

UNCLASSIFIED/FOR OFFICIAL USE ONLY

CEAU Priority is: TBD

CEAU ID: 20070727_13746

Group / Program: SDG / DEP

Group Supervisor: **Contact Number:** **E-mail Address:**

b6
b7c

Universal Case File Number:

UCFN Serial Number:

Record Status: Open

Start Date: 27 Jul 2007

Due Date: 01 Aug 2007

Request Open For: 5 days, 21 hours, 22 minutes

Origin of Request:

FBI Priority:

Description: Gather all documents that reference 'CIPAV'

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

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Other Contacts:

** Not Assigned

Legal Information

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DATE: 08-21-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 08-21-2033

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CEAU Priority is: Green

CEAU ID: 20070516_13566

Group / Program: SDG / DEP

Group Supervisor: [redacted] Contact Number [redacted] E-mail Address:

b2
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Universal Case File Number: [redacted]

UCFN Serial Number:

b2
b7A

Record Status: Inquiry

Start Date: 07 May 2007

Due Date: TBD

Request Open For: 87 days, 12 hours, 49 minutes

Origin of Request: Unknown

FBI Priority: COMBAT MAJOR WHITE-COLLAR CRIME

Description: [redacted]

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(S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

[redacted]

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Other Contacts:

[redacted]

Legal Information

Record Logs:

b6
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(S) 05/07/2007, 1:30 PM - [redacted]

(S) Spoke with SA [redacted] National Cyber-Forensic Training Alliance (NCFTA) who advised that th [redacted]

[redacted]

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CEAU Priority is: TBD

CEAU ID: 20070502_12602

Group / Program: SDG / DEP

Group Supervisor: [redacted] Contact Number [redacted] E-mail Address:

b6
b7C

Universal Case File Number: 288A -PH-100637

UCFN Serial Number:

Record Status: Completed

Start Date: 22 Mar 2006

Due Date: TBD

Request Open For: 498 days, 11 hours, 48 minutes

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b7C

Origin of Request: U.S.

FBI Priority: PROTECT THE UNITED STATES AGAINST CYBER-BASED
ATTACKS AND HIGH TECHNOLOGY CRIMES

Description: On 3.22.06, SA [redacted] advised that a victim's hotmail account,
[redacted] is being controlled by unsub and unsub is extorting the victim
because the account had personal info in it. Subject wants victim to setup an e- gold.com
account and transfer \$10,000 there and then email the userid/pwd to the subject. SA
[redacted] is presenting SW to magistrate at 2:30p. SW signed at 2:45pm and faxed to SSA
[redacted]
[redacted]

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(S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

[redacted]

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Other Contacts:

[redacted]

Legal Information

Submission Details:

Description: Client #1- [redacted]

DATE: 08-21-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 08-21-2033

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Status: Closed
Technical Lead:
Start date: 03/22/2006
Due Date: TBD
Finish Date: 05/04/2007
Warrant Expiration date: No Expiration Date

Description:
Status: Closed
Technical Lead:
Start date: 03/22/2006
Due Date: TBD
Finish Date: 05/04/2007
Warrant Expiration date: No Expiration Date

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Record Logs:

04/01/2006, 8:00 AM
No evidence received.

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UNCLASSIFIED/FOR OFFICIAL USE ONLY

CEAU Priority is: TBD

CEAU ID: 20070502_12594

Group / Program: SDG / DEP

Group Supervisor: [redacted] **Contact Number:** [redacted] **E-mail Address:**

b6
b7C
b2

Universal Case File Number: 174C-LV-39242

UCFN Serial Number:

Record Status: Completed

Start Date: 22 Dec 2005

Due Date: TBD

Request Open For: 588 days, 11 hours, 47 minutes

Origin of Request: U.S.

FBI Priority: SUPPORT FEDERAL, STATE, COUNTY, MUNICIPAL, AND INTERNATIONAL PARTNERS

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Description: (U) On 12.21.05, SA [redacted] advised that a casino received a threat (bloodshed)/extortion (money) via email with a deadline of 3:00p on 12.21. Wants to respond with a CIPAV SW signed on 12.21 at 04:30pm LV time. Victim provided document fo [redacted]

[Large redacted block]

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(S)
(S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

[Redacted box]

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b2

Other Contacts:

**** Not Assigned**

DATE: 08-22-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 08-22-2033

Legal Information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Submission Details:

Description: Client #1
Status: Open
Technical Lead:
Start date: 12/22/2005
Due Date: TBD
Finish Date: TBD
Warrant Expiration date: No Expiration Date

Description: [redacted]
Status: Open
Technical Lead:
Start date: 12/22/2005
Due Date: TBD
Finish Date: TBD
Warrant Expiration date: No Expiration Date

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b7E

Record Logs:

(S) 12/30/2005 8:00 AM [redacted] SA [redacted] sent lead b1
to Legat Moscow.

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ALL INFORMATION CONTAINED
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CEAU Priority is: TBD

CEAU ID: 20070523_13619

Group / Program: SDG / DEP

Group Supervisor: [redacted] **Contact Number:** [redacted] **E-mail Address:**

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Universal Case File Number: [redacted]

UCFN Serial Number:

Record Status: Completed

Start Date: 02 Dec 2005

Due Date: TBD

Request Open For: 608 days, 11 hours, 47 minutes

(S)

Origin of Request: U.S.

FBI Priority: COMBAT MAJOR WHITE-COLLAR CRIME

Description: On 12.2.05, SA [redacted] contacted SSA [redacted] to inquire about [redacted]

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[redacted] On 12.6.05, SA [redacted] advised SSA [redacted] that he

presented a SW to a judge same day. SW signed later that day and faxed to SSA [redacted]

after hours. On 12.7.05, SA [redacted] was provided with a file containing [redacted]

(S) b1
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Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

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Legal Information

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DATE: 10-16-2008
CLASSIFIED BY uc 60322 lp/stp/sz
REASON: 1.4 (c)
DECLASSIFY ON: 10-16-2033

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ALL INFORMATION CONTAINED
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CEAU Priority is: TBD

CEAU ID: 20070502_12599

Group / Program: SDG / DEP

Group Supervisor: [redacted] - **Contact Number:** [redacted] **E-mail Address:**

b6
b7C

Universal Case File Number: 279B-EP-36918

UCFN Serial Number:

Record Status: Completed

Start Date: 20 Oct 2005

Due Date: TBD

Request Open For: 651 days, 12 hours, 46 minutes

Origin of Request: U.S.

FBI Priority: PROTECT THE UNITED STATES FROM TERRORIST ATTACK

Description: On 10.19.2005, SA [redacted] advised that he is trying to locate the specific computer(s) at El Paso Comm. College used by subject of WMD (bomb & anthrax) investigation. UCE communicating with subject via Hotmail. Hotmail records show

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(S)

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Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

[redacted]

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Other Contacts:

** Not Assigned

Legal Information

Submission Details:

Description: Client #1

Status: Closed

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Technical Lead:
Start date: 10/20/2005
Due Date: TBD
Finish Date: 05/04/2007
Warrant Expiration date: No Expiration Date

Description:
Status: Closed
Technical Lead:
Start date: 10/20/2005
Due Date: TBD
Finish Date: 05/04/2007
Warrant Expiration date: No Expiration Date

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ALL INFORMATION CONTAINED
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CEAU Priority is: TBD
CEAU ID: 20070523_13617
Group / Program: SDG / DEP
Group Supervisor: [redacted]

DATE: 10-16-2008
CLASSIFIED BY: uc 60322 lp/stp/sz
REASON: 1.4 (c)
DECLASSIFY ON: 10-16-2033

Contact Number: [redacted] **E-mail Address:** [redacted]

b6
b7C

Universal Case File Number: 288A -HO-64780
UCFN Serial Number:

Record Status: Completed
Start Date: 15 Aug 2005
Due Date: TBD
Request Open For: 717 days, 12 hours, 45 minutes

Origin of Request: U.S.
FBI Priority: PROTECT THE UNITED STATES AGAINST CYBER-BASED
ATTACKS AND HIGH TECHNOLOGY CRIMES

(S)

Description: (U) On 6.29.05, SA [redacted] advised that a hacker deleted a database and is extorting the victim company for payment to restore it. Hacker will only communicate via Y! Messenger. Company has yet to respond. SSA [redacted] sent [redacted] on 7.15.05, affidavit and S/W finished and approved by AUSA and ready to present to judge however subject has stopped responding to victim's emails. On 8.15.05, SA [redacted] advised SA [redacted] that subject starting to respond to emails from victim. SW obtained on 8.15.05 at 2:05pm.

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(S)

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(S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

** Not Assigned

Legal Information

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CEAU Priority is: TBD

CEAU ID: 20070523_13616

Group / Program: SDG / DEP

Group Supervisor: [redacted] **Contact Number:** [redacted] **E-mail Address:** [redacted]

b6
b7C

Universal Case File Number:

UCFN Serial Number:

Record Status: Completed

Start Date: 09 Aug 2005

Due Date: TBD

Request Open For: 723 days, 12 hours, 44 minutes

Origin of Request: U.S.

FBI Priority: SUPPORT FEDERAL, STATE, COUNTY, MUNICIPAL, AND INTERNATIONAL PARTNERS

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Description: (S) On 7.6.05, SA [redacted] advised that an IINI subject met teenage girl for sex and is now threatening to kill her. IP addresses from subject's email account from all over the world. SA [redacted] drafting SW. SW obtained on 8.9.05 at 8:29am and [redacted] provided to SA [redacted]

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(S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

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[redacted]

Legal Information

Record Logs:

08/09/2005 8:00 AM [redacted]

(S)

[redacted]

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DATE: 09-03-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 09-03-2033

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ALL INFORMATION CONTAINED
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CEAU Priority is: TBD

CEAU ID: 20070521_13611

Group / Program: SDG / DEP

Group Supervisor: [redacted] **Contact Number** [redacted] **E-mail Address:**

b6
b7C

Universal Case File Number: 288A -BF-38289

UCFN Serial Number:

Record Status: Completed

Start Date: 06 Apr 2005

Due Date: TBD

Request Open For: 848 days, 12 hours, 43 minutes

Origin of Request: U.S.

**FBI Priority: PROTECT THE UNITED STATES AGAINST CYBER-BASED
ATTACKS AND HIGH TECHNOLOGY CRIMES**

**Description: (U) Identify true IP address of subject using Buffalo SAC's name to
harass people online. Subject is using email account [redacted] SW was
executed on said account. Logs indicate subject is accessing the account from various [redacted]**

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[redacted] **Draft**
s/w affidavit received on 3.31.05 and provided to AGC [redacted] SW signed on 4.6.05 and
[redacted] **COMPLETED.**

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Primary Technical Lead:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-2008 BY uc 60322 lp/stp/sz

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

** Not Assigned

Legal Information

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CEAU Priority is: TBD

CEAU ID: 20070518_13603

Group / Program: SDG / DEP

Group Supervisor: [redacted] Contact Number [redacted] E-mail Address:

b6
b7C

Universal Case File Number: 9A-BS-94729

UCFN Serial Number:

Record Status: Completed

Start Date: 14 Feb 2005

Due Date: TBD

Request Open For: 899 days, 11 hours, 41 minutes

Origin of Request: U.S.

FBI Priority: COMBAT MAJOR WHITE-COLLAR CRIME

Description: (U) Subject demanding \$10k/month payment from Comcast and Verizon to stop cutting cables. Has been cutting cables since Dec 04. Subject requested victims create web pages to post payment notifications. Verizon web page contact is [redacted]

[redacted] Dallas, TX, and Comcast web page contact is

[redacted] Westchester, PA. Subject has connected to

both web pages through a German-based anonymizer. SSA [redacted] emailed template s/w

and aff to SA [redacted] and TTA [redacted] on 1.31.05 and spoke with an AUSA Adam

Bookbinder in Boston on same date. SA [redacted] advised on 2.1.05 that he expects to

get a warrant on 2.8.05 or 2/9 [redacted] CART [redacted] (w), [redacted]

(c) [redacted] and creates original for Boston

elsur. 2.7-10, SSA [redacted] provided affidavit consultation to SA [redacted] and AUSA

Bookbinder. S/W signed on 2.10.05 at 1:30pm and expires on 2.20.05 at 1:30pm EST.

[redacted]

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(S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

** Not Assigned

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Legal Information

DATE: 09-03-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 09-03-2033

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Record Logs:

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03/01/2005, 8:00 AM - [redacted]
Verizon web page generating hits from anonymizers. Rx'd hits from Verizon web page on 2.15.05 identifying a computer at a local library [redacted]

(S) [redacted] Local (S)
library gets Internet access via Kerrimack Education Center in Chelmsford, Mass, via proxy server [redacted] SA [redacted] advised SSA [redacted] that the library does not maintain a sign-in sheet but he was able to locate the computer used by subject. Library has an automated process to delete Internet history, etc. every 30 minutes. SSA [redacted] advised that he obtained a new S/W on 2.17.05. Collection was terminated on 2.20.05 at 1:30pm in compliance with initial s/w and no knowledge of the new warrant. SSA [redacted] had collection re-started on 2.21.05. SA [redacted] identified a subject from [redacted] (S)
Telecom) which was the dynamic IP address assigned to a customer in [redacted] [redacted] SA [redacted] plans to obtain and execute a S/W on that customer's residence on 2.28 or 3.1.05.

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02/28/2005 8:00 AM [redacted]
[redacted] (S)

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UNCLASSIFIED/FOR OFFICIAL USE ONLY

CEAU Priority is: TBD

CEAU ID: 20070518_13601

Group / Program: SDG / DEP

Group Supervisor: [redacted] **Contact Number:** [redacted] **E-mail Address:** [redacted]

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Universal Case File Number: [redacted]

UCFN Serial Number: [redacted]

Record Status: Completed

Start Date: .09 Feb 2005

Due Date: TBD

Request Open For: 904 days, 11 hours, 39 minutes

Origin of Request: U.S.

FBI Priority: COMBAT MAJOR WHITE-COLLAR CRIME

Description: (U) Subject stealing identities from a sensitive database and established email contact from suspected email account [redacted] Subject using pay-for anonymizers. Planning to get s/w on 2/8 or 2/9. S/W obtained on 2.9.05 at 9:55am and expires on 2.19 at 9:55am EST. On 2.10.05, SA [redacted] delivered [redacted]

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[redacted]

(S)

(S) b1
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Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

[redacted]

b6
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Legal Information

Record Logs:

03/14/2005, 8:00 AM - [redacted] (S)
SA [redacted] working on new s/w to authorizing [redacted] being stolen by subject. SA [redacted] obtained new S/W for [redacted] Warrant was obtained 3.4.05 prior to CEAU/OGC review of final draft. AGC [redacted] reviewed signed S/W on 3.8.05 and concurred. On 3.8.05, SSA [redacted] sent [redacted] to SA [redacted] & TTA [redacted] for deployment. Numerous subject [redacted] identified during initial 10-day period. New SW obtained on 3.14.05 and [redacted] (S)

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CEAU Priority is: TBD

CEAU ID: 20070518_13590

Group / Program: SDG / DEP

Group Supervisor: [redacted] **Contact Number:** [redacted] **E-mail Address:**

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Universal Case File Number: 166C-EP-36737

UCFN Serial Number:

Record Status: On-Hold

Start Date: 07 Feb 2005

Due Date: TBD

Request Open For: 906 days, 11 hours, 37 minutes

(S)

Origin of Request: U.S.

FBI Priority: COMBAT SIGNIFICANT VIOLENT CRIME

Description: El Paso (U) 166C-EP-36737 [redacted]

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[redacted] SW & T-3 (U) Group II UCO where UCA is communicating with allegedly Euro-based hitman who is interested in poisoning Kool-Aid at an El Paso plant. Subject's email address is a hushmail.com. SSA [redacted] mailed SA [redacted] and TTA [redacted]

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[redacted]

(S) (S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

** Not Assigned

Legal Information

DATE: 09-03-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 09-03-2033

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CEAU Priority is: TBD

CEAU ID: 20070521_13608

Group / Program: SDG / DEP

Group Supervisor: [redacted] Contact Number [redacted] E-mail Address:

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b2

Universal Case File Number:

UCFN Serial Number:

Record Status: Completed

Start Date: 19 Jan 2005

Due Date: TBD

Request Open For: 925 days, 11 hours, 36 minutes

Origin of Request: U.S.

FBI Priority: PROTECT THE UNITED STATES AGAINST CYBER-BASED
ATTACKS AND HIGH TECHNOLOGY CRIMES

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(S) Description: (U) LA received lead from 288A-CG-121918 (Major Case 216) to deploy [redacted] Received RMS from LA TTA. SSA [redacted] has provided deployment requirements to Case Agent on 1.19.05. SSA [redacted] will provide template S/W affidavit to case agent upon receipt of case summary. On 2/18/05, SSA [redacted] spoke with SA [redacted] LA, and explained options again. Matter is a Cyber/CI group I UCO posing as a DOD contractor with a computer network connected to JPL's computer network. Want to place, at a minimum, [redacted] on the DOD contractor's computer network. SA [redacted] to work with HQ to pursue a [redacted]

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(S)

[redacted]

(S)

COMPLETED.

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

[redacted]

b6
b7C
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Other Contacts:

** Not Assigned

DATE: 09-03-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 09-03-2033

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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Legal Information

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UNCLASSIFIED/FOR OFFICIAL USE ONLY

CEAU Priority is: TBD

CEAU ID: 20070518_13596

Group / Program: SDG/DEP

Group Supervisor: [redacted] **Contact Number:** [redacted] **E-mail Address:**

b6
b7C
b2

Universal Case File Number: 288A -CG-121918

UCFN Serial Number:

Record Status: Completed

Start Date: 09 Nov 2004

Due Date: TBD

Request Open For: 996 days, 11 hours, 35 minutes

Origin of Request: U.S.

FBI Priority: PROTECT THE UNITED STATES AGAINST CYBER-BASED
ATTACKS AND HIGH TECHNOLOGY CRIMES

Description: [redacted] was identified as a victim in Major Case

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216 [redacted] Search warrants renewed in 10-day increments. No data collected to date. (S)

Primary Technical Lead:

Secondary Technical Lead:

CEAU Staff Involved:

None Assigned

Other Contacts:

** Not Assigned

Legal Information

DATE: 08-22-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 08-22-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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CEAU Priority is: **TBD**

CEAU ID: 20070518_13595

Group / Program: **SDG/DEP**

Group Supervisor: [redacted] Contact Number [redacted] E-mail Address:

[redacted]

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b2

Universal Case File Number: **288A -SE-89989**

UCFN Serial Number:

Record Status: **Completed**

Start Date: **01 Sep.2004**

Due Date: **TBD**

Request Open For: **1065 days, 12 hours, 33 minutes**

Origin of Request: **U.S.**

FBI Priority: **PROTECT THE UNITED STATES AGAINST CYBER-BASED
ATTACKS AND HIGH TECHNOLOGY CRIMES**

Description: ~~TOP SECRET~~ [redacted] was identified as victim in Major Case 216.

(S)

[redacted] Search warrants renewed in 10-day increments. Search warrant renewals ended in mid-Dec 04. SA [redacted] was advised to download collected data for elsur.

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Primary Technical Lead:

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Secondary Technical Lead:

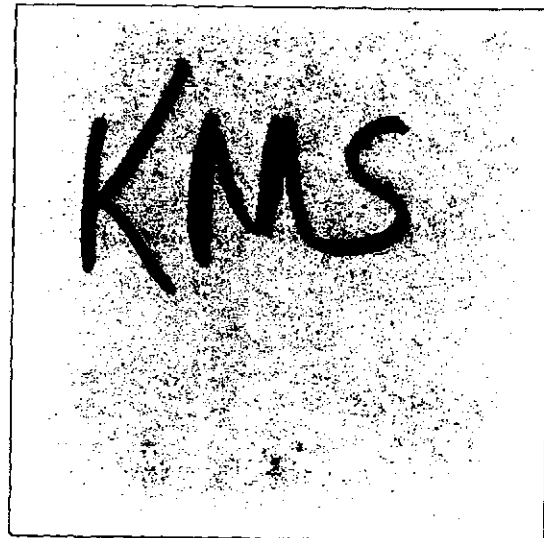
CEAU Staff Involved:

None Assigned

Other Contacts:

[redacted]

Legal Information



DATE: 08-22-2008
CLASSIFIED BY 60322UC/LP/STP/gjg
REASON: 1.4 (C)
DECLASSIFY ON: 08-22-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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