

Cryptome

13 June 2016


FBI Dossier on Thomas Madden a/k/a Eekdacat, EE

<http://www.thesmokinggun.com/file/madden-complaint>

First page of 9-page complaint at The Smoking Gun. The media company is Gawker.

Autistic Hacker Helped FBI Nail Anonymous Boss

Charge dropped after man, 26, cooperated

Approved: 	
ROSEMARY NIDERY	
Assistant United States Attorney	
Before: THE HONORABLE GABRIEL W. GORENSTEIN	
United States Magistrate Judge	
Southern District of New York	
	11 MAG 1690
----- x	
UNITED STATES OF AMERICA	: <u>SEALED COMPLAINT</u>
- v. -	: Violations of 18 U.S.C.
	: §§ 1030(a)(2), 1030(b),
	and 2
THOMAS MADDEN,	:
a/k/a "Eekdacat,"	: COUNTY OF OFFENSE:
a/k/a "EE,"	: NEW YORK
Defendant.	:
	:
	:
----- x	
SOUTHERN DISTRICT OF NEW YORK, ss.:	
OLIVIA D. OLSON, being duly sworn, deposes and says that she is a Special Agent with the Federal Bureau of Investigation ("FBI") and charges as follows:	
<u>COUNT ONE</u>	
(Computer Intrusion Obtaining Information)	
1. From at least in or about December 2010, through in or about March 2011, in the Southern District of New York and elsewhere, THOMAS MADDEN, a/k/a "Eekdacat," a/k/a "EE," the defendant, intentionally accessed and attempted to access a computer without authorization, and thereby obtained and attempted to obtain information from a protected computer, to wit, MADDEN accessed and attempted to access without authorization computers owned by an online media company and blog network, and thereby obtained and attempted to obtain data including usernames and passwords of individuals who registered for accounts on a variety of affiliated websites.	
(Title 18, United States Code, Sections 1030(a)(2), 1030(b) and 2.)	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

b6
b7C

File # 288A-107-305924

On (date) 6/29/12 9:35am

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____
 (Street Address) _____
 (City) _____ By _____

Description of Item(s): One custom built computer tower without hard drive

Nothing further 6/27/12

Received By: _____ Received From: _____



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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

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Serial Number: 1

Serialized: 02/28/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 1

Type: EC

Document Title: REQUEST CASE BE OPENED AND ASSIGNED AND NOTIFY CYBER

Approval Date: 02/28/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 02/28/2011

To: Cyber Attn: SSA [Redacted]
CCU-1

From: New York

Squad CY-2

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 288A-NY-305929

Title: [Redacted]
GAWKER MEDIA - VICTIM
OO:NY

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Synopsis: Request case be opened and assigned and notify cyber substantive desk of case initiation.

Details: On or about 12/12/2010, media outlets worldwide issued stories regarding the Gawker Media security breach, involving a network-wide attack which compromised over a million registered accounts. The group behind the attacks is known as Gnosis.

On 12/15/2010, Special Agent [Redacted] conducted an interview of [Redacted] at Gawker Media, and [Redacted] of Gawker Media, email address [Redacted] telephone number [Redacted] [Redacted] mobile telephone number [Redacted] regarding the Gawker breach. [Redacted] explained that not only were the company Web servers infiltrated, but also the email system, Frontpage, Issue tracker, Campfire, and SVN Database. The up-to-date source code, including the new Gawker design scheduled to come out 01/03/2011, was breached.

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Soon after the attack, Gnosis uploaded a list of approximately 200,000 Gawker account usernames and passwords to ThePirateBay file sharing network. Many of these usernames were registered with .gov and .mil email addresses. In addition, a one year old database incorporating new code and all development was deleted. Gawker's corporate email, which is hosted by Gmail,



had email routing changes as well as administrative privilege changes. [redacted] is in the process of removing any compromised servers, but really does not know the extent of the damage. In fact, both [redacted] were unsure whether the attack was over and if the hackers were still running freely on the Gawker network. Gawker had already contacted Google about obtaining activity logs.

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According to [redacted] everything started approximately two years ago when Gawker published an article regarding Scientology. A hacker group known as 4Chan/Anonymous then attacked the Scientology website claiming that the Internet was bigger than the Scientology group. Many thought this action was in response to the Gawker article and that Gawker and 4Chan/Anonymous were now "friends." Then, a number of critical articles about 4Chan regarding DDOS hacks were published by Gawker. Subsequently, Gawker and 4Chan/Anonymous were no longer "friends." During the summer of 2010, a writer for Gawker referred to 4Chan as "idiotic" in an article. In August 2010, a hole was found in Minify, Gawker's open source script. Gawker Information Technology personnel took action to immediately fix the hole, although it is now known the hole was not completely fixed and this gave Gnosis a way into the system.

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An open source article on <http://thenextweb.com> posted on 12/14/2010 by [redacted] entitled "An Interview with Gnosis, the group behind the Gawker hacking." The article reveals information about Gnosis from three members of the group. Gnosis claims not to be directly connected to 4Chan. Gnosis also explains that this hack had nothing to do with the 4Chan/Gawker spat months ago. Gnosis believes that this infiltration will help Gawker improve their security.

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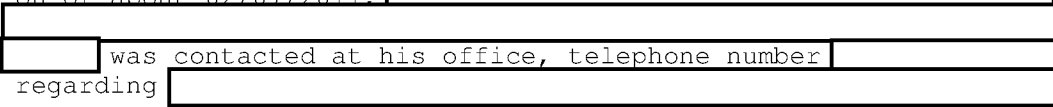
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On or about [redacted] was interviewed at FBI New York offices regarding [redacted]



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On or about 02/07/2011, [redacted]



[redacted] was contacted at his office, telephone number [redacted] regarding [redacted]

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[redacted] stated that [redacted]



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[Redacted]
[Redacted] also explained that in January 2011, a woman called [Redacted] at his office and asked about [Redacted]. [Redacted] did not provide any information to the woman.

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According to LexisNexis, [Redacted] date of birth [Redacted] social security number [Redacted] currently resides at [Redacted] A Verizon telephone number listed is [Redacted].

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An ACS search for [Redacted] resulted in 288A-BS-102252 Serial 34, detailing an interview of [Redacted].

[Redacted]

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[Redacted]

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This case is being prosecuted out of USAO - Southern District, and has been assigned to AUSA [Redacted]. It is requested this matter be opened and assigned to SA [Redacted].
[Redacted]

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LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU1, DC

Read and Clear.

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Routing
Drafted by: [Redacted]
Approved by: [Redacted]

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[Redacted]

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

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Serial Number: 10

Serialized: 05/18/2011

Category: [Redacted] b7E

Initiated: 03/02/2011

Details

Serial #: 10

Type: FD1023

Document Title: [Redacted]

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Approval Date: 05/18/2011

Classification: U

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-05-18

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted] SA [Redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-05-18

Substantive Case File Number: 288A-NY-305929

Source Reporting:

CHS had recently [Redacted]

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SA [Redacted] asked CHS about [Redacted]

SA [Redacted] CHS said that [Redacted]

[Redacted]

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CHS said that

[Redacted]

[Redacted]

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CHS said that

[Redacted]

[Redacted]

b6
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b7D

CHS

[Redacted]

CHS requested that

[Redacted]

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SA

[Redacted]

asked CHS about

[Redacted]

[Redacted]

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UNCLASSIFIED

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 11

Serialized: 06/03/2011

Category: [redacted]

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Initiated: 03/02/2011

Details

Serial #: 11

Type: EC

Document Title: REQUEST THAT THE FOLLOWING INDIVIDUAL(S) BE PROVIDED

Approval Date: 06/03/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/03/2011

To: Operational Technology Attn: SSA [redacted] DITU

From: New York
Special Operations/Tech Branch/SO1
Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 268-HQ-1092598-N
288A-NY-305929

Title: [redacted]
REQUEST FOR ACCESS

b7E

Synopsis: Request that the following individual(s) be provided access to [redacted]

Details: The Data Intercept Technology Unit is requested to provide access to [redacted]

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LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

Please provide requested access.



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Routing

Drafted by:

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Approved by:

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

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b7C

Serial Number: 12

Serialized: 06/03/2011

Category: [Redacted]

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Initiated: 03/02/2011

Details

Serial #: 12

Type: FD1023

Document Title: [Redacted]

Approval Date: 06/03/2011

Classification: U

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Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-06-03

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted] SA [Redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-06-03

Substantive Case File Number: 288A-NY-305929

Source Reporting:

According to the CHS, [Redacted]

[Redacted]

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[Redacted]



UNCLASSIFIED


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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

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Serial Number: 13

Serialized: 03/10/2011

Category: 

b7E

Initiated: 03/02/2011

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Details

Serial #: 13

Type: FD125

Document Title: RESULTS CLEAR/DMV/  DATED 3/10/11

b7E

Approval Date: 03/10/2011

Classification: SN

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Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 14

Serialized: 06/13/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 14

Type: FD542

Document Title: TO REQUEST SURVEILLANCE OF THE TARGET, [redacted]

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Approval Date: 06/13/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/13/2011

To: Albany Attn: SSA [redacted]
Squad 5

From: New York
CY-2

Contact: [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [redacted]
GAWKER MEDIA- VICTIM

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b7C

Synopsis: To request surveillance of the target, [redacted] and claim a statistical accomplishment.

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b7C

Details: On or about 12/12/2010, media outlets worldwide issued stories regarding the Gawker Media security breach, involving a network-wide cyber attack which compromised over a million registered accounts. The group behind the attacks is known as Gnosis.

A detailed inquiry has been initiated to fully identify the members of Gnosis, including the captioned individual, also known as [redacted] and his association with known hackers.

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Soon after the attack, Gnosis uploaded a list of approximately 200,000 Gawker account usernames and passwords to ThePirateBay file sharing network. Many of these usernames were registered with .gov and .mil email addresses.

It has been determined that [redacted] has been involved in [redacted]

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On or about [redacted] contact was established with a CHS who provided FBI New York with [redacted]

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[Redacted]

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It is requested that physical surveillance be initiated to identify the captioned individual. It should be noted that

[Redacted]

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[Redacted] Weapons checks with the New York State Police and Rensselaer County Sheriff's Office for [Redacted] and both of his parents gave negative results.

See attached DMV permit photo and the following information that will assist in fully identifying [Redacted]

Descriptive Data:

Main Subject

Name
Last: [Redacted]
First: [Redacted]
Race: W
Sex: Male
Height: 5'11"
DOB: [Redacted]
SOC: [Redacted]
Address
House #: [Redacted]
City, State: [Redacted]
Home Phone #: [Redacted]

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Please call the case agent, SA [Redacted] prior to conducting surveillance.

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Accomplishment Information:

Number: 1
Type: SSG-SURVEILLANCE REQUESTED
Claimed By:
SSN: [Redacted]
Name: [Redacted]
Squad: CY2

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LEAD(s):

Set Lead 1: (Action)

ALBANY

AT ALBANY, NEW YORK

Conduct surveillance of captioned subject.

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Routing

Drafted by: [Redacted]
Approved by: [Redacted]

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

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Serial Number: 15

Serialized: 06/13/2011

Category: [Redacted]

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Initiated: 03/02/2011

Details

Serial #: 15

Type: EC

Document Title: TO REPORT ON GUN PERMIT REGISTRATION INFORMATION.

Approval Date: 06/13/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/13/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [Redacted]
GAWKER MEDIA- VICTIM

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b7C

Synopsis: To report on gun permit registration information.

Details: [Redacted]

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Sergeant [Redacted] of the Sea Gate Police Department contacted [Redacted] with the New York State Police regarding gun permits for any of the above individuals. As referenced in the attached fax, there is no record of either [Redacted] [Redacted] having a pistol license on file with the New York State Police.

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The Rensselaer County Sheriff's Office was also contacted for gun permit registration information. [Redacted] [Redacted] informed SA [Redacted] via telephone that none of the above mentioned individuals have registered weapons with the county sheriff.

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[Redacted]

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Routing

Drafted by:

b6

Approved by:

b7C

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

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Serial Number: 16

Serialized: 06/24/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 16

Type: EC

Document Title: TO REQUEST AN AUTHENTICATED COPY OF THE U.S. PASSPORT

Approval Date: 06/24/2011

Classification: SN

Contents:

Precedence: PRIORITY Date: 06/24/2011

To: Washington Attn: Squad A2

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [Redacted]

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GAWKER MEDIA- VICTIM

Synopsis: To request an authenticated copy of the U.S. Passport records regarding the individual listed below.

Details: The Federal Bureau of Investigation (FBI), United States Department of Justice, requests an authenticated copy of the U.S. Passport records regarding the individual listed below. This request is being made for official use as part of a federal investigation.

[Redacted]

DOB: [Redacted]

POB: [Redacted]

SSN: [Redacted]

Telephone Number: [Redacted]

New York Driver's Permit #: [Redacted]

Current Address: [Redacted]

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Any questions concerning this request may be directed to Special Agent [Redacted]



LEAD(s) :

Set Lead 1: (Action)

WASHINGTON

AT WASHINGTON, D.C.

Provide an authenticated copy of the U.S. Passport records for the captioned subject.

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Routing

Drafted by:

Approved by:

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

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Serial Number: 17

Serialized: 06/22/2011

Category: 

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Initiated: 03/02/2011

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Details

Serial #: 17

Type: INSERT

Document Title: ON 

b7E

Approval Date: 06/22/2011

Classification: U

Contents: 288A-NY-305929



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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 18

Serialized: 06/21/2011

Category: [redacted]

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Initiated: 03/02/2011

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Details

Serial #: 18

Type: FD302

Document Title: ON 6/21/2011, A PHYSICAL SURVEILLANCE WAS CONDUCTED

Approval Date: 06/21/2011

Classification: U

Contents: 06/22/2011

On 06/21/2011, a physical surveillance was conducted in the vicinity of [redacted] The following is a list of pertinent events. Times given are an approximation:

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2:00 PM Surveillance initiated.

2:20 PM Mailbox with number [redacted] and name [redacted] observed by the side of the road.

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3:04 PM Adult male observed approaching mailbox on a riding lawn mower.

3:05 PM Adult male observed checking mailbox for mail.

3:20 PM Surveillance terminated.

The adult male observed checking the mailbox with number [redacted] and name [redacted] was wearing a blue shirt and a grey hat and appeared to match a photo of [redacted]

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Photographs of the mailbox and residence taken during the surveillance activity were printed and placed in a 1A envelope.

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 2

Serialized: 03/07/2011

Category: [redacted]

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Initiated: 03/02/2011

Details

Serial #: 2

Type: FD302

Document Title: INTERVIEW OF [redacted] AT HER OFFICE

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Approval Date: 03/07/2011

Classification: SN

Contents:

03/11/2011

[redacted]
[redacted] work telephone number [redacted]

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[redacted] cellular telephone number [redacted] email address

[redacted] was interviewed at her office on March 7, 2011.

After being advised as to the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted]

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[redacted]

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 20

Serialized: 06/27/2011

Category: [redacted]

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Initiated: 03/02/2011

Details

Serial #: 20

Type: EC

Document Title: REQUEST ASSISTANCE IN EXECUTING A SEARCH WARRANT AND

Approval Date: 06/27/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 06/27/2011

To: Albany Attn: SSA [redacted]
Squad 5

Cyber SSA [redacted] CCU-1

SSA [redacted] CCU-1

New York AO [redacted]

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From: New York

CY-2

Contact: [redacted]

Approved By: [redacted]

[redacted]

Drafted By: [redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [redacted]
GAWKER MEDIA- VICTIM

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Synopsis: Request assistance in executing a search warrant and arrest warrant for the captioned subject. Request SAC New York concurrence for travel.

Details: It has been determined that [redacted] also known as [redacted] has been involved in the planning and execution of multiple cyber exploitations involving the theft of corporate and personal information.

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It is requested that the Albany Division assist in the execution of a search warrant and arrest warrant for the captioned subject.

SSA [redacted] has verbally furnished SAC authority for two (2) New York Special Agents as well as one (1) CART Agent to travel to Albany to assist. Communications with Albany indicate that there are no CART bodies available to assist in

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Albany.

The two New York agents plan to travel to the Albany Division on 06/28/2011 and stay one night, commencing the search and arrest of the subject on 06/29/2011. The subject will be immediately transported to the New York Division for processing and presentment. The New York CART agent will stay in Albany to complete the search and collect any evidence from the home.

SSA [redacted] and case agent SA [redacted] have both verbally indicated a strong concern for operational safety.



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There is no record of [redacted]

[redacted] having a pistol license on file with the New York State Police. The Rensselaer County Sheriff's Office was also contacted for gun permit registration information. SA [redacted] was informed via telephone that none of the above mentioned individuals have registered weapons with the county sheriff.

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LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ALBANY, NEW YORK

Provide concurrence for New York Division agents to travel to Albany.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For AO [redacted] Read and clear.

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Set Lead 3: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

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Routing

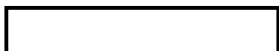
Drafted by: [redacted]

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Approved by:



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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 21

Serialized: 07/08/2011

Category: [redacted]

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Initiated: 03/02/2011

Details

Serial #: 21

Type: EMAIL

Document Title: DATA DISSEMINATION [redacted]

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Approval Date: 07/08/2011

Classification: SN

Contents: From: [redacted] (IF) (FBI)

Sent: Friday, July 08, 2011 3:38 PM

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

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Cc: [redacted] (IF) (FBI); [redacted] (NY) (FBI)

Subject: Data dissemination re: [redacted] --- UNCLASSIFIED

RECORD: 288A-HQ-C1610517-DD

288A-NY-305929

This email serves as a record documenting a information provided to SA [redacted] with the New York Division concerning case ID 288A-NY-305929 on [redacted] who has been identified as one of the subjects involved in [redacted]. A search of the [redacted] database revealed the attached complaint, which was filed on [redacted] by a individual named [redacted].

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[redacted] reportedly resides at [redacted] and provided [redacted]

[redacted] provided the following information on the individual:

Name: [redacted]

Address: [redacted]

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Additional

Email address: [redacted]

A search of ACS on [redacted] indicated the identifying information in the attached complaint is already known by the field office; however, the complainant included [redacted]

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On 7/8/2011, case agent [redacted] contacted the writer via telephone. SA [redacted] stated the subject, whose real name is [redacted] age [redacted] was arrested on [redacted]. SA [redacted] also stated the complaint information was extremely helpful and she was not aware of

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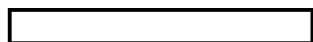
[redacted] SA [redacted] has not yet been in contact with [redacted]. On this date, the write coordinated contact between SA [redacted] who is with [redacted] and SA [redacted] SA [redacted] email address is [redacted], telephone number [redacted] and is in New York City at this current time.

b6
b7C



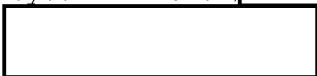
b6
b7C
b7E

Thanks,



Management & Program Analyst
Cyber Division, [redacted]

b6
b7C
b7E



.....

Routing

Drafted by:



b6
b7C

Approved by:

....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 23

Serialized: 06/30/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 23

Type: FD302

Document Title: INTERVIEW OF [Redacted]

b6
b7C
b7D

Approval Date: 06/30/2011

Classification: SN

Contents:

07/05/2011

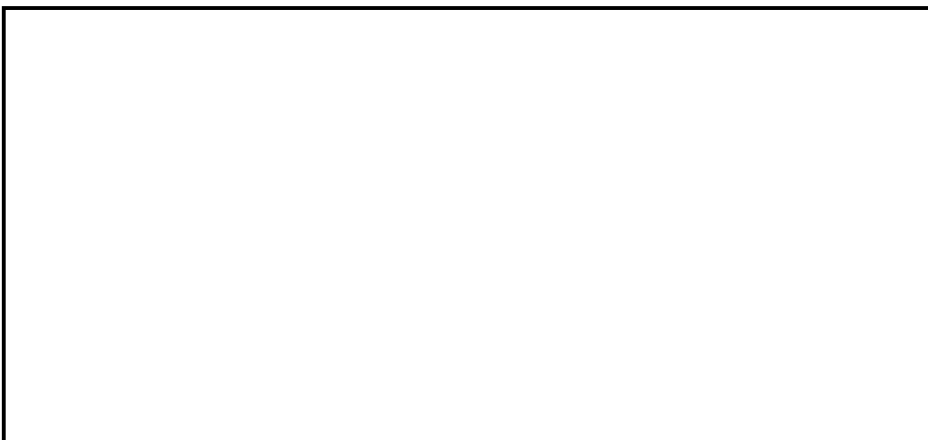
[Redacted] Social Security Account Number
 [Redacted] date of birth [Redacted] home address [Redacted]
 [Redacted] home telephone number
 [Redacted] was interviewed at the New York Field
 Office of the Federal Bureau of Investigation, 26 Federal
 Plaza, New York, NY 10278, in the presence of his
 attorney [Redacted] After being advised of the
 identities of the interviewing agents, [Redacted] provided
 the following information:

b6
b7C
b7D

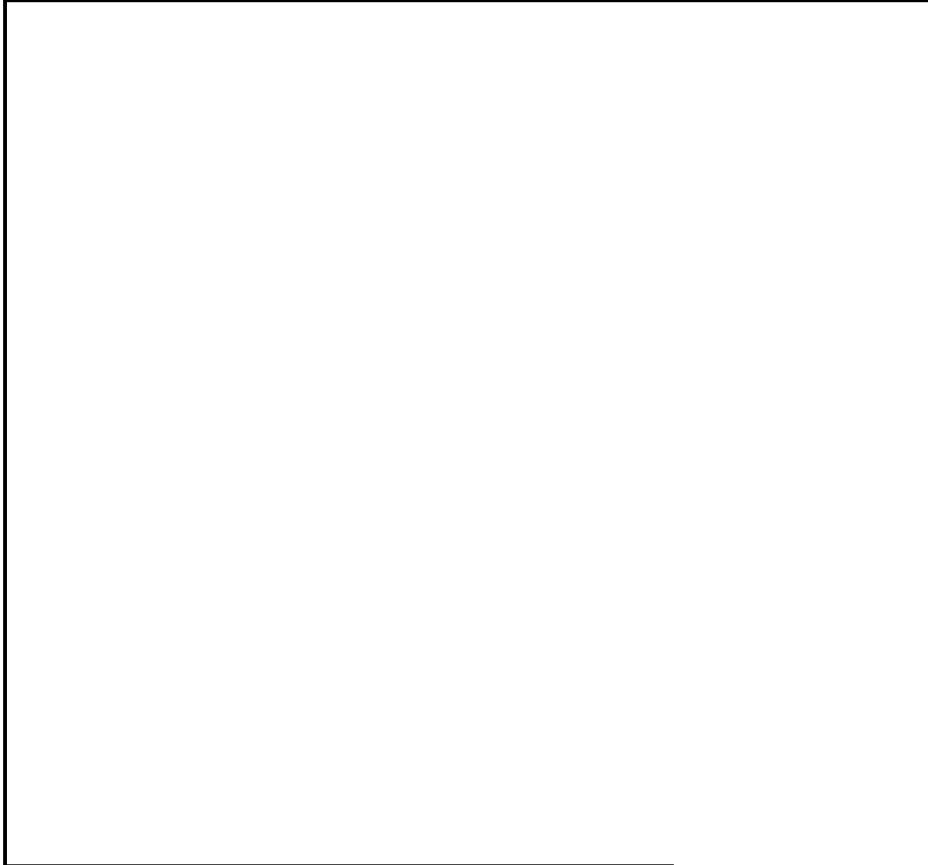
b6
b7C
b7D



b7E



Under direct supervision of Special Agent



b6
b7C
b7D

Under

direct supervision of Special Agent





b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 25

Serialized: 07/12/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 25

Type: FD542

Document Title: TO COVER LEADS REQUESTING SURVEILLANCE AND ASSISTANCE

Approval Date: 07/12/2011

Classification: U

Contents:

Precedence: ROUTINE Date: 07/12/2011

To: New York Attn: SA [Redacted]
CY-2

From: Albany
Squad 5 / Cyber

Contact: SA [Redacted]

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [Redacted]
GAWKER MEDIA - VICTIM

b6
b7C

Synopsis: To cover leads requesting surveillance and assistance with execution of search and arrest warrant.

Reference: 288A-NY-305929 Serial 14
288A-NY-305929 Serial 20

Enclosure(s): FD-340

Details: On 06/13/2011, SA [Redacted] (NY) sent a lead to Albany requesting surveillance of [Redacted]. In response to this lead, the writer conducted a physical surveillance [Redacted] in the vicinity of [Redacted] residence (captioned investigation serials 17 and 18).

b6
b7C
b7E

On 06/27/2011, SA [Redacted] (NY) sent a lead to Albany requesting assistance with the execution of a search warrant at [Redacted] residence and execution of an arrest warrant for [Redacted]. Both warrants were executed on 06/28/2011 by Albany with assistance from SA [Redacted] (NY) and SA [Redacted] (NY).

b6
b7C

The following items were provided to SA [Redacted] (NY) by the writer in person on 06/28/2011:

b6
b7C



Original and indexed copies of captioned investigation serials 17 and 18. Original signed copy of operations order for activities that occurred on 06/28/2011.

Enclosed is 1 (one) FD-340 containing a photo log and a CD containing search photos.

Albany considers both leads covered and has no plans to conduct further investigation in this matter.

Accomplishment Information:

Number: 1
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED
ITU: CIP
Claimed By:
SSN: [Redacted]
Name: [Redacted]
Squad: 5

b6
b7C

Number: 1
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED
ITU: CIP
Claimed By:
SSN: [Redacted]
Name: [Redacted]
Squad: 5

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Review FD-542 and add FD-340 to case file.

**
.....

Routing

Drafted by: [Redacted]

Approved by: [Redacted]

b6
b7C



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 26

Serialized: 06/29/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 26

Type: FD302

Document Title: INTERVIEW OF [redacted] WHILE BEING TRANSPORTED

b6
b7C
b7D

Approval Date: 06/29/2011

Classification: SN

Contents:

07/11/2011

[redacted] Social Security Account Number [redacted]
 [redacted] date of birth [redacted] home address [redacted]
 [redacted] home telephone number [redacted] was
 interviewed while being transported from [redacted] to New
 York, New York. After having been advised of the identity of the
 interviewing agents and the purpose for the interview, [redacted]
 provided the following:

b6
b7C
b7D

b6
b7C
b7D



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 27

Serialized: 06/28/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 27

Type: OTHER

Document Title: HACKERS NEWS-PASTEBIN ARTICLE

Approval Date: 06/28/2011

Classification: SN

....

Contents: *No Content Available*

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 28

Serialized: 06/21/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 28

Type: OUTLET

Document Title: ARC RESULTS FOR [Redacted] FAMILY

b6
b7C

Approval Date: 06/21/2011

Classification: SN

Contents:

New York, New York
26 Federal Plaza

[Redacted]

June 21, 2011

[Redacted]

b6
b7C
b7E

Dear [Redacted]

[Redacted]

b6
b7C
b7E

Sincerely,

Mary E. Galligan
Special Agent In Charge

By:



Supervisory Special Agent

b6
b7C

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 29

Serialized: [redacted]

Category: [redacted]

Initiated: 03/02/2011

Details

Serial #: 29

Type: FD1023

Document Title: [redacted]

Approval Date: [redacted]

Classification: U

b6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [redacted]

Date: [redacted]

Case Agent Name: [redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [redacted]

Participants/Witnesses: SA [redacted] SA [redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report [redacted]

Substantive Case File Number: 288A-NY-305929

Source Reporting:

Per CHS request, SA [redacted] and SA [redacted] met with CHS to discuss [redacted]

[redacted]

b6
b7C
b7D

CHS asked SA [redacted] what the status of the investigation was currently. CHS

appeared agitated that SA [redacted] did not disclose the current status of the

investigation and what specific actions were currently being taken. SA


[redacted]

b6
b7C



b7E

reiterated that no information can be disclosed regarding an ongoing investigation.

SA  gave CHS 



b6
b7C
b7D

UNCLASSIFIED

....

[Redacted]

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 3

Serialized: 03/08/2011

Category: [Redacted]
Initiated: 03/02/2011

b7E

Details

Serial #: 3

Type: EC

Document Title: TO REQUEST THE CREATION OF A GRAND JURY SUB-FILE.

Approval Date: 03/08/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 03/08/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)
288A-NY-305929-GJ

Title: [Redacted]
GAWKER MEDIA- VICTIM

b6
b7C

Synopsis: To request the creation of a Grand Jury sub-file.

Details: Please create the following sub-file:

GJ

Routing

Drafted by: [Redacted]
Approved by: [Redacted]

b6
b7C

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 30

Serialized: 07/27/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 30

Type: FD1023

Document Title: [Redacted]

Approval Date: 07/27/2011

Classification: U

b6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-07-27

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted]

Type of Contact: Telephonic

Location

Country:

City:

State:

Date of Report 2011-07-27

Substantive Case File Number: 288A-NY-305929

Source Reporting:

[Redacted]

CHS contacted SA [Redacted] via telephone to seek information relating to the case. SA [Redacted] provided no information to CHS regarding the case or situation with [Redacted]

b6
b7C
b7D

CHS requested an in person meeting the following day, [Redacted] which was scheduled over the telephone. SA [Redacted] requested that during the in person meeting, CHS [Redacted]

b6
b7C
b7D



b7E



b6
b7C
b7D

UNCLASSIFIED

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 31

Serialized: 07/27/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 31

Type: FD1023

Document Title: [redacted]

Approval Date: 07/27/2011

Classification: U

b6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [redacted]

Date: 2011-07-27

Case Agent Name: [redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [redacted]

Participants/Witnesses: SA [redacted]

Type of Contact: e-Mail

Location

Country:

City:

State:

Date of Report 2011-07-27

Substantive Case File Number: 288A-NY-305929

Source Reporting:

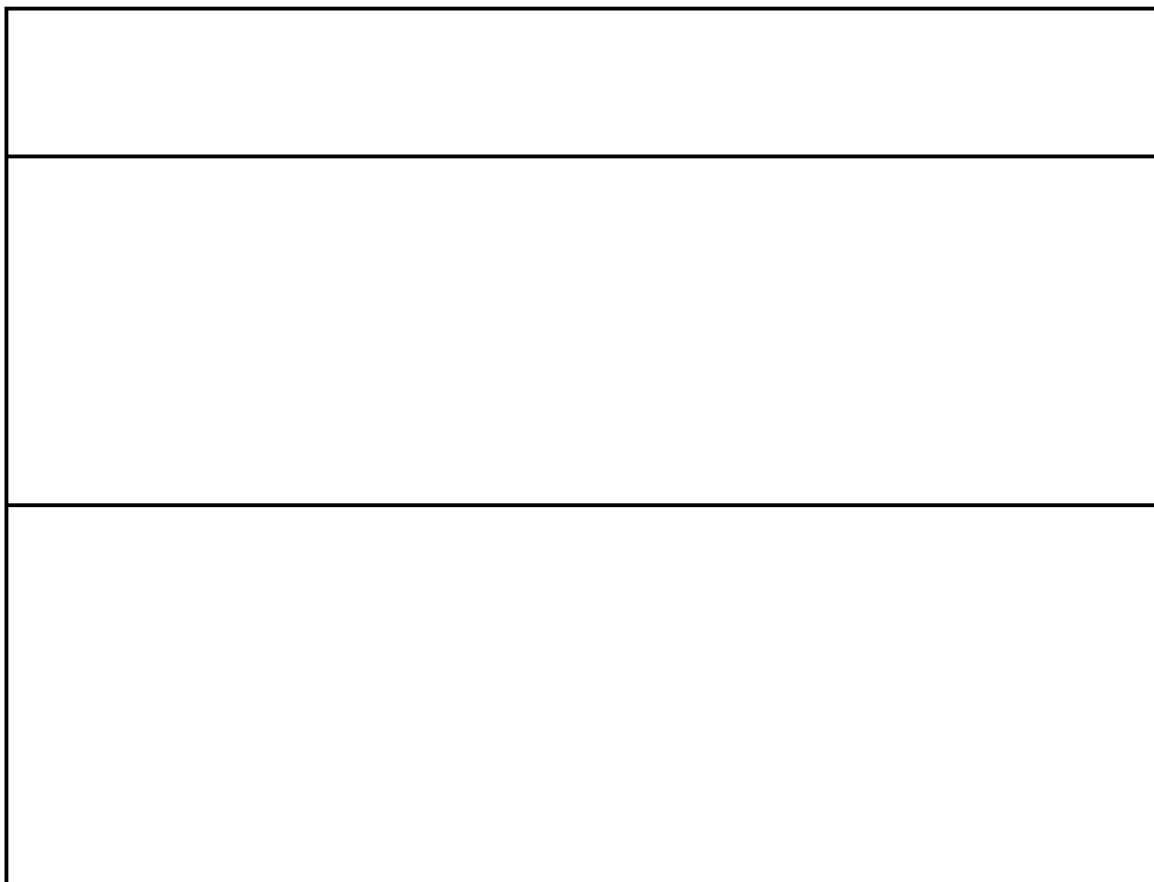
On [redacted] CHS reported via email that [redacted]

[Large redacted block]

b6
b7C
b7D



b7E



b6
b7C
b7D

UNCLASSIFIED

...



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 32

Serialized: 07/26/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 32

Type: EC

Document Title: TO OPEN A CART SUB-FILE FOR FORENSIC ANALYSIS.

Approval Date: 07/26/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 07/26/2011

To: New York Attn: SA [Redacted]
Squad CY-2

From: New York
CY-4/Special Operations/Cyber Division
Contact: SST [Redacted]

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)
288A-NY-305929-CART (Pending)

Title: CART Sub-file

Synopsis: To open a CART sub-file for forensic analysis.

Details: A CART sub-file for the above case file has been opened to store evidence analysis. The CART sub-file will be located on Squad CY-4.

.....

Routing

Drafted by: [Redacted]

b6
b7C

Approved by: [Redacted]

.....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 33

Serialized: 07/27/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 33

Type: LHM

Document Title: RE EVIDENCE AGAINST [Redacted]

b6
b7C

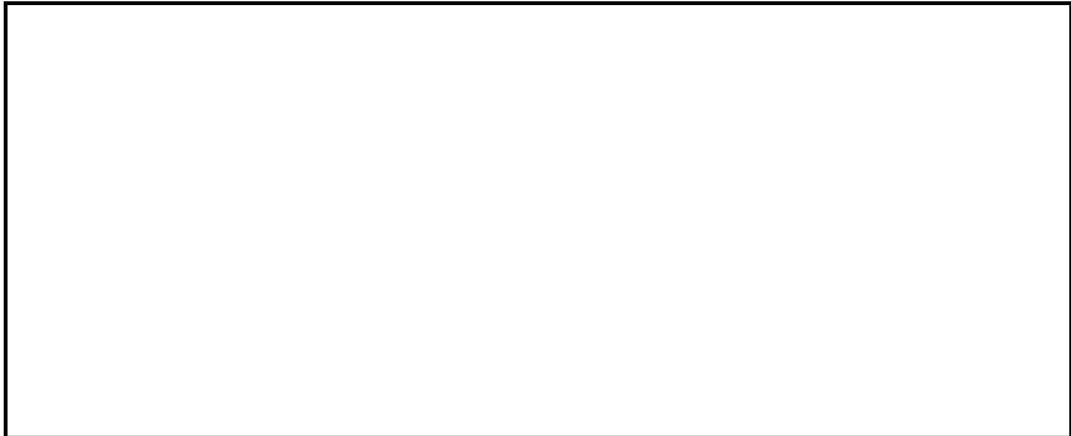
Approval Date: 07/27/2011

Classification: SN

Contents:

New York, NY 10278
288A-NY-305929 July 27, 2011

The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [Redacted] related to ongoing hacking activities.



b6
b7C



b3
b6
b7C

The subpoena results indicate the following information:



b7E

[Redacted]

b3
b6
b7C

According to the subpoena results from [Redacted]

[Redacted]

[Redacted]

A pen register was issued for [Redacted]

[Redacted]

b3
b6
b7C

[Redacted]

b6
b7C
b7E

In addition, previously reported FBI intelligence indicates that on [Redacted]

[Redacted]

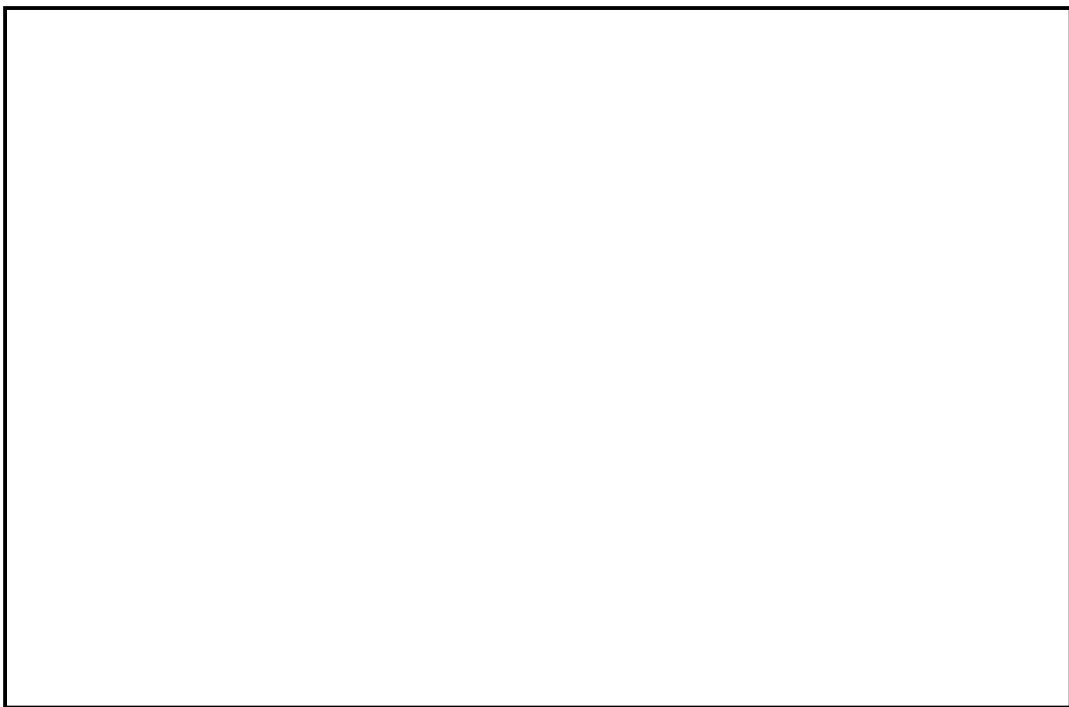
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7E





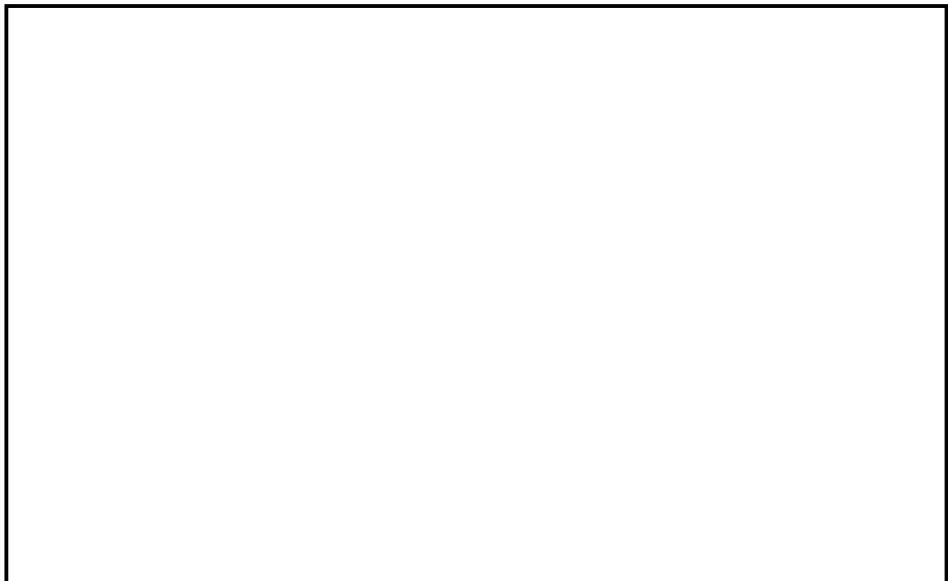
b7E



b3
b6
b7C
b7E

Operational Plan

FBI New York respectfully requests 
 attempt to gather the following:



b6
b7C
b7D

...

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 34

Serialized: 07/27/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 34

Type: EC

Document Title: TO BRIEF LEGAT [Redacted] ON ABOVE MENTIONED

Approval Date: 07/27/2011

Classification: SN

Contents: Precedence: IMMEDIATE Date: 07/27/2011

To: [Redacted] Attn: Legat [Redacted]

b6
b7C

Attn: ALAT [Redacted]

Cyber Attn: SSA [Redacted] CCU-1

SSA [Redacted] CCU-1

International Operations Attn: UC [Redacted]

From: New York

Squad CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: GAWKER MEDIA;
COMPUTER INTRUSION;
OO:NY

Synopsis: To brief Legat [Redacted] on above mentioned investigation, and request dissemination of LHM to [Redacted]
[Redacted]

b6
b7C
b7D

Enclosure(s): Enclosed for Legat [Redacted] are the following:
1) One (1) copy of a Letterhead Memorandum (LHM) dated July 27, 2011

Details: The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [Redacted] related to ongoing hacking activities.

b6
b7C

[Redacted]



b7E



b6
b7C



b3
b6
b7C

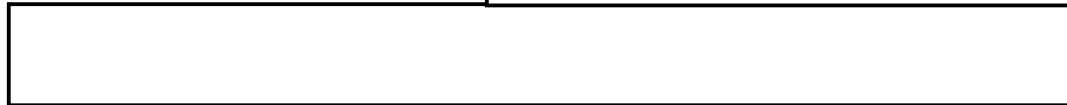
According to the subpoena results from



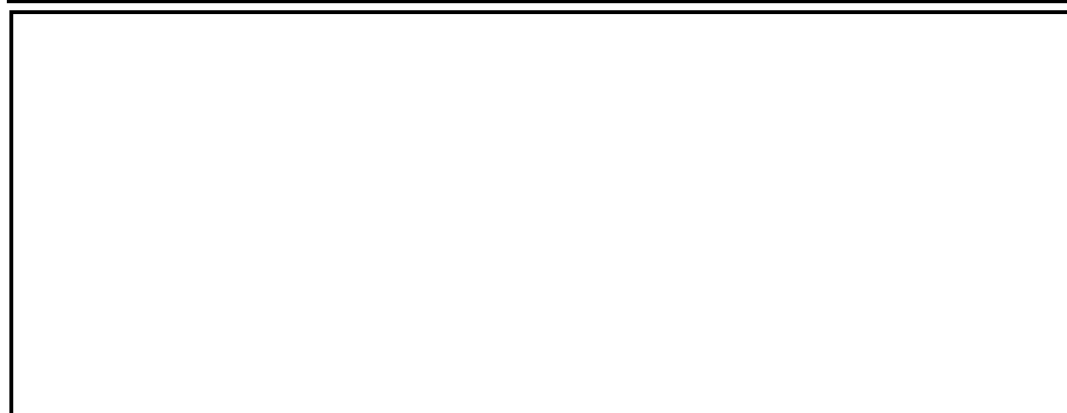
b3
b6
b7C



A pen register was issued for



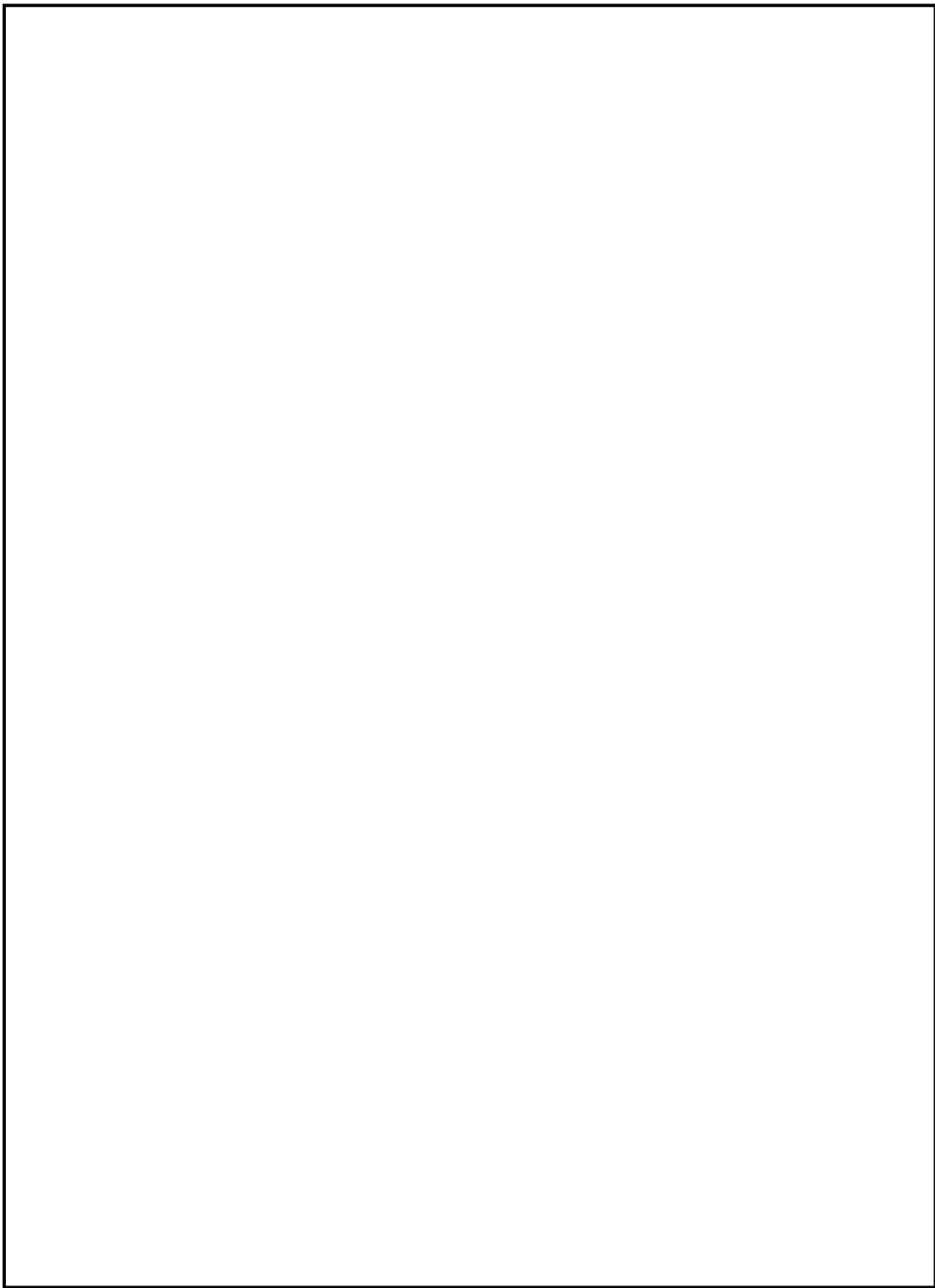
b3
b6
b7C



b6
b7C
b7D
b7E





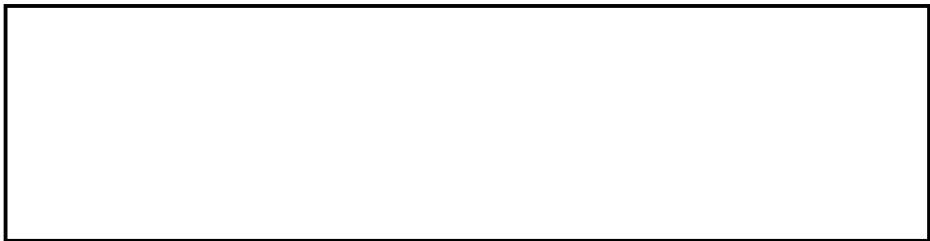
b7E



b3
b6
b7C
b7E

Operational Plan

FBI New York respectfully requests 
 attempt to gather the following:



b6
b7C
b7D



b6
b7C
b7D

Legat [Redacted] is requested to provide the enclosed LHM to [Redacted]

LEAD(s) :

Set Lead 1: (Action)

London

AT [Redacted]

Legat [Redacted] is requested to provide the enclosed LHM to [Redacted]

b6
b7C
b7D

Set Lead 2: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [Redacted] UNIT

Read and clear.

.....

b6
b7C

Routing

Drafted by:

[Redacted signature box]

Approved by:

.....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 35

Serialized: 08/02/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 35

Type: OUTLET

Document Title: GAWKER MEDIA; COMPUTER INTRUSION

Approval Date: 08/02/2011

Classification: U

Contents:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Embassy of the United States of America

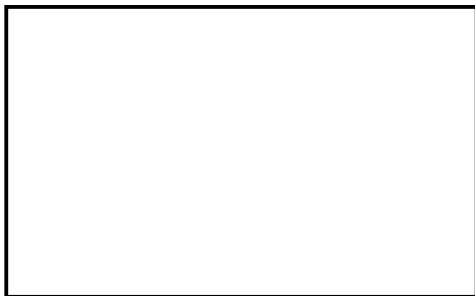
Office of Legal Attache
United States Embassy

[Redacted]

b6
b7C

File No. 288A-NY-305929 / 34

2 August 2011



b6
b7C
b7D

RE: GAWKER MEDIA;
COMPUTER INTRUSION

Dear [Redacted]

The following information was received from our New York Office in regards to a criminal computer intrusion investigation.

DETAILS:

The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [Redacted] related to ongoing hacking

b6
b7C

activities.

[Redacted]

b6
b7C

[Redacted]

b3
b6
b7C

The subpoena results indicate the following information:

[Redacted]

b3
b6
b7C

According to the subpoena results from

[Redacted]

[Redacted]

b3
b6
b7C

A pen register was issued for

[Redacted]

[Redacted]

b3
b6
b7C

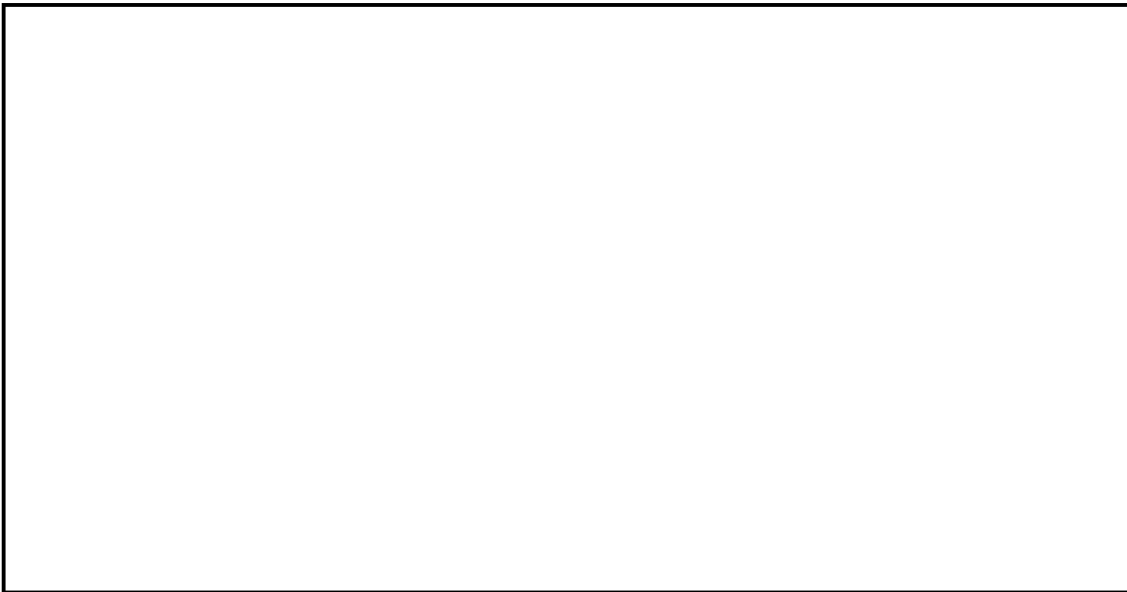
[Redacted]

b6
b7C
b7E



Operational Plan

FBI New York respectfully requests [redacted]
attempt to gather the following:



b6
b7C
b7D

REQUEST

Please see the text above for details on this request. Please let me know if you require any further information.
Thanks.

Sincerely



Assistant Legal Attache

b6
b7C

For: [redacted]
Legal Attache

...



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 36

Serialized: 08/17/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 36

Type: LHM

Document Title: COLLECT EVIDENCE AGAINST [Redacted]

Approval Date: 08/17/2011

Classification: SN

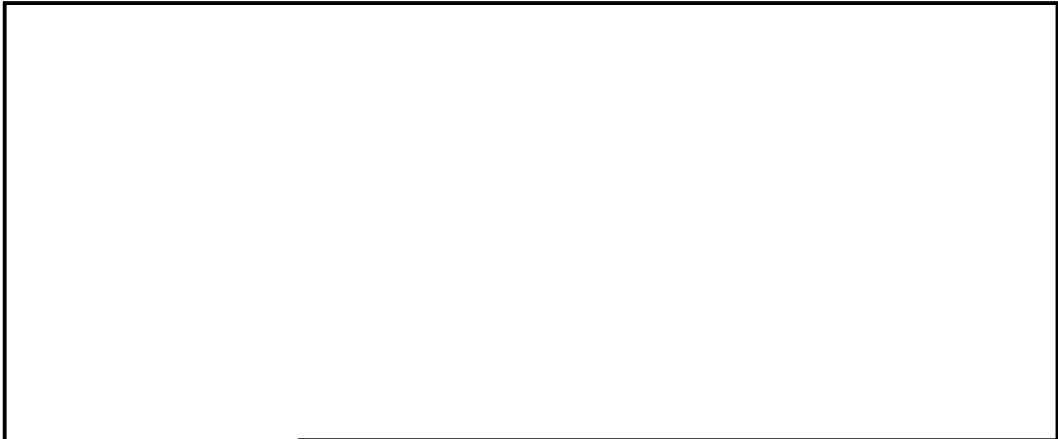
b6
b7C

Contents:

288A-NY-306416-[Redacted] New York, NY 10278
288A-NY-305929 August 17, 2011

The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [Redacted] related to ongoing hacking activities.

b6
b7C

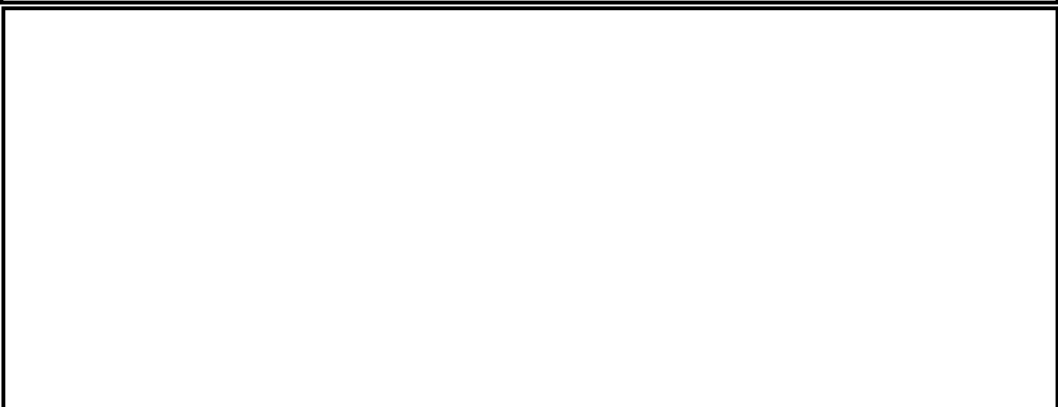


b6
b7C

A pen register of [Redacted]



b3
b6
b7C



b6
b7C
b7E

[Redacted]

b7E

Subpoenas are

[Redacted]

b3
b6
b7C

Operational Plan

FBI New York respectfully requests

[Redacted]

[Redacted] attempt to gather the following:

[Redacted]

b6
b7C
b7D

Legat [Redacted] is requested to provide the enclosed LHM
to [Redacted]

....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 37

Serialized: 08/17/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 37

Type: EC

Document Title: TO BRIEF LEGAT [redacted] ON ABOVE MENTIONED

Approval Date: 08/17/2011

Classification: SN

Contents: Precedence: IMMEDIATE Date: 08/17/2011

To: [redacted] Attn: Legat [redacted]

Attn: ALAT [redacted]

b6
b7C

Cyber Attn: SSA [redacted] CCU-1

SSA [redacted] CCU-1

International Operations Attn: UC [redacted]

From: New York

Squad CY-02

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-NY-306416-[redacted] (Pending)
288A-NY-305929 (Pending)

Title: [redacted]
COMPUTER INTRUSION;
OO:NY

Synopsis: To brief Legat [redacted] on above mentioned investigation, and request dissemination of LHM to [redacted]
[redacted]

b6
b7C
b7D

Enclosure(s): Enclosed for Legat [redacted] are the following:
1) One (1) copy of a Letterhead Memorandum (LHM) dated August 17, 2011

Details: The New York Field Office of the Federal Bureau of Investigation (FBI) currently has an opportunity to collect evidence against [redacted] related to ongoing hacking activities.

b6
b7C



[Redacted]

b7E

[Redacted]

b6
b7C

A pen register of [Redacted]

[Redacted]

b3
b6
b7C

[Redacted]

b6
b7C
b7E

Subpoenas are [Redacted]

[Redacted]

b3
b6
b7C

Operational Plan

FBI New York respectfully requests [Redacted]
[Redacted] attempt to gather the following:

[Redacted]

b6
b7C
b7D

Legat [Redacted] is requested to provide the enclosed LHM
to [Redacted]

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

Legat [Redacted] is requested to provide the
enclosed LHM to [Redacted] Legat
[Redacted] is also asked to [Redacted]

b6
b7C
b7D

Set Lead 2: (Info)



CYBER

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT UNIT

Read and clear.

b6
b7C

.....

Routing

Drafted by:

Approved by:

....

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 38

Serialized: 08/30/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 38

Type: EC

Document Title: [redacted]

Approval Date: 08/30/2011

OTHER SEALED COURT ORDER

Classification: SN

Contents:

Precedence: ROUTINE Date: 08/30/2011

To: New York Attn: New York

From: New York

CY-2

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [redacted]

b6
b7C

GAWKER MEDIA

Synopsis: [redacted]

Reference: 288A-NY-305929 Serial 23

OTHER SEALED COURT ORDER

Enclosure(s): 1A including a CD of [redacted]

Details: On or about 06/30/2011, [redacted] aka [redacted] was interviewed at the New York Field Office of the FBI in the presence of his attorney [redacted] In reference to 288A-NY-305929 Serial 23, [redacted]

b6
b7C

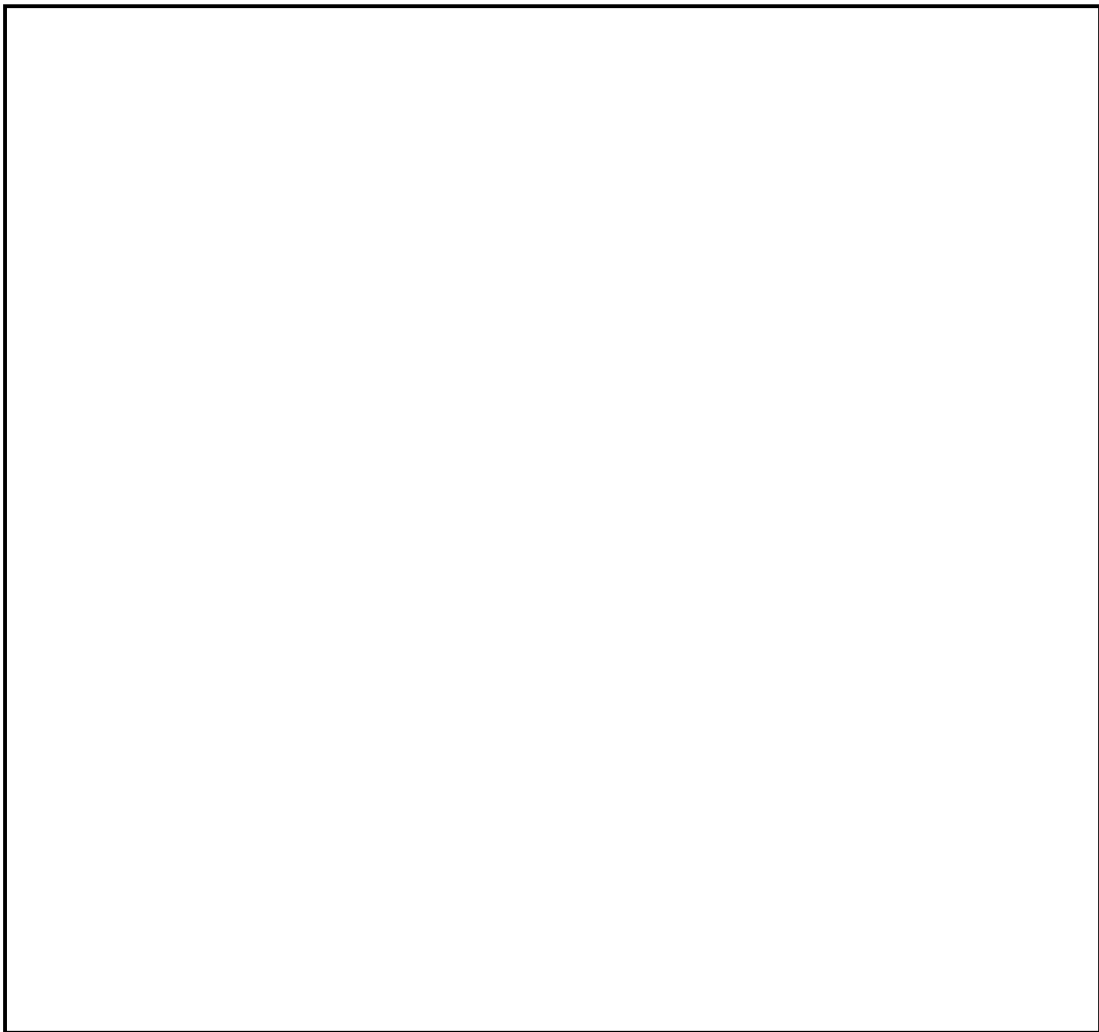
[redacted]

[redacted]

OTHER SEALED COURT ORDER



b7E



OTHER SEALED COURT ORDER

.....

Routing

Drafted by:

b6

Approved by:

b7C

.....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 39

Serialized: 12/07/2010

Category: [Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 39

Type: OTHER

Document Title: [Redacted] EMAIL FROM [Redacted]

b6
b7C

Approval Date: 12/07/2010

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 4

Serialized: [redacted]

Category: [redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 4

Type: FD302

Document Title: INTERVIEW OF [redacted]

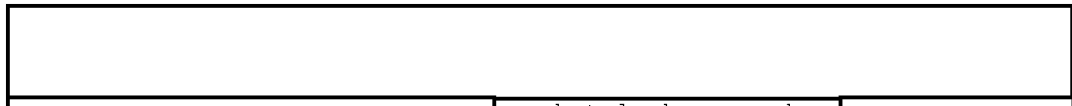
b6
b7C
b7D

Approval Date: [redacted]

Classification: SN

Contents:

03/11/2011



[redacted] work telephone number [redacted]
email address [redacted] was interviewed [redacted] on
[redacted] After being advised as to the identities of the
interviewing agents and the nature of the interview, [redacted] provided
the following information:

b6
b7C
b7D



.....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 40

Serialized: 06/09/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 40

Type: FD125

Document Title: DMV 

b6
b7C
b7E

Approval Date: 06/09/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 41

Serialized: 06/09/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 41

Type: FD125

Document Title: DMV 

b6
b7C
b7E

Approval Date: 06/09/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 42

Serialized: 06/09/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 42

Type: FD125

Document Title: DMV 

b6
b7C
b7E

Approval Date: 06/09/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 43

Serialized: 06/27/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 43

Type: OTHER

Document Title: COPY OF APPLICATION FOR SEARCH WARRANT

b6
b7C

Approval Date: 06/27/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 44

Serialized: 06/27/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 44

Type: SEARCH

Document Title: COPY OF SEARCH & SEIZURE WARRANT FOR

b6
b7C

Approval Date: 06/27/2011

Classification: SN

....

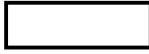
Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 45

Serialized: 07/01/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 45

Type: OTHER

Document Title: CART REQUEST

Approval Date: 07/01/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 46

Serialized: 09/16/2010

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 46

Type: OTHER

Document Title:

b6
b7C
b7E

Approval Date: 09/16/2010

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 47

Serialized: 03/30/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 47

Type: FAX

Document Title: 

b6
b7C

Approval Date: 03/30/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 48

Serialized: 06/01/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 48

Type: REPORT

Document Title: 

b6
b7C
b7E

Approval Date: 06/01/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 49

Serialized: 07/08/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 49

Type: EMAIL

Document Title:

b6
b7C
b7E

Approval Date: 07/08/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 5

Serialized: 04/05/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 5

Type: FD1023

Document Title: [Redacted]

Approval Date: 04/05/2011

Classification: U

Contents: UNCLASSIFIED

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-04-05

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted] SA [Redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

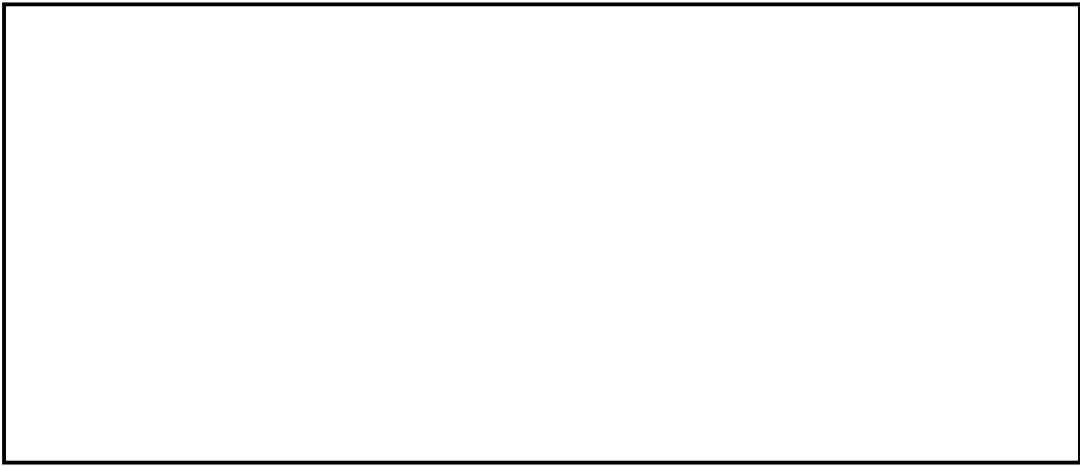
City: New York

State: New York

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

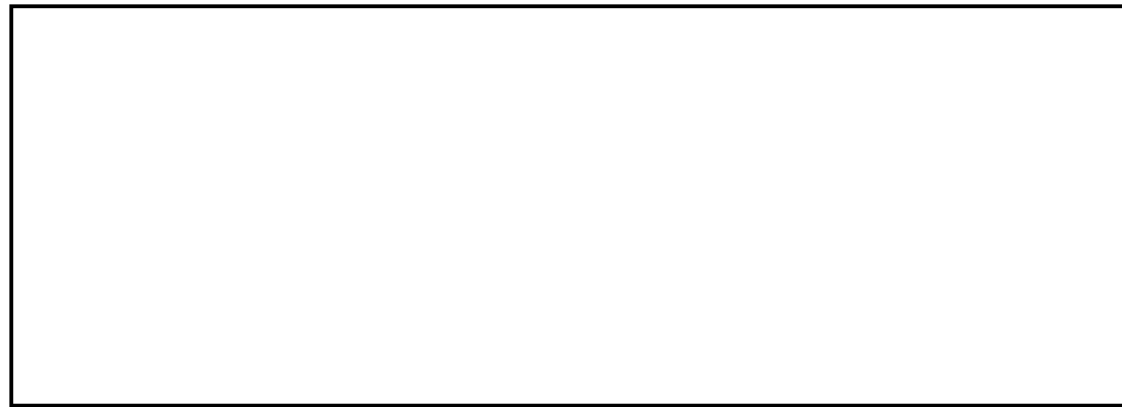
Source Reporting:



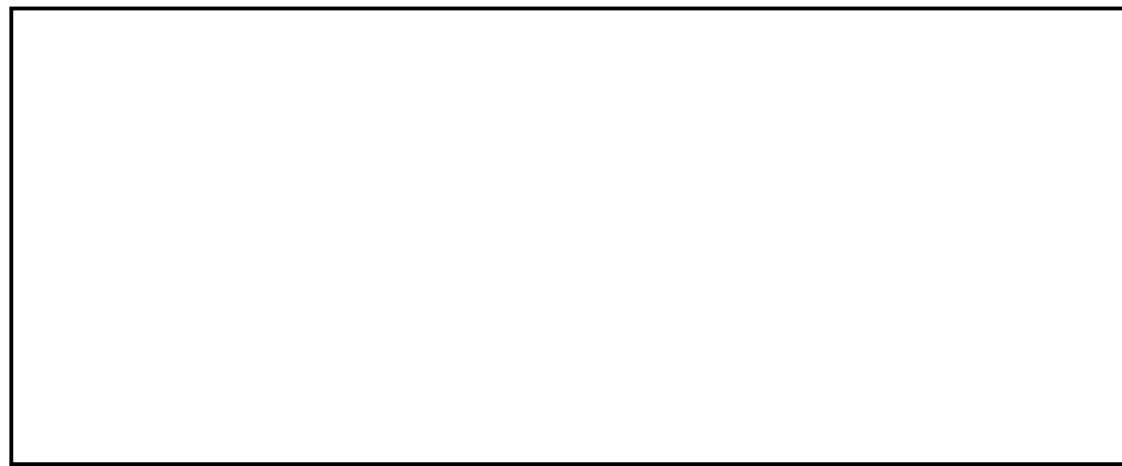
b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

UNCLASSIFIED

....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 50

Serialized: 03/08/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 50

Type: OTHER

Document Title: 

b6
b7C
b7E

Approval Date: 03/08/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 51

Serialized: 06/02/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 51

Type: OTHER

Document Title: 

b6
b7C
b7E

Approval Date: 06/02/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 52

Serialized: 07/13/2011

Category: 

b7E


Initiated: 03/02/2011

.....

Details

Serial #: 52

Type: OTHER

Document Title: PASTEBIN ARTICLE 

b6
b7C

Approval Date: 07/13/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 53

Serialized: 06/17/2011

Category: 

b7E


Initiated: 03/02/2011

.....

Details

Serial #: 53

Type: OTHER

Document Title: SW FOR 5 EMAILS & 1 SOCIAL NETWORKING SITE FOR 

b6
b7C

Approval Date: 06/17/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 54

Serialized: 07/01/2011

Category:  b7E

Initiated: 03/02/2011

.....

Details

Serial #: 54

Type: FAX

Document Title: COPY OF SW FOR 

b6
b7C

Approval Date: 07/01/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 56

Serialized: 09/07/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 56

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/07/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [Redacted]

b6
b7C

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted [Redacted]



Details: SA [Redacted] received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted in [Redacted]

b3
b6
b7C



.....

Routing

Drafted by: [Redacted]

b6
b7C

Approved by: [Redacted]

.....

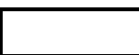


b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)



GAWKER MEDIA

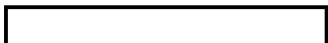
b6

b7C

Serial Number: 57

Serialized: 09/07/2011

Category:



b7E

Initiated: 03/02/2011

Details

Serial #: 57

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/07/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

CY-02

Contact: SA



Approved By:



b6

b7C

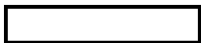
Drafted By:



Case ID #: 288A-NY-306416- (Pending)

288A-NY-305929 (Pending)

Title:

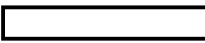


b6

COMPUTER INTRUSION;

b7C

OO:NY



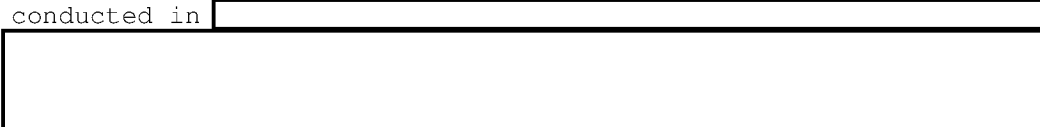
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted



Details: SA received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted in

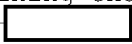


b3

b6

b7C

Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-



Routing

Drafted by:



b6

b7C

Approved by:



...



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 58

Serialized: 09/07/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 58

Type: EC

Document Title: TO REPORT THE RESULTS AND ANALYSIS OF A CONTACT LIST

Approval Date: 09/07/2011

Classification: SN

Contents: Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

Squad CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

288A-NY-306416-[Redacted] (Pending)

Title: GAWKER MEDIA;

COMPUTER INTRUSION;

OO:NY

b6
b7C

[Redacted]

COMPUTER INTRUSION;

OO:NY

Synopsis: To report the results and analysis of a contact list located with a search warrant on the known [Redacted] email address

[Redacted]

b6
b7C

Details: The New York Field Office of the Federal Bureau of Investigation (FBI) has collected evidence against [Redacted] related to ongoing hacking activities.



b6
b7C



b7E

During the interview of [redacted] aka [redacted]
[redacted] was provided to SA
[redacted] as a known [redacted]
[redacted]

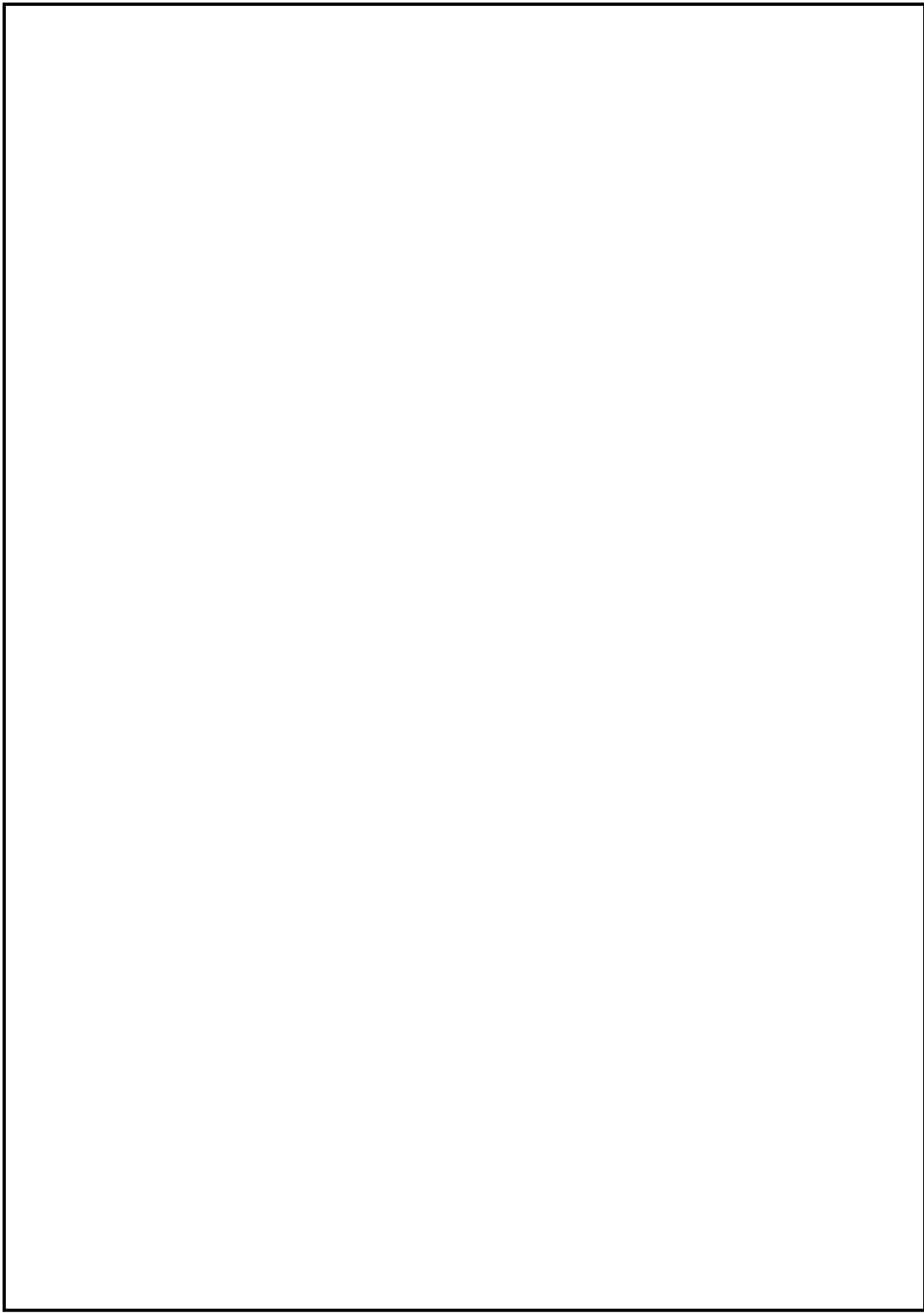
b6
b7C
b7D



b6
b7C
b7E



b7E



b6
b7C
b7E

.....

Routing

Drafted by:

Approved by:

b6
b7C

.....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 59

Serialized: 09/07/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 59

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/07/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/07/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-306416-[Redacted] (Pending)
288A-NY-305929 (Pending)

Title: [Redacted]

COMPUTER INTRUSION;

OO:NY

b6
b7C

[Redacted]

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted [Redacted]

[Redacted]

Details: SA [Redacted] received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted in [Redacted]

b3
b6
b7C

[Redacted]

Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-[Redacted]

Routing

Drafted by: [Redacted]

b6
b7C

Approved by: [Redacted]



...

[Redacted]

b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 6

Serialized: 04/05/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 6

Type: FD1023

Document Title: [Redacted]

Approval Date: 04/05/2011

Classification: U

b6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-04-05

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted] SA [Redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York City

State: New York

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:

[Redacted]

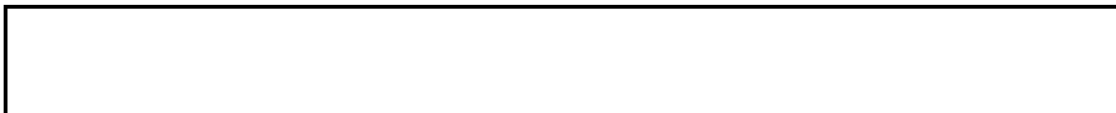
[Redacted]

b6
b7C
b7D

[Redacted]



b7E



b6
b7C
b7D



UNCLASSIFIED

....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 61

Serialized: 06/21/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 61

Type: FAX

Document Title: COPY OF SW FOR 

b6
b7C

Approval Date: 06/21/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 62

Serialized: 06/02/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 62

Type: OTHER

Document Title: PEN REGISTER-

b3
b6
b7C

Approval Date: 06/02/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 63

Serialized: 09/01/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 63

Type: EC

Document Title: TO RESPOND TO FBI-NY FOR REFERENCED LEAD.

Approval Date: 09/01/2011

Classification: U

Contents: Precedence: ROUTINE Date: 09/01/2011

To: New York Attn: SSA [redacted]

SA [redacted]

Squad CY-02

Cyber Attn: SSA [redacted] CCU-1

SSA [redacted] CCU-1

International Operations Attn: UC [redacted]

SSA [redacted]

FOS [redacted]

b6
b7C

From: [redacted]

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-NY-306416-[redacted] (Pending)

288A-NY-305929 (Pending)

Title: [redacted]

COMPUTER INTRUSION;

OO:NY

Synopsis: To respond to FBI-NY for referenced lead.

Reference: 288A-NY-306416-[redacted] Serial 6

288A-NY-306416-[redacted] Serial 18

Administrative: Based on email and telephonic communication,

Legat [redacted] was approved to provide 2703d information

regarding [redacted]

b6
b7C

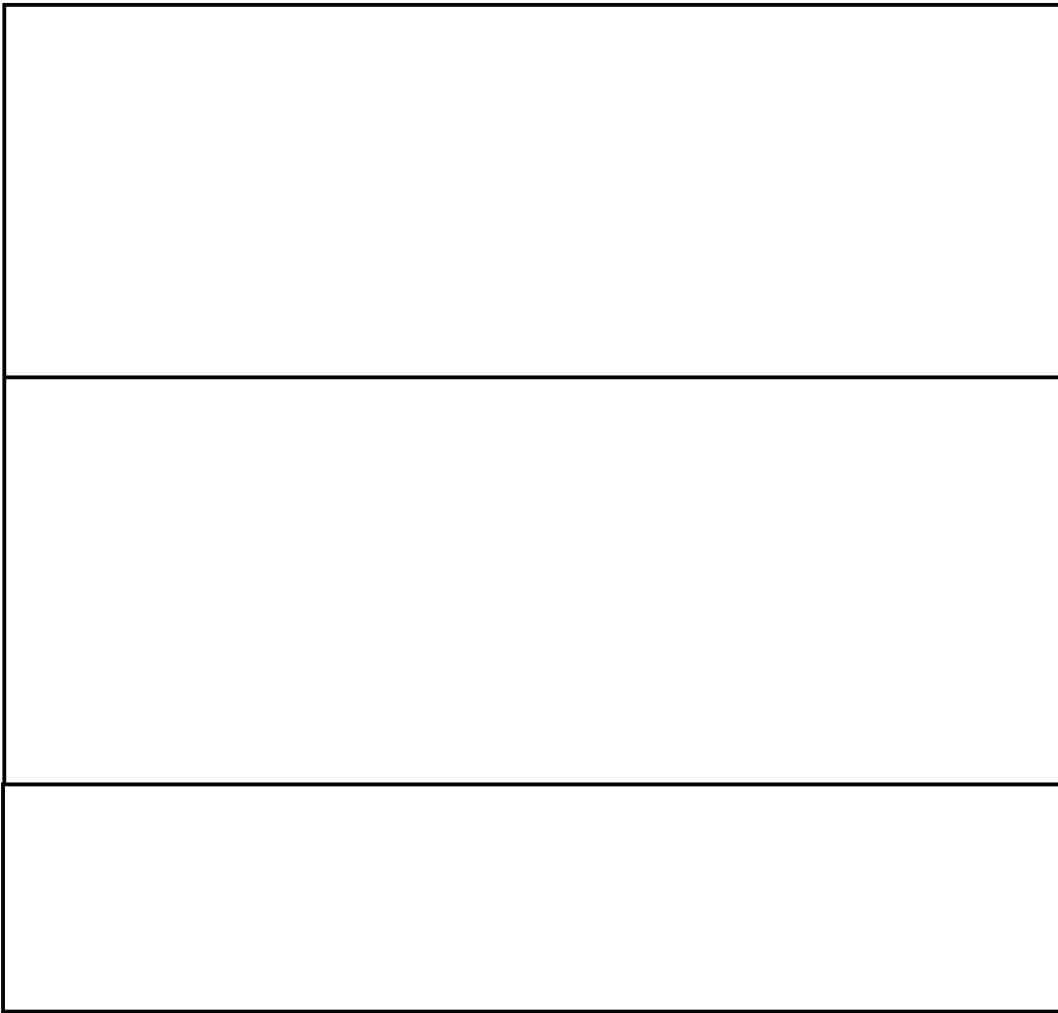
Enclosure(s): [redacted]



b6
b7C
b7D

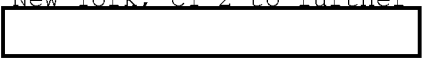
Details: In referenced serial 6, Legat [redacted] was requested to provide the enclosed LHM to [redacted]





b6
b7C
b7D

Based on the above, Legat [redacted] considers the immediate lead covered and will continue to coordinate with FBI-New York, CY-2 to further develop the information requested of



In the short term, Legat [redacted] requests FBI-New York provide either hard copy or electronic results of the 2703b information for



LEAD(s) :

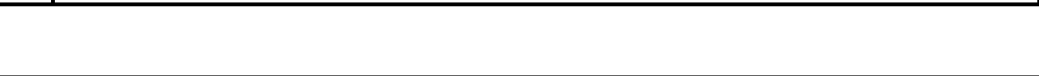
Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

CY-2: 1) Provide to Legat [redacted] for passage to [redacted] either hard copy or electronic results of the 2703b information for [redacted]

2) [redacted]



b6
b7C
b7D



b7D

b7E

Set Lead 2: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Americas Unit: Read and clear.

**

.....

Routing

Drafted by:



Approved by:

b6
b7C

.....



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 64

Serialized: 08/28/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 64

Type: REPORT

Document Title: PSYCH REPORT

b6
b7C

Approval Date: 08/28/2011

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 65

Serialized: 09/19/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 65

Type: EC

Document Title: REQUEST THE TRANSFER OF CASE AND REMOVAL OF WRITER AS

Approval Date: 09/19/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/19/2011

To: New York

From: New York

Squad CY-2

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [redacted]

b6

GAWKER MEDIA- VICTIM

b7C

Synopsis: Request the transfer of case and removal of writer as Case Agent.

Details: It has been determined that [redacted] also known as [redacted] has been involved in the planning and execution of multiple cyber exploitations involving the theft of corporate and personal information, including that of Gawker Media.

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On 06/29/2011, SA [redacted] and SA [redacted] arrested [redacted] in [redacted] computer equipment has been seized and will be reviewed by CART New York.

b6
b7C

[redacted] had a psychological evaluation conducted by [redacted] on 08/28/2011. FBI New York and SDNY are working to determine the best course of action in regards to [redacted]

b6
b7C

It is requested SA [redacted] be removed as case agent to the above captioned case.

b6
b7C

It is also requested that SA [redacted] be added as case agent to the above captioned case.



.....

Routing

Drafted by:

b6
b7C

Approved by:

.....



Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 66

Serialized: 12/20/2010

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 66

Type: FD71

Document Title: ON OR ABOUT 12/12/2010, MEDIA OUTLETS WORLDWIDE ISSUED STOR

Approval Date: 12/20/2010

Classification: U

Contents: ADMINISTRATION

Document Classification: Unclassified

Received By: [Redacted] (NY) (FBI)

b6
b7C

Status: Pending

Priority: Routine

Incident Type: Criminal Activity

Receipt Method: Media

Received On: 2010-12-20

Last Updated: 2010-12-20

Originator Type: Other

Originating Agency: FBI

Originator Telephone:

Responsible Office: New York

RA:

Responsible Squad: CY-02

Responsible Supervisors: [Redacted] (NY) (FBI)

b6
b7C

Responsible Investigators: [Redacted] (NY) (FBI)

SUMMARY

Synopsis: On or about 12/12/2010, media outlets worldwide issued stories

regarding the Gawker Media security breach, involving a network-wide attack

which compromised over a million registered accounts.

The group behind the attacks is known as Gnosis.

Facts of Incident: On or about 12/12/2010, media outlets worldwide issued

stories regarding the Gawker Media security breach, involving a network-wide

attack which compromised over a million registered accounts. The group behind

the attacks is known as Gnosis. Soon after the attack, Gnosis uploaded a list

of approximately 200,000 account usernames and passwords to ThePirateBay file

sharing network.

Many of these usernames were registered with .gov and .mil email addresses.

OCCURRENCES:

From:

To:

Duration:

Complaint Received By: [Redacted]

b6
b7C



Date of Complaint:
Time of Complaint:

COMPLAINANTS

Name:
Address:
Telephone:
Date of Birth:
Email Address:
Gender:

SUBJECTS

SUBJECT 1

Name:
:
SSN:
Date of Birth:
Place of Birth:
Gender:
Build:
Complexion:
Hair Color:
Eye Color:
Height:
Weight:
Age:
Facial Hair:
Accent:
Race:
Driver's License Number:
Description:
Address:
Other Names:
Other Address 1:
SCARS/TATTOOS:
WEAPONS:

VICTIMS

WITNESSES

METHODS

METHOD 1: Interview or request information from members of the public and private entities. No approval required.

Method Explanation: On 12/15/2010, Special Agent [redacted] interviewed

[redacted] at Gawker Media, and [redacted] of Gawker Media, email address [redacted] telephone number [redacted] mobile number [redacted]

[redacted] regarding the Gawker breach. [redacted] informed SA [redacted] that

not only were the company Web servers infiltrated, but also the Email system, Frontpage, Issue tracker, Campfire, and SVN Database.

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[redacted] said that Gawker was reluctant to meet with the FBI regarding the breach.

[redacted] explained that Gawker is a "mirror of WikiLeaks" and that the company is not interested in prosecution. Gawker will only participate if forced to by the United States Government.

[redacted] said the up-to-date source code,

including the new Gawker design scheduled to come out 01/03/2011, was breached.

A dump of Gawker data was uploaded to ThePirateBay file sharing network, which included the usernames and passwords of account holders on Gawker databases.

In addition, a one year old database incorporating new code and all development was deleted. Gawker's corporate email, which is hosted by Gmail, had email routing changes and well as administrative privilege changes.

[redacted] is in the process of taking out any compromised servers, but really does not know the extent of the damage. In fact, both [redacted] were unsure whether the attack was over and if the hackers were still running freely on the Gawker network. [redacted] indicated that Gawker has already contacted Google about getting logs. Gawker has approximately 12 Information Technology staff members worldwide.

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According to [redacted] everything started approximately two years ago when Gawker published an article regarding Scientology. A hacker group known as 4Chan/Anonymous then attacked the Scientology website claiming that the Internet was bigger than the Scientology group. Many thought this action was in response to the Gawker article and that Gawker and 4Chan/Anonymous were now "friends". Then, a number of critical articles about 4Chan regarding DDOS hacks were published on Gawker. Subsequently, Gawker and 4Chan/Anonymous were no longer "friends". Approximately six months ago, a writer for Gawker referred to 4Chan as "idiotic" in an article. In August 2010, a hole was found in Minify, Gawker's open source script. The hole was immediately fixed, although it is now known the hole was not completely fixed and this gave Gnosis a way into the system.

On 11/11/2010, [redacted] of Gawker Media, launched an inquiry into the unusual activity on his Campfire account. The issue was soon disregarded, and [redacted] did not change any of his passwords as a precaution. Then, according to [redacted] the Gawker system was attacked due to the "arrogance of Gawker bloggers". [redacted] also explained that Gnosis is not the same group as 4Chan/Anonymous.

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METHOD 2: Obtain publicly available information. No approval required.

Method Explanation: An open source article on <http://thenextweb.com> posted on 12/14/2010 by [redacted] is "An Interview with Gnosis, the group behind the Gawker hacking". This article reveals information about Gnosis from three



members of the group. Gnosis claims not to be directly connected to 4Chan.
Gnosis also explains that this hack had nothing to do with the 4Chan/Gawker spat months ago. Gnosis believes that this will infiltration will help Gawker improve their security.

METHOD 3: Accept information voluntarily provided by governmental or private entities. No approval required. Some requests require documented consent.



Method Explanation: 

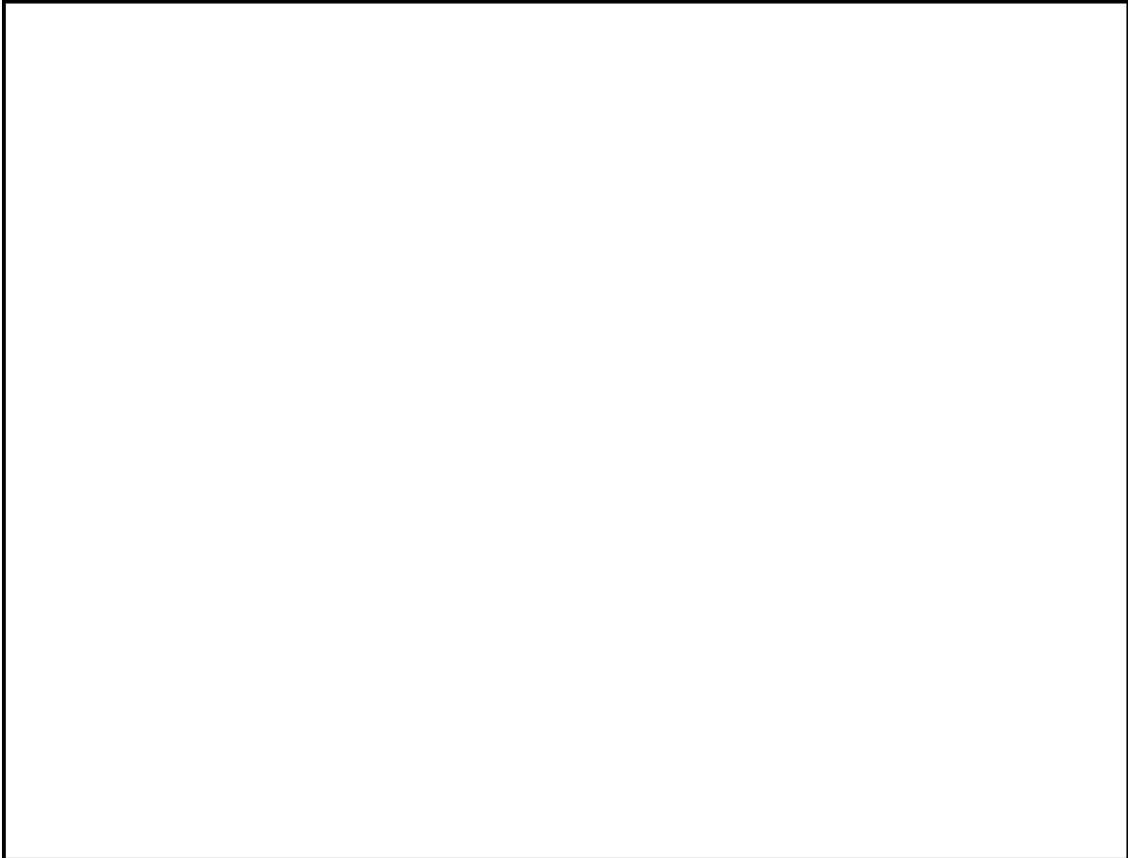


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METHOD 4: Interview or request information from members of the public and private entities. Generally, no approval required; however, certain interviews do require higher approval. Certain rules apply to requesting information without revealing FBI affiliation or the true purpose of the request. See DIOG section 5.9 F.

Method Explanation: On or about 

also known as  was interviewed at FBI New York offices regarding 



b6
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b7D

[Redacted]

b6
b7C
b7D

METHOD 5: Interview or request information from members of the public and private entities. Generally, no approval required; however, certain interviews do require higher approval. Certain rules apply to requesting information without revealing FBI affiliation or the true purpose of the request. See DIOG section 5.9 F.

Method Explanation: On or about 02/07/2011, [Redacted]

[Redacted]

was contacted at his office, telephone number [Redacted] regarding

[Redacted] stated that [Redacted]

b6
b7C

[Redacted]

METHOD 6: Accept information voluntarily provided by governmental or private entities. No approval required. Some requests require documented consent.

Method Explanation: On or about 02/23/2011, SA [Redacted] met with AUSA [Redacted]

regarding the Gawker incident. AUSA [Redacted] encouraged the opening and prosecution of anyone associated with the Gawker hack. He assigned AUSA [Redacted] to the case.

b6
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FINDINGS

Recommended Classification:

Recommended Alpha:

FINDING 1:

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

FINDING 2:

Recommended Action: Open Case

Date:

Assessment Findings:

Federal Violation:

SUPERVISOR REVIEWS

Supervisor:

Supervisor: [Redacted] (NY) (FBI)

b6
b7C

REVIEW 1

Start Date: 2010-12-23



End Date: 2011-01-22
Days Elapsed: 30
Supervisor Decision: Continue Assessment
REVIEW 2
Start Date: 2011-02-23
End Date: 2011-03-25
Days Elapsed: 29
Supervisor Decision: Close Assessment, Upload to Case File

ATTACHMENTS

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6

Serial Number: 67

b7C

Serialized: 09/21/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 67

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 09/21/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/21/2011

To: New York

From: New York

CY-02

Contact: SA [redacted]

Approved By: [redacted]

b6

b7C

Drafted By: [redacted]

Case ID #: 288A-NY-306416-[redacted] (Pending)

288A-NY-305929 (Pending)

Title: [redacted]

b6

COMPUTER INTRUSION;

b7C

OO:NY

[redacted]

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted [redacted]

[redacted]

Details: SA [redacted] received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted in [redacted]

b3

b6

b7C

[redacted]

Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-[redacted]

Routing

Drafted by: [redacted]

b6

Approved by: [redacted]

b7C



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[Redacted]

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 68

Serialized: 09/26/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 68

Type: FD542

Document Title: TO DOCUMENT STATISTICAL ACCOMPLISHMENTS.

Approval Date: 09/26/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/26/2011

To: New York Attn: New York

From: New York

CY-2

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [Redacted]
GAWKER MEDIA- VICTIM

b6
b7C

Synopsis: To document statistical accomplishments.

Details: INFORMANT/ASSET DEVELOPED: Source [Redacted] opened on [Redacted]

b6
b7C
b7D

[Redacted] OTHER SEALED COURT ORDER

PEN REGISTER TRAP AND TRACE SERVED: Obtained from United States District Court Southern District of New York and sent to [Redacted]

b3

[Redacted]

[Redacted] OTHER SEALED COURT ORDER

SUBJECT IDENTIFIED: With information obtained from [Redacted] from liaison with FBI Albany Division, and through physical surveillance, the subject, [Redacted] was identified. Accomplishment Information:

b6
b7C
b7D

Number: 1
Type: CIP INFORMANT/ASSET DEVELOPED
ITU: CIP



Claimed By:

SSN: [Redacted]

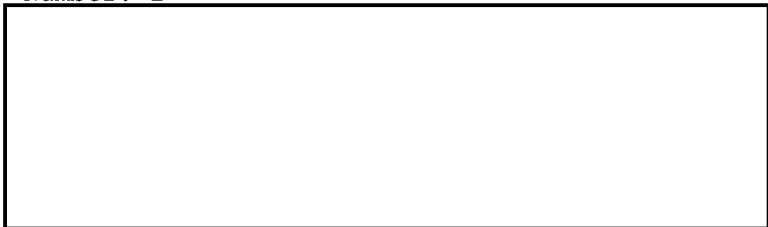
b6

Name: [Redacted]

b7C

Squad: CY2

Number: 2



OTHER SEALED COURT ORDER

b6

b7C

Number: 6



Number: 4

Type: CIP SUBJECT IDENTIFIED

ITU: CIP

ITU: LIAISON WITHIN FBI

ITU: PHYSICAL SURVEILLANCE

Claimed By:

SSN: [Redacted]

b6

Name: [Redacted]

b7C

Squad: CY2

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

.....

Routing

Drafted by:



Approved by:

b6

b7C

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b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 69

Serialized: 10/03/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 69

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 10/03/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/03/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-306416-[Redacted] (Pending)

288A-NY-305929 (Pending)

Title: [Redacted]

COMPUTER INTRUSION;

OO:NY

b6
b7C

[Redacted]

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted [Redacted]

[Redacted]

Details: SA [Redacted] received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted [Redacted]

b3
b6
b7C

[Redacted]

Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-[Redacted]

Routing

Drafted by: [Redacted]

b6
b7C

Approved by: [Redacted]



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b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 7

Serialized: 04/05/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 7

Type: FD1023

Document Title: [Redacted]

Approval Date: 04/05/2011

Classification: U

b6
b7C
b7D
b7E

Contents: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-04-05

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted]

Type of Contact: Telephonic

Location

Country:

City:

State:

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:



b6
b7C
b7D





UNCLASSIFIED

b7E

xxx



b7E

Filing and Security

Primary Case: 288A--NY--305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 70

Serialized: 09/27/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 70

Type: FD515

Document Title: COMPLAINT 6-27-11, ARREST 6-29-11

Approval Date: 09/27/2011

Classification: SN

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Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 71

Serialized: 09/27/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 71

Type: EC

Document Title: TO SUBMIT A LATE FD-515.

Approval Date: 09/27/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/27/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (Pending)

Title: [Redacted]

b6
b7C

GAWKER MEDIA

Synopsis: To submit a late FD-515.

Details: Due to operational and investigative priorities, the FD-515 for the arrest on 06/29/2011 of [Redacted] AKA [Redacted] has been submitted past the 30 day deadline.

b6
b7C

Routing

Drafted by: [Redacted]

b6
b7C

Approved by: [Redacted]



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 72

Serialized: 10/20/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 72

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 10/20/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/20/2011

To: New York

From: New York

CY-02

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 288A-NY-306416-[redacted] (Pending)
288A-NY-305929 (Pending)

Title: [redacted]

b6
b7C

COMPUTER INTRUSION;

OO:NY

[redacted]

GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted [redacted]

[redacted]

Details: SA [redacted] received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted [redacted]

b3
b6
b7C

[redacted]

Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-[redacted]

Routing

Drafted by: [redacted]

b6
b7C

Approved by: [redacted]



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b7E



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 73

Serialized: 06/14/2011

Category:

b7E

Initiated: 03/02/2011

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Details

Serial #: 73

Type: OTHER

Document Title:

b7E

Approval Date: 06/14/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 74

Serialized: 10/25/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 74

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 10/25/2011

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/25/2011

To: New York

From: New York

CY-02

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-306416-[Redacted] (Pending)
288A-NY-305929 (Pending)

Title: [Redacted]
COMPUTER INTRUSION;
OO:NY

b6
b7C

[Redacted]
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted [Redacted]

Details: SA [Redacted] received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted in [Redacted]

b3
b6
b7C



Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-[Redacted]

Routing

Drafted by: [Redacted]

Approved by: [Redacted]

b6
b7C



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b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)



GAWKER MEDIA

b6
b7C

Serial Number: 75

Serialized: 11/14/2011

Category:



b7E

Initiated: 03/02/2011

Details

Serial #: 75

Type: EC

Document Title: TO DOCUMENT RECEIPT OF PEN REGISTER CD FROM ELSUR.

Approval Date: 11/14/2011

Classification: SN

Contents:

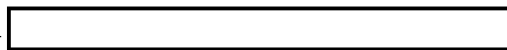
Precedence: ROUTINE Date: 11/14/2011

To: New York

From: New York

CY-02

Contact: SA



Approved By:



b6
b7C

Drafted By:



Case ID #: 288A-NY-306416- (Pending)

288A-NY-305929 (Pending)

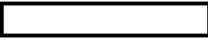
Title:



COMPUTER INTRUSION;

OO:NY

b6
b7C



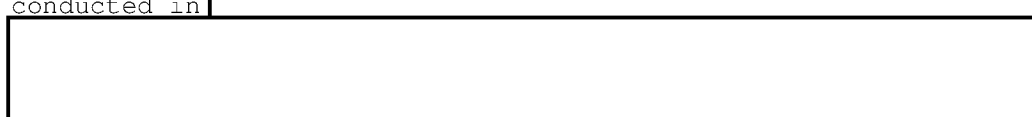
GAWKER MEDIA

Synopsis: To document receipt of Pen Register CD from ELSUR.

Enclosure(s): CD containing information recorded during a Pen Trap and Trace conducted

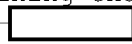


Details: SA received one CD from ELSUR containing information collected during a Pen Register Trap and Trace (PRTT) conducted in



b3
b6
b7C

Agent Note: The 1A containing the CD is located in the case file 288A-NY-306416-



Routing

Drafted by:



b6
b7C

Approved by:



...



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 76

Serialized: 06/27/2011

Category: [Redacted]

Initiated: 03/02/2011

b7E

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Details

Serial #: 76

Type: OTHER

Document Title: [Redacted] SEARCH WARRANT [Redacted] APPLICATION FOR SEARCH

b6
b7C

Approval Date: 06/27/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 77

Serialized: 06/27/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 77

Type: ARREST

Document Title: ARREST WARRANT

b6
b7C

Approval Date: 06/27/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 78

Serialized: 02/03/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 78

Type: OTHER

Document Title: FORBES GAWKER HACK ARTICLE 12/10

Approval Date: 02/03/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) GAWKER MEDIA

b6
b7C

Serial Number: 79

Serialized: 02/07/2011

Category:

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 79

Type: OTHER

Document Title:

b6
b7C
b7E

Approval Date: 02/07/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 8

Serialized: 04/05/2011

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 8

Type: FD1023

Document Title: [Redacted]

Approval Date: 04/05/2011

Classification: U

Contents: UNCLASSIFIED

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [Redacted]

Date: 2011-04-05

Case Agent Name: [Redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [Redacted]

Participants/Witnesses: SA [Redacted] SA [Redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-04-05

Substantive Case File Number: 288A-NY-305929

Source Reporting:

Agents met with [Redacted] to discuss [Redacted]

[Redacted]

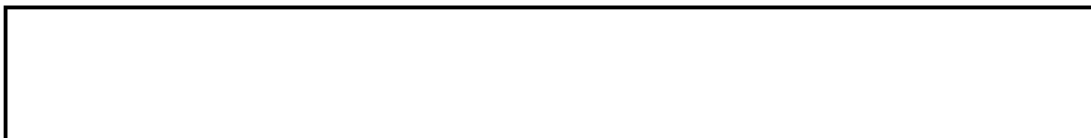
[Large Redacted Block]

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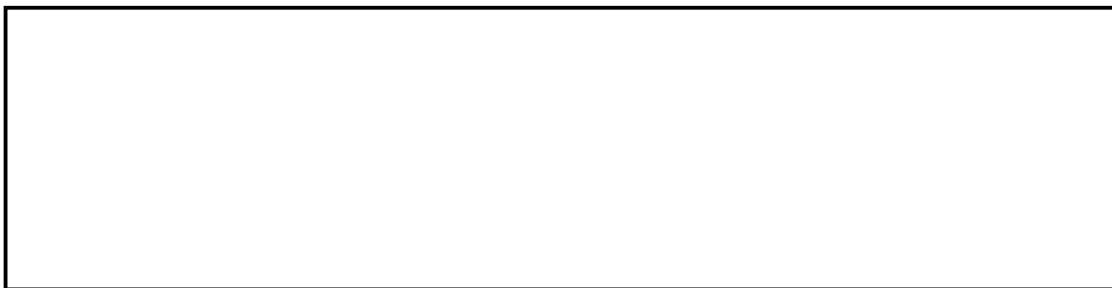
[Redacted Block]



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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 80

Serialized: 02/28/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 80

Type: OTHER

Document Title: INTERVIEW WITH GNOSIS ARTICLE 12/10

Approval Date: 02/28/2011

Classification: SN

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Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 81

Serialized: 06/03/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 81

Type: EMAIL

Document Title:  ACCOUNT SUMMARY

b6
b7C

Approval Date: 06/03/2011

Classification: SN

....

Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 82

Serialized: 06/27/2011

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 82

Type: OTHER

Document Title: -SEALED COMPLAINT

b6
b7C

Approval Date: 06/27/2011

Classification: SN

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Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [Redacted] GAWKER MEDIA

b6
b7C

Serial Number: 83

Serialized: 03/23/2012

Category: [Redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 83

Type: EC

Document Title: TO COVER LEAD SET BY LEGAT [Redacted]

Approval Date: 03/23/2012

Classification: SN

Contents:

Precedence: ROUTINE Date: 03/23/2012

To: [Redacted] Attn: ALAT [Redacted]

b6
b7C

To: International Operations Attn: UC [Redacted]

SSA [Redacted]
FOS [Redacted]

To: Cyber Attn: SSA [Redacted]

From: New York

CY-2

Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-306416 [Redacted] (Pending)

288A-NY-305929 (Pending)

Title: [Redacted]
COMPUTER INTRUSION;
OO:NY

b6
b7C

Synopsis: To cover lead set by Legat [Redacted]

Details: [Redacted]

[Redacted] New York

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b7D

considers this lead covered.

LEAD(s):

Set Lead 1: (Action)

SANTIAGO

AT SANTIAGO, CHILE

Read and clear.



b7E

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

.....

Routing

Drafted by:

b6

b7C

Approved by:

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b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 84

Serialized: 02/27/2012

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 84

Type: OTHER

Document Title: RE: 

b6
b7C

Approval Date: 02/27/2012

Classification: SN

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Contents: *No Content Available*



b7E

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U)  GAWKER MEDIA

b6
b7C

Serial Number: 85

Serialized: 04/18/2012

Category: 

b7E

Initiated: 03/02/2011

.....

Details

Serial #: 85

Type: OTHER

Document Title: 

b6
b7C

Approval Date: 04/18/2012

Classification: SN

....

Contents: *No Content Available*

Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

b6
b7C

Serial Number: 86

Serialized: 05/17/2012

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 86

Type: FD302

Document Title: INTERVIEW OF [redacted] AT THE SDNY COURTHOUSE

b6
b7C

Approval Date: 05/17/2012

Classification: SN

Contents:

05/17/2012

[redacted] Social Security Account Number [redacted]
 [redacted] date of birth [redacted] home address [redacted]
 [redacted] home telephone number [redacted] was
 interviewed at the Southern District of New York Courthouse on May
 17, 2012. Also present during the interview were Assistant United
 States Attorney [redacted] and a Pre-Trial
 Services representative from the Southern District of New York.
 After being advised of the nature of the interview and the
 identities of the interviewing personnel, [redacted] was informed of
 the following information:

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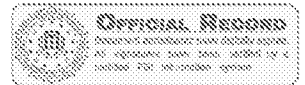
The nature of the meeting was to advise [redacted] that he
 was [redacted]
 [redacted] and that FBI SA [redacted]
 would be advised [redacted]
 [redacted] Further, [redacted] was advised by AUSA [redacted] that the
 Northern District of New York's Pre-Trial services would be
 responsible for [redacted]

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[redacted] stated that he understood the information provided
 by AUSA [redacted] and would comply. [redacted] did mention SA [redacted]
 name, referring to him as "an idiot" and advised that he had SA
 [redacted] personal telephone number. [redacted] also questioned whether
 any future illegal or "wrong" activity would allow the Southern
 District of New York to reopen charges against him and AUSA [redacted]
 responded affirmatively. [redacted] then advised that [redacted]
 looks at the black and white in the law and does not get into gray
 areas. At the conclusion of the interview [redacted] was advised that
 Pre-Trial services would be in contact with him.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/23/2012

Title: (U)

Approved By: SSA

Drafted By:

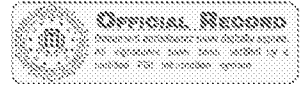
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Case ID #: 288A-NY-305929 (U) GAWKER MEDIA

Synopsis: (U) To document the terms of

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2012

[redacted] employee of [redacted] work address [redacted]
[redacted] New York, [redacted] work telephone number [redacted]
[redacted] was in receipt of property returned to him on 21 June 2012 on
behalf of [redacted] The following property has been returned:

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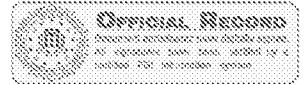
- 1) One custom built computer tower without hard drive

Original copy of FD-597 is enclosed in a 1A envelope.

Investigation on 06/21/2012 at [redacted] New York, United States (In Person)
File # 288A-NY-305929 Date drafted 06/21/2012
by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] GAWKER MEDIA

Date: 07/23/2012

To: NY-EVID

From: NEW YORK
NY-CY02

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Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 288A-NY-305929 (U) [redacted] GAWKER MEDIA

Synopsis: (U) To document the return of evidence.

[redacted] **Initiated:** 03/02/2011

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) FD-597- return of property

Details:

Evidence 1B1 was returned to [redacted] via [redacted] a representative of [redacted] attorney, [redacted] by SA [redacted] on 06/21/2012 at 9:35 a.m. It was determined that this item was no longer pertinent to the case against [redacted]

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Filing and Security

Primary Case: 288A-NY-305929

Case Title: (U) [redacted] GAWKER MEDIA

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Serial Number: 9

Serialized: 05/11/2011

Category: [redacted]

b7E

Initiated: 03/02/2011

Details

Serial #: 9

Type: FD1023

Document Title: [redacted]

Approval Date: 05/11/2011

Classification: U

Contents: UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: UNCLASSIFIED

Source Id: [redacted]

Date: 2011-05-11

Case Agent Name: [redacted]

Field Office: New York

Squad: CY 2

Date of Contact: [redacted]

Participants/Witnesses: SA [redacted] SA [redacted]

Type of Contact: In Person

Location

Country: UNITED STATES

City: New York

State: New York

Date of Report 2011-05-11

Substantive Case File Number: 288A-NY-305929

Source Reporting:

Agents met with CHS [redacted]

[redacted]

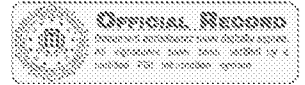
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of evidence

Date: 10/23/2012

From: NEW YORK

NY-CY03

Contact: [Redacted]

Approved By: SSA [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NY-305929 (U) [Redacted] GAWKER MEDIA

Synopsis: (U) Return of evidence to owner.

[Redacted] **Initiated:** 03/02/2011

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Return of Property

Details:

Evidence 1B1 was returned to [Redacted] a representative of [Redacted] attorney, in front of 26 Federal Plaza, New York NY 10278, by SA [Redacted] on 6/21/2012 at 9:35am. It was determined that this item was in no way pertinent to the case against [Redacted]

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