



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 16, 2022

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

FOIPA Request No.: 1484378-000
Subject: CNN (On or After 1980)

Dear Mr. Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions used to withhold information are further explained in the enclosed Explanation of Exemptions:

Section 552

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| <u>50 USC § 3024(i)(1)</u> | <input checked="" type="checkbox"/> (b)(7)(D) |
| <u>Fed. R. Crim. P. 6(e)</u> | <input checked="" type="checkbox"/> (b)(7)(E) |
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Section 552a

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187 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.

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 emailing the FBI's FOIA Public Liaison at foipaquestions@fbi.gov. 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. You may also contact 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.

Sincerely,

A handwritten signature in black ink, appearing to read "M. G. Seidel", with a stylized flourish at the end.

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

Enclosures

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the first interim release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

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 Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. 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 and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is 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. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (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) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **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.

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>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1430742-000

Total Deleted Page(s) = 306

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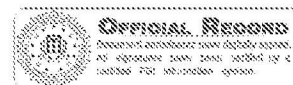
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Page 268 ~ b3; b6; b7C; b7E;
Page 269 ~ b3; b6; b7C; b7E;
Page 270 ~ b3; b6; b7C; b7E;
Page 271 ~ b3; b6; b7C; b7E;
Page 272 ~ b3; b6; b7C; b7E;
Page 273 ~ b3; b6; b7C; b7E;
Page 274 ~ b3; b6; b7C; b7E;
Page 275 ~ b3; b6; b7C; b7E;
Page 276 ~ b3; b6; b7C; b7E;
Page 277 ~ b3; b6; b7C; b7E;
Page 278 ~ b3; b6; b7C; b7E;
Page 279 ~ b3; b6; b7C; b7E;
Page 280 ~ b3; b6; b7C; b7E;
Page 281 ~ b3; b6; b7C; b7E;
Page 282 ~ b3; b6; b7C; b7E;
Page 283 ~ b3; b6; b7C; b7E;
Page 284 ~ b3; b6; b7C; b7E;
Page 285 ~ b3; b6; b7C; b7E;
Page 286 ~ b3; b6; b7C; b7E;
Page 287 ~ b3; b6; b7C; b7E;
Page 288 ~ b3; b6; b7C; b7E;
Page 289 ~ b3; b6; b7C; b7E;
Page 290 ~ b3; b6; b7C; b7E;
Page 291 ~ b3; b6; b7C; b7E;
Page 292 ~ b3; b6; b7C; b7E;
Page 293 ~ b3; b6; b7C; b7E;
Page 294 ~ b3; b6; b7C; b7E;
Page 295 ~ b3; b6; b7C; b7E;
Page 296 ~ b3; b6; b7C; b7E;
Page 297 ~ b3; b6; b7C; b7E;
Page 298 ~ b3; b6; b7C; b7E;
Page 299 ~ b3; b6; b7C; b7E;
Page 300 ~ b3; b6; b7C; b7E;
Page 301 ~ b3; b6; b7C; b7E;
Page 302 ~ b3; b6; b7C; b7E;
Page 303 ~ b3; b6; b7C; b7E;
Page 304 ~ b3; b6; b7C; b7E;
Page 305 ~ b3; b6; b7C; b7E;
Page 306 ~ b3; b6; b7C; b7E;
Page 307 ~ b3; b6; b7C; b7E;
Page 308 ~ b3; b6; b7C; b7E;
Page 309 ~ b3; b6; b7C; b7E;
Page 310 ~ b3; b6; b7C; b7E;
Page 311 ~ b3; b6; b7C; b7E;
Page 312 ~ b3; b6; b7C; b7E;
Page 313 ~ b3; b6; b7C; b7E;
Page 334 ~ Referral/Consult;
Page 335 ~ Referral/Consult;
Page 336 ~ Referral/Consult;
Page 337 ~ Referral/Consult;
Page 338 ~ Referral/Consult;
Page 339 ~ Referral/Consult;
Page 340 ~ Referral/Consult;

Page 341 ~ Referral/Consult;
Page 342 ~ Referral/Consult;
Page 343 ~ Referral/Consult;
Page 344 ~ Referral/Consult;
Page 345 ~ Referral/Consult;
Page 346 ~ Referral/Consult;
Page 354 ~ b6; b7C; b7E;
Page 355 ~ b6; b7C; b7E;
Page 356 ~ b6; b7C; b7E;
Page 357 ~ b6; b7C; b7E;
Page 358 ~ b6; b7C; b7E;
Page 359 ~ b6; b7C; b7E;
Page 360 ~ b6; b7C; b7E;
Page 361 ~ b6; b7C; b7E;
Page 362 ~ b6; b7C; b7E;
Page 363 ~ b6; b7C; b7E;
Page 368 ~ b6; b7C; b7D;
Page 369 ~ b6; b7C; b7D;
Page 370 ~ b6; b7C; b7D;
Page 371 ~ b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

b3
b7EDate of entry 03/31/2014

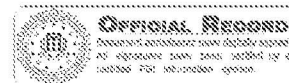
On 3/27/2014 preservation letters were sent via fax to [REDACTED]

[REDACTED] to preserve [REDACTED]

[REDACTED] The preservation letters have been attached, put in a FD-340 and submitted to the case file. The [REDACTED] preservation letter was faxed twice because the initial fax did not send all the documents. The [REDACTED] letter was also e-mailed to [REDACTED]

b7E

Investigation on 03/27/2014 at Atlanta, Georgia, United States (Fax)File # [REDACTED] Date drafted 03/27/2014by [REDACTED]b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/31/2014

The preservation letters sent to [redacted]
[redacted] were not attached in the referenced EC. All related documents are attached and were put into a FD-340.

b7E

Investigation on 03/31/2014 at Atlanta, Georgia, United States (In Person)File # [redacted] Date drafted 03/31/2014by [redacted]b3
b6
b7C
b7E



27 March 2014

**FEDERAL BUREAU OF INVESTIGATION
ATLANTA DIVISION**

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: c/o Trust & Safety -Legal Policy

Recipient Telephone #:

From: SA

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

 Thank you for your assistance.

b6
b7C
b7E

b6
b7C
b7E



U.S. Department of Justice
Federal Bureau of Investigation
Atlanta Division - Cyber

In Reply, Please Refer to
File No.

March 26, 2014



b6
b7C
b7E

Preservation of Evidence

Dear Custodian of Records:

An investigation is being conducted by the Federal Bureau of Investigation into electronic communications associated with the following domain and dates:



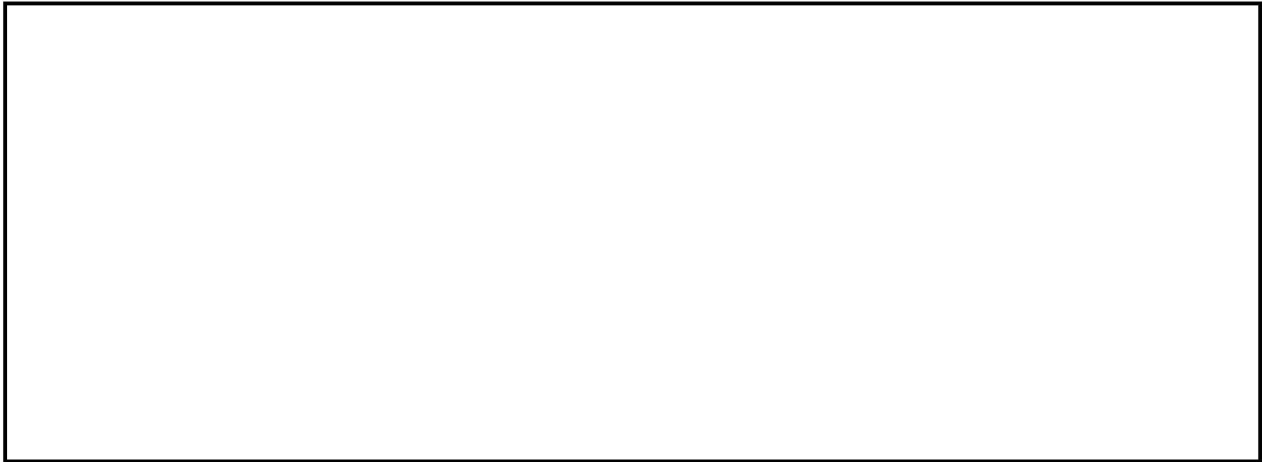
Pursuant to Title 18, U.S.C., Section 2703(f), you are requested to preserve all [redacted] records and other evidence associated with the above referenced server, pending further legal process, from the initiation of the account to present. This preservation request applies to the following records and evidence:

b6
b7C
b7E





b7E



You are hereby requested to preserve, for a period of 90 days, [redacted] in a form that includes the complete record.

b7E

You also are requested **not to disclose** the existence other than is necessary to comply with this request. You are further requested not to terminate the account listed in this request if such termination is solely due to the receipt of this request. Further, allowing this account to remain active may assist Law Enforcement efforts.

Please direct any questions you may have about this order to **Special Agent** [redacted]

Thank you for your assistance.

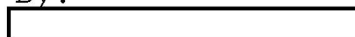
Sincerely,

b6
b7C
b7E

J. Britt Johnson
Special Agent in Charge



By:



Supervisory Special Agent

1 - addressee

2 - [redacted]

[redacted]

(2)

b3
b6
b7C
b7E

HP LaserJet 3330

HP LASERJET 3330

Mar-27-2014 2:31PM



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
530	3/27/2014	2:30:51PM	Send		0:53	3	OK



27 March 2014

FEDERAL BUREAU OF INVESTIGATION
ATLANTA DIVISION

b6
b7C
b7E

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: Recipient Fax Number:

ATTN: Legal Compliance Recipient Telephone #: N/A

From: SA Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.



27 March 2014

**FEDERAL BUREAU OF INVESTIGATION
ATLANTA DIVISION**

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Legal Compliance

Recipient Telephone #: N/A

From: SA

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.

b6
b7C
b7E

b6
b7C
b7E



U.S. Department of Justice
Federal Bureau of Investigation
Atlanta Division - Cyber

In Reply, Please Refer to
File No

March 27, 2014



b6
b7C
b7E

Preservation of Evidence

Dear Custodian of Records:

An investigation is being conducted by the Federal Bureau of Investigation into electronic communications associated with the following domain and dates:



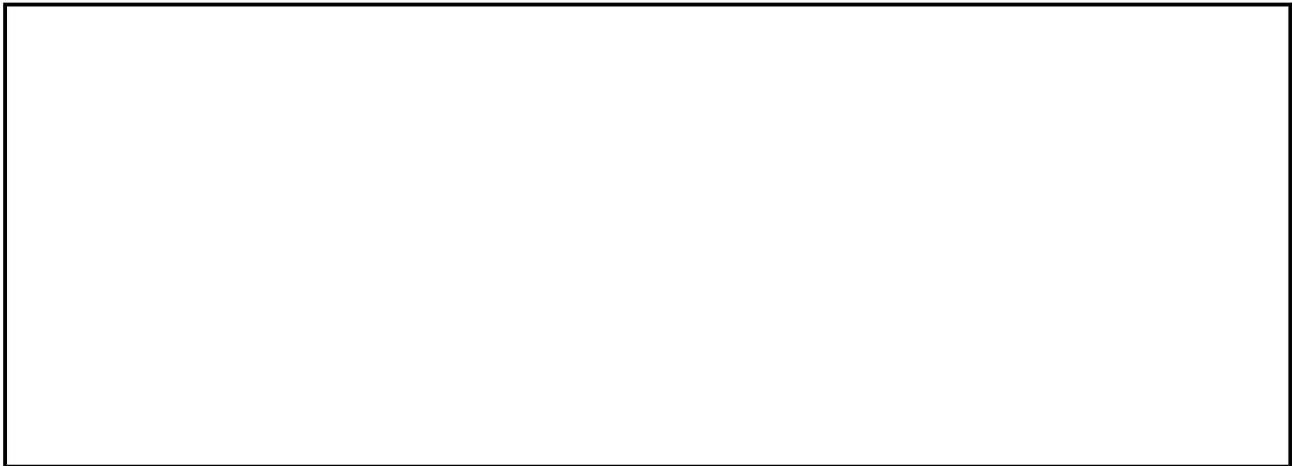
Pursuant to Title 18, U.S.C., Section 2703(f), you are requested to preserve all [redacted] records and other evidence associated with the above referenced server, pending further legal process, from the initiation of the account to present. This preservation request applies to the following records and evidence:

b6
b7C
b7E





b7E



You are hereby requested to preserve, for a period of 90 days, [redacted] in a form that includes the complete record.

b7E

You also are requested **not to disclose** the existence other than is necessary to comply with this request. You are further requested not to terminate the account listed in this request if such termination is solely due to the receipt of this request. Further, allowing this account to remain active may assist Law Enforcement efforts.

Please direct any questions you may have about this order to **Special Agent** [redacted]

Thank you for your assistance.

Sincerely,

J. Britt Johnson
Special Agent in Charge

b6
b7C
b7E

By:

[redacted]
Supervisory Special Agent

1 - Addressee

2 -



(2)

b3
b6
b7C
b7E

HP LaserJet 3330

HP LASERJET 3330

Mar-27-2014 2:38PM



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
534	3/27/2014	2:37:04PM	Send		1:31	3	OK



27 March 2014

FEDERAL BUREAU OF INVESTIGATION ATLANTA DIVISION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: Recipient Fax Number:
ATTN: Legal Compliance Recipient Telephone #:
From: SA Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.

b6
b7C
b7E



27 March 2014

**FEDERAL BUREAU OF INVESTIGATION
ATLANTA DIVISION**

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Legal Compliance

Recipient Telephone #:

From: SA

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.

b6
b7C
b7E



**U.S. Department of Justice
Federal Bureau of Investigation
Atlanta Division - Cyber**

In Reply, Please Refer to
File No.

March 27, 2014




b6
b7C
b7E

Preservation of Evidence

Dear Custodian of Records:

An investigation is being conducted by the Federal Bureau of Investigation into electronic communications associated with the following domain and dates:



Pursuant to Title 18, U.S.C., Section 2703(f), you are requested to preserve all  records and other evidence associated with the above referenced server, pending further legal process, from the initiation of the account to present. This preservation request applies to the following records and evidence:

b6
b7C
b7E



b7E

[REDACTED]

[REDACTED]

You are hereby requested to preserve, for a period of 90 days, [REDACTED] in a form that includes the complete record.

b7E

You also are requested **not to disclose** the existence other than is necessary to comply with this request. You are further requested not to terminate the account listed in this request if such termination is solely due to the receipt of this request. Further, allowing this account to remain active may assist Law Enforcement efforts.

Please direct any questions you may have about this order to **Special Agent** [REDACTED]

Thank you for your assistance.

Sincerely,

b6
b7C
b7E

J. Britt Johnson
Special Agent in Charge

By: [REDACTED]

[REDACTED]
Supervisory Special Agent

HP LaserJet 3330

HP LASERJET 3330

Mar-27-2014 2:36PM



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
533	3/27/2014	2:35:00PM	Send		1:05	2	OK



27 March 2014

FEDERAL BUREAU OF INVESTIGATION
ATLANTA DIVISION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: Recipient Fax Number:
ATTN: Legal Compliance Recipient Telephone #:
From: SA Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.

b6
b7C
b7E

1 - Addressee

2 -

(2)

b3
b6
b7C
b7E

HP LaserJet 3330

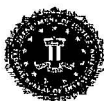
HP LASERJET 3330

Mar-27-2014 11 21AM



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
519	3/27/2014	11 19:46AM	Send		1.14	4	OK



27 March 2014

FEDERAL BUREAU OF INVESTIGATION ATLANTA DIVISION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: Recipient Fax Number
ATTN. TWC Subpoena Compliance Recipient Telephone #
From: SA Sender Telephone #

Number of Pages Including Coversheet: 04

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.

b6
b7C
b7E



27 March 2014

**FEDERAL BUREAU OF INVESTIGATION
ATLANTA DIVISION**

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: TWC Subpoena Compliance

Recipient Telephone #:

From: SA

Sender Telephone #:

Number of Pages Including Coversheet: **04**

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Hello,

Preservation of

Thank you for your assistance.

b6
b7C
b7E



**U.S. Department of Justice
Federal Bureau of Investigation**

In Reply, Please Refer to
File No

2635 Century Parkway NE
Suite 400
Atlanta, Georgia 30345

March 26, 2014

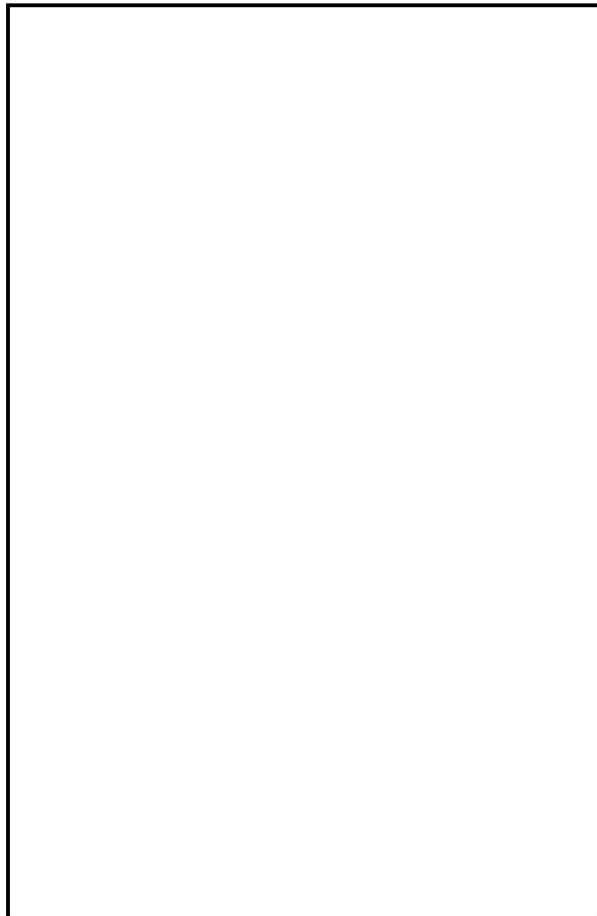


b6
b7C
b7E

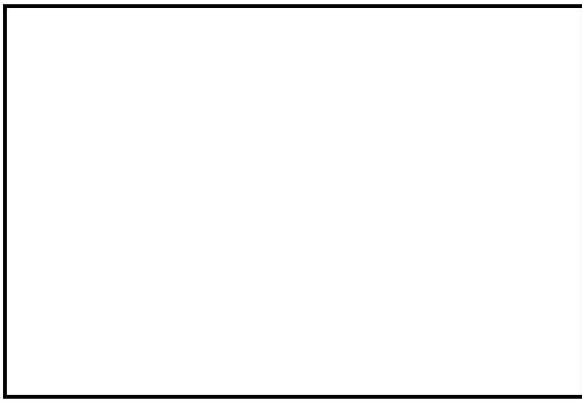
Preservation of Evidence

Dear Custodian of Records:

An investigation is being conducted by the Federal Bureau of Investigation into electronic communications associated with the following IP addresses and dates:



b6
b7C
b7E

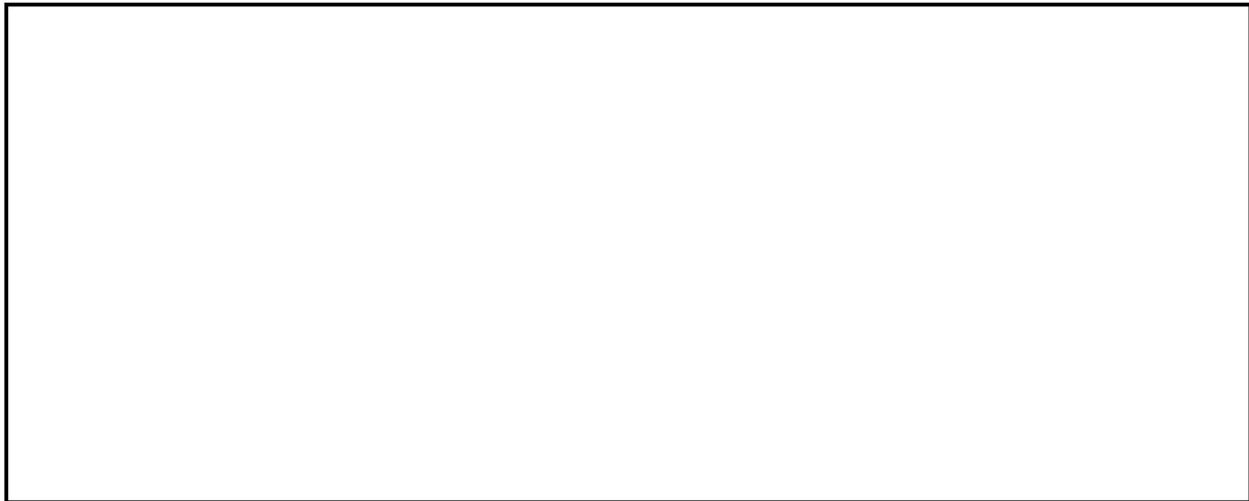


b6
b7C
b7E

Pursuant to Title 18, U.S.C., Section 2703(f), you are requested to preserve all [REDACTED] records and other evidence associated with the above referenced server, pending further legal process, from the initiation of the account to present. This preservation request applies to the following records and evidence:



b7E



You are hereby requested to preserve, for a period of 90 days, [redacted] in a form that includes the complete record.

b7E

You also are requested **not to disclose** the existence other than is necessary to comply with this request. You are further requested not to terminate the account listed in this request if such termination is solely due to the receipt of this request. Further, allowing this account to remain active may assist Law Enforcement efforts.

Please direct any questions you may have about this order to **Special Agent** [redacted]

Thank you for your assistance.

Sincerely,

b6
b7C
b7E

J. Britt Johnson
Special Agent in Charge

[redacted]

By:

[redacted]

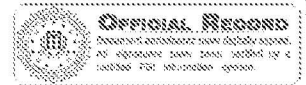
Supervisory Special Agent

1 - addressee

2 -

(2)

b3
b6
b7C
b7E

b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/31/2014

Database checks revealed for subject [REDACTED]

[REDACTED] Below is information from a [REDACTED] that received IP logins for several Twitter accounts including [REDACTED]. Only the login information for [REDACTED] is attached.

b6
b7C
b7E

On or about February 28, 2014, and again on or about March 7, 2014,

[REDACTED]
(IP login history) pertaining to the Twitter accounts [REDACTED]
[REDACTED]

On or about March 13, 2014, [REDACTED]

[REDACTED] (IP login history) pertaining to the Twitter accounts [REDACTED]
[REDACTED]b6
b7C
b7E

On or about March 14, 2014, [REDACTED]

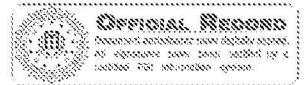
[REDACTED] (IP login history) pertaining to the Twitter accounts [REDACTED]

On or about March 21, 2014, [REDACTED]

[REDACTED] (IP login history) pertaining to the Twitter accounts [REDACTED]
[REDACTED]

[REDACTED] are incorporated as a 1A attachment to this 302.

Investigation on 03/31/2014 at Atlanta, Georgia, United States (In Person)File # [REDACTED] Date drafted 03/31/2014by [REDACTED]b3
b6
b7C
b7E

b3
b7EUNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/14/2014

[redacted], date of birth (DOB) Unknown, [redacted] was interviewed at telephonically at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

CNN was a target of a DDOS attack on Feb 11, 2014 at approximately 6:34pm eastern time which [redacted]

b7E

There was also a posting on Twitter account [redacted] on Feb 14, 2014 which was [redacted]

b6
b7C
b7E

A list of the attacking IP addresses with associated locations, and [redacted] information, are attached.

UNCLASSIFIED//~~FOUO~~

Investigation on 03/24/2014 at Atlanta, Georgia, United States (Phone)

File # [redacted] Date drafted 03/25/2014

by [redacted]

b3
b6
b7C
b7E

[Redacted]

UNCLASSIFIED//~~FOUO~~

b3
b7E

[Redacted]

Continuation of FD-302 of CNN DDoS victim interview., On 03/24/2014, Page 2 of 2

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2014

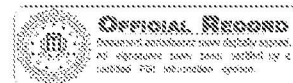
[redacted], date of birth (DOB) Unknown, [redacted]
[redacted] was interviewed telephonically at [redacted]. After being
advised of the identity of the interviewing Agent and the nature of the
interview, [redacted] provided the following information:

The city of Redding, California's domain is [redacted] Thy
were notified by there ISP that one of there servers was involved in a
network time protocol DDoS attack around 2/11/14. [redacted]
[redacted]
[redacted]
[redacted]

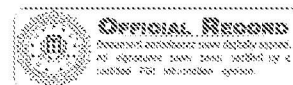
Investigation on 04/15/2014 at Atlanta, Georgia, United States (Phone)

File # [redacted] Date drafted 04/17/2014

by [redacted]



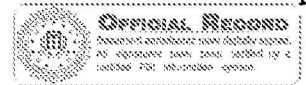
FEDERAL BUREAU OF INVESTIGATION

b3
b7EDate of entry 04/21/2014

[redacted] responded to a preservation letter for [redacted]
[redacted] They were able to identify and preserve information.
The response is attached.

b7E

Investigation on 04/21/2014 at Atlanta, Georgia, United States (Email)File # [redacted] Date drafted 04/21/2014by [redacted]b3
b6
b7C
b7E

b3
b7EUNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/22/2014

On 4/15/2014 the writer sent an e-mail via [REDACTED] message client, requesting to be contacted by the IT administrator. [REDACTED] [REDACTED], telephone [REDACTED], contacted the writer via phone and e-mail and stated [REDACTED] [REDACTED] by LightSpeed Systems (rocket). LightSpeed stated logs from the device that far back are highly unlikely. Porterville Schools was notified on 02/11/2014 by [REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED] The e-mail is attached.

UNCLASSIFIED//FOUO

Investigation on 04/15/2014 at Atlanta, Georgia, United States (Email)File # [REDACTED] Date drafted 04/22/2014by [REDACTED]b3
b6
b7C
b7E

[redacted]

From: [redacted]
Sent: Tuesday, April 15, 2014 6:09 PM
To: [redacted]
Subject: Re: DDoS attack

b6
b7C

Hello Agent [redacted]

I just left you a message and thought I would follow up with an email. The computer in question is [redacted]
[redacted]
[redacted]

[redacted] (I verified through the web GUI that there is no logs accessible from a 3 day block around the 11th available to me). We were notified on 02/11/2014 by [redacted]
[redacted] that we had participated in said attack. I contacted LightSpeed Systems and had them apply a known NTP patch that should eliminate the ability of said unit to participate in another attack. I will attach the email sent to me by [redacted]

b6
b7C
b7E

If you have any other questions or concerns please feel free to contact me at Office: [redacted] or my Cell: [redacted]
[redacted]

Thanks
[redacted]

From: [redacted]
Date: Tue, Feb 11, 2014 at 7:19 PM
Subject: Exploitable NTP server used for an attack: [redacted]
To: [redacted]

A public NTP server on your network, running on IP address [redacted] participated in a very large-scale attack against a customer of ours today, generating UDP responses to spoofed "monlist" requests that claimed to be from the attack target.

b6
b7C
b7E

Please consider reconfiguring this NTP server in one or more of these ways:

[redacted]

[redacted]

[redacted]

If you are an ISP, please also look at your network configuration and make sure that you do not allow spoofed traffic (that pretends to be from external IP addresses) to leave the network. Hosts that allow spoofed traffic make possible this type

of attack.

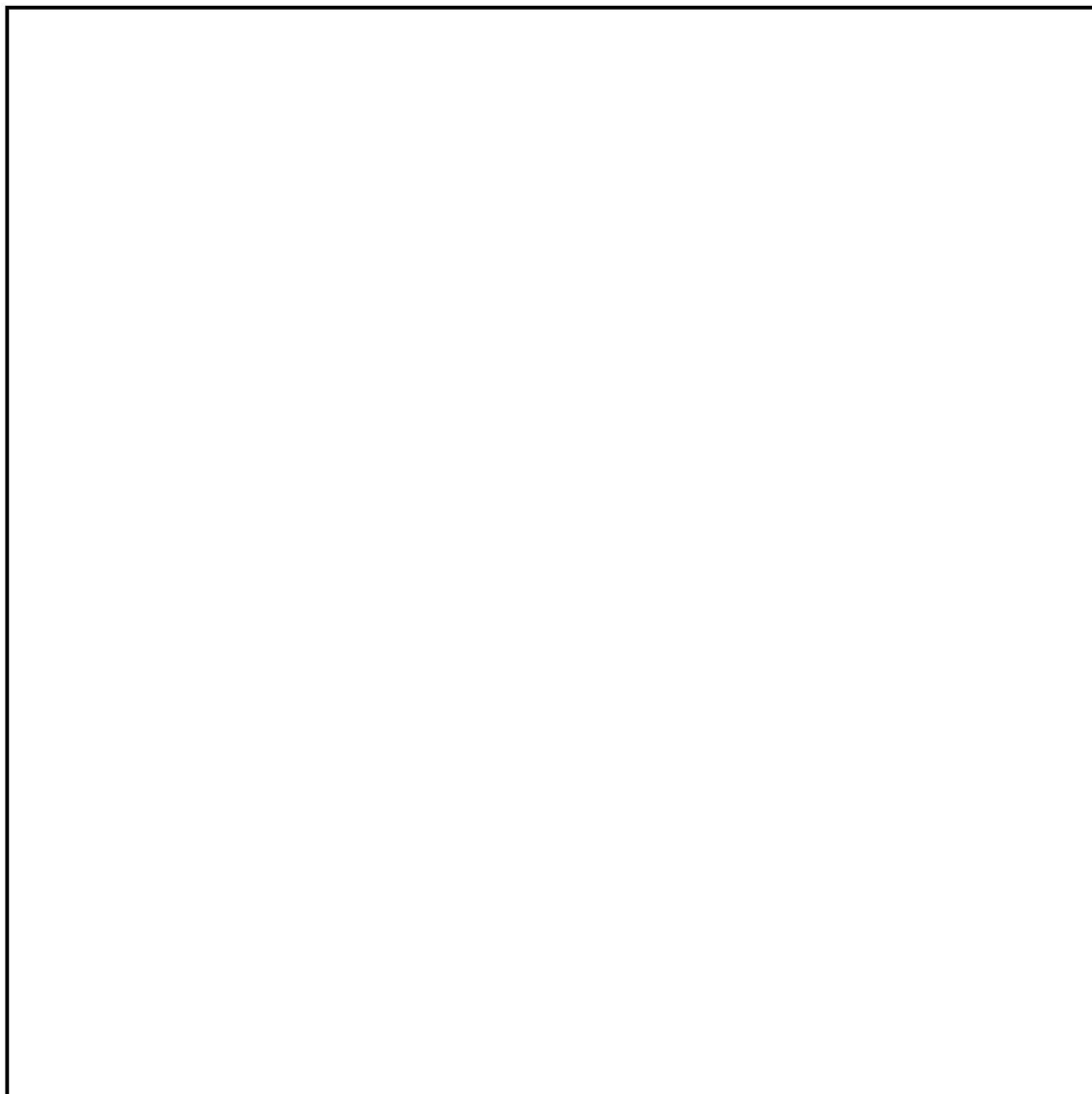
Further reading:



You can find more vulnerable servers on a network through this site:

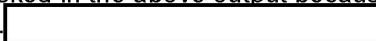


Example NTP responses from the host during this attack are given below.
Timestamps (far left) are PST (UTC-8), and the date is 2014-02-11.

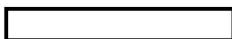


b7E

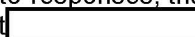
(The final octet of our customer's IP address is masked in the above output because some automatic parsers become confused when multiple IP addresses are included.)



Nuclearfallout, Enterprises, Inc.



(We're sending out so many of these notices, and seeing so many auto-responses, that we can't go through this email inbox effectively. If you have follow-up questions, please contact us at



b6
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On Tue, Apr 15, 2014 at 12:38 PM, [REDACTED] wrote:

From: [REDACTED]

To: [REDACTED]

Subject: DDoS attack

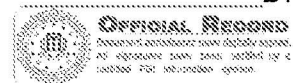
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Hello, I am investigating a DDoS attack which involved IP address [REDACTED]. The computer was involved in the attack around Feb. 11, 2014 around 6:34 pm eastern time. [REDACTED]

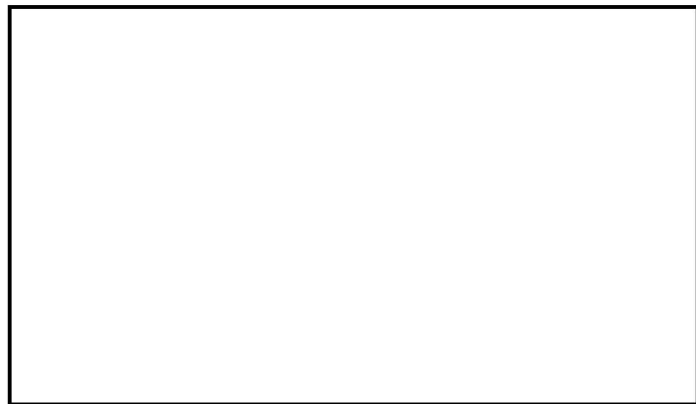
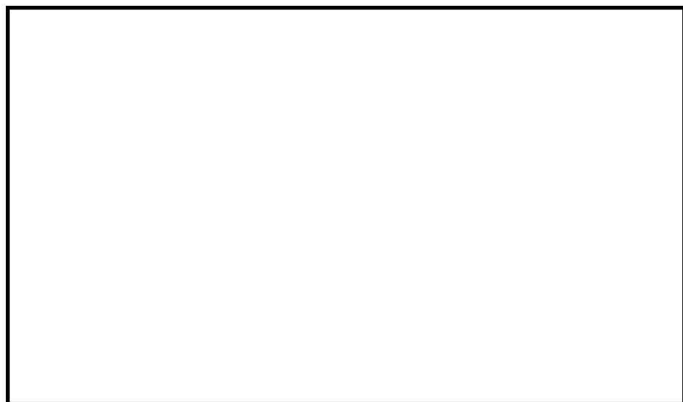
[REDACTED] Please give me a call at your convenience. My number is [REDACTED].

[REDACTED] on Tuesday, April 15, 2014 at 12:38 PM US/Pacific timezone.

FEDERAL BUREAU OF INVESTIGATION

b3
b7EDate of entry 01/16/2014

On or about January 14, 2014, [redacted] of [redacted]
[redacted] e-mail address [redacted], provided [redacted]
information pertaining to the [redacted]
[redacted] This information is
incorporated in 1A attachments to this 302, and included, but was not
limited to, the following:

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b7Eb6
b7C
b7EInvestigation on 01/14/2014 at Los Angeles, California, United States (Email)File # [redacted] [redacted] Date drafted 01/15/2014by [redacted]b3
b6
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[Redacted]

b3
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[Redacted]

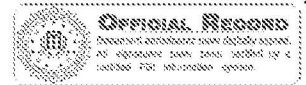
Continuation of FD-302 of 302 of [Redacted], On 01/14/2014, Page 2 of 2

[Redacted]

[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~b3
b7E**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 04/28/2014

From: ATLANTA

AT-CY1

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) UNSUB, AKA [REDACTED]; CNN

HEADQUARTERS/

ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINALb3
b6
b7C
b7E

Synopsis: (U) Open source research of [REDACTED]

Full Investigation Initiated: 03/25/2014

Reference: [REDACTED]

Details:

[REDACTED] subpoena results in the referenced serial for [REDACTED]

The ISP for the domain is Cloudflare.com which is a U.S. company,
but the physical location the IP address resolved to was Switerzland.

Open source research of the .CAT domain states the domain is TLD
reserved for people promoting Catalan language and culture. Gandi.net

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[REDACTED]

UNCLASSIFIED//~~FOUO~~

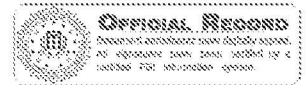
Title: (U) [REDACTED]
Re: [REDACTED], 04/28/2014

has been accredited by PuntCat since September 2008 to register domains. Anyone can apply for a .cat domain, no local presence is required for the holder, but after six months must use Catalan language. There is no current webpage associated with [REDACTED] but the [REDACTED] does respond to pings.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/28/2014b3
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The writer e-mailed a preservation letter to [REDACTED]
[REDACTED]. The
preservation letter is attached and has been submitted to the case file in
an FD-340.

Investigation on 04/28/2014 at Atlanta, Georgia, United States (Email)File # [REDACTED] Date drafted 04/28/2014by [REDACTED]b3
b6
b7C
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U.S. Department of Justice
Federal Bureau of Investigation
Atlanta Division - Cyber

In Reply, Please Refer to
File No. 4668550

April 28, 2014

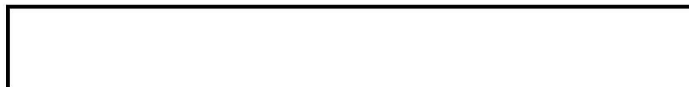


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Preservation of Evidence

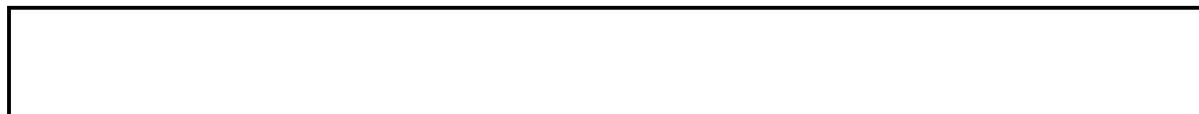
Dear Custodian of Records:

An investigation is being conducted by the Federal Bureau of Investigation into electronic communications associated with the following domains, IP address, and date:



Pursuant to Title 18, U.S.C., Section 2703(f), you are requested to preserve all [redacted] records and other evidence associated with the above referenced server, pending further legal process, from the initiation of the account to present. This preservation request applies to the following records and evidence:

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[Redacted]

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[Redacted]

You are hereby requested to preserve, for a period of 90 days, [Redacted] in a form that includes the complete record.

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You also are requested not to disclose the existence other than is necessary to comply with this request. You are further requested not to terminate the account listed in this request if such termination is solely due to the receipt of this request. Further, allowing this account to remain active may assist Law Enforcement efforts.

Please direct any questions you may have about this order to Special Agent [Redacted]

Thank you for your assistance.

Sincerely,

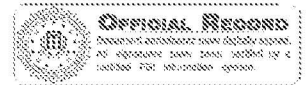
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J. Britt Johnson
Special Agent in Charge

[Redacted]
By:

[Redacted]
Supervisory Special Agent

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) [REDACTED]**Date:** 05/08/2014**From:** ATLANTA

AT-CY1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: [REDACTED] (U) UNSUB, AKA [REDACTED]; CNN
HEADQUARTERS/
ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINAL

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Synopsis: (U) To request a victim notification and interview of [REDACTED]
[REDACTED]

Full Investigation Initiated: 03/25/2014**Details:**

On February 11, 2014 a CNN server with IP address [REDACTED]
was attacked via DDoS from multiple IP addresses. [REDACTED]

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[REDACTED]

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Title: (U) [REDACTED]
Re: [REDACTED], 05/08/2014

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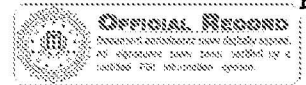
FBI Atlanta requests a victim a victim notification and interview of [REDACTED] to determine if the organization was aware their network component was used in an attack or if any other network components have been used in the past for malicious activity.

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 05/14/2014

Title: (U) VNS LETTER

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) UNSUB, AKA [REDACTED]; CNN
HEADQUARTERS/
ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINAL

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Synopsis: (U) One VNS Letter

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UNCLASSIFIED



May 14, 2014

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Atlanta
Suite 400
2635 Century Parkway, Northeast
Atlanta, GA 30345
Phone: [REDACTED]
Fax: [REDACTED]

[REDACTED]
CNN
1050 Techwood Drive, Nw
Atlanta, GA 30318

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RE: Case Number: [REDACTED]

Dear [REDACTED]

You have been designated to receive notifications for CNN.

As a Victim Specialist with the FBI - Atlanta, I'm contacting you because we have identified CNN as a possible victim of a crime.

This case is currently under investigation by the FBI. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. A victim of a federal crime is entitled to receive certain services. The enclosed brochure introduces you to the FBI's Victim Assistance Program and the types of assistance that may be available to you.

Current information regarding the status of your case can be found on the Internet at <https://www.notify.usdoj.gov> or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) [REDACTED] and your Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is CNN.

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You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

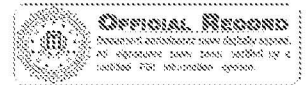
For many VNS registrants email will provide the most timely notification. VNS does not currently have an email address for you. You can provide VNS an email address by accessing the VNS Internet Web page using the login information provided above. By entering your email as part of the VNS registration process future notifications will be delivered by email, except in rare circumstances when you might also receive a letter from VNS.

If you have additional questions related to this matter, please contact me at [REDACTED] When you call, please provide the file number located at the top of this letter.

Sincerely,

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[REDACTED]
Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/14/2014

On May 12, 2014, [REDACTED] for the City of Redding, telephone number [REDACTED] was interviewed at City Hall, 777 Cypress Avenue, Redding, California (CA). 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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No other servers at the City of Redding have experienced a similar attack or intrusion. The only other issue [REDACTED] has had was about four or five years. [REDACTED]

[REDACTED]

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[REDACTED]

Investigation on 05/12/2014 at Redding, California, United States (In Person)

File # [REDACTED] Date drafted 05/14/2014

by [REDACTED]

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5/12/14



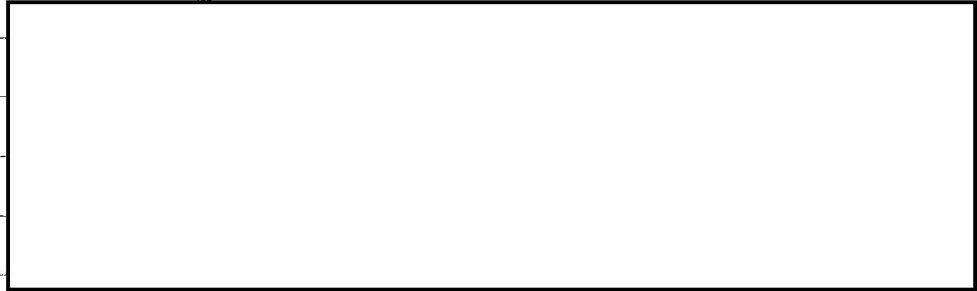
T



no other servers
no attack/^{intrusions} in past
2/9-2/11 - logs

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4-5 yrs ago



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Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

1A9

Stored Location:

None

Summary:

Acquired By:

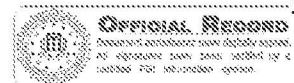
Acquired On:

2014-05-14

Attachment:

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UNCLASSIFIED

b3
b7E**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) [REDACTED]**Date:** 06/27/2014**From:** DETROIT

DE-C16

Contact: [REDACTED]**Approved By:** SSA [REDACTED]b3
b6
b7C
b7E**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(U) UNSUB, AKA [REDACTED] CNN

HEADQUARTERS/

ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINAL**Synopsis:** (U) Writer contacted [REDACTED] regarding attack
against CNN server.**Full Investigation Initiated:** 03/25/2014**Details:**

On 6/27/2014, per referenced lead, writer contacted College Park Center
in Kalamazoo regarding a DDoS attack against a CNN server [REDACTED]

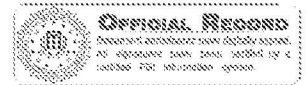
[REDACTED] indicated that she had been
made aware of the incident previously by SA [REDACTED]
was not aware of any other malicious activity [REDACTED]
[REDACTED]

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Detroit considers this lead covered.

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) IOC-2 Target Profile**Date:** 07/02/2014**From:** CYBER

DM-DET

Contact: [REDACTED]**Approved By:** A/UC [REDACTED]

UC [REDACTED]

Drafted By: [REDACTED]**Case ID #:** [REDACTED](U) UNSUB, AKA [REDACTED]; CNN
HEADQUARTERS/ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINAL(U) [REDACTED]
[REDACTED]Lower Swatara Police Department -
Victim;

[REDACTED] - Victim;

[REDACTED] - Victim;

b3
b6
b7C
b7E**PROPRIETARY INFORMATION/TRADE SECRETS**Do not disseminate outside the FBI without the consent of the owner except as
authorized by law.**Synopsis:** (U) To set and cover lead for IOC-2 Target Profile re: [REDACTED]
[REDACTED]**Full Investigation Initiated:** 03/25/2014**Details:**b3
b6
b7C
b7EThe purpose of this communication is to set and cover a lead for IOC-2
Target Profile report, [REDACTED]
[REDACTED], re:UNCLASSIFIED//~~FOUO~~

[REDACTED]

UNCLASSIFIED//~~FOUO~~

Title: (U) IOC-2 Target Profile
Re: [REDACTED], 07/02/2014

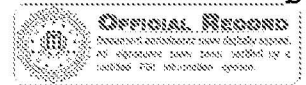
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a. [REDACTED]

The aforementioned Target Profile report was previously disseminated to captioned field office(s) and appropriate FBIHQ CyD personnel under separate communication.

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UNCLASSIFIED//~~FOUO~~b3
b7E**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Results from research on the true
identity of [REDACTED]**Date:** 01/21/2015**CC:** [REDACTED]**From:** ATLANTA
AT-CY1**Contact:** [REDACTED]b3
b6
b7C
b7E**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](U) UNSUB, AKA [REDACTED]; CNN
HEADQUARTERS/
ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINAL**Synopsis:** (U) SA [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]The information is related to a DDoS attack
against CNN or Turner computer networks that occurred on Feb 12, 2014.**Full Investigation Initiated:** 03/25/2014**Details:**b3
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b7E(U//~~FOUO~~)(U) [REDACTED]
[REDACTED]

(U) [REDACTED]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) Results from research on the true identity of [Redacted]
Re: [Redacted] 01/21/2015

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[Redacted]

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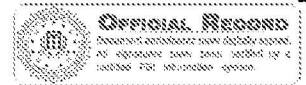
(U) Per, [Redacted]

[Redacted]

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b3
b7E**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) [] confliction**Date:** 01/29/2015**From:** ATLANTA

AT-CY1

Contact: []b3
b6
b7C
b7E**Approved By:** SSA []**Drafted By:** []**Case ID #:** []

(U) UNSUB, AKA []; CNN

HEADQUARTERS/

ATLANTA, GEORGIA; DISTRIBUTED DENIAL OF
SERVICE (DDoS) - CRIMINAL**Synopsis:** (U) To document association of the main subject with a
larger group under investigation by multiple field offices.**Full Investigation Initiated:** 03/25/2014**Reference:** []b3
b6
b7C
b7E**Details:**

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

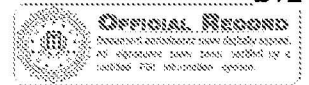
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Title: (U) [Redacted] confliction
Re: [Redacted] 01/29/2015

[Redacted]

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UNCLASSIFIED//~~FOUO~~b3
b7E**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED] - IC3 Automatch number
140821-321415

Date: 03/04/2015

CC:

[REDACTED]

b3
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b7C
b7E

From: CYBER

DM-IC3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) INTERNET CRIME COMPLAINT CENTER
INTRUSION DATABASE REVIEW AND
INFORMATION REFERRAL ASSESSMENT
BEGIN: 03/17/2009

(U) [REDACTED]

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b7C
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Computer Intrusion

(U) OPERATION WELLSRING
IC3 NATIONAL PLATFORM FOR INTERNET
CRIME INVESTIGATIONS--PILOT PROJECT

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[REDACTED]
UNCLASSIFIED//~~FOUO~~

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Title: (U) [REDACTED] - IC3 Automatch number 140821-321415
Re: [REDACTED] 03/04/2015

[REDACTED] (U) OPERATION WELLSPRING
IC3 NATIONAL PLATFORM FOR INTERNET
CRIME INVESTIGATIONS--PILOT PROJECT
266N-PH-4188133-[REDACTED] (U) UNSUB(S);
CLAN VV3;
[REDACTED]

b3
b7E

[REDACTED] (U) OPERATION WELLSPRING
IC3 NATIONAL PLATFORM FOR INTERNET
CRIME INVESTIGATIONS--PILOT PROJECT

Synopsis: (U) To document multiple data disseminations to San Diego, Los Angeles, San Antonio, Newark, Seattle, Philadelphia, and MCCU,

Reference: [REDACTED]

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Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] complaints

Details:

This EC serves as documentation of the multiple referrals made to multiple FBI field offices regarding [REDACTED] and purported members. The follow is a synopsis of each referral:

On 02/23/2014, the writer forwarded the attached IC3 complaint [REDACTED] to San Diego SSA [REDACTED] San Antonio's Austin RA SA [REDACTED] Los Angeles SA [REDACTED] Las Vegas SA [REDACTED] Newark SAs [REDACTED] Philadelphia SA [REDACTED] and Atlanta SA [REDACTED]

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On 12/09/2014, the complaint was filed on a [REDACTED] regarding

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[redacted]

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Title: (U) [redacted] - IC3 Automatch number 140821-321415
Re: [redacted] 03/04/2015

[redacted]

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No information was found on the Skype name. [redacted]
[redacted]

A search of Sentinel indicated that SA [redacted] and SA [redacted] are both looking at [redacted] Atlanta's [redacted] case pertains to a DDoS that [redacted] and Philadelphia's [redacted] Los Angeles case [redacted]
[redacted]
[redacted]

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On 12/23/2014, SA [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
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On 01/08/2015 SA [redacted]
[redacted]

On 12/31/2014, [redacted]
[redacted] SSA [redacted] SA [redacted] SA [redacted]
[redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted] SSA [redacted]
Philadelphia SA [redacted], and Seattle SA [redacted] The complaints were filed between 12/25/2014 and 12/30/2014 and reported the following:

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[redacted]

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[REDACTED]

UNCLASSIFIED//~~FOUO~~

Title: (U) [REDACTED] - IC3 Automatch number 140821-321415
Re: [REDACTED] 03/04/2015

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b7E

[REDACTED]

◆ Two complaints from 12/30/2014 on [REDACTED]

[REDACTED]

b6
b7C
b7E

◆ A 12/29/2014 complaint [REDACTED]

[REDACTED]

b6
b7C
b7E

◆ A 12/29/2014 complaint from [REDACTED]

[REDACTED]

◆ A 12/27/2014 complaint said [REDACTED]

[REDACTED]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) [Redacted] - IC3 Automatch number 140821-321415
Re: [Redacted] 03/04/2015

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◆ A 12/26/2014 complaint said [Redacted]
[Redacted]
[Redacted]

◆ A 12/26/2014 complaint [Redacted]
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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◆ A 12/25/2014 complaint [Redacted]
[Redacted]

b6
b7C
b7E

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[REDACTED]

UNCLASSIFIED//~~FOUO~~

b3
b6
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b7E

Title: (U) [REDACTED] - IC3 Automatch number 140821-321415
Re: [REDACTED] 03/04/2015

A search of Sentinel found that [REDACTED]

[REDACTED]

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b7E

[REDACTED]

On 12/31/2014, after obtaining permission from the National cyber Forensics and Training Alliance (NCFTA), the writer forwarded the below information, via email, to SSA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED], San Diego SSA [REDACTED], and Pittsburgh SA [REDACTED].

b6
b7C

The writer also noted that NCFTA said [REDACTED]

[REDACTED]

A search of Sentinel on [REDACTED] was negative.

[REDACTED]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[REDACTED]

UNCLASSIFIED//~~FOUO~~

Title: (U) [REDACTED] - IC3 Automatch number 140821-321415
Re: [REDACTED] 03/04/2015

b3
b6
b7C
b7E

[REDACTED]

On 01/28/2015, the writer notified SSA [REDACTED] SA [REDACTED] and SSA [REDACTED] via email, of two complaints pertaining to [REDACTED] received on 01/01/2015 and 01/02/2015.

b6
b7C

The 01/01/2015 complaint, filed by [REDACTED]

[REDACTED]

b6
b7C
b7E

The 01/02/2015 complaint, filed by [REDACTED]

[REDACTED]

A search of Sentinel on this information was negative.

On 01/28/2015, the writer notified SA [REDACTED] and SSA [REDACTED] of a 01/19/2015 complaint on [REDACTED]

[REDACTED]

b6
b7C
b7E

The complainant, [REDACTED]

[REDACTED]

UNCLASSIFIED//~~FOUO~~

[REDACTED]

UNCLASSIFIED//~~FOUO~~

b3
b6
b7C
b7E

Title: (U) [REDACTED] - IC3 Automatch number 140821-321415
Re: [REDACTED] 03/04/2015

[REDACTED]

[REDACTED]

Philadelphia's case, 266N-PH-4188133-[REDACTED] It was also listed in Los Angeles' case [REDACTED]

b3
b6
b7C
b7E

The writer had previously referred information on [REDACTED] to Philadelphia in 10/2014, [REDACTED]

On 01/29/2015, the writer notified SSA [REDACTED] SA [REDACTED], SA [REDACTED] and SSA [REDACTED], via email, of a complaint filed on 01/20/2015,

[REDACTED]

b3
b6
b7C
b7E

The 01/20/2015 complaint reported [REDACTED]

[REDACTED]

b6
b7C
b7E

A search of CLEAR does report this address for [REDACTED] as of 05/30/2014.

b3
b6
b7C
b7E

[REDACTED]

UNCLASSIFIED//~~FOUO~~

[redacted]

UNCLASSIFIED//~~FOUO~~

b3
b6
b7C
b7E

Title: (U) [redacted] - IC3 Automatch number 140821-321415
Re: [redacted] 03/04/2015

On 02/04/2015, the writer notified MCCU SSA [redacted] and SSA [redacted]
[redacted], via email, of a complaint from an unknown individual [redacted]
[redacted]

b6
b7C
b7E

The complainant also claimed [redacted]
[redacted]

b6
b7C
b7E

The complaint was filed [redacted] A whois lookup revealed
that it belongs [redacted]

There were multiple hits in Sentinel on the IP. Some pertaining to
[redacted]

The following is an additional IC3 complaint received since the
previous referrals:

A 02/04/2015 complaint was filed [redacted]
[redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[REDACTED]

UNCLASSIFIED//~~FOUO~~

b3
b6
b7C
b7E

Title: (U) [REDACTED] - IC3 Automatch number 140821-321415
Re: [REDACTED] 03/04/2015

[REDACTED]

A search of Sentinel revealed documentation [REDACTED]

[REDACTED]

b3
b6
b7C
b7E

Sentinel also revealed that Pittsburgh has an open subfile
pertaining to [REDACTED]
[REDACTED] The subfile was opened on 12/15/2014, and the
case agent is SA [REDACTED]

All the complaints summarized above are attached.

◆◆

UNCLASSIFIED//~~FOUO~~



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/25/2014 01:13:50

Victim Information

Name:
Business Name:
Age:
Gender:
Address:
City:
Do you live within the city limits?:
County:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:
Name: Unknown Unknown Unknown
Gender: U
Address: Unknown
Unknown
Unknown
City: Unknown
State:
Country:
Zip Code/Route: Unknown
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address: Unknown
IRC Server: Unknown
Chat Room Name: Unknown
Usenet Newsgroup: Unknown
Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

The hackers known as [REDACTED] are hacking and disrupting major companies such as Sony, Microsoft any many others that me and millions of other people use everyday. I am sure you already are aware of this problem, they seem to be terrorist i think, they have cost me my time trying to connect to services i pay for and many other Americans (including people from around the world) pay for and now cannot connect to. I believe they have a Twitter named "[REDACTED]" at least this is what i am seeing when i look up these hackers. I understand there is not a lot you guys can do about this because they are using some kind of proxies. I am really upset though because we shouldn't be controlled by terrorist, why should we have to take this from them ?

b6
b7c

Thank you for reading and if you need any more information i can try and help, i really don't know much else but i will try to help in anyway possible. Take a look at these guys, i would suggest that you try to disable their twitter account(s) because they are using them to most likely upload malware onto people's computers thus causing their attacking ability to increase in power since the more infected computers they have the more DDOS'ing they could do. They are promising people free Xbox live accounts and stuff like that which i think leads people to get malware when they click the links.

Good luck, hope you get these monsters. Merry X-mas.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

I can't provide names or address since these hackers have attacked everyone. Forgive me if i have wasted your time.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 13:41:08

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

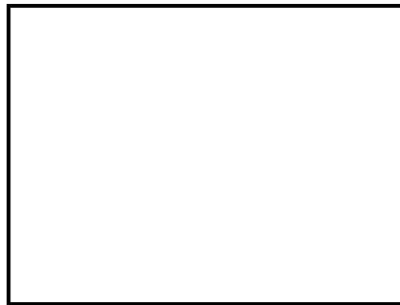
IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:



b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

This is madness i gave you the ip address do something to these low life hackers before it gets to big.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 13:57:28

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Baltimore County Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The organization & has hacked playstation network and xbox live shutting them down. Nobody can get on xbox live or playstation network. They have a page on facebook called they have threatened to do this for a while and they finally did it. I want them shut down ASAP!

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

any one with xbox live or playstation network

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 14:53:03

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

There is a notorious group called [REDACTED] on Twitter that is constantly sending DDOS attacks on multiple companies , for example right now Sony and Microsoft servers are offline. This happened all the time and her ever get done about it. There are millions of people being affected by this bullshit nonsense.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

Victims can be found on the crooks Twitter account

Read comments of the post on the account

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 14:57:05

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Buckeye Police Department, Maricopa County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:
Name: UNK UNK UNK
Gender: U
Address: UNK
City: UNK
State:
Country:
Zip Code/Route: UNK
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address: UNK
IRC Server: UNK
Chat Room Name: UNK
Usenet Newsgroup: UNK
Other: UNK

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
700

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Product blocking

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

This group has been DDosing Sony and Microsoft servers denying all access to the products millions of people have paid for and I'm sure you know they've

b7E

Please indicate any medium used by the individual/business in the course of the incident.

- ☒ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

b6
b7C

this website shows the affected people in which reported the incident to this website

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

b6
b7C



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 15:29:55

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

is an online group that has been shutting down people's social network accounts and successfully shutting down online services including: play station network, xbox live, and specific servers like EA Servers which has affected me due to the fact that they shutdown these providers anytime they feel like it. this group has a facebook page and twitter.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

b6

b7C

this link provides videos that
provide information on the acts that has partaken and in which they did not deny any claims

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 18:14:05

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

b6
b7C

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

17.99

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I purchased a 3 month Playstation Plus account. Being a PS Plus member is required to play games online. I set up my ps4 this morning and was unable to log in to the Playstation Network. After some internet investigation I found that it was a DDoS attack perpetrated by a hacker group known as [REDACTED] [REDACTED] Now I have a time based subscription going unused because of an illegal act. The group responsible is still using their website. Their twitter account is still active. Both of which they are using to promote their involvement in this illegal act. I demand immediate action against their assets. If they are going to use the internet to commit crimes then they should be disconnected from it. If they are using twitter to exalt in criminal activity then pressure should be brought to bear against any service they are using. This is a serious offense. They should not be allowed to dictate when, what, and where American citizens do on their legally obtained and personally funded internet services.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

A list of names affected by this criminal activity can be obtained through Sony. All owners of ps3's, ps4's and Playstation Plus account holders.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 20:23:05

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Los Gatos Police

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The following information regarding a possible "cyber" threat towards Netflix was sent to our (Netflix) Security team:

-----BEGIN-----

Hi Cloud and Info Sec Teams,

We received a report from our call center in Hillsboro [REDACTED] b6 b7C
[REDACTED] due to a poor customer interaction they had with our CS. We couldn't find any accounts associated with information provided. He didn't provide his name or any additional information beyond an email address.

He told the supervisor he was talking to that he would find his personal cell phone # and address, in order to get in contact with him outside of work. The supervisor will reach out if they are somehow contacted outside of work.

We're not sure if this is a credible threat or not but in case it turned into something we wanted to have our bases covered.

Information we have:

Email: [REDACTED]
Couldn't find anything on this email via Google search
[REDACTED] (Sounds hackerish)

Called from: [REDACTED]
Looks like a [REDACTED] based area code.

-----END-----

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

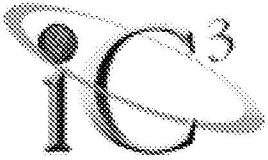
[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 20:53:28

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Cyber attack on play station network. DDOS.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 21:06:09

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Woodstown Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

If they can do this to two of the largest companies in the US, how long before they attack banks and cripple our economy? Government offices? I believe this is terrorism, should be taken seriously, and I am reporting it.

Computer Fraud and Abuse Act

18 U.S.C. ? 1030(e)(8)

18 U.S.C. ? 1030(a)(5)(A))

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

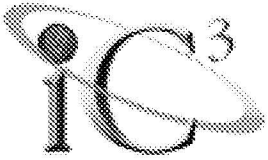
"The internet" thousands if not hundreds of thousands have been effected on 12/25/14

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 22:56:45

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Harford County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

shut down Xbox Live and Playstation Network by hacking. The twitter most likely has an ip address, unless they use a program to hide it. If not, they can be tracked down by their twitter.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

Microsoft and Sony are the real victims, I am just a gamer. They are trying to fix the servers.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/25/2014 23:00:11

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

b6
b7C

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7CLeader of the that is responsible of shutting down playstation and Xbox live through ddos

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Millions of people

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/26/2014 01:23:06

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

b6
b7C

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

Over the course of several months an online hacker group that goes by has been DDoSing Microsoft & Sony's servers. As far as I'm aware DDoSing is illegal. I'm also sure that these attacks have cost both companies a large amount of money. This group has taken credit for these attacks numerous times. I wish for some firm of legal matter to be taken against these hackers.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Numerous other players on both Sony's & Microsoft's servers. Going to twitter.com and going to [redacted] account you can see their threats via social media.

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/26/2014 11:47:42

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Black mountain Police department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Sony & microsoft

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

More info on

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

6 months or more

Contact Information

Are there witnesses or other victims to this crime?

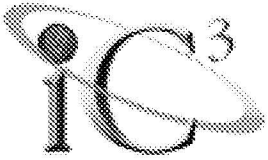
No

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/26/2014 21:58:47

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7c

I went on Twitter and there is a clan called the [redacted] who hacked sony ps3 and ps4 And they have a link to everyone's info in nevda and indiana it has there phone number social security credit card info etc on it

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Yes it will be the same as mine is

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Nevada metropolitan police department



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/27/2014 12:36:16

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)network credit

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

They[]ddos'd Sony and Xbox and north korea

b6
b7C

[] has been profitting from the Ddos.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

around 2 million kids who couldn't get on xbox / PSN

b6
b7C

Also

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/27/2014 17:31:29

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

b6
b7C

Describe in your own words how you have been victimized.

This might sound like a flat out lie but it's not. [redacted] not only hacked into my facebook page but he has hacked into my phone and is stealing my pictures. PLEASE HELP! I never thought the day would come where I have to beg the police but I'm begging here. This has been going on for some time now. I would also like to add that [redacted] is also the [redacted] that took down the network. [redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

6 months or more

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/29/2014 10:04:00

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Champaign Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

COMPUTER CRIMES

Notes: DDOS on Playstation and Xbox websites/servers - they have admitted online and on Facebook that they were the ones behind the attack. The facebook page is still up even though I tried reporting it to Facebook. They have now uploaded a picture and personal information about themselves..not sure if it's real or not but thought it would be good for a law enforcement to take look at there page (and also the comments under each post)-

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/29/2014 12:47:10

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Plumstead Police Station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

 taking stuff downb6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Yes other twitter and xbox and psn users

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/29/2014 17:37:55

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

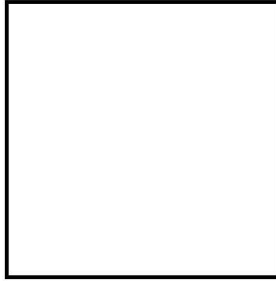
State:

Country:

Zip Code/Route:

Phone number:

Email Address:



b6
b7C

Other Identifiers

Web Site:

Xbox live (Gta online specifically)

IP Address:

IRC Server:

Chat Room Name:

Xbox gamertag:



Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

b6
b7C

Describe in your own words how you have been victimized.

I had been playing Xbox live online on Grand Theft auto and [REDACTED]

[REDACTED] I have not been responding to him lately because we had become friends on Facebook and he had made a lot of his haver friends on there add me as well and I didn't want them to so I blocked everyone including [REDACTED] Today I got a message from him on Xbox saying he would freeze and maybe delete my account for not responding to him and not playing with him online anymore. [REDACTED]

[REDACTED] I'm not sure what can be done but I am very upset this child is threatening to hack my account. I have no physical proof that he is a hacker only from what I have heard thru Xbox chats he accepts money via PayPal or an Xbox live money card in exchange for money glitches on GTA online. I'm not sure if this is any help but if we can get him to stop then at least there's one less obnoxious hacker in the world.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

As of right now she would like to remain anonymous but if this ends up going anywhere I am more then positive she will come forth with any information she has.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/30/2014 15:56:24

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Broward District Schools Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: b6 b7C**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

b7E

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Coral Springs PD, reported on 12/30, case number

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

12/30/2014 20:18:17

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

b6
b7C

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

b6
b7C

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

01/01/2015 00:58:23

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

b6
b7c

Describe in your own words how you have been victimized.

A member of the [redacted] hacked my playstation network account. He or she then found out my address my name and names of family and friends. They also said that they wanted my help to get accounts for them and I said yes so that they wouldn't hack into my psn account and delete all the messages they sent to me. But I don't intend to help them at all and that is the only reason I said I would help.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

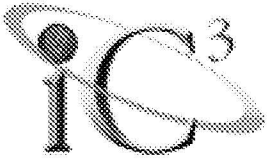
Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

The psn name of this individual was

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/02/2015 13:23:03

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I am just writing you to let you know that [redacted] is on PlayStation Home his name is [redacted] and he operates out of PlayStation Home United Nations [redacted] said hello

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

01/19/2015 19:49:49

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

49 Rancocas Road Room 210 Mount Holly, NJ 08060

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

has personally targetted me along with a countless amount of schools i am of course refering to swatting he has also published harmless internet users personal information online including social security numbers and traffics passwords daily he goes by the handle and his known skype usernames would be

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/20/2015 15:44:36

Victim Information

Name:
Business Name:
Age:
Gender:
Address:
City:
Do you live within the city limits?:
County:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

this person has been terrorizing me.

He has also "swatted" many people and committed credit fraud. If you look through his laptop you will find everything.

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

b6
b7c

Are there witnesses or other victims to this crime?

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

02/03/2015 18:42:01

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) No money loss but i think they will soon.

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Well i'm really putting myself on the line with this but i have information that could lead to the arrest to multiple wanted Cyber terrorists and possibly locations of [redacted] members. now i know this sounds sketchy but i have tons of information on how they are able to pull information on ISP's also i know major databases that have been dropped including those of [redacted] I have a lot of information including home ip addresses. to offer, i want to stop this Cyber Terrorism please email me and we can talk about the situation at hand. thank you have a wonderful day. some of which are responsible for swattings at High school and universities.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

No witnesses. they will not speak even if i ask.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID:

b7E

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date:

02/04/2015 12:09:13

Victim Information

Name:

Business Name:

Age:

Gender:

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Bloomington Police Department, Indiana University Police Department?

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

This kid is hacking random government, healthcare, and educational institutions. His exploits are mostly scripted and does not pose any highly technical or serious threat, but he could end up divulging lots of private information. He appears to 'want' to be caught with all of his boasting and challenging to US authorities.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

b6
b7C

Multiple other victims can be found in the various exploit posts of the kid on pastebin.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

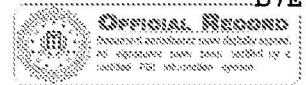
Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1430742-000

Total Deleted Page(s) = 9
Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
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Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
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X Deleted Page(s) X
X No Duplication Fee X
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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Grand Jury Subpoena Results**Date:** 01/09/2013**From:** ATLANTA

AT-DT1

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](U//~~FOUO~~) UNSUB;
CNN CENTER ATLANTA, GA, VICTIM;
11/02/2012;
[REDACTED]
[REDACTED] (U//~~FOUO~~) Grand Jury Subpoenasb3
b6
b7C
b7E**Synopsis:** (U//~~FOUO~~) To document result of the search conducted by [REDACTED] in response to a subpoena request [REDACTED]**Full Investigation Initiated:** 11/21/2012**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) [REDACTED] e-mail

b3

Details:

On [REDACTED] writer received an e-mail message (see attachment) from [REDACTED] as a response to the subpoena request for [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7CUNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Grand Jury Subpoena Results

Re: [Redacted] 01/09/2013

b3
b6
b7C
b7E

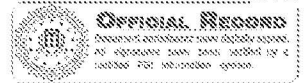
[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3
b7E



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 03/13/2013

Title: (U) [Redacted]

b3

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~FOUO~~) UNSUB;
CNN CENTER ATLANTA, GA, VICTIM;
11/02/2012;

b3
b6
b7C
b7E

[Redacted]

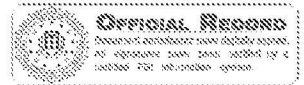
[Redacted]

(U//~~FOUO~~) Grand Jury Subpoenas

Synopsis: (U) Results of search ref. [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) [] Grand Jury Subpoena results**Date:** 06/12/2013

b3

From: ATLANTA

AT-DT1

Contact: []**Approved By:** []**Drafted By:** []**Case ID #:** [](U//~~FOUO~~) UNSUB;

CNN CENTER ATLANTA, GA, VICTIM;

11/02/2012;

[] (U//~~FOUO~~) Grand Jury Subpoenas

(U) []

b3
b6
b7C
b7E**FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)**

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Results provided by [] regarding []**Full Investigation Initiated:** 11/21/2012**Enclosure(s):** Enclosed are the following items:

1. (U) E-mail request
2. (U) Grand Jury Subpoena request
3. (U) []

b3
b6
b7C**Details:**UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) [redacted] Grand Jury Subpoena results
Re: [redacted] 06/12/2013

b3
b7E

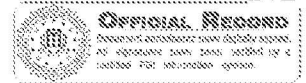
(U) [redacted]

[redacted]

b3
b6
b7C
b7E

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~b3
b7E**FEDERAL BUREAU OF INVESTIGATION**
Import Form

Form Type: EMAIL

Date: 09/27/2013

Title: (U) [] email

Approved By: []

Drafted By: []

Case ID #: []

(U//~~FOUO~~) UNSUB;
CNN CENTER ATLANTA, GA, VICTIM;
11/02/2012;b3
b6
b7C
b7E[] (U//~~FOUO~~) Grand Jury Subpoenas**Synopsis:** (U) [] request for []
was met with negative results.

◆◆

UNCLASSIFIED//~~FOUO~~