

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	No. 1:10cr485 (LMB)
	)	
JEFFREY ALEXANDER STERLING,	)	
Defendant.	)	

**GOVERNMENT'S EXHIBIT LIST**

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT
1.	CIA Security Agreement of Jeffrey Sterling, Dated 05/14/93
2.	CIA SCI Non-Disclosure Agreement of Jeffrey Sterling, Dated 05/20/93
3.	CIA SCI Non-Disclosure Agreement of Jeffrey Sterling, Dated 01/04/94
4.	CIA SCI Non-Disclosure Agreement of Jeffrey Sterling, Dated 05/28/99
5.	CIA Cable, Dated 01/06/97
6.	CIA Cable, Dated 05/28/97
7.	CIA Cable, Dated 02/02/98
8.	CIA Cable, Dated 04/15/98
9.	CIA Cable, Dated 05/15/98
10.	CIA Cable, Dated 10/29/98
11.	CIA Cable, Dated 11/05/98
12.	CIA Cable, Dated 11/09/98
13.	CIA Cable, Dated 11/17/98
14.	CIA Cable, Dated 11/25/98
15.	CIA Cable, Dated 12/11/98
16.	CIA Cable, Dated 12/18/98
17.	CIA Cable, Dated 01/19/99
18.	CIA Cable, Dated 02/04/99
19.	CIA Cable, Dated 02/16/99
20.	CIA Cable, Dated 02/26/99
21.	CIA Cable, Dated 03/01/99
22.	CIA Cable, Dated 03/22/99
23.	CIA Cable, Dated 04/12/99
24.	CIA Cable, Dated 05/13/99
25.	CIA Cable, Dated 05/28/99
26.	Letter, Dated 06/09/99, from the National Laboratory to CIA
27.	CIA Cable, Dated 06/29/99

<b>EXHIBIT NUMBER</b>	<b>DESCRIPTION OF EXHIBIT</b>
28.	Letter, Dated 07/28/99, from the National Laboratory to CIA
29.	CIA Cable, Dated 07/23/99
30.	CIA Cable, Dated 11/05/99
31.	CIA Cable, Dated 11/24/99
32.	CIA Cable, Dated 12/01/99
33.	CIA Cable, Dated 12/16/99
34.	Inspector General Complaint, Dated 12/20/99, Filed by Jeffrey Sterling
35.	CIA Cable, Dated 01/12/00
36.	CIA Cable, Dated 01/14/00
37.	CIA Cable, Dated 02/17/00
38.	CIA Cable, Dated 02/22/00
39.	Photograph of 19 Heinestrasse, Vienna, Austria
40.	Close-Up Photograph of 19 Heinestrasse, Vienna, Austria
41.	Photograph of the Tenant Directory for 19 Heinestrasse, Vienna, Austria
42.	Close-Up Photograph of Tenant Directory for 19 Heinestrasse, Vienna, Austria
43.	Photograph of Intercontinental Hotel at Stadtpark, Vienna, Austria
44.	CIA Cable, Dated 03/10/00
45.	CIA Cable, Dated 04/06/00
46.	CIA Cable, Dated 05/05/00
47.	CIA Cable, Dated 05/25/00
48.	Memorandum for the Record, Dated 05/17/00, for Jeffrey Sterling
49.	Security Guidelines for EEO Complaints, Dated 05/17/00, for Jeffrey Sterling
50.	Procedures for Processing EEO Complaints of Employees Under Cover, Dated 05/17/00, for Jeffrey Sterling
51.	Letter, Dated 07/17/00, Regarding Settlement Offer from Jeffrey Sterling to CIA
52.	Lotus Note, Dated 08/03/00, Memorializing Conversation with Jeffrey Sterling
53.	Lotus Note, Dated 08/08/00, Memorializing Meeting with Michael Sheehy and Wyndee Parker by David Shedd
54.	Equal Employment Opportunity Formal Complaint of Jeffrey Sterling, Dated 08/15/2000
55.	Letter, Dated 09/13/00, Regarding Equal Employment Opportunity Complaint of Jeffrey Sterling from CIA to Attorney Nick Brustin
56.	Letter, Dated 09/29/00, Regarding Change in Attorneys from Jeffrey Sterling to CIA
57.	Letter, Dated 11/16/00, Regarding Settlement Offer from Bantle & Levy on Behalf of Jeffrey Sterling to CIA
58.	Letter, Dated 03/08/01, Regarding Completion of Investigation Report from CIA to Bantle & Levy and Jeffrey Sterling
59.	Redacted 1999 PAR, Dated 09/99, Provided to Jeffrey Sterling as Part of EEO Investigative File
60.	Redacted 2000 PAR, Dated 08/00, Provided to Jeffrey Sterling as Part of EEO Investigative File
61.	Letter, Dated 03/21/01, Regarding Request for Final Decision from Jeffrey Sterling to CIA
62.	Memorandum, Dated 05/07/01, Regarding Jeffrey Sterling's Separation from the CIA for Suitability Reasons
63.	Letter, Dated 05/24/01, Regarding No Prima Facie Case of Discrimination from CIA to Bantle & Levy and Jeffrey Sterling

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT
65.	Redacted Civil Complaint, Dated 08/28/01, Filed by Jeffrey Sterling in the Southern District of New York
66.	Letter, Dated 10/17/01, Regarding Settlement Offer from Attorney Mark Zaid on Behalf of Jeffrey Sterling to CIA
73.	Memorandum, Dated 10/31/01, Terminating Employment of Jeffrey Sterling with CIA
74.	Employment Contract, Dated 10/31/01, from 11/01/11 Through 01/31/02 for Jeffrey Sterling Within EEO Investigative File
75.	<i>New York Times</i> Article by James Risen, "Nation Challenged: The Intelligence Agency; Secret C.I.A. Site in New York Was Destroyed on Sept. 11," Dated 11/04/01
77.	Unclassified Civil Complaint, Dated 01/11/02, Filed on Behalf of Jeffrey Sterling in the Southern District of New York
78.	Letter, Dated 01/28/02, Regarding Memoirs from Jeffrey Sterling to CIA's Publications Review Board
79.	CIA SCI Non-Disclosure Agreement of Jeffrey Sterling, Dated 01/31/02
81.	Letter, Dated 02/07/02, Regarding Memoirs from CIA's Publications Review Board to Jeffrey Sterling
83.	<i>New York Times</i> Article by James Risen, "Fired by C.I.A., He Says Agency Practiced Bias," Dated 03/02/02
84.	Letter, Dated 03/08/02, Regarding Memoirs from CIA's Publications Review Board to Jeffrey Sterling
86.	Letter, Dated 03/28/02, Regarding Memoirs from CIA's Publications Review Board to Jeffrey Sterling
87.	Letter, Dated 04/16/02, Confirming Meeting on 04/18/02 from CIA's Publications Review Board to Jeffrey Sterling
89.	Letter, Dated 10/22/02, Regarding Additional Submission from Jeffrey Sterling to CIA's Publications Review Board
90.	Letter, Dated 12/02/02, Regarding Additional Time Needed for Review from CIA's Publications Review Board to Jeffrey Sterling
91.	Letter, Dated 12/23/02, Regarding Additional Time from CIA's Publications Review Board to Jeffrey Sterling
92.	Letter, Dated 01/03/03, Regarding Need for Additional Revisions and Redactions from CIA's Publications Review Board to Jeffrey Sterling
93.	Lotus Note, Dated 01/07/03, Memorializing Phone Conversation Between Jeffrey Sterling and CIA's Publications Review Board
94.	Order Transferring Civil Complaint of Jeffrey Sterling to the Eastern District of Virginia Based on Memorandum Opinion, Dated 01/23/03
95.	Letter, Dated 01/27/03, Regarding Settlement Offer from Jeffrey Sterling's Attorney to CIA
96.	Letter, Dated 02/12/03, Regarding Settlement Offer from Jeffrey Sterling's Attorney to CIA
98.	Summary Chart of Telephone Calls Between Jeffrey Sterling and James Risen from 02/27/03 Through 11/20/05
99.	Civil Complaint, Dated 03/04/03, Regarding CIA's Publications Review Board Filed by Jeffrey Sterling in the District of Columbia
100.	Senate Select Committee on Intelligence Sign-In Sheet, Dated 03/05/03, for Jeffrey Sterling and Attorney Mark Zaid

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT
101.	Memorandum for the Record, Dated 04/25/03, Memorializing Meeting Between SSCI and Jeffrey Sterling on 3/05/2003
102.	Email, Dated 03/10/03, with Attachment Regarding the Iranian Nuclear Weapons Program Sent by Jeffrey Sterling to James Risen
103.	CIA Cable, Dated 03/11/03
105.	Handwritten Telephone Log, Dated 04/03/03, for William Harlow
106.	Lotus Note, Dated 04/03/03, Memorializing Conversation Between William Harlow and James Risen
107.	Handwritten Telephone Log, Dated 04/04/03, for William Harlow
108.	Lotus Note, Dated 04/04/03, Memorializing Conversation Between William Harlow and James Risen
110.	Email Chain, Dated 04/25/03, from Lorenzo Goco Regarding CIA Briefing
111.	Handwritten Telephone Log, Dated 04/25/03, for William Harlow
112.	Lotus Note, Dated 04/25/03, Memorializing Conversation Between William Harlow and James Risen
113.	Lotus Note, Dated 05/01/03, Memorializing a White House Meeting Between Senior Executive Branch Officials and <i>The New York Times</i>
114.	Talking Points Prepared by William Harlow for the White House Meeting Held on 4/30/03
115.	Lotus Note, Dated 05/06/03, from William Harlow Regarding <i>The New York Times</i> ' Decision Not to Publish
116.	Letter, Dated 08/25/03, Regarding Additional Revisions and Redactions from CIA's Publications Review Board to Jeffrey Sterling
117.	Data recovered from Dawson computer, No. 93
118.	Certified Copy of Order, Dated 03/03/04, Dismissing Civil Complaint of Jeffrey Sterling Filed in the Eastern District of Virginia
119.	Data recovered from Dawson computer, No. 85
120.	Data recovered from Dawson computer, Nos. 113 and 149
121.	Data recovered from Dawson computer, No. 103
122.	Data recovered from Dawson computer, No. 23
123.	Data recovered from Dawson computer, No. 20
124.	Data recovered from Dawson computer, No. 130
125.	Credit Card Statement, Dated 06/06/04 to 07/07/04, Bearing a Federal Express Charge on 06/11/04 for James Risen
126.	Data recovered from Dawson computer, Nos. 148, 150, 158, 155, 154
127.	Stipulation of Dismissal with Prejudice, Dated 07/30/04, of Civil Complaint Filed in the District of Columbia
128.	Book Proposal Captioned "Untitled CIA Book" Submitted to Simon & Schuster by James Risen
129.	Credit Card Statement, Dated 11/06/04 to 12/05/04, Bearing Intercontinental Hotel, Vienna, Austria, Charges for James Risen
130.	Certified Copy of Opinion, Dated 08/03/05, Affirming Dismissal of Civil Complaint of Jeffrey Sterling
131.	Barnes & Noble Shipping Records for <i>State of War</i>
132.	Chapter 9, <i>State of War</i> (Numbered by Paragraph)
133.	CIA Cable, Dated 01/06/06

EXHIBIT NUMBER	DESCRIPTION OF EXHIBIT
134.	Memorandum, Dated 01/10/06, Regarding Fallout from James Risen's <i>State of War</i> , from David Shedd to DNI John Negroponte
135.	CIA Cable, Dated 01/23/06
137.	MSN Hotmail Preservation Letter, Dated 04/15/06, to Federal Bureau of Investigation
139.	Grand Jury Subpoena, Dated 06/15/06, for Jeffrey Sterling
140.	MSN Hotmail Preservation Letter, Dated 07/14/06, to Federal Bureau of Investigation
141.	Search Warrant, Dated 10/12/06, for MSN Hotmail Accounts of Jeffrey Sterling Issued in the Eastern District Virginia
142.	Classified Document, Undated, Seized from the Residence of Jeffrey Sterling on 10/05/06
143.	Classified Document, Undated, Seized from the Residence of Jeffrey Sterling on 10/05/06
144.	Classified Document, Undated, Seized from the Residence of Jeffrey Sterling on 10/05/06
145.	Classified Evaluation of Interim Assignment, Dated 10/21/93, Seized from the Residence of Jeffrey Sterling on 10/05/06
146.	Record of File Entitled "Merlin.doc"
157.	Photocopy - Seagate Model ST33210A Hard Drive Removed from Packard Bell Computer Tower Obtained from Lora Dawson (FBI Control No. 1B1)
158.	Photocopy - Western Digital Hard Drive Model WMA7H1424384 (FBI Control No. 1B5) Containing Image of Hard Drive in GX157
159.	Photocopy - Disk (FBI Control No. 1B7) Containing Keyword Search from Image of Hard Drive Removed from 1B1
160.	Photocopy - Disk (FBI Control No. 1B8) Containing Keyword Search from Image of Hard Drive Removed from 1B1
161.	Stipulation No. 1: Risen Bank Statements
162.	Stipulation No. 2: Phone and Email Subscriber Information
163.	Stipulation No. 3: Phone Contacts Between Jeffrey Sterling and James Risen
164.	Stipulation No. 4: Chain of Custody Packard Bell Computer Obtained from Lora Dawson
166.	Stipulation No. 6: National Laboratory Estimate of Cost to CIA for Classified Program No. 1 as of 07/98
167.	Stipulation No. 7: <i>State of War</i> and Book Proposal
168.	Stipulation No. 8: Barnes and Noble Records
169.	Stipulation No. 9: Documents Seized from Residence of Jeffrey Sterling in O'Fallon, Missouri, on 10/05/06
173.	Stipulation No. 10: Testimony of James Risen
174.	Stipulation No. 11: Testimony of John and Lora Dawson
175.	Stipulation No. 12: Phone Contacts from Jeffrey Sterling to Ronald Kessler and the Washington, D.C. office of <i>The Los Angeles Times</i>
176.	Stipulation No. 13: Payments to Merlin and his wife from the CIA