

**Kanassatega, Joshua**

---

**From:** Larsen, Chris (USAWIE) [Chris.Larsen@usdoj.gov]  
**Sent:** Wednesday, March 05, 2008 8:23 AM  
**To:** Kanassatega, Joshua; Glenn Reynolds  
**Cc:** Fazer, Rebecca (USAWIE); Kara Pfister (RightFax)  
**Subject:** BIA Electronic Records  
**Attachments:** BIA Electronic doc Index (Feb.08).pdf

Dear Counsel – I am attaching for your review an updated Index of the potential sources of electronic information that may exist in this case. Please keep in mind, as I have indicated previously, that all MRO BIA employees emails are archived in the Zantaz system. Apart from our work on specific pending requests for electronic information (e.g. the Congos laptop, metadata relating to the Statement of Facts memo), we do not intend to conduct further searches of this material at this time. Thanks for your cooperation,

<<BIA Electronic doc Index (Feb.08).pdf>>

Chris Larsen  
Assistant United States Attorney  
Eastern District of Wisconsin  
517 East Wisconsin Avenue  
Room 530  
Milwaukee, WI 53202  
414-297-1581 (P)  
414-297-4394 (Fax)  
chris.larsen@usdoj.gov

**EXHIBIT U**

4/2/2008

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

<b>File Description</b>	<b>Source/Systems</b>	<b>Bates Number</b>
Current desktop - Optiplex GX280 - upgraded in September 2005. Data from prior desktop was transferred to current desktop (See attached drive inbox print)	Sean Hart	
Current Fire desktop - Optiplex GX270 - Connect to internet. Prior laptop crashed. (Dell laptop assigned 5/8/02, replaced December of 2005. Shipped to Washington DS 3/27/06)	Sean Hart	
<b>Backup media - Disks from previous computers</b>		
Cell phone - Smart phone contains notes (2003 - 2007) (Some 2005 emails that are non-responsive)	Sean Hart	
DVD-R (purple): Sean Hart archive email using Lotus Notes program. Disk burned Spring of 2005 (From old desktop) September 2000 - November 2004 (includes email communications to Waniger and Congos)	Sean Hart	
CD-R (red): Sean Hart old computer files Disk #1 (1992 - 2002; C Drive, partial generic documents)	Sean Hart	
CD-R (green): Sean Hart old desktop backup #2 (1992 - 2002; C Drive, partial generic documents)	Sean Hart	
CD-R (blue): Sean Hart old desktop backup #3 (1992 - 2002; C Drive, partial generic documents) (Includes folder named "Andy"[Bellcourt])	Sean Hart	
CD-R (blue): Dell fire laptop backup (shared laptop with Marty Casselias, Carl Hardzinski, Sean Hart - My Documents) (Multiple users on single disk) 2004 - 2006 Outlook .dbx files	Sean Hart	Checked disk-was created 3/27/06 and not searched with terms.

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

File Description	Source/Systems	Bates Number
<b>Backup media - Disks from previous computers- Sean Hart media continued</b>		
CD-R (silver): Sean Hart My Documents, disk burned Spring 2005 (From old desktop) 1992 - 2005 C Drive backup	Sean Hart	
CD-R (silver): Sean thumb backup Disk A 3/05 (from old desktop) [8/8/07 MTE files copied to H drive] Partial backup C Drive 1980 - 2005	Sean Hart	
CD-R (silver): Sean Dell backup Disk B 3/05 Partial back of C Drive 1992 - 2005	Sean Hart	
CD-R (silver): Sean Dell backup Disk C 3/05 [No working files, no MTE files, Aps and utilities only] 1992 - 2005. Some smart phone notes duplicated	Sean Hart	
CD-R (silver): Disk 1 Sean C Drive backup generic files from old desktop. Disk burned 7/7/05; 1992 - 2005 includes backup of MTE fuel break maps	Sean Hart	
CD-R: Disk 2 Sean C Drive backup generic files 2000 - 2005. Disk burned 7/7/05 [No MTE files that are not also on the 3/05 backup]	Sean Hart	
CD-R: Disk 3 Sean C Drive generic backup 2000 - 2005 [No MTE files that are not also on the 3/05 backup]	Sean Hart	
CD-R Disk 4 Sean C Drive generic backup. Disk burned 7/7/05 [Forest Service (fs) apps; Smart phone communication - Nokia only]	Sean Hart	
CD-R: Sean's Docs Admin - Fuels: Disk burned 11/4/05. Partial C Drive backup 1992 - 2005	Sean Hart	
CD-R: Sean's Docs The Rest: Disk burned 11/4/05. Partial C Drive backup. 1992 - 2005	Sean Hart	
CD-R: 12/02 Server backup. Photos mostly. (8/8/07 couldn't read, verified 11/2/07) {2/28/08 - does not read disk or recognize that a disk is in the drive}	Sean Hart	

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

Zip 2/22/05 Backup of Sean My Doc files 1 of 2 [9-17-07 keyword search - No responsive documents]	Sean Hart	
Zip 2/22/05 Backup of Sean My Doc file 2 of 2 [11-2-07 some responsive documents]	Sean Hart	
Regional Forester Desktop C Drive backup 4/12/07 - 8/1/07 (Jay West old desktop, Sean used from 4/12/07 to December 2007) (no responsive documents)	Sean Hart	
G Drive on Network [Personal drive on BIA network, only Sean Hart can add to this]	Sean Hart	
H Drive on Network [Shared Drive on network] Drive is Forestry for entire Region	Sean Hart	
<b>Relating to Andrew Bellcourt (Left BIA around 2001)</b>	<b>Source/Systems</b>	<b>Bates Number</b>
CD-R: August 01 Regional FMO backup - Andy's Files 1992 - 2001	Possession of Sean Hart	
Zip: MTE Fire Draft Agreement SOW 4/29/98	Possession of Sean Hart	
Zip: Work Files 7/1/99 - Admin, AIP Mgmt, Bois Forte, Fond du lac, Grand Portage, Great lakes, MAO, Menominee, Red lake, Travel, White earth	Possession of Sean Hart	
Zip: Power Point Presentation 2000 Fire Meeting	Possession of Sean Hart	
Zip: Fire files	Possession of Sean Hart	
3.5" Diskette: Menominee IAA(Budget modeling program) Meeting, Escape Fire size increased, Request by Boise, and recalb. (Can't read without proper program)	Possession of Sean Hart	
3.5" Diskette: Menominee FMZ (Fire Management Zone)-1, FMZ-2 3/9/95	Possession of Sean Hart	
3.5" (red) Diskette 6/28/96 MEA - NFMAS (Budget request tool) (Contains Menominee files)	Possession of Sean Hart	
3.5" Diskette: Menominee Fire Doc.	Possession of Sean Hart	

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

3.5" Diskette: Fire files 3/99 1999 - 2000	Possession of Sean Hart	
3.5" Diskette: Complexity analysis MAO 1998 - 2000	Possession of Sean Hart	
3.5" Diskette: Complexity Analysis 6/00 2000	Possession of Sean Hart	
3.5" Diskette: Formatted 1/23/95 MTE: NFMAS (Bland 8/7/07) (Verified is blank 2/28/08)	Possession of Sean Hart	
3.5" Diskette: IAA Menominee 2-23-96 (Disk is blank verified 2/28/08)	Possession of Sean Hart	
3.5" (blue) Diskette: 6/28/96 MEA-NFMAS	Possession of Sean Hart	
3.5" Diskette: Mail stuff (2/28/08 Some privileged info (SSN). No responsive documents for year 1999 - 2001)	Possession of Sean Hart	
<b>Relating to Martin Casselias</b>	<b>Source/Systems</b>	<b>Bates Number</b>
Current laptop with GIS mapping performed at OIG request (client maps downloaded and provided to SA Bucci)	Martin Casselias	
CD-R: Dell laptop backup (shared laptop with Marty Casselias, Carl Hardzinski, Sean Hart - My Documents) (Multiple users on single disk)	Possession of Sean Hart	Checked disk-was created 3/27/06 and not searched with terms.
<b>Relating to Lyle Carlisle</b>	<b>Source/Systems</b>	<b>Bates Number</b>
No electronic information - Possible hard drive backups possessed by Dennis Dupius		

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

<b>Relating to Dave Congos</b>	<b>Source/Systems</b>	<b>Bates Number</b>
Current Desktop	Dave Congos	
Fire laptop hard drive - Assigned to Tom Magnuson in May 2002 (used by Congos & Magnuson) and reassigned to Congos in April 2005 - March 2007.	Possession of OIG	
1 GB Memory stick from old desktop (Backup of Keshena computer, 1990 - 2007)	Possession of Sean Hart	
<b>Relating to Tom Magnuson (Moved to Washington DC August 2006)</b>	<b>Source/Systems</b>	<b>Bates Number</b>
CD: Tom Magnuson Keshena Files (Backup of Keshena computer 1986 - 2005)	Possession of Sean Hart	
Keshena Desktop: Replaced on 2-14-05 by the Magnuson/Congos fire laptop	Possession of Todd Bucci	
<b>Relating to Jay West</b>	<b>Source/Systems</b>	<b>Bates Number</b>
Desktop Optiplex GX270 (Now belongs to Sean Hart)	Sean Hart	
G Drive: Personal drive on Agency network	Agency network	
<b>Relating to Greg Peterson</b>	<b>Source/Systems</b>	<b>Bates Number</b>
No electronic information		

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

<b>Relating to Dave Soleim (Former BIA fuels specialist)</b>	<b>Source/Systems</b>	<b>Bates Number</b>
CD-RW Backup of MWR Rx (Midwest Region Prescribed Fires) specialist "data pictures" directory (Includes Buff Jebson Ross files - previous Fuels Specialist) [Some responsive documents 1990 - 2001]	Possession of Sean Hart	
<b>Relating to Bernita Lonetree</b>	<b>Source/Systems</b>	<b>Bates Number</b>
No electronic documents		
<b>Relating to Stu Mani</b>	<b>Source/Systems</b>	<b>Bates Number</b>
Desktop: email total of 1595 active documents as of 11/2/07	Stu Mani	
Desktop: email archive of 5248 documents as of 11/2/07	Stu Mani	
G Drive	Stu Mani	
<b>Relating to Melvin Firemoon (deceased)</b>	<b>Source/Systems</b>	<b>Bates Number</b>
No electronic documents		
<b>Relating to Todd Kennedy</b>	<b>Source/Systems</b>	<b>Bates Number</b>
No electronic documents		

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

	Source/Systems	Bates Number
No electronic documents		
No electronic documents	Source/Systems	Bates Number
No electronic documents.	Source/Systems	Bates Number
No electronic documents.	Source/Systems	Bates Number
	Possession of Sean Hart	
No electronic documents.	Source/Systems	Bates Number
	Possession of Sean Hart	
No electronic documents.	Source/Systems	Bates Number

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

Relating to Hazel Culbertson	Source/Systems	Bates Number
No electronic documents.		
Relating to Timothy Lake	Source/Systems	Bates Number
No electronic docents		
Relating to Carl Hardzinski	Source/Systems	Bates Number
No electronic documents		
Relating to David Wilson	Source/Systems	Bates Number
No electronic documents		
Relating to Dennis Jebsen-Ross	Source/Systems	Bates Number
No electronic documents		
Relating to Jim Schock	Source/Systems	Bates Number
No electronic documents		

**Menominee Tribal Enterprise (MTE)  
BIA Electronic Document Sources (Updated 2/28/08)**

Relating to Tim Hepola	Source/Systems	Bates Number
No electronic documents		
Relating to Gary Hilton	Source/Systems	Bates Number
No electronic documents		
Relating to David House	Source/Systems	Bates Number
No electronic documents		
Other	Source/Systems	Bates Number
CD-R: 01/2001 Dave Congos old Dell 5133 (desktop) CFI Manual, FMAN-98-1 (some responsive documents, some privileged documents. 10/3/07 added to H drive. 1990 - 2001)	Possession of Sean Hart	
CD-R: Menominee Compartment Maps 2/17/06 - No highlighting, field maps used by forester (MTE data) Updated December 2005 - February 2006. No markings, used by both MTE and Dave Congos	Possession of Sean Hart	
CD-R: Tom Remus fire laptop hard drive	Possession of OIG Lab	
CD-R :MTE Discovery B Lonstree M Firemoon L Morrin C Smith (Contains misc. documents for people named (responsive and non-responsive).	Possession of Sean Hart	Not reviewed for privilege