Dated 10 December 2009
14	1	Memorandum for Director, Human Resources Separation Under AR 635-200, Chapter 5-17 for PVI (b)(6)(b)(7)(C) dated 12 December 2009.
15	1	Memorandum for Commander, Election of Rights Regarding Separation Under AR 635-200, Chapter 5-17 for PVI (b)(6)(b)(7)(C) dated 12 December 2009, 3 pages.
16	1	Memorandum for Commander, Acknowledgement of Receipt of Separation notice for PVI (b)(6)(b)(7)(C) dated 12 December 2009.



Continuation of Description of Articles Received from

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
17	1	Printed out copy of 5 pages of AR 635-200. Highlights throughout document.
18	1	Printed out copy of 2 pages of AR 40-501. Highlights throughout document.
19	1	Article entitled Replaying the Game: Hypagogic Images in Normals and Amnesics, written by Robert Stickgold Downloaded from www.science.org on January 14, 2010, 3 pages.
20	1	Article entitled Transgender People in the US Military: Summary and Analysis of the 2008 Transgender American Veterans Survey, written by Dr. Karl Bryant and Dr. Kristen Schilt. Dated August 2008, 16 pages.
21	1	Article entitled Transsexuals in the Military: Flight Into Hypermasculinity, written by Cpt. George R. Brown. 11 pages.
22	1	Booklet entitled Hormones: A guide for MTFs written by Olivia Ashbee and Joshua Mira Goldberg. Published February 2006 by Vancouver Coastal Health, Transgender Support and Education Society and Canadian Rainbow Health Coalition, 10 pages.
23	1	Report entitled Gender Identity and the Military - Transgender, Transsexual, and Intersex identified Individuals in the U.S. Armed Forces, written by Dr. Taryann M. written, written February 2007, 18 pages.

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-23	JUL 14 2010	SIG (b)(6)(b)(7)(C) NAME (b)(6)(b)(7)(C) SA	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 466 993 577 US	MAIL TO EVIDENCE ROOM
1-23	JUL 23 2010	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 466 993 577 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
1-23	JUL 26 2010	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE BA 853 713 464 US	FWD TO CONTROLLING OFFICE
1 THRU 23	AUG 06 2010	SIGNATURE Registered Mail NAME, GRADE OR TITLE KA 853 713 464 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian SCRCNI
1 THRU 23	SEP 21 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1 THRU 23	SEP 27 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE	Release to Evidence Custodian SCRCNI
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization) _____ (Signature)				



11-10

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EXHIBIT 503 APD PE v1.00
017437
0784 10

EVIDENCE/PROL CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-020221
CRD REPORT/CID ROI NUMBER
10117RECEIVING ACTIVITY
Washington Metro Resident Agency, CCIU, U.S. Army CIDLOCATION
Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER
☒ OTHER

SA (b)(6)(b)(7)(C)

ADDRESS (Include Zip Code)

1441 Main Street, 8th Floor
Springfield MA 01103

LOCATION FROM WHERE OBTAINED

From the hands of SA (b)(6)(b)(7)(C) while
at FBI, 1441 Main St, 8th Floor,
Springfield MA 01103

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1709/6 Aug 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard Drive, white, black and silver in color, metal and plastic type construction, Seagate Barracuda 7200.11, 1.5 terabytes, S/N: 9V501B7H, contains suspected Encase images of hard drives from Mr. (b)(6)(b)(7)(C) computers, (b)(6)(b)(7)(C) Marked for ID with 1709, 6 Aug 10, (b)(6)(b)(7)(C) Last Item!!!

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	6 Aug 10	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	Evidence
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
1		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Evidence Custodian
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
1		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
1		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

FOR OFFICIAL USE ONLY
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NUMBER

113-10

017438

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1119/9 Aug 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117 Encase Logical Evidence File, SIM card of Mr. (b)(6)(b)(7)(C) containing an Encase Logical Evidence file of the SIM card data obtained with the Cellebrite Universal Forensic Extraction Device, of SIM card 89014103212383744655, obtained from cellular phone LG CU720, serial number 812KPVH176263, property of Mr. (b)(6)(b)(7)(C) Marked for ID with 1119, 9 Aug 10 (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	9 Aug 10	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	AUG 09 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Released to Evidence Custodian
1	MAR 09 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1	MAR 09 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION 5-2C

DOCUMENT
NUMBER

APD PE 14 00

114-10

017440

EXHIBIT 593

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CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

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APD PE v1.00

EXHIBIT 503 017441

EVIDENCE/PROPERTY JUSTIFY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIJ, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Mr. (b)(6)(b)(7)(C) ☒ OTHER		ADDRESS (Include Zip Code) (b)(6)(b)(7)(C)	
LOCATION FROM WHERE OBTAINED While within Guest Room on the second floor of Mr. (b)(6)(b)(7)(C) residence, located at (b)(6)(b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1235-1250/09 Aug 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Classification Label, red in color, paper type construction, bearing "This medium is classified SECRET U.S. Government Property...SF 707 (1-87)", new in condition, found stuck in between page 28 and 29 of a book titled, "MORE THAN A CARPENTER" by Josh McDOWELL, purportedly property of PFC Bradley E. MANNING, Marked for ID with 1235, 09 Aug 10, (b)(6)(b)(7)(C) inside of brown box)	
2	2	Classification Label, orange in color, paper type construction, bearing "This medium is classified TOP SECRET U.S. Government Property...SF 706 (1-87)", new in condition, found stuck in between page 28 and 29 of a book titled, "MORE THAN A CARPENTER" by Josh McDOWELL, purportedly property of PFC MANNING, Marked for ID with 1237, 09 Aug 10, (b)(6)(b)(7)(C) inside of brown box)	
3	1	CD-RW, silver in color, plastic type construction, PENGU Technologies brand, bearing the manufacture markings "HIGH SPEED CD-RW 700MB...4-12X", used in condition, formatted for direct drive access, labeled "PFC Manning", showing approximately 518MB free space, purportedly property of PFC MANNING, CD-RW in its original manufacturer's case Marked for ID with 1245, 09 Aug 10, (b)(6)(b)(7)(C) side of brown box)	
4	1	Box, brown in color, cardboard type construction, approximately 14" H x 14" W x 24" L, used and soiled in condition, sealed, bearing manufacture markings "FRAGILE DO NOT DROP" with a warning sticker "FRAGILE", containing unknown contents, purportedly property of PFC MANNING, Marked for ID with 1250, 09 Aug 10, (b)(6)(b)(7)(C) Guest Room floor on the second floor)///Last Item///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1 thru 4	09 Aug 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE Mr. (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)
4 only	10 Aug 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SIGNATURE RE 259 469 718 US NAME, GRADE OR TITLE Registered Mail
1 thru 3	AUG 16 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA
4 only	AUG 16 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE RE 259 469 718 US	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA
4 only	AUG 16 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)
		PURPOSE OF CHANGE OF CUSTODY	
		Evidence	
		Forwarding to Controlling officer	
		Release to Evidence Custodian	
		Release to Evidence Custodian	
		Examination	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

IRBMS 1-35-221 DOCUMENT NUMBER 117-10

APD PE v1.00

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
4 ONLY	NOV 01 2017	SIG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
3 ONLY	FEB 02 2018	SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	Examination
3 ONLY	FEB 07 2018	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	Release to Evidence Custodian
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0820/16 Aug 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Western Digital Raptor WD740 Hard Disk Drive, SN WMAKE1914292, 74.3 GB capacity, containing EnCase images of the Hitachi Travelstar hard drive SN XKGYRDKG, taken from the Toshiba Satellite A015 laptop computer, property of Mr. (b)(6)(b)(7)(C). The HDD is marked for ID with "0820/16 Aug 10 (b)(6)(b)(7)(C) LAST ITEM/		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 Aug 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NA (b)(6)(b)(7)(C), (b)(7)(E)	
1	16 Aug 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
1	AUG 17 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	
1	AUG 18 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
1	FEB 22 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C), (b)(7)(E)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LOCATION

DOCUMENT NUMBER

APD PE v1.00

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EXHIBIT 017444 383

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	FEB 22 2011	(b)(6)(b)(7)(C), (b)(7)(E)	Refused to Surrender Custody 6/22/95
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPL JSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER
0028-10-CID221-10117For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CID REPORT/CID ROI NUMBER

RECEIVING ACTIVITY FOB Hammer Provost Marshal's Office	LOCATION FOB Hammer, Iraq, APO AE 09308	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER CPT (b)(6)(b)(7)(C)	ADDRESS (Include Zip Code) S6 OIC, HHC, 2/10th Mountain Division FOB Hammer, APO AE 09308	
LOCATION FROM WHERE OBTAINED From the hand of CPT (b)(6)(b)(7)(C) while at while in room 3, building 3, FOB Hammer, Iraq, APO AE	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1141 / 11 June 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	HARD DRIVE, silver and green in color, metal and plastic construction, SAMSUNG manufacturer, bearing serial number S0BNJ20P160755, bearing government sticker "SECRET". Item was scratched and marked in condition. Item was placed in a clean envelope and sealed with brown packaging tape and marked for identification (MFID) with 1141, 11 JUN 10, (b)(6)(b)(7)(C) as to appear on the tape and envelope. (from the hands of CPT (b)(6)(b)(7)(C))
2	1	COMPACT DISC, silver in color, plastic type construction, IMATION manufacturer, CD-RW, bearing writing SIPR PFC Manning Exchange Mail Box, 10 June 2010, bearing a government sticker "SECRET". CD is in a black and clear of color case designed to hold a CD, bearing writing PFC MANNING Exchange Mailbox, 10 Jun 2010, "SECRET". All items were scratched in condition. Placed in a clean envelope and sealed with brown packaging tape. MFID with 1141, 11 JUN 10, (b)(6)(b)(7)(C) on tape and envelope. (from the hands of CPT (b)(6)(b)(7)(C) collected as best evidence)
3	1	COMPACT DISC, silver in color, plastic type construction, IMATION manufacturer, CD-RW, bearing writing NIPR PFC MANNING Exchange mail Box, 10 June 2010, bearing government sticker "UNCLASSIFIED". CD is in a black and clear of color case designed to hold a CD, bearing writing PFC MANNING Exchange Mail Box 10 Jun 2010 "CLASSIFIED." All items were scratched in condition. Placed in a clean envelope and sealed with brown packaging tape. MFID with 1141, 11 JUN 10, (b)(6)(b)(7)(C) on tape and envelope. (from the hands of CPT (b)(6)(b)(7)(C) collected as best evidence)
LAST ITEM		

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	11 Jun 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE CPT (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SFC (b)(6)(b)(7)(C) MP	Evaluation as Evidence
1-3	02 Jul 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SFC (b)(6)(b)(7)(C) MP	SIGNATURE RA 301 333 060 US NAME, GRADE OR TITLE Registered Mail	sent to Central Baghdad CID office
1-3	24 July 2010	SIGNATURE RA 301 333 060 US NAME, GRADE OR TITLE Registered Mail	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	Received from Registered mail
1-3	26 July 2010	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	SIGNATURE RR 466 993 926 US NAME, GRADE OR TITLE REGISTERED MAIL	MR MAIL TO EVIDENCE ROOM
1-3	AUG 02 2010	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 466 993 926 US	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2-213

DOCUMENT NUMBER

0771-10

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LAW ENFORCEMENT SENSITIVE

#1-9-SE

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	AUG 02 2010	(b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C) REGISTERED MAIL	FWD TO CONTROLLING OFFICE (CJ)
1 THU 3	AUG 16 2010	SA (b)(6)(b)(7)(C) Registered Mail	(b)(6)(b)(7)(C)	Release to Evidence Custodian
1 ONLY	AUG 16 2010	(b)(6)(b)(7)(C) RA853-713610US	(b)(6)(b)(7)(C) IOA	Examination
1 ONLY	AUG 17 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	Release to Evidence Custodian
1 AND 2 ONLY	MAR 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	Examination
1 AND 2 ONLY	JUL 27 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
3 ONLY	7 NOV 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	EXAMINATION
3 ONLY	7 NOV 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO
3 ONLY	7 NOV 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	BY EVIDENCE CUSTODIAN

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503 017447

0028-10-CTD221-10117

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 only	30 MAY 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO
		(b)(6)(b)(7)(C)	NAME, (b)(6)(b)(7)(C)	LEGAL COUNSEL
1 only	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
(Typed/Printed Name, Organization) _____ (Signature) _____				

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 503 USAPPC V1.00

DN# 917448-10

PG. 3

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Branch Office, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1049/18 Aug 2010

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117 MANNING AKO Logs", containing the E-mail message "FW Report.msg" with attachments named "Report.msg", "bradley.manning_Mar-Jun2010.xls" and "bradley.manning Feb-May 2010.xls", pertaining to the Army Knowledge Online account of PFC Bradley MANNING, property of Army Knowledge Online, Fort Belvoir, VA received from the E-mail account (b)(6)(b)(7)(C)@us.army.mil assigned to Mr. (b)(6)(b)(7)(C) AKO Security Center, Fort Belvoir, VA. Marked for ID with 1049, 18 Aug 10, (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	18 Aug 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	AUG 19 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
1	24 OCT 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C), (b)(7)(E)	
1	26 OCT 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION STDCDOCUMENT NUMBER 120-10 APD PE v1.00

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EXHIBIT 017449
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

STUDY DOCUMENT

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

DA FORM 4137, 1 JUL 1976**LOCATION**

DOCUMENT
NUMBER

APD PE v1.00

DOCUMENT NUMBER 122-10

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EXHIBIT 503
017451

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CENTCOM Government Laptop Computer 131.240.22.118 ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Via the CENTCOM Government Laptop Computer 131.240.22.118, while at CENTCOM Bldg 540, Room 1405, MacDill AFB, FL 33621, files from CENTCOM Sharepoint		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1307-1501/20 Aug 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard disk drive, Seagate brand, model Barracuda, 400GB SATA Drive, Serial Numbers 3NFODYJ1, in working condition, containing an EnCase logical image of folder named "Farah", screen shots of CENTCOM Sharepoint from www.nonrel.cie.centcom.smil.mil to sub-folders of folder "Farah", recreated content of the folder and sub-folders of "Farah", obtained from the computer assigned IP address 131.240.22.118, property of CENTCOM, Classified "SECRET" Marked for ID with 1307, 20 Aug 10 (b)(6)(b)(7)(C)		
2	1	Hard disk drive, Seagate brand, model Barracuda, 400GB SATA Drive, Serial Numbers 3NFOHTG4, in working condition, containing an EnCase logical image of folder named "Farah", screen shots of CENTCOM Sharepoint from www.nonrel.cie.centcom.smil.mil to sub-folders of folder "Farah", recreated content of the folder and sub-folders of "Farah", obtained from the computer assigned IP address 131.240.22.118, property of CENTCOM, Classified "SECRET" Marked for ID with 1501, 20 Aug 10 (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	20 Aug 10	SIGNATURE N/A NAME, GRADE OR TITLE CENTCOM Laptop Computer	SIG (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1 and 2	20 Aug 10	S (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1 and 2	AUG 27 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) DA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian Examination
1 and 2	AUG 30 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1 only	MAR 12 2011	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	Examination

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 ONLY	MAY 27 2013	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
1 ONLY	MAY 30 2013	(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
1 ONLY	MAY 13	(b)(6)(b)(7)(C)	SIGNATURE <i>Ch2</i> (b)(6)(b)(7)(C)	RELEASED TO TRSAZ COUNSEL
1 ONLY	AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Internet URL: "http://file.wikileaks.org/file/us-cia-redcell-exporter-or-terrorism-2010.pdf" ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Internet URL "http://file.wikileaks.org/file/us-cia-redcell-exporter-or-terrorism-2010.pdf", while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1435 / 30 Aug 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117", "NOFORN", and two SF Form 707 "SECRET U.S. Government Property" labels, CD contains the files "us-cia-redcell-exporter-of-terrorism-2010.pdf", "CIA Red Cell Memorandum on United States exporting terrorism.mht" and "Wikileaks - Wikileaks 30 Aug 2010.mht" collected from the Internet URL: "http://file.wikileaks.org/file/us-cia-redcell-exporter-of-terrorism-2010.pdf" and associated Wikileaks.org website pages. Marked for ID with 1435, 30 Aug 10 (b)(6)(b)(7)(C) Last Item ///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	30 Aug 10	SIGNATURE	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE N/A	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)
1	31 Aug 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA
1	JAN 04 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)
1	JAN 04 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b) (7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION S2

DOCUMENT NUMBER

124-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 917455

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROC.

CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0028-10-CID221

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM V (b)(6)(b)(7)(C)ED ☐ (b)(6)(b)(7)(C) N/A (Search Authorization) ☒ OTHER <i>RECOVERY SCENE</i>		ADDRESS (Include Zip Code) N/A (Search Authorization)
LOCATION FROM WHERE OBTAINED While within in Sensitive Item (SI) CONEX Serial Number (SN) USAU0480480, located in the parking lot of 2BCT, 10MTN DIV, 10200 N. Riva Ridge Loop, Fort Drum, NY 13602	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1350-1446/10 SEP 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Computer Server, NetApp brand, Model: RS-1404, Serial Number (SN): 30000442, bearing a blue label "TDRIVE" in black letters, gray and silver in color, plastic and metal type construction, used and soiled in condition, containing the following internal hard disk drives (HDDs). Classified SECRET, property of 2BCT, 10MTN (Computer Server was marked for ID (MFID) with 1350, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX): a. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX42E5A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with a, 1357, 10 SEP 10, (b)(6)(b)(7)(C) lot #1); b. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX429PA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with b, 1403, 10 SEP 10, (b)(6)(b)(7)(C) lot #2); c. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX429VA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with c, 1407, 10 SEP 10, (b)(6)(b)(7)(C) lot #3); d. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX2YMBA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with d, 1411, 10 SEP 10, (b)(6)(b)(7)(C) lot #4); e. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX425TA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with e, 1414, 10 SEP 10, (b)(6)(b)(7)(C) lot #5); f. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX2R8MA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with f, 1417, 10 SEP 10, (b)(6)(b)(7)(C) lot #6); g. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX41WLA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with g, 1422, 10 SEP 10, (b)(6)(b)(7)(C) lot #7); h. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX42B0A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with h, 1426, 10 SEP 10, (b)(6)(b)(7)(C) lot #8); (Continues)

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 SEP 10	SIGNATURE N/A NAME, GRADE OR TITLE Crime Scene <i>RECOVERY SCENE</i>	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	SEP 11 2010	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Release to Evidence Custodian
1	SEP 28 2010	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1	OCT 02 2010	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Release to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2
S-3e

DOCUMENT NUMBER

131-10

APD PE v1.00

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EXHIBIT *5067157*

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

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APD PE v1.00

EXHIBIT 503 017458

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0028-10-CID221-10117

Continuation of Description of Articles from

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
(Cont)	(Cont)	(Continues) i. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX4243A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with i, 1432, 10 SEP 10, [REDACTED] Slot #9); j. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX40KZA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with j, 1435, 10 SEP 10, [REDACTED] Slot #10); k. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX40HYA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with k, 1437, 10 SEP 10, [REDACTED] Slot #11); l. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3EK0A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with l, 1441, 10 SEP 10, [REDACTED] Slot #12); m. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3E81A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with m, 1444, 10 SEP 10, [REDACTED] Slot #13); and n. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3T2HA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with n, 1446, 10 SEP 10, [REDACTED] Slot #14)///LAST ITEM///

DOCUMENT NUMBER 131-10

PAGE OF PAGES

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EVIDENCE/PRO Y CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0028-10-CID221

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY

Washington Metro Resident Agency, CCIU, USACIDC

LOCATION

Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER N/A (Search Authorization) (b)(6)(b)(7)(C)

☒ OTHER

Recovery scene

ADDRESS (Include Zip Code)

N/A (Search Authorization)

LOCATION FROM WHERE OBTAINED

While within in SCIF of 2BCT, 10MTN DIV, located at 10200
N. Riva Ridge Loop, Fort Drum, NY 13602

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1456/10 SEP 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard Disk Drive (HDD), Samsung brand, Model: HM121HJ, Serial Number (SN): S1NSJD0Q800999, 120GB, gray and silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, containing PFC MANNING's profile, property of 2BCT, 10MTN DIV, Marked for ID (MFID) with 1456, 10 SEP 10, (b)(6)(b)(7)(C) Desk within SCIF)///LAST ITEM///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 SEP 10	SIGNATURE N/A	SIG (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE Crime Scene Recovery scene	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	SEP 11 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	Evidence Custodian
1	SEP 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	
1	SEP 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

52

DOCUMENT NUMBER

132-10

APD PE v1.00

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EXHIBIT 503 7460

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROP		CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				0028-10-CID221	
				CRD REPORT/CID ROI NUMBER	
				10117	
RECEIVING ACTIVITY		LOCATION			
Washington Metro Resident Agency, CCIU, USACIDC		Fort Belvoir, VA 22060			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code)			
☐ GAWNER N/A (Search Authorization) (b)(6)(b)(7)(C)		N/A (Search Authorization)			
☒ OTHER <i>Recovery Scene</i>					
LOCATION FROM WHERE OBTAINED		REASON OBTAINED		TIME/DATE OBTAINED	
While within in Sensitive Item (SI) CONEX Serial Number (SN) USAU0480480, located in the parking lot of 2BCT, 10MTN DIV, 10200 N. Riva Ridge Loop, Fort Drum, NY 13602		Evidence		1601-1639/10 SEP 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	Computer Server, NetApp brand, Model: RS-1401, Serial Number (SN): SHU76605001D4C4, bearing a blue label "TDRIVE" in black letters, gray and silver in color, plastic and metal type construction, used and soiled in condition, containing the following internal hard disk drives (HDDs), Classified SECRET, property of 2BCT, 10MTN (Computer Server was marked for ID (MFID) with 1601, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX): a. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3NEHA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 00, 1610, 10 SEP 10, (b)(6)(b)(7)(C) lot #00); b. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3MK4A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 01, 1617, 10 SEP 10, (b)(6)(b)(7)(C) lot #01); c. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3NVMA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 02, 1620, 10 SEP 10, (b)(6)(b)(7)(C) lot #02); d. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX2RWLA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 03, 1622, 10 SEP 10, (b)(6)(b)(7)(C) lot #03); e. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3NVTA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 04, 1624, 10 SEP 10, (b)(6)(b)(7)(C) lot #04); f. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX2TG6A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 05, 1626, 10 SEP 10, (b)(6)(b)(7)(C) lot #05); g. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3NAVA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 06, 1627, 10 SEP 10, (b)(6)(b)(7)(C) lot #06); h. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX32UKA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 07, 1629, 10 SEP 10, (b)(6)(b)(7)(C) lot #07); (Continues)			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	10 SEP 10	SIGNATURE N/A NAME, GRADE OR TITLE <i>Crime Scene Recovery Scene</i> (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence	
1	SEP 11 2010	SIG (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian	
1	SEP 23 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	Examination	
1	SEP 23 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian	
1	SEP 28 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Examination	

DA FORM 4137, 1 JUL 08

Aug 74 and 26 Sep 75 Which are Obsolete

LOCATION *SS*
S-3D

DOCUMENT NUMBER *133-10*

APD PE v1.00

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EXHIBIT *503*
017462

ITEM NO.		DATE	RELEASED BY		CHAIN OF CUSTODY (Continued)	PURPOSE OF CHANGE OF CUSTODY
1		OCT 02 2008	(b)(6)(b)(7)(C)		(b)(6)(b)(7)(C)	Release to Evidence Custodian
			NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
			SIGNATURE		SIGNATURE	
			NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION						
RELEASE TO OWNER OR OTHER (Name/Unit) _____						
DESTROY _____						
OTHER (Specify) _____						
FINAL DISPOSAL AUTHORITY						
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)						
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER						
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)						
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____						
WITNESS TO DESTRUCTION OF EVIDENCE						
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.						
(Typed/Printed Name, Organization) _____ (Signature) _____						

MPR/CID SEQUENCE NUMBER: 0028-10-CID221-10117

Continuation of Description of Articles from

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
(Cont)	(Cont)	(Continues) i. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3EXSA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 08, 1631, 10 SEP 10, (b)(6)(b)(7)(C) Slot #08); j. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3N4SA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 09, 1632, 10 SEP 10, (b)(6)(b)(7)(C) Slot #09); k. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX35REA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 10, 1634, 10 SEP 10, (b)(6)(b)(7)(C) Slot #10); l. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3PRHA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 11, 1635, 10 SEP 10, (b)(6)(b)(7)(C) Slot #11); m. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX3MMBA, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 12, 1636, 10 SEP 10, (b)(6)(b)(7)(C) Slot #12); and n. (1) Hitachi, Ultrastar HDD, 300GB, SN: 55VAX32X6A, gray and silver in color, plastic and metal type construction, used and soiled in condition, MFID with 13, 1639, 10 SEP 10, (b)(6)(b)(7)(C) Slot #13)///LAST ITEM///

DOCUMENT NUMBER 133-10

PAGE __ OF __ PAGES

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EXHIBIT 593
017434

EVIDENCE/PRO TY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

1017

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED (b)(6)(b)(7)(C) ☐ OWNER ☒ OTHER <i>SCZ Program Manager</i>	ADDRESS (Include Zip Code) <i>Rm 8A, P10000, 10th Mtn Div Dr Fort Drum, NY 13602</i>
LOCATION FROM WHERE OBTAINED <i>From the hands of Mr. (b)(6)(b)(7)(C) while in Rm 8A, P10000, 10th Mtn Div Dr, Ft Drum, NY 13602</i>	REASON OBTAINED <i>Evidence</i>
	TIME/DATE OBTAINED <i>1636 10 Sep 10</i>

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Packet (Papers), Indoctrination packet pertaining to PFC MANNING, containing approximately 21 sheets of paper, white in color, paper type construction, bearing black ink writing, in used condition, marked for ID with 1636, 10 Sep 10, (b)(6)(b)(7)(C) /// ————— Last Item ————— ///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Sep 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	SEP 11 2010	(b)(6)(b)(7)(C) SA SC1 PM	(b)(6)(b)(7)(C) SA	Release to Evidence Custodian
1	NOV 15 2010	(b)(6)(b)(7)(C) SA NAME, GRADE OR TITLE (b)(6)(b)(7)(C) , (b) (7)(E)	(b)(6)(b)(7)(C) IOA	SEE MFR REGARDING PARAGRAPH OF CLASSIFIED PAGE TO DUE 166-10
1	MAR 12 2011	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) SA	Examination
1	JUL 27 2011	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	Release to Evidence Custodian

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

520

DOCUMENT NUMBER

134-10

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017465
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROI / CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER N/A (Search Authorization) (b)(6)(b)(7)(C) ☒ OTHER <i>RECOVERED SCENE</i>		ADDRESS (Include Zip Code) N/A (Search Authorization)	
LOCATION FROM WHERE OBTAINED While within in Sensitive Item (SI) CONEX Serial Number (SN) USAU0480480, located in the parking lot of 2BCT, 10MTN DIV, 10200 N. Riva Ridge Loop, Fort Drum, NY 13602		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1825-2058/10 SEP 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard Disk Drive (HDD), Dell brand, Model: Cheetah, Serial Number (SN): 3QP0E4S2, 300GB, black and silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing a label "HAM2 6950 DRIVE2", Property of 2BCT, 10MTN DIV, Marked for ID (MFID) with 1825, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
2	1	HDD, Dell brand, Model: Cheetah, SN: 3QP0F6J1, 300GB, black and silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing a label "HAM2 6950 DRIVE1", Property of 2BCT, 10MTN DIV, Marked for ID (MFID) with 1832, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
3	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057KS, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 FINAL) HD0 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1840, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
4	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057PN, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD1 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1843, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
5	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057NG, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD0 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1905, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)(Continues)

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 44	10 SEP 10	SIGNATURE N/A	SIGN (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) Crime Scene <i>RECOVERED SCENE</i>	NAME (b)(6)(b)(7)(C), (b)(7)(E)	
1 thru 44	SEP 11 2010	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) SA	(b)(6)(b)(7)(C) JOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION *S-5C*

DOCUMENT NUMBER

135-10

APD PE v1.00

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EXHIBIT

057437

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0028-10-CID221-10117

Continuation of Description of Articles from

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
(Cont) 6	(Cont) 1	(Continues) HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7904PF7, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MDC (P17 FINAL) HD1 Set4", Property of 2 BCT, 10MTN DIV, MFID with 1912, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
7	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057EK, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...IOP (P17 FINAL) HD1 Set3", Property of 2 BCT, 10MTN DIV, MFID with 1914, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
8	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7904PDJ, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 FINAL) HD4 Set4", Property of 2 BCT, 10MTN DIV, MFID with 1917, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
9	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057F7, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD3 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1920, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
10	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057F8, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD4 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1922, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
11	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057FL, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD0 Set4", Property of 2 BCT, 10MTN DIV, MFID with 1925, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
12	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7904PDY, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...APPS2 (P17 FINAL) HD0 Set4", Property of 2 BCT, 10MTN DIV, MFID with 1927, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
13	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7C05JNF, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 1930, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
14	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057P5, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD2 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1933, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
15	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057N5, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MDC (P17 FINAL) HD1 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1935, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
16	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P76049F4, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified

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EXHIBIT 503
DN# 1350T1409

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0028-10-CID221-10117

Continuation of Description of Articles from

17	1	SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 1938, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX) HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7904PDP, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD5 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1944, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
18	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P76049WJ, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 1946, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
19	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7C05JR4, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 1950, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
20	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P76049YW, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 1953, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
21	1	HDD, Seagate brand, Model: Cheetah, SN: 3KR3ZM5G, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...APPS2 (P17 FINAL) HD0 SET3", Property of 2 BCT, 10MTN DIV, MFID with 1959, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
22	1	HDD, Seagate brand, Model: Cheetah, SN: 3KR4DC5R, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MDC (P17 FINAL) HD0 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2001, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
23	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057FD, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 Final) HD2 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2004, 10 SEP 10, (b)(6)(b)(7)(C) side of SI CONEX)
24	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057KJ, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 Final) HD1 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2007, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
25	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057EG, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...APPS2 (P17 Final) HD1 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2009, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
26	1	HDD, Seagate brand, Model: Cheetah, SN: 3KR3XN25, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 2012, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
27	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057J2, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 Final) HD3 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2015, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
28	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057KR, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 Final) HD2 Set4",

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EXHIBIT 503

DN# 1357470

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0028-10-CID221-10117

Continuation of Description of Articles from

29	1	Property of 2 BCT, 10MTN DIV, MFID with 2017, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX) HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057FC, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 FINAL) HD1 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2019, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
30	1	HDD, Seagate brand, Model: Cheetah, SN: 3KR43FD3, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 2021, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
31	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057NS, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 FINAL) HD5 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2026, 10 SEP 10, (b)(6)(b)(7)(C) (Inside of SI CONEX)
32	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057LF, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 FINAL) HD4 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2028, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
33	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057P6, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 FINAL) HD2 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2030, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
34	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P72034MU, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 2033, 10 SEP 10, (b)(6)(b)(7)(C) (Inside of SI CONEX)
35	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7303PGH, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV" and "P/N N6747", Property of 2 BCT, 10MTN DIV, MFID with 2035, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
36	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7303M6B, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 Final) HD3 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2038, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
37	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057FH, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 Final) HD5 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2040, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
38	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057EW, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 FINAL) HD4 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2042, 10 SEP 10, (b)(6)(b)(7)(C) Inside of SI CONEX)
39	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057FR, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...IOP (P17 Final) HD0 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2044, 10 SEP 10, (b)(6)(b)(7)(C) (Inside of SI CONEX)

EXHIBIT 503

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DN#174125-10

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0028-10-CID221-10117

Continuation of Description of Articles from

40	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057F6, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...APPS1 (P17 Final) HD0 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2046, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
41	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057DW, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...DIV", Property of 2 BCT, 10MTN DIV, MFID with 2049, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
42	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057F1, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...APPS1(P17 Final) HD1 SET3", Property of 2 BCT, 10MTN DIV, MFID with 2051, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
43	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P6C02P6F, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...SDE (P17 Final) HD0 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2056, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)
44	1	HDD, Fujitsu brand, Model: MAW3300NC, SN: DA03P7A057NV, black in silver in color, plastic and metal type construction, used and soiled in condition, Classified SECRET, bearing labels "2d BCT...MSG (P17 Final) HD1 Set4", Property of 2 BCT, 10MTN DIV, MFID with 2058, 10 SEP 10, (b)(6)(b)(7)(C) inside of SI CONEX)///LAST ITEM///
///////	//////////	

DOCUMENT NUMBER 135-10

PAGE _ OF _ PAGES

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EXHIBIT 503
017472

0028-10-CID 221-10117

EVIDENCE/PRO

CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

62nd Military Police Deachment (CID)

LOCATION

Fort Drum, NY 13602

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

Mass Hall
Building P-14000 16th Mountain Division Drive
Fort Drum, NY 13602

OWNER

OTHER

Mr. (b)(6)(b)(7)(C)
IC program Manager, AS2B-2, FONY

LOCATION FROM WHERE OBTAINED

From the hands of (b)(6)(b)(7)(C)
Division SCIF, Bldg P-14000, Fort Drum, NY 13602

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1045/24 Aug 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Original Document, DA Form 1847-1, Sensitive Compartmented Information NonDisclosure Agreement, white and black in color, paper type construction, about 8 1/2" x 11" in size, bearing "An Agreement between Manning, Bradley Edward and the United States". In slightly creased condition. Marked for identification on the back of the second page in the lower right corner with 1045/24 Aug 10 (b)(6)(b)(7)(C)
2	1	Original Document, Standard Form 312, Classified Information NonDisclosure Agreement, white and black in color, paper type construction, about 8 1/2" x 11" in size, bearing "An Agreement between Manning, Bradley and the United States". Trophies in length. In clean and uncreased condition. Marked for identification in lower right corner on back side of second page with 1045/24 Aug 10 (b)(6)(b)(7)(C)
Last Item		
MFR: Placed each Document in a separate Manila envelope and affixed DA Form 4002 to each envelope (b)(6)(b)(7)(C)		

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	24 Aug 10	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) S11, SC1 PM	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Evaluation as Evidence
1-2	24 Aug 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Released to Evidence Custodian
1-2	AUG 25 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	SIGNATURE RE 259 472 120 US NAME, GRADE OR TITLE REGISTERED MAIL (b)(6)(b)(7)(C)	FORWARDED TO CONTROLLING OFFICE
1 AND 2	SEP 13 2010	SIGNATURE Registered Mail NAME, GRADE OR TITLE RE 259 472 120 US	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) TOA	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

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DOCUMENT NUMBER

EXHIBIT 503

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1113, 20 Sep 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117, BRIG RECORDINGS 18 & 19 SEP 10" containing the files "LS100002.wav", "LS100003", "LS100004".wav and "19 Sep10-HASH.TXT", pertaining to recordings of PFC MANNING's visitations with (b)(6)(b)(7)(C) on 18 Sep 10 and 19 Sep 10 at the pre-trial confinement facility, Quantico Marine Base, Quantico VA. Marked for ID with 1113, 20 Sep 10 (b)(6)(b)(7)(C) ///Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20 Sep 10	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	21 Sep 10	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

J-2c

DOCUMENT NUMBER

139-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

017475
EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC			LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1008/27 Sep 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	CD, white in color, plastic type construction, bearing the markings "Manning Brig Recordings... 25 Sep 10... 0028-10-CID221-10117", containing files called "002_B_001_cciu_2010_09_25.mp3" and "003_C_001_2010_09_25.mp3" contain recordings of MANNING and his visitor(s) at the USMC Brig. Quantico, VA on 25 Sep 10, and two files called "hashes_002_B_001_cciu_2010_09_25" and "hashes_003_C_001_2010_09_25" showing the calculated hash values for each corresponding recording. Marked for ID with 1008, 27 Sep 10. (b)(6)(b)(7)(C) Last Item///			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	27 Sep 10	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	(b)(6)(b)(7)(C) N/A SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence	
1	SEP 27 2010	(b)(6)(b)(7)(C) N/A SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) N/A (b)(6)(b)(7)(C)	Released to Evidence Custodian	
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 144-10

017477

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER WO1 (b)(6)(b)(7)(C) Signal Support Systems Technician ☒ OTHER	ADDRESS (Include Zip Code) Building 10200, N Riva Ridge Loop Fort Drum, NY 13602	
LOCATION FROM WHERE OBTAINED Room 210 (S-6 Shop), Building 10200, N Riva Ridge Loop, Fort Drum, NY 13602	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1723-1743, 29 Sep 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Server (CLASSIFIED SECRET), NetApp brand, DS14 MK4, S/N: 30000442, plastic and metal type construction, grey in color, in used and dirty condition, containing 14 Hitachi Ultrastar hard disk drives, HUS103030FLF210, 300GB, 10,000RPM, S/N: 55VAX3SP5A; 55VAWZAJ8A; 55VAX3Y4VA; 55VAX3XUMA; 55VAX3SR8A; 55VAX3SW3A; 55VAX3XKPA; 55VAX3Y5SA; 55VAX3SPHA; 55VAX3SPRA; 55VAX3XNXA; 55VAX3SRSA; 55VAX4217A; 55VAWZAT3A, also including a bundle of three power cables and two data (fiber) cables, marked for ID with 1723, 29 Sep 10, (b)(6)(b)(7)(C)
2	1	Server (CLASSIFIED SECRET), Sun Microsystems brand, Sunfire X4100, S/N: 0733BD20EC, plastic and metal type construction, grey in color, in used and dirty condition, containing four Sun 146G hard disk drives, ST914602SSUN146G, 146GB, 10,000RPM, S/N: 0440AMK-072892HTC5; 0440AMK-072892HTAJ; 0440AMK-07289235F6; 0440AMK-072892FZKR, marked for ID with 1730, 29 Sep 10, (b)(6)(b)(7)(C)
3	1	Server (CLASSIFIED SECRET), Sun Microsystems brand, Sunfire X4100, S/N: 0733BD20EC, plastic and metal type construction, grey in color, in used and dirty condition, containing four Sun 146G hard disk drives, ST914602SSUN146G, 146GB, 10,000RPM, S/N: 0440AMK-072792DK1P; 0440AMK-072792EYGD; 0440AMK-072792F3WG; 0440AMK-072792EA82, marked for ID with 1736, 29 Sep 10, (b)(6)(b)(7)(C)
4	1	Server (CLASSIFIED SECRET), Dell brand, PowerEdge 2850, S/N: HBHLJ81, plastic and metal type construction, black and silver in color, in used and dirty condition, containing two Maxtor Atlas 15K II hard disk drives, 8E147J008C35G, 146GB, S/N: E808Q9LK; E808RAGK, and four Seagate Cheetah 10K.7 hard disk drives, ST3300007LC, 300GB, S/N: 3KR2T8YL; 3KR1DRMS; 3KR2XPKA; 3KR2SYHP, marked for ID with 1743, 29 Sep 10, (b)(6)(b)(7)(C) LAST ITEM////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-4	29 Sep 10	(b)(6)(b)(7)(C) NAME (b)(6)(b)(7)(C) WO1	(b)(6)(b)(7)(C) NAME (b)(6)(b)(7)(C), (b)(7)(E) SA	Evidence
		(b)(6)(b)(7)(C) NAME (b)(6)(b)(7)(C), (b)(7)(E) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

DOCUMENT NUMBER

145-10

APD PE v1.00

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017479
EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER WOI (b)(6)(b)(7)(C) ☒ OTHER Signal Support Systems Technician	ADDRESS (Include Zip Code) Building 10200, N Riva Ridge Loop Fort Drum, NY 13602
LOCATION FROM WHERE OBTAINED Room 210 (S-6 Shop), Building 10200, N Riva Ridge Loop, Fort Drum, NY 13602	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1446, 30 Sep 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Server, Sun Microsystems brand, Sunfire X4100, S/N: 0732BD1FE0, plastic and metal type construction, grey in color, in used and dirty condition, containing four Sun 146G hard disk drives, ST914602SSUN146G, 146GB, 10,000RPM, S/N: 0440AMK-072792F35V; 0440AMK-072792EY9J; 0440AMK-072792CJ72; 0440AMK-072792EHV5, marked for ID with 1446, 30 Sep 10, (b)(6)(b)(7)(C) AST ITEM///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	30 Sep 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	02 02 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION

DOCUMENT NUMBER

APD PE v1.00

146-10

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017481
EXHIBIT 303

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER MSG (b)(6)(b)(7)(C) S-2 NCOIC ☒ OTHER		ADDRESS (Include Zip Code) Building 10200, N Riva Ridge Loop Fort Drum, NY 13602		
LOCATION FROM WHERE OBTAINED Room 151, Building 10200, N Riva Ridge Loop, Fort Drum, NY 13602		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2238-2245 / 1 Oct 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard Disk Drive(CLASSIFIED SECRET), Hitachi brand, P/N: 08K0634, unknown capacity PATA, S/N: K3HBYJDH, in used condition, contained in its sled, property of HHC, 2nd Brigade Combat Team, 10th Mountain Division. Marked for ID with 2238, 1 Oct 10, (b)(6)(b)(7)(C)		
2	1	Hard Disk Drive(CLASSIFIED SECRET), Hitachi brand, model HTS722016K9A300, 160GB SATA, S/N: 070714DP1D00DGG08K6G, in used condition, contained in its sled, property of HHC, 2nd Brigade Combat Team, 10th Mountain Division. Marked for ID with 2242, 1 Oct 10, (b)(6)(b)(7)(C)		
3	1	Hard Disk Drive(CLASSIFIED SECRET), Hitachi brand, model HTS721010G9SA00, 100GB SATA, S/N: MPCZN7Y0J9JMRL, in used condition, contained in its sled, property of HHC, 2nd Brigade Combat Team, 10th Mountain Division. Marked for ID with 2245, 1 Oct 10, (b)(6)(b)(7)(C) Last Item!!!		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	1 Oct 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE MSG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SIGNATURE (b)(6)(b)(7)(C), (b)(7)(E) SA	Evidence
1 THRU 3	OCT 02 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1 THRU 3	OCT 04 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1 THRU 3	OCT 04 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT
NUMBER

147-10

APD PE v1.00

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503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PRC . . . FY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1143/12 Oct 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117, 001_A_001_CCIU-2010_10_10.dvf, 001_A_001_CCIU_2010_10_10.wav, and Hash Values," containing audio files of the conversation between MANNING and (b)(6)(b)(7)(C) obtained from the detention facility located on Marine Corps Base Quantico. Marked for ID with 1143,12 Oct 10, (b)(6)(b)(7)(C) Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 Oct 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	13 Oct 10	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

B22

DOCUMENT
NUMBER

148-10

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017485

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)_____
(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Special Agent (b)(6)(b)(7)(C) US Department of State, Bureau of Diplomatic Security. ☒ OTHER		ADDRESS (Include Zip Code) 1801 North Lynn St, Arlington, VA. 22209	
LOCATION FROM WHERE OBTAINED From the hand of SA (b)(6)(b)(7)(C) while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1450, 15 Oct 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	CD, silver in color, plastic type construction, bearing the markings "Wikileaks DoS Firewall Logs 13 Oct 10". Containing the firewall logs from the US Department of State classified system. CD has a red sticker classifying the CD as Secret. Marked for ID with 1450, 15 Oct 10 (b)(6)(b)(7)(C) Last Item///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY NAME, GRADE OR TITLE	RECEIVED BY NAME, GRADE OR TITLE PURPOSE OF CHANGE OF CUSTODY
1	15 Oct 10	SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C) Evidence
1		SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C), (b)(7)(E) Released to Evidence Custodian
1		SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C) IOA Examination
1		SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C) Release to Evidence Custodian
1		SA (b)(6)(b)(7)(C), (b)(7)(E)	SA (b)(6)(b)(7)(C) IOA Examination
1		SA (b)(6)(b)(7)(C)	SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
1	APR 27 2008	(b)(6)(b)(7)(C), (b)(7)(E)	Released to Evidence Custodian
1	30 MAY 13	(b)(6)(b)(7)(C)	Released to
1	JUN 13	(b)(6)(b)(7)(C)	LEGAL COUNSEL
		(b)(6)(b)(7)(C)	MAINTAINING COURT RECORD PROCEEDINGS
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER (b)(6)(b)(7)(C) ☒ OTHER Security Officer	ADDRESS (Include Zip Code) National Security Agency (NSA) 9800 Savage Road Fort Meade, MD 20755
LOCATION FROM WHERE OBTAINED From the hands of Mr. (b)(6)(b)(7)(C) in the lobby of the Booz Allen Hamilton building located at 304 Sentinel Drive, Annapolis Junction, MD 20701	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1542 / 18 Oct 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, gold in color, plastic type construction, bearing the markings "0028-10-CID221-10117 MANNING Classification: SECRET / NOFORN", containing the files: "Logs_for_ip22.zip", "Logs_for_ip40.zip", "JF10_22.log", "JF10_40.log", (b)(6)(b)(7)(C) 10_22.txt", (b)(6)(b)(7)(C) 10_40.txt", "ND09_22.log", and "ND09_40.log", pertaining to the Secure Internet Protocol Router (SIPR) Network IntelLink account of 'bradley.e.manning'. Marked for ID with 1542, 18 Oct 10 (b)(6)(b)(7)(C) /Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	18 Oct 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE Mr. (b)(6)(b)(7)(C) Sec Offer	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	Evidence
1	OCT 19 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1	OCT 27 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b) (7)(E)	Examination
1	OCT 27 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1	MAR 12 2011	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Examination

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT NUMBER

153-10

APD PE v1.00

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EXHIBIT 017489 503

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2005	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
		NAME: (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)			
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
_____ (Typed/Printed Name, Organization) _____ (Signature)			

EVIDENCE/PROFERT / CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1157 / 19 Oct 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, red and white in color, plastic type construction, bearing the markings "This medium is classified SECRET... 0028-10-CID221-10117 Description: Intelink Account LDAP Information For Account 'bradley.e.manning', containing the manning.Idif", pertaining to the Secure Internet Protocol Router (SIPR) Network Intelink account of 'bradley.e.manning', received from the E-mail account (b)(6)(b)(7)(C)@intelink.sgov.gov" assigned to Ms (b)(6)(b)(7)(C) National Security Agency, 9800 Savage Road, Fort Meade, MD 20755. Marked for ID with 1157, 19 Oct 10. (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 Oct 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	19 Oct 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	
1		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	SA (b)(6)(b)(7)(C)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT NUMBER

154-10

APD PE v1.00

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EXHIBIT 0154B

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2014	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) DA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
(Typed/Printed Name, Organization) _____ (Signature) _____				

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER US Postal Service Shipment (See below) ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED USPS shipment, Registered Mail #121 632 875 US sent from Special Agent in Charge, Arifjan CID Office, APO AE 09366		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0724/28 Oct 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, purportedly containing recorded phone conversations of PFC MANNING while located at the Theater Correctional Facility, Kuwait, bearing file numbers 0028-10-CID221-10117 and 0084-10-CID602. Marked for ID with 0724, 28 Oct 10, (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	28 Oct 10	SIGNATURE US Postal Service Shipment NAME, GRADE OR TITLE Registered Mail RE 121 632 875 US	S (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	29 Oct 10	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Released to Evidence Custodian
1	13 Oct 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	EXAMINATION
1	14 Oct 11	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
1	2 AUG 11	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C), (b)(7)(E) (b)(6)(b)(7)(C) SA	EXAMINATION

DA FORM 4137, 1 JUL 1976

Replaces DA Form 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

B4

DOCUMENT
NUMBER

160-10

APD PE V1.00

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EXHIBIT 0134833

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY (b)(6)(b)(7)(C), (b)(7)(E)	PURPOSE OF CHANGE OF CUSTODY
1	DEC 03 2011	(b)(6)(b)(7)(C) SA	Released to Evidence Custodian
1	6 Dec 12	(b)(6)(b)(7)(C) SA	EXAMINATION
1	19 Dec 12	(b)(6)(b)(7)(C)	REBASSED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

6028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCRU, USAFMC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED MR (b)(6)(b)(7)(C) Targeting Analyst G39, Targeting, ARCYBER		ADDRESS (Include Zip Code) 8825 Beulah Street Fort Belvoir, VA 22060	
☐ OWNER ☒ OTHER		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1300/2 Nov 10
LOCATION FROM WHERE OBTAINED G57, Targeting, ARCYBER, 8825 Beulah Street, Fort Belvoir, VA 22060, from the hands of Mr (b)(6)(b)(7)(C)			

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD; Red in color, plastic type construction, bearing the markings, "6028-10-CID221-10117, 11-1-2010, (b)(6)(b)(7)(C) Sipr flows, G2wikileaks," containing Centaur distro logs IP addresses 22.225.41.22, 22.225.29.185, 22.235.41.227, 22.224.29.185, and 22.225.41.40, pertaining to the communication traffic of the Bradley Manning, property of ARCYBER, 8825 Beulah, Fort Belvoir, VA 22060. Marked for ID with 1300, 2 Nov 10, (b)(6)(b)(7)(C) Last Item!!!

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Nov 10	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) TITLE Targeting Analyst G512, Analyst	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	NOV 03 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1	DEC 03 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1	DEC 03 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1	DEC 12 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SA	Examination

DA FORM 4137, 1 JUL 1976

DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

SA

DOCUMENT NUMBER

161-10

APD PE V1.00

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EXHIBIT 017495
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2011	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		0028-10-CID221		
		CRD REPORT/CID ROI NUMBER		
		10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Search Scene ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED From various locations within the home of Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2123 - 2126 / 2 Nov 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard Disk Drive, Maxtor brand, model 5T040H4, IDE type, serial number "T4J8XNLC", metal in construction, silver and black in color, in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10 (b)(6)(b)(7)(C) plastic storage container located in the basement room of (b)(6)(b)(7)(C)		
2	1	SD Memory Card, SanDisk brand, 2GB storage size, serial number "BE0915514353G", plastic in construction, blue in color, in unknown working condition, contained in a transparent plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10 (b)(6)(b)(7)(C) black camera carrying case contained inside of dresser located in basement room of (b)(6)(b)(7)(C)		
3	1	SD Memory Card, SanDisk brand, 2GB storage size, serial number "BE0730513278G", plastic in construction, blue in color, in unknown working condition, contained in a transparent plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10 (b)(6)(b)(7)(C) black camera carrying case contained inside of dresser located in basement room of (b)(6)(b)(7)(C)		
4	1	SD Memory Card, SanDisk brand, 2GB storage size, serial number "BE0828613591D", plastic in construction, blue in color, in unknown working condition, contained in a transparent plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10 (b)(6)(b)(7)(C) black camera carrying case contained inside of dresser located in basement room of (b)(6)(b)(7)(C)		
5	1	Compact Flash Card, Canon brand, model FC-32MH, serial number "AA0407XFA", plastic in construction, black in color, in unknown working condition, contained in transparent plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10 (b)(6)(b)(7)(C) plastic storage container located in the basement room of (b)(6)(b)(7)(C) (Continued on Page 2)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-19	2 Nov 10	SIGNATURE NA	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE Search Scene	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1-19	3 Nov 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
1 THRU 151 17 ONLY	DEC 10 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) DA	(b)(6)(b)(7)(C), (b)(7)(E)	
1 THRU 151 17 ONLY	DEC 10 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
19 ONLY	DEC 10 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

1-18-57F

DOCUMENT NUMBER

162-10

APD PEY1.00

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#2-8-913017497
EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 only	JAN 12 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASE TO CASE AGENT FOR LAB
1 only	13 Jan 11	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	Laboratory Examination
1 only	13 Jan 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IRS	Release to Case Agent
1 only	14 Jan 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
2 only	MAR 12 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
2 only	MAR 27 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
2 only	30 MAY 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TIGAN COUNSEL
2 only	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
(Typed/Printed Name, Organization) _____ (Signature) _____				

Continuation of Description of Articles Received from Search Scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
6	1	SmartMedia Card, Olympus brand, model M-8P D3V10, 8 MB, serial number "8R94 CLO201 64296V", plastic in construction, black in color, in unknown working condition, contained in a transparent plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" (black camera carrying case contained inside of dresser located in basement room of (b)(6)(b)(7)(C))
7	8	Compact Disc-Recordable (CD-R), Maxell brand, 80min/700MB, plastic in construction, gold and silver in color, in unknown working condition, contained in a transparent and black in color plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" (CD-R discs in cases contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C))
8	1	Compact Disc-Recordable (CD-R), Maxell brand, 80min/700MB, plastic in construction, gold and silver in color, in unknown working condition, bearing the imprinted writing "RZZBRRY "GLAMOUROUS" BOOTLEG MIX YES, I MISPELLED GLAMOROUS... IN SHARPIE" on the label side of CD-R, CD-R is further contained in a transparent and black in color plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" CD-R disc in case contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
9	1	Compact Disc-Recordable (CD-R), FujiFilm brand, 80min/700MB, plastic in construction, silver in color, in unknown working condition, bearing the imprinted writing "REBIRTH 2.0.1 5/31/07" on the label side of CD-R, CD-R further contained in a transparent and black in color plastic case, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" CD-R disc in case contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
10	1	Compact Disc-Recordable (CD-R), Maxell brand, 80min/700MB, plastic in construction, gold and silver in color, in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" (CD-R disc contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
11	1	Compact Disc-Recordable (CD-R), FujiFilm brand, 80min/700MB, plastic in construction, silver in color, in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" CD-R disc contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C)
12	1	Compact Disc-Recordable (CD-R), FujiFilm brand, 80min/700MB, plastic in construction, silver in color, in unknown working condition, bearing the imprinted writing "SYSTEM RESC CD 12/16/06" on the label side of CD-R, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C)" (CD-R disc contained inside (Continued on Page 3)

EXHIBIT 503

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Page 2 of 4 Pages

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#162-10

Continuation of Description of Articles Received from Search Scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
		athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C)
13	1	(b)(6)(b)(7)(C) Compact Disc-Rewritable (CD-RW), Memorex brand, 4x/700MB/80min, plastic in construction, silver in color, in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C) CD-R disc contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C)
14	1	Compact Disc (CD), Kodak brand, plastic in construction, yellow, white and silver in color, in unknown working condition, bearing the manufacturer's imprinted writing "with/avec Kodak EasyShare... 2006 TM Kodak EasyShare", reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C) CD-R disc contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C)
15	1	Compact Disc-Rewritable (CD-RW), Memorex brand, 12x/700MB/80min, plastic in construction, silver in color, in unknown working condition, bearing the imprinted writing "Blank" on the label side of CD-RW, reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C) (CD-R disc contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C)
16	1	Paper Disc Envelope, Kodak brand, paper in construction, white and yellow in color, bearing a considerable amount of manufacturer's imprinted writing, and containing a single piece of photo paper measuring approximately 6 inches by 4 inches which contains the words "Kodak PictureCD Aug 22, 2009" and a photo which appears to be of PFC MANNING and another unidentified male; envelope and paper reportedly the property of PFC Bradley E. MANNING. Marked for identification with, "2123, 2 Nov 10, (b)(6)(b)(7)(C) CD-R disc contained inside athletic shoe box inside of dresser located in basement room of (b)(6)(b)(7)(C)
17	1	Memory Card, Free Software Foundation brand, plastic-like construction, white in color, bearing a considerable amount of manufacturer's imprinted writing on both sides of card, and contains an adhesive label bearing the writing "sridharc member # 6959", card is further contained in a transparent plastic sleeve, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10, (b)(6)(b)(7)(C) (Memory Card contained inside dresser located in basement room of (b)(6)(b)(7)(C)
18	1	Paperback Book, Signet Classic brand, paper in construction, bearing the imprinted writing on book cover "Jane Austen Pride and Prejudice... Margaret Drabble", book has numerous tabbed pages, underlined/highlighted entries, and hand written notes within the numerous pages of book, book is reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2123, 2 Nov 10, MAM" (book contained inside dresser located in basement room of (b)(6)(b)(7)(C)
19	1	Sealed Cardboard Box, box is brown in color, cardboard in construction, box measures approximately 20 inches by 18 inches by (Continued on Page 4)

Continuation of Description of Articles Received from Search Scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
		36 inches, box is sealed with transparent plastic packing tape, and bears various adhesive labels: U.S. Certified Number label "7008 1300 0000 2028 4546"; address label which bears the writing "From: PSB TFCF APO AE 09366, To: Bradley MANNING (b)(6)(b)(7)(C)"; and postage meter label containing the writing "189 PB88714405... 09342"; complete contents of sealed box are unknown, reportedly the property of PFC Bradley E. MANNING. Marked for identification with "2126, 2 Nov 10, (b)(6)(b)(7)(C) (box contained on the floor or main level living/family room of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ///Last Item///"

EXHIBIT 503FOR OFFICIAL USE ONLY
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Page 4 of 4 Pages

#162-10 017501

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID 221-		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro RA, CC14		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER Mr. (b)(6)(b)(7)(C) 66-14, Program Manager		ADDRESS (Include Zip Code) 1RTF Bldg 251, S. 18th Street Arlington, VA 22202		
LOCATION FROM WHERE OBTAINED From the hand of Mr. (b)(6)(b)(7)(C) while located in the lobby of Bldg 251, S. 18th Street Arlington VA 22202		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1109 / 9 Nov 10	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	CD-Rs, purportedly containing classified documents obtained from the internet. Each marked "Secret//NOFORN". Marked for IO with 1109, 9 Nov 10, (b)(6)(b)(7)(C) LAST ITEM		
		MPR: Disc 1 of 2 marked with "1RTF"; "4 Nov 2010"; "Afghanistan - CSV / HTML/SQL"; "1RTF MySQL". Disc 2 of 2 marked with "1RTF"; "4 Nov 2010"; "IRAG CSV." Information on discs is related to information disclosed by Wikileaks. (b)(6)(b)(7)(C)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	9 Nov 10	(b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) 66-14	NAME, (b)(6)(b)(7)(C)	
1	9 Nov 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
		NAME, (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	Evidence Custodian
1	DEC 03 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	
1	DEC 03 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) DA	Evidence Custodian
1	DEC 12 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION S2

DOCUMENT
NUMBER

164-10

USAPPC V1.00

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EXHIBIT 591302

		CHAIN OF CUSTODY (Continued)		
ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2006	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0028-10-CID221

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER APO Registered Mail Shipment (See below) ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED APO registered mail shipment, registration #852621483US, sent from Mr. (b)(6)(b)(7)(C) USF-I J3 KMO CIDNE, APO AE, 09342, ship date 22 Oct 10.	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1040/10 Nov 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard disk drive, Western Digital brand, model Passport, serial numbers WX70C8958878, with attached red sticker bearing the marking "SECRET", in unknown working condition, purportedly containing Iraq CIDNE logs related to the time period when PFC MANNING was deployed and working in Iraq, property of USF-I J3 KMO CIDNE, APO AE, 09342. Marked for ID with 1040, 10 Nov 10, (b)(6)(b)(7)(C) //Last Item//

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Nov 10	SIGNATURE APO Registered Mail Shipment NAME, GRADE OR TITLE Registration #RA852621483US	(b)(6)(b)(7)(C)	Evidence
1	10 Nov 10	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Released to Evidence Custodian
1	NOV 13 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1	NOV 12 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1	NOV 12 2010	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	Examination

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION: 30

DOCUMENT NUMBER

APD PE v1.00

165-10

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EXHIBIT 017504
503

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2011	S (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) Release to Evidence Custodian
		NAME: SA (b)(6)(b)(7)(C), (b)(7)(E) (b)(6)(b)(7)(C) IDA	
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
_____ (Typed/Printed Name, Grade, Title)		_____ (Signature)	_____ (Date)
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
_____ (Typed/Printed Name, Organization)		_____ (Signature)	

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Ms. (b)(6)(b)(7)(C) ☒ OTHER Evidence Custodian	ADDRESS (Include Zip Code) 9805 Lowen Road, Building 193 Fort Belvoir, VA 22060
LOCATION FROM WHERE OBTAINED From the hands of Ms. (b)(6)(b)(7)(C) while in the Evidence Room, Building 193, 9805 Lowen Road, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1107, 15 Nov 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Paper (CLASSIFIED), marked as "CONFIDENTIAL//COMINT", titled "INDOCTRINATION FOR SENSITIVE SERIES COMINT", standard 8 1/2" x 11" paper, paper type construction, white in color, in used condition, collected from Evidence/Property Custody Document, Document Number 134-10, originally marked for ID with 1636, 10 Sep 10 (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Nov 10	(b)(6)(b)(7)(C)	Evidence
1	15 Nov 10	(b)(6)(b)(7)(C) E IOT	(b)(6)(b)(7)(C), (b)(7)(E)
1	15 Nov 10	(b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) IOT
1	15 Nov 10	(b)(6)(b)(7)(C) SA	Release to Evidence Custodian
1	15 Nov 10	(b)(6)(b)(7)(C) SA	Examination
1	15 Nov 10	(b)(6)(b)(7)(C) SA	Release to Evidence Custodian
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION SQ

DOCUMENT NUMBER 166-10

APD PE v1.00

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EXHIBIT SQZ06

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1226/15 Nov 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, g(b)(6)(b)(7)(C)lor, plastic type construction, bearing the markings "0028-10-CID221-10117, Audio files for 13 Nov 10, Hash- values, containing audio files of the conversation between MANNING and (b)(6)(b)(7)(C) obtained from the detention facility located on Marine Corps Base Quantico. Marked for ID with 1226, 15 Nov 10. (b)(6)(b)(7)(C)/Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Nov 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) SA	
1	NOV 16 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C), (b)(7)(E) SA	(b)(6)(b)(7)(C) IOA	
1	MAR 02 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Exempted
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	
1	MAR 02 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C), (b)(7)(E) SA	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION 5-2C

DOCUMENT NUMBER 167-10

APD PE V1.00

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EXHIBIT 503 017508

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while located at CCIU, 9805 Lowen Road, Building 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence		TIME/DATE OBTAINED 1205/23 Nov 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD, bearing the markings "0028-10-CID221-10117" and "(Brig Recording, 21 Nov 10)"; containing the audio files: 001_A_001_cciu_2010_11_21.dvf and 001_A_001_cciu_2010_11_21.wav; and the file hashes.txt, pertaining to recorded conversations between PFC MANNING and an individual identified as Mr. (b)(6)(b)(7)(C) while at the Marine Corps Brig - Quantico, Quantico, VA. Marked for ID with 1205, 23 Nov 10 (b)(6)(b)(7)(C)st Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23 Nov 10	SIGNATURE N/A	SIG (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	23 Nov 10	SIG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-2C

DOCUMENT
NUMBER

169-10

APD PE v1.00

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EXHIBIT 5A310

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1000/30 Nov 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, red in color, plastic type construction, bearing the markings "SECRET, 0028-10-CID221-10117 Contents of Cablegate Website", containing the contents of the website "cablegate.wikileaks.org". Marked for ID with 1000, 30 Nov 10, (b)(6)(b)(7)(C) ///Last Item////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	30 Nov 10	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	30 Nov 10	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Released to Evidence Custodian
1	MAR 12 2011	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Examination
1	JUL 27 2011	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Release to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION 52DOCUMENT NUMBER 170-10 APD PE v1.00

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EXHIBIT 013513

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR(b)(6)(b)(7)(C)UENCE NUMBER

0028-08-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY

Washington Metro Resident Agency, CCIU, USACIDC

LOCATION

Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER U.S. Registered Mail (See below)

ADDRESS (Include Zip Code)

N/A

☒ OTHER

LOCATION FROM WHERE OBTAINED

U.S. Registered Mail, Registered Mail # RE 531 100 529 US,
sent from Mr. (b)(6)(b)(7)(C) ISAF Headquarters, CJZ
Systems-CIDNE, APO AE 09356, ship date 8 Nov 10.

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0932 / 7 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard disk drive, Seagate brand, model FreeAgent Go, 500GB, Serial Number: 2GE7HP0D, in unknown working condition, purportedly containing logs relating to the Combined Information Data Network Exchange (CIDNE) database system, property of International Security Assistance Force (IASF) Headquarters, CJZ Systems-CIDNE, APO AE 09356. Drive is marked with a Red SF 707 adhesive label containing the words "This medium is classified SECRET U.S. Government Property Protectit from unauthorized disclosure in compliance with applicable executive orders, statutes, and regulations." Marked for identification with 0932, 7 Dec 10, (b)(6)(b)(7)(C)
2	1	USB Cable, approximately 17 inches in length, cable is plastic and metal in construction, white and silver in color, cable in unknown working condition, property of IASF Headquarters, CJZ Systems-CIDNE, APO AE 09356, cable contains the imprinted writing, "USB Shielded High Speed... 30V Copartner" on middle of cable. Marked for identification with 0932, 7 Dec 10, (b)(6)(b)(7)(C) /Last Item///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
(b)(6)(b)(7)(C)		SIGNATURE	(b)(6)(b)(7)(C)	Evidence
1	7 Dec 10	U.S. Registered Mail	(b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		Registered Mail#RE 531 100 529 US	(b)(6)(b)(7)(C), (b)(7)(E)	
(b)(6)(b)(7)(C)		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
1	7 Dec 10	(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	Evidence Custodian
(b)(6)(b)(7)(C)		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
2	DEC 08 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C), (b)(7)(E)	Examination
(b)(6)(b)(7)(C)		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to
1	DEC 08 2010	(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	Evidence Custodian
(b)(6)(b)(7)(C)		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
1	DEC 12 2010	(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

52

DOCUMENT NUMBER

172-10

APD PE v1.00

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EXHIBIT 507314

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2011	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
_____ (Typed/Printed Name, Grade, Title)		_____ (Signature)	_____ (Date)
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
_____ (Typed/Printed Name, Organization)		_____ (Signature)	

0

8 10-CID221-10117

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID361

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY Digital Forensics and Research Branch, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer, reference EPCD, DN 162-10, Items 2 thru 12,14,15 and 17 ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0830 / 13 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, UNCLASSIFIED, green in color, plastic type construction, bearing the markings "0028-10-CID361, DN 162-10, Item 2". Marked for Identification with 0830, 13 Dec 10, (b)(6)(b)(7)(C)
2	1	DVD-R, UNCLASSIFIED, green in color, plastic type construction, bearing the markings "0028-10-CID361, forensic image of DN 162-10, Items #3 thru 9". Marked with 0830, 13 Dec 10, (b)(6)(b)(7)(C)
3	1	DVD-R, UNCLASSIFIED, green in color, plastic type construction, bearing the markings "0028-10-CID361, forensic image of DN 162-10, Items #10 thru 12,14,15&17". Marked with 0830, 13 Dec 10, (b)(6)(b)(7)(C) / LAST ITEM////.

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3 THW (b)(6)(b)(7)(C)	13Dec10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1-3 THW (b)(6)(b)(7)(C)	13Dec10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) 9A	
1 THW 3	JUN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TOSAL COUNSEL
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
1 THW 3	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE CWA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-9B

DOCUMENT
NUMBER

175-10

APD PE v1.00

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017516
EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PRC CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
J028-10-CID221
CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1230/13 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117" containing the digital recordings "Brig Recording 11 Dec 10.WMA", "Brig Recording 12 Dec 10.dvf", and "Brig Recording 12 Dec 10.wav" pertaining to recordings obtained from the Brig, Marine Corp Base Quantico on 11 and 12 Dec 10. Marked for ID with 1230/13 Dec 10. (b)(6)(b)(7)(C) //Last Entry//

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	13 Dec 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	13 Dec 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1	13 Dec 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1	13 Dec 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION 5-2C

DOCUMENT NUMBER 177-10

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 017518
503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Mr. (b)(6)(b)(7)(C) Assistant General Counsel ☒ OTHER		ADDRESS (Include Zip Code) Central Intelligence Agency PO Box 2756 Washington, DC 20013	
LOCATION FROM WHERE OBTAINED From the hands of Mr. (b)(6)(b)(7)(C) in the Central Intelligence Agency 'New Headquarters Building' Office Spaces, 930 Dolley Madison Blvd, McLean, VA 22101		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1620 / 15 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact Disc - Recordable (CD-R), Memorex brand, silver in color, plastic in construction, bearing the markings "S//NF//OC Manning - Request 1.B Documents Property of the CIA S//NF//OC" on label side of CD-R, CD-R contains files reportedly accessed by PFC Bradley E. MANNING from computers/websites owned and/or operated by the Central Intelligence Agency. Marked for identification with "1620, 15 Dec 10 (b)(6)(b)(7)(C) SECRET//NOFORN//ORCON)
2	1	Document, composed of three 8 1/2 inch by 11 inch pages, white in color with black printing, printed on Central Intelligence Agency letter head, addressed to (b)(6)(b)(7)(C) Captain, Chief, Military Justice, dated 15 December 2010, signed by Mr. (b)(6)(b)(7)(C) and marked as classified "SECRET//ORCON/NOFORN" on all pages. Marked for identification with "1620, 15 Dec 10 (b)(6)(b)(7)(C) (SECRET//NOFORN/NOFORN)"
3	1	Document, composed of nine 8 1/2 inch by 14 inch pages, white in color with black printing, which are marked as "Attachment A", "Attachment B" and "Attachment C" and contain log file information related to systems accessed by PFC Bradley E. MANNING from computers/websites owned and/or operated by the Central Intelligence Agency. Marked for identification with "1620, 15 Dec 10 (b)(6)(b)(7)(C) (SECRET//NOFORN//ORCON) // Last Item //

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3 TAM	15 Dec 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE Mr. (b)(6)(b)(7)(C) Assistant GC.	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1-3 THW	DEC 17 2010	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1-3 THW	MAR 14 2011	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Examination
1-3 THW		(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

SA

DOCUMENT NUMBER

APD PE v1.00

184-10

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 017520
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PRC... CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer while at CCIU, Bldg 193, 9805 Lowen Rd, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 0930/20 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117 Brig Recording 12-18-10" containing the recordings of PFC MANNING's visitation period at the Marine Corps Brig, Marine Corps Base - Quantico on 18 Dec 10. Marked with ID 0930/20 Dec 10 (b)(6)(b)(7)(C) ////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20 Dec 10	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE MAN SA (b)(6)(b)(7)(C), (b) (7)(E)	
1	DEC 20 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	IOA
		SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) IOA	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

S-2C

DOCUMENT NUMBER

187-10

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-Law Enforcement Sensitive-

017522
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PR CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

J028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1447/20 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, green in color, plastic type construction, containing the audio files 001_A001_CCIU-2010_12_19.dvf, 001_A001_CCIU_2010_12_19.wav, and audio12192010.txt of the conversation between MANNING and (b)(6)(b)(7)(C) obtained from the detention facility located on Marine Corps Base Quantico. Marked for ID with 1447,20 Dec 10, (b)(6)(b)(7)(C) Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20 Dec 10	SIGNATURE NAME, GRADE OR TITLE CCIU Forensics Computer	(b)(6)(b)(7)(C) NA (b)(6)(b)(7)(C), (b)(7)(E) SA	Evidence
1	21 Dec 10	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

5-2C

DOCUMENT
NUMBER

188-10

017524

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EXHIBIT

503

CHAIN OF CUSTODY (Continued)

0028 10-CID-221-10117

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Evidence/Property Custody Document (EPCD), Document Number (DN) 162-10, Item 19 ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From inside a sealed cardboard box, Item 19 of EPCD 162-10, while in building 193, 9805 Lowen Road, Fort Belvoir, VA.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0947 / 27 Dec 10

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Metro Smartrip Card, card is green, blue and white in color, plastic in construction, measures approximately 3 1/2 inches by 2 inches, card bears considerable imprinted writing "Metro Smartrip" on front of card, and "Use of this card to pay for... trade/ service marks of WMATA." and the card number "014565101 C3DW733" which is partially obscured on rear surface of card. Card marked for identification with "0947, 27 Dec 10 (b)(6)(b)(7)(C) Inside Sealed Cardboard Box)
2	1	ZipCar Zipcard, card is grey, white and green in color, plastic in construction, measures approximately 3 1/2 inches by 2 inches, card bears the words "zipcard", "866.4ZIPCAR", and the card number "501376" on the front surface of card, and a considerable amount of imprinted writing "Zip basics 1. This Zipcard unlocks... Keep your Zipcar clean!" on rear surface of card. Card marked for identification with "0947, 27 Dec 10 (b)(6)(b)(7)(C) Inside Sealed Cardboard Box) /// Last Item ///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 & 2	27 Dec 10	SIGNATURE N/A	(b)(6)(b)(7)(C)	EVIDENCE
		NAME, GRADE OR TITLE EPCD DN 162-10, Item 19	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1 & 2	27 Dec 10	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE N/A	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION

5-2C

DOCUMENT NUMBER

190-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 0563

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PRO.		CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 28-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Computer Crime Investigative Unit, U.S. Army CID			LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED From CCIU forensics computer while at the Computer Crime Investigative Unit, 9805 Lowen Road, Building 193, 1 st Floor, Fort Belvoir, VA 22060			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1230, 27 Dec 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	DVD, yellow and blue in color, plastic type construction, bearing the handwritten markings "BRIG - 25 Dec 10...0028-10-CID221-10117, containing the digital audio recording obtained from the visitor's room at the Quantico Brig on 25 Dec 10. The recording was made with a Sony Digital Recorder, Model ICD-SX25, property of CCIU. The DVD contained the raw file 001_A_001_CCIU_2010_12_25.dvf (md5 hash value 305D83B33D66A733E7626A5F5C9D4D60) and the converted file 001_A_001_CCIU_2010_12_25.mp3 (md5 hash value 098A3E364B37C453D91E651ED606DE44). Marked for ID with 1230, 27 Dec 10, (b)(6)(b)(7)(C) Last Item			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	27 Dec 2010	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)	Evidence	
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SSA (b)(6)(b)(7)(C), (b)(7)(E)		
1	27 DEC 2010	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian	
		NAME, GRADE OR TITLE SSA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)		
1	FEB 09 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination	
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C), (b)(7)(E)		
1	FEB 10 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian	
		NAME, GRADE OR TITLE SSA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

LOCATION

J-2C

DOCUMENT

NUMBER

192-10

EXHIBIT

017528
503

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

ORIGINAL

CHAIN OF CUSTODY (Continued)

0020 10-CID221-10117

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER U.S. Postal Service (See Below) ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED USPS Registered Mail # RE 775 299 826 US, sent from Gunnery Sergeant (b)(6)(b)(7)(C) CCJ6-I, 7115 S. Boundary Blvd, MacDill AFB, FL 33621-5101, ship date 10 Dec 10		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1106/28 Dec 10
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	DVD marked "SECRET", purportedly containing classified files pertaining to the Garani airstrike obtained from the SJA section of the CENTCOM server; marked with "9 Dec 10...Videos." Marked for ID with 1106, 28 Dec 10, (b)(6)(b)(7)(C) SECRET) ///LAST ITEM///	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	28 Dec 10	SIGNATURE USPS	Evidence
		NAME, GRADE OR TITLE Registered Mail RE 775 299 826 US	
1	28 Dec 10	SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	MAR 12 2011	SIGNATURE (b)(6)(b)(7)(C)	Examination
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
1	JUN 27 2011	SIGNATURE (b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E) (b)(6)(b)(7)(C) IOA	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION S2

DOCUMENT NUMBER 193-10

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 5030

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while at WMRA, 9805 Lowen Rd, Bldg #193, Ft. Belvoir, VA. 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1235/3 Jan 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117, Quantico Brig Recording, 2 Jan 11", purportedly containing a conversation between (b)(6)(b)(7)(C) and PFC Manning, recorded on 2 Jan 11, while at the Quantico Pre-trial confinement facility, Quantico, VA. Marked for ID with 1235, 3 Jan 11. Last item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jan 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	JAN 04 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

001-11

APD PE v1.00

EXHIBIT 017532
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

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LAW ENFORCEMENT SENSITIVE

LAPD PE-1.00
EXHIBIT 50 917033

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Search Scene ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED From various locations within the residence of Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1552 - 1647 / 3 Jan 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Digital camera, plastic and metal construction, gray and silver in color, Kodak brand, model EasyShare DX7630, serial number "KCKDC42407837", in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1552, 3 Jan 11. (b)(6)(b)(7)(C) Box on shelf inside of dresser located in basement room of (b)(6)(b)(7)(C)
2	1	Digital camera, plastic and metal construction, black in color, Nikon brand, model D40, serial number "3448911", in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1630, 3 Jan 11, (b)(6)(b)(7)(C) (Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C)
3	1	Battery charger, plastic and metal construction, black in color, Nikon brand, model Quick Charger MH-23, serial number "0710043406G" in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1632, 3 Jan 11. (b)(6)(b)(7)(C) Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C)
4	1	Lithium Ion Battery, plastic and metal construction, black in color, Nikon brand, model EN-EL9 7.4V 1000mAh, serial number "817A" in unknown working condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1633, 3 Jan 11. (b)(6)(b)(7)(C) Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C)
5	1	AAFES receipt, paper type construction, red and white in color, dated 14 Sep 2008, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1635, 3 Jan 11, (b)(6)(b)(7)(C) Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (Continued on page 2)

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jan 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE Search Scene	SA (b)(6)(b)(7)(C), (b)(7)(E)	
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOT	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-8B

DOCUMENT
NUMBER

002-11

APD PE v1.00

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EXHIBIT 503 017534

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued)		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____, (Name) _____, (Organization) _____, (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____, (Typed/Printed Name, Grade, Title) _____, (Signature) _____, (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____, (Typed/Printed Name, Organization) _____, (Signature) _____

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APD PE v1.00
EXHIBIT 50335

Continuation of Description of Articles Received from Search Scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
6	1	Piece of paper, white in color, Adirondack Trailways receipt for \$99.90, dated 26 Nov 2008, issued for travel from Watertown, NY to Washington DC for Manning, Bradley. Marked for ID with 1638, 3 Jan 11, (b)(6)(b)(7)(C) (Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
7	1	Book, paper type construction, white and black in color, titled "The Nikon Guide to Digital Photography With the D40 DIGITAL CAMERA", in used condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1642, 3 Jan 11, (b)(6)(b)(7)(C) (Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
8	1	Book, paper type construction, titled "Nikon School, GUIDE TO DIGITAL SLR PHOTOGRAPHY", in used condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1645, 3 Jan 11, (b)(6)(b)(7)(C) (Black camera carrying case located under bed in bedroom of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
9	1	Camera bag, nylon type construction, black and yellow in color, marked "Nikon", with carrying handle and shoulder strap in used condition, reportedly the property of PFC Bradley E. MANNING. Marked for ID with 1647, 3 Jan 11, (b)(6)(b)(7)(C) (Located under bed in bedroom of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) //Last Item//

EXHIBIT 503FOR OFFICIAL USE ONLY
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Page 2 of 2 Pages

DN # 002-11

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID361	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY Digital Forensics & Research Branch, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer (Reference VN 162-10, Item #1) ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1740/12 Jan 11
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Hard disk drive, Western Digital brand, model WD740GD, 74.3GB SATA, serial number WMAKE191433, containing digital forensic images of Maxtor brand 40GB HDD (S/N SG-053EDU-19661-18U-AJ3Z) property of Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Marked for ID with 1740, 12 Jan 11, (b)(6)(b)(7)(C) //Last Item//	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 Jan 11	SIGNATURE <i>N/A</i>	Evidence
		NAME, GRADE OR TITLE Forensic Computer	
1	JAN 13 2011	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION

S-7D

DOCUMENT
NUMBER

004-11

APD PE v1.00

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503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY

Washington Metro Resident Agency, CCIU, USACIDC

LOCATION

Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER Ms. (b)(6)(b)(7)(C)
☒ OTHER Incident Management

ADDRESS (Include Zip Code)

ODNI/CIO Intelligence Community Enterprise Solutions
304 Sentinel Drive
Annapolis Junction, MD 20701

LOCATION FROM WHERE OBTAINED

From the hands of Ms. (b)(6)(b)(7)(C) while in second floor lobby of 304 Sentinel Drive, Annapolis Junction, Maryland.

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1551/14 Jan 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact Disc - Recordable (CD-R), Imation brand, Business Select 80min / 700MB model, gold and silver in color, plastic in construction, CD-R bears the manufacturer number "LH3112 LK0716959 D5" and the hand written words, "Wiki Leaks Logs Files" on label side of CD-R, CD-R contains the Intelink logs files containing the key words "Assange", "Birgitta", "Iceland", "Jonsdottir", "Julian", "Reykjavik", "Wget" and "Wikileaks" between Oct 09 and Jun 10. CD-R marked as being classified "SECRET//NOFORN" and is further marked for identification with, 1551, 14 Jan 11 (b)(6)(b)(7)(C) (From the hands of Ms. (b)(6)(b)(7)(C). /// Last Item ///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	14 Jan 11	(b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence Release to Evidence Custodian
1	18 JAN 11	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Release to Evidence Custodian
1	FEB 02 2011	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Examination
1	FEB 02 2011	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
1	MAR 12 2011	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Examination

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

52

DOCUMENT NUMBER

005-11

APD PE v1.00

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EXHIBIT 017539
583

CHAIN OF CUSTODY (Continued)			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUL 27 2014	Sr (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) SIGNATURE (b)(6)(b)(7)(C) IOA	Release to Evidence Custodian
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
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		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSAL AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)			
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____			
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.			
(Typed/Printed Name, Organization) _____ (Signature) _____			

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 50317540

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while located at CCIU, 9805 Lowen Road, Building 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0853/24 Jan 11	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	CD, bearing the markings "0028-10-CID221-10117"... "Brig Recording, 23 Jan 11"; containing the audio file: "DM100002.WMA" and the non-evidentiary file "hash.txt", pertaining to recorded conversations between PFC MANNING and an individual identified as his cousin, while at the Marine Corps Brig - Quantico, Quantico, VA. Marked for ID with 0853, 24 Jan 11 (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 Jan 11	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	24 Jan 11	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE (b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-2D

DOCUMENT NUMBER 008-11

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE017541
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 185-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE ☐ OWNER Mr. (b)(6)(b)(7)(C) ☒ OTHER Deputy Chief, Knowledge Management Group, Counterintelligence Center		ADDRESS (Include Zip Code) CIA Headquarters McLean, VA 22055		
LOCATION FROM WHERE OBTAINED From the hand of Mr. (b)(6)(b)(7)(C) while located at CIA Headquarters, McLean, VA 22055		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1319 / 24 Jun 11	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	CD, purportedly containing Open Source Center audit logs pertaining to access by PFC Manning. CD marked "C/INF/OC" "Manning - Request" --- "Property of the CIA" etc. Marked for ID with 1319 24 Jun 11, (b)(6)(b)(7)(C) <u>LAST ITEM</u> MPR: The evidence disc is also marked "1 of 2". The second disc was a copy for the prosecution team. Only this disc was collected as an identifying copy. (b)(6)(b)(7)(C)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 Jun 11	(b)(6)(b)(7)(C)	SIG (b)(6)(b)(7)(C)	Evidence
1	JAN 25 2012	(b)(6)(b)(7)(C)	SIG (b)(6)(b)(7)(C), (b)(7)(E)	Release to Evidence Custodian
1	MAR 12 2011	(b)(6)(b)(7)(C)	SIG (b)(6)(b)(7)(C)	Examination
1	JUL 27 2011	(b)(6)(b)(7)(C)	SIG (b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME: SA (b)(6)(b)(7)(C), (b)(7)(E)	NAME: (b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

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DOCUMENT NUMBER 009-11

APD PE v1.00

EXHIBIT 017543
503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER,

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1000/31 Jan 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, white in color, plastic type construction, bearing the markings "Manning Brig Recordings... 30 Jan 11... 0028-10-CID221-10117", containing a file called "001_A_001_cciu_2011_01_30.wav" that contains recordings of his visitor(s) at the USMC Brig, Quantico, VA on 30 Jan 11, and a file called "hash_001_A_001_cciu_2011_01_30" showing the calculated hash value for the corresponding recording. Marked for ID with 1000, 31 Jan 11, (b)(6)(b)(7)(C)
-----//LAST ITEM//-----		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	31 Jan 11	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	JAN 31 2011	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) IOA	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION: S-2D

DOCUMENT NUMBER 010-11

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

017545
EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1000/7 Feb 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	(b)(6)(b)(7)(C) CD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117, Recording for 5 Feb 11", containing audio files of the conversation between MANNING, (b)(6)(b)(7)(C) held on 5 Feb 11 obtained from the detention facility located on Marine Corps Base Quantico. Marked for ID with 1000, 7 Feb 11, (b)(6)(b)(7)(C)st Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 Feb 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	FEB 07 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-AD

DOCUMENT
NUMBER

013-11

APD PE v1.00

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017547
EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060.	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1005/14 Feb 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD white in color, plastic type construction, bearing the markings "0028-10-CID221, Quantico Brig recording 12 and 13 Feb 2011", containing a conversation between (b)(6)(b)(7)(C) and PFC Manning on the 12th, and (b)(6)(b)(7)(C) and PFC MANNING on the 13th. Marked for ID with 1005/14Feb11 (b)(6)(b)(7)(C) last item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 Feb 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
	FEB 14 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-2D

DOCUMENT NUMBER

019-11

APD PE v1.00

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017549
EXHIBIT 503

		CHAIN OF CUSTODY (Continued)		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) (Organization) (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) (Signature) (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization) (Signature)				

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while located at CCIU, 9805 Lowen Road, Building 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0748/17 Feb 11	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD, bearing the markings ..."SECRET"... "0028-10-CID221-10117"... "ACICA DOCS"; containing the document "us-intel-wikileaks.pdf", purportedly obtained from WikiLeaks, and the files "RB08-0617.pdf" and "RB08-0716.doc" obtained via SIPR email from CPT (b)(6)(b)(7)(C) Chief Crim Law, MDW, Fort McNair, D.C., for comparison purposes. Marked for ID with 0748, 17 Feb 11, (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 Feb 11	SIGNATURE N/A	SIGNATURE (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	18 Feb 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1	MAR 12 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Examination
		(b)(6)(b)(7)(C) IOA	(b)(6)(b)(7)(C)	
1	MAR 9 7 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		(b)(6)(b)(7)(C), (b)(7)(E) IOA	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION SafeDOCUMENT NUMBER 020-11 APD PE v1.00FOR OFFICIAL USE ONLY
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SB3

ORIGINAL

0028 10-CID221-10117

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

 (Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROG. / CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
J028-10-CID221
CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer while at CCIU, Bldg 193, 9805 Lowen Rd, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1036/22 Feb 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117 Brig Recording 19 & 20 Feb 11" containing the recordings of PFC MANNING's visitation period at the Marine Corps Brig, Marine Corps Base - Quantico on 19 & 20 Feb 11. Marked with ID 1036/22 Feb 11. (b)(6)(b)(7)(C) ////////////////////////////////////LAST ITEM////////////////////////////////////

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	22 Feb 11	SIGNATURE (b)(6)(b)(7)(C)	Evidence
1		SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

8-2D

DOCUMENT NUMBER

021-11

017553

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)

0020

10-CID221-1027

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

10117

FOR OFFICIAL USE ONLY
-Law Enforcement Sensitive-

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROG. AND CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0028-10-CID221

CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID	LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer while at CCIU, Bldg 193, 9805 Lowen Rd, Fort Belvoir, VA 22060	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1800/13 Mar 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117" and Recording for 13 Mar 11" containing the files, WS600005.mp3 and MCBQ13MAR11hash.txt, which contained the recording of PFC MANNING's visitation period at the Marine Corps Brig, Marine Corps Base - Quantico on 13 Mar 11. Marked with ID 1800/13 Mar 11/ (b)(6)(b)(7)(C) ///////////////LAST ITEM//////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	13 Mar 11	SIGNATURE N/A NAME, GRADE OR TITLE CCIU Forensics Computer	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	Evidence
1	14 Mar 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	SI (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

S-2D

DOCUMENT NUMBER

030-11

017557

FOR OFFICIAL USE ONLY

-Law Enforcement Sensitive-

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)_____
(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		0028-10-CID221		
		CRD REPORT/CID ROI NUMBER		
		10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Fort Belvoir, VA 22060		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 9805 Lowen Road, Bldg 193, Fort Belvoir, VA 22060		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0842/11 Apr 11	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	CD, silver in color, plastic type construction, bearing the markings "0028-10-CID221-10117, Recording for 10 Apr 11", containing audio files of the conversation between MANNING, (b)(6)(b)(7)(C) held on 10 Apr 11, obtained from the detention facility located on Marine Corps Base Quantico. Marked for ID with 0842, 11 Apr 11, (b)(6)(b)(7)(C) Last Item		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 Apr 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	11 Apr 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) IOA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LOCATION S-2D

DOCUMENT NUMBER 044-11 APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 50359

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(IS) (ARE) NO LONGER (Grade)

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Fort Belvoir, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER <i>Ms. (b)(6)(b)(7)(C) Data Transfer</i> ☒ OTHER <i>Officer, (Contractor)</i>		ADDRESS (Include Zip Code) 10803 Park Ridge Circle Reston, VA 20191	
LOCATION FROM WHERE OBTAINED <i>From the hand of Ms. (b)(6)(b)(7)(C) while working at Bldg 10803, Park Ridge Circle, Reston, VA 20191</i>		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1243/11 Apr 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, purportedly containing logs from Joint Improvised Explosive Device Defeat Organization (JIEDDO), server logs pertaining to IP addresses allegedly associated with Pfc Manning. DVD marked "Secret CCI Unit - Portal Logs." Marked for ID with 1243, 11 April, (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) <i>LAST ITEM</i>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 Apr 11	(b)(6)(b)(7)(C)	SIG (b)(6)(b)(7)(C)	Evidence
		(b)(6)(b)(7)(C)	NA (b)(6)(b)(7)(C), (b)(7)(E)	
1	12 Apr 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) 104	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION *S2*

DOCUMENT NUMBER

045-11

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

017561
EXHIBIT *S03*

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

_____ (Name) _____ (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 27130 Telegraph Road, Quantico, VA 22134		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0800/22 Apr 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	~~DVD~~ (b)(6)(b)(7)(C) CD, red in color, plastic type construction, bearing the markings, "0028-10-CID221-10117, BMD-10-019-S6 Product.xls" purportedly containing ACIC access logs. Received from the email account (b)(6)(b)(7)(C)@mi.army.smil.mil, assigned to Ms. (b)(6)(b)(7)(C) Director of Investigations, 902d MI Group, Fort Mead, MD 20755. (CLASSIFIED SECRET). Marked for ID with 0800, 22 Apr 11 (b)(6)(b)(7)(C) Last item/////.

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	(b)(6)(b)(7)(C)	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
1	22 APR 11	NAME, GRADE OR TITLE CCIU Forensics Computer	NAME, GRADE OR TITLE N/A (b)(6)(b)(7)(C), (b)(7)(E) SA (b)(6)(b)(7)(C)	Released to Evidence Custodian
	APR 25 2011	SIGNATURE (b)(6)(b)(7)(C)	SIGNATURE (b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C) IGA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S2

DOCUMENT NUMBER

051-11

APD PE V1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 017563 583

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Digital Forensics and Research Branch, CCIU, USACIDC		LOCATION 27130 Telegraph Road, Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while at CCIU, Room E0310, 27130 Telegraph Road, Quantico, VA 22134		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1530/27 Apr 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, Red in color, marked SECRET. Containing the EnCase logical image of 766 pdf files pertaining to Guantanamo Bay Detainee's from the website http://www.intelink.gov/sgove.gov/w/index.php?title=JTF-GTMO_Detainee_assessment . Marked for ID with 1530, 27 Apr 11 [REDACTED] ///Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 Apr 11	SIGNATURE N/A NAME, GRADE OR TITLE Forensic Computer	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	EVIDENCE (b)(6)(b)(7)(C)
1	27 Apr 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION 32

DOCUMENT NUMBER

053-11

APD PE V1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

017565
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Digital Forensics and Research Branch, CCIU, USACIDC		LOCATION 27130 Telegraph Road, Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while at CCIU, Room E0310, 27130 Telegraph Road, Quantico, VA 22134		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0800/5 May 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, Red in color, marked SECRET. Containing the EnCase logical image of the website WikiLeaks.ch which had posted classified files pertaining to Guantanamo Bay Detainees. Marked for ID with 0800, 5 May 11, (b)(6)(b)(7)(C)tem//

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	5 May 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE Forensic Computer	(b)(6)(b)(7)(C)	
1	MAY 05 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Order of Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

APD PE v1.00

LOCATION

52

DOCUMENT NUMBER

060-11

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 503 017567
7:50 AM

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE /PR/ CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0028-10-CID221
CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID	LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer while at CCIU, 21730 Telegraph Road, Quantico, VA 22134	REASON OBTAINED Evidence	TIME/DATE OBTAINED 0845, 6 May 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, white in color, plastic type construction, bearing the markings "SECRET...DoS Cables downloaded from WikiLeaks...Secret" containing the Department of State cables posted on www.wikileaks.ch and downloaded on 5 May 11. Marked with ID 0845, 6 May 11, (b)(6)(b)(7)(C) /////////////////////////////////LAST ITEM/////////////////////////////////

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	6 May 11	SIGNATURE N/A	
		(b)(6)(b)(7)(C)	Evidence
1		(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION S2DOCUMENT
NUMBER062-11

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EXHIBIT

017569
503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE./PROJ

CUSTODY DOCUMENT

MPR/CID, SEQUENCE NUMBER

J28-10-CID221

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER FedEx Package (See below) ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED FedEx package shipment, tracking #7947 6477 5239, sent from Mr. (b)(6)(b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0837/19 May 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, bearing the markings "SECRET NOFORN...CENTAUR OPS 4-21-11...SECRET NOFORN" purportedly containing CENTAUR data. Marked for ID with 0837, 19 May 11, (b)(6)(b)(7)(C) LAST ITEM///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 May 11	SIGNATURE 7947 6477 5239	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE FedEx	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	
1	20 May 11	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) ian	
1	9 Aug 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Exam
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1	9 Aug 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-2

DOCUMENT
NUMBER

070-11

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EXHIBIT 017571
503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

(b)(6)(b)(7)(C) MPR/CID SEQUENCE NUMBER
0028-10-CID221
CRD REPORT/(b)(6)(b)(7)(C)MBER
0028-10-CID221-10117

RECEIVING ACTIVITY Military Police Investigations Section, MJRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER MJRCF Surveillance Camera System ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Surveillance Camera System computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0800-0830 8 June 2011

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, silver in color, plastic type construction, recordings of PFC MANNING's visitation period at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS on 21 May 11. Marked with ID 0800/8 June 11 (b)(6)(b)(7)(C) placed in clean clear in color standard CD case. (MJRCF CCTV)
2	1	DVD, silver in color, plastic type construction, recordings of PFC MANNING's visitation period at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS on 21 May 11. Marked with ID 0830/8 June 11 (b)(6)(b)(7)(C) placed in clean clear in color standard CD case. (MJRCF CCTV) ////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	14 JUN 11	SIGNATURE N/A NAME, GRADE OR TITLE MJRCF CCTV	S (b)(6)(b)(7)(C) N (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C)	Evidence collected by evidence custodian
1-2	14 JUN 11	(b)(6)(b)(7)(C) NAM (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C)	SIGNATURE Registered Mail NAME, GRADE OR TITLE RB 318 651 875 US	Forwarding to requested Office Washington Metro Resident Agency
1-2	22 JUN 11	SIGNATURE Registered Mail NAME, GRADE OR TITLE RB 318 651 875 US	S (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Received by Case Agent
1-2	23 JUN 11	(b)(6)(b)(7)(C) S (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) Enlist. Agent (b)(6)(b)(7)(C) rec'd from 1008	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Release to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION S-2D

DOCUMENT NUMBER 088-11

APD PE v1.00

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017573

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Military Police Investigations Section, MJRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER MJRCF Surveillance Camera System ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Surveillance Camera System computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0800/ 28 June 2011

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, silver in color, plastic type construction, The recordings of PFC MANNING's visitation period at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS on 25 June 11. MFID 0800/28 June 11 (b)(6)(b)(7)(C) Placed in clean clear in color standard CD case. ////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	28 Jun 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence collected by evidence custodian
		NAME, GRADE OR TITLE MJRCF CCTV	NAME, GRADE OR TITLE INV (b)(6)(b)(7)(C)	
1	28 Jun 11	(b)(6)(b)(7)(C)	SIGNATURE Registered Mail	Forwarding to requested Office Washington Metro Resident Agency
		NAME, GRADE OR TITLE INV (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE RR 224154832 US	
1	30 Jun 11	SIGNATURE REGISTERED MAIL	(b)(6)(b)(7)(C)	RELEASE TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE RR 224154832 US	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-2D

DOCUMENT NUMBER

095-11

APD PE v1.00

EXHIBIT 503575

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LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		0028-10-C10221		
		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY WASHINGTON METRO RESIDENT AGENCY, CC1U		LOCATION QUANTICO, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER MR. (b)(6)(b)(7)(C) ☒ OTHER SITE LEAD FOR INFO TECHNOLOGY		ADDRESS (Include Zip Code) 402ND MILITARY INTELLIGENCE GROUP 4552 COOPER AVENUE FORT MEADE, MD 20755		
LOCATION FROM WHERE OBTAINED FROM THE HANDS OF MR. (b)(6)(b)(7)(C) WHILE IN BUILDING 4552, FORT MEADE, MD 20755		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1550/13 JUL 11	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD+R DISC, IMATION BRAND, 4.7GB SIZE, DVD-R IS SILVER AND TRANSPARENT IN COLOR, PLASTIC IN CONSTRUCTION, AND BEARS THE HAND WRITTEN WRITING "LOGFILES 902ND MI 2011-0006" ON LABEL SIDE, AND THE MANUFACTURERS MARKINGS "IMATION DVD+R 16X 4.7GB, 2HR", DVD-R FURTHER CONTAINS AN SF TOT LABEL CONTAINING THE WORDS, "THIS MEDIUM IS CLASSIFIED SECRET U.S. GOVERNMENT PROPERTY, SF TOT (1-BT)" ON LABEL SIDE. DVD MARKED FOR IDENTIFICATION WITH, (b)(6)(b)(7)(C) 1550, 13 JUL 11". DVD-R CONTENTS UNKNOWN.		
		/// LAST ITEM ///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 ONLY	13 JUL 11	SIG (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVALUATION AS EVIDENCE
		NAME, GRADE OR TITLE MR. (b)(6)(b)(7)(C) SITE LEAD SA	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1 ONLY	14 JUL 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteLOCATION SADOCUMENT
NUMBER

099-11

USAPPC V1.00

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LAW ENFORCEMENT SENSITIVEEXHIBIT SA 7577

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/F TY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0028-10-CID221
CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, U.S. Army CID		LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, E0233, 27130 Telegraph Road, Quantico, VA 22134 (downloaded from www.wikileaks.org)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0745, 31 Aug 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, red in color, plastic type construction, bearing the markings "This medium is classified SECRET...DoS Cables from WL as of 30 Aug 11" containing the file cablegate-201108290338.7z which contained all Department of State cables released by WikiLeaks as of 30 Aug 11. Marked with ID 0745, 31 Aug 11, (b)(6)(b)(7)(C) /////////////////////////////////LAST ITEM////////////////////////////////

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	31 Aug 11	SIGNATURE (b)(6)(b)(7)(C)	Evidence
1	31 AUG 11	SIGNATURE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE (b)(6)(b)(7)(C), (b)(7)(E)	
		SIGNATURE (b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	
		SIGNATURE (b)(6)(b)(7)(C), (b)(7)(E)	
		SIGNATURE (b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION SS

FOR OFFICIAL USE ONLY
-Law Enforcement Sensitive-

DOCUMENT NUMBER 132-4

EXHIBIT 017579
SB3

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
 (Name) (Organization) (IS) (ARE) NO LONGER
 (grade)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

 (Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY

CCIU, 701st MP Grp (CID), USACIDC

LOCATION

Quantico, VA 22134

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER CCIU Forensic Computer

ADDRESS (Include Zip Code)

N/A

☒ OTHER

LOCATION FROM WHERE OBTAINED

CCIU Forensic Computer, while at CCIU, Quantico VA 22134

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1340, 1 Sep 2011

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, plastic type material, bearing classified secret, in working condition, containing files: Wikileaks_Cables_Full_Unredacted_and_Decrypted_(cables.csv).6644172.TPB.torrent (containing the bit torrent link to file z.gpg-decrypt.7z); Webpage.txt (containing https://thepiratebay.org/torrent/6644172/Wikileaks_Cables_Full_Unredacted_and_Decrypted_%28cables.csv%29); pwd.txt (contains ACollectionOfDiplomaticHistorySince_1966_ToThe_PresentDay#); original_location_z.gpg.txt (containing http://193.198.207.6/wiki/file/xyz/); z.gpg (encrypted .7z file); z.gpg-decrypt.7z (unencrypted .7z file containing cables.csv file). Marked for ID with 1340, 18 May 2011
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	1 Sep 2011	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	1 Sep 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1	30 Sep 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1	31 Sep 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S2

DOCUMENT NUMBER

134-11

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503 17581

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
 _____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER
 _____ (Grade)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

 (Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0028-10-CID221

CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY
Washington Metro Resident Agency, CCIU, U.S. Army CID

LOCATION
Quantico, VA 22134

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)
N/A

☐ OWNER CCIU Forensic Computer
☒ OTHER

LOCATION FROM WHERE OBTAINED
CCIU Forensic Computer, E0233, 27130 Telegraph Road,
Quantico, VA 22134 (received via SIPRNET email from Ms.
(b)(6)(b)(7)(C) Office of the General Counsel, ODN)

REASON OBTAINED
Evidence

TIME/DATE OBTAINED
0915, 1 Sep 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
		(Include model, serial number, condition and unusual marks or scratches)
1	1	DVD-R, red in color, plastic type construction, bearing the markings "This medium is classified SECRET...Intelink logs" containing 14 text files containing Intelink log files. Marked with ID 0915, 1 Sep 11, (b)(6)(b)(7)(C) /////////////////////////////////LAST ITEM/////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	1 Sep 11	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	1 Sep 11	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

32

DOCUMENT
NUMBER

135-11

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EXHIBIT 5087583

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Mr. (b)(6)(b)(7)(C) ☒ OTHER System Administrator		ADDRESS (Include Zip Code) Central Intelligence Agency PO Box 2756 Washington, DC 20013		
LOCATION FROM WHERE OBTAINED From the hands of Mr. (b)(6)(b)(7)(C) while adjacent to the building located at 1760 Business Center Drive, Reston, VA 20190.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1406 / 6 Sep 11	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Compact Disc - Recordable (CD-R), silver and transparent in color, plastic type construction, bearing the hand written markings, "SECRET//ORCON/NOFORN... Property of the CIA"; the manufacturers markings, "52x 700MB 80min", "RFD80M-79961 80", and "ZBA006141508RF04" on label side of CD-R; and CD-R has an SF 707 "SECRET" adhesive sticker affixed to the label side of CD-R. CD-R contains various log files related to 'CIA WIRE'. CD-R labeled with, "0028 -10-CID221-10117" and marked for identification with 1406, 6 Sep 11, (b)(6)(b)(7)(C) last item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	6 Sep 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE Mr. (b)(6)(b)(7)(C) system Admin.	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	Evidence
1	7 Sep 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Release to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteLOCATION 52DOCUMENT NUMBER 137-11 APD PE v1.00FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEEXHIBIT 503 017585

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Computer Crime Investigative Unit, U.S. Army CID	LOCATION Quantico, VA 22060	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Mr. (b)(6)(b)(7)(C) ☒ OTHER Assistant General Counsel	ADDRESS (Include Zip Code) Central Intelligence Agency PO Box 2756 Washington, DC 20013	
LOCATION FROM WHERE OBTAINED From the hands of Mr. (b)(6)(b)(7)(C) while located in the main entrance area, New Headquarters Bldg, Central Intelligence Agency, 930 Dolley Madison Blvd, McLean, VA 22101	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1100/27 Sep 11 (b)(6)(b)(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	12	User information printout (2x8 1/2 x 11" pages) pertaining to Bradley MANNINGS Open source center account. Marked for ID 4/1100, 27 Sep 11, (b)(6)(b)(7)(C) LAST ITEM

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 Sep 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	
1	27 Sep 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO 87558NCS CUSTODIAN
		NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E)	NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S-2D

DOCUMENT
NUMBER149-11
017587

FOR OFFICIAL USE ONLY

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
 (grade)

 (Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

 (Typed/Printed Name, Organization) (Signature)

EVIDENCE/PRIVACY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0028-10-CID221

CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY
Washington Metro Resident Agency, CCIU, U.S. Army CID

LOCATION
Quantico, VA 22134

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER Facebook Inc.
☒ OTHER

ADDRESS (Include Zip Code)
1601 S. California Avenue, Palo Alto, CA 94304

LOCATION FROM WHERE OBTAINED
UPS Package, Tracking Number 1Z 07V 4W7 A4 9215 2029
(Sent by Facebook to the US Attorney's Office, Eastern District of
Virginia, 2100 Jamieson Avenue, Alexandria, VA. Collected
from AUSA (b)(6)(b)(7)(C))

REASON OBTAINED
Evidence

TIME/DATE OBTAINED
1100/3 Nov 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD-R, silver in color, plastic type construction, Memorex brand, bearing the markings "FACEBOOK CASE #38814...CONFIDENTIAL", containing the contents of PFC MANNING's Facebook account pursuant to Federal Magistrate Search Warrant 1:11SW509. Marked with ID 1100, 3 Nov 11, (b)(6)(b)(7)(C) /////////////////////////////////LAST ITEM///////////////////////////////// NOTE: The "CONFIDENTIAL" marking on the CD-R was applied by Facebook and is not a US Government classification label. The information of the CD-R is FOUO/LES. password to encrypted file on disc: (b)(6)(b)(7)(C)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Nov 11	SIGNATURE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE W7 A4 9215 2029	NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b) (7)(E)	Evidence
1	NOV 07 2011	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		(b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION S-2D

DOCUMENT
NUMBER

163-11
017589

FOR OFFICIAL USE ONLY
-Law Enforcement Sensitive-

EXHIBIT 503

CCIU MEDIA*

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0028-10-CID221

CRD REPORT/CID ROI NUMBER
10117

RECEIVING ACTIVITY
Washington Metro Resident Agency, CCIU, U.S. Army CID

LOCATION
Quantico, VA 22134

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER (b)(6)(b)(7)(C) DDNI
☒ OTHER (b)(6)(b)(7)(C)

ADDRESS (Include Zip Code)
304 Sentinel Drive
Annapolis Junction, MD

LOCATION FROM WHERE OBTAINED
From the hand of Ms. (b)(6)(b)(7)(C) while in the lobby of 304 Sentinel Drive, Annapolis Junction, MD.

REASON OBTAINED
Evidence

TIME/DATE OBTAINED

1115/14 NOV 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	8	DVD-R, silver in (b)(6)(b)(7)(C) Brand, containing Intelink logs. DVD's marked with (b)(6)(b)(7)(C) "Nov. 2009 - Nov. 2009", "Dec. 2009", "Jan. 2010", "Feb. 2010", "Mar. 2010", "Apr. 2010", "May 2010", & "June 2010". Marked for ID: (b)(6)(b)(7)(C) 1115, 14 NOV 11 LAST ITEM * Agent Comment: The 8 DVD's are classified SECRET//NOFORN and marked accordingly. Each disc was marked by (b)(6)(b)(7)(C) w/ "S//NF".

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	1 Sep 11 14 Nov 11 (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	15 Nov 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION S-2

DOCUMENT NUMBER 167-11
017591

FOR OFFICIAL USE ONLY
-Law Enforcement Sensitive-

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SA (b)(6)(b)(7)(C) Federal Bureau of Investigation ☒ OTHER Washington Field Office, Washington DC		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From the hand of SA (b)(6)(b)(7)(C) while in the Visitors Center, 27130 Telegraph Road, Quantico, VA 22134		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1520 / 6 Dec 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard disk drive, 1.5TB Western Digital, Model: WD15EARS, SN: WMAZA4103500, purportedly containing a DD image of a Dell Optiplex 96, SN: DWR2B1C1, U.S. Government desktop computer from Brookhaven National Laboratory, assigned to Mr. (b)(6)(b)(7)(C) Marked for ID with 1520, 6 Dec 11. (b)(6)(b)(7)(C) / Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	6 Dec 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	Evidence
1	7 Dec 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Released to Evidence Custodian
1	8 Dec 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	EXAMINATION
1	12 Dec 11	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
1	30 MAY 13	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE C42 (b)(6)(b)(7)(C)	RELEASED TO TOLSON COUNSEL

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-9B

DOCUMENT
NUMBER

179-11

APD PE v1.00

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

017593
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 AUG 13	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE CL 2 (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
 CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

(b)(6)(b)(7)(C)

10117

RECEIVING ACTIVITY Military Police Investigations Section, MJRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER MJRCF Surveillance Camera System ☒ OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Surveillance Camera System computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0800/ 7 Dec 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, silver in color, plastic type construction, the recordings of PFC MANNING's visitation period at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS on 24 September 11. Marked with ID with 0800/7 Dec 11 (b)(6)(b)(7)(C) placed in clean clear in color jewel case. (Surveillance Camera System) ////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 Dec 11	SIGNATURE MJRCF CCTV NAME, GRADE OR TITLE N/A	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Evidence collected by MPI
1	8 Dec 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	SIGNATURE Registered Mail NAME, GRADE OR TITLE RR-224 154 846 US	Fowarding to requested Office Washington Metro Resident Agency
1	15 DEC 11	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR224154846US	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

S-2D

DOCUMENT NUMBER

183-11

APD PE v1.00

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LAW ENFORCEMENT SENSITIVE

017595
EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER (b)(6)(b)(7)(C) Project Manager, Global Video Program ☒ OTHER Open Source Center (OSC)		ADDRESS (Include Zip Code) Central Intelligence Agency (CIA) McLean, VA 22101	
LOCATION FROM WHERE OBTAINED From the hand of Ms (b)(6)(b)(7)(C) at the Visitor Center, CIA, McLean, VA 22101		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1037 16 Dec 11

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	DVD, plastic type construction containing the Al-Sahab Video Production "Thou Art Held Responsible Only for Thyself" Part 1 and Part 2. Marked for ID with 1037, 16 Dec 11, (b)(6)(b)(7)(C) Last Item!!!

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 Dec 11	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	16 DEC 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	RELEASED FOR EXAMINATION
1	19 DEC 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	RELEASED TO COLLECTING AGENT
1	19 DEC 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	RELEASED TO CONTROLLING AGENT
1	19 DEC 11	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	RELEASED TO EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

S-2D

DOCUMENT NUMBER

APD PE v1.00

185-11

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 017597
503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

APD PE v1.00

EXHIBIT 503 017598

EVIDENCE/PROI . Y CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0028-10-CID221

CRD REPORT/CID ROI NUMBER

10117

RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC	LOCATION Quantico, VA 22134	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensics Computer ☒ OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED CCIU Forensics Computer, while at CCIU, 27130 Telegraph Road, Quantico, VA 22134	REASON OBTAINED Evidence	TIME/DATE OBTAINED 0755/11 Jan 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CD, white in color, plastic type construction, bearing the markings "0028-10-CID221-10117 AKO-S To/From", containing the file "manning1.ods" pertaining to sender email address, recipient email address, and message date for email messages preserved in PFC MANNING's AKO-S account, received from the E-mail account (b)(6)(b)(7)(C).ctr@us.army.smil.mil" assigned to Mr. (b)(6)(b)(7)(C) AKO Security Mail Administrator, AKO, Fort Belvoir, VA. Marked for ID with 0755, 11 Jan 12, (b)(6)(b)(7)(C)/Last Item///

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 Jan 12	SIGNATURE N/A NAME, GRADE OR TITLE (b)(6)(b)(7)(C) CCIU Forensics Computer	SIGNATURE (b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) SA (b)(6)(b)(7)(C)	Evidence
1	11 JAN 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C), (b)(7)(E) SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION

S-2D

DOCUMENT NUMBER

002-12

APD PE v1.00

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503 017599

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER (b)(6)(b)(7)(C) X OTHER Data Specialist		ADDRESS (Include Zip Code) 3300 75 th Avenue Landover, MD 20875		
LOCATION FROM WHERE OBTAINED From the hands of Ms. (b)(6)(b)(7)(C) in National Media Exploitation Center (NMEC) Offices, Vienna, Virginia		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1306 / 25 Jan 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard Disk Drive (HDD), Seagate Brand, 320 GB, HDD is black and silver in color, metal and plastic in construction, HDD contains the manufacturers serial number "9SZ6N7", HDD marked for identification with, "1306, 25 Jan 12 (b)(6)(b)(7)(C) (Hands of Ms. (b)(6)(b)(7)(C), NMEC Office). //////////////////////////////// LAST ITEM //////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	25 Jan 12	(b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	Evaluation As Evidence
1	25 JAN 12	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO BUTLER CUSTODIAN
1	25 JAN 12	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	EXAMINATION
1	26 JAN 12	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO BUTLER CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 which are obsolete.

LOCATION

SAFE

DOCUMENT
NUMBER

011-12

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT

EXHIBIT 503 017601

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY (Continued)

ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER
 REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE.

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
 CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Military Police Investigations Section, MJRCF		LOCATION Fort Leavenworth, KS 66027		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER MJRCF Surveillance Camera System ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Surveillance Camera System computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1330 18 January 2012	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD, silver in color, plastic type construction, the recordings of PFC MANNING's visitation period at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS on 24 September 11. Marked with ID 1330 18 Jan 12 (b)(6)(b)(7)(C) placed in clean clear in color standard CD case. ////////////////////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	18 Jan 12	SIGNATURE MJRCF CCTV NAME, GRADE OR TITLE N/A	(b)(6)(b)(7)(C)	Evidence collected by MPI
1	18 Jan 12	(b)(6)(b)(7)(C)	SIGNATURE Registered Mail: NAME, GRADE OR TITLE RR 224154863US	Forwarding to requested Office Washington Metro Resident Agency
1	30 JAN 12	SIGNATURE RR224154863US NAME, GRADE OR TITLE RR224154863US	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

APD PE v1.00

LOCATION S-2D

DOCUMENT NUMBER 013-12

017603

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EXHIBIT 503



CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
3, 5, 10, 12, 13 ONLY	4 APR 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	(b)(6)(b)(7)(C)	
2 ONLY	4 APR 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EXAMINATION
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
2 ONLY	4 APR 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER 0028-10-CID221-10117

Continuation of Description of Articles from

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
11	1	Hard disk drive, Fujitsu brand, size unknown, model #MHV2080AH, S/N: NT9AT63281DY, contents unknown. MFID with 1210,28 Mar 12, (b)(6)(b)(7)(C)
12	1	Hard disk drive, Hitachi brand, 40GB, model #DK23EA-40, S/N: MCE65APG8189, contents unknown. MFID with 1210,28 Mar 12, (b)(6)(b)(7)(C)
13	1	Hard disk drive, Hitachi brand, 60GB, model #IC25N060ATMR04-0, S/N: K3HA9WHH, contents unknown. MFID with 1210,28 Mar 12, (b)(6)(b)(7)(C)
////////	////////	////////////////////LAST ITEM////////////////////////////////////

DOCUMENT NUMBER

036-12

PAGE 2 OF 2 PAGES

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EXHIBIT 593607

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Digital Forensics and Research Branch, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER FedEx Shipment (See below) ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED FedEx shipment, tracking #534736300283, sent from Mr. (b)(6)(b)(7)(C) ship date 06 Jun 12.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1000/ 08 Jun 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	CD-R, Memorex brand, with the writing, "6/6/12, evidencefornotary.csv, UNCLASSIFIED". Containing the file named evidence.fornotary.csv. Marked for ID with 1000, 08 Jun 12, (b)(6)(b)(7)(C)		
2	1	CD-R, Unknown brand, with the writing, "6/6/12. trickler_info, SECRET". Containing four files named; 22.225.41.22.pdf, trickler_22.225.41.x.ips.csv, trickler_database_stats.pdf, wget_client_string.csv. Marked for ID with 1000, 08 Jun 12, (b)(6)(b)(7)(C) ///Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	08 Jun 12	SIGNATURE FedEx Shipment	(b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE Tracking #534736300283	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	08 Jun 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteFOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEDOCUMENT
NUMBER

APD PE v1.00

061-12
017608

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Digital Forensics and Research Branch, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER FedEx Shipment (See below) ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED FedEx shipment, tracking #875027891920, sent from Mr. (b)(6)(b)(7)(C) Sent 18 Jun 12.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0920/ 20 Jun 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	CD-R, Memorex brand, with the writing, "6/15/2012, UNCLASSIFIED, hub_out_dip.csv; hub_out_sip.csv; spe_out_dip.csv; spe_out_sip.csv". Containing the files named hub_out_dip.csv; hub_out_sip.csv; spe_out_dip.csv; spe_out_sip.csv, marked for ID with 0920, 20 Jun 12. (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20 Jun 12	SIGNATURE FedEx Shipment NAME, GRADE OR TITLE Tracking #875027891920	(b)(6)(b)(7)(C) NA (b)(6)(b)(7)(C), (b)(7)(E) SA	Evidence
1	21 Jun 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Released to Evidence Custodian
1	22 Jun 12	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO TRIAL COUNCIL FORT MCNAIR
1	22 Jun 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Transfer of Evidence
1	8 APR 13	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) cwa	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

B41

DOCUMENT
NUMBER

068-12

APD PE v1.00

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EXHIBIT 583 017610

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0084-12-CID609/0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Theater Field Confinement Facility		LOCATION Camp Arifjan, Kuwait, APO AE 09366		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER LCDR (b)(6)(b)(7)(C) ☒ OTHER		ADDRESS (Include Zip Code) Theater Field Confinement Facility, Camp Arifjan, Kuwait, APO AE 09366		
LOCATION FROM WHERE OBTAINED Safe, AOIC's office, TFCF Command Headquarters Building, Camp Arifjan, Kuwait, APO AE 09366		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1030/6 Sep 2012	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Bag: Clear of Color, plastic type construction, standard freezer sized press-seal style bag. Bag was pressed-sealed and contained an orange in color sheet, and a white in color paper which had been folded into quarters and placed so as to be visible from the outside of the bag. The paper bore in red in color hand-written script "EVIDENCE 01 JUL 2010 ECHO - 3", Bag and all contents were in soiled and used condition. Bag was subsequently placed into a clean paper bag to protect against possible compromise and cross-contamination. The paper bag were sealed across all openings and seams with paper packing tape and Marked For Identification for collection by this office 1030, 6 Sep 12, (b)(6)(b)(7)(C) Safe)		
2	1	Bag: Clear of color, plastic type construction, standard freezer sized zipper-lock style bag. Bag was in the closed position. Bag appeared to contain pieces of black in color, plastic type construction ligature of an unknown length; the ligatures were cut. The bag also contained two pieces of green in color, plastic coated metal type construction objects which appeared to be pieces of cut wire hanger. The bag also contained several pieces of paper, the top most of which was the only one visible from the outside of the bag depicted the contents of the bag and the bag itself. The front of the bag bore in black in color hand-written script "Evidence... Echo-3". The bag and all of its contents were in soiled condition. Bag was subsequently placed into a clean paper bag to protect against possible compromise and cross-contamination. The paper bag were sealed across all openings and seams with paper packing tape and Marked For Identification for collection by this office 1030, 6 Sep 12, (b)(6)(b)(7)(C) Safe)		
-----LAST ITEM-----				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2 3rd	6 Sep 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) LCDR	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	Evaluation as Evidence
1-2	7 Sep 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1-2	10 Sep 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	Change of Custodian SCRCNI
1-2	18 Sep 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	Change of Custodian SCRCNI
1-2	3 Oct 12	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE (b)(6)(b)(7)(C) SA	Release to Evidence Custodian SCRCNI

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION SAFE

DOCUMENT NUMBER 021/12
105761221

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EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 AND 2	26 NOV 12	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TRIAL COUNSEL
1 AND 2	14 JAN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO COURIER
1 AND 2	15 JAN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO BUSINESS (STODSHA)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

017613

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SA (b)(6)(b)(7)(C) Federal Bureau of Investigation ☒ OTHER		ADDRESS (Include Zip Code) Washington Field Office of the FBI 601 4th Street NW Washington, D.C. 20535		
LOCATION FROM WHERE OBTAINED From the hands of SA (b)(6)(b)(7)(C) while in the Russell Knox Building, 27130 Telegraph Road, Quantico, VA 22134		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1216 - 1226 / 4 Jun 13	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	Hard Disk Drive (HDD), black, green and silver in color, metal in construction, 1.0 TB in size, Serial Number (SN): "WMAV50802591", and bearing the manufacturers label on the top side of HDD which contains the words, "1.0TB SATA/ 64MB Cache... D33015" and the Brookhaven National Laboratory label bearing the words, "SecOps-Confiscated Media... JKATZ - DT-Dell 960", HDD purportedly contains a forensic image of a computer used by Mr. (b)(6)(b)(7)(C) collected by Brookhaven National Laboratory, HDD marked for identification on the top/label-side of HDD with "1216, 4 Jun 13, (b)(6)(b)(7)(C) (Hands of SA (b)(6)(b)(7)(C))		
2	1	HDD, black, green and silver in color, metal in construction, brand name Seagate, 320 GB in size, Serial Number (SN): "9SZ3MBE3", and bearing the manufacturers label on the top side of HDD which contains the words, "Seagate Barracuda 7200.11 320 Gbytes... D33027" and a Brookhaven National Laboratory label bearing the words, "SecOps-Confiscated Media... JKATZ-DT", HDD purportedly contains "original" HDD from a desktop computer collected from a desktop computer by Brookhaven National Laboratory, HDD marked for identification on the top/label-side of HDD with "1226, 4 Jun 13, (b)(6)(b)(7)(C) Hands of SA (b)(6)(b)(7)(C)		
//////////////////////////////////// LAST ITEM //////////////////////////////////////				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	4 Jun 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C), (b)(7)(E)	
1-2	4 Jun 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1-2	4 JUN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO AGENT FOR TRANSPORT
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C), (b)(7)(E)	
1-2	4 JUN 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO TRAIL COUNSEL
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
1-2	14 AUG 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE CRA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

S-9B

DOCUMENT NUMBER

063-13

APD PE v1.00

017614

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 503

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0028-10-CID221	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 10117	
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER CCIU Forensic Computer ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CCIU Forensic Computer, while at CCIU, WMRA, 27130 Telegraph Road, Quantico, VA 22134		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1526 / 16 Jul 13	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD, green and white in color, plastic type construction, bearing the hand written case number marking "0028-10-CID221-10117" and "Search Warrant Results from Google, Inc. - Search Warrant 1:13SW446"; and the manufacturers markings, "For Official Use Only...Description: FOUO-LES". DVD contains two (2) PDF files: "final prod 331257 (19 Jun 13).pdf" and "final prod 331257 (25 Jun 13).pdf", and thirty-eight (38) video files with various file names, all related to the YouTube account "BradManning". DVD marked for identification on label side of DVD with 1526, 16 Jul 13, (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 Jul 13	SIGNATURE N/A	(b)(6)(b)(7)(C)	Evaluation As Evidence
		NAME, GRADE OR TITLE CCIU Forensic Computer	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	
1	17 Jul 13	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b)(7)(E)	(b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE (b)(6)(b)(7)(C)	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

B3

DOCUMENT
NUMBER

075-13

APD PE v1.00

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017616

EXHIBIT 503

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0028-10-CID221		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID RQI NUMBER 10117		
RECEIVING ACTIVITY Washington Metro Resident Agency, CCIU, USACIDC		LOCATION Quantico, VA 22134		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER FedEx Envelope (See below) ☒ OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED FedEx Envelope shipment, Tracking # 7965 7112 2488, sent from (b)(6)(b)(7)(C) Google, Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043, ship date 28 Aug 13.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1710 / 16 Sep 13	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Compact Disc (CD), white and silver in color, plastic type construction, bearing the printed markings, "Search Warrant Internal Ref: 63115-338269... Google Confidential and Proprietary" and the hand printed case marking, "0028-10-CID221-10117" on label side of CD, CD contains seven (7) PDF files: "6mvTV_KtkLY Video Info.pdf", "AalHTp1M8yg Video Info.pdf", "aZ9fiPputYQ Video Info.pdf", "BH0jnyuJ1Tg Video Info.pdf", "bradmanning.pdf", "iV-s2O4Gi2M Video Info.pdf", and "qlj1K5F3bm8 Video Info.pdf"; and one (1) FLV file: "BH0jnyuJ1Tgflv", all related to the YouTube account of "BradManning". CD marked for identification on label side of CD with 1710, 16 Sep 13 (b)(6)(b)(7)(C) Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 Sep 13	SIGNATURE FedEx Envelope NAME, GRADE OR TITLE Tracking # 7965 7112 2488	(b)(6)(b)(7)(C) NAME (b)(6)(b)(7)(C), (b) (7)(E) SA	Evaluation As Evidence
1	17 Sep 13	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER

APD PE v1.00

099-13

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 0175083

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

Exhibit(s) 504

Page(s) 017620 withheld:

5 U.S.C. § 552(b)(1)

Permits withholding information that
is classified for
National Security purposes

RECORD OF TRIAL

Exhibit 505

Page(s) 017621 thru 073471 referred to:

Office of the Clerk of the Court
US Army Judiciary
ATTN: JALS-CCO
9275 Gunston Road
Fort Belvoir, VA 22060-5546