

## **Document #3**

# **“Whistleblower Chronicles” (CIA Chronicles)**

## WHISTLEBLOWER CHRONICLES

07/11/1997 George Bush appoints **George Tenet** Director of the CIA.

11/12/1998 NSA begins development of data harvesting and data mining technology, THINTHREAD.

09/14/1998 **Dennis Montgomery** and **Warren Trepp** form eTreppid Technologies.

03/03/1999 **Michael Hayden** appointed as head of the National Security Agency (NSA).

09/11/2001 **Thomas drake** goes to work for NSA (9/11)

06/24/2002 **Peter Keisler** joins DOJ. Mr. Keisler was involved in defending the Bush Administration's policies in the Global War on Terror.

08/10/2002 William Binney, J. Kirk Wiebe, and Ed Loomis, NSA employees, file a DOD Inspector General report regarding problems at NSA, including **Trailblazer**. Thomas Drake was a major source of that report.

09/13/2002 Roark tried to notify her superior, then-Chairman of the House Permanent Select Committee on Intelligence, **Porter Goss**. She also attempted to contact **William Rehnquist, the Chief Justice of the United States Supreme Court** at the time.

01/02/2004 **Phil Gordon** elected to Mayor of Phoenix, Arizona.

11/15/2003 NSA Inspector General (IG) had declared Trailblazer an expensive failure. It cost more than 1 billion dollars.

12/15/2003 FBI delivers Blade servers to eTreppid.

01/10/2004 The NSA supplied source code to eTreppid to enhance existing product MEDUSA (data harvesting), part of TRAILBLAZER program.

### **MEDUSA**

DATA BREACH (CORTEX)

DATA INFORMATION (MIND)

DATA MINING (NEXUS) – AUGMENTED BY NSA PROGRAM (THINTHREAD)

### WHISTLEBLOWER CHRONICLES

- 01/10/2004 CIA orders all non CIA officials out of building (AF, DIA, FBI, and DOD)  
By 2003, the NSA Inspector General (IG) had declared Trailblazer an expensive failure. Trailblazer cost more than 1 billion dollars.
- 02/01/2004 Trailblazer begins running at eTreppid, while Trailblazer is investigated by Congress.
- 07/11/2004 George Tenet resigns Director of CIA.
- 11/24/2004 Porter Goss is appointed Director of the CIA. Peter Goss involved in covert Trailblazer program left by predecessor George Tenet.
- 4/21/2005 Porter Goss resigns Director of the CIA.
- 05/03/2005 Michael Hayden is appointed Director of the CIA.
- 01/15/2006 Dennis Montgomery and Warren Trepp separate.
- 02/26/2006 Peter Keisler of the DOJ asks Judge Cooke and Judge Sandoval (now Governor Sandoval of Nevada) for warrant against Dennis Montgomery.
- 02/13/2006 Congress shuts down Trailblazer program.
- 02/27/2006 CIA calls Dennis Montgomery and discloses search warrant, and demands data harvesting technology and harvested content be hidden.
- 02/28/2006 8 Armed FBI agents raided the homes of Dennis Montgomery. The same people who had filed the complaint with the DOD Inspector General in 2002. Binney claims they pointed guns at his wife and himself. Wiebe said it reminded him of the Soviet Union. None of these people were charged with any crimes. In November 2007, there was a raid on Drake's residence. His computers, documents, and books were confiscated. He was never charged with giving any sensitive information to anyone; the charge actually brought against him is for 'retaining' information. Peter Keisler of the DOJ
- 03/01/2006 The Director of the CIA is split into two offices; the CIA and DNI.
- 04/13/2006 Dennis Montgomery enters new agreement with Atigeo subsidiary Opspring (Owned by Edra Blixseth and Michael Sandoval).

WHISTLEBLOWER CHRONICLES

04/21/2006 John Negroponte appointed Director of National Intelligence (DNI)

05/30/2006 General Hayden (USAF) is appointed Director of the CIA.

09/25/2006 John Negroponte issues State Secrets Privilege (SSP) against Dennis Montgomery.

07/02/2006 Edra Blixseth and Michael Sandoval go to DC and meet with Peter Goss. Peter Goss assures Edra Blixseth and Michael Sandoval a government contract.

08/03/2006 Michael Sandoval hires Chris Burgess, ex-CIA acts as agent as government contract officer of Opspring.

11/04/2006 Michael Sandoval hires Chris Burgess, ex-CIA agent as COO of Opspring.

11/22/2006 Judge Cooke overturns her search warrant.

02/12/2007 ACLU Files Melendres Lawsuit against Sheriff Arpaio.

02/13/2007 John Negroponte resigns as Director of DNI.

03/27/2007 Michael Sandoval and Edra Blixseth separate. Edra Blixseth forms Blxware.

07/11/2007 Armed FBI agents raided the homes of Roark, Binney, and Wiebe, the same people who had filed the complaint with the DOD Inspector General in 2002. Binney claims they pointed guns at his wife and himself. Wiebe said it reminded him of the Soviet Union. None of these people were charged with any crimes. In November 2007, there was a raid on Drake's residence. His computers, documents, and books were confiscated. He was never charged with giving any sensitive information to anyone; the charge actually brought against him is for 'retaining' information.

07/17/2007 Dennis Montgomery files a public integrity complaint with DOJ against Peter Keisler.

10/07/2007 Peter Keisler becomes acting Attorney General of the United States.

## WHISTLEBLOWER CHRONICLES

- 8/29/2007 **Peter Keisler** issues US protective Order against **Dennis Montgomery**.
- 11/09/2007 **Peter Keisler** resigns as Attorney General of the United States.
- 01/15/2008 DOJ announces criminal investigation into Sheriff Arpaio.
- 05/08/2008 Judge Pro, Nevada sends **Dennis Montgomery** to meet with DNI AND CIA officials. Initial Blxware contract talks begin.
- 06/22/2008 Packet 9855: email communication from **Phil Gordon** to phoenix FBI regarding **Sheriff Arpaio**.  
*I have more inside information on Arpaio. Need to see you again. Arpaio has got to go no matter what it takes!*
- 06/28/2008 Packet 11114-#111198 **Phil Gordon** to Phoenix FBI  
phoenix.gov-----148.167.0.12-----netm118.phoenix.gov fbi.gov-----ic.fbi.gov  
I have more inside information on Arpaio. Need to see you again. Arpaio has got to go no matter what it takes! P Gordon
- 09/06/2008 Packet 33322: email communication from the FBI to **Phil Gordon**.  
*Need to bring the insider to our office.*
- 01/15/2009 **Blxware** enters new contract with CIA. Fort Washington, Maryland. **Blxware** contract is with **James Clapper** group.
- 02/03/2009 **Eric Holder** appointed as Attorney General of the United States.
- 02/04/2009 HAMMER goes on line. **James Clapper** is present for initial data harvesting. US Government wires \$2 million to **Blxware** bank accounts. MEDUSA begins running on HAMMER data harvesting using NSA modified code.
- 02/12/2009 **General Hayden** resigns Director of the CIA.
- 04/15/2009 **Edra Blixseth** files personal bankruptcy.
- 04/20/2009 **Lanny Breuer** appointed to Department OF Justice – Criminal Division

WHISTLEBLOWER CHRONICLES

05/03/2009 Lanny Breuer denies Dennis Montgomery public integrity complaint.

05/28/2009 Packet 9855: Sheriff Arpaio communications in packets.

06/04/2009 Packet505399: Phil Gordon communications to Israel embassy.

06/04/2009 Packet ID: 667899#-#669001: Packet dated 06/04/09  
From [lanny.breuer@usdoj.gov](mailto:lanny.breuer@usdoj.gov)  
Judge Snow needs to here latest Arpaio recordings. Lanny

07/07/2009 Sheriff Arpaio announces he will not cooperate with DOJ criminal investigation.

07/15/2009 US Federal Judge Mary Murguia recuses herself from the Sheriff Arpaio case.

07/17/2009 Packet 81056: email from Phil Gordon to the FBI.  
*BS is ok with all of this.*

07/20/2009 Lanny Breuer calls Judge Snow.  
*Call duration 10 minutes.*

07/22/2009 Judge Snow takes over Sheriff Arpaio civil litigation. (Not random)

07/23/2009 Lanny Breuer calls Judge Snow.  
*Call duration 32 minutes.*

09/01/2009 John Gray Starts Intern Clerk Job with Judge G. Murray Snow.

09/26/2009 John Gray Starts Intern Clerk Job with Federal Judge G. Murray Snow

09/26/2009 Judge G. Murray Snow calls US Eric Holders office.

## WHISTLEBLOWER CHRONICLES

*Call duration 16 minutes.*

- 09/28/2009 DOJ under **Lanny Breuer** issues wiretap on **Sheriff Arpaio**.  
US Department of Justice (DOJ) - Wire Tap #56990-34 Block [REDACTED]
- 10/13/2009 Packet 667899: email communication from <mailto:lanny.breuer@usdoj.gov> to DOJ  
*Judge Snow needs to hear the latest Arpaio recordings. Lanny*
- 10/13/2009 Packet 668834: email communication from <mailto:lanny.breuer@usdoj.gov> to DOJ  
*Need to setup a time we can meet with Judge Snow in chambers?*
- 10/15/2009 US Government breached Maricopa domains, and subdomains. Mail servers: extmail1.maricopa.gov extmail2.maricopa.gov
- 10/15/2009 The HAMMER breaches **Maricopa** county servers.
- 09/02/2010 US Department of Justice (DOJ) files suit against **Sheriff Arpaio**.
- 04/15/2010 **Thomas Drake** charged with retention of classified material by Department of Justice attorney **Lanny Breuer**.
- 07/05/2010 **James Clapper** appointed Director of National Intelligence (DNI).
- 07/10/2010 **Covington Burling Law Firm** Take Over Melendres Lawsuit Against **Sheriff Arpaio**.
- 07/16/2010 Packet 309087:  
We want to speak to Brian Sands when we are out there on Monday..doj to fbi
- 08/15/2010 US Government breached **Maricopa** domains, and subdomains. Mail servers: extmail1.maricopa.gov extmail2.maricopa.gov
- 08/28/2010 DOJ Criminal Division Wire Tap #64402-03, **Maricopa** phone numbers [REDACTED].
- 08/28/2010 DOJ under **Lanny Breuer** issues second wiretap on **Sheriff Arpaio**.

WHISTLEBLOWER CHRONICLES

10/15/2010 US Government breached **Maricopa** domains, and subdomains. Mail servers: extmail1.maricopa.gov extmail2.maricopa.gov.

08/15/2010 The **HAMMER** breaches **Maricopa** county servers second time.

10/23/2010 The US Government Breached: www.jshfirm.com, mail.jshfirm.com.

**10/26/2010** Packet 144042: **Sheriff Arpaio** communications in packets. Email communication from **Lanny Breuer** to DOJ.  
*I will talk to Eric about the latest Arpaio information.*

11/02/2010 **Dennis Montgomery** resigns from **Blxware** and government work.

12/13/2010

**04/23/2011** **Sheriff Arpaio** fires Dave Hendershott from MCSO.

**05/04/2011** **Sheriff Arpaio** appoints Jerry Sheridan second in command MCSO.

**06/06/2011** Packet 374095: From brain sands to phoenix FBI  
*Need to find a way to neutralize Jerry Sheridan.*

06/09/2011 **Thomas Drake** enters plea to one misdemeanor count for exceeding authorized use of a computer.

**06/13/2011** Packet 7663152: email communication from the DOJ to the FBI.  
*Does bs have the Arpaio tapes?*

**09/01/2011** US Department of Justice (DOJ) files complaint against **Sheriff Arpaio**.

09/09/2011 **Michael Sandoval** Atigeo hires Chris Burgess as COO of Atigeo.

## WHISTLEBLOWER CHRONICLES

12/11/2011 Senator Charles Grassley calls for Lanny Breuer to resign.

12/15/2011 Edra Blixeth asks Dennis Montgomery to rejoin Blxware.

01/03/2012 Phil Gordon leaves office, term limits Mayor of Phoenix (8 years).

02/15/2012 Phil Gordon joins board of directors at Chan Soon-Shiong in Phoenix.

03/28/2012 Edra Blixeth receives target letters from DOJ for bankruptcy fraud.

04/06/2012 Edra Blixeth brings CIA and DOD to our offices in Palm Desert, CA to reengage US Government.

07/14/2013 Dennis Montgomery files whistleblower complaint with DOJ, Eric Holder, and James Cole.

09/06/2013 Dennis Montgomery gives interview to MCSO at home in Yarrow Point home.

10/12/2012 Lanny Breuer terminates Bankruptcy fraud investigation into Edra Blixeth.

03/01/2013 Lanny Breuer resigns from DOJ.

05/28/2013 Lanny Breuer Returns to Covington Law Firm as chairman.

06/03/2013 US Department of Justice (DOJ) joins Melendres vs Arpaio Lawsuit with Covington Law Firm.

07/05/2013 Dennis Montgomery files whistleblower complaints with the DOJ, DOD, DNI, USAF, DIA, OFFICE OF SPECIAL, HOMELAND SECURITY, and IRS. All whistleblower complaints denied.

10/02/2013 US Department of Justice (DOJ) files civil complaint against Sheriff Arpaio.

12/14/2013 Dennis Montgomery travels to Phoenix with MCSO to enter Free Talk with Attorney General of Arizona.

### WHISTLEBLOWER CHRONICLES

- 02/02/2014 Dennis Montgomery turns over master database records containing 24 million individuals and businesses harvested by US Government to MCSO from 2003-2010.
- 08/01/2014 Dennis Montgomery, Larry Klayman, and MCSO go to Washington DC.
- 09/25/2014 Eric Holder resigns as Attorney General of the United States.
- 10/02/2014 MCSO meets with Thomas Drake and associates in DC.
- 10/06/2014 Dennis Montgomery delivers Birth Certificate with jpeg, watermark, and patter matching output.

### Packet Harvest : Arpaio

#### packet.34384

The Justice Department's actions may have been prompted by a letter sent to the Department by City of Phoenix Mayor Phil Gordon on April 4, 2008. In his letter, Mayor Gordon requested that the Justice Department direct the Civil Rights Division and the Federal Bureau of Investigation to initiate an investigation of the Sheriff for "potential civil rights investigations." [Complaint, Exhibit D] The letter was sent after Mayor Gordon's assistant (and a named plaintiff in this case), Jessica Rodriquez, allegedly was stopped and questioned by a MCSO deputy.

If the Justice Department determines that the Sheriff and the MCSO have engaged "in a pattern or practice of conduct . . . that deprives persons of rights, privileges, or immunities secured or protected by the Constitution or laws of the United States," it may institute a civil action to "obtain appropriate equitable and declaratory relief to eliminate the pattern or practice." 42 U.S.C. § 14141 (a)-(b).

Accomplishment of its law enforcement and immigration duties. [Sheriff's and MCSO's Response to Plaintiffs' Motion for Class Certification, p. 11-12]8

At a minimum, a temporary stay of the proceedings in this case pending the outcome of the Justice Department's investigation is warranted pursuant to the separation of powers doctrine.

WHISTLEBLOWER CHRONICLES

**Packet ID: 12134788**

From [arubert@NRCC.org](mailto:arubert@NRCC.org)

Andy Rubert NRCC - Andy, you are talking about the Sheriff Arpaio. Yes he is extremely egotistical but you got to love his jail policies. He also put in a webcam in the booking area where the inmates are first brought in for processing. He eventually got in trouble because not all of the people going through There have been convicted, just

Unidentified packet: Need the AG support on this plan. From doj

Unidentified packet: Jerry Sheridan could be an obstacle to our plans.