

PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2007

To: Records Management Attn: [redacted]
RIDS/WPU/Winchester Site 2, GR N23

From: Office Special Technology
Special Technologies and Applications Office
Contact: [redacted]

b6
b7c

Approved By: [redacted] [signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2008 BY 60322uclp/stp/rds

Drafted By: [redacted]:wjg [initials]

Case ID #: 190-HQ-C1547903 (Pending) / Serial 53

Title: FREEDOM OF INFORMATION ACT
REQUEST FROM WIRED NEWS
ELECTRONIC FRONTIER AND
CNET NETWORKS

Synopsis: To advise Records Management of results of the Special
Technologies and Applications Office (STAO) search for responsive
documents pertaining to the Computer and Internet Protocol
Address Verifier (CIPAV) tool pursuant to captioned Freedom of
Information Act (FOIA) request.

Reference: 190-HQ-C1547903 Serial 49

Enclosure(s): Enclosed under separate cover for Records
Management are: one (1) compact disk containing an electronic
copy of "Magic Quadrant for Information Access Technology." and
(1) packet of all STAO IAU held CIPAV tool materials.

Details: Pursuant to Records Management request detailed in
referenced communication, STAO canvassed all unit personnel for
any and all documentation, correspondence, and materials
concerning the CIPAV tool. The response was negative for all
STAO entities with the exception of the Investigative Analysis
Unit (IAU). IAU has provided copies of all unit resident
information concerning the CIPAV tool. The requested information
has been forwarded under separate cover to Records Management.

Inasmuch as the Records Management request for a search
for any and all CIPAV materials was conducted, with the resultant
materials forwarded to OTD, STAO considers the matter satisfied
and the lead covered.

Uploaded 9/7/07
[signature]

To: ?? From: Office Special Technology
Re: 190-HQ-C1547903, 09/05/2007

LEAD(s):

Set Lead 1: (Info)

RECORDS MANAGEMENT

AT RIDS/WPU/WINCHESTER SITE 2, GR N23

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2007

To: Cyber

Attn: SSA [redacted]
C3IU-2

Cincinnati

SA [redacted]

Indianapolis

Evansville RA

TFO [redacted]

SA [redacted]

Las Vegas

SA [redacted]

b6
b7C

From: OFFICE SPECIAL TECHNOLOGY
STAO/STOU

Contact: SSA [redacted]

Approved By: [redacted]
[redacted]
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2008 BY 60322uc1p/stp/rds

b6
b7C

Drafted By: [redacted] :jjb

Case ID #: [redacted] (Pending)

b7A

Title: CIPAV DEPLOYMENT;
[redacted]
COMPUTER INTRUSION - CRIMINAL MATTERS

Synopsis: To forward results of analysis and to cover lead.

b7A

Reference: [redacted]
[redacted]

Enclosure(s): Final report of findings dated May 23, 2007.

Details: The referenced [redacted] requested that STAO
analyze [redacted]

[redacted]

b2
b7E
b7A

Previous analysis of CIPAV data resulted in the

[redacted]

To: Cyber From: OFFICE SPECIAL TECHNOLOGY
Re: [REDACTED] 05/25/2007

b7A

[REDACTED]

b2
b7E
b7A

Enclosed is a final report of findings. This report supercedes any preliminary reports that were provided electronically/telephonically prior to the publication of the final report. Please note that the final page of the report includes a customer satisfaction survey and that, time permitting, STAO/STOU would appreciate candid feedback in order to ensure the satisfaction of its customers.

STOU considers this lead covered.

To: Cyber From: OFFICE SPECIAL TECHNOLOGY
Re: 05/25/2007

b7A

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Action)

CINCINNATI

AT CINCINNATI, OHIO

Read and Clear.

Set Lead 3: (Info)

LAS VEGAS

AT LAS VEGAS, NEVADA

Read and Clear.

Set Lead 4P: (Info)

INDIANAPOLIS

AT EVANSVILLE, INDIANA

Read and Clear.

◆◆

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI) b6
Sent: Tuesday, March 27, 2007 9:50 AM b7C
To: [redacted] (OS) (FBI); [redacted] (CI) (FBI)
Cc: [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted]
Subject: RE: [redacted] (CI) (FBI) (S)

~~UNCLASSIFIED~~
~~NON-RECORD~~

b1
b2
b7E

Sounds good. [redacted] (S)

[redacted]

SA [redacted]

DATE: 08-21-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c) b6
DECLASSIFY ON: 08-21-2033 b7C

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Monday, March 26, 2007 3:22 PM
To: [redacted] (CI) (FBI)
Cc: [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Subject: [redacted] (S)

~~UNCLASSIFIED~~
~~NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E

Hi [redacted]

[Large redacted block]

(S)

More soon - just wanted to let you know we're on it.

[redacted]

~~UNCLASSIFIED~~

[redacted] (OS) (FBI)

From: [redacted] (CyD) (CON)
Sent: Thursday, March 29, 2007 1:27 PM
To: [redacted] (OS) (FBI)
Subject: RE: New soft copy of pgh EC

b6
b7C

~~SECRET~~
RECORD 62F-HQ-C1511346-H

DECLASSIFIED BY 60322uclp/stp/rds
ON 08-21-2008

EC uploaded serial 66

VR,

[redacted]
Management Assistant
Special Technologies Operations Unit
[redacted]

b6
b7C

The information in this report is for lead purposes only and may not be used as the basis for any criminal legal process, including, but not limited to, subpoenas, affidavits/warrants, grand jury presentation, motion hearings, defense discovery or trial. No part of this report may be disclosed to any third party without the express written consent of FBI/STAS. For assistance in alternative methods to enable use of this information in a criminal legal process, please contact STAS at [redacted]

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Wednesday, March 28, 2007 3:00 PM
To: [redacted] (CyD) (CON)
Subject: New soft copy of pgh EC

b6
b7C

~~SECRET~~
RECORD 62F-HQ-C1511346-H

<< File: EC to cover lead in RFA 1151 and RFA 1236.wpd >>

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

~~UNCLASSIFIED~~

~~SECRET~~

[Redacted] (OS) (FBI)

From: [Redacted] (CI) (FBI)
Sent: Tuesday, March 27, 2007 6:32 AM
To: [Redacted] (OS) (FBI)
Subject: RE: [Redacted] (S)

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b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

DATE: 08-21-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2033 b1

Dear [Redacted]

Thanks for your analysis. I look forward to the finished product.

Best wishes,

SA [Redacted]
[Redacted] Desk
Nextel
Direct connect

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

[Redacted]

-----Original Message-----

From: [Redacted] (OS) (FBI)
Sent: Monday, March 26, 2007 3:22 PM
To: [Redacted] (CI) (FBI)
Cc: [Redacted] (OS)(FBI); [Redacted] (CI) (FBI); [Redacted] (CI) (FBI); [Redacted] (CI)(FBI)
Subject: [Redacted] (S)

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

Hi [Redacted]

b1
b2
b7E

(S)

[Large Redacted Block]

More soon - just wanted to let you know we're on it.

~~SECRET~~

[redacted] (OS) (FBI)

b6
b7C

From: [redacted] (CI) (FBI)
Sent: Wednesday, March 07, 2007 9:48 AM
To: [redacted] (CI) (FBI); [redacted] (OS)(FBI); [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI)(FBI); [redacted] (MW) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); [redacted] (CI)(FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI)
Subject: RE: [redacted]

b2
b7E

UNCLASSIFIED
NON-RECORD

Just to update everyone on my follow-up actions after the conference call. After a few conference meetings with [redacted]

[redacted]

b2
b7E

[redacted]

[redacted]

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b7C

SA [redacted]

ALL INFORMATION CONTAINED
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DATE 08-21-2008 BY 60322uclp/stp/rds

UNCLASSIFIED

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Friday, March 02, 2007 8:40 AM
To: [redacted] (OS)(FBI); [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI)(FBI); [redacted] (CI)(FBI); [redacted] (MW) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); [redacted] (CI)(FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI)
Subject: FW: [redacted]

b2
b7E

UNCLASSIFIED
NON-RECORD

An additional document for the conference all is posted below (at the bottom).

SA [redacted]
[redacted] Desk
Nextel
Direct connect

b6
b7C

[Redacted]

b6
b7C

-----Original Message-----

From: [Redacted] (IP) (FBI)
Sent: Friday, March 02, 2007 8:39 AM
To: [Redacted] (CI) (FBI)
Subject: FW: [Redacted]

b2
b7E

UNCLASSIFIED
NON-RECORD

Here it is.

-----Original Message-----

From: [Redacted] (IP) (FBI)
Sent: Thursday, March 01, 2007 2:22 PM
To: [Redacted] (IP) (FBI)
Cc: [Redacted] (CI) (FBI)
Subject: [Redacted]

b6
b7C

b2
b7E

UNCLASSIFIED
NON-RECORD

[Redacted] The lead is [Redacted]. It's in your lead box now. Attached is [Redacted] 302. I'm routing the original 302 to you, so you can package it up with your final product for CI.

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b7C

[Redacted] Our investigation takes us to Evansville RA. I've reassigned the lead.



060dd01.302 (12 KB)

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OS) (FBI)

b6
b7C

From: [redacted] (CI) (FBI)
Sent: Friday, March 02, 2007 8:29 AM
To: [redacted] (OS)(FBI); [redacted] (OS) (FBI); [redacted] (CI)(FBI); [redacted] (CI)(FBI); [redacted] (CI)(FBI); [redacted] (MW) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); [redacted] (CI)(FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Web Bug Analysis Conference Call
Importance: High

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DATE 08-21-2008 BY 60322uclp/stp/rds



daytonbeachreport.doc (190 KB)...



The Hague's Analysis (14 KB)



038mpe01.ec.wpd (27 KB)

Dear Conference Call Participants,

Here are some documents for your review before we begin the conference call. Conference call information is posted below.

SA [redacted]
[redacted] Desk
[redacted] Nextel
[redacted] Direct connect

b6
b7C

b6
b7C

-----Original Message-----

From: [redacted] (IR)(FBI)
Sent: Thursday, March 01, 2007 6:04 PM
To: [redacted] (CI) (FBI); [redacted] (OS)(FBI); [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI)(FBI); [redacted] (MW) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); [redacted] (CI)(FBI); HO Div13 SIOC; [redacted] (CI) (FBI); [redacted] (OTD) (FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Web Bug Analysis Conference Call
Importance: High

UNCLASSIFIED
NON-RECORD

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SA [redacted]

Your call was scheduled as requested. To access the conference system, dial [redacted] when prompted, enter your pin code [redacted] Your parties may begin dialing in as early as 9:45 AM (EST) on 3/2/07.

If you have any questions, please call SIOC at [redacted] or e-mail SIOC at HQ_DIV13_SIOC.

EAS [redacted]
SIOC [redacted]
[redacted]

b6
b7C

-----Original Message-----

From: [redacted] (CI) (FBI)
Sent: Thursday, March 01, 2007 5:48 PM
To: [redacted] (OS) (FBI); [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI)
[redacted] (FBI); [redacted] (CI) (FBI); [redacted] (MW) (FBI); [redacted] (CyD) (FBI);
[redacted] (CyD) (FBI); [redacted] (CI) (FBI); HQ Div13_SIOC; [redacted] (CI) (FBI);
[redacted] (OTD) (FBI); [redacted] (CI) (FBI); [redacted] (OTD) (FBI)
Subject: Web Bug Analysis Conference Call
Importance: High

UNCLASSIFIED
NON-RECORD

Dear SIOC,

Cincinnati requests a conference call for 12 participants tomorrow (3/2/2007) at 10:00 a.m. EST. The Point of Contact is SA [redacted] (see below). The purpose of the conference call is [redacted]. Please respond to all with the conference number and PIN.

Best wishes,

SA [redacted]
[redacted] Desk
[redacted] Nextel
[redacted] Direct connect
[redacted]

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b7E
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OS) (FBI)

From: [redacted] (OS) (FBI)
Sent: Tuesday, February 27, 2007 4:39 PM
To: [redacted] (CyD) (CON); [redacted] (OS)(FBI)
Subject: RE: Approve and forward

b6
b7C

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NON-RECORD

ALL INFORMATION CONTAINED
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DATE 08-21-2008 BY 60322uclp/stp/rds

Sorry [redacted]

I didn't realize the attachment wouldn't forward. Here it is. It should be opened with WP. If you have any troubles let me know and I will print a copy for you.

[redacted]



b7A

1 (11 KB)

-----Original Message-----

From: [redacted] (CyD) (CON)
Sent: Tuesday, February 27, 2007 4:25 PM
To: [redacted] (OS) (FBI); [redacted] (OS)(FBI)
Subject: RE: Approve and forward

UNCLASSIFIED
NON-RECORD

I can't open, read, or print it. Can anyone make me a hardcopy of this?

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Tuesday, February 27, 2007 3:24 PM
To: [redacted] (OS)(FBI); [redacted] (CyD) (CON)
Cc: [redacted] (CI) (FBI)
Subject: FW: Approve and forward

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi Guys,

I just got this in regarding the CI case. Can you take a look at the info [redacted] sent? I think you should have copies of the info I sent to CI when you were out. Feel free to check with [redacted] regarding the findings in his reports if you need to.

[redacted]

-----Original Message-----

From: [redacted] (CI) (FBI)
Sent: Tuesday, February 27, 2007 2:23 PM
To: [redacted] (OS) (FBI)
Subject: FW: Approve and forward

UNCLASSIFIED
NON-RECORD

Dear [redacted]

Please review the information we received from Legat Brussels and tell me what you think.

Best wishes,

SA [redacted]
[redacted] Desk
[redacted] Nextel
[redacted] Direct connect
[redacted]

b6
b7C

-----Original Message-----

From: [redacted] (BL) (FBI)
Sent: Tuesday, February 27, 2007 11:42 AM
To: [redacted] (BL) (FBI); [redacted] (CI) (FBI)
Cc: [redacted] (BL) (FBI)
Subject: FW: Approve and forward

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] Please upload and clear Serial 301 lead.

[redacted] - fyi

b6
b7C

[redacted]
Legat Brussels
(Belgium, Netherlands, Luxembourg,
NATO, European Union)
O: [redacted]
C: [redacted]
[redacted]

From: [redacted] (BL) (FBI)
Sent: Tuesday, February 27, 2007 4:15 PM
To: [redacted] (BL) (FBI)
Subject: Approve and forward

b6
b7C

UNCLASSIFIED
NON-RECORD

Can you forward to [redacted] and SA [redacted] if you approve of this

<< File: [redacted] >>

b7A

This clears out [redacted]

Aivd meeting tonight is a go so I am out of here

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Tuesday, February 27, 2007 2:23 PM
To: [redacted] (OS) (FBI)
Subject: FW: Approve and forward

b6
b7C

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NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-21-2008 BY 60322uclp/stp/rds

Dear [redacted]

Please review the information we received from Legat Brussels and tell me what you think.

Best wishes,

SA [redacted]
[redacted] Desk
Nextel
Direct connect

b6
b7C

-----Original Message-----

From: [redacted] (BL) (FBI)
Sent: Tuesday, February 27, 2007 11:42 AM
To: [redacted] (BL) (FBI); [redacted] (CI) (FBI)
Cc: [redacted] (BL) (FBI)
Subject: FW: Approve and forward

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] Please upload and clear Serial 301 lead.

[redacted] fyi

[redacted]
Legat Brussels
(Belgium, Netherlands, Luxembourg,
NATO, European Union)

b6
b7C

O: [redacted]
C: [redacted]

From: [redacted] (BL) (FBI)
Sent: Tuesday, February 27, 2007 4:15 PM
To: [redacted] (BL) (FBI)
Subject: Approve and forward

b6
b7C

UNCLASSIFIED
NON-RECORD

Can you forward to [redacted] and SA [redacted] if you approve of this



[redacted]
1 (14 KB)

b7A

This clears out [redacted]

Aivd meeting tonight is a go so I am out of here

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OS) (FBI)

From: [redacted] (CyD) (CON) ~~SECRET~~
 Sent: Monday, February 26, 2007 2:26 PM
 To: [redacted] (CI)(FBI); [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (FBI); [redacted] (CI)(FBI)
 Cc: [redacted] (OS)(FBI)
 Subject: RE: [redacted] (S) b1

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

FYI, none of the IP's listed below or from the Garn Reports appear on the Daytona Beach Drive.

-----Original Message-----

From: [redacted] (CI)(FBI)
 Sent: Friday, February 23, 2007 3:39 PM
 To: [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI)(FBI)
 Cc: [redacted] (OS)(FBI); [redacted] (CyD) (CON)
 Subject: R [redacted] (S) b1

~~UNCLASSIFIED~~
~~NON-RECORD~~

DATE: 08-21-2008
 CLASSIFIED BY 60322uclp/stp/rds
 REASON: 1.4 (c)
 DECLASSIFY ON: 08-21-2033 b6
 b7C

Excellent.

[redacted] is going to be getting the paperwork to AOL on this as I am going on TDY for the next week.

Thanks very much,

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [redacted] (OS) (FBI)
 Sent: Friday, February 23, 2007 3:10 PM
 To: [redacted] (CI) (FBI); [redacted] (CI)(FBI); [redacted] (CI)(FBI)
 Cc: [redacted] (OS)(FBI); [redacted] (CyD) (CON)
 Subject: [redacted] (S) b1

(S)

~~SECRET~~

~~UNCLASSIFIED~~
~~NON-RECORD~~

~~SECRET~~

b6
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[Redacted]

I think [Redacted] left you a phone message, but I wanted to send the connection info to you through email as well.

[Large Redacted Area]

(S)

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b7E

[Redacted]

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

[Redacted] (OS) (FBI)

b6
b7C

From: [Redacted] (CI) (FBI)
Sent: Monday, February 26, 2007 6:48 AM
To: [Redacted] (OS) (FBI)
Subject: RE: [Redacted] (S)

b1

~~UNCLASSIFIED~~
~~NON-RECORD~~

Dear [Redacted],

A 2703F letter went out on Friday. A GJ Subpoena has been requested today.

Best wishes,

SA [Redacted]
[Redacted] Desk
[Redacted] Nextel
[Redacted] Direct connect

b6
b7C

[Redacted]

~~SECRET~~

~~SECRET~~

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Friday, February 23, 2007 3:10 PM
To: [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Cc: [redacted] (OS) (FBI); [redacted] (CyD) (CON)
Subject: [redacted]

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~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

b1

[redacted]

b6
b7C

I think [redacted] left you a phone message, but I wanted to send the connection info to you through email as well.

[Large redacted area]

(S)

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[redacted]

~~UNCLASSIFIED~~

b6
b7C

~~UNCLASSIFIED~~

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Friday, February 23, 2007 3:39 PM
To: [redacted] (OS) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Cc: [redacted] (OS) (FBI); [redacted] (CyD) (CON)
Subject: RE: [redacted]

b1

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

Excellent.

b6
b7C

[redacted] is going to be getting the paperwork to AOL on this as I am going on TDY for the next week.

Thanks very much,

[redacted]

~~SECRET~~

-----Original Message-----



From: [redacted] (OS) (FBI)
Sent: Friday, February 23, 2007 3:10 PM
To: [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Cc: [redacted] (OS) (FBI); [redacted] (CyD) (CON)
Subject: [redacted]

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b1

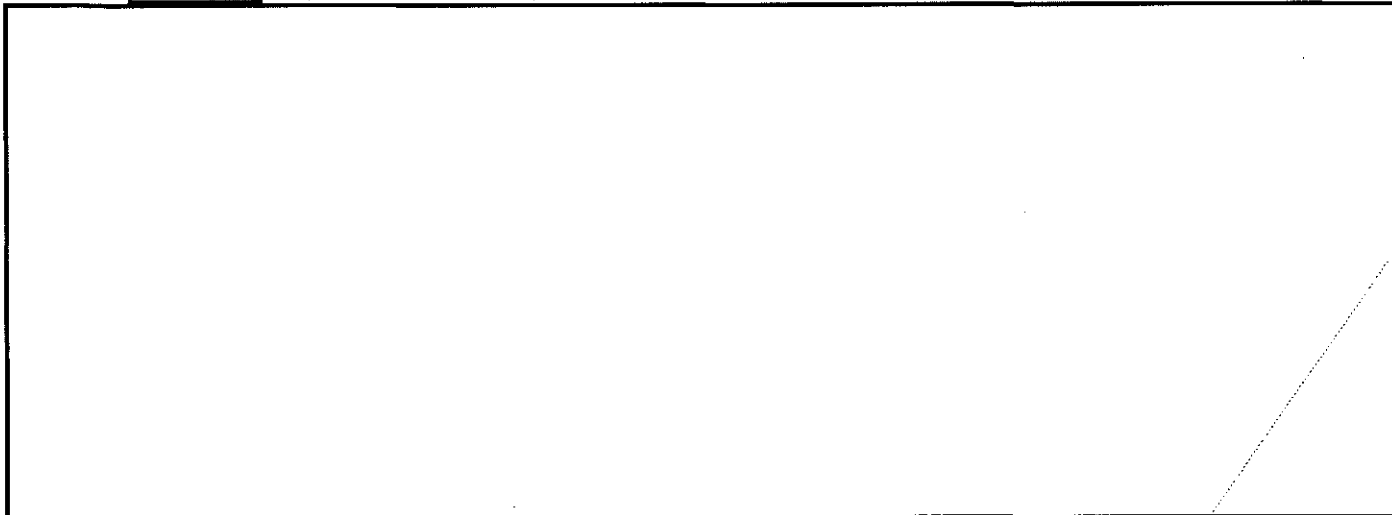
(S)

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b6
b7C

I think [redacted] left you a phone message, but I wanted to send the connection info to you through email as well.



b1
b2
b7E

[redacted]

(S)

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

b6
b7C

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Thursday, February 22, 2007 5:18 PM
To: [redacted] (OS) (FBI)
Subject: (S) RE: [redacted]

b1

~~UNCLASSIFIED~~
~~NON-RECORD~~

Dear [redacted]

Excellent work. I look forward to your full report.

Best wishes,

b6
b7C

SA [redacted]
[redacted] Desk
[redacted] Nextel
[redacted] Direct connect

~~SECRET~~

b6
b7C

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Thursday, February 22, 2007 3:17 PM
To: [redacted] (CI)(FBI); [redacted] (CI)(FBI); [redacted] (CI)(FBI)
Cc: [redacted] (OS)(FBI); [redacted] (CYD) (CON)
Subject: [redacted]

b1

(S)

UNCLASSIFIED
NON-RECORD

Hi Guys,

Below are the most recent reports completed by [redacted] They are from 2/20 and according to [redacted] there hasn't been any new activity since then.

b6
b7C

Now that [redacted] and [redacted] are back in town, they are going to take over the oversight, so please start directing your correspondence their way. I've spoken with them and they know what we've been doing. I'm still here if you have any questions about what we've been doing for the past week. I believe the search warrant expires soon, so I don't know if there will be any more data for us to look at with regard to the EC lead you sent anyway. Good luck with your investigation.

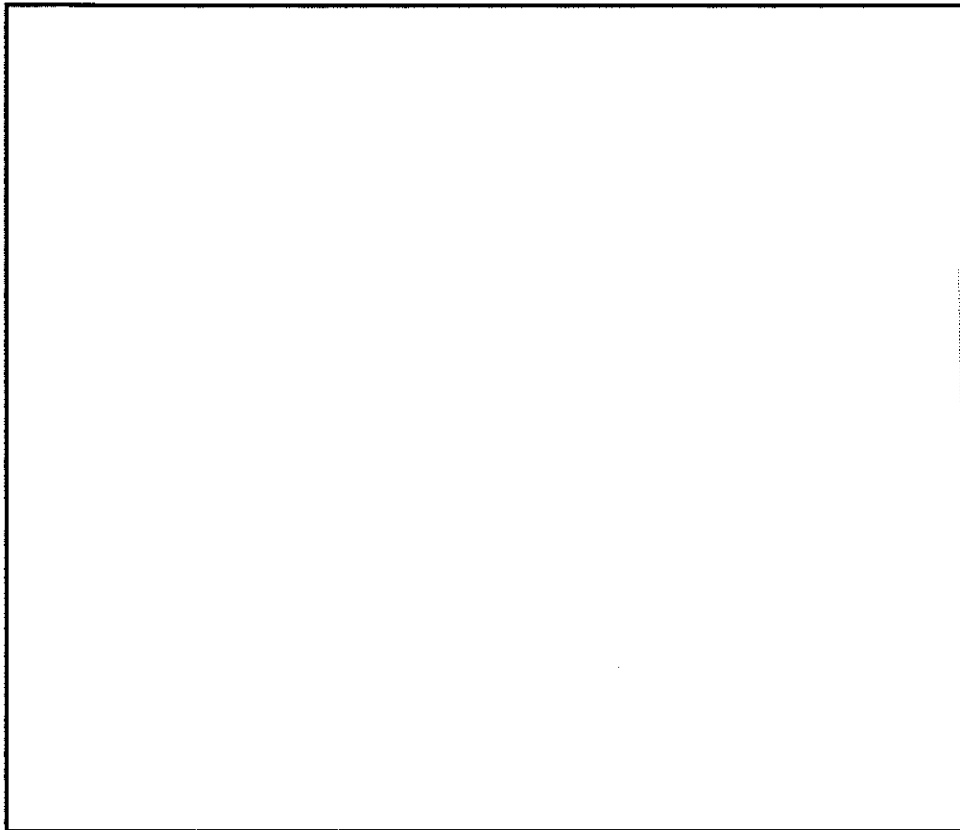
[redacted]

[Large redacted area]

(S)

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b7E
b6
b7C

+++++



(S)

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b6
b7C

~~UNCLASSIFIED~~

b6
b7C

~~UNCLASSIFIED~~

[Redacted] (OS) (FBI)

From: [Redacted] (OS) (FBI)
Sent: Thursday, February 22, 2007 3:17 PM
To: [Redacted] (CI) (FBI); [Redacted] (CI) (FBI); [Redacted] (CI) (FBI)
Cc: [Redacted] (OS) (FBI); [Redacted] (CyD) (CON)
Subject: (S) [Redacted]

b1

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

Hi Guys,

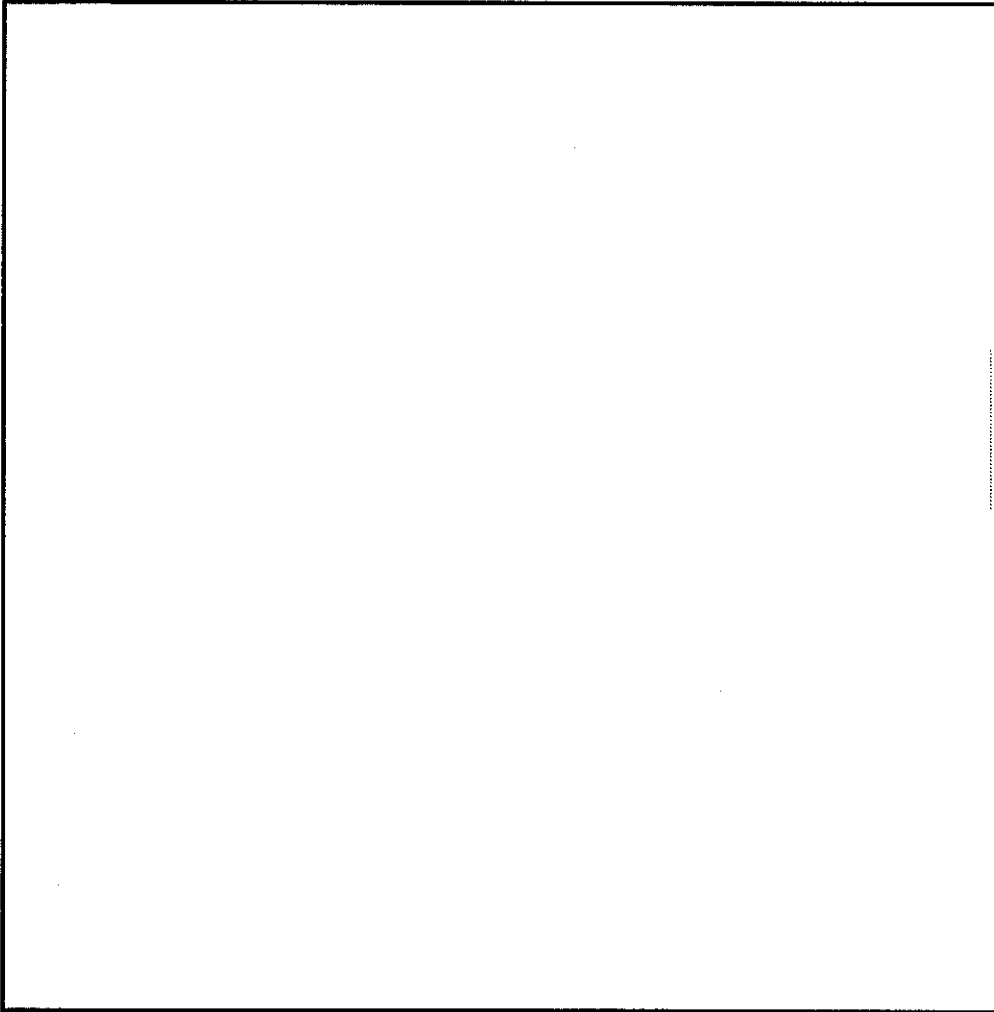
Below are the most recent reports completed by [Redacted]. They are from 2/20 and according to [Redacted] there hasn't been any new activity since then.

Now that [Redacted] and [Redacted] are back in town, they are going to take over the oversight, so please start directing your correspondence their way. I've spoken with them and they know what we've been doing. I'm still here if you have any questions about what we've been doing for the past week. I believe the search warrant expires soon, so I don't know if there will be any more data for us to look at with regard to the EC lead you sent anyway. Good luck with your investigation.

[Redacted]

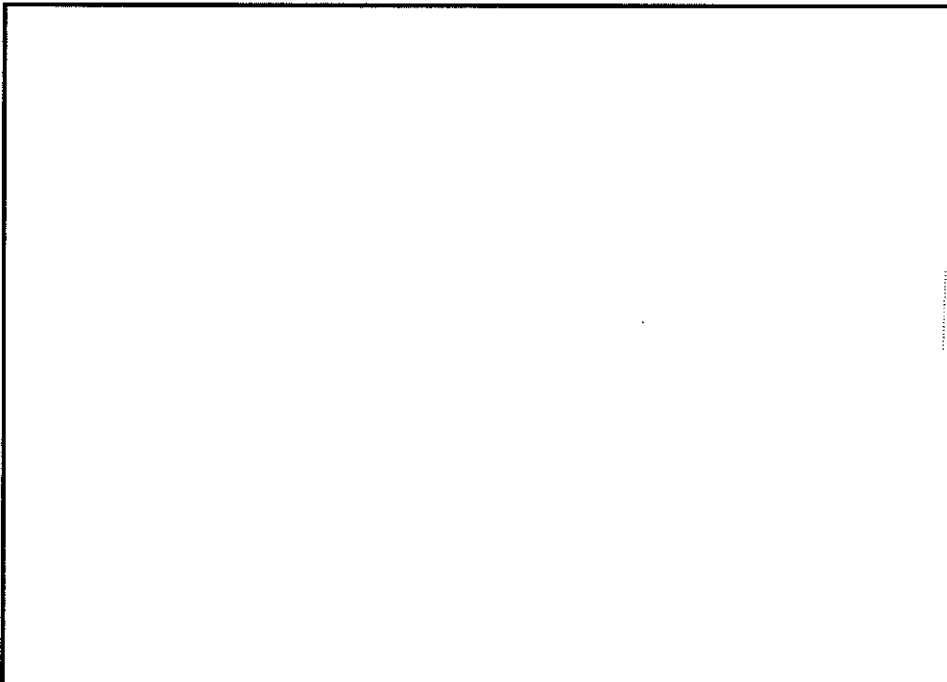
b6
b7C

Begin Reports:



(S)

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b6
b7C



(S)

b1
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b7E
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b7C

[redacted] (S)

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b2
b7E

Regardless, I thought I'd make you aware of this anyway.

~~UNCLASSIFIED~~

[redacted] (OS) (FBI)

~~SECRET~~

b6
b7C

From: [redacted] (OS) (FBI)
Sent: Tuesday, February 20, 2007 2:21 PM
To: [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Subject: [redacted] (S)

b1

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

b1
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b7E

Hi Guys,

[Large redacted block]

(S)

Here's the report for today:

[redacted]

Ps. I'm heading out right now, but feel free to try me on my cell if you need anything or have any questions

[redacted]

b6
b7C

+++++

More logs were deposited yesterday and today. Here's a summary of the new things.

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[Large redacted block]

(S)

~~SECRET~~

(S)

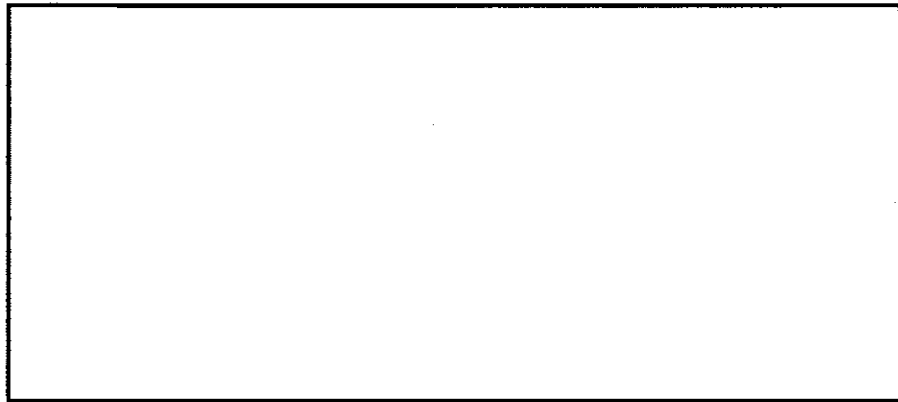
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~~SECRET~~



(S)

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b7E

~~SENSITIVE BUT UNCLASSIFIED~~

[Redacted] (OS) (FBI)

b6
b7C

From: [Redacted] (CI) (FBI)
Sent: Tuesday, February 20, 2007 10:15 AM
To: [Redacted] (OS) (FBI)
Subject: RE: [Redacted] (S)

b1

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Dear [Redacted]

Good deal. Please keep me informed.

Best wishes,

b6
b7C

SA [Redacted]
[Redacted] Desk
[Redacted] Nextel
[Redacted] Direct connect



-----Original Message-----

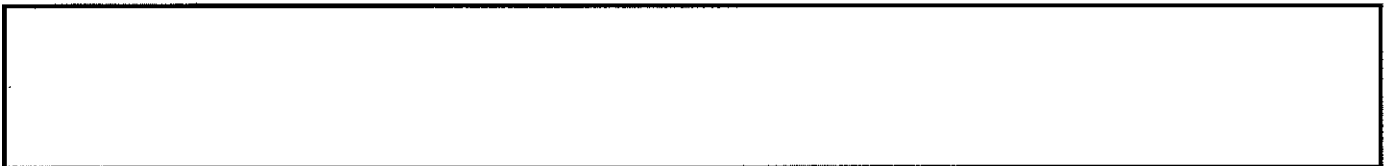
From: [Redacted] (OS) (FBI)
Sent: Tuesday, February 20, 2007 9:20 AM
To: [Redacted] (CI) (FBI)
Subject: RE: [Redacted] (S)

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

b1
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(S)



-----Original Message-----

From: [Redacted] (CI) (FBI)
Sent: Tuesday, February 20, 2007 7:49 AM
To: [Redacted] (OS) (FBI)

b6
b7C

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~~SECRET~~

Subject: R [redacted] (S)

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b1

Dear [redacted]

[redacted]

I haven't had a chance to look at it yet.

(S)

Best wishes,

SA [redacted]

[redacted]

Desk
Nextel
Direct connect

b6
b7C

[redacted]

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Friday, February 16, 2007 5:04 PM
To: [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Subject: [redacted]

b1

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b6
b7C

[redacted]

Here's the report we discussed on the phone. I hope you find it useful. Have a good weekend and we'll talk to you on Tuesday.

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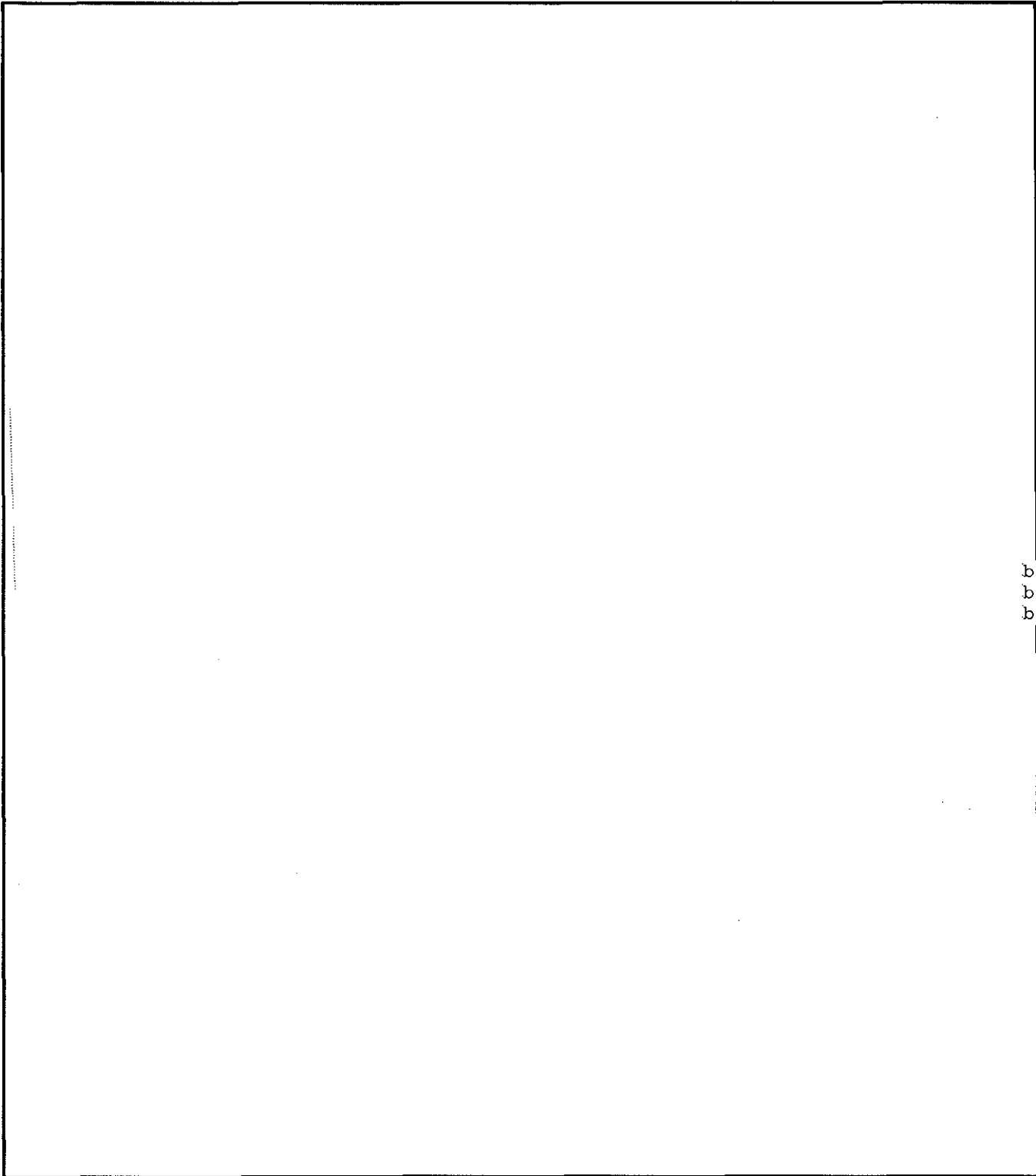
[redacted]

[Large redacted area]

(S)

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(S)



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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

[redacted] (OS) (FBI)

b6
b7C

From: [redacted] (CI) (FBI)
Sent: Tuesday, February 20, 2007 7:49 AM
To: [redacted] (OS) (FBI)
Subject: RE: [redacted] (S)

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b1

b6
b7C

Dear [redacted]

[redacted]

I haven't had a chance to look at it yet.

(S)

Best wishes,

DATE: 08-27-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2033

SA [redacted]

[redacted] Desk
[redacted] Nextel
[redacted] Direct connect

b6
b7C

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Friday, February 16, 2007 5:04 PM
To: [redacted] (CI) (FBI); [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Subject: [redacted]

(S)

b1

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

[redacted]

Here's the report we discussed on the phone. I hope you find it useful. Have a good weekend and we'll talk to you on Tuesday.

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[redacted]

[Large redacted block]

(S)

~~SECRET~~

(S)

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b7E

~~SECRET~~

~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Sunday, February 18, 2007 10:59 AM
To: [redacted] (OS) (FBI)
Subject: RE: [redacted] (S)

b6
b7C
b1

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Dear [redacted]

Great work. This was exactly what I was looking for. As you can see from the date time on this message, I'm in here on Sunday. Thanks for finishing it up on Friday.

Best wishes,

DATE: 08-27-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2033

b6
b7C

SA [redacted]
[redacted] Desk
[redacted] Nextel
[redacted] Direct connect
[redacted]

-----Original Message-----

(S) From: [redacted] (OS) (FBI)
Sent: Friday, February 16, 2007 5:04 PM
To: [redacted] (CI) (FBI); [redacted] (CI) (FBI)
Subject: [redacted]

b1

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

b6
b7C

Here's the report we discussed on the phone. I hope you find it useful. Have a good weekend and we'll talk to you on Tuesday.

[redacted]

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[Large redacted area]

(S)

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~~SECRET~~

(S)

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b1
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b7E

(S)

~~SECRET~~

(S)

b1
b2
b7E

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

[redacted] (OS) (FBI)

b6
b7C

From:
Sent:
To:
Subject:

[redacted] (OS) (FBI)

Friday, February 16, 2007 5:04 PM

[redacted] (CI) (FBI)

[redacted] (CI) (FBI);

[redacted] (CI) (FBI)

(S)

b1

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

DATE: 08-27-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2033

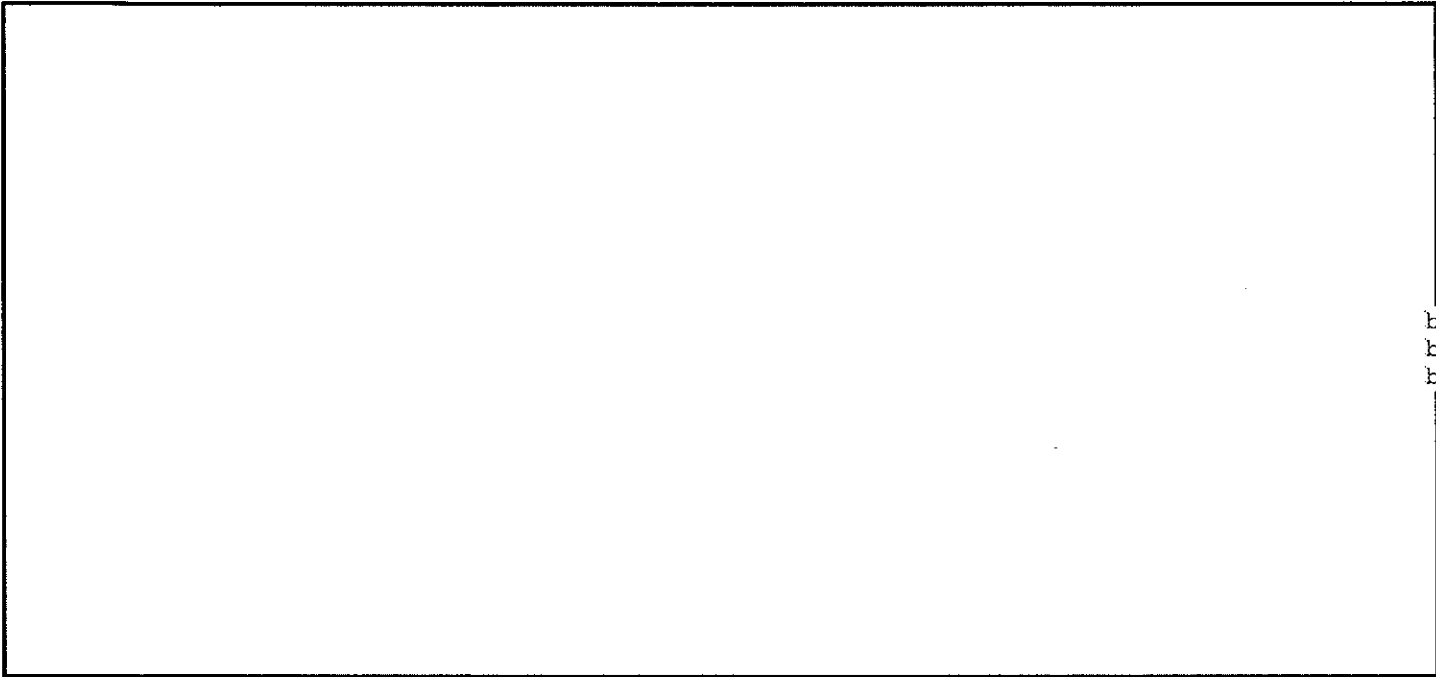
[redacted]
Here's the report we discussed on the phone. I hope you find it useful. Have a good weekend and we'll talk on Tuesday.

b6
b7C

(S)

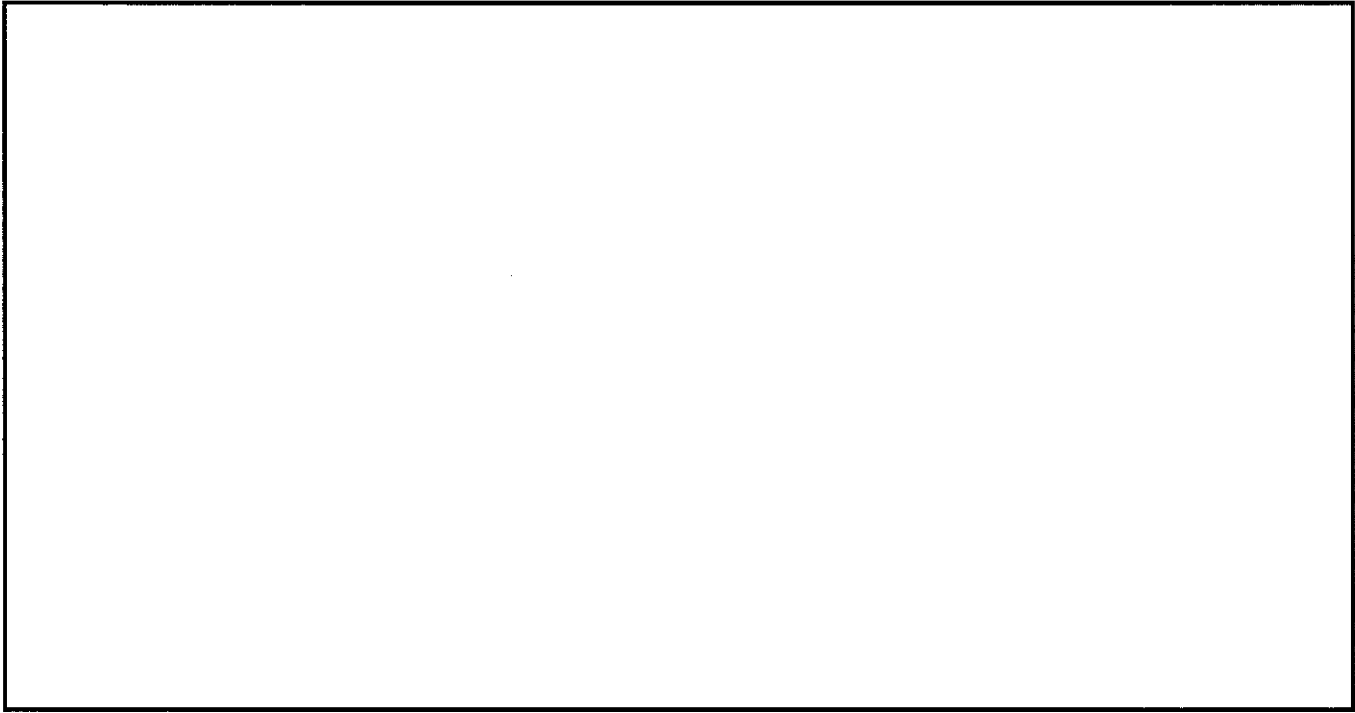
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~~SECRET~~



(S)

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b7E



(S)

b1
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b7E

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Thursday, May 31, 2007 2:20 PM
To: [redacted] (OS) (FBI)
Subject: RE: SONY laptop

b6
b7C

DATE: 08-27-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2033

~~UNCLASSIFIED~~
~~NON-RECORD~~

Dear [redacted]

I'm not aware of any other drives for the Sony laptop computer.

Best wishes,

SA [redacted]
[redacted] Desk
[redacted] Nextel
[redacted] Direct connect
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Tuesday, May 22, 2007 3:27 PM
To: [redacted] (CI) (FBI)
Subject: SONY laptop

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

[redacted]

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~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

[redacted] (OS) (FBI)

From: [redacted] (OS) (CON)
Sent: Thursday, May 31, 2007 12:59 PM
To: [redacted] (OS) (FBI)
Subject: RE: EC to close RFA 1319

UNCLASSIFIED
NON-RECORD

b6
b7C

ALL INFORMATION CONTAINED
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DATE 08-27-2008 BY 60322uclp/stp/rds

EC uploaded serial 63 and 32

VR,

[redacted]
Management Assistant
Special Technologies Operations Unit
[redacted]

The information in this report is for lead purposes only and may not be used as the basis for any criminal legal process, including, but not limited to, subpoenas, affidavits/warrants, grand jury presentation, motion hearings, defense discovery or trial. No part of this report may be disclosed to any third party without the express written consent of FBI/STAS. For assistance in alternative methods to enable use of this information in a criminal legal process, please contact STAS at [redacted]
[redacted]

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Wednesday, May 30, 2007 4:59 PM
To: [redacted] (OS) (CON)
Subject: EC to close RFA 1319

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

This is the RFA you opened when [redacted] was standing by. We never made an RFA folder for it - he just took the EC and media with him. Can you make an RFA packet to put this stuff in. I'll give you all the materials and I'll set it to resolved so you can close it once it has been approved. Thanks,
J

<< File: EC to cover lead in RFA 1319.wpd >>

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

[redacted] (OS) (FBI)

From: [redacted] (OS) (FBI)
Sent: Tuesday, May 22, 2007 2:59 PM
To: [redacted] (CI) (FBI)
Subject: Preliminary findings

DATE: 08-27-2008
CLASSIFIED BY 60322uclp/stp/rds
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2033 b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b1
b2
b7E
b6
b7C

Sorry I can't remember who else was watching over this case while you were out or I would have sent the info to him as well. I'll leave you a message on your cell too in case you can't check your FBINET email.

[redacted]

[redacted]

~~UNCLASSIFIED~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[redacted] (OS) (FBI)

From: [redacted] (CI) (FBI)
Sent: Monday, May 21, 2007 3:01 PM
To: [redacted] (OS) (FBI)
Cc: [redacted] (CI) (FBI)
Subject: RE: Hard Drive shipped Fed Exp

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

Great. Thanks for the follow up!

[redacted]

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Monday, May 21, 2007 2:58 PM
To: [redacted] (CI) (FBI)
Cc: [redacted] (CI) (FBI)
Subject: RE: Hard Drive shipped Fed Exp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2008 BY 60322uclp/stp/rds

~~UNCLASSIFIED~~
~~NON-RECORD~~

Got the drive today and the engineer has it as of now. Thanks

[redacted]

-----Original Message-----

From: [redacted] (CI) (FBI)
Sent: Friday, May 18, 2007 5:13 PM

To: [redacted] (OS) (FBI)
Cc: [redacted] (CI) (FBI)
Subject: Hard Drive shipped Fed Exp

b6
b7C

UNCLASSIFIED
NON-RECORD

Please be advised that as requested under Case ID [redacted] b7A
[redacted] was shipped to STAO to the attention of [redacted] by Fed Express 7149 8736 4505, and you should receive it Monday morning.

Sorry for the delay, things suddenly got very busy and I failed to ship it out prior to going to an in-service at QT.

If you have any questions, please let me know!

[redacted]

b6
b7C

[redacted]
ECT CI Division
office [redacted]
desk [redacted]
cell [redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OS) (FBI)

b6
b7C

From: [redacted] (CI) (FBI)
Sent: Friday, May 18, 2007 5:13 PM
To: [redacted] (OS) (FBI)
Cc: [redacted] (CI) (FBI)
Subject: Hard Drive shipped Fed Exp

UNCLASSIFIED
NON-RECORD

b7A

Please be advised that as requested under Case ID [redacted]
[redacted] was shipped to STAO to the attention of [redacted] by Fed Express 7149 8736 4505, and you should receive it Monday morning.

Sorry for the delay, things suddenly got very busy and I failed to ship it out prior to going to an in-service at QT.

If you have any questions, please let me know!

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2008 BY 50322uclp/stp/ids b6
b7C

[redacted]
ECT CI Division
office [redacted]

desk
cell



b6
b7c

UNCLASSIFIED

[redacted] (OS) (FBI)

From: [redacted] (OS) (CON)
Sent: Thursday, April 12, 2007 9:05 AM
To: [redacted] (OS) (FBI)
Subject: RE: Soft copy of EC to CINCINATTI

b6
b7C

UNCLASSIFIED
NON-RECORD

J,
EC uploaded, serial 59. Please ensure lead is covered in ACS.

Thanks.

VR,
[redacted]
Management Assistant
Special Technologies Operations Unit
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-27-2008 BY 60322uc1p/stp/rds

b6
b7C

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-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Wednesday, April 11, 2007 11:03 AM
To: [redacted] (OS) (CON)
Subject: Soft copy of EC to CINCINATTI

UNCLASSIFIED
NON-RECORD

<< File: EC to Cincinnati re CIPAV data.wpd >>

UNCLASSIFIED

UNCLASSIFIED