FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1501603-001

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/2011

To: Baltimore
Criminal Investigative
New York City **Attn:** SSA [redacted] b6 b7C
C-19
Washington Field Office **Attn:** SSA [redacted] b7E

From: Baltimore
Squad C-7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-~~111831~~ (~~Pending~~)

Title: UNSUB(s);
JOHN PARSONS WHEELER 3RD - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION/VC

Synopsis: To open and assign case.

Full Investigation Initiated: 01/04/2011

Details: On December 31, 2010, the body of JOHN WHEELER III, date of birth - December 14, 1944, SSAN - 455-66-6889, last known residence of 108 W. 3rd Street, New Castle, Delaware 19702, was found in a land fill located in Wilmington, Delaware. Wilmington Police Department (WPD) responded and secured the scene and body. WHEELER was subsequently identified as the victim. An autopsy revealed that WHEELER was the victim of a homicide. The autopsy revealed that WHEELER was most likely the victim of an assault that lead to the victim suffering a heart attack that lead to his death.

Investigation further determined that the dumpster that the victim was subsequently thrown into had originated in Newark, Delaware. Newark Police Department (NPD) also joined in the investigation and remains the lead investigative agency of the homicide. NPD processed the land fill and numerous sites in Newark where the dumpster was located.

b6 b7C

1-4-11
0 of 4
SA
Co-case

UNCLASSIFIED

DOJ [redacted] 1cc

343G-BA-111831-1 [redacted]

To: Baltimore From: Baltimore
Re: 343G-BA-, 01/04/2011

Investigation thus far established a time line where the victim had traveled to New York and Washington, D.C. in the time leading up to the most likely date of the victim's disappearance and homicide on December 31, 2010. It has also been determined that the victim had some prestigious employments in different levels of the federal government as well as being a consultant with the Mitre Corporation in McClean, Virginia. NPD also determined that WHEELER had been involved in an ongoing neighbor dispute over building in his neighborhood. It was further uncovered that an arson occurred at a near by residence to that of the victim just prior to the WHEELER'S death. WHEELER has been named a suspect in the arson due to victim's cell phone being located near the crime scene and other evidence obtained at the victim's house.

Investigation also uncovered possible witnesses seeing the victim in different parts of Wilmington just prior to his death. The witnesses indicated to law enforcement that the person they believe was WHEELER appeared dazed and confused. Witnesses also described the person they confronted as wearing clothes that matched what WHEELER was wearing at the time of his death.

Investigation also uncovered that the victim was [redacted] b6 b7C

Due to the complexity of the investigation, the type of employment and background of the victim, and the national media attention that this investigation has garnished, the assistance of Federal Bureau of Investigation (FBI) was requested by NPD.

Investigation determined that WHEELER was in New York for Christmas and just after Christmas with his family located at [redacted]. Investigation also uncovered that WHEELER had also traveled to Washington, D.C. where he was seen by [redacted]. One location that WHEELER had stayed at was the Met Club located at 1700 H Street, NW, Washington, D.C. A contact person at the Met Club advised NPD that WHEELER had stayed at the Met Club and had some belongings left behind. NPD responded and retrieved those items. Some of the items retrieved indicated that WHEELER had planned the arson at his neighbor's residence in New Castle. NPD also responded to meet with NYPD in the New York apartment to retrieve computers. NPD met with some resistance b6 b7C

To: Baltimore From: Baltimore
Re: 343G-BA-, 01/04/2011

from a family attorney on getting any computers that WHEELER might have had access to. NPD and NYPD subsequently retrieved those computers on January 3, 2011 for further analysis and examination.

Information is also being provided to the receiving offices in New York and Washington in anticipation of leads being generated in those territories as this investigation unfolds.

To: Baltimore From: Baltimore
Re: 343G-BA-, 01/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

WASHINGTON D.C.

Read and clear

LEAD(s):

Set Lead 2: (Info)

NEW YORK CITY

NEW YORK, NEW YORK

Read and clear

LEAD(s):

Set Lead 3: (Info)

WASHINGTON FIELD

WASHINGTON D.C.

Read and clear

♦♦

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
				IAS + IA log	
				contained	
				within	

See Red Wallet



3436-BA-111831

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/05/11 Time: 10:41

Case ID: 343G-BA-111831 Serial: 2

Description of Document:

Type : EC
Date : 01/03/11
To : BALTIMORE
From : BALTIMORE
Topic: INFORMATION PROVIDED REGARDING [redacted]

Reason for Permanent Charge-Out:

inadvertently serialized in case file

b6
b7C
b7E

Transferred to:

Case ID: [redacted]

Employee: [redacted]

343G-BA-111831- 2 [redacted]

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted], residing at [redacted], [redacted], Delaware [redacted], home telephone number [redacted], business telephone number [redacted], was interviewed at her place of employment at the United States Attorney's office (USAO), Nemours Building, Wilmington, Delaware 19801. After being given the nature of the interview and the identity of the interviewing agent she provided the following information.

[redacted] was working for the USAO on Thursday, December 30, 2010 when the USAO closed down early in observance of the New Year Holiday. [redacted] departed the USAO at approximately 3:00 p.m. and walked toward the parking lot where she parks her car for work. [redacted] stated that she parks her car everyday at the Colonial Parking facility located near the CSP Building in Wilmington, Delaware, which is near 9th and West Streets. [redacted] just walked past the TD Bank located on Delaware and West Streets. [redacted] was approached by a white male who was obviously cold as he was squeezing his hands trying to get warm. The white male stopped [redacted] and said that he was cold and needed help. The male then asked [redacted] if she had any money she could give him. [redacted] stated that she did not give the man any money. [redacted] told the man that he should go to one of the City shelters to get out of the cold. [redacted] stated that she takes this route to her car from work everyday and has become aware of the "regular" homeless people asking her for money along this route. She stated that she has never seen this man before. She added that he appeared cold but not disoriented. She looked at the man in the face and believed that it was the same man that she had seen on the news following the December 30th encounter. She described the man as a white male, grey hair, partially balding, blue or grey eyes. He was hunched over a bit and was wearing a dark colored zip up jacket with a hood, white button down shirt and dress pants. He was last seen walking toward the direction of the Nemours Building. [redacted] stated that she is reasonably sure that the man she spoke with on the street was the man she identified from the television reports as JOHN WHEELER.

Investigation on 01/06/2011 at Wilmington, Delaware

File # 343G-BA-111831 Date dictated n/a

by SA [redacted]

343G-BA-111831-3

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2011

[redacted], Connections CSP, Inc., 801 Washington Street, Wilmington, Delaware 19801 [redacted], was briefly interviewed regarding surveillance cameras in the area of her employment. After being given the nature of the interview and the identity of the interviewing agent she provided the following information. b6 b7C b7E

[redacted] stated that [redacted] Connections CSP located at 801 Washington Street, Wilmington, Delaware. [redacted] also stated that a new 24 hour facility was established on Washington Street to assist those in need of shelter, food or other assistance on a 24 hours basis. [redacted] stated that the facility also provides clothing. [redacted] stated that a recent collection of donated jackets and coats were placed at the facility on December 30, 2010 for walkins to take at their leisure.

[redacted] 801 Washington Street, Wilmington, Delaware.

Investigation on 01/07/2011 at Wilmington, DE

File # 343G-BA-111831 Date dictated n/a

by SA [redacted] b6 b7C

343G-BA-111831-4

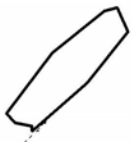
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~~FD-302~~ [redacted] 10JAN2011

3436-BA-1118[illegible]-5

b6
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Description of the work performed by John P. Wheeler III in support of MITRE

Mr. Wheeler was under contract to MITRE as a part-time consultant. The period of performance of his agreement was 3/28/09 - 9/30/11. The total not-to-exceed amount on his agreement was $178,418.21, which included 580.95 hours and $4,133.21 in travel. There were two tasks in his agreement, both at the top secret level. In this capacity Mr. Wheeler was tasked, on an as-needed basis, directly by Mr. [redacted] b6 b7C

Mr. Wheeler's tasking was almost exclusively in the area of assisting Mr. [redacted] in arranging for and conducting a series of unclassified meetings. The purpose of these meetings was to bring together senior leaders and technical experts from across different parts of the U.S. government, industry, and academia to discuss ways to strengthen the nation's cyber defense capabilities. The sessions were relatively small (with fewer than 50 people), informal, by-invitation gatherings. Attendees included current and former senior government executives (including current and former military officers) and senior technical experts in the area of cyber defense from across government, industry and academia.

These meetings, called cyber roundtable discussions, were part of a broader MITRE initiative to reach out to key government stakeholders and increase awareness of the advanced persistent cyber threat and of practices and techniques to mitigate this threat. This was not direct work for a particular customer; it was a special initiative undertaken by MITRE (and funded with corporate special initiative monies) to improve the overall U.S. cyber security posture for all our customers.

Five such meetings have been held, and a sixth is planned for 24 January 2011. Dates of the first five were 25 August 2009, 28 August 2009, 21 April 2010, 23 April 2010, and 8 October 2010. The meetings have been quite successful in achieving the intended outcomes.

Mr. Wheeler's specific duties included the following:

- Suggesting and refining the format of the meeting (moderated discussions among a small group of senior executives and technical experts).
- Identifying the meeting moderators.
- Recommending subjects for discussion and attendees.
- Drafting correspondence related to the meetings (save-the-date notes, invitations, descriptions of the agenda, etc.).
- Informal coordination with many of the invited attendees, informing them of the nature of the meeting and expected benefits/results.
- Soliciting informal feedback afterwards.

All of the work associated with these meeting was unclassified. At no time was Mr. Wheeler involved with any classified work at MITRE (although his contract allowed for this if required).

Mr. Wheeler had one other task assigned to him by Mr. [redacted] In the spring of 2009, prior to the standup of USCYBERCOM, Mr. Wheeler was tasked to write a concept paper outlining what he thought the mission and concept of operations for USCYBERCOM might be. The resulting paper, entitled "The Cyber Battlespace: Estimate of the Situation, Organizing the Battlespace, Order of Battle and Commander's Action," was delivered to Mr. [redacted] in July 2009. It presented a number of concepts that were useful as MITRE prepared to respond to the technical needs of USCYBERCOM as that organization moved towards its initial operating capability.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2011

On January 6, 2011, SA [redacted] (Baltimore Field Office - Wilmington Resident Agency) met with SA [redacted] (Washington Field Office) in the parking lot of the Giant Grocery Store located at 11701 Beltsville Drive, Beltsville, Maryland. b6 b7C

SA [redacted] advised that at approximately 11:50 AM on January 6, 2011, he accepted custody of an Apple IPhone, allegedly belonging to John P. "Jack" Wheeler, III, from [redacted], The Metropolitan Club of the City of Washington, 1700 H Street NW, Washington, DC, 20006, telephone number 202-835-2500.

At approximately 12:40 PM on January 6, 2011, SA [redacted] accepted custody of the Apple IPhone from SA [redacted]. SA [redacted] traveled to the Newark Police Department, 220 Elkton Road, Newark, Delaware, 19711. At approximately 2:24 PM on January 6, 2011, SA [redacted] relinquished custody of the Apple IPhone to Sgt. [redacted], Newark Police Department. b6 b7C

The original FD-1004, "Evidence Chain-of-Custody"; a business card of [redacted] at The Metropolitan Club of the City of Washington; and the original FD-597, "Receipt for Property Released," are maintained in an FD-340.

~~01~~ [redacted] ~~b1.302~~ b6 b7C

Investigation on 01/06/2011 at Newark, Delaware

File # 343G-BA-111831 Date dictated

by SA [redacted]

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343G-BA-111831 - [redacted] 1/17/201[redacted]

(Rev. 05-01-2008)

b6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 01/21/2011

To: Baltimore
Laboratory **Attn:** Evidence Control Unit

From: Baltimore
Squad C-7
Contact: SA [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: 343G-BA-111831 ~~(pending)~~ -7

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: To submit evidence to FBI Laboratory for analysis.

Package Copy: Being forwarded under separate cover are: (9) items marked as 1b1 E4693511 - one dark blue fleece zip up type hood with white wool interior lining; 1b2 E4693512 - one pair of men's black pants size 44/38; 1b3 E4693513 - one brown men's leather dress shoe/size 9 1/2; 1b4 E4693514 - one "Brooks Brothers Makers" white long sleeved button down shirt, size 16/35; 1b5 E4693515 - one black sock; 1b6 E4693516 - one black sock; 1b7 E4693517 - one pair Champion men's underwear/size 36-38; 1b8 E4693518 - one white filter from drying cabinet; 1b9 E4693519 - debris/particles from bottom of drying cabinet with (2) filters to be inventoried by the Evidence Control Unit, FBI Laboratory and submitted to the appropriate units for analysis.

Enclosure(s): Chain of custody forms.

Details: Case information: JOHN WHEELER, ~~DOB - 12/04/1944~~, white male, was found in the Cherry Island landfill located in Wilmington, Delaware on Friday, December 31, 2010 at

~~0221~~ [redacted] 01.CC

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approximately 9:56 a.m. WHEELER was seen by a Waste Management (WM) "spotter" falling from a WM trash truck into the landfill. Wilmington Police Department responded to secure and process the scene. It was subsequently determined that the WM trash truck had made numerous stops and trash retrieval from Newark, Delaware locations. Newark Delaware Police (NPD) were called to the scene and have been the leading investigative agency into the death of WHEELER. It has also been determined by the Delaware Medical Examiners Office that WHEELER'S death was ruled a homicide.

The Federal Bureau of Investigation (FBI), Wilmington Resident Agency, was notified regarding the investigation after it was determined that WHEELER had been a presidential aide and had high level clearances due to his past and present employments with the government and Mitre Corporation, which is a consulting firm. The death of WHEELER had reached national news agencies and had been receiving national attention on a daily basis since the homicide. The FBI, Wilmington Resident Agency has been active in the investigation and is assisting NPD where ever necessary.

Numerous surveillance camera footage in and around Wilmington, Delaware have been seized and reviewed by investigative agencies. Surveillance and witnesses have identified WHEELER wandering through office and garage buildings in Wilmington, Delaware on December 29 and December 30, 2010. It appeared that WHEELER was wearing a suit jacket/coat, white button down shirt, brown loafers, and pants depicted on the video. WHEELER was found in the landfill wearing a dark blue fleece, zip up type with hood with white wool type material, a Brooks Brothers white long sleeved button down shirt, size 16/35, a pair of men's black pants, a pair of Champion men's underwear, two black socks, and one brown men's loafer shoe. The zipper on WHEELER's pants was noted as being down or unzipped.

It is suspected that WHEELER, who has a residence in New Castle, Delaware had not been at his residence since being seen on surveillance cameras on December 29, 2010. It is not known why WHEELER was wandering through Wilmington, Delaware and there is a gap in time on WHEELER's whereabouts from approximately 8:39 p.m. on December 30, 2010 to the time that WHEELER is located in a Wilmington, Delaware landfill on December 31, 2010.

Examination Requested:

To: Baltimore From: Baltimore
Re: 343G-BA-111831 (~~pending~~), 01/21/2011

It is being requested that the above listed clothing items 1B1 through 1B9 be examined for evidence to include hairs, fibers, and any other trace evidence. Any hairs found with nuclear DNA and all submitted items will subsequently be submitted to the Delaware Medical Examiner's office for DNA examination and analysis. It is also requested that any other hairs, fibers or trace evidence be isolated for possible future comparison with possible suspects, etc. Samples or the victim's hair are being held by the NPD and can be submitted at a later date for comparison if needed.

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 01/21/2011

LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE

Package following item(s) of evidence and send to FBI Laboratory, Evidence Control Unit, Quantico, Virginia.

1b1 E4693511 - one dark blue fleece zip up type hood with white wool interior lining;
1b2 E4693512 - one pair of men's black pants size 44/38;
1b3 E4693513 - one brown men's leather dress shoe/size 9 1/2;
1b4 E4693514 - one "Brooks Brothers Makers" white long sleeved button down shirt, size 16/35;
1b5 E4693515 - one black sock;
1b6 E4693516 - one black sock;
1b7 E4693517 - one pair Champion men's underwear/size 36-38;
1b8 E4693518 - one white filter from drying cabinet;
1b9 E4693519 - debris/particles from bottom of drying cabinet with (2) filters .

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Respectfully request Laboratory conduct the following analysis on enclosed items of evidence:

Evidence Submitted for Hair, Fibers and Trace-

1b1 E4693511 - one dark blue fleece zip up type hood with white wool interior lining;
1b2 E4693512 - one pair of men's black pants size 44/38;
1b3 E4693513 - one brown men's leather dress shoe/size 9 1/2;
1b4 E4693514 - one "Brooks Brothers Makers" white long sleeved button down shirt, size 16/35;
1b5 E4693515 - one black sock;
1b6 E4693516 - one black sock;

To: Baltimore From: Baltimore
Re: 343G-BA-111831 (~~pending~~), 01/21/2011

1b7 E4693517 - one pair Champion men's underwear/size 36-38;
1b8 E4693518 - one white filter from drying cabinet;
1b9 E4693519 - debris/particles from bottom of drying cabinet with (2) filters .

Conduct any additional analysis as deemed appropriate.

♦♦

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Baltimore
Squad C-7
SA [redacted]

Date: January 28, 2011

Case ID No.: 343G-BA-111831-8

Lab No.: 110125020 PO

Reference: Communication dated January 21, 2011

Your No.:

Title: UNSUB (s) ;
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;

Date specimens received: January 25, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] at [redacted].

Specimens:

Q1 Jacket (1B1, E4693511)

Q2 Shirt (1B4, E4693514)

~~For Official Use Only~~

343G-BA-111831-8
[redacted]-03Feb2011

Q3	Pants (1B2, E4693512)
Q4	Underwear (1B7, E4693517)
Q5	Sock (1B5, E4693515)
Q6	Sock (1B6, E4693516)
Q7	Shoe (1B3, E4693513)
Q8	Debris (1B9, E4693519)
Q9	Filter from drying cabinet (1B8, E4693518)

~~For Official Use Only~~

FBI - Laboratory
Name/Unit: [redacted]
2501 Investigation Pkwy
Quantico, VA 22135-0001

[redacted]

~~FOR INTERNAL USE ONLY~~

b6
b7C
b7E

CLASSIFICATION LEVEL
(CHECK ONE)

- ☐ UNCLASSIFIED, NOT SENSITIVE
- ☐ ~~SENSITIVE, BUT UNCLASSIFIED~~
- ☐ ~~CONFIDENTIAL~~
- ☐ ~~SECRET~~

ATTENTION: SA [redacted]

[redacted]

Mail Management Program
1/09

TO:

☐ Albany	☐ Houston	☐ Norfolk
☐ Albuquerque	☐ Indianapolis	☐ Oklahoma City
☐ Anchorage	☐ Jackson	☐ Omaha
☐ Atlanta	☐ Jacksonville	☐ Philadelphia
☒ Baltimore	☐ Kansas City	☐ Phoenix
☐ Birmingham	☐ Knoxville	☐ Pittsburgh
☐ Boston	☐ Las Vegas	☐ Portland
☐ Buffalo	☐ Little Rock	☐ Richmond
☐ Charlotte	☐ Los Angeles	☐ Sacramento
☐ Chicago	☐ Louisville	☐ Saint Louis
☐ Cincinnati	☐ Memphis	☐ Salt Lake City
☐ Cleveland	☐ Miami	☐ San Antonio
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☐ Butte OSC	☐ Quantico (CIRG)	☐ Savannah OSC
☐ Clarksburg (CJIS)	☐ Quantico (Training)	☐ Winchester (RMD)
☐ Pocatello ITC	☐ Quantico (ERF-OTD)	☐ _____
	☐ Quantico (Lab)	

Via FBIHQ

☐ Abu Dhabi	☐ Doha	☐ Riyadh
☐ Algiers	☐ Freetown	☐ Rome
☐ Amman	☐ Hong Kong	☐ San Salvador
☐ Ankara	☐ Islamabad	☐ Sanaa
☐ Astana	☐ Jakarta	☐ Santiago
☐ Athens	☐ Kabul	☐ Santo Domingo
☐ Baghdad	☐ Kuala Lumpur	☐ Sarajevo
☐ Bangkok	☐ Kyiv (Kiev)	☐ Seoul
☐ Beijing	☐ Lagos	☐ Singapore
☐ Beirut	☐ London	☐ Sofia
☐ Berlin	☐ Madrid	☐ Tallinn
☐ Bern	☐ Manila	☐ Tbilisi
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☐ Brussels	☐ New Delhi	☐ Warsaw
☐ Bucharest	☐ Ottawa	☐ _____
☐ Buenos Aires	☐ Panama City	
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☐ Canberra	☐ Phnom Penh	
☐ Caracas	☐ Prague	
☐ Copenhagen	☐ Pretoria	
☐ Dakar	☐ Rabat	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2011

[redacted], United States Air Force (USAF), cellular telephone [redacted], contacted the writer regarding John Wheeler. After being given the nature of the interview and the identity of the interviewing agent he provided the following information. b6 b7C

[redacted]. [redacted] recalled being assigned to John Wheeler's staff from 2005 through 2008 at the Pentagon. [redacted] stated that he wanted to share some his thoughts regarding the life and death of Wheeler.

[redacted] b6 b7C

See 1A 3

[redacted] stated that he learned that Wheeler had two people in his personal life that he could not stand. [redacted] identified these people as the [redacted], who were [redacted], and [redacted] [phonetic]. [redacted] stated that he heard Wheeler threaten these people on the telephone in [redacted] presence. [redacted] stated that Wheeler's [redacted] and [redacted] caused Wheeler great stress and often talked about it with [redacted]. [redacted] told Wheeler that he should never allow these people to cause him his job. [redacted] heard Wheeler scream at these people on the telephone while at the Pentagon. [redacted] told Wheeler that this could cost Wheeler his job and should not allow these people to interfere with his work.

Wheeler had talked with [redacted] sometimes about the medications that Wheeler was taking. [redacted] stated that Wheeler b6 b7C

[redacted]

Investigation on 01/21/2011 at Wilmington, DE (telephonically)

File # 343G-BA-111831 Date dictated n/a

by SA [redacted] b6 b7C

343G-BA-111831-9

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[redacted] OT. 302

[redacted] 01/26/2011

 b6 b7C

[redacted]

[redacted] stated that Wheeler did not like to drive and had taken mass transit every time he could. Wheeler often took the train or called a taxi-cab. [redacted] believed that Wheeler often called a taxi in his home state of Delaware. [redacted] said that he believed Wheeler would have gotten to know a specific taxi-cab driver. Wheeler was a creature of habit.

[redacted] stated that Wheeler had asked [redacted] to come to Delaware to intimidate [redacted]. [redacted] refused. Wheeler even asked [redacted] at one point to assist Wheeler with [redacted] b6 b7C

[redacted]

[redacted] stated that he never knew Wheeler to be a drinker. Wheeler was stressed by disorder and liked everything in place.

[redacted] stated that he last received an email from Wheeler on December 12, 2010. The email was brief and was just checking up on [redacted] and his progress. [redacted] stated that Wheeler took very good care of [redacted] and [redacted] on his own dime after [redacted]. b6 b7C

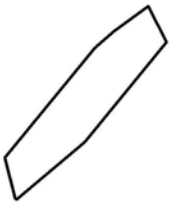
[redacted] stated that he had sketches or drawings of Wheeler's in his apartment in Washington, D.C. [redacted] stated that he wanted to make the trip to D.C. when he is able to turn these sketches over to SA [redacted] to assist in any way possible.

[redacted] stated that he wanted to share his knowledge of Wheeler with authorities to shed any light possible on the murder of Wheeler.

15 Feb 2001

b6
b7C

343G-BA-111831-10



7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Baltimore
Squad C-7
SA [redacted]

Date: February 10, 2011

Case ID No.: 343G-BA-111831 - 10

Lab No.: 110125020 PO FO

b6
b7C

Reference: Communication dated January 21, 2011

Your No.:

Title: UNSUB (s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

See 1A 5

Date specimens received: January 25, 2011

The following specimens were received in the Questioned Documents Unit on February 7, 2011:

Q3 Pants (1B2, E4693512)

Q3.1 Left front pants pocket (1B2, E4693512)

This report contains the results of the questioned document examinations.

Enclosures (14)

~~For Official Use Only~~

Results of Examinations:

Special lighting and filters were used on specimen Q3.1 to enhance the writing. Images were reversed for right reading. The transferred handwritten ink on specimen Q3.1 is best read as follows:

"___ ___ m ___ ___ ___ ___

Q p e n

V e t s

H o s p"

Fourteen photographs are enclosed for your investigative assistance.

Remarks:

No examinations were conducted on specimen Q3 in the Questioned Documents Unit.

Digital records of specimen Q3.1 are being retained. The submitted specimens will be returned at a later date.

For questions about the content of this report, please contact Document Examiner [redacted] at [redacted].

b6
b7C
b7E

For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted].

[redacted]
Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

110125020 PO FO

~~For Official Use Only~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2011

[redacted], Patagonia, 1048 Wisconsin Avenue, N.W., Washington, D.C. 20007, [redacted], was telephonically interviewed. After being given the nature of the call and the identity of the interviewing agent she provided the following information. b6 b7C b7E

[redacted] stated that JOHN WHEELER is not in her system as a regular customer and she did not recognize the name. [redacted] was requested to check her records for any transactions in the amount of $850.12 on December 20, 2010. [redacted] was able to find a transaction in that amount to a Master Card number ending in [redacted]. [redacted] indicated that it was at approximately 3:08 p.m. that the transaction was made. [redacted] stated that the receipt in her system indicated that the individual purchased a black XL ski jacket, a black back pack, a "Bala Clava" ski mask, a pair of black gloves, and black ski pants all totaling $850.12. [redacted] stated all the clothing items are wheather and water proof indicative of someone going skiing.

[redacted] located the itemized receipt in the system and faxed the receipt to SA [redacted]. [redacted] stated that [redacted] at the store.

Investigation on 02/09/2011 at Wilmington, DE (telephonically)

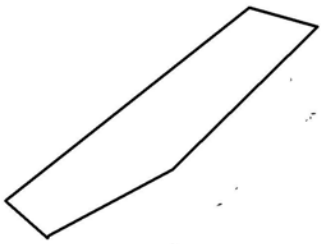
File # 343G-BA-111831 Date dictated n/a

by SA [redacted] b6 b7C

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

[redacted] 1/302 343G-BA-111831-11

3436-BA-111831-12



b6
b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 02/17/2011

To: Baltimore
Laboratory **Attn:** Evidence Control Unit

From: Baltimore
Squad C-7
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 ~~(pending)~~ -13

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: To submit evidence to FBI Laboratory for analysis.

Package Copy: Being forwarded under separate cover are: (2) items marked as 1b10 E4693625 - known samples of pubic hair from victim - JOHN WHEELER; 1b11 E4693626 - known samples of head hair from victim - JOHN WHEELER to be inventoried by the Evidence Control Unit, FBI Laboratory and submitted to the appropriate units for analysis.

Enclosure(s): Chain of custody forms.

Details: Case information: JOHN WHEELER, DOB - 12/04/1944, white male, was found in the Cherry Island landfill located in Wilmington, Delaware on Friday, December 31, 2010 at approximately 9:56 a.m. WHEELER was seen by a Waste Management (WM) "spotter" falling from a WM trash truck into the landfill. Wilmington Police Department responded to secure and process the scene. It was subsequently determined that the WM trash truck had made numerous stops and trash retrieval from Newark, Delaware locations. Newark Delaware Police (NPD) were called to the scene

UNCLASSIFIED

343G-BA-111831-13

[redacted] b6 b7C

and have been the leading investigative agency into the death of WHEELER. It has also been determined by the Delaware Medical Examiners Office that WHEELER'S death was ruled a homicide.

The Federal Bureau of Investigation (FBI), Wilmington Resident Agency, was notified regarding the investigation after it was determined that WHEELER had been a presidential aide and had high level clearances due to his past and present employments with the government and Mitre Corporation, which is a consulting firm. The death of WHEELER had reached national news agencies and had been receiving national attention on a daily basis since the homicide. The FBI, Wilmington Resident Agency has been active in the investigation and is assisting NPD where ever necessary.

Numerous surveillance camera footage in and around Wilmington, Delaware have been seized and reviewed by investigative agencies. Surveillance and witnesses have identified WHEELER wandering through office and garage buildings in Wilmington, Delaware on December 29 and December 30, 2010. It appeared that WHEELER was wearing a suit jacket/coat, white button down shirt, brown loafers, and pants depicted on the video. WHEELER was found in the landfill wearing a dark blue fleece, zip up type with hood with white wool type material, a Brooks Brothers white long sleeved button down shirt, size 16/35, a pair of men's black pants, a pair of Champion men's underwear, two black socks, and one brown men's loafer shoe. The zipper on WHEELER's pants was noted as being down or unzipped.

It is suspected that WHEELER, who has a residence in New Castle, Delaware had not been at his residence since being seen on surveillance cameras on December 29, 2010. It is not known why WHEELER was wandering through Wilmington, Delaware and there is a gap in time on WHEELER's whereabouts from approximately 8:39 p.m. on December 30, 2010 to the time that WHEELER is located in a Wilmington, Delaware landfill on December 31, 2010.

Examination Requested:

It is being requested that the above listed known pubic and head hair items 1B10 and 1B11 be examined for comparison to collected evidence previously submitted to the laboratory for analysis.

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 02/17/2011

LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE

Package following item(s) of evidence and send to FBI Laboratory, Evidence Control Unit, Quantico, Virginia.

1b10 E4693625 - Known samples of pubic hair from victim - JOHN WHEELER that were collected from Delaware Medical Examiner;
1b11 E4693626 - Known samples of head hair from victim - JOHN WHEELER that were collected from Delaware Medical Examiner;

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Respectfully request Laboratory conduct the following analysis on enclosed items of evidence:

Evidence Submitted for Hair, Fibers and Trace-

1b10 E4693625 - Known samples of pubic hair from victim - JOHN WHEELER that were collected from Delaware Medical Examiner;
1b11 E4693626 - Known samples of head hair from victim - JOHN WHEELER that were collected from Delaware Medical Examiner;

Conduct any additional analysis as deemed appropriate.

♦♦

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Baltimore
Squad C-7
SA [redacted]

Date: March 1, 2011

Case ID No.: 343G-BA-111831-14 b6 b7C

Lab No.: 110224009 PO

Reference: Communication dated February 17, 2011

Your No.:

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: February 24, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [redacted]. b7E

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted] [redacted] at [redacted]. b6 b7C b7E

Specimens:

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)

K2 Pubic hair sample from JOHN WHEELER (1B10, E4693625)

~~For Official Use Only~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2011

To assist with their investigation, [redacted] to the FBI Wilmington RA. b6 b7C b7D b7E

[redacted]

See 1A7, 1A8, 1A9, 1A10, 1A11, 1A12

All records were placed in 1As and will be maintained in the 1A subfile.

(1A) [redacted] b6 b7C

Investigation on 01/31/2011 at

File # 343G-BA-111831 Date dictated

by IA [redacted] b6 b7C b7E

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

[redacted]

343G-BA-111831-16 3-7-11

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2011

To: CIRG **Attn:** UC [redacted] b6 b7C
NCAVC/BAU 2

SSA [redacted]
SSA
NCAVC/BAU 1

CA [redacted]
NCAVC/BAU 4/ViCAP

Baltimore **Attn:** SSA [redacted]
SA [redacted]
Squad C-7

SA [redacted]
NCAVC Coordinator

From: Washington Field Office
Squad CR-2/ VCTF NCAVC Program
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831-17 ~~(Pending)~~
252A-WF-C235808- ~~(Pending)~~
42

Title: UNSUB(s);
JOHN WHEELER - VICTIM;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

NATIONAL CENTER FOR THE ANALYSIS
OF VIOLENT CRIME (NCAVC);
WASHINGTON FIELD PROGRAM CONTROL FILE

Synopsis: To request BAU 2's assistance on the captioned homicide to include Criminal Analysis, Investigative Suggestions, and possible Media Strategies through an onsite case consultation

To: CIRG From: Washington Field Office
Re: 343G-BA-111831, 06/06/2011

at the Violent Crime Behavioral Analysis Seminar in Annapolis, MD the afternoon of June 29, 2011. It is also being requested that ViCAP [redacted] b7E

Details: In an effort to bring cases for consult at the Washington Field and Baltimore Division's NCAVC Violent Crime Behavorial Analysis Seminar in Annapolis, MD, SA [redacted] b6 contacted SA [redacted], of the Wilmington RA's Squad C-7, with telephone [redacted] and Detective [redacted] b7C b7E Newark Police Department, located at [redacted], DE, with telephone [redacted], regarding their current homicide investigation.

The following information was provided to SA [redacted], the Washington Field Office's (WFO) National Center for the Analysis of Violent Crime (NCAVC) Coordinator, by SA [redacted] with additional case materials to be furnished.

[redacted] b7D b7E

To: CIRG From: Washington Field Office
Re: 343G-BA-111831, 06/06/2011

[redacted] b6 b7C b7D b7E

This communication is to set forth the scheduling of a case consult for the captioned case matter on the afternoon of Wednesday, June 29, 2011, in a private conference room at the DoubleTree Hotel Annapolis, located at 210 Holiday Court, Annapolis, MD 21401. It is also being requested, if possible, that SSA [redacted] b6 b7C b7D b7E

To: CIRG From: Washington Field Office
Re: 343G-BA-111831, 06/06/2011

[redacted] b7D b7E

For any additional questions and for coordination at the BAU Seminar, please contact SA [redacted]. b6 b7C

To: CIRG From: Washington Field Office
Re: 343G-BA-111831, 06/06/2011

Set Lead 1: (Action)

CIRG

AT BAUA, VIRGINIA

To request that BAU 2 provide assistance with the captioned homicide to include Criminal Analysis, Investigative Suggestions, and possible Media Strategies through an onsite case consultation at the Violent Crime Behavioral Analysis Seminar in Annapolis, MD the afternoon of June 29, 2011.

Set Lead 2: (Action)

CIRG

AT VICAP, VIRGINIA

To request that ViCAP [redacted] b7E

[redacted]

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 08/10/2011

To: Baltimore
Laboratory **Attn:** Evidence Control Unit

From: Baltimore
~~Squad C-7~~
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (~~pending~~)

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: To submit evidence to FBI Laboratory for analysis.

Package Copy: Being forwarded under separate cover are: one (1) item marked as 1b12 -barcode number E4694670, which include five pieces of folded paper containing possible hair, particles, fiber, debris, etc., that have been collected by Newark Police Crime Scene Unit utilizing a vacuum of a taxi cab, to be inventoried by the Evidence Control Unit, FBI Laboratory and submitted to the appropriate units for analysis.

Enclosure(s): Chain of custody form. -18

Details: Case information: JOHN WHEELER, DOB - 12/04/1944, white male, was found in the Cherry Island landfill located in Wilmington, Delaware on Friday, December 31, 2010 at approximately 9:56 a.m. WHEELER was seen by a Waste Management (WM) "spotter" falling from a WM trash truck into the landfill. Wilmington Police Department responded to secure and process the scene. It was subsequently determined that the WM trash truck had made numerous stops and trash retrieval from Newark, Delaware

UNCLASSIFIED

[redacted] 343G-BA-111831-19 b6 b7C

locations. Newark Delaware Police (NPD) were called to the scene and have been the leading investigative agency into the death of WHEELER. It has also been determined by the Delaware Medical Examiners Office that WHEELER'S death was ruled a homicide.

The Federal Bureau of Investigation (FBI), Wilmington Resident Agency, was notified regarding the investigation after it was determined that WHEELER had been a presidential aide and had high level clearances due to his past and present employments with the government and Mitre Corporation, which is a consulting firm. The death of WHEELER had reached national news agencies and had been receiving national attention on a daily basis since the homicide. The FBI, Wilmington Resident Agency has been active in the investigation and is assisting NPD where ever necessary.

Numerous surveillance camera footage in and around Wilmington, Delaware have been seized and reviewed by investigative agencies. Surveillance and witnesses have identified WHEELER wandering through office and garage buildings in Wilmington, Delaware on December 29 and December 30, 2010. It appeared that WHEELER was wearing a suit jacket/coat, white button down shirt, brown loafers, and pants depicted on the video. WHEELER was found in the landfill wearing a dark blue fleece, zip up type with hood with white wool type material, a Brooks Brothers white long sleeved button down shirt, size 16/35, a pair of men's black pants, a pair of Champion men's underwear, two black socks, and one brown men's loafer shoe. The zipper on WHEELER's pants was noted as being down or unzipped.

It is suspected that WHEELER, who has a residence in New Castle, Delaware had not been at his residence since being seen on surveillance cameras on December 29, 2010. It is not known why WHEELER was wandering through Wilmington, Delaware and there is a gap in time on WHEELER's whereabouts from approximately 8:39 p.m. on December 30, 2010 to the time that WHEELER is located in a Wilmington, Delaware landfill on December 31, 2010.

NPD responded to a local taxi cab company after receiving information that WHEELER was possibly seen in a taxi cab shortly before his death. Investigation based on the information received from the tipster lead NPD to a particular taxi cab. NPD processed the taxi cab by utilizing a vacuum for any particles, hair, fiber, debris, etc. The evidentiary items were placed into five pieces of paper and then folded and placed

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 02/17/2011

into one (1) NPD evidence envelope marked as TX5E. The evidence envelope was maintained as evidence by NPD and turned over to SA [redacted] on August 8, 2011 at approximately 3:50 p.m. b6 b7C

Examination Requested:

It is being requested that the above listed items, five pieces of folded paper containing possible hair, particles, fiber, debris, etc., contained in one NPD evidence envelope listed as 1B12, barcode number E4694670 be examined for comparison to collected evidence previously submitted to the laboratory for analysis.

LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE

Package following item(s) of evidence and send to FBI Laboratory, Evidence Control Unit, Quantico, Virginia.

1b12-E4694670 - which include five pieces of folded paper containing possible hair, particles, fiber, debris, etc.,

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Respectfully request Laboratory conduct the following analysis on enclosed items of evidence:

Evidence Submitted for Hair, Fibers and Trace-

1b12, E4694670 - which include five pieces of folded paper containing possible hair, particles, fiber, debris, etc.,

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 02/17/2011

Conduct any additional analysis as deemed appropriate.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/24/2011

To: Baltimore **Attn:** SA [redacted] b6 b7C
Wilmington RA
Squad C-7

SA [redacted]
NCAVC Coordinator

SA [redacted]
Rockville RA
NCAVC Coordinator

Washington Field **Attn:** SA [redacted]
NCAVC Coordinator

From: CIRG
NCAVC/Behavioral Analysis Unit 2
Contact: SSA [redacted], ext. [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: 343G-BA-111831-21 ~~(Pending)~~

Title: UNSUB(s);
JOHN WHEELER - VICTIM;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: Document preliminary consultation on captioned matter.

Reference: 343G-BA-111831 Serial 17

Administrative: Reference 06/29/2011 e-mail from Crime Analyst (CA) [redacted], to Detective [redacted], Newark Police Department, regarding [redacted]; reference 07/08/2011 and 07/09/2011 e-mails between [redacted] b6 b7C b7E

UNCLASSIFIED

[redacted] uploaded 9/7/2011 by [redacted] b6 b7C

343G-BA-111831-21

To: Baltimore From: CIRG
Re: 343G-BA-111831, 08/24/2011

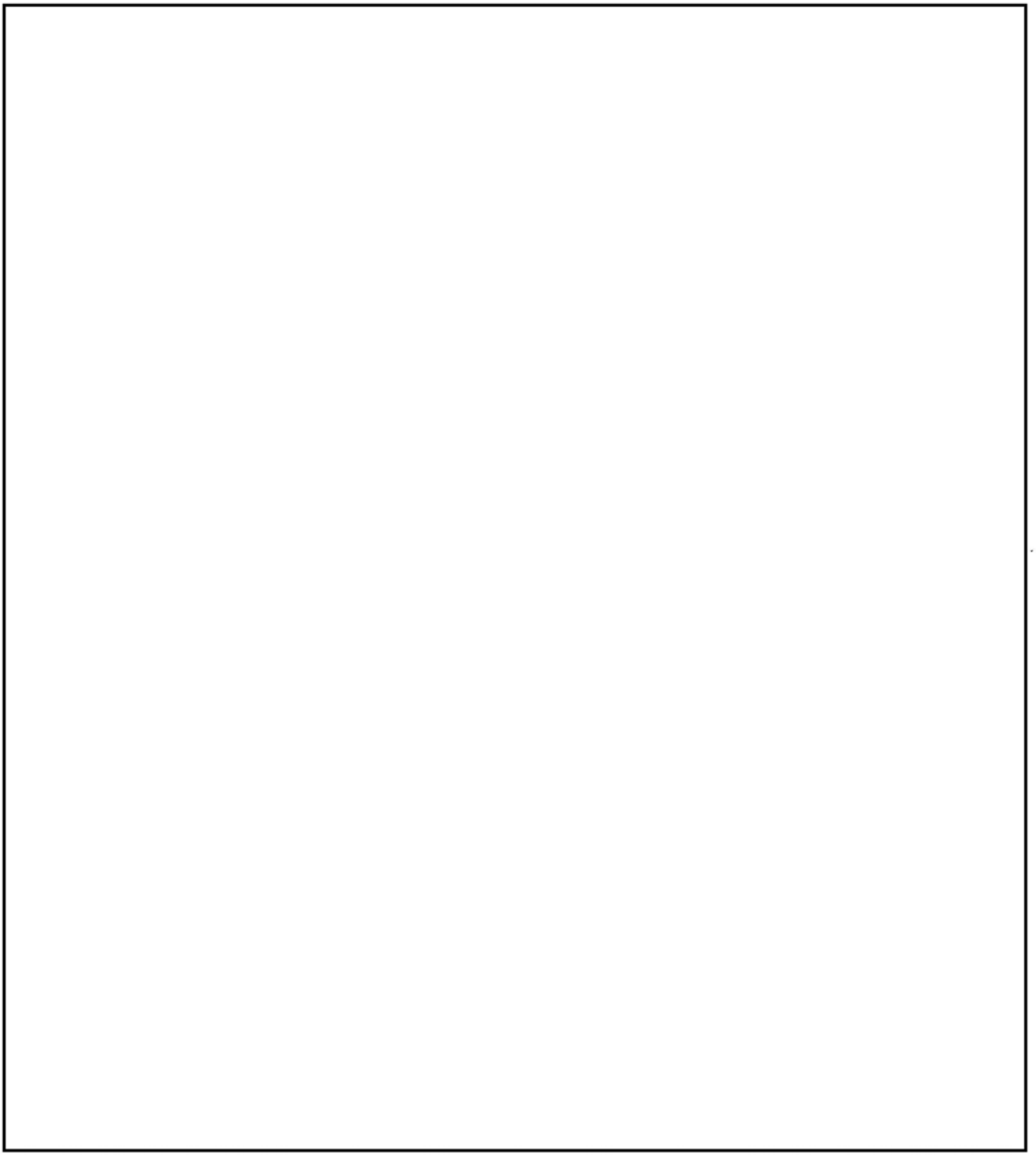
Details: FBI Washington Field contacted the National Center for the Analysis of Violent Crime (NCAVC) on behalf of the Newark Police Department, Newark, Delaware, and requested assistance in an investigation involving the homicide of John Wheeler. As a result, a preliminary consultation was conducted at the NCAVC Regional Workshop in Annapolis, Maryland, on 06/29/2011. No case materials had been received by the Behavioral Analysis Unit (BAU), from the investigators, prior to this consultation. Therefore, the below facts and investigative suggestions were based on information provided by investigators during this consultation.

The 06/29/2011 preliminary consultation included the below-listed participants:

b6
b7C
b7D
b7E

To: Baltimore From: CIRG
Re: 343G-BA-111831, 08/24/2011

b6
b7C
b7D
b7E



Investigative Suggestions

To: Baltimore From: CIRG
Re: 343G-BA-111831, 08/24/2011

The BAU offered the following investigative suggestions:

[redacted]

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b7E

To: Baltimore From: CIRG
Re: 343G-BA-111831, 08/24/2011

[redacted] b7E

Case material will be supplied to the BAU, to include [redacted] b6 b7C b7E Once the case material is received and reviewed by the BAU, a consultation will be scheduled with all appropriate investigators.

Any questions or comments regarding the above may be directed to SSA [redacted], Critical Incident Response Group, NCAVC, BAU-2, FBI Academy, Quantico, Virginia, [redacted].

To: Baltimore From: CIRG
Re: 343G-BA-111831, 08/24/2011

LEAD(s):

Set Lead 1: (Info)

BALTIMORE

AT BALTIMORE, MD

For the information of SA [redacted], NCAVC Coordinator, SA [redacted], Rockville RA, NCAVC Coordinator, and SA [redacted], Wilmington RA, Squad C-7. b6 b7C

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

For the information of SA [redacted], NCAVC Coordinator.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 08/22/2011

To: Baltimore Laboratory **Attn:** Evidence Control Unit

From: Baltimore
Squad C-7
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 ~~(pending)~~

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: To submit Lab numbers 110224009 and 1100125020 to FBI Laboratory for analysis to previously submitted item **1b12-E4694670.**

Package Copy: Being forwarded under separate cover are: Lab numbers 110224009 and 1100125020, to be inventoried by the Evidence Control Unit, FBI Laboratory and submitted to the appropriate units for analysis.

Details: Previously submitted evidentiary items (343G-BA-112018-Serial 18, **1b12-E4694670**) have been received by the Laboratory to conduct the appropriate analysis. The Laboratory is requested to make comparisons of collected items in Lab #'s 110224009 and 110012020 with the received **1b12-E4694670** collected evidence.

Examination Requested:

UNCLASSIFIED

234 [redacted] 02-EC 343G-BA-111831 - 22 [redacted] b6 b7C

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 02/17/2011

Conduct analysis/comparison of evidence listed in **1b12-E4694670**, to FBI Laboratory numbers **110224009** and **1100125020**.

LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE

Package following item(s) of evidence and send to FBI Laboratory, Evidence Control Unit, Quantico, Virginia.

Lab numbers 110224009 and 1100125020

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Respectfully request Laboratory conduct the following analysis on enclosed items of evidence:

Lab numbers 110224009 and 1100125020

Conduct any additional analysis as deemed appropriate.

♦♦

FD-498
Revised
02-03-2009

FEDERAL BUREAU OF INVESTIGATION

POLYGRAPH REPORT

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b7C

POLYGRAPH RESULTS

FOR FBIHQ USE ONLY

Series Type:	Series #:	Results:

b6
b7C
b7E

REVIEWED BY: SSA [redacted] **DATE:** 10/27/11

Date of Report	Date of Examination	Case ID #	Examiner's Name (Title First Last)
10/26/2011	10/26/2011	343G-BA-111831	SA [redacted]

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b7C

Field Office/Agency Requesting Examination	Authorizing Official
FBI Baltimore, Wilmington RA	SAC

orized

Examinee's Name (Last, First, Middle)	Date of Birth (mm/dd/yyyy)	SSN (xxx/xx/xxxx)
[redacted]	[redacted]	[redacted]

Case Title:
JOHN P WHEELER (DECEASED);
VICTIM
OO:BA

Case/Examination Synopsis:

John P Wheeler was found dead in a Wilmington, Delaware landfill on December 31, 2010. His body was dumped there by a Waste Management Refuse truck. Wheeler was a former Pentagon official who served in an advisor capacity to President Bush. [redacted] (hereinafter referred to as Examinee) is [redacted]. The Doubltree is located approximately two blocks from the Hotel Dupont where video surveillance footage shows Wheeler walking by parking attendants on December 30th 2010. Several months after Wheeler's body is discovered and law enforcement public solicitations for information regarding his death are made, [redacted] contacts the Newark Police department and advises that he saw Wheeler the night he died. Examinee advises law enforcement that he saw a "Wanted Information" flyer offering $25,000 for information regarding Wheeler. He observed this flyer at the Department of Motor Vehicles.

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Law enforcement officials from the Police and FBI meet Examinee at [redacted] and interview him. Examinee advised officials that [redacted]

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b7C
b7E

Examinee told law enforcement officials he waited as long as he did to

b6
b7C

contact them because [redacted]. He said the matter began to weigh on his conscience. Examinee told law enforcement officials that he was willing to take a polygraph to verify the information he had provided. b6 b7C

On October 27, 2011, [redacted] (Examinee), came to FBI office in Wilmington, Delaware to take the polygraph exam. He was shown a FD-395, "Advice of Rights" form and a FD-328, "Consent to Polygraph" form. Examinee reviewed both forms and stated that he understood his rights and signed both forms. b6 b7C

[redacted] b7E

The following relevant questions were reviewed and then asked during the examination:

[redacted] b7E

During Examinee's post test interview he was asked [redacted] b6 b7C b7E

The results of this examination are located in the header of this report.

FD-395 (Rev. 11-5-02)

ADVICE OF RIGHTS

Place Wilmington, De
Date 10/26/2011
Time [redacted] b7E

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

[redacted] Signed [redacted] b6 b7C b7E

Witness: [redacted]

Witness: [redacted]

Time: [redacted]

FD-328
Revised
06-03-2008

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO INTERVIEW WITH POLYGRAPH

INTERVIEW TYPE

◉ General	○ Employee - Administrative	○ Applicant	○ Employee	○ Task Force Member

LOCATION

Place:	Date:	Time:
Wilmington, Delaware	10/26/2011	[redacted]

b7E

AFFILIATION

Before we begin an examination by means of the polygraph in connection with

Homicide Investigation regarding John P Wheeler

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at anytime.

If you agree to take the polygraph test, you have the right to refuse to answer any individual question.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph.

b7E

[redacted]

[redacted]

Signed: [redacted]

b6
b7C

(Examinee)

[redacted]

[redacted]

(Examiner)

WITNESS

Witness: _____

Witness: _____

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority **Date:** 01/09/2012

To: Baltimore
Laboratory **Attn:** Evidence Control Unit

From: Baltimore
Squad C-7
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 ~~(pending)~~

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: To submit evidence to FBI Laboratory for analysis.

Package Copy: Being forwarded under separate cover are: (1) item marked as 1b13 - Lab number 110224009 (glass microscope sides to be inventoried by the Evidence Control Unit, FBI Laboratory and submitted to the appropriate units for analysis.

Enclosure(s): Chain of custody forms.

Details: Case information: JOHN WHEELER, DOB - 12/04/1944, white male, was found in the Cherry Island landfill located in Wilmington, Delaware on Friday, December 31, 2010 at approximately 9:56 a.m. WHEELER was seen by a Waste Management (WM) "spotter" falling from a WM trash truck into the landfill. Wilmington Police Department responded to secure and process the scene. It was subsequently determined that the WM trash truck had made numerous stops and trash retrieval from Newark, Delaware locations. Newark Delaware Police (NPD) were called to the scene and have been the leading investigative agency into the death of WHEELER. It has also been determined by the Delaware Medical Examiners Office that WHEELER'S death was ruled a homicide.

UNCLASSIFIED

343G-BA-111831-25 [redacted] b6 b7C

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 01/09/2012

The Federal Bureau of Investigation (FBI), Wilmington Resident Agency, was notified regarding the investigation after it was determined that WHEELER had been a presidential aide and had high level clearances due to his past and present employments with the government and Mitre Corporation, which is a consulting firm. The death of WHEELER had reached national news agencies and had been receiving national attention on a daily basis since the homicide. The FBI, Wilmington Resident Agency has been active in the investigation and is assisting NPD where ever necessary.

Numerous surveillance camera footage in and around Wilmington, Delaware have been seized and reviewed by investigative agencies. Surveillance and witnesses have identified WHEELER wandering through office and garage buildings in Wilmington, Delaware on December 29 and December 30, 2010. It appeared that WHEELER was wearing a suit jacket/coat, white button down shirt, brown loafers, and pants depicted on the video. WHEELER was found in the landfill wearing a dark blue fleece, zip up type with hood with white wool type material, a Brooks Brothers white long sleeved button down shirt, size 16/35, a pair of men's black pants, a pair of Champion men's underwear, two black socks, and one brown men's loafer shoe. The zipper on WHEELER's pants was noted as being down or unzipped.

It is suspected that WHEELER, who has a residence in New Castle, Delaware had not been at his residence since being seen on surveillance cameras on December 29, 2010. It is not known why WHEELER was wandering through Wilmington, Delaware and there is a gap in time on WHEELER's whereabouts from approximately 8:39 p.m. on December 30, 2010 to the time that WHEELER is located in a Wilmington, Delaware landfill on December 31, 2010.

Examination Requested:

It is being requested that the above listed item marked as 1b13 be examined for comparison to collected evidence previously submitted to the laboratory for analysis.

LEAD(s):

To: Baltimore From: Baltimore
Re: 343G-BA-111831 ~~(pending)~~, 01/09/2012

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE

Package following item(s) of evidence and send to FBI Laboratory, Evidence Control Unit, Quantico, Virginia.

1b13 - Lab number 110224009-glass microscope slides packaged under Federal Express tracking number 5155 5073 9210

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Respectfully request Laboratory conduct the following analysis on enclosed items of evidence:

Evidence Submitted for Hair, Fibers and Trace-

1b13 - Lab number 110224009-glass microscope slides packaged under Federal Express tracking number 5155 5073 9210

Conduct any additional analysis as deemed appropriate.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2012

To: Baltimore **Attn:** ECT

From: Baltimore
Squad C-7
Contact: SA [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: 343G-BA- 111831 ~~(Pending)~~

Title: UNSUB(s);
JOHN PARSONS WHEELER 3RD -Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION/VC

Synopsis: To report evidence charge out to Newark Police Department.

Full Investigation Initiated: 01/04/2011

Details: On May 2, 2012 at 3:45 p.m., writer returned the following evidence back to Newark Police Department (NPD) for permanent charge out. Detective [redacted] received the following evidence from the writer and signed the FD-597 for receipt of the following evidentiary items: b6 b7C

1B1 - Barcode E4693511 - Navy Blue Fleece Jacket
Barcode E4694553 - Found $21.00 in United States Currency

1B2 - Barcode E4693512 - Black Dress Pants

1B3 - Barcode E4693513 - Brown Leather Dress Shoe

1B4 - Barcode E4693514 - White Button Down Shirt

1B5 - Barcode E4693515 - Black Dress Sock

1B6 - Barcode E4693516 - Black Dress Sock

1B7 - Barcode E4693517 - Underwear

UNCLASSIFIED

343G-BA-111831-28 [redacted] b6 b7C

To: Baltimore From: Baltimore
Re: 343G-BA-111831, 05/02/2012

1B8 - Barcode E4693518 - Filter

1B9 - Barcode E4693519 - Filter

1B10 - Barcode E4693625 - Pubic Hair Sample

1B11 - Barcode E4693626 - Head Hair Sample

b6
b7C

Detective [redacted], NPD, took custody of same and signed FD-597 in receipt of property described above. All above items have been permanently turned over to NPD for the duration of the case and will be maintained in NPD evidence.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/13/2012

To: Baltimore **Attn:** SA [redacted] b6
Wilmington RA b7C
Squad C-7

SA [redacted]
NCAVC Coordinator

SA [redacted]
Rockville RA
NCAVC Coordinator

Washington Field **Attn:** SA [redacted]
NCAVC Coordinator

From: CIRG
NCAVC/Behavioral Analysis Unit 2
Contact: SSA [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: 343G-BA-111831 ~~(Pending)~~ 29

Title: UNSUB(s);
JOHN WHEELER - VICTIM;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO:BALTIMORE

Synopsis: Cover lead.

Reference: 343G-BA-111831 Serial 21

Administrative: Reference 03/19/2012 e-mail from Supervisory Special Agent (SSA) [redacted] to Special Agent (SA) [redacted], SA [redacted], and SA [redacted]; and reference 04/23/2012 e-mails between SSA [redacted] and SA [redacted]. b6 b7C

UNCLASSIFIED

No lead to cover 6/19/12
COVER LEAD [redacted] b6 b7C

[redacted]

uploaded 6/13/12 by [redacted]

To: Baltimore From: CIRG
Re: 343G-BA-111831, 06/13/2012

Details: FBI Washington Field contacted the National Center for the Analysis of Violent Crime (NCAVC) on behalf of the Newark Police Department, Newark, Delaware, and requested assistance in an investigation involving the homicide of John Wheeler. As a result, a preliminary consultation was conducted at the NCAVC Regional Workshop in Annapolis, Maryland, on 06/29/2011. No case materials had been received by the Behavioral Analysis Unit (BAU), from the investigators, prior to this consultation. The BAU provided investigative suggestions that were documented in the above-referenced serial.

To date, no case material and no further requests for assistance has been received from investigators in this case. As a result, the BAU will cover this lead. If BAU assistance is requested in the future regarding this investigation, another lead can be set, and BAU will provide any appropriate assistance.

Any questions or comments regarding the above may be directed to SSA [redacted], Critical Incident Response Group, NCAVC, BAU-2, FBI Academy, Quantico, Virginia, [redacted]. b6 b7C b7E

To: Baltimore From: CIRG
Re: 343G-BA-111831, 06/13/2012

LEAD(s):

Set Lead 1: (Info)

BALTIMORE

AT BALTIMORE, MD

For the information of SA [redacted], NCAVC Coordinator. b6 b7C

Set Lead 2: (Info)

BALTIMORE

AT ROCKVILLE, MD

For the information of SA [redacted], Rockville RA, NCAVC Coordinator.

Set Lead 3: (Info)

BALTIMORE

AT WILMINGTON, DE

For the information of SA [redacted], Wilmington RA, Squad C-7. b6 b7C

Set Lead 4: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For the information of SA [redacted], NCAVC Coordinator.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501603-001

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 07/27/2012

Title: (U) Trace Evidence (H&F) report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) WHEELER, JOHN, PARSONS - ****MAINTAINED IN WRA****

Synopsis: (U) 110819015, 120105010 PO LN trace evidence report

Enclosure(s): Enclosed are the following items:
1. (U) case documents for TEU

♦♦

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	343G-BA-111831
	Serial 30
Package:	1A16
Stored Location:	None
Summary:	(U) copies of reports and notes for 110125020, 110224009, 110819015, 120105010 PO LN
Acquired By:	[redacted]
Acquired On:	2012-07-27
Attachment:	(U) case documents for TEU

b6
b7C

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 08/20/2012

Title: (U) Trace Evidence (H&F) report

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) WHEELER, JOHN, PARSONS - ****MAINTAINED IN WRA****

Synopsis: (U) 110125020 PO LN and 110224009 PO LN trace results

♦♦

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) SECONDARY EVIDENCE **Date:** 12/20/2012

Approved By: OSS [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) WHEELER, JOHN, PARSONS - ****MAINTAINED IN WRA****

Full Investigation Initiated: 01/04/2011

Acquired By: [redacted] on 12/19/2012 b6 b7C

Acquired From: (U) ECU [redacted]
FBI LABORATORY
2501 INVESTIGATIONS PARKWAY
QUANTICO , Virginia 22135

Receipt Given?: No

Holding Office: BALTIMORE

Details:

SECONDARY EVIDENCE

Item Type	Description

UNCLASSIFIED~~//FOUO~~

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

Title: (U) SECONDARY EVIDENCE
Re: 343G-BA-111831, 12/20/2012

1B General

(U) SPECIMENS: ITEMS FROM TAXI CAB LAB # 110819015 PO LN DATED 09/20/2012
Q10 DEBRIS FROM FRONT DRIVER SIDE (1B12, E4694670), 9 SLIDES
Q11 DEBRIS FROM FRONT PASSENGER SIDE (1B12, E4694670), 10 SLIDES
Q12 DEBRIS FROM REAR DRIVER SIDE (1B12, E4694670), 7 SLIDES
Q13 DEBRIS FROM REAR PASSENGER SIDE (1B12, E4694670), 18 SLIDES, 1 PILLBOX
Q14 DEBRIS FROM TRUNK (1B12, E4694670), 24 SLIDES, 2 PILLBOXES
Acquired On: 12/19/2012
Located By: [redacted] b6 b7C
Location Area: FBI
Specific Location: LABORATORY

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: LAB#120105010 PO 110819015 PO [redacted] **Date:** 10/29/2013

b6
b7C

From: LABORATORY
D7-ECU
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) WHEELER, JOHN, PARSONS - ****MAINTAINED IN WRA****

Synopsis: (U) ECU 1A: LAB#120105010 PO 110819015 PO [redacted]

b6
b7C

Full Investigation Initiated: 01/04/2011

Enclosure(s): Enclosed are the following items:
1. (U) ECU 1A: Lab#120105010 PO 110819015 PO [redacted]

Details:

ECU did not create a Lab Report for this case.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	343G-BA-111831
	Serial 33
Package:	1A17
Stored Location:	None
Summary:	(U) Lab#120105010 PO 110819015 PO [redacted] Description of Enclosures: Total pages: 29 Chain of Custody Communication and Activity Log Notes ECS Search Slip Shipping Invoice
Acquired By:	[redacted]
Acquired On:	2013-10-29
Attachment:	(U) ECU 1A: Lab#120105010 PO 110819015 PO [redacted]

b6
b7C

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Update file **Date:** 03/01/2016

From: BALTIMORE
BA-C-7
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) JOHN PARSONS WHEELER III - VICTIM;
12/31/2010
HOMICIDE

Synopsis: (U) To update file.

Full Investigation Initiated: 01/04/2011

Details:

There has been no developments or leads in the case since the interview conducted by Newark PD in Connecticut. There was a shuffle in the police department which lead to the assignment of several different detectives. The remaining evidence will be returned to NPD and case closed if no additional information is obtained by NPD on the case.

♦♦

UNCLASSIFIED

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of Evidence **Date:** 05/17/2016

From: BALTIMORE
BA-C-7
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) JOHN PARSONS WHEELER III - VICTIM; 12/31/2010
HOMICIDE

Synopsis: (U) To document the return of evidence items 1B12, 1B13 and 1B14 to Newark PD.

Full Investigation Initiated: 01/04/2011

Enclosure(s): Enclosed are the following items:
1. (U) copy of 597 and logs

Details:

On May 10, 2016 at 3:23 p.m., writer returned evidence to Newark Police Department for permanent storage in their evidence. Detective [redacted], NPD received the evidence and executed FD 597 for receipt of returned items. The items returned to NPD were items 1B12, 1B13 and 1B14 which were items related to the vacuum of a taxi cab. b6 b7C

♦♦

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 5436-BA-111831

On (date) 5/10/16 item (s) listed below were: 323 PM

- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☒ Released To

(Name) Det. [redacted] (NPD) b6 b7C

(Street Address)

(City) Newark Police Department

Description of Item (s): 1 B12
1 B13
1 B14

Received By: [redacted] b6 b7C

Received From:

Printed Name/Title: [redacted]

Printed Name/Title: M/Cpl.

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

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

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other	Signature: Printed Name: Reason: Collected	12/19/2012 1100A

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Prin Reason: Storage	12/21/12 742A

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Prin FBI Reason: Transport to CA	2/22/16 0715	Signature: Printed Name: Reason: Review	7:15 AM 2/22/16

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Na Reason:	2/22/16 900 AM	Signature: Printed Name: Reason: Case Agent	2/22/16 900 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur Printed Name: Reason: TOT NTP 1597	5/10/16 323 PM	Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 343G-BA-111831 1B: 14 Barcode: E4816954

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
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Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
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Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 343G-BA-111831 1B: _____ Barcode: _____

FD-1004
Revised
16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

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

Special Handling Instructions		Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Name [redacted] Reason: Collected Rec'd via FedEx # 4525 0322 8742	3·22·11 11:30am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: [redacted] Printed Name [redacted] Reason: Rec'd Via [redacted] 4525 0322 8742 Storage	3·22·11 11:31am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] Printed Name [redacted] Reason: E-MAIL FED	1/4/12 12:30	RCVD FED EX 5334 7050 2525 Signature: [redacted] Print [redacted] Reason: Storage	1/9/13 3:00p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Pri [redacted] FBI Reason: Transport to CA	2/22/16 07:15	Signature: [redacted] Printed Name: [redacted] Reason: Review	9:15 AM 2/22/16

Re [redacted]	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: TOT Case Agent	2/22/16 9 00 AM	Signature: [redacted] Printed Name: [redacted] Reason: Case Agent	2/22/16 9 00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Nam [redacted] Reason: TOT NPO 15 97	5/10/16 3:23 pm	Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 343G-BA-111831 1B: E 1B 13 Barcode: E 4694585

FD-1004
Revised
-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

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

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☑ None ☐ Other	Signature: [redacted] Printed Name: [redacted] Reason: Collected	8/8/11 3:52 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name: [redacted] Reason: TOT ECU For LAB TEST	8/18/11 2:30 p.m.	Signature: [redacted] Printed Nam [redacted] Reason: Storage	8/18/11 2:30 p
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] -LAB Printed Nam [redacted] Reason: [illegible]	8/18/11 2:40 p	RCVD FEDEX 5334 7050 1871 Signature: [redacted] Prin [redacted] Reason: Storage	12/19/12 1100A
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signa [redacted] Pri [redacted] FBI Reason: [redacted]	2/22/16 0715	Signature: [redacted] Printed Name: [redacted] Reason: Rcvd RW	7:15 Tue 2/22/16
[redacted] Signature: [redacted] Printed Na [redacted] Reason: TO CA	2/22/16 9 AM	Accepted Custody Signature: [redacted] Printed Name [redacted] Reason: CASE Agent	Date and Time 2/22/16 9 09 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted] Printed Name [redacted] Reason: [illegible]	5/16/16 3 23 PM	Signature: Printed Name: Reason:	

~~Firearms Certification:~~

Printed Name: _____ Signature: _____ Date: _____

Case ID: 343G-BA-111831 1B: 12 Barcode: E4694670

343G-BA-111831-18 [redacted]

b6
b7C

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
.eason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____ 1B: _____ Barcode: _____

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

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/18/2016

[redacted], Date of Birth: [redacted], of [redacted], [redacted], Delaware [redacted], telephone number: [redacted], telephonically contacted the FBI Wilmington RA to report information on Jack Wheeler. After being advised of the identity of the interviewing Agent and the nature and purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] used to work [redacted] at Wilmington Trust Bank in [redacted], Delaware. At times, she also worked at the [redacted] branch of the bank. [redacted] first met Jack Wheeler at the [redacted] branch. Wheeler was in line at the bank and was behind Vice President Joe Biden, who she also knows through [redacted]. b6 b7C

[redacted] stated that former professional boxer [redacted] and [redacted] have been trying to kill her. b6 b7C

[redacted]

[redacted]

[redacted]

[redacted] stated that [redacted] has been pursuing and stalking her since 1991. She stated that she sees him everywhere. At one point, he was living in the same apartment complex as she was. b6 b7C

[redacted]

Investigation on 08/11/2016 at Wilmington, Delaware, United States (Phone)

File # 343G-BA-111831 Date drafted 08/17/2016

by [redacted] b6 b7C

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

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

343G-BA-111831

Continuation of FD-302 of (U) Interview of [redacted], On 08/11/2016, Page 2 of 2

b6
b7C

[redacted] advised that she has seen the video of Jack Wheeler walking around Wilmington, Delaware in the hours before he was killed and she heard voices that she knew to be Wheeler speaking to her. [redacted] explained that when she would see Wheeler at the bank before he died, he would pass her color coded currency to warn her about her situation.

[redacted] advised that she was just in Court today and has 10 days to pay [redacted]. [redacted] advised that a "[redacted]" from the Department of Homeland Security in Pennsylvania got her fired from her job and she does not know where she is going to get the money to pay [redacted].

b6
b7C

[redacted] stated that Jack Wheeler's killers are the following individuals:

[redacted] of [redacted], Pennsylvania

[redacted]

b6
b7C

An individual with the name "[redacted]," who [redacted] described as a Mexican Cartel member.

[redacted] said that she had heard [redacted] shoot a Mexican guy in a apartment four times.

b6
b7C

[redacted] advised that she is [redacted], who was recently arrested by the FBI in Philadelphia on racketeering charges.

[redacted] inquired if there was reward money available on the Jack Wheeler case that could assist her with her recent court hearing. [redacted] was advised that her information would be sent to the Jack Wheeler investigation for review.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 10/07/2021

Title: (U) 343-BA-111831 SEC 001 SER 1-

Approved By: A/UC [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 343G-BA-111831 (U) JOHN PARSONS WHEELER III - VICTIM; 12/31/2010 HOMICIDE

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501603-001

Total Deleted Page(s) = 8
Page 4 ~ b5; b6; b7C;
Page 5 ~ b5; b6; b7C;
Page 8 ~ b6; b7C;
Page 11 ~ b5; b6; b7C;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-340 (Rev. 4-11-03)

File Number 343G-BA-111831-1A1

Field Office Acquiring Evidence BA

Serial # of Originating Document 3

Date Received 1/6/11

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

USAO
(Address)

Wilm. DE 19801
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: UNSUB(s)
John Wheeler – Victim;
Homicide

Reference: 302
(Communication Enclosing Material)

Description: ☑ Original notes [redacted] b6 b7C

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

File Number 343-BA-[redacted]-1A2

Field Office Acquiring Evidence BA

Serial # of Originating Document 6

Date Received 1/6/11

From SGT [redacted] b6 b7C
(Name of Contributor/Interviewee)
NEWARK Police DEPT
(Address)
NEWARK, DE
(City and State)

By SA [redacted]

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

Title: UNSUB(S);
John Wheeler - Victim;
Homicide;

Reference: FD-597
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
- RECEIPT FOR IPHONE
- CHAIN OF CUSTODY FOR IPHONE
- BUSINESS CARD OF [redacted] b6 b7C
THE METROPOLITAN CLUB OF THE CITY OF WASHINGTON [redacted]
10 JAN 2011

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: SA [redacted] Printed Name: SA [redacted] Reason: Collected	1/6/11 11:50 am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: SA [redacted]	1/6/11	Signature: [redacted]	1/6/11
Printed Name: [redacted]	12:40 pm	Printed Name: [redacted]	12:40pm
Reason: TOT BA DIVISION		Reason: FOR TRANSPORT TO NKVA/MCP.D.	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 343G-BA-111831 1B: _____ Barcode: _____

b6
b7C

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 343G-BA-111831

On (date) JANUARY 6, 2011

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

2:24 pm

(Name) SGT [redacted] NPD

(Street Address) 220 ELKTON RD

(City) NEWARK, DE 19711

Description of Item(s): APPLE I-PHONE (BLACK) SER# 8791892EYPK
RELEASED TO JOHN P. WHEELER III (12/14/44)

Received By: [redacted]
(Signature)

Received From: SA [redacted]
(Signature)

b6
b7C

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

File Number 343G-BA-111831-1A 3

Field Office Acquiring Evidence BA

Serial # of Originating Document 9

Date Received 1/21/11

From [redacted] b6 b7C
(Name of Individual or Organization)

(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB(S)
John Wheeler – Victim
Homicide

Reference: FD302
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C