

RMS Request Number:

0116159

Request ID : 0116159		Performance Indicator : Technical expertise	
Status : Closed		Opened : 11/17/2006 3:41:39PM	
Closed : 5/14/2007 9:43:57AM			
Requestor Name : [redacted]	Office : HOUSTON	b6	b7C
Phone : [redacted]	Office Code : 3290-0000		
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name : [redacted]	Program Manager : [redacted]	b6	b7C
Assigned To Group : CEAU	Program/Type : Remote Computer Trace		
Category : CEAU			
Item: Internet Tracer			

(S) [redacted]

(S) [redacted]

Worklog : 11/21/2006 8:46:12 AM
[redacted] has Reassigned or Forwarded this request to
[redacted]

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Derived from: OTHER

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August 28, 2007

RMS Request Number:

0092259

Request ID : 0092259		Performance Indicator : Technical expertise	
Status : Closed		Opened : 9/27/2004 2:28:13PM	
		Closed : 1/13/2005 1:39:50PM	
Requestor Name : [redacted]	Office : OMAHA	b6	
Phone : [redacted]	Office Code : 3600-0000	b7C	
Case Classification Number :			
Investigative Program :			
Assigned to Name : [redacted]	Program Manager : [redacted]	b1	
Assigned To Group : DITU	Program/Type : [redacted]	b2	
Category : DITU	(S)	b7E	
Item: Internet/ISP intercept		b6	
		b7C	

Requested Support : Please set up a [redacted] account for SA [redacted] in the Omaha Division

Worklog : 9/27/2004 2:28:13 PM
 [redacted] assigned/forwarded request to [redacted]
 [redacted]
 10/13/2004 1:24:59 PM [redacted]
 9/27/2004 2:28:13 PM [redacted]
 [redacted] assigned/forwarded request to [redacted]
 [redacted]
 [redacted] has Reassigned or Forwarded this request.
 10/21/2004 1:20:40 PM [redacted]

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August 28, 2007

RMS Request Number:

0096936

Request ID : 0096936

Performance Indicator :

Status : Completed

Opened : 2/1/2005 7:34:18PM

Closed : 3/25/2005 9:47:31AM

Requestor Name : [redacted]

Office : EL PASO

Phone : [redacted]

Office Code : 3240-0000

Case Classification Number : ZZZ

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Investigative Program : MISC

Assigned to Name : [redacted]

Program Manager : [redacted]

Assigned To Group : EP CEAU

Program/Type : Data/Voice Intercept with Encryption

Category : CEAU

Item: Encryption Technologies

Requested Support : CIPAV support as per discussion between EP SA [redacted] and [redacted]

Worklog : 3/9/2005 8:44:31 AM
pfields

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pfields has Reassigned or Forwarded this request.
3/25/2005 9:47:31 AM [redacted]

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[redacted] has Reassigned or Forwarded this request to [redacted]

5/16/2007 9:38:14 AM [redacted]

[redacted] has Reassigned or Forwarded this request to [redacted]

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RMS Request Number:

0097973

Request ID : 0097973		Performance Indicator :	
Status : Completed	Opened : 3/8/2005 12:35:09PM	Closed : 3/18/2005 2:34:41PM	
Requestor Name [redacted]	Office : CyD/IINI	b6	
Phone [redacted]	Office Code : 1813-0000	b7C	
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name [redacted]	Program Manager [redacted]	b6	
Assigned To Group : CEAU	Program/Type : Remote Computer Trace	b7C	
Category : CEAU			
Item: Internet Tracer			

(S) [redacted]

(S) [redacted]

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RMS Request Number:

0099200

Request ID : 0099200		Performance Indicator :	
Status : Completed		Opened : 4/25/2005 10:32:21AM	Closed : 4/27/2005 8:43:11AM
Requestor Name : [REDACTED]	Office : BUFFALO	b6	
Phone : [REDACTED]	Office Code : 3110-0000	b7C	
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name : [REDACTED]	Program Manager : [REDACTED]	b6	
Assigned To Group : CEAU	Program/Type : Remote Computer Trace	b7C	
Category : CEAU			
Item: Internet Tracer			

Requested Support : Buffalo request assistance with CIPAV	Worklog : 4/27/2005 8:43:11 AM
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August 28, 2007

RMS Request Number: 0099477

Request ID : 0099477

Performance Indicator :

Status : Completed Opened : 5/6/2005 9:03:10AM Closed : 5/6/2005 9:04:11AM

Requestor Name : [redacted]

Office : PHILADELPHIA

b6

Phone : [redacted]

Office Code : 1813-0000

b7C

Case Classification Number : 315A

Investigative Program : NFIP-IT

Assigned to Name : [redacted]

Program Manager : [redacted]

Assigned To Group : CEAU

Program/Type : Remote Computer Trace

Category : CEAU

b6

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Item: Internet Tracer

(S)

Requested Support : [redacted]

Worklog : 5/6/2005 9:04:11 AM

(S)

SA [redacted]

(S)

SSA [redacted]

contacted on 3.7.05 by SA [redacted]

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August 28, 2007

RMS Request Number: 0100740

Request ID : 0100740	Performance Indicator :	
Status : Completed	Opened : 6/23/2005 10:33:56AM	Closed : 6/23/2005 10:34:25AM
Requestor Name [redacted]	Office : NEW ORLEANS	
Phone [redacted]	Office Code : 1813-0000	
Case Classification Number : 315A	b6 b7C	
Investigative Program : NFIP-IT		
Assigned to Name : [redacted]	Program Manager : [redacted]	
Assigned To Group : CEAU	Program/Type : Remote Computer Trace	
Category : CEAU		
Item: Internet Tracer		

Requested Support : SA [redacted] wants to send [redacted] to a cyber extortion subject.	Worklog : 6/23/2005 10:34:25 AM
	SSA [redacted] sent template SW & affidavit to SA [redacted] and TTA [redacted] On 5.23.05, SA [redacted] advised that he is still planning to get a warrant to use the technique. On 6.23.05, SA [redacted] advised that case is being closed. COMPLETED

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RMS Request Number:

0102202

Request ID : 0102202		Performance Indicator :	
Status : Completed		Opened : 8/12/2005 3:52:28PM	Closed : 9/28/2005 12:39:43PM
Requestor Name [redacted]	Office : CLEVELAND		b6 b7C
Phone [redacted]	Office Code : 3170-0000		
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name [redacted]	Program Manager [redacted]		b6 b7C
Assigned To Group : CEAU		Program/Type : Remote Computer Trace	
Category : CEAU			
Item: Internet Tracer			

Requested Support : Request [redacted] exploit to locate subject (arrest warrant sealed). Subj has communicated with Case Agent and others via [redacted] Ref C/A and/or AUSA contact with [redacted] re this case.

Worklog : 9/28/2005 12:39:43 PM
 [redacted] SA [redacted] communicating with fugitive via Email and wants to attempt to identify his location. On 9.28.05, SA [redacted] advised that his subject was arrest. COMPLETE.

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August 28, 2007

RMS Request Number: 0102303

Request ID : 0102303		Performance Indicator :	
Status : Completed	Opened : 8/17/2005 1:10:54PM	Closed : 8/17/2005 1:11:12PM	
Requestor Name : [redacted]	Office : CHARLOTTE		
Phone : [redacted]	Office Code : 1813-0000		
Case Classification Number : 315A			b6
Investigative Program : NFIP-IT			b7C
Assigned to Name : [redacted]		Program Manager : [redacted]	
Assigned To Group : CEAU		Program/Type : Remote Computer Trace	
Category : CEAU			
Item: Internet Tracer			

(S) **Requested Support :** SA [redacted] JSSS, Charlotte, NC, directly telephoned SSA [redacted] on 5.23.05. **Worklog :** [redacted]

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[redacted] advised him to contact FBI Charlotte. SSA [redacted] also emailed a TTA in Charlotte to advised of contact [redacted] Considered complete due to know more contact for last 3 months.

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RMS Request Number:

0102306

Request ID : 0102306

Performance Indicator :

Status : Completed

Opened : 8/17/2005 1:26:50PM

Closed : 8/17/2005 1:27:02PM

Requestor Name

Office : LOS ANGELES

Phone :

Office Code : 1813-0000

Case Classification Number : 315A

Investigative Program : NFIP-IT

Assigned to Name

Program Manager :

Assigned To Group : CEAU

Program/Type : Remote Computer Trace

Category : CEAU

Item: Internet Tracer

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Requested Support : On 3.23.05, SA

advised that

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RMS Request Number:

0105634

Request ID : 0105634	Performance Indicator :	
Status : Completed	Opened : 10/18/2005 2:22:16PM	Closed : 10/18/2005 2:22:32PM
Requestor Name [redacted]	Office : HONOLULU	b6 b7C
Phone : [redacted]	Office Code : 1813-0000	
Case Classification Number : 315A		
Investigative Program : NFIP-IT		
Assigned to Name [redacted]	Program Manager : [redacted]	b6 b7C
Assigned To Group : CEAU	Program/Type : Remote Computer Trace	
Category : CEAU		
Item: Internet Tracer		

Requested Support : (U) Computer intrusions at residence. Victim family being harassed via Email from subject and subject slandering victim to victim's clients. Requested status on 2.11.05. SA [redacted] advised that he is waiting for results of subpoenas to bolster his probable cause to get a s/w for CIPAV. On 4.25.05, SA [redacted] requested template affidavit. SSA advised SA [redacted] and TTA [redacted] to submit official request and then will get template affidavit and s/w. Rx'd RMS on 5/2/05 - sent template s/w and affidavit on 5/3/05. On 8.18.05, SA [redacted] advised that he is still planning get a SW. CLOSED by SSA [redacted] due to no contact.

Worklog : [redacted]

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August 28, 2007

RMS Request Number:

0106847

Request ID : 0106847		Performance Indicator :	
Status : Completed		Opened : 11/28/2005 11:02:43AM	
		Closed : 12/21/2005 2:08:31PM	
Requestor Name : [redacted]		Office : DENVER	
Phone : [redacted]		Office Code : 3210-0000	
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name : [redacted]		Program Manager : [redacted]	
Assigned To Group : CEAU		Program/Type : Computer Exploitation	
Category : CEAU			
Item: Remote Computer Search/Surveillance			

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Requested Support : Re telcall to [redacted] 11/23 & 28/2005. Denver requests use of the CIPAV technique. A draft of an affidavit has been emailed [redacted] on 11/28/2005. Additional information will follow re method used to deliver the technique. Questions, please call [redacted]

Worklog : 12/21/2005 2:08:31 PM

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RMS Request Number:

0107136

Request ID : 0107136		Performance Indicator :	
Status : Completed	Opened : 12/6/2005 4:19:10PM	Closed : 12/6/2005 5:08:04PM	
Requestor Name : [redacted]	Office : PHOENIX		
Phone : [redacted]	Office Code : 3630-0000		
Case Classification Number : 315A			b6 b7C
Investigative Program : NFIP-IT			
Assigned to Name : [redacted]	Program Manager [redacted]		
Assigned To Group : CEAU	Program/Type : Computer Exploitation		
Category : CEAU			
Item: Remote Computer Search/Surveillance			

Requested Support : (S) On 7.11.05, SA [redacted]	Worklog :
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(S)

Attempts to get status of interest from SA [redacted] and TIA [redacted] met with negative results on a number of occasions. COMPLETE.

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August 28, 2007

RMS Request Number: 0107347

Request ID : 0107347	Performance Indicator :	
Status : Completed	Opened : 12/14/2005 5:04:36PM	Closed : 2/9/2006 9:32:16AM
Requestor Name : [REDACTED]	Office : WASHINGTON	
Phone : [REDACTED]	Office Code : 3920-0000	
Case Classification Number : 315A	b6	
Investigative Program : NFIP-IT	b7C	
Assigned to Name : [REDACTED]	Program Manager : [REDACTED]	
Assigned To Group : CEAU	Program/Type : Computer Exploitation	
Category : CEAU		
Item: Remote Computer Search/Surveillance		
Requested Support : CIPAV	Worklog : 2/9/2006 9:32:16 AM ssims Per TTA [REDACTED] on 2/6/06, request can be closed.	

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August 28, 2007

RMS Request Number:

0107566

Request ID : 0107566		Performance Indicator :	
Status : Completed		Opened : 12/21/2005 2:15:15PM	
		Closed : 1/5/2006 4:55:44PM	
Requestor Name : [redacted]		Office : LAS VEGAS	
Phone : [redacted]		Office Code : 3380-0000	
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name : [redacted]		Program Manager : [redacted]	
Assigned To Group : CEAU		Program/Type : Remote Computer Trace	
Category : CEAU			
Item: Internet Tracer			

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Requested Support : deploy CIPAV

Worklog : 1/5/2006 4:55:44 PM

[redacted] On 12.21.05, SA [redacted] advised that a casino received

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RMS Request Number:

0111114

Request ID : 0111114		Performance Indicator :	
Status : Completed	Opened : 4/27/2006 10:43:58AM	Closed : 4/27/2006 10:44:16AM	
Requestor Name [redacted]	Office : PITTSBURGH		
Phone : [redacted]	Office Code : 3650-0000		
Case Classification Number : 315A		b6	
Investigative Program : NFIP-IT		b7C	
Assigned to Name : [redacted]	Program Manager [redacted]		
Assigned To Group : CEAU	Program/Type : Remote Computer Trace		
Category : CEAU			
Item: Internet Tracer			

Requested Support : (U) On 3.17.06, TTA [redacted] inquired about legal requirements and collection capabilities of CIPAV. SSA emailed details on same date. After rx'ing the email, TTA [redacted] advised SSA [redacted] that subject is outside the U.S. SSA [redacted] advised to defer to AG X Guidelines. Per TTA [redacted] on 4.27.06, case agent pursuing another course of action.

Worklog : [redacted]

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RMS Request Number:

0111145

Request ID : 0111145		Performance Indicator :	
Status : Completed		Opened : 4/28/2006 9:45:21AM	Closed : 4/28/2006 9:45:44AM
Requestor Name : [REDACTED]		Office : D18-CRYPTOLOGIC & ELECTR ANALY	
Phone : [REDACTED]		Office Code : 1813-0000	
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name : [REDACTED]		Program Manager : [REDACTED]	
Assigned To Group : CEAU		Program/Type : Remote Computer Trace	
Category : CEAU			
Item: Internet Tracer			

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(U) ~~(S)~~ Requested Support : On 8.31.05. SA [REDACTED] advised he [REDACTED]

Worklog :

(S) [REDACTED]

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August 28, 2007

RMS Request Number:

0115736

Request ID : 0115736		Performance Indicator : Technical expertise	
Status : Closed		Opened : 11/2/2006 5:14:29PM	Closed : 3/7/2007 10:28:16AM
Requestor Name : [REDACTED]		Office : ST LOUIS	
Phone : [REDACTED]		Office Code : 3730-0000	
Case Classification Number : 315A		b6	
Investigative Program : NFIP-IT		b7C	
Assigned to Name : [REDACTED]		Program Manager : [REDACTED]	
Assigned To Group : CEAU SL		Program/Type : Computer Exploitation	
Category : CEAU			
Item: Remote Computer Search/Surveillance			

(S)	Requested Support : Per previous telephone conversations between SA [REDACTED] and [REDACTED] St Louis Division is requesting that [REDACTED]	(S)	Worklog : 11/2/2006 5:24:49 PM
	[REDACTED]		[REDACTED] has Reassigned or Forwarded this request to [REDACTED]

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RMS Request Number: 0117037

Request ID : 0117037		Performance Indicator : Technical expertise	
Status : Closed		Opened : 1/9/2007 4:16:55PM	Closed : 5/14/2007 10:04:28AM
Requestor Name : [Redacted]		Office : ST LOUIS	
Phone : [Redacted]		Office Code : 3730-0000	
Case Classification Number : 315A			
Investigative Program : NFIP-IT			
Assigned to Name : [Redacted]		Program Manager : [Redacted]	
Assigned To Group : CEAU SL		Program/Type : Computer Exploitation	
Category : CEAU			
Item: Remote Computer Search/Surveillance			

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(S)	Requested Support: [Redacted]	Worklog : 1/12/2007 8:37:25 AM
	[Redacted]	[Redacted] has Reassigned or Forwarded this request to [Redacted]

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