



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 16, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1480663-000
Subject: Bitcoin
(On or After January 1st, 2008)

Dear Mr. Greenewald:

The enclosed 137 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.
- ☐ Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- ☐ One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration
Special Access and FOIA
8601 Adelphi Road, Room 5500
College Park, MD 20740-6001

- ☐ Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.

- ☐ One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) , Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.
- ☐ Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- ☒ Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

~~SECRET~~

Need to go to the originator of the email
for a determination of what is classified
[redacted] (OTD) (FBI) and what is not

From: [redacted] (CID) (FBI)
Sent: Tuesday, August 28, 2012 11:52 AM
To: [redacted] (BS) (FBI); [redacted] (BS) (FBI); [redacted]
[redacted] (ITED) (CON)
Cc: [redacted] (ITED) (CON); [redacted] (ITED) (FBI); [redacted] (ITED)
(FBI); [redacted] (FBI); [redacted] (CON);
[redacted] (CON); [redacted] (SF) (FBI);
(BS) (FBI); [redacted] (WF) (FBI); [redacted] (DI) (FBI);
[redacted] (CID) (FBI); [redacted] (DI) (FBI); [redacted] (OTD)
(FBI); [redacted] (BS) (FBI); [redacted] (DI) (FBI)
Subject: RE: [redacted] for Boston FW: [redacted]

b5
b6
b7C
b7E

Classification: ~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 02-21-2017

~~Classified By: J81J55T50~~
~~Declassify On: 25X1-human~~
~~Derived From: FBI NSISC-20090615~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Just to clarify, [redacted]

From: [redacted] (BS) (FBI)
Sent: Tuesday, August 28, 2012 11:07 AM
To: [redacted] (BS) (FBI); [redacted] (ITED) (CON)
Cc: [redacted] (ITED) (CON); [redacted] (ITED) (FBI); [redacted] (ITED) (FBI); [redacted]
[redacted] (FBI); [redacted] (CON); [redacted] (CON); [redacted] (SF) (FBI);
[redacted] (CID) (FBI); [redacted] (BS) (FBI); [redacted] (WF) (FBI);
[redacted] (DI) (FBI); [redacted] (CID) (FBI); [redacted] (DI) (FBI); [redacted] (OTD)
(FBI); [redacted] (BS) (FBI)
Subject: RE: [redacted] for Boston FW: [redacted]

b5
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Classification: ~~SECRET//NOFORN~~

~~Classified By: C81W35B34~~
~~Declassify On: 25X1-human~~
~~Derived From: FBI NSISC-20090615~~

Can we make contact with [redacted]

From: [redacted] (BS) (FBI)
Sent: Friday, August 24, 2012 12:12 PM

b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] (ITED)(CON)
Cc: [redacted] (ITED)(CON); [redacted] (ITED) (FBI); [redacted] (ITED) (FBI); [redacted]
[redacted] (FBI); [redacted] (CON); [redacted] (CON); [redacted] (SF) (FBI);
[redacted] (CID)(FBI); [redacted] (BS)(FBI); [redacted] (WF)(FBI);
[redacted] (DI) (FBI); [redacted] (CID)(FBI); [redacted] (DI) (FBI); [redacted] (OTD)
(FBI); [redacted] (BS) (FBI); [redacted] (BS) (FBI)
Subject: [redacted] for Boston FW: [redacted]

b5
b6
b7C
b7E

Classification: ~~SECRET~~//NOFORN

~~Classified By: F54M69K33~~

~~Declassify On: 25X1-human~~

~~Derived From: FBI NSISC 20090615~~

=====

[redacted]
Thank you for your phone call today. I'm including some of the other interested parties in this email.

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I've been trying to identify [redacted]

[redacted]
[redacted] I have attached a ppt image [redacted]
[redacted] Take a look and let me know what you think.

[redacted] a great CHS [redacted]
[redacted] a great CHS [redacted]
[redacted] (See below). PS I will send you the link [redacted]
[redacted]

b5
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b7E

[redacted]
(U) ~~(S)~~ [redacted]
[redacted]

b3
b7A
b7E
b5
b7D

Thanks, [redacted]

[redacted]
Boston Field Intelligence Group (FIG)
[redacted] Coordinator

b6
b7C
b7E

[redacted] Cell
[redacted] Desk
[redacted]
[redacted]
[redacted]

From: [redacted] (BS) (FBI)

b6
b7C

~~SECRET~~

~~SECRET~~

Sent: Wednesday, June 20, 2012 1:22 PM

Subject: [redacted]

b5
b7E

Classification: ~~SECRET//NOFORN~~

~~Classified By: F54M69K33~~

~~Declassify On: 25X1-human~~

~~Derived From: FBI NSISC-20090615~~

I'm trying to identify [redacted]

b5
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b7C
b7E

[redacted]

[redacted] I spoke to [redacted] about this and he believes that [redacted]

[redacted] Is this something that we should do [redacted]

[redacted]

Background: [redacted]

b1
b5
b7D
b7E

(S)

[redacted]

(S)

<< File: Bitcoin Exposed.pptx >>

[redacted] CHS reporting [redacted]

[redacted]

b3
b6
b7C
b7D
b7E

Substantive Case File Number: [redacted]

Source Reporting:

(U) CHS, [redacted] much of whose reporting has been corroborated, provided the following information:

(U) [redacted]

[redacted]

[redacted] CHS reporting [redacted]

[redacted]

(U) [redacted]

[redacted]

Thanks [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

Boston Field Intelligence Group (FIG)

Coordinator

Cell

Desk

b6
b7C
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1480663-0

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Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 24 ~ Duplicate;
Page 27 ~ Duplicate;
Page 35 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION
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Bitcoin



Executive Summary

(U//~~LES~~) Bitcoin, created in 2009, is considered to be digital currency. They are digital coins that people can send via the Internet; it's like the cyber world meets the monetary world. Bitcoins can be transferred via a smartphone or computer without using a financial institution; there is no bank associated with it or regulatory governing agency. Since no banks are involved, there are no taxes involved; however, users are expected to pay income, sales, payroll, and capital gain taxes on anything of value. Bitcoin is not official currency; it is an experimental new currency. Basic features of a Bitcoin-like network are:⁵



(U//~~LES~~)

- ❖ Bitcoins can be transferred between arbitrary nodes on the network.
- ❖ Transactions are irreversible; it can only be refunded by the person receiving the funds.
- ❖ Double spending is prevented by using a block chain – this is a transaction database shared by all nodes participating in a system based on the Bitcoin protocol.
- ❖ Transactions are broadcast within seconds and verified within 10 to 60 minutes.
- ❖ Transaction processing and money issuance are carried out collectively through mining.
- ❖ Transactions can be received at any time, even if a computer is on or off.
- ❖ They can be used in any country.



Bitcoin - Continued

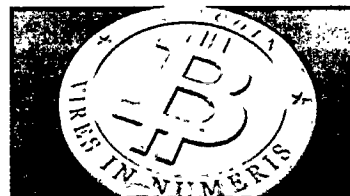
(U//~~LES~~) Bitcoins can be generated by anybody who has an application called Bitcoin miner. The way Bitcoins enter into the market is called "mining". Essentially, computers solve mathematical algorithms to earn the Bitcoins. These algorithms are very complex and take a lot of computing power to solve. The more computers trying to solve the equations, the harder the equations become to solve and the less you get for mining. As a result, it gets difficult to create new Bitcoins.

(U//~~LES~~) Bitcoin's creation and transfer is based on an open source cryptographic protocol and is not managed by any central organization. Since it is an open-source project, there may be vulnerabilities in the code that hackers can exploit.

How it Works

(U//~~LES~~) To use Bitcoin a new user needs to choose a wallet such as Bitcoin-Qt app for Windows, MAC, and Linux or Bitcoin Wallet for Android phones or tablets that will install on a computer or smart phone.

(U//~~LES~~) A Bitcoin wallet allows users to do transactions including sending and receiving coins to other users. Users can even receive Bitcoins when they are offline and all wallets are compatible with each other. There are software wallets, mobile wallets and web wallets. Software wallets are installed on your computer, mobile wallets allows users to pay in a physical store (see Figure 1) by scanning a Quick Response (QR) code or using Near Field Communication (NFC) "tap to pay" system, and a web wallet which allows users to use Bitcoin anywhere with less effort to protect your wallet. Once your wallet is installed, the system will generate your first Bitcoin address; additional addresses can be created if needed. You can reveal any of your Bitcoin addresses to friends so they can pay you or if you want to pay your friends; however, you must have a user's Bitcoin address to process transactions.



Law Enforcement Sensitive:
For Official Use ONLY (FOUO)



Bitcoin - Continued

Figure 1

A sticker on the window of a local pub indicates the acceptance of Bitcoins for payment in Berlin on April 11, 2013

(Photo by Sean Gallup/Getty Images)



(U//LES)) Bitcoins are not considered to be a currency backed by a sovereign government. Bitcoins have no fixed value; its trading behavior is similar to stocks or commodities with no underlying value. The price of a Bitcoin is unpredictable and can increase or decrease at any time, therefore it is considered to be very high risk. Bitcoin trades at different values based primarily on speculation, supply and demand. Bitcoins can double in value one week and then take a massive dip the following week. For example, on April 1, 2013, Bitcoins were valued at about \$102, it rose to \$266 within 10 days and then it dropped suddenly to \$100. Several currency exchanges exist where you can trade Bitcoins for U.S. dollars, Euros, Yen, etc.



Bitcoin - Continued

~~(U//LES)~~ Since Bitcoins can be cumbersome to exchange for hard currency, they came up with an ATM solution. The Bitcoin ATM acts as a method of exchange between Bitcoin and local currency. Bitcoin users can use the ATM for both deposits and withdrawals to and from their Bitcoin wallets. Users can access their Bitcoin wallets using a QR code or they can type their Bitcoin wallet address directly into the ATM. Users can then see their current balance and will be given the option to deposit or withdraw.⁶ The world's first Bitcoin ATM was unveiled in California on May 2, 2013.

Anonymity

~~(U//LES)~~ Bitcoin is not anonymous, but it still works to protect customers' privacy. All Bitcoin transactions are stored publicly and permanently on the network so everyone can see balances and transactions of any Bitcoin address. The identity of the owner cannot be connected to their Bitcoin address unless the owner reveals personal information during a transaction. However, Bitcoin shows all transactions between all users Bitcoin addresses. Therefore, Bitcoin recommends that owners use different Bitcoin addresses every time they receive money and also hide their computer's IP address so it cannot be logged.



Bitcoin - Continued

Law Enforcement Impact

(U//~~LES~~) Law enforcement is concerned about the use of Bitcoins to facilitate illegal activities online. The Silk Road is an online black market exchange for contraband goods, like illicit drugs, stolen credit cards, etc. and it operates using Bitcoin. Recently on October 1, 2013, the FBI was able to shut down the website because they captured alleged founder, [REDACTED] Previously authorities were unsuccessful because the site was hosted as a hidden service on the Tor network.

(U//~~LES~~) [REDACTED]



Silk Road
anonymous marketplace

~~Law Enforcement Sensitive:
For Official Use ONLY (FOUO)~~



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Bitcoin - Glossary



SIP/RTP: The Session Initiation Protocol (SIP) is a signaling communications protocol, widely used for controlling multimedia communication sessions such as voice and video calls over Internet Protocol (IP) networks. (RTP) Real-time Transport Protocol defines a standardized packet format for delivering audio and video over IP networks

PGP Universal: Pretty Good Privacy

POP: Post Office Protocol

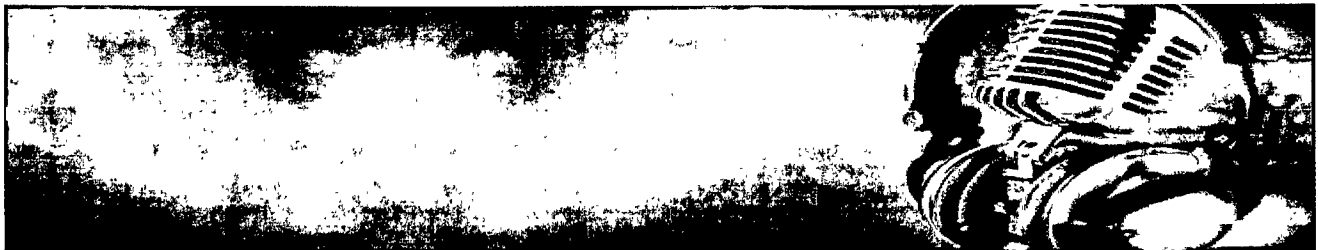
IMAP: Internet Message Access Protocol

PIV: Personal Identity Verification

CAC: Common Access Card

TWIC: Transportation Worker Identification Credential

PIV-I: Personal Identity Verification Interoperability



Bitcoin



b7E

Executive Summary

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- ❖ Transactions can be received at any time, even if a computer is on or off.
- ❖ They can be used in any country.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2015 BY C32W33B91 NSICG~~

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HEREIN IS UNCLASSIFIED
DATE 09-21-2015 BY C32W33B91 NSICG



Bitcoin - Continued

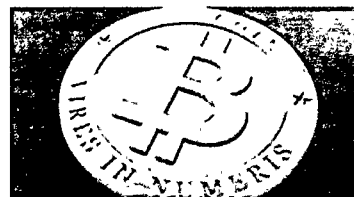
(U//~~LES~~) Bitcoins can be generated by anybody who has an application called Bitcoin miner. The way Bitcoins enter into the market is called "mining". Essentially, computers solve mathematical algorithms to earn the Bitcoins. These algorithms are very complex and take a lot of computing power to solve. The more computers trying to solve the equations, the harder the equations become to solve and the less you get for mining. As a result, it gets difficult to create new Bitcoins.

(U//~~LES~~) Bitcoin's creation and transfer is based on an open source cryptographic protocol and is not managed by any central organization. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

How it Works

(U//~~LES~~) To use Bitcoin a new user needs to choose a wallet such as Bitcoin-QT app for Windows, MAC, and Linux or Bitcoin Wallet for Android phones or tablets that will install on a computer or smart phone.

(U//~~LES~~) A Bitcoin wallet allows users to do transactions including sending and receiving coins to other users. Users can even receive Bitcoins when they are offline and all wallets are compatible with each other. There are software wallets, mobile wallets and web wallets. Software wallets are installed on your computer, mobile wallets allows users to pay in a physical store (see Figure 1) by scanning a Quick Response (QR) code or using Near Field Communication (NFC) "tap to pay" system, and a web wallet which allows users to use Bitcoin anywhere with less effort to protect your wallet. Once your wallet is installed, the system will generate your first Bitcoin address; additional addresses can be created if needed. You can reveal any of your Bitcoin addresses to friends so they can pay you or if you want to pay your friends; however, you must have a user's Bitcoin address to process transactions.



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Bitcoin - Continued

(U//LES) Since Bitcoins can be cumbersome to exchange for hard currency, they came up with an ATM solution. The BitcoinATM acts as a method of exchange between Bitcoin and local currency. Bitcoin users can use the ATM for both deposits and withdrawals to and from their Bitcoin wallets. Users can access their Bitcoin wallets using a QR code or they can type their Bitcoin wallet address directly into the ATM. Users can then see their current balance and will be given the option to deposit or withdraw.⁶ The world's first Bitcoin ATM was unveiled in California on May 2, 2013.

~~LES~~

[REDACTED]

(U//~~LES~~) Bitcoin is not anonymous, but it still works to [REDACTED]

[REDACTED]

S [REDACTED]

[REDACTED]

address. The id [REDACTED] cannot be connected [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Therefore, Bitcoin is [REDACTED]

[REDACTED]

hide their comments [REDACTED]

Bitcoin - Continued

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[REDACTED]

(U//FOUO) [REDACTED] is concerned

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] because they captured images

[REDACTED]

[REDACTED]

[REDACTED] Silk Road network

b7E



Silk Road

anonymous marketplace



November 18th 2013

Bitcoin Update

Just as the price of a Bitcoin reaches record highs, a U.S. Senate committee is taking a closer look at the world's favorite decentralized digital currency.

(U//~~LES~~) Are tight regulations to come? Do politicians see a currency they can't track or control as a threat -- or an asset?

(U//~~LES~~) It's anyone's guess. Bitcoins are growing in popularity. The price of the currency soared to a new all-time high of \$675 Monday (November 18th), up from only \$12 a year ago. Without meddling banks in between transactions, Bitcoins trade seamlessly and offer nearly as much privacy as cash.

(U//~~LES~~) That's why the Senate Committee on Homeland Security and Government Affairs is hearing from various sides. According to prepared statements from the Justice Department, an official at the DOJ said it needs more help catching criminals who use the secretive currency. Meanwhile, Bitcoin users want the government to back off and let the system blossom.

(U//~~LES~~) Law enforcement doesn't like the anonymity: There are legitimate uses for Bitcoins, but it's also being used to anonymously buy drugs, hire assassins, trade child porn and dodge taxes. The nation's acting assistant attorney general, Mythili Raman, described the more notorious ways bitcoins are being used. She mentioned the recent FBI shutdown of Silk Road, an online black market.



Bitcoin Update - Continued

(U//~~LES~~) Illicit drugs and services -- like hacking -- were sold there using the (mostly) untraceable currency. The agency arrested its alleged founder and seized 170,000 BTC, valued at \$101 million.

(U//~~LES~~) The way Bitcoins are transacted -- using coded wallets and special keys that don't need real names -- enables substantial privacy. That makes it more difficult to follow the money and catch criminals. It would be easier to fight crime with appropriate anti-money laundering and know-your-customer controls.

(U//~~LES~~) Along those lines, there are concerns that those making money from sex trafficking and pornography involving children have started to adopt Bitcoin.

(U//~~LES~~) The International Centre for Missing and Exploited Children noted how anonymity offered by Bitcoin has made it the currency of choice for predators.

(U//~~LES~~) The technologically complex Bitcoin system makes it hard for everyday agents to stay on targets' tails. They need more tech-savvy investigators .

(U//~~LES~~) Treasury already issued guidance in March saying that groups exchanging Bitcoins must register with the government and keep records. Everyday Bitcoin users remain unregulated.

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Bitcoin Update - Continued

(U//~~LES~~) [REDACTED] the department's financial crimes unit and warned about leaving the Bitcoin community untouched.

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(U//~~LES~~) "One of our biggest challenges is striking the right balance between the costs and benefits of regulation," she said.

(U//~~LES~~) The Bitcoin community doesn't want too much regulation: Fans of Bitcoin say the currency is going mainstream, and it's not just for internet weirdos. That's why they want the government to give it a chance to grow and thrive without tacking on burdensome rules.

(U//~~LES~~) The Bitcoin Foundation, a group that seeks to strengthen the digital system, is trying to convince politicians the currency works as is.

(U//~~LES~~) "The American people have been reminded this year of reasons to be concerned for their privacy," says the group's attorney [REDACTED]

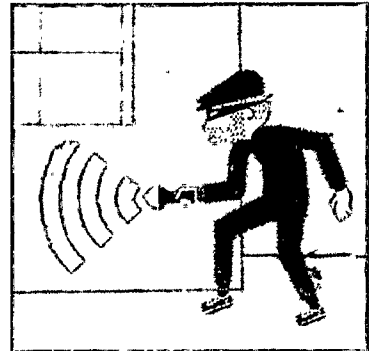
(U//~~LES~~) The group also notes that meetings with financial regulators have gone well so far, but the Treasury Department should have met with Bitcoin supporters before taking a stance earlier this year. Academic researchers say that coming down too hard on the digital currency could push its innovative potential abroad.



Bitcoin Update - Continued

(U//~~LES~~) But regulators can't get their heads around it. They might want to treat it as a foreign currency, a commodity or a payments network -- but it's not any of those. However, stopping it would be a dumb move.

(U//~~LES~~) Restricting the use of Bitcoin may only ensure that criminals alone will use the technology.



November 18th 2013

Bitcoin Update

Just as the price of a Bitcoin reaches record highs, a U.S. Senate committee is taking a closer look at the world's favorite decentralized digital currency.

(U//LES) Are tight regulations to come? Do politicians see a currency they can't track or control as a threat -- or an asset?

(U//LES) It's anyone's guess. Bitcoins are growing in popularity. The price of the currency soared to a new all-time high of \$675 Monday (November 18th), up from only \$12 a year ago. Without meddling banks in between transactions, Bitcoins trade seamlessly and offer nearly as much privacy as cash.

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(U//LES) That's why the Senate Committee on Banking, Housing, and Urban Affairs is looking into it.

The committee is also looking at statements from the Justice Department, which says it is not clear if Bitcoin is a currency or a commodity.

Bitcoin is a decentralized digital currency that can be used to buy goods and services without the need for a central bank or other third party.

It is a peer-to-peer system that allows users to transact directly with each other without the need for a central authority.

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(U//LES) The Justice Department doesn't like the idea of a decentralized digital currency that can be used to buy goods and services without the need for a central bank or other third party.

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Bitcoin is a digital currency that can be used to buy goods and services without the need for a central bank or other third party.



Bitcoin Update - Continued

[REDACTED] billion

(U//FOUO) [REDACTED] using coded wallets
[REDACTED] keys that don't need real names - Charles [REDACTED]
[REDACTED] money and
[REDACTED] easier to sign online with appropriate
money [REDACTED]

(U//FOUO) [REDACTED] there are concerns that those making
[REDACTED]
have started to [REDACTED]

(U//FOUO) [REDACTED] children noted how anonymity offered by Bitcoin has made [REDACTED]
[REDACTED]

(U//FOUO) [REDACTED] Bitcoin [REDACTED] it
hard for [REDACTED] tails. They need more
technical [REDACTED]

(U//FOUO) [REDACTED] track [REDACTED] the
group [REDACTED]
keep records. Everyday Bitcoin [REDACTED] regulated
[REDACTED]



Bitcoin Update - Continued

(U//LES) [REDACTED]

[REDACTED]

(U//LES) [REDACTED]

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(U//LES) The Bitcoin Foundation, a group that seeks to strengthen the digital system, is trying to convince politicians the currency works as is.

[REDACTED]

[REDACTED]

(U//LES) The group also notes that meetings with financial regulators have gone well so far, but the Treasury Department should have met with Bitcoin supporters before taking a stance earlier this year. Academic researchers say that coming down too hard on the digital currency could push its innovative potential abroad.



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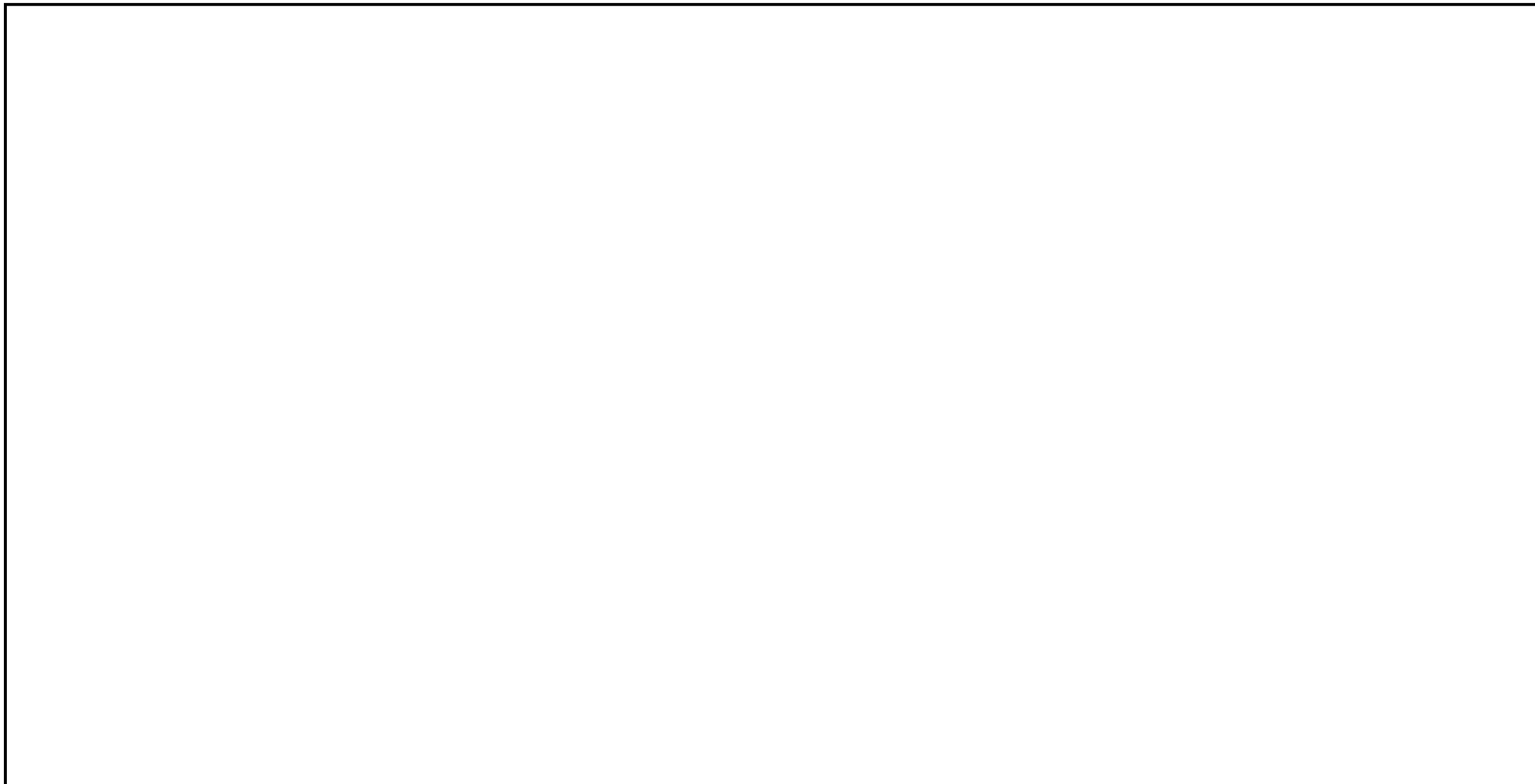
Tor Overview

- Tor (aka “The Onion Router”) is a system for anonymous communication over the Internet developed by The Tor Project (torproject.org)
- Primarily funded by the US government and often used by citizens of China, Iran, Syria, etc., to protect free speech and circumvent censorship
- Also used by criminals to trade copyrighted materials, child pornography, sell illegal drugs, etc.



Tor Overview

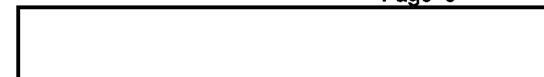
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Hidden Services Overview

Tor Hidden Services

- Enable Tor users to provide a service (e.g., a web server) accessible without revealing its IP address
- Use a special address (e.g., , accessible with a Tor client instead of a domain name (e.g., or IP address

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Examples of Criminal Activity Using Tor Hidden Services

- ☐ [REDACTED]
 - Provides hosting for multiple high-priority sites trafficking in child pornography

- [REDACTED]

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☐ Silk Road

- "The Amazon.com for illegal drugs" -- NPR

- [REDACTED]

☐ [REDACTED]

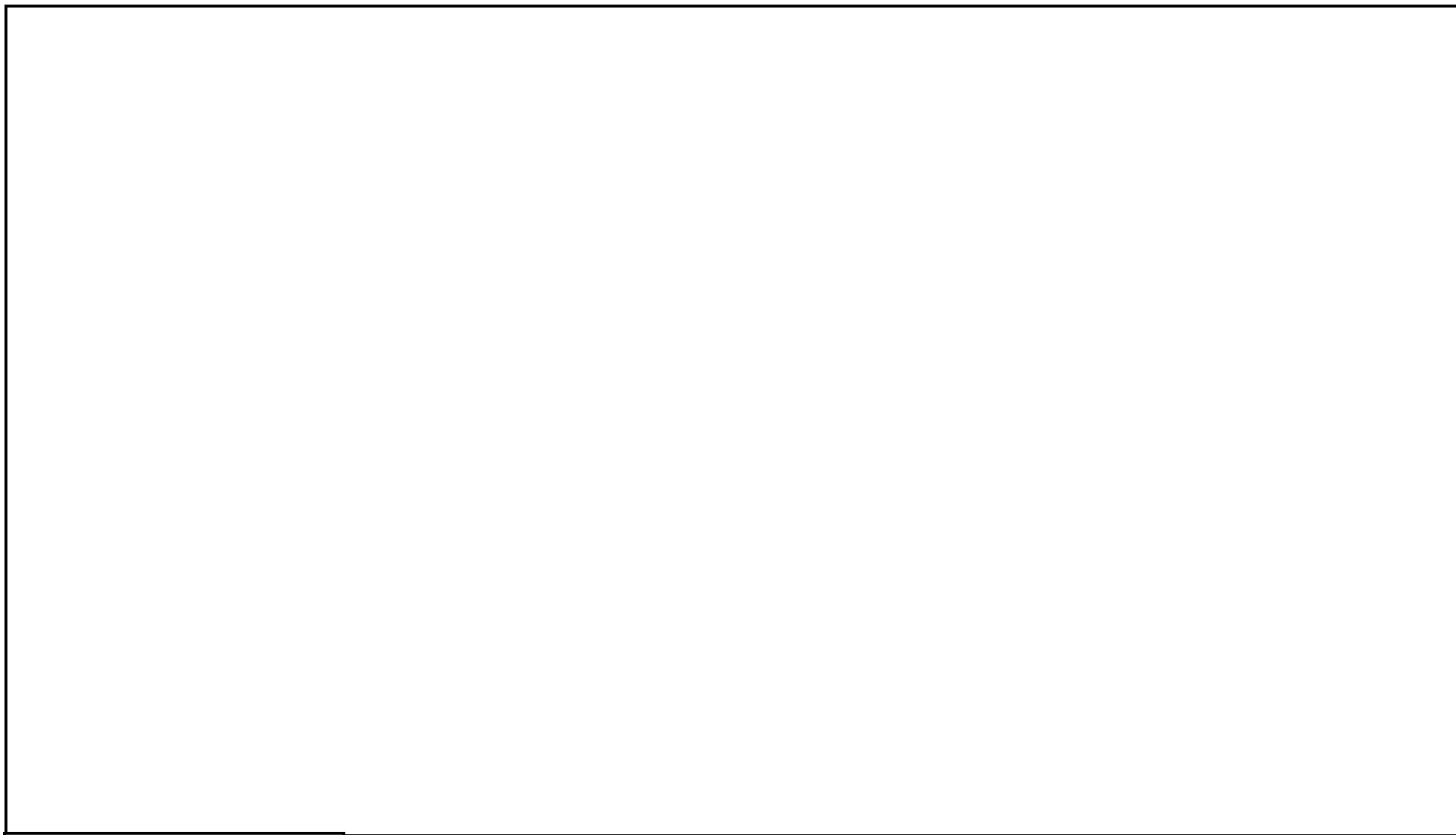
- Deals in a variety of illicit goods (stolen credit card numbers, government databases, firearms, etc.)

- [REDACTED]

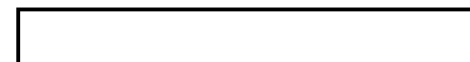
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Hidden Services Overview



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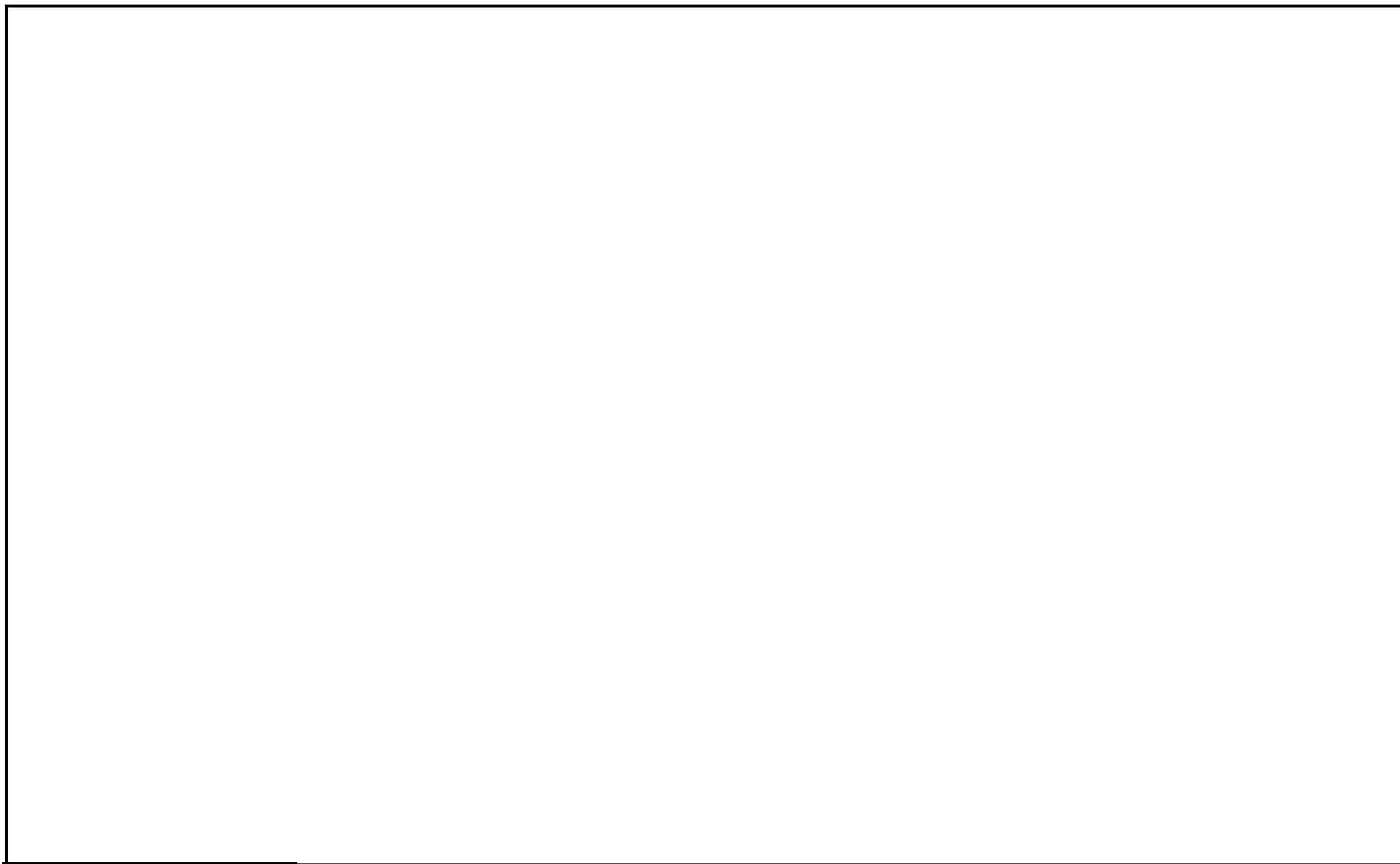


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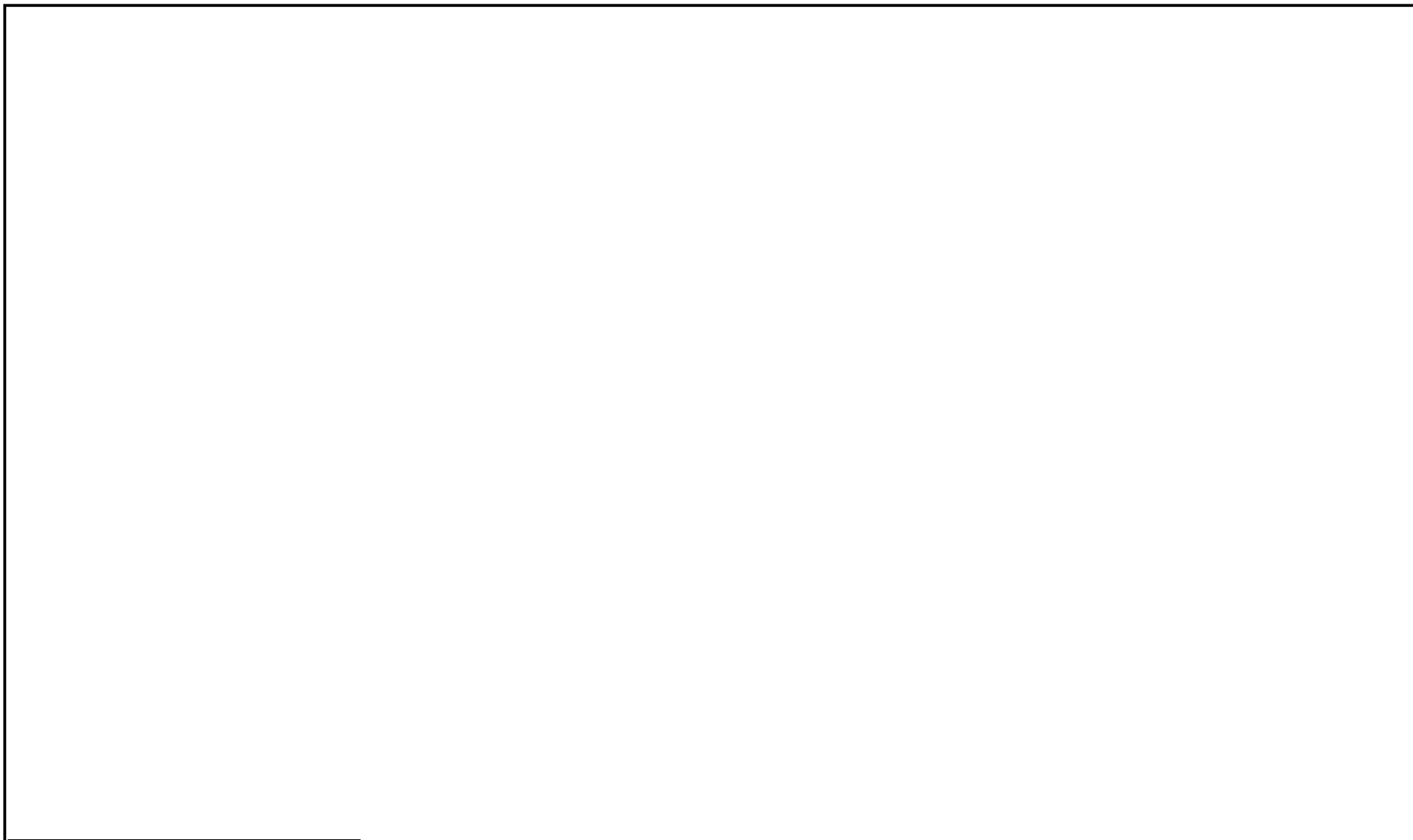


Hidden Services Overview

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Hidden Services Overview



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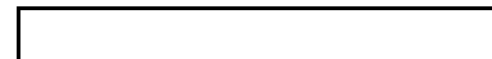


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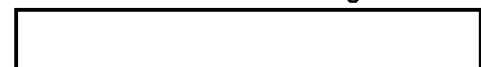
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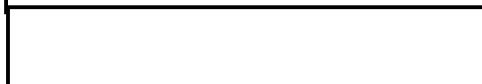




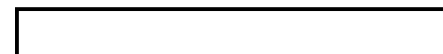
Hidden Services Overview



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Questions?

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(OTD) (CON)

From: FBI_COMMUNICATIONS
Sent: Tuesday, April 29, 2014 5:08 PM
To: FBI_ALL_EMPLOYEES
Subject: Standards of Conduct Regarding Digital Currencies --- UNCLASSIFIED

Classification: UNCLASSIFIED

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TRANSITORY RECORD

Message from AD Patrick W. Kelley, Office of Integrity and Compliance

Due to a number of inquiries seeking guidance for the reporting of digital currencies such as "*Bitcoin*," the Office of Integrity and Compliance (OIC) is providing this interim guidance regarding the application of the Standards of Conduct (SOC) to situations involving digital currencies.

Digital currencies, such as Bitcoin, are not backed by any government or any other legal entity, are not considered legal tender like the U.S. dollar, and are not controlled or regulated by a central bank. Generally, such currencies share the following characteristics: (1) open source—the controlling computer code is open to public view; (2) peer-to-peer—transactions do not require a third-party intermediary, such as a credit card; and (3) they are digital with no physical manifestation. User transactions are encrypted with a unique identity and each transaction is recorded on a decentralized public ledger of sorts that is visible to all users on the network but the ledger does not reveal any personal information about the involved parties. Transaction costs are lower and transaction times are quicker than those associated with traditional financing methods. Digital currencies are stored in a user's "wallet" in the user's computer or in an online "wallet service." These features make digital currencies attractive for use in both legal and illegal transactions. The market for such currencies is volatile but continues to grow. The acquisition, use, and sale of such currencies by Federal employees poses a number of issues under the SOC. Unfortunately, the Office of Government Ethics (OGE) has not issued guidance in this regard although we expect it to do so as the use of digital currencies increases. In the interim, OIC offers the following guidance for FBI personnel. (We refer to Bitcoins below but the guidance pertains to any similar digital currencies.)

Conflict-of-Interests

Federal law prohibits employees from participating in any official matter which may reasonably and predictably affect their financial interests (or the interests of anyone whose interests are imputed to an employee by law, such as a spouse). For example, you may not participate in a criminal investigation involving a company in which you own stock or in a procurement if you own stock in one of the companies competing for the contract. The law does, however, permit you to participate if your interest consists solely of stock that is publicly traded and your total investment in that security is valued at \$15,000 or less. Bitcoins are currency; they are not a form of securities although at least one court has agreed with the Securities and Exchange Commission that investments purchased with Bitcoins can be a security. Because Bitcoins are not securities, the \$15,000 de minimis rule does not apply. Similarly, because Bitcoins are not legal tender and because the market for them is volatile and their price relative to other currencies is determined by supply and demand, they can't be treated like ordinary cash for conflict-of-interests purposes. Thus, if you own any Bitcoins, and if your official duties require you to engage in any activities that could reasonably and predictably affect the market for, or investment value, of Bitcoins (such as investigations into significant fraudulent activities involving Bitcoin investments, payments, etc. or which could result in the seizure of significant amounts of Bitcoins), then you must "recuse" yourself from participating in such matters and notify your supervisor accordingly. If your supervisor determines that such action will result in your disqualification from the core or essential duties of your position or would otherwise unduly impact the FBI, then you and your supervisor must contact OIC for further guidance. In some cases, divestiture may be required. Personnel in such positions should refrain from investing in Bitcoins if they do not already own them. Further, to avoid "insider trading" problems and related statutory and SOC violations, no FBI employee may take any personal financial action based on any non-public information involving Bitcoins, such as information regarding the initiation or conduct of assessments or investigations.

Financial Disclosure

Employees who are required to file financial disclosure reports (OGE-450 or 278 forms) must, with some exceptions, report all assets held by them (or by their spouse and dependent children) for investment or the production of income which has a fair market value exceeding \$1,000 at the close of the applicable reporting period, or which generated more than \$200 in income. The pertinent regulations don't require disclosure of money deposits in a single financial institution

unless they aggregate to more than \$5,000. As stated above, a Bitcoin is a form of currency but, on the other hand, a Bitcoin is not legal tender, is not regulated by any government, its supply is not controlled by a central bank, and it is not held in a financial institution so they shouldn't be treated like traditional currencies for disclosure purposes. This means that, if you have acquired Bitcoins or other digital currencies for investment or income-producing purposes and if the value of these currencies in your "wallet" exceeds \$1,000 in U.S. dollars at the end of the reporting period, or they generated more than \$200 in income during the reporting period, then you must report them. If you used Bitcoins to purchase investment assets, then you must report those assets if they meet the investment/income reporting thresholds of \$1,000 and \$200, respectively. Further, the purchase or sale of Bitcoins as investment assets must be reported on your annual ("incumbent") report if the value of the transaction was over \$1,000. Such transactions, however, need not be reported monthly under the STOCK Act since they do not involve the sale, purchase or exchange of securities. If, however, Bitcoins are used to buy securities and the value of the transaction exceeds \$1,000, then that transaction must be reported.

Outside Employment

Bitcoins can be obtained in three ways. A user can: (1) exchange conventional money for them; (2) exchange them for goods or services; or (3) engage in a process called "mining," which involves using powerful computers to solve complex math problems to "discover" more Bitcoins. As with any other form of endeavor, if your involvement in such activity involves the rendering of personal services in return for financial compensation, then you must first obtain permission under the FBI's outside-employment rules before engaging in it. Activities that solely constitute passive investment do not constitute employment and no permission is required to engage in them. If, however, you run what amounts to a business to either exchange Bitcoins for money, goods or services, or to "mine" for Bitcoins, then you may be engaging in employment and need approval to do so. Please consult OIC if you have any questions in this regard.

Taxes

Federal employees are required under the SOC to pay their taxes. The IRS has cautioned that: "you can receive income in the form of money, property, or services" from the virtual world and, "if you receive more income...than you spend, you may be required to report the gain as taxable income." Consult your tax advisor if this is an issue for you.

Applying the SOC to the virtual world isn't always easy but following these guidelines will ensure that you don't inadvertently violate Federal law or regulation. Please contact your CDC or OIC, if you have related questions.

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Classification: UNCLASSIFIED

~~SECRET//NOFORN~~

Classified By: F78M35K64
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231

[REDACTED] (OTD) (CON)

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From: [REDACTED] (CYD)(FBI)
Sent: Friday, January 24, 2014 10:27 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: [REDACTED] ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F78M35K64~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
=====

Just added him. thanks

From: [REDACTED] (OTD) (FBI)
Sent: Friday, January 24, 2014 10:18 AM
To: [REDACTED] (CYD)(FBI)
Subject: FW: [REDACTED] ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: F76M91K52~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
=====

Hi [REDACTED]

Did you get a chance to add SA [REDACTED] meeting for next week? Please see below comms with him...

From: [REDACTED] (OTD) (FBI)
Sent: Friday, January 17, 2014 11:25 AM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (OTD)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (LA) (FBI)
Subject: RE: [REDACTED] ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: F76M91K52~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~
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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

~~Classified By: F78M35K64
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

Hi [redacted]

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Both are CC'ed on this email chain.

[redacted]
Can you please add [redacted] Thanks!

[redacted]

From: [redacted] (WF) (FBI)
Sent: Friday, January 17, 2014 9:27 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OTD)(FBI)
Subject: RE: [redacted] ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: F71M73K42
Derived From: FBI NSISC-20090615
Declassify On: 20391231~~
=====

[redacted]
Thanks for reaching out so quickly.

Actually looking for [redacted]
[redacted]

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~~SECRET//NOFORN~~

~~Classified By: F78M35K64~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

Thanks,

[REDACTED]

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From: [REDACTED] (OTD) (FBI)
Sent: Thursday, January 16, 2014 5:07 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (OTD)(FBI)
Subject: RE: [REDACTED] --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F76M91K52~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

=====

Hi [REDACTED]

I was told you need some info regarding [REDACTED] Are you interested in [REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, January 16, 2014 2:45 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD)(FBI)
Subject: RE: [REDACTED] --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: C11W64B21~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

=====

[REDACTED]

Here is an inquiry from [REDACTED]
Please follow up with him.

Thanks

[REDACTED]

From: [REDACTED] (OTD)(FBI)
Sent: Thursday, January 16, 2014 12:12 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI)
Subject: RE: [REDACTED] --- ~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

~~Classified By: F78M35K64
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: C34W22B40
Derived From: FBI NSISC-20090615
Declassify On: 20391231~~
=====

~~GOING SECRET~~

[REDACTED]

I think you are the man to help us! WFO is seeking assistance regarding [REDACTED] I think you may be the person ;) Can you assist with the below?

WFO is seeking [REDACTED]
[REDACTED]

Thank you! See email below from WFO SSA [REDACTED]

From: [REDACTED] (WF) (FBI)
Sent: Thursday, January 16, 2014 12:03 PM
To: [REDACTED] (OTD)(FBI)
Subject: [REDACTED] --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

[REDACTED]

Thanks for taking the time to speak to me this morning on the phone, and being willing to put me in touch with the right person [REDACTED]

[REDACTED]

Thanks in advance for your assistance.

V/R

[REDACTED]
WFO - [REDACTED]
[REDACTED] desk)
[REDACTED] bb)

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~~Classified By: F78M35K64
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

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[redacted] (OTD) (FBI)

From: [redacted] (OTD) (CON)
Sent: Wednesday, April 16, 2014 3:53 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (FBI); [redacted] (OTD)(FBI)
Subject: [redacted] meeting notes --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Just want to get my notes down before I forget. Thought you might be interested.

[redacted] met with [redacted] on Tuesday. [redacted] hosted the meeting.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] we didn't
get into much detail.

We ask for a few items:

[redacted]

[redacted] agreed to provide these.

[redacted]

[redacted]
[redacted] desk)
[redacted] cell)
[redacted] secure)
[redacted]

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Classification: UNCLASSIFIED//~~FOUO~~

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[REDACTED] (OTD) (CON)

From:
Sent:
To:

[REDACTED] CyD)(FBI)
Thursday, January 24, 2013 11:04 AM
[REDACTED] (CYD)(FBI); [REDACTED] (OGC)(FBI); [REDACTED]
[REDACTED] (NH) (FBI); [REDACTED] CyD) (FBI); [REDACTED] (NY) (FBI);
[REDACTED] (CG)(FBI); [REDACTED] (OTD)(FBI); [REDACTED]
[REDACTED] (OTD)(FBI); [REDACTED] (CID) (FBI); [REDACTED] (CYD)
(FBI); [REDACTED] OTD) (FBI); [REDACTED] (NH) (FBI); [REDACTED]
[REDACTED] (BE) (FBI); [REDACTED] (ER)(FBI); [REDACTED] (CYD)(FBI); [REDACTED]
[REDACTED] (CYD)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (NY)
(FBI); [REDACTED] (IPY)(FBI); [REDACTED] (CYD)(FBI); [REDACTED]
(CID)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (CTD)(FBI); [REDACTED]
[REDACTED] (CyD) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (OTD)
(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (RI) (FBI); [REDACTED]
(CYD)(FBI); [REDACTED] (NY) (FBI); [REDACTED] (CYD)(FBI);
[REDACTED] (IP) (FBI)
Add [REDACTED]

Subject:

Classification: UNCLASSIFIED//~~LES~~

I copied the [REDACTED]

[REDACTED] as per acknowledgment from SA [REDACTED]

This is the link to [REDACTED]

[REDACTED] is named: [REDACTED]

Please advise if further assistance is needed.

Thank-you,

[REDACTED]
Management & Program Analyst (MPA)
CyD - Operations Section II [REDACTED]

Office: [REDACTED]
Mobile [REDACTED]

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Classification: UNCLASSIFIED//~~LES~~

~~SECRET~~

[REDACTED] (OTD) (CON)

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From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, December 04, 2013 6:19 PM
To: [REDACTED] (LA) (FBI); [REDACTED] (OTD) (CON)
Cc: [REDACTED] (ER) (FBI)
Subject: FW: [REDACTED] --- UNCLASSIFIED

CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 10-02-2015

Classification: UNCLASSIFIED
=====

[REDACTED]
Please get with [REDACTED] regarding [REDACTED] He needs to know [REDACTED]
[REDACTED] had called him earlier today.

From: [REDACTED] (OTD) (CON)
Sent: Wednesday, December 04, 2013 4:31 PM
To: [REDACTED] (OTD) (FBI)
Subject: FW: [REDACTED] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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fyi

From: [REDACTED] (LA) (FBI)
Sent: Wednesday, December 04, 2013 1:21 PM
To: [REDACTED] (CYD) (FBI); [REDACTED] (CYD) (FBI); [REDACTED] (NY) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OTD) (CON)
Subject: [REDACTED] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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TRANSITORY RECORD

[REDACTED]
[REDACTED]
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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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[REDACTED] (OTD) (CON)

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From: [REDACTED] (ER)(CON)
Sent: Friday, September 07, 2012 4:39 PM
To: [REDACTED] (OTD) (FBI); [REDACTED] (WF)(FBI)
Subject: FW: Introduction

Classification: UNCLASSIFIED//~~FOUO~~
=====

FYI, [REDACTED] I'm planning to show up for their meeting on the 20th. I'm not sure if anything in particular is expected to come of it, but, as mentioned below, they do have some interest in [REDACTED]
[REDACTED]

From: [REDACTED] (DI) (FBI)
Sent: Friday, September 07, 2012 2:00 PM
To: [REDACTED] (CYD)(FBI); [REDACTED] (CID)(FBI)
Cc: [REDACTED] (ER)(CON); [REDACTED] (BS)(FBI)
Subject: RE: Introduction

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Classification: UNCLASSIFIED//~~FOUO~~
=====

[REDACTED] - Thanks so much for the introduction. Like I mentioned on the phone, my understanding of Bitcoin [REDACTED] (to a point), but when we start talking [REDACTED] I become pretty useless.

[REDACTED] if you could attend our meeting on the 20th (or at the very least call in) I think the group would find it immensely useful. We are still hammering out the details of the time, but it will likely be in the morning. [REDACTED] straight away.

I hope you all have a great weekend,

From: [REDACTED] (CYD)(FBI)
Sent: Friday, September 07, 2012 1:53 PM
To: [REDACTED] (CID)(FBI); [REDACTED] (DI) (FBI)
Cc: [REDACTED] (ER)(CON); [REDACTED] (BS)(FBI)
Subject: Introduction

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Classification: UNCLASSIFIED//~~FOUO~~
=====

Hey Guys,

I want to introduce you both to [REDACTED]
[REDACTED]

[redacted] is available, I think it would be beneficial to have him attend or call into the meeting on the 20th.

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[redacted] - I have CC'd [redacted]

Hope you guys have a great weekend!

[redacted]

[redacted]
Intelligence Analyst
FBI HQ, Criminal Division
Violent Crimes/Crimes Against Children Intelligence Unit
Unclassified: [redacted]
Blackberry: [redacted]

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Classification: UNCLASSIFIED//~~FOUO~~

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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 10-02-2015

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[redacted] (OTD) (CON)

From: [redacted] CyD) (FBI)
Sent: Thursday, March 14, 2013 11:05 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (LA)
(FBI); [redacted] (ER) (CON); [redacted] (OTD) (FBI)
Cc: [redacted] (HQ) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI)
Subject: FW: OTD [redacted] --- UNCLASSIFIED//LES/FOUO

(S)

Classification: UNCLASSIFIED//~~LES/FOUO~~

=====
All,

(S)

Based on the email below, I would like to clarify my management's position on [redacted]

[redacted]

If there are any competing thoughts, we would like to meet to discuss.

Thanks,

SSA [redacted]
CID/Violent Crimes Against Children Section/Major Case Coordination Unit
FBIHQ, Mail Stop [redacted]
Desk [redacted]
Cell [redacted]

From: [redacted] (CID) (FBI)
Sent: Thursday, March 14, 2013 9:13 AM
To: [redacted] (CID) (FBI); [redacted] (CyD) (FBI)
(S) **Subject:** FW: OTD [redacted] --- UNCLASSIFIED//LES/FOUO

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Classification: UNCLASSIFIED//~~LES/FOUO~~

~~SECRET~~

From: [redacted] (OTD)(FBI)
Sent: Wednesday, March 13, 2013 6:25 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (OTD) (FBI); [redacted] (LA) (FBI); [redacted] (ER)(CON); [redacted] (OGC)(FBI); [redacted] (OTD) (FBI); [redacted] (ER)(CON); [redacted] (ER)(FBI)
Subject: OTD [redacted] --- UNCLASSIFIED//LES/FOUO

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Classification: UNCLASSIFIED//~~LES/FOUO~~
=====

All,

I wanted to document our efforts [redacted]

(S) Please review what I have written below, and let me know if you have any questions or issues.

(S) [redacted] I deliberately avoided getting into anything specific in my email. Please keep this in mind when sending your responses.

(S) • [redacted]

○ [redacted]

○ [redacted]

(S) • [redacted]

(S) (S) ○ [redacted]

(S) • [redacted]

○ [redacted]

○ [redacted] (S)

~~SECRET~~

(S)

[Redacted]

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Feel free to contact me any time on my cell if there are any issues.

Regards,

SSA [Redacted]

[Redacted]

Operational Technology Division

[Redacted] (O)
[Redacted] (C)

[Redacted]

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Classification: UNCLASSIFIED//LES/FOUO

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Classification: UNCLASSIFIED//LES/FOUO

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Classification: UNCLASSIFIED//LES/FOUO

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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 10-02-2015

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[redacted] (OTD) (CON)

From: [redacted] (ER)(FBI)
Sent: Wednesday, April 17, 2013 1:04 PM
To: [redacted] (ER)(CON)
Cc: [redacted] (OTD) (FBI); [redacted] (LA) (FBI)
Subject: Pertinent notes from Tor call prior to 1pm --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

- No update yet on [redacted] is coming in late today and I'll find out more then.
- (S) - [redacted]
- [redacted] is on travel; [redacted] are now handling some of the coordination work he was doing.
- [redacted] are planning to set up a meeting [redacted] by the end of the month.

[redacted]
[redacted]

Cell: [redacted]
Desk: [redacted]

Do you have a question about [redacted] Email us: [redacted]

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Classification: UNCLASSIFIED

~~SECRET~~

[redacted] (OTD) (CON)

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From: [redacted] (OTD) (FBI)
Sent: Monday, November 26, 2012 5:44 PM
To: [redacted] (OTD)(FBI); [redacted] (WF)(FBI)
Subject: FW: [redacted] TOR Summary for AD Hess --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Here you go!

From: [redacted] (OTD)(FBI)
Sent: Monday, November 26, 2012 4:17 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: [redacted] TOR Summary for AD Hess --- UNCLASSIFIED

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Classification: UNCLASSIFIED//~~LES~~

[redacted]

Please see the attached [redacted] summary of Tor [redacted] Please let me know if you have any questions.

Thanks,

[redacted]



[redacted] TOR
Summary.docx

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

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Classification: UNCLASSIFIED//~~LES~~

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Classification: UNCLASSIFIED

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNCLASSIFIED//~~LES~~

(U) TOR Background

(U) Tor (aka "The Onion Router") is a system for anonymous communication over the Internet developed by The Tor Project (torproject.org). TOR is primarily funded by the US government and often used by citizens of China, Iran, Syria, etc., to protect free speech and circumvent censorship. Tor is also used by criminals to trade copyrighted materials, child pornography, and sell illegal drugs. Tor hidden service enables Tor users to provide a service (e.g., a web server) accessible without revealing its IP address. This is accomplished by implementing a [REDACTED] accessible with a Tor client instead of a domain name (e.g., [REDACTED] or IP address. [REDACTED])

b7E

[REDACTED] Some predominate examples of these hidden services that are being used for criminal activity include:

1. [REDACTED]
2. Silk Road, [REDACTED] which has been dubbed "The Amazon.com for illegal drugs" by NPR.
3. [REDACTED]

(U//~~LES~~)

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(S)

(U) Next Steps

(S)

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(S)

[Redacted]

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(U) Recent Success

(S)

(U//LES)

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[Redacted]

(U//LES)

[Redacted]

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UNCLASSIFIED//LES

~~SECRET~~

[REDACTED] (OTD) (CON)

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From: [REDACTED] (ER)(CON)
Sent: Wednesday, November 28, 2012 10:36 AM
To: [REDACTED] (NY) (FBI)
Cc: [REDACTED] (OTD) (FBI)
Subject: RE: [REDACTED] --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]



[REDACTED]
[REDACTED].xlsx

From: [REDACTED] (NY) (FBI)
Sent: Tuesday, November 27, 2012 3:33 PM
To: [REDACTED] (ER)(CON)
Subject: [REDACTED] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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<< File [REDACTED].xlsx >>

SA [REDACTED]
FBI-NY/Cyber/CY-02

[REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 10-05-2015

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[redacted] (OTD) (FBI)

From: [redacted] (ER)(FBI)
Sent: Thursday, December 05, 2013 1:02 PM
To: [redacted] (OTD) (CON); [redacted] (LA) (FBI); [redacted]
[redacted] (OTD) (FBI)
Subject: RE: [redacted] --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

I asked [redacted] to keep me looped in when he [redacted] so I will be able to inform both
of you [redacted]

[redacted]
[redacted]
Cell: [redacted]
Desk: [redacted]
Do you have a question about [redacted] Email us: [redacted]

From: [redacted] (OTD) (CON)
Sent: Thursday, December 05, 2013 1:00 PM
To: [redacted] (LA) (FBI); [redacted] (ER)(FBI); [redacted] (OTD) (FBI)
Subject: RE: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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[redacted]
What is the best way [redacted]

[redacted]
Thanks,
[redacted]

From: [redacted] (LA) (FBI)
Sent: Thursday, December 05, 2013 12:40 PM
To: [redacted] (ER)(FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (CON)
Subject: RE: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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[redacted]
[redacted]
[redacted]
Thanks

~~SECRET~~

~~SECRET~~

[redacted]

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From: [redacted] (OTD) (FBI)
Sent: Wednesday, December 04, 2013 6:19 PM
To: [redacted] (LA) (FBI); [redacted] (OTD) (CON)
Cc: [redacted] (ER) (FBI)
Subject: FW: [redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

[redacted]

Please get with [redacted] regarding [redacted] He needs to know [redacted]
[redacted] had called him earlier today.

[redacted]

From: [redacted] (OTD) (CON)
Sent: Wednesday, December 04, 2013 4:31 PM
To: [redacted] (OTD) (FBI)
Subject: FW: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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fyi

From: [redacted] (LA) (FBI)
Sent: Wednesday, December 04, 2013 1:21 PM
To: [redacted] (CYD) (FBI); [redacted] (CYD) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OTD) (CON)
Subject: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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TRANSITORY RECORD

[redacted]

[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 10-05-2015

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[redacted] (OTD) (FBI)

From: [redacted] (NY) (FBI)
Sent: Friday, December 21, 2012 2:41 PM
To: [redacted] (OTD) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (WF) (FBI); [redacted] (OTD) (FBI); [redacted] (LA) (FBI); [redacted] (ER) (OGA); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (ER) (CON); [redacted] (CID) (FBI); [redacted] (NY) (FBI)
Subject: RE: [redacted] --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

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[redacted] and I want to thank everyone for meeting with us [redacted] It was very educational and productive

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Wednesday, December 19, 2012 6:41 PM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (WF) (FBI); [redacted] (OTD) (FBI); [redacted] (LA) (FBI); [redacted] (ER) (OGA); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (ER) (CON); [redacted] (CYD) (FBI)
Subject: [redacted] --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES
=====

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All,

This email summarizes [redacted]
[redacted]

~~SECRET~~

[REDACTED] (OTD) (FBI)

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From: [REDACTED] (OTD)(FBI)
Sent: Tuesday, June 25, 2013 10:18 AM
To: [REDACTED] (OTD)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD)(CON); [REDACTED] (ER)(CON); [REDACTED] (ER)
Cc: [REDACTED] (LA) (FBI)
Subject: RE: [REDACTED] --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
=====

File attached for those who do not have access to the site....



[REDACTED].xlsx

From: [REDACTED] (OTD)(FBI)
Sent: Tuesday, June 25, 2013 9:53 AM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON); [REDACTED] (ER)(CON); [REDACTED] (ER)(CON); [REDACTED] (OTD)(CON)
Cc: [REDACTED] (LA) (FBI)
Subject: FW: [REDACTED] --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~
=====

All,

[REDACTED]

Thanks,

[REDACTED]

From: [REDACTED] (CID) (FBI)
Sent: Tuesday, June 25, 2013 6:53 AM
To: [REDACTED] (CYD)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (OGC)(FBI); [REDACTED] (NH) (FBI); [REDACTED] (CYD)(CON); [REDACTED] (NY) (FBI); [REDACTED] (CYD)(FBI); [REDACTED] (LA) (FBI); [REDACTED] (OTD)(FBI); [REDACTED] (OTD)(FBI); [REDACTED] (CID) (FBI); [REDACTED] (OTD)(FBI); [REDACTED] (CyD)(FBI); [REDACTED] (CYD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (NH) (FBI); [REDACTED] (BF) (FBI); [REDACTED] (ER)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CyD) (FBI); [REDACTED] (IP)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (CID)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (CyD) (CON); [REDACTED] (CTD)(FBI); [REDACTED] (CyD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (CYD) (FBI); [REDACTED] (CYD)(FBI); [REDACTED] (NY)

b6
b7C

(FBI); [redacted] (CYD)(FBI); [redacted] (CYD) (FBI); [redacted] (CyD)(FBI)
Subject: [redacted] -- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

All,

I have uploaded the latest [redacted]

[redacted] based on the initial review of [redacted] by the IAs.

=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

~~SECRET~~

[redacted] (OTD) (FBI)

Sent: Monday, April 22, 2013 8:55 AM
Subject: RE: Meeting [redacted] ~~SECRET//NOFORN~~
Attachments: silk road [redacted].pdf

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Classification: ~~SECRET//NOFORN~~

~~Classified By: C62W84B85~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

FBI INFO.
CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C, D)
DECLASSIFY ON: 12-31-2038
DATE: 10-05-2015

Details are sketchy, but I'll relay what I know.

[redacted]

(S)

[redacted]

Let me know if you have further questions.

[redacted]

From: [redacted] (OGC)(FBI)
Sent: Friday, April 19, 2013 9:41 AM

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b7C

~~SECRET~~

~~SECRET~~

To: [redacted] (LA) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Cc: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (ER)(CON); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Subject: RE: Meeting [redacted] ---SECRET//NOFORN

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Classification: ~~SECRET//NOFORN~~

~~Classified By: C24W67B20~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

[redacted]
[redacted] Thank you

[redacted]
Assistant Section Chief - Science and Technology Law Office
Investigative Law Branch
Office of the General Counsel
[redacted]

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From: [redacted] (LA) (FBI)
Sent: Thursday, April 18, 2013 11:28 PM
To: [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC)(FBI)
Cc: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (ER)(CON); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Subject: RE: Meeting [redacted] ---SECRET//ORCON, [redacted]

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Ladies and gentlemen,

(S) I took a stab at generating a document [redacted] Please find the draft attached. [redacted]
[redacted]

Please feel free to edit it as necessary or paste it into an EC if appropriate.

I apologize for missing today's meeting. I thought 2 hours would be enough time to make the 45 minute commute. Today I was wrong.

[redacted]

=====
Classification: ~~SECRET//NOFORN~~
=====
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

[redacted] (OTD) (FBI)

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From: [redacted] (OTD)(FBI)
Sent: Thursday, March 14, 2013 4:24 PM
To: [redacted] (ER)(OGA); [redacted] (LA) (FBI); [redacted] (DI) (OGA)
Cc: [redacted] (ER)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (ER)(CON); [redacted] (DI) (OGA); [redacted] (DI) (OGA)
Subject: RE: Silk Road [redacted] -- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F56M23K20~~
~~Derived From: FBI NSISC~~
~~Declassify On: 20381231~~
=====

I just talked to [redacted] They would like to discuss [redacted]
[redacted] before making any decisions.

[redacted]

From: [redacted] (ER)(OGA)
Sent: Thursday, March 14, 2013 3:46 PM
To: [redacted] (OTD)(FBI); [redacted] (LA) (FBI); [redacted] (DI)(OGA)
Cc: [redacted] (ER)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (ER)(CON); [redacted] (DI) (OGA); [redacted] (DI) (OGA)
Subject: RE: Silk Road [redacted] -- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: F59M34K51~~
~~Derived From: FBI NSISC~~
~~Declassify On: 20381231~~
=====

[redacted]

~~(S//NF)~~ Would you approve [redacted]
[redacted] I will be on leave starting tomorrow and will return on 25 March. [redacted]
[redacted]

<< File: silk road [redacted].pdf >>

[redacted]

(U) If [redacted] concur, would you send this to [redacted]?

Thanks,

[redacted]

(U//~~FOUO~~) [redacted]

[redacted]

Mon/Tue/Thur/Fri:

[redacted] commercial

[redacted] secure

[redacted]

Wednesday:

[redacted] commercial

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From: [redacted] (ER)(CON)

Sent: Wednesday, March 13, 2013 5:18 PM

To: [redacted] (OTD)(FBI); [redacted] (LA) (FBI)

Cc: [redacted] (ER)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]

(ER)(OGA)

Subject: Silk Road [redacted] -- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====

FYSA:

[redacted] forwarded to me today the
attached [redacted] regarding Silk Road.

[redacted]

<< File: silk road [redacted].pdf >>

=====

Classification: UNCLASSIFIED//~~FOUO~~

=====

Classification: ~~SECRET//NOFORN~~

=====

Classification: ~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C,D,G)
DECLASSIFY ON: 12-31-2038
DATE: 10-05-2015

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[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, April 09, 2013 5:15 PM
To: [redacted] (OGC)(FBI); [redacted] (OTD)(FBI)
Cc: [redacted] (LA) (FBI)
Subject: RE: Support For Innocent Images [redacted] -- UNCLASSIFIED//~~LES~~

Classification: UNCLASSIFIED//~~LES~~
=====

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Already cancelled

From: [redacted] (OGC)(FBI)
Sent: Tuesday, April 09, 2013 4:25 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (LA) (FBI)
Subject: RE: Support For Innocent Images [redacted] -- UNCLASSIFIED//~~LES~~

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Classification: UNCLASSIFIED//~~LES~~
=====

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The meeting needs to be called off until further notice.

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
(Phone) [redacted]
(Secure) [redacted]
(Fax) [redacted]

Confidentiality Statement:

~~SECRET~~

~~SECRET~~

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From: [redacted] (OTD)(FBI)
Sent: Tuesday, April 09, 2013 4:13 PM
To: [redacted] (OTD) (FBI); [redacted] (OGC)(FBI)
Cc: [redacted] (LA) (FBI)
Subject: RE: Support For Innocent Images-[redacted] UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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[redacted]

Dave and I have to attend a meeting [redacted] tomorrow. Let's plan to discuss Thursday morning. [redacted]

[redacted]

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, April 08, 2013 5:13 PM
To: [redacted] (OGC)(FBI)
Cc: [redacted] (OTD)(FBI); [redacted] (LA) (FBI)
Subject: RE: Support For Innocent Images-[redacted] UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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[redacted]

Your thoughts?

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC)(FBI)
Sent: Monday, April 08, 2013 5:11 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OTD)(FBI)
Subject: RE: Support For Innocent Images-[redacted]-- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES
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[redacted] I won't be able to attend. I am being dragged into other matters per the EAD and AD.

[redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
(Phone) [redacted]
(Secure) [redacted]
(Fax) [redacted]

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From: [redacted] (OTD) (FBI)
Sent: Monday, April 08, 2013 4:01 PM
To: [redacted] (OGC)(FBI)
Subject: RE: Support For Innocent Images-[redacted]-- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES
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~~SECRET~~

- 1.
- 2.

[Redacted]

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From: [Redacted] (OGC)(FBI)
Sent: Monday, April 08, 2013 3:40 PM
To: [Redacted] (OTD) (FBI)
Subject: RE: Support For Innocent Images [Redacted] - UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

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What is this meeting for? What is its purpose?

[Redacted]
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
Federal Bureau of Investigation
(Phone) [Redacted]
(Secure) [Redacted]
(Fax) [Redacted]

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From: [Redacted] (OTD) (FBI)
Sent: Monday, April 08, 2013 3:08 PM
To: [Redacted] (OGC)(FBI)
Subject: FW: Support For Innocent Images [Redacted] - UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES
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receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

[redacted]

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You available Thursday 10:30? [redacted] will be there ☺

From: [redacted] (LA) (FBI)

Sent: Monday, April 08, 2013 2:45 PM

To: [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI)

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Subject: RE: Support For Innocent Images- [redacted] -- UNCLASSIFIED//LES

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Thursday is fine; morning is better.

From: [redacted] (OTD) (FBI)

Sent: Monday, April 08, 2013 2:19 PM

To: [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI)

Cc: [redacted] (LA) (FBI)

Subject: RE: Support For Innocent Images- [redacted] -- UNCLASSIFIED//LES

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[redacted]

Are we good to go on Thursday?..please see below..thanks!

From: [redacted] (CID) (FBI)

Sent: Wednesday, March 27, 2013 5:48 PM

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To: [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI)
Cc: [redacted] (CID) (FBI); [redacted] (CID)(FBI); [redacted] (CyD) (FBI); [redacted] C. (OGC) (FBI)
Subject: RE: Support For Innocent Images-[redacted] - UNCLASSIFIED//LES

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[redacted]

(S)

Thanks for the summary. [redacted]

A meeting on April 11th should work for us. We can update [redacted]

[redacted]

From: [redacted] (OTD) (FBI)

Sent: Wednesday, March 27, 2013 5:13 PM

To: [redacted] (CID) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI)

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Subject: Support For Innocent Images-[redacted] - UNCLASSIFIED//LES

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[redacted]

This is to summarize what we talked about this afternoon:

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- 1.
- 2.
- 3.

A tentative meeting is been proposed for April 11, 2013 to discuss these and other issues associated with [REDACTED]

Please let me know if I missed anything.

[REDACTED]
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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2038
DATE: 10-06-2015

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Monday, June 10, 2013 1:18 PM
To: [redacted] (ER)(CON)
Subject: RE: [redacted] Notes --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~
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Don't forget about my weekly bro..

From: [redacted] (ER)(CON)
Sent: Wednesday, June 05, 2013 3:42 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (LA) (FBI); [redacted] (OTD)(CON)
Subject: RE: [redacted] Notes --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~
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[redacted]
Technical Progress & Status Report (May 27th – June 3rd)

N.B.: May 27th was a holiday and I was out on leave on May 28th.

(S)

Other:

(S)

<< File: May 27th - June 3.docx >>

From: [redacted] (OTD) (FBI)
Sent: Wednesday, June 05, 2013 3:05 PM

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To: [redacted] (ER)(CON)
Subject: RE: [redacted] Notes --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~
=====

Where's my weekly sir?

From: [redacted] (ER)(CON)
Sent: Wednesday, June 05, 2013 11:09 AM
To: [redacted] (LA) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: FW: [redacted] Notes --- UNCLASSIFIED//~~FOUO~~

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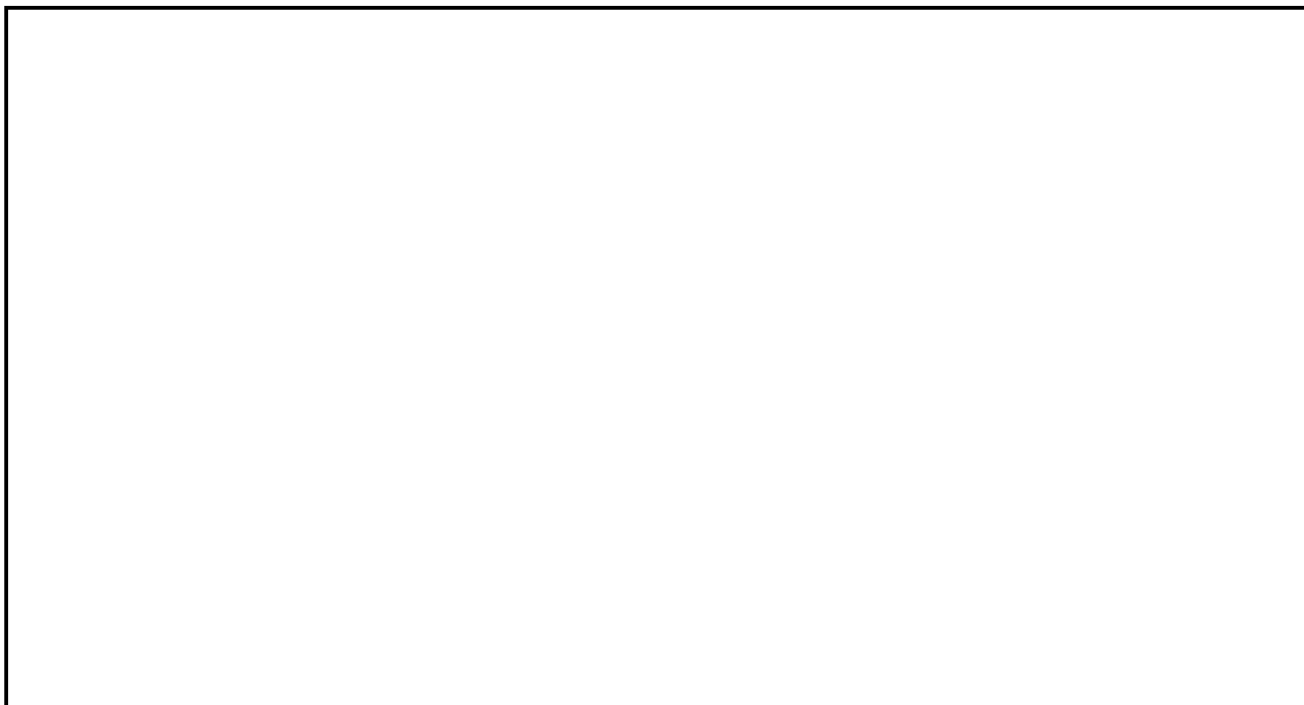
Classification: UNCLASSIFIED//~~FOUO~~
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Here's [redacted] notes from the [redacted] meeting.

From: [redacted] (CYD)(CON)
Sent: Wednesday, June 05, 2013 11:02 AM
To: [redacted] (CyD) (CON); [redacted] (ER)(CON)
Subject: [redacted] Notes --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~
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Classification: UNCLASSIFIED//~~FOUO~~

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[redacted] (OTD) (FBI)

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From: [redacted] (OTD) (CON)
Sent: Friday, August 24, 2012 12:25 PM
To: [redacted] (OTD) (FBI)
Subject: RE: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: C83W63B73~~
~~Declassify On: 20370824~~
~~Derived From: Multiple Sources~~
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[redacted]
[redacted]
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Thursday, August 23, 2012 11:52 AM
To: [redacted] (OTD) (CON)
Subject: RE: [redacted]

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Classification: UNCLASSIFIED
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[redacted]

From: [redacted] (OTD) (CON)
Sent: Wednesday, August 22, 2012 1:35 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Cc: [redacted] (FBI) (CON)
Subject: RE: [redacted]

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Classification: UNCLASSIFIED
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I would check with [redacted] He's done some work with [redacted] I've cc'd him on this email.
Otherwise the next option is [redacted] and then go from there.

From: [redacted] (OTD) (FBI)
Sent: Wednesday, August 22, 2012 1:18 PM

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To: [redacted] (OTD) (CON); [redacted] (OTD) (CON)
Subject: RE: [redacted]

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Classification: UNCLASSIFIED
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I finally talked to SSA [redacted] and he said [redacted]
[redacted]
[redacted]

From: [redacted] (OTD) (CON)
Sent: Friday, August 17, 2012 7:53 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: RE: [redacted]

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Classification: UNCLASSIFIED
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From: [redacted] (OTD) (FBI)
Sent: Thursday, August 16, 2012 6:09 PM
To: [redacted] (OTD) (CON); [redacted] (OTD) (CON)
Subject: FW: [redacted]

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Classification: UNCLASSIFIED
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Gents,
Please come get me when you have a moment.tomorrow..or should I say today...)

From: [redacted] (OTD) (FBI)
Sent: Thursday, August 16, 2012 4:57 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: [redacted]

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Classification: UNCLASSIFIED
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[redacted]
Pls ask [redacted] if we can do below. Thx

From: [redacted] (OTD) (FBI)

Sent: Thursday, August 16, 2012 4:56 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)
Subject: FW: [redacted]

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Classification: UNCLASSIFIED
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[redacted]

Thanks,

[redacted]

[redacted]

ASC [redacted]
Operational Technology Division
Desk: [redacted]
BB: [redacted]

From: [redacted] (CyD) (FBI)
Sent: Thursday, August 16, 2012 4:26 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (CyD) (FBI)
Subject: [redacted]

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[redacted]

[redacted]

[redacted] Done with the appropriate legal
authority, obviously.

Thanks,

[redacted]

SSA [redacted]

[redacted]

D# [redacted]
C# [redacted]
F# [redacted]

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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2038
DATE: 10-05-2015

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[redacted] (OTD) (FBI)

From:
Sent:
To:

[redacted] (CYD)(FBI)
Wednesday, May 15, 2013 8:55 AM
[redacted] (CYD)(FBI); [redacted] (OGC)(FBI); [redacted]
[redacted] (NH) (FBI); [redacted] (SF) (FBI); [redacted] (CYD)(CON);
[redacted] (NY) (FBI); [redacted] (CYD)(FBI); [redacted] (LA)
(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI);
[redacted] (CID) (FBI); [redacted] (OTD)(FBI); [redacted] (CyD)(FBI);
[redacted] (CYD) (FBI); [redacted] (OTD) (FBI);
(NH) (FBI); [redacted] (BE) (FBI); [redacted] (ER)(FBI); [redacted]
[redacted] (CYD)(FBI); [redacted] (OGC) (FBI); [redacted] (NY)
(FBI); [redacted] (IPY)(FBI); [redacted] (CYD)(FBI); [redacted]
(CID)(FBI); [redacted] (OTD) (FBI); [redacted] (CyD) (CON);
[redacted] (CTD)(FBI); [redacted] (CyD) (FBI); [redacted] (CID)
(FBI); [redacted] (OTD) (FBI); [redacted] (CYD)(FBI); [redacted]
[redacted] (CYD) (FBI); [redacted] (CYD)(FBI); [redacted] (NY) (FBI);
[redacted] (CYD)(FBI); [redacted] (CYD) (FBI); [redacted]
[redacted] (CyD)(FBI)

Subject: [redacted] May 15, 2013 --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Good Morning, [redacted] may not be able to join us on the call today. [redacted]

[redacted] Please feel free to bring up anything we missed during the final wrap up segment:

- 1) [redacted]
- 2) [redacted]
- 3) [redacted]
- 4) [redacted] (S)
- 5) Final Wrap-Up

Thanks

[redacted]
=====
Classification: UNCLASSIFIED//~~FOUO~~

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CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 10-06-2015

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 21, 2013 2:59 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI)
Subject: Updated Weekly --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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[redacted]

(S) Update [redacted] based on our conversation. I will also talk to [redacted] (if I find him)



[redacted] 2013
Projects5_17.xls

[redacted]

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Classification: UNCLASSIFIED

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[redacted] (OTD) (FBI)

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From: [redacted] (OTD) (FBI)
Sent: Thursday, April 11, 2013 10:54 AM
To: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI)
Cc: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI);
Subject: RE: Deadline: Wednesday, April 10th ---~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

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~~Classified By: F76M91K52~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

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Added 2.6.4 and 2.6.5



April 2013 Report
Summary TSG_...

From: [redacted] (OTD)(FBI)
Sent: Wednesday, April 10, 2013 8:40 AM
To: [redacted] (OTD)(FBI)
Cc: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI);
Subject: RE: Deadline: Wednesday, April 10th ---~~SECRET//NOFORN~~

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~~Classified By: F48M74K85~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

Hi [redacted]

Please see attached and let me know if you have any questions.

[redacted] Please take a look at [redacted] identified in the spreadsheet. Next month you will be providing the summary report [redacted] I will discuss in more detail later.

Thanks,

[redacted]

<< File: April 2013 Report Summary TSG.xlsx >>

From: [redacted] (OTD)(FBI)
Sent: Tuesday, April 09, 2013 2:35 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: FW: Deadline: Wednesday, April 10th --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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~~Classified By: J94J61T22~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Just a reminder that your monthly report is due tomorrow.

Thanks.

[redacted]

From: [redacted] (OTD)(FBI)
Sent: Wednesday, April 03, 2013 8:41 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: Deadline: Wednesday, April 10th --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

Upon removal of attachment(s), this document is UNCLASSIFIED

~~Classified By: J94J61T22~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
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[redacted] Attached is the [redacted] report. You should update the status of [redacted] and return to me no later than Wednesday, April 10th. Please pay close attention to [redacted]

[redacted] you should provide your updates directly to [redacted] by COB Friday, April 5th for inclusion in the report. [redacted] you can provide your updates directly to me.

<< File: April 2013 Report Summary.xlsx >>

[redacted]
Operational Technology Division
[redacted]



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Page 114 ~ b1; b3; b5; b6; b7A; b7C; b7E;
Page 115 ~ b1; b3; b5; b6; b7A; b7C; b7E;
Page 116 ~ b1; b3; b6; b7A; b7C; b7D; b7E;
Page 117 ~ b7A; b7E;
Page 129 ~ b1; b3; b6; b7C; b7E;

Page 130 ~ b1; b3; b6; b7C; b7E;
Page 139 ~ OTHER - Under Seal per Court Order;
Page 140 ~ OTHER - Under Seal per Court Order;
Page 141 ~ OTHER - Under Seal per Court Order;
Page 142 ~ OTHER - Under Seal per Court Order;
Page 143 ~ OTHER - Under Seal per Court Order;
Page 144 ~ b3; b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ b6; b7A; b7C; b7E;
Page 162 ~ b7A; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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~~Declassify On: 20391231~~

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All,

The attachment to this email is the "working copy" [REDACTED]

We will discuss the use of this data at today's SC meeting. Your SC will need to work with you [REDACTED]

From: [REDACTED] (DO)(FBI)
Sent: Tuesday, May 20, 2014 6:02 PM
To: [REDACTED] (OTD)(FBI); [REDACTED] (OTD) (FBI)
Subject: FW: [REDACTED] File --- ~~SECRET//NOFORN~~

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~~Classification: SECRET//NOFORN~~

~~Classified By: D57B84S90
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

As promised, I'm forwarding information as I receive it. [REDACTED]

[REDACTED] I think they will be able to provide us
with some good insight. [REDACTED]

[REDACTED] If not, let's chat in the morning.

Please remember that this is a ***working copy***, [REDACTED]

Let me know what questions or concerns you have.

From: [REDACTED] (DO)(FBI)
Sent: Tuesday, May 20, 2014 2:57 PM

b6
b7C

To: [redacted] (DO)(FBI)
Cc: [redacted] (DO)(FBI)
Subject: RE: [redacted] File --- ~~SECRET//NOFORN~~

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~~Classification: SECRET//NOFORN~~

~~Classified By: D24B33S63
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

=====

[redacted]

Sorry for the delay. [redacted]
[redacted]
[redacted] If not, I am more than happy to share with you some of their thoughts. I have some ideas regarding [redacted]
[redacted] but I haven't had time to sit down and do it.

(U) 
~~(S//NF//LES)~~ [redacted]
[redacted]

Please let me know how if you want to chat.

Thanks,
[redacted]

From: [redacted] (DO)(FBI)
Sent: Monday, May 19, 2014 8:08 PM
To: [redacted] (DO)(FBI)
Cc: [redacted] (DO)(FBI)
Subject: [redacted] File --- UNCLASSIFIED

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Classification: UNCLASSIFIED

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[Redacted]

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[Redacted]

Best,

[Redacted]

[Redacted]

Unit Chief
Strategy Management Office (SMO)
JEH 6268

[Redacted]

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Classification: UNCLASSIFIED

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Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

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[REDACTED] (OTD) (FBI)

From: [REDACTED] (OTD)(FBI)
Sent: Thursday, March 21, 2013 2:53 PM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD)(CON); [REDACTED]
[REDACTED] (OTD) (FBI); [REDACTED] (OTD)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (ER)(FBI); [REDACTED]
[REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD)(FBI); [REDACTED] (OTD) (FBI);
[REDACTED] (OTD)(FBI); [REDACTED] (OTD) (FBI)
Subject: March Monthly Unit Goals and Objectives Update ---~~SECRET//NOFORN~~

Categories: Purple Category

~~Classification: SECRET//NOFORN~~

~~Classified By: J94J61T22
Derived From: FBI NSISC-20090615
Declassify On: 20381231~~

All,

Attached is the March Monthly Unit Goals and Objectives Update. This report tracks the Unit's primary goals and objectives for FY13. I will brief [REDACTED] Monday morning on the status of our objectives. If this is the first time you are seeing this report [REDACTED]



March 2013
Report Summary.xls

[REDACTED]
Operational Technology Division

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, January 20, 2015 8:31 PM
To: [REDACTED] (OTD)(FBI)
Subject: FW: Employee E-Brief: Police Week 2014: Honoring the Fallen --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Email 5 of 6 containing bitcoin

From: FBI_COMMUNICATIONS
Sent: Monday, May 12, 2014 2:37 PM
To: FBI_ALL_BUREAU_EMPLOYEES
Subject: Employee E-Brief: Police Week 2014: Honoring the Fallen --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD



Employee E-BRIEF

Provided by
Office of Public Affairs
EMPLOYEE COMMUNICATIONS UNIT

A WEEKLY UPDATE FOR ALL BUREAU EMPLOYEES

May 12, 2014

NEWS

- Police Week 2014: Honoring the Fallen, 5/12/2014
- OTD's Unique Expertise Highlighted at Cyber Conference, 5/12/2014
- EAD Hess: Good Mentors "Focus on Moving Forward," 5/7/2014
- FBI in the News, Week of 5/5/14
- More News and Information: Photo of the Day; Featured Videos

EVENTS

- The FBI will honor Police Week 2014 with a series of events, including the Special Agent Memorial Service on 5/14/2014, at 10:00 a.m. (please be seated by 9:50 a.m.) in the FBIHQ Bonaparte Auditorium or via webcast. Director Comey will be the keynote speaker. For information on other police week events, visit the Police Week website at <http://www.policeweek.org> (UNET)
- On 5/14/2014, at noon EDT in FBIHQ Room 3853, FBI Pride will host special guests from two of our Intelligence Community partners to talk about their work with the IC Transgender Working Group and their experiences as transgender IC employees. To attend via SVTC, please email [REDACTED]

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PUBLICATIONS AND MISCELLANEOUS

- Learn more about the FBI's Law Enforcement Enterprise Portal (LEEP), a gateway providing law enforcement agencies, intelligence groups, and criminal justice entities access to virtual

command centers and information-sharing services [redacted]

[redacted] These resources strengthen case development for investigators, enhance collaboration between agencies, and are accessible from one centralized, Internet-based location

- The May 2014 *FBI Law Enforcement Bulletin* is available at [redacted]. If you need assistance/have questions, please contact the staff at [redacted]. The *Bulletin* is seeking submissions for some of its departments. Visit the site for details on how to submit. May articles include: "Educating Police Executives in a New Community Problem-Solving Era," "Improving Officer Safety and Citizen Support: Solving the Puzzle," and "Much More Than a Job: Creating a Lasting Tribute"
- Do you know how to prepare for hurricanes? Be informed: Security Division's Critical Mission Assurance Unit/Occupant Emergency Program offers a hurricane information sheet with helpful tips about how you can prepare for these destructive storms
- The FBI Library (select the library tab) serves as a primary source of research, information, and continuing education materials for FBI employees, contractors, and National Academy students. The collection covers a wide variety of topics with emphasis on law enforcement, intelligence analysis, terrorism, cyber security, information technology, and leadership. The collection includes more than 130,000 books (including more than 80,000 ebooks), more than 20,000 journals, and more than 2,000 videos

INFORMATION TECHNOLOGY

- [redacted]: The enhanced website provides user-friendly links to detailed explanations of each of the [redacted] functions, including process flows, roles and responsibilities, and troubleshooting guidance
- Learn more about the ITB realignment on our website

b7E

INTEGRITY, COMPLIANCE, AND ETHICS

- Final Reminder for SES and SL employees! The filing deadline for public financial disclosure reports (OGE-278) is 5/15/2014. Please see our OGE-278 EC for additional guidance
- Are you an SES or SL employee? Do you have concerns regarding what communications you can have with FBI employees after you retire or leave the Bureau? Please read OIC's recent guidance on the topic
- Did you miss OIC's guidance on digital currencies and how the Standards of Conduct apply to ownership of digital currencies such as Bitcoin?
- Are you considering retirement? Be aware that there are rules governing post-government service with criminal penalties for non-compliance. Check out our overview of the rules. In addition, upon request, OIC can provide a letter that identifies any potential conflicts. If your new employer requires such a letter, please submit your request form to OIC as soon as possible
- Do you have a concern that we are not following the rules? Report compliance concerns on our 24/7 helpline; all reports can be anonymous

TRAINING

- The University Education Program (UEP) 2014 Open Season will be held from 5/19-27/2014. UEP applications will be considered for certificate, associates, bachelors, and masters programs. Targeted canvasses for specific degrees of academic programs that enhance the mission of the FBI will be solicited at a later date
- DOJ's Bureau of Justice Assistance is seeking applications for its Visiting Fellows Program. This program furthers the Department's mission by bringing talent and expertise from the field to BJA to inform policy and practice and create new tools for the field to disseminate knowledge of effective and innovative approaches to priority criminal justice issues. Look here for more information and how to register and apply. Deadline is 6/4/2014

FBI SABBATICAL PROGRAMS

- The FBI Sabbatical Program seeks division head nominations (via the Sabbatical Nomination Site for authorized users) for the following opportunities:
 - Naval Postgraduate School – EMBA is open to GS-12 to GS-15 grade levels in the *National Capital Region, Norfolk, and San Diego Field Offices only*. Nomination deadline is 5/22/2014

[REDACTED] (OTD) (FBI)

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b7C

From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, January 20, 2015 8:32 PM
To: [REDACTED] (OTD)(FBI)
Subject: FW: Employee E-Brief: U.S. Accuses Chinese Military Hackers of Cyber Spying --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

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TRANSITORY RECORD

Email 6 of 6 containing bitcoin

From: FBI_COMMUNICATIONS
Sent: Monday, May 19, 2014 12:52 PM
To: FBI_ALL_BUREAU_EMPLOYEES
Subject: Employee E-Brief: U.S. Accuses Chinese Military Hackers of Cyber Spying --- UNCLASSIFIED

Classification: UNCLASSIFIED

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TRANSITORY RECORD



Employee E-BRIEF

Provided by
Office of Public Affairs
EMPLOYEE COMMUNICATIONS UNIT

A WEEKLY UPDATE FOR ALL BUREAU EMPLOYEES

May 19, 2014

NEWS

- [U.S. Accuses Chinese Military Hackers of Cyber Spying](#), 5/19/2014
- [NCMEC Honors FBI, Partners' Efforts to Protect Children](#), 5/19/2014
- [Director Hosts Washington Press Corps](#), 5/19/2014
- [Language Professionals Help IC Decipher Terrorist "Playbooks,"](#) (links to S//NF document) 5/16/2014
- [Joseph S. Campbell Named AD of CID](#), 5/15/2014
- [Christopher Todd Doss Named AD of Lab Division](#), 5/15/2014
- [Brian A. Truchon Named AD of Information Technology Services Division](#), 5/15/2014
- [Bureau's Fallen Heroes Exemplify Valor](#), 5/14/2014
- [FBI, NCMEC Partner to Fight Crimes Against Children](#), 5/14/2014
- [FBI in the News](#), Week of 5/5/14
- [More News and Information: Photo of the Day; Featured Videos](#)

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EVENTS

- On Thursday, 5/29/2014, the Employee Development Unit will host "Power Up Your Resume," a workshop featuring [REDACTED] Veteran Employment Program Manager from DOJ's Justice Management Division. There will be two sessions in FBIHQ Room 10903 (HRD Large Conference

Room): 10:00 – 11:30 a.m. and 2:00 – 3:30 p.m. EDT. Off-site and field employees can participate via dial-in. Participation is limited, so please register on [Virtual Academy](#). Please visit this [link](#) for more details, dial-in information, [workshop slides](#), and a special invitation for veterans

PUBLICATIONS AND MISCELLANEOUS

- Submissions are due by Tuesday, 5/20/2014, for the [Tradecraft for Critical Thinking Hard Problem Grand Challenge 2014](#), an annual contest asking FBI employees to identify deficiencies or “hard problems” within the critical-thinking or analytic approaches, methods, or techniques the FBI employs for investigation or intelligence work. The contest’s winner will be nominated for a cash incentive award, and all submissions will inform the FBI’s investigative and intelligence tradecraft improvements. [Submit a hard problem and suggested solution](#) today
- Learn more about the [FBI’s Law Enforcement Enterprise Portal \(LEEP\)](#), a gateway providing law enforcement agencies, intelligence groups, and criminal justice entities access to virtual command centers and information-sharing services [redacted] b7E
[redacted] These resources strengthen case development for investigators, enhance collaboration between agencies, and are accessible from one centralized, Internet-based location
- The May 2014 *FBI Law Enforcement Bulletin* is available at [redacted] If you need assistance/have questions, please contact the staff at [redacted] The *Bulletin* is seeking submissions for some of its departments. Visit the site for details on how to submit. May articles include: “Educating Police Executives in a New Community Problem-Solving Era,” “Improving Officer Safety and Citizen Support: Solving the Puzzle,” and “Much More Than a Job: Creating a Lasting Tribute”
- The [FBI Library](#) (select the library tab) serves as a primary source of research, information, and continuing education materials for FBI employees, contractors, and National Academy students. The collection covers a wide variety of topics with emphasis on law enforcement, intelligence analysis, terrorism, cyber security, information technology, and leadership. The collection includes more than 130,000 books (including more than 80,000 ebooks), more than 20,000 journals, and more than 2,000 videos

INFORMATION TECHNOLOGY

- [redacted] -now available on [redacted]
- Check out the user-friendly links on the [redacted] [enhanced website](#)

INTEGRITY, COMPLIANCE, AND ETHICS

- Are you an SES or SL employee? Do you have concerns regarding what communications you can have with FBI employees after you retire or leave the Bureau? Please read [OIC’s recent guidance](#) on the topic
- Did you miss [OIC’s guidance on digital currencies](#) and how the Standards of Conduct apply to ownership of digital currencies such as Bitcoin?
- Are you considering retirement? Be aware that there are rules governing post-government service with criminal penalties for non-compliance. Check out our [overview](#) of the rules. In addition, upon request, OIC can provide a letter that identifies any potential conflicts. If your new employer requires such a letter, please submit your [request form](#) to OIC as soon as possible
- Do you have a concern that we are not following the rules? Report compliance concerns on our 24/7 [helpline](#); all reports can be anonymous

TRAINING

- The [University Education Program \(UEP\)](#) 2014 Open Season will be held from 5/19-27/2014. UEP applications will be considered for certificate, associates, bachelors, and masters programs. Targeted canvasses for specific degrees of academic programs will be solicited at a later date. Inquiries can be sent to the [UEP mailbox](#)
- DOJ’s Bureau of Justice Assistance is seeking applications for its Visiting Fellows Program. This program furthers DOJ’s mission by bringing talent and expertise from the field to BJA to inform policy and practice and create new tools for the field to disseminate knowledge of effective and

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, January 20, 2015 8:37 PM
To: [redacted] (OTD)(FBI)
Subject: FW: [redacted] -- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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TRANSITORY RECORD

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Email [redacted] containing [redacted]

From: [redacted] (OTD)(FBI)
Sent: Friday, December 21, 2012 12:54 PM
To: [redacted] (OTD)(FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI); [redacted] (OTD)(FBI)
Subject: FW: [redacted] -- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Hi [redacted]

(S)

I wanted to include you in this conversation concerning [redacted] and ask for clarification concerning [redacted]

[redacted]

[redacted]

[redacted] I don't want to respond [redacted] without taking your perspective into consideration.

Thanks,

~~SECRET~~

~~SECRET~~

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[redacted]
From: [redacted] (CYD)(FBI)
Sent: Friday, December 21, 2012 11:51 AM
To: [redacted] (CYD)(FBI); [redacted] (OTD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (WF)(FBI); [redacted] (LA) (FBI); [redacted] (ER)(OGA); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (FRY)(CON); [redacted] (OGC)(FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (CTD)(FBI); [redacted] (CyD) (FBI); [redacted] (CYD) (FBI); [redacted] (CID) (FBI)
Subject: RE: [redacted] - UNCLASSIFIED//~~LES~~

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Classification: UNCLASSIFIED//~~LES~~
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All,

[redacted]

[redacted] (S)

Thank you for the input below,

[redacted]

UC [redacted]
CyD/Ops2 [redacted]
Cell: [redacted]
Desk: [redacted]

From: [redacted] (CYD)(FBI)
Sent: Friday, December 21, 2012 10:21 AM
To: [redacted] (OTD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (WF)(FBI); [redacted] (LA) (FBI); [redacted]

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~~SECRET~~

~~SECRET~~

SSA [redacted]
Major Case Coordination Unit
Violent Crimes Against Children Section
Office: [redacted]
Cell: [redacted]

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From: [redacted] (OTD) (FBI)
Sent: Wednesday, December 19, 2012 6:41 PM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (WF) (FBI); [redacted] (OTD) (FBI); [redacted]
(LA) (FBI); [redacted] (ER) (OGA); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]
[redacted] (OTD) (FBI); [redacted] (ER) (CON); [redacted] (CYD) (FBI)
Subject: [redacted] -- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES
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(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

All,

(S)

This email summarizes [redacted]

(S)

[redacted]
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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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~~SECRET~~

CLASSIFIED BY: NSICG C32W33B91
REASON: 1.4 (C, D)
DECLASSIFY ON: 12-31-2040
DATE: 10-27-2015

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[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, January 20, 2015 8:38 PM
To: [redacted] (OTD) (FBI)
Subject: FW: [redacted] SECRET//NOFORN [redacted] (S)

Classification: ~~SECRET//NOFORN~~ [redacted] (S)

Classified By: J35J56T74
Derived From: FBI NSISC
Declassify On: 20371231

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TRANSITORY RECORD

Email 7 of 7 containing [redacted]

From: [redacted] (OTD) (CON)
Sent: Friday, October 19, 2012 1:54 PM
To: [redacted] (CYD) (FBI); [redacted] (OTD) (CON); [redacted] (OS) (CON);
[redacted] (DI) (FBI); [redacted] (DI) (FBI); [redacted] (SF) (FBI);
(DI) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (SF) (FBI);
[redacted] (CYD) (FBI); [redacted] (CYD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (CON);
[redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (CYD) (FBI);
[redacted] (LA) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD) (CON); [redacted] (OTD) (FBI);
[redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (SF) (FBI); [redacted] (OTD)
(CON); [redacted] (CYD) (FBI); [redacted] (CYD) (FBI); [redacted] (DI) (FBI);
[redacted] (OTD) (FBI); [redacted] (CYD) (CON); [redacted] (OTD) (CON); [redacted] (DI)
(FBI); [redacted] (SF) (FBI); [redacted] (CYD) (FBI); [redacted] (OTD) (FBI);
[redacted] (ER) (FBI); [redacted] (CYD) (FBI); [redacted] (OTD) (CON);
[redacted] (DI) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD) (FBI);
[redacted] (CYD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (SF) (FBI);
[redacted] (DI) (FBI); [redacted] (CYD) (FBI); [redacted] (OTD) (CON);
[redacted] (SF) (FBI)

Subject: RE: [redacted] SECRET//NOFORN [redacted] (S)

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Classification: ~~SECRET//NOFORN~~ [redacted] (S)

Classified By: F17M81K10
Derived From: FBI NSISC
Declassify On: 20371231

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[redacted]

Let me know if you would like to see anything in particular.

~~SECRET~~

~~SECRET~~

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IAU

From: [redacted] (CYD) (FBI)
Sent: Tuesday, October 16, 2012 5:57 PM
To: [redacted] (OTD)(CON); [redacted] (OTD)(CON); [redacted] (OS)(CON); [redacted] (DI)(FBI); [redacted] (DI)(FBI); [redacted] (SF) (FBI); [redacted] (DI)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (SF) (FBI); [redacted] (CYD)(FBI); [redacted] (CYD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD)(CON); [redacted] (OTD)(CON); [redacted] (OTD) (CON); [redacted] (CYD)(FBI); [redacted] (LA) (FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(CON); [redacted] (OTD)(FBI); [redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (SF) (FBI); [redacted] (OTD) (CON); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (DI)(FBI); [redacted] (OTD) (FBI); [redacted] (CYD) (CON); [redacted] (OTD)(CON); [redacted] (DI) (FBI); [redacted] (SF) (FBI); [redacted] (CYD) (FBI); [redacted] (OTD) (FBI); [redacted] (ER) (FBI); [redacted] (CYD)(FBI); [redacted] (OTD) (CON); [redacted] (DI)(FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (SF)(FBI); [redacted] (DI)(FBI); [redacted] (CYD)(FBI); [redacted] (OTD)(CON); [redacted] (SF) (FBI)
Subject: RE: [redacted] ---SECRET//NOFORN [redacted] (S)

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Classification: ~~SECRET//NOFORN~~ [redacted] (S)

~~Classified By: F78M49K62~~
~~Derived From: FBI NSISC~~
~~Declassify On: 20371231~~

This is awesome! Nice work, [redacted]

(S)

From: [redacted] (OTD)(CON)
Sent: Tuesday, October 16, 2012 5:46 PM
To: [redacted] (OTD)(CON); [redacted] (OS)(CON); [redacted] (DI)(FBI); [redacted] (DI)(FBI); [redacted] (SF) (FBI); [redacted] (DI)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (SF) (FBI); [redacted] (CYD)(FBI); [redacted] (CYD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD)(CON); [redacted] (OTD)(CON); [redacted] (OTD) (CON); [redacted] (CYD)(FBI); [redacted] (LA) (FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(CON); [redacted] (OTD)(FBI); [redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (SF) (FBI); [redacted] (OTD) (CON); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (DI)(FBI); [redacted] (OTD) (FBI); [redacted] (CYD) (CON); [redacted] (OTD)(CON); [redacted] (DI) (FBI); [redacted] (SF) (FBI); [redacted] (CYD) (FBI); [redacted] (OTD) (FBI); [redacted] (ER) (FBI); [redacted] (CYD)(FBI); [redacted] (OTD) (CON); [redacted] (CYD) (FBI); [redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

(DI)(FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI); [redacted] (CYD)(FBI);
[redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (SF)(FBI); [redacted]
(DI)(FBI); [redacted] (CYD)(FBI); [redacted] (OTD)(CON); [redacted] (SF) (FBI)
Subject: RE: [redacted] - SECRET//NOFORN [redacted] (S)

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Classification: ~~SECRET//NOFORN~~ [redacted] (S)

~~Classified By: F17M81K10~~
~~Derived From: FBI NSISC~~
~~Declassify On: 20371231~~

All,

[Large redacted area]

~~SECRET~~

55

b1
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(U) Analysis is ongoing, let me know if you need anything specific.

From: [REDACTED] (OTD)(CON)
Sent: Tuesday, October 16, 2012 9:14 AM
To: [REDACTED] (OS)(CON); [REDACTED] (DI)(FBI); [REDACTED] (DI)(FBI); [REDACTED]
(SF) (FBI); [REDACTED] (DI)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED]
(SF) (FBI); [REDACTED] (CYD)(FBI); [REDACTED] (CyD) (CON); [REDACTED] (OTD) (FBI);
[REDACTED] (OTD)(CON); [REDACTED] (OTD)(CON); [REDACTED] (OTD) (CON); [REDACTED]
[REDACTED] (CYD)(FBI); [REDACTED] (LA) (FBI); [REDACTED] (CYD)(FBI); [REDACTED] (CYD)(CON);
[REDACTED] (OTD)(FBI); [REDACTED] (OTD) (CON); [REDACTED] (OTD) (FBI); [REDACTED]
(SF) (FBI); [REDACTED] (OTD)(CON); [REDACTED] (OTD) (CON); [REDACTED] (CYD)(FBI); [REDACTED]
[REDACTED] (CYD)(FBI); [REDACTED] (DI)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (CyD)
(CON); [REDACTED] (OTD)(CON); [REDACTED] (DI) (FBI); [REDACTED] (SF) (FBI);
[REDACTED] (CYD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (ER) (FBI); [REDACTED]
(CYD)(FBI); [REDACTED] (OTD) (CON); [REDACTED] (CYD) (FBI); [REDACTED]
(DI)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (CYD)(FBI);
[REDACTED] (OTD) (FBI); [REDACTED] (OTD)(FBI); [REDACTED] (F)(FBI); [REDACTED]
(DI)(FBI); [REDACTED] (CYD)(FBI); [REDACTED] (OTD)(CON); [REDACTED] (SF) (FBI)
Subject: RE: [REDACTED] -- SECRET//NOFORN, [REDACTED] (S)

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Classification: ~~SECRET//NOFORN/~~ (S)

~~Classified By: D57B32S55
Derived From: FBI NSISC
Declassify On: 20371231~~

Investigative Analysis Unit
IAU Website

4

~~SECRET~~

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Desk

b6
b7C

From: (OS)(CON)
Sent: Monday, October 15, 2012 4:11 PM
To: (OTD)(CON); (DI)(FBI); (DI)(FBI); (SF)(FBI); (DI)(FBI); (OTD)(FBI); (OTD)(FBI); (SE)(FBI); (CYD)(FBI); (CYD)(CON); (OTD)(FBI); (OTD)(CON); (OTD)(CON); (CYD)(FBI); (LA)(FBI); (CYD)(FBI); (CYD)(CON); (OTD)(FBI); (OTD)(CON); (OTD)(FBI); (SF)(FBI); (OTD)(CON); (OTD)(CON); (CYD)(FBI); (CYD)(CON); (DI)(FBI); (OTD)(FBI); (CYD)(FBI); (CON); (OTD)(CON); (DI)(FBI); (SF)(FBI); (CYD)(FBI); (OTD)(FBI); (ER)(FBI); (CYD)(FBI); (OTD)(CON); (CYD)(FBI); (DI)(FBI); (CYD)(FBI); (CYD)(FBI); (CYD)(FBI); (OTD)(FBI); (OTD)(FBI); (SF)(FBI); (DI)(FBI); (CYD)(FBI); (OTD)(CON); (SF)(FBI)
Subject: RE: ---SECRET//NOFORN (S)

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Classification: ~~SECRET//NOFORN~~ (S)

Classified By: F52M69K11
Derived From: FBI NSISC
Declassify On: 20371231
=====

From: (OTD)(CON)
Sent: Thursday, October 11, 2012 2:07 PM
To: (DI)(FBI); (DI)(FBI); (SF)(FBI); (DI)(FBI); (OTD)(FBI); (OTD)(FBI); (SF)(FBI); (CYD)(FBI); (CYD)(CON); (OTD)(FBI); (OTD)(CON); (OTD)(CON); (CYD)(FBI); (LA)(FBI); (CYD)(FBI); (CYD)(CON); (OTD)(FBI); (OTD)(CON); (OTD)(FBI); (SF)(FBI); (OTD)(CON); (OTD)(CON); (CYD)(FBI); (CYD)(FBI); (DI)(FBI); (OTD)(FBI); (CYD)(CON); (CON); (OTD)(CON); (DI)(FBI); (SF)(FBI); (OS)(CON); (CYD)(FBI); (OTD)(FBI); (WF)(FBI); (CYD)(FBI); (OTD)(CON); (CYD)(FBI); (DI)(FBI); (CYD)(FBI); (CYD)(FBI); (CYD)(FBI); (OTD)(FBI); (OTD)(FBI); (SF)(FBI); (DI)(FBI); (CYD)(FBI); (OTD)(CON); (SF)(FBI)
Subject: RE: ---SECRET//NOFORN (S)

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Classification: ~~SECRET//NOFORN~~ [redacted] (S)

~~Classified By: D57B32S55~~
~~Derived From: FBI NSISC~~
~~Declassify On: 20371231~~

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[redacted]

<< File: [redacted].xlsx >>

[redacted]
Investigative Analysis Unit
IAU Website
[redacted] Desk

From: [redacted] (SF) (FBI)
Sent: Friday, October 05, 2012 6:31 PM
To: [redacted] (CYD) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI)
Cc: [redacted] (CYD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (FBI)
Subject: RE: [redacted] -- ~~SECRET//NOFORN~~ [redacted] (S)

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Classification: ~~SECRET//NOFORN~~ [redacted] (S)

~~Classified By: J97J82T25~~
~~Derived From: FBI NSISC~~
~~Declassify On: 20371231~~

=====

[redacted]

[redacted] is that correct?

[redacted]

~~SECRET~~

~~SECRET~~

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SA [redacted]
FBI SF, Squad CY-3
[redacted]

From: [redacted] (CYD) (FBI)
Sent: Friday, October 05, 2012 12:54 PM
To: [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI)
Cc: [redacted] (CYD)(FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD)(CON); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Subject: RE: [redacted] -- SECRET//NOFORN [redacted] (S)

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Classification: ~~SECRET//NOFORN~~ [redacted] (S)

Classified By: F78M49K62
Declassify On: 20371231
Derived From: FBI NSISC
=====

Thanks [redacted] Do you have enough information to [redacted]
[redacted]
[redacted] Thank you.
[redacted]

From: [redacted] (SF) (FBI)
Sent: Friday, October 05, 2012 2:46 PM
To: [redacted] (CYD) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI)
Cc: [redacted] (CYD)(FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD)(FBI)
Subject: RE: [redacted] -- SECRET//NOFORN [redacted] (S)

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~~SECRET~~

Classification: ~~SECRET//NOFORN~~ [redacted]

(S)

Classified By: J97J82T25

Derived From: FBI NSISC

Declassify On: 20371231

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[redacted]

[redacted]

(S)

(S)

[redacted]

[redacted]

<< File: 121264pr.pdf >> << File: 121370pr.pdf >>

[redacted]

SA [redacted]

FBI SF, Squad CY-3

[redacted]

From: [redacted] (CYD) (FBI)

Sent: Friday, October 05, 2012 8:01 AM

To: [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI); [redacted] (SF) (FBI)

Cc: [redacted] (CYD)(FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON);

[redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]

b6

b7C

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~~SECRET~~

(OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD)(FBI);
[redacted] (CYD)(FBI)

Subject: RE: [redacted] ---SECRET

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Classification: ~~SECRET~~

~~Classified By: F78M49K62~~

~~Declassify On: 20371005~~

~~Derived From: FBI NSISC-20090615~~

Hi [redacted] - added a few people to this request [redacted] legal, and PMs [redacted]

Let's get moving on this [redacted]

[redacted] please correct me if I'm wrong, [redacted]

(S)

From: [redacted] (OTD) (FBI)

Sent: Thursday, October 04, 2012 10:34 AM

To: [redacted] (CYD) (FBI)

Cc: [redacted] (SF) (FBI); [redacted] (CYD)(FBI); [redacted] (OTD) (CON);
[redacted] (OTD) (CON); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI);
[redacted] (OTD) (FBI)

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Subject: RE: [redacted] ---SECRET

Classification: ~~SECRET~~

~~Classified By: J35J56T74~~

~~Declassify On: 20371004~~

~~Derived From: FBI NSISC-20090615~~

Thanks, [redacted]

[redacted] so that should not be the issue.

~~SECRET~~

~~SECRET~~

[redacted] Do you have any more info [redacted] b5
[redacted] Thanks b6
SSA [redacted] b7C
[redacted] OTD b7E
[redacted] (desk)
[redacted] (Blackberry)

From: [redacted] (CYD) (FBI)
Sent: Wednesday, October 03, 2012 6:23 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (SF) (FBI); [redacted] (CYD)(FBI)
Subject: FW: [redacted] --- ~~SECRET~~

b5
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Classification: ~~SECRET~~

~~Classified By: F78M49K62~~
~~Declassify On: 20371003~~
~~Derived From: FBI NSISC-20090615~~
=====

Hi [redacted] - please see [redacted]
[redacted]
[redacted]

If I haven't said it lately, thanks for the awesome work you guys have been doing so far.

[redacted]

From: [redacted] (SF) (FBI)
Sent: Wednesday, October 03, 2012 6:13 PM
To: [redacted] (CYD) (FBI)
Subject: FW: [redacted] --- ~~SECRET~~

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Classification: ~~SECRET~~

~~Classified By: J97J82T25~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20371231~~
=====

You probably already got forwarded this, but here's one of the two emails you missed...

SA [redacted]
FBI SF, Squad CY-3
[redacted]

From: [redacted] (SF) (FBI)

b6
b7C

~~SECRET~~

~~SECRET~~

Sent: Wednesday, October 03, 2012 12:43 PM

To: [redacted] (SF) (FBI); [redacted] (OS) (FBI); [redacted] (CTD) (FBI); [redacted] (SF) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD) (CON); [redacted] (ER) (CON); [redacted] (ER) (CON); [redacted] (ER) (CON); [redacted] (OS) (CON); [redacted] (CYD) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD) (CON); [redacted] (OS) (FBI); [redacted] (SF) (FBI); [redacted] (ER) (CON); [redacted] (CYD) (FBI); [redacted] (OTD) (CON); [redacted] (DI) (FBI); [redacted] (SF) (FBI); [redacted] (OS) (CON); [redacted] (CYD) (FBI); [redacted] (OS) (FBI); [redacted] (CYD) (FBI); [redacted] (CYD) (FBI); [redacted] (DI) (FBI); [redacted] (CYD) (FBI); [redacted] (OS) (CON); [redacted] (SF) (FBI)

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b7C
b7E

Subject: [redacted] ---SECRET

Classification: ~~SECRET~~

~~Classified By: J97J82T25~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20371231~~

Analysis team:

Now that we have some breathing room [redacted]

Thanks,

SA [redacted]
FBI San Francisco, Oakland Resident Agency
Squad CY-3
Desk: [redacted]
Fax: [redacted]
Mobile [redacted]
UNCLAS: [redacted]

=====
Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

~~SECRET~~

[redacted] meeting notes --- UNCLASSIFIED//~~FOUO~~
From: [redacted] (OTD) (CON)
Sent: Wednesday, April 16, 2014 3:53 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI);
[redacted] (FBI); [redacted] (OTD) (FBI)
Subject: [redacted] meeting notes --- UNCLASSIFIED//~~FOUO~~

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SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~
=====

TRANSITORY RECORD

Just want to get my notes down before I forget. Thought you might be interested.

[redacted] met with [redacted] on Tuesday. [redacted]
hosted
the meeting. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] we didn't get into much detail.

We ask for a few items:

[redacted] meeting notes --- UNCLASSTETED~~FOUO~~

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[redacted] agreed to provide these.

[redacted]
[redacted]
(desk)
(cell)
(secure)

=====
Classification: UNCLASSIFIED//~~FOUO~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED] (OTD) (CON)

b6
b7C
b7E

From: [REDACTED] (NH) (FBI)
Sent: Friday, November 30, 2012 1:13 PM
To: [REDACTED] (OTD) (CON)
Cc: [REDACTED] (NH)(FBI)
Subject: RE: Requesting [REDACTED] -- UNCLASSIFIED//~~FOUO~~
Categories: Intake

Classification: UNCLASSIFIED//~~FOUO~~
=====

[REDACTED] In New Haven is completing the OTD request, I have included him on this email as well.

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(S)

- [REDACTED] (case agent)
- Desk - [REDACTED]
- Cell - [REDACTED]
- SA [REDACTED] (tech agent)
- Desk - [REDACTED]
- Cell - [REDACTED]

(S)

~~SECRET~~

~~SECRET~~

Thanks a ton for all of the help, let me know how we can help.

b6
b7C

SA [redacted]
NEW HAVEN DIVISION
JOINT TERRORISM TASK FORCE
DESK [redacted]
BLACKBERRY [redacted]

From: [redacted] (OTD) (CON)
Sent: Thursday, November 29, 2012 4:33 PM
To: [redacted] (NH) (FBI)
Cc: [redacted] (OTD) (CON); [redacted]
Subject: Requesting [redacted] -- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~
=====

[redacted]
Per our phone conversation to get started [redacted] please have a TTA enter an OTD request [redacted]

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We will be watching for your request. It will be assigned to [redacted] who will contact you to work out additional details.

It will also help us get started if you "reply-all" to this email with:

(S)

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

If you have any further questions, feel free to give us a call. If you want to get into [redacted] call the secure line or hit me on Lync.

I'll let you know as soon as we have anything solid about who's doing what [redacted]

Thanks,

[redacted]
[redacted] (desk)
[redacted] (cell - new!)
[redacted] (secure)
[redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1480663-0

Total Deleted Page(s) = 30
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Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7D; b7E;
Page 10 ~ b7D; b7E;
Page 11 ~ b7D; b7E;
Page 12 ~ b7D; b7E;
Page 13 ~ b7D; b7E;
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Page 30 ~ b7D;
Page 32 ~ b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b7D; b7E;
Page 36 ~ b6; b7C; b7D; b7E;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1284312-0

Total Deleted Page(s) = 30

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Page 9 ~ b6; b7C; b7D; b7E;
Page 10 ~ b7D; b7E;
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Page 12 ~ b7D; b7E;
Page 13 ~ b7D; b7E;
Page 14 ~ b6; b7C; b7D; b7E;
Page 15 ~ b7D; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 17 ~ b7D;
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Page 22 ~ b7D;
Page 23 ~ b7D;
Page 24 ~ b7D;
Page 25 ~ b7D;
Page 26 ~ b7D;
Page 27 ~ b7D;
Page 28 ~ b7D;
Page 29 ~ b7D;
Page 30 ~ b7D;
Page 32 ~ b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b7D; b7E;
Page 36 ~ b6; b7C; b7D; b7E;

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(Title)

(File No.) 288A-NY-2974301

Item	Date Filed	To be returned		Disposition
		Yes	No	

08/16/13 ⁰³ ~~01~~ ! INTERVIEW NOTES OF [REDACTED] SEE SERIAL 6

b6
b7C
b7D

08/21/13 04 ! INTERVIEW NOTES OF [REDACTED] SEE SERIAL 7

08/22/13 05 ! ORIGINAL INTERVIEW NOTES OF [REDACTED] SEE SERIAL 8

[illegible]

1A3

FD-340 (Rev. 4-11-03)

File Number 288A-NY-2974301

Field Office Acquiring Evidence NY

Serial # of Originating Document 6

Date Received 08/16/2013

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b7E

b6
b7C
b7D

1A4

FD-340e (4-11-03)

File Number 288A-NY-2974301

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 08/21/2013

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b7E

b6
b7C
b7D

1A5

FD-340 (Rev. 4-11-03)

File Number 288A-NY-2974301

Field Office Acquiring Evidence NY

Serial # of Originating Document 8

Date Received 08/22/2013

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b7E

b6
b7C
b7D

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2011

To: Cyber

Attn: SSA [REDACTED]

CCU-1

b6
b7C

From: New York

CY-02

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-306786 (Pending) - 1

Title:

UNSUB(S);

[REDACTED] VICTIM;

COMPUTER INTRUSION;

OO:NY

Synopsis: [REDACTED]

b7E

Details: On August 1, 2011, [REDACTED] telephone number [REDACTED] date of birth [REDACTED] filed a complaint with the FBI New York Office. Subsequently, on August 11, 2011, writer and SA [REDACTED] telephonically interviewed [REDACTED] in regard to his initial complaint. Furthermore, [REDACTED] and his partner came to 26 Federal Plaza on August 16, 2011 to explain his complaint in detail to writer, SA [REDACTED] and SA [REDACTED].

b6
b7C

[REDACTED] is self-employed and maintains and operates [REDACTED]

[REDACTED] has held an account with <http://mybitcoin.com> (MYBITCOIN). MYBITCOIN is an online depository of BTC. MYBITCOIN has been in business since middle of 2009 and it is one of the first to offer such service. MYBITCOIN had thousands of users and their wallets that may contain up to millions of dollars in BTCs.

On July 29, 2011, MYBITCOIN's website went offline. Every account at MYBITCOIN was inaccessible, virtually leaving all of its users without any of their stored BTCs. [REDACTED] lost [REDACTED] using the exchange rate around the time of the incident, as a result of this event.

MYBITCOIN did eventually come back online after approximately 7 days. During this time there was an inquiry/investigation driven by the online BTC community against owner(s) of MYBITCOIN. When MYBITCOIN came back online, it announced that their servers were compromised by hackers and a certain percentage of BTCs were stolen. However, MYBITCOIN stated that some of the BTCs were recovered and offered a claim process that allowed for its users to settle their losses by MYBITCOIN reimbursing 49% of their last known stored value.

UNCLASSIFIED

UNCLASSIFIED

To: New York From: New York
Re: 288A-NY-NEW, 08/17/2011

Writer requests that caption case be opened and assigned to SA [redacted] add SA [redacted] and [redacted] as co-case agents. The captioned case is being handled by the United States Attorney's Office in the Southern District of New York. AUSA [redacted] is assigned to the case.

b6
b7C

Background on Bitcoins (BTC)

BTC is an open source project published by Satoshi Nakamoto in 2008. BTC is a decentralized, peer-to-peer, virtual currency. The value of BTC is represented by a public/private keypair. Public keys serve as a address or a wallet of BTC users and it is shared between parties involved in a BTC transaction. Private keys are secured by the owner of a BTC and it is used as proof of ownership and authorization to transfer a certain BTC to another party. This keypair structure, along with decentralized organization provides a level of anonymity since there are no registered accounts in existence.

All transactions that occur in the BTC system are broadcasted to as many computers within the BTC system as possible. This block chain is collectively maintained and extended as valid transactions are added on to the block. The block chain contains all transaction history and can not be altered. In order to corrupt the block chain, one will need to overpower the aggregate computing power of the BTC system.

The first 50 BTC were generated in January of 2009. BTC are generated by calculating a target matching cryptographical hashes, also known as a block. This mathematical problem is controlled by a set of rules that are agreed upon by computers participating in the BTC system. The difficulty of calculating the target hashes are precisely known and adjusted to be solved at an average of every 10 minutes.

Users correctly calculating the target hash are rewarded with a set amount of BTCs. Currently, each "mined" block pays out 50 BTC. The pay out amount will be halved every 4 years from beginning of BTC system's existence. The amount of BTC that can be in circulation is predetermined. The maximum number of BTC in circulation will approach limit of 21 million, while never reaching 21 million. The smallest denomination of BTC is 0.00000001. In 2140, all of the available BTC will be in circulation with 6,929,999 hash blocks being solved, having mined a total of 20,999,999.999999999 BTC. Currently, there are over 7 million BTC in circulation, which is 1/3 of BTC that can be in circulation.

Other than mining for BTCs. Users can obtain BTC by purchasing it from anyone that is willing to barter. There are money exchangers, ranging from a organized business entities to a private individuals, that convert hard currency to BTC and vice versa. BTC is valued by scarcity of BTC in circulation, driven by supply and demand. A fair exchange rate for BTC can be obtained by observing major exchangers, i.e. Mt. Gox. Mt. Gox is a website that facilitates BTC to money exchanges between its registered users. Mt. Gox does not appear to provide money exchange service itself but rather play as a match maker between its users.

BTC is stored on the computer running a BTC client, within the public key representing the wallet. Since BTC is virtual and stored as if it was a computer file, BTC is susceptible to corruption, damage and compromise on its host computer. There are online businesses that provide escrow service, like an online piggy bank that serve as a protected repository of BTC. BTC user may open an account with an online wallet service who then can provide better security of BTC wallets to include data backups, accidental deletion prevention and remote accessibility. BTC users are left to blindly trust the integrity and security of such service provider.

UNCLASSIFIED

UNCLASSIFIED

To: New York From: New York
Re: 288A-NY-NEW, 08/17/2011

LEAD(s):

Set Lead 1: (Action)

CYBER

AT WASHINGTON D.C.

Read and clear.

♦♦

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2011

To: New York

Attn: FMU

From: New York

CY-02

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-306786 (Pending) - 2

Title:

UNSUB(S);

[REDACTED] - VICTIM;

COMPUTER INTRUSION;

OO:NY

Synopsis: Funds requested for the registration fee to a conference.

Details: FBI New York is currently working a matter involving a new form of electronic currency, Bitcoin (BTC). The captioned case has many Bitcoin users who lost majority of their BTCs in savings due to a compromised server.

BTC is a decentralized, virtual, peer-to-peer currency that has been around since 2009. Due to it's online nature, the systems participating in BTC network is susceptible to and a target of online hacking, viruses and other Internet vulnerabilities. In addition, BTC's relatively infant state leaves many potential problems, to include misuse and abuse, yet to be discovered.

From August 19, 2011 to August 21, 2011, Bitcoin Conference and World Expo 2011 NYC is being held in New York, New York. This a first global conference for the BTC community. Many major service, product providers for BTC, media outlets and investors are expected among the guest and participants. The conference agenda includes talks and sessions to educate and discuss current issues relating to BTC. Writer requests \$52.00 to pay for admission fee to attend the conference for two agents. The money will be exchanged to BTC to pay for the conference.

Current authorization	[REDACTED]	
Registration fee \$26 x 2	\$	52.00
Tax	\$	0.00
Total amount	\$	52.00
Balance after payment	[REDACTED]	

UNCLASSIFIED

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UNCLASSIFIED

To: ?? From: New York
Re: 288A-NY-,08/18/2011

◆ ◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2011

To: New York

From: New York

CY-02

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-306786 (Pending) -4
188B-NY-266547-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: Computer Intrusion

Reference: 288A-NY-306786 Serial 1

Details:

VnsCase#: 288A-NY-306786

CAgtName: [REDACTED]

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN : [REDACTED]

VicMidN :

VicLastN: [REDACTED]

SSAN :

VicDate : 20110729

VicDOD :

VicMinor: N

DOB : [REDACTED]

Race : W

Sex : M

Addr : [REDACTED]

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Fax :
VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss :
Lang. :
Disable :

b6
b7Cb6
b7C

To: New York From: New York
Re: 288A-NY-306786, 09/16/2011

♦♦

Document Details

Classification: SN

Case ID: 288A-NY-306786

Serial Number: 000005

Topic: FBI POLICE COMPLAINT INFORMATION

Originating Office: NY

Responses: 0

Document Date: 08/01/2011

Document Type: OTHER

To: NEW YORK

From: NEW YORK

Document Text

- 1 -

FEDERAL BUREAU OF INVESTIGATION

transcription

Date of

Investigation on

at

File #

Date dictated

by

your agency;

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

it and its contents are not to be distributed outside your agency.

02/10/2012

[redacted] date of birth [redacted]

[redacted] telephone number

[redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the

nature of the interview [redacted] provided the following information:

[redacted]
[redacted]
[redacted] BITCOIN is an online currency that
is secured by a cryptography.

[redacted] uses MYBITCOIN.COM to store his BITCOINS.
MYBITCOIN.COM is one of the oldest websites for providing an online
storage of BITCOINS via electronic wallet or electronic bank function.
MYBITCOIN.COM has over hundreds of thousands of account holders.
[redacted] account alone is worth approximately [redacted] USD. [redacted]
has about [redacted] BITCOINS.

On July 28, 2011, MYBITCOIN.COM stopped allowing withdrawals,
however, deposit were allowed. On July 29, 2011, MYBITCOIN.COM servers
when offline. The website was unavailable for approximately 7 days.
There are many account holders that do not have access to their
BITCOINS. [redacted] wanted to schedule a meeting in person to explain
the situation in detail, in person.

[redacted] began with a [redacted] USD initial investment to purchase
BITCOINS at a low price. Other than converting physical currency to
BITCOINS, BITCOINS can also be "mined" by participating on the BITCOIN
network of computer servers. Currently, it is not profitable to mine
BITCOINS with an average computer specifications.

08/11/11

New York, New York

(telephonically)

288A-NY-306786 -6

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- 1 -
FEDERAL BUREAU OF INVESTIGATION

transcription

Date of

Investigation on

at

File #

Date dictated

by

your agency;

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

it and its contents are not to be distributed outside your agency.

02/10/2012

[redacted] date of birth. [redacted]

[redacted] telephone number

[redacted] was interviewed at 26 Federal Plaza, New York, NY. After being advised of the identities of the
interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] first heard of BITCOIN at the end of October 2010.

b6
b7C

MYBITCOIN.COM provides online storage for BITCOINS. It
started around early to middle of 2009. [redacted] has an account at
MYBITCOIN.COM [redacted]

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[redacted] MYBITCOIN.COM may be linked to a Canadian hacker
group, HACK CANADA. HACK CANADA was previously involved in credit card
fraud. Many people used MYBITCOIN.COM service to store their BITCOIN
online rather than on their own computer.

On July 29, 2011, MYBITCOIN.COM disappeared and was offline
for about seven days. During that time, MYBITCOIN.COM changed its web
hosting service and registration information and remained silent. [redacted]

[redacted] As a result of MYBITCOIN.COM's
disappearance, an online chatroom, BITCOIN POLICE started. BITCOIN
POLICE is a "vigilante" group, created by [redacted]@GMAIL.COM to help

08/16/11

New York, New York

288A-NY-306786 -7

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[redacted] received a SMS text message to his Google Voice number. The message came from someone who claimed to be a close associate of [redacted] [redacted] is affiliated with MYBITCOIN.COM. The text message came from British Columbia, Canada. The text message explained that the disappearance of MYBITCOIN.COM was not a scam and when the website is fixed, a forum will be established to help return money to the rightful account holders.

MYBITCOIN.COM did return online and a claim page was set up. MYBITCOIN.COM announced that they had technical issues because they were compromised by hackers. The hackers stole 51% of MYBITCOIN.COM's BITCOIN holdings in small increments.

[redacted] filed a claim, following the instruction on the restored website. [redacted] was able to get back his remaining 49%. Other account holders were able to get their 49% back until approximately three days ago, on or around August 13, 2011. All reimbursements stopped as of that day.

Other than MYBITCOIN.COM, MT. GOX, based in Japan also offers online storage of BITCOINs. MT. GOX is owned by [redacted] LNU (Last Name Unknown), a French national. MT. GOX converts USD to BITCOIN by accepting money via bank wire. DWALLA and LIBERTY RESERVE. [redacted]

[redacted] LNU [redacted] the main technical lead for BITCOIN. [redacted] took over for SATOSHI, creator of BITCOIN. SATOSHI's writing sounds similar to writings done by member of the British Academia. SATOSHI maintained the BITCOIN network until April 2010, when he disappeared.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/2012

To: New York

From: New York

CY-02

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-NY-306786 (Pending) - 8

Title: [REDACTED] UNSUB(S);

Synopsis: To close case.

Details: Writer request closing of captioned case. [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1480663-0

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Page 2 ~ b3; b6; b7C; b7E;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1284312-0

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Page 3 ~ b6; b7C; b7E;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1480663-0

Total Deleted Page(s) = 1
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~~SECRET//NOFORN~~

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-20-2012 BY [redacted] uc baw/sab/rs



FEDERAL BUREAU OF INVESTIGATION
INTELLIGENCE BULLETIN
Counterterrorism Division

24 January 2012

Classified by: C13W44B93

Derived from: Multiple Sources

Declassify on: 20361220

(U) ~~(S//NF)~~ Exploitation of Bitcoin Generates Potential for Criminal and Terrorist Financing

(U) ~~(S//NF)~~ [redacted] Bitcoin, a currently legitimate, virtual currency that provides a level of anonymity for its users to conduct licit and illicit financial transactions. The international criminal community is currently exploiting methods using Bitcoin that conceal unlawful funds transfers.

(U) ~~(S//NF)~~ Bitcoin is currently a legal, decentralized digital currency that allows users to transfer money through the Internet without the use of a bank. This permits lower fees, international access, and allows unlimited transactions while eliminating law enforcement interference and

~~SECRET//NOFORN~~

(U) Source Summary Statement

(U) ~~(S//NF)~~ [redacted]

(U) ~~(S//NF)~~ [redacted]

(U//FOUO) [redacted]

^a (U) **High confidence** generally indicates that the FBI's judgments are based on high-quality information or that the nature of the issue makes it possible to render a solid judgment. **Medium confidence** generally means that the information is credibly sourced and plausible, but can be interpreted in various ways, or is not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. **Low confidence** generally means that the information's credibility or plausibility is questionable, the information is too fragmented or poorly corroborated to make solid analytic inferences, or that the FBI has significant concerns or problems with the sources.

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

sidestepping US regulatory currency reporting requirements. These specific and unique characteristics are valued by those seeking a covert method of conducting a financial transaction. Based on these attributes [REDACTED]

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(U) • ~~(S)~~ [REDACTED] According to an August 2011 USIC report,^b extremists are considering the use of online mechanisms, such as Bitcoin, to transfer money, likely in an effort to conduct nefarious financial transactions.¹

(S)

UNCLASSIFIED//FOR OFFICIAL USE ONLY

(U) How Bitcoins Work

(U//~~FOUO~~) Bitcoins are the electronic equivalent of cash in the online community. Bitcoins are generated, or "mined," by computer software and acquire their value due to the amount of computer power required for creation, as well as the scarcity and uniqueness of each Bitcoin. Users can also obtain Bitcoins by exchanging real-world money, goods, or services with another user. Bitcoins are recognized by hundreds of businesses allowing owners to use this virtual currency to purchase anything from gift cards to firearms to travel packages. Bitcoins can also be exchanged for global currencies using online brokerage services, such as Mtgox.com, which links the Bitcoin seller with a buyer.

b1 per OGA

(U) Sources:

(U//~~FOUO~~) Internet site; Cornell University; "An Analysis of Anonymity in the Bitcoin System"; 22 July 2011; <http://arxiv.org/abs/1107.4524>; Research was supported by the Science Foundation of Ireland.

(U) Internet site; We Use Coins; "What is Bitcoin"; www.weusecoins.com; Source provides general information about the Bitcoin system.

(U//~~FOUO~~) Bitcoin Associated with Narco-Terrorism and Weapons of Mass Destruction

(U) • ~~(S//NF)~~ The perceived anonymity aspect associated with Bitcoin has led to its incorporation into online illegal markets, most notably the Silk Road Marketplace (SRM), a peer-to-peer commerce Web site. Within SRM, users can buy and sell an array of goods and services within a secure and

(U)

~~(S)~~ [REDACTED]

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

anonymous setting through the use of the onion router (Tor),^c a software program designed to route Internet traffic through a worldwide volunteer network of servers. [REDACTED]

(U)

•

~~(S//NF)~~

[REDACTED]

[REDACTED] Bitcoins are the only form of currency accepted for transactions within SRM.^d

(U)

•

~~(S//NF)~~

[REDACTED]

•

[REDACTED]

(U)

•

~~(S//NF)~~

[REDACTED]

(U)

•

~~(S//NF)~~

[REDACTED]

- (U) Remarks from the US Treasury's Under Secretary for Terrorism and Financial Intelligence claimed in September 2011 at a public symposium that several international terrorist groups, including al-Qa'ida, are currently experiencing great financial hardship, which is forcing these groups to explore new avenues of funding such as new technologies and payment methods.⁹

^c (U) Users typically exploit Tors to conceal their Internet Protocol address to facilitate online anonymity.

^d (U) See **Appendix A** for a screenshot of the Silk Road Marketplace Web site and its sale of illicit items.

~~SECRET//NOFORN~~

- (U//~~FOUO~~) [redacted]

b7D

- (U//~~FOUO~~) According to an open source article written in July 2011, Wikileaks, an international organization for anonymous whistleblowers, recently advised its Twitter followers that it now accepts *anonymous* donations via Bitcoin and stated, "Bitcoin is a secure and anonymous digital currency. Bitcoins cannot be easily tracked back to you, and are a [sic] safer and faster alternative to other donation methods."¹¹

(U) Outlook and Implications

(U)

[redacted]

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[redacted] SRM also illustrates how this digital currency is currently used as the sole payment system to facilitate the sale of illegal goods and services. It is likely that if Bitcoin grows in international notoriety, so too will its exploitation by individuals wishing to capitalize on the perceived anonymity it offers to conduct illicit financial transactions.

(U) Intelligence Collection Requirements

(U)

[redacted]

(U) NIPF Requirements

(U)

[redacted]

(U) National Threat Priorities

[redacted]

[redacted]

(U) Appendix A: Illicit sales on the Silk Road Marketplace facilitated by Bitcoin, as highlighted in red

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**Silk Road**
anonymous marketplaceWelcome
messages(0) | orders(0) | account(0) | settings

Home & Garden(25)

Seeds(3)

Cuttings(3)

Gardening Supplies(5)

Drugs(746)

Lab Supplies(9)

Digital goods(166)

Services(58)

Money(42)

Jewelry(3)

Weaponry(7)

Food(2)

sort by seller feedback go

item	price	seller	ship to	ship from	
Telstra Pillar Key	\$0.44	qawsed	Australia	Me	add to cart
Wii - Super Mario Galaxy 2 (used)	\$1.54	HazednConfused	Germany	Germany	add to cart
Flowerpots, squared, 0,2L (2 pieces)	\$0.01	HazednConfused	Germany	Germany	add to cart
Flowerpots, squared 0,5L	\$0.01	HazednConfused	Germany	Germany	add to cart
Flowerpots squared, 1L	\$0.01	HazednConfused	Germany	Germany	add to cart
Flowerpots, squared, 1,7L	\$0.03	HazednConfused	Germany	Germany	add to cart
Flowerpots, squared, 3,5L	\$0.05	HazednConfused	Germany	Germany	add to cart
Hydrometer / Thermometer	\$0.70	HazednConfused	Germany	Germany	add to cart
Cannabis cutting, freshly rooted, female	\$0.51	HazednConfused	Germany	Germany	add to cart
Salvia divinorum Cutting / Steckling	\$0.90	OJP	EU(World)	Austria	add to cart
White Widow Cannabis Cutting / Clone / Steckling	\$0.45	OJP	worldwide	Germany	add to cart

(U) A screenshot of the Silk Road Marketplace Web site. Source: <http://motherboard.vice.com/2011/6/24/traveling-down-the-silkroad-to-buy-drugs-with-bitcoins>

(U) Endnotes

(U)

X

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(S)

b1 per OGA

b1 per OGA
b3

(U)

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(U) Online News Article; Brett Wolf; Reuters; "Senators Seek Crackdown on 'Bitcoin' Currency"; 8 June 2011; <https://www.reuters.com/article/2011/06/08/US-financial-bitcoins-idUSTRE7573T320110608>; accessed on 20 October 2011; Source is the world's leading source of news information for businesses and professionals.

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⁹ (U) US Treasury; Speech Notes; David S. Cohen; "Remarks by Under Secretary for Terrorism and Financial Intelligence David S. Cohen at Treasury's Counter-Terrorist Financing Symposium"; 8 September 2011; <http://www.treasury.gov/press-center/press-releases/Pages/tg1293.aspx>; accessed on 5 January 2012; US Department of the Treasury.

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¹⁰ (U) Web site; Cornell University; "An Analysis of Anonymity in the Bitcoin System"; 22 July 2011; <http://arxiv.org/abs/1107.4524>. accessed 10 October 2011; Research was supported by the Science Foundation of Ireland.

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Classification per OGA letter dated 23
January 2013
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FEDERAL BUREAU OF INVESTIGATION
INTELLIGENCE BULLETIN



1 May 2012

Classified by: ~~199J49T92~~
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(U) Source Summary Statement

(S//NF) [REDACTED]

^a (U) See text box on page two for further explanation.

^b (U) See text box on page three for further explanation.

^c (U) **High confidence** generally indicates that the FBI's judgments are based on high-quality information or that the nature of the issue makes it possible to render a solid judgment. **Medium confidence** generally means that the information is credibly sourced and plausible, but can be interpreted in various ways, or is not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. **Low confidence** generally means that the information's credibility or plausibility is questionable, the information is too fragmented or poorly corroborated to make solid analytic inferences, or that the FBI has significant concerns or problems with the sources.

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(U) Hidden Services and Hidden Wiki on Tor

(U) The Onion Router (Tor) is a network tool that can anonymize Internet communications including Web browsing, Internet Relay Chat, instant messaging, file sharing, and Web publishing. Tor hides the originator's Internet protocol (IP) address by routing Internet traffic through a worldwide volunteer network of servers called Tor nodes. Tor was originally sponsored by the US Naval Research Laboratory and is available to the public at the Electronic Frontier Foundation's Web site at the following URLs: tor.eff.org or torproject.org. Hidden services, such as Hidden Wiki, are located within the Tor network and are accessed through a Tor-specific .onion domain.

(U) Hidden Wiki is a free online encyclopedia similar to its counterpart, Wikipedia, and contains articles and links to other hidden services. Hidden Wiki can only be accessed by typing or pasting the Hidden Wiki URL, which changes monthly, into Tor. Access to hidden services is not linked to regular search engine return; therefore, users must use Tor and know specific URLs in order to access services.

(U) Source: Internet site; Torproject.org; "TheOnionRouter/TorFAQ"; 10 December 2011; <http://www.torproject.org/about/overview.html>; opensource website which provides Tor for free and whose reliability is unknown.

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(U) ~~(S//NF)~~ **Bitcoin Potentially Conceals Virtual Financial Transactions**

(U) ~~(S//NF)~~ Bitcoin is a peer-to-peer virtual currency which allows its users' increased anonymity, and provides a method to securely transfer and generate funds. By removing financial institutions from the process and allowing transactions to take place between individuals (similar to paying in cash through the Internet), Bitcoin allows users to buy or sell goods and services from others who accept Bitcoin as payment.⁵ Bitcoin may be used by online extremists for material support facilitation and financing terrorist organizations through online solicitations, donations, and fundraising activities, although limited reporting confirms its use for these purposes.

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(U) Bitcoin

(U) Bitcoin was created in 2009 and is the first decentralized, peer-to-peer network-based distributed and anonymous digital currency that may be exchanged for dollars and Euros. As of early 2011, according to open source reporting, the Bitcoin economy was valued at \$5 million and continues to grow. The key to Bitcoin's success is distributing the database of transactions across a peer-to-peer network, which allows the transactions and users to remain anonymous. The distributors of the Tor network, the Electronic Frontier Foundation, call Bitcoin "a censorship-resistant digital currency."

(U) Source: Internet site; Jerry Brito; Time Magazine; "Online Cash Bitcoin Could Challenge Governments, Banks"; 16 April 2011; <http://techland.time.com/2011/04/16/online-cash-bitcoin-could-challenge-governments/>; accessed on 21 October 2011; a well established open source website.

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(U) Outlook and Implications

(U) ~~(S//NF)~~ The FBI assesses that as extremists become aware of tools such as Hidden Wiki and Bitcoin, they are likely to expand their use of them. Extremists continue to be active participants on online forums, some of which are sanctioned by al-Qa'ida. Due to technical advances by law enforcement agencies, which have resulted in the disruption of several prominent individuals active online, some extremists are shifting from utilizing traditional Internet platforms to a greater variety of technically advanced applications in order to communicate, share tradecraft guidance, and produce and disseminate propaganda.

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(U) ~~(S//NF)~~ **Intelligence Collection Requirements Addressed in Paper:** This intelligence bulletin satisfies FBI National Standing Intelligence Requirements for: Counterterrorism - Core al-Qa'ida and Af-Pak Based Militants contained in WW-TERR-CTD-SR-0154-10, Sections II.B.1, II.B.1A, II.B.1B, II.B.6, and II.B.6A and WW-TERR-CTD-SR-0153-10, Sections II.C.1 and IV.B.1; Cyber - Cyber Counterterrorism contained in WW-CYBR-CYD-SR-0001-12, Sections II.A.1E, II.A.5A, II.A.6, II.A.7A, II.A.9, and II.B.4B and WW-CYBR-CYD-SR-0002-12, Sections I.A.1, II.A.2, and II.A.6; and National Humint Collection Directive requirements TTR2011A.I.B.7.7, TTR2011A.I.B.8.2, and TTR2011A.I.B.12. This intelligence bulletin addresses the Terrorism (TERR) topic of the

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National Intelligence Priorities Framework (NIPF). Al-Qa'ida and Sunni Extremist are currently ranked as a Threat Priority Level 1 in the Counterterrorism category.



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(U) Endnotes

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(S) (U//~~FOUO~~) FBI: Case information; 5 July 2011; 5 July 2011; ~~SECRET~~; ~~SECRET~~

(U//~~FOUO~~) FBI: Case information; 19 May 2011; 2 April 2011; ~~SECRET//NOFORN~~; ~~SECRET//NOFORN~~

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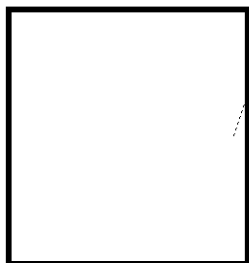
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