

REQUESTED BY: [REDACTED]

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE [REDACTED]	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER [REDACTED]	
TITLE: [REDACTED]			
CASE STATUS: INTERIM RPT			
REPORT DATE 080911	DATE ASSIGNED 071210	PROGRAM CODE [REDACTED]	REPORT NO. 028
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACCH			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL TO SAC CHI HSI TO RETAIN ALL MATERIALS RE DAVID HOUSE			

SYNOPSIS:
SYNOPSIS:

[REDACTED] wanted for questioning by the US Army Criminal Investigative Division (Army CID) and the US Dept. of State Diplomatic Security Service (USDOS DSS) regarding the presentation of classified material on the Wikileaks.org website allegedly provided by US Army Pfc. Bradley MANNING. MANNING was charged in US Military court on 7/06/2010 with leaking classified material to Wikileaks.org. Wikileaks.org has released over 70,000 classified documents through their website to date. It is reported that Wikileaks.org has held back approximately 15,000 documents they deem sensitive but may yet release. This report documents the collateral request to ICE HSI SAC Chicago to conduct a border search of David House, DOB [REDACTED] upon his return from Los Cabos, Mexico to Chicago O'Hare International Airport on 11/03/2010.

DISTRIBUTION: SACNY SACCH	SIGNATURE: [REDACTED] SPECIAL AGENT	
	APPROVED: [REDACTED] SPECIAL AGENT	
	ORIGIN OFFICE: NY NEW YORK, NY - SAC	TELEPHONE: [REDACTED]
	TYPIST: [REDACTED]	

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CASE PROGRAM CODES:

[REDACTED] COUNTERTERRORISM #3	[REDACTED] COMPUTER FORENSICS #3
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DETAILS OF INVESTIGATION: #1

[REDACTED] wanted for questioning by the US Army Criminal Investigative Division (Army CID) and the US Dept. of State Diplomatic Security Service (USDOS DSS) regarding the presentation of over 70,000 classified documents, beginning in May of 2010 to date, on the Wikileaks.com website allegedly provided by US Army Pfc. Bradley MANNING. #4

David HOUSE, DOB [REDACTED] US Citizen, Social Security number [REDACTED]

This writer established a TECS Subject Record [REDACTED] for HOUSE on 07/08/2010. #3

On 10/26/2010 this writer received an automated email notification that the TECS Subject Record [REDACTED] for HOUSE was an exact match on an advance passenger information (API) query based on passport number. It related that the passenger reported to be departing location DFW, on flight number AA 865. #3

A query of [REDACTED] information revealed that HOUSE had travel reservations indicating he intended to depart the United States to Los Cabos, Mexico on 10/30/2010 and return to the United States from Los Cabos, Mexico to Chicago, IL on 11/03/2010.

On 11/03/2010 HOUSE did arrive at Chicago O'Hare International Airport and was interviewed by SA [REDACTED] ICE Computer Forensic Agents were also on the scene and imaged the media belonging to HOUSE at that time.

05/16/2011 I was advised via email by ICE Associate Legal Advisor [REDACTED] that David HOUSE had filed a lawsuit on 05/13/2011 concerning the border search detention of his materials conducted at Chicgo O'Hare International Airport upon his return to the United States on 11/03/2011.

On 06/12/2011 the review of HOUSE's materials detained under border search authority was completed.

It is requested that ICE HSI SAC Chicago SA [REDACTED] and ICE Computer Forensic Agent [REDACTED] retain all materials in their possession related to the 11/03/2010 border search until the HOUSE law suit is concluded.

The investigation continues.

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