

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1450436-000

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Precedence: ROUTINE

Date: 06/11/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
[redacted] (Pending)

b3
b7E

Title: [redacted]

Synopsis: To open investigation and assign to SA [redacted]

b6
b7C

Details: CHS reported on [redacted] about [redacted] devices
infected within Arizona by the Confiker Worm to included the
following: [redacted]

b7D
b7E

CHS [redacted]

b6
b7C
b7D

Writer requests an investigation to be opened and
assigned to effectively identify and disrupt known Confiker Worm
infections within the Phoenix Division and provide additional
support to [redacted]

b3
b7E

**

Case ID : [redacted]

b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)
(Pending)

b3
b6
b7C
b7E

Title: [redacted]

Synopsis: To open investigation and assign to SA [redacted]

b6
b7C

Details: CHS reported on [redacted] about [redacted] devices infected within Arizona by the Conficker Worm to included the following: [redacted]

b7D
b7E

CHS [redacted]

b6
b7C
b7D

Writer requests an investigation to be opened and assigned to effectively identify and disrupt known Conficker Worm infections within the Phoenix Division and provide additional support to [redacted]

b3
b7E

◆◆

b3
b6
b7C
b7E

I: [redacted] 1/12 90. eL

[redacted]

06/25/09
16:29:24

Case Consolidation of Documents

ECFCM1P0
Page 1

From Case ID :
To Case ID . :

Documents . : 1
Last Serial : 4

b3
b7E

Old Serial New Serial FIF

1 5

Total Documents Consolidated : 1

06/25/09
16:29:28

Case Consolidation

UNI020P2

***** Statistical Information from Universal Index *****

Old Case ID	:	
New Case ID	:	
Mains	:	1
References	:	1
Total records processed:	:	2

b3
b7E

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

File Number

[Redacted]

Field Office Acquiring Evidence

Phoenix

Serial # of Originating Document

3

Date Received

06/11/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

[Redacted]

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

[Redacted]

and

[Redacted]

b3
b7E

b6
b7C

b3
b7E

b6
b7C
b7D

Precedence: ROUTINE

Date: 06/18/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] (Pending)

[redacted] (Pending)

Title: [redacted]

Synopsis: To document statistical accomplishment of contacting a victim of Conficker.

Details: On [redacted]

[redacted] was informed of IP Address

[redacted] reporting to [redacted]

Accomplishment Information:

Number: 1

Type: CIP VICTIM CONTACTED/INTERVIEWED

ITU: COMPUTER ASSISTANCE

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: C2

LEAD(s):

Set Lead 1: (Action)

PHOENIX

Case ID : [redacted]

b3
b6
b7C
b7E

b6
b7C
b7D
b7E

b6
b7C

b3
b7E

AT PHOENIX, ARIZONA

Read and clear.

**

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

(Pending)
(Pending)

Title: [redacted]

Synopsis: To document statistical accomplishment of contacting a victim of Conficker.

Details: On [redacted]

[redacted] was informed of IP Address

[redacted] reporting to [redacted]

b3
b6
b7C
b7E

b6
b7C
b7D
b7E

b3
b6
b7C
b7E

T: [redacted] 162.82.542

To: Phoenix From: Phoenix
Re: [REDACTED] 06/18/2009

b3
b7E

Accomplishment Information:

Number: 1
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: COMPUTER ASSISTANCE
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: C2

b6
b7C

To: Phoenix From: Phoenix
Re: [redacted] 06/18/2009

b3
b7E

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, ARIZONA

Read and clear.

◆◆

06/16/2009

On 06/11/2009, [redacted]

[redacted] telephone number [redacted] cellular telephone number [redacted] email address [redacted] was interviewed at [redacted] located at [redacted]

Also attending the meeting was [redacted]

[redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] furnished the following information:

b6
b7C
b7D

The interview was set up after information was provided to [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Case ID : [redacted]

b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2009

On 06/11/2009, [redacted]

[redacted]
number [redacted] cellular telephone number [redacted] email
address [redacted] was interviewed at [redacted]
located at [redacted]

b6
b7C
b7D

Also attending the meeting was [redacted]

[redacted] After being advised of the
identity of the interviewing agents and the purpose of the
interview, [redacted] furnished the following
information:

The interview was set up after information was provided
to [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

F [redacted] 1698/202 [redacted]

b6
b7C

Investigation on 06/11/2009 at Phoenix, Arizona

File # [redacted] Date dictated Not dictated

by SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

Precedence: ROUTINE

Date: 06/24/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

Synopsis: To combine [redacted] with [redacted]

Details: All files and serials in [redacted] Title: [redacted]

[redacted] should be placed in [redacted] The two cases are the same and two opening EC were submitted in error. [redacted] should be closed once files are moved.

**

Case ID : [redacted]

b3
b6
b7C
b7E

b3
b7E

b3
b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] (Pending) [redacted]

Title: [redacted]

Synopsis: To combine [redacted]

with [redacted]

Details: All files and serials in [redacted]

Title: [redacted]

[redacted] should be placed in [redacted] The two cases are the same and two opening EC were submitted in error. [redacted] should be closed once files are moved.

◆◆

UNCLASSIFIED

I. [redacted] 17581.ec

b3
b6
b7C
b7E

b3
b7E

b3
b6
b7C
b7E

Precedence: ROUTINE

Date: 05/19/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

Synopsis: To open an investigation and assign it to SA [redacted]

Details: Conficker has had several versions with Conficker D receiving the most world press with a activation date of 04/01/2009. Conficker E is the latest version of the Conficker worm and it is pulling binary information from Waledec nodes. Waledec is self-propagating malware often associated with the Storm Worm. Waledec like Storm infects PCs to convert them into spam-sending bots that can be remotely controlled by a malicious user. Waledec has been associated with being sent via fake ecards to loading fake spyware protection programs.

Writer has a CHS that can and has provided information regarding computers in the Arizona area that are infected with the Conficker worm. Writer has talked to the case agent on [redacted] and concurs that data collected should be used to identify and notify users of infected systems as well as provide additional data to [redacted]

Writer requests and investigation be opened and assigned.

**

Case ID : [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2009

✓ To: Phoenix

Cyber

Cyber Criminal Section

CCU-3/Pat-3

SSA [redacted]

b6
b7C

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3
b6
b7C
b7E

✓ Case ID #:

[redacted] (Pending) [redacted]
(Closed)

Title:

[redacted]

Synopsis: To document opening new [redacted] investigation to Cyber Criminal Section.

Administrative: Lead set to correct administrative error in not including Cyber Criminal Section/CCU-3 in opening of investigation.

Details: CHS's reported on [redacted] about [redacted] devices infected within Arizona by the Confiker Worm to included the following: [redacted]

b7D
b7E

[redacted]

CHS [redacted]

[redacted]

b6
b7C
b7D
b7E

I:V [redacted] 7.15.01, CC

[redacted]

b3
b6
b7C
b7E

To: Phoenix From: Phoenix
Re: [redacted] 07/14/2009

b3
b7E

On 06/24/2009 All files and serials in [redacted]

b3
b7E

[redacted] were placed in [redacted]

The two cases are the same and two opening EC were submitted in error.

To: Phoenix From: Phoenix
Re: [redacted] 07/14/2009

b3
b7E

LEAD(s):

Set Lead 1: (Action)

CYBER

AT WASHINGTON, DC
Read and clear.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] (Pending)
[redacted] (Pending)

Title:

[redacted]

Synopsis: To document statistical accomplishment regarding the above caption investigations.

Details: On 09/29/2009;

[redacted]

[redacted] was contacted by [redacted]

acknowledged receipt of the information and will forward it to

[redacted]

b3
b6
b7C
b7E

b6
b7C
b7D
b7E

UNCLASSIFIED

I: [redacted] 27381.542

[redacted]

b3
b6
b7C
b7E

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: [REDACTED] 09/30/2009

b3
b7E

Accomplishment Information:

Number: 1
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: AGENT INTERVIEW
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: C2

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 09/30/2009

b3
b7E

LEAD(s) :

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, ARIZONA

Read and clear.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
[redacted] (Pending)

Title: [redacted]

Synopsis: To document statistical accomplishment regarding the above caption investigations.

Details: On 09/29/2009, [redacted]

[redacted] telephone number [redacted] email address [redacted] was contacted by telephone and email. [redacted] was provided with [redacted]

[redacted]

b3
b6
b7C
b7E

b6
b7C
b7D

UNCLASSIFIED

DI\ [redacted] 27380.542

[redacted] b3
b6
b7C
b7E

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: [REDACTED] 09/30/2009

b3
b7E

Accomplishment Information:

Number: 1
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: AGENT INTERVIEW
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: C2

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 09/30/2009

b3
b7E

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, ARIZONA

Read and clear.

◆◆

UNCLASSIFIED

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2009

To: Phoenix

From: Phoenix

C-2

Contact: SA [redacted]

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

Case ID #: (U) [redacted] (Pending)
(U) [redacted] (Pending)

b3
b6
b7C
b7E

Title: (U) [redacted]

Synopsis: (U) To qualify portions of CHS report provided [redacted] that should be classified.

b7D

~~Derived From: FBI NSISCG-20080301
Declassify On: 20341005~~

Details: (U) ~~(S)~~ On [redacted] CHS [redacted]
[redacted]

b7D

(U) ~~(S//NF)~~ Based on the sensitivity of the follow information it should not be released [redacted]
[redacted]

b6
b7C
b7D
b7E

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

b6
b7C
b7D
b7E

~~SECRET//NOFORN~~

D [redacted] 29780.EL

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2009

To: Cyber

Attn: TFU-1

SSA [redacted]

b6
b7C

From: Phoenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

b3
b6
b7C
b7D
b7E

Drafted By:

Case ID #:

[redacted] (Pending)

[redacted] (Pending)

Title: [redacted]

Synopsis: Request [redacted]

b7E

Details: Writer, who is assigned to the Cyber Squad in Phoenix, is working with a CHS who is [redacted]

b7D

[redacted] [Note: Conficker Worm was first tracked in November 2008 and has infected thousands of business networks and millions of PCs. Conficker has the capability to launch attacks that can download code that has the possibility to be devastating to the Internet.] [Note: Botnet refers to a type of bot running on a computer installed with a trojan and connecting to IRC networks for command and control. Botnets have the capability to steal computer users credentials and well as wage Distributed Denial of Service (DDoS) attacks on other systems.]

CHS prefers to communicate via email. CHS is [redacted]

b7D
b7E

T: [redacted] 30080.ec

b3
b6
b7C
b7E

To: Cyber From: Phoenix
Re: [redacted] 10/27/2009

b3
b7E

[redacted]

b7E

[redacted]

b7D
b7E

[redacted]

b7E

In summary, Phoenix requests [redacted]

[redacted]

b6
b7C
b7E

To: Cyber From: Phoenix
Re: [redacted] 10/27/2009

b3
b7E

LEAD(s) :

Set Lead 1: (Action)

CYBER

AT WASHINGTON, D.C.

Provide concurrence for [redacted]

b7E

◆◆

np: [redacted]
I got this document
and this was
already in my file
but was not linked
to [redacted]

I inadvertently
sexualized, now
I see it's already
in there. Sorry.
Can't charge out.
Not sure what
to do with it. [redacted]

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2010

To: Finance

Attn: [Redacted]
Asset Management Unit

b6
b7C

Phoenix

Attn: [Redacted]

From: Phoenix

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b3
b6
b7C
b7E

Case ID #: [Redacted] (Pending)

[Redacted] (Pending)
[Redacted] (Pending)

Title: Property Matters
Phoenix Division

Synopsis: To request [Redacted]

b7E

[Redacted]

[Redacted]

b3
b6
b7C
b7E

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2010

To: Cyber

Attn: TPU-II
SSA [redacted]

b6
b7C

From: Phoenix
C-2

Contact: SA [redacted]

Approved By:

[redacted signature block]

b3
b6
b7C
b7D
b7E

Drafted By:

Case ID #:

[redacted] (Pending) [redacted]
[redacted] (Pending)

Title:

[redacted title]

Synopsis: Request

[redacted] b7E

[redacted synopsis]

Details: Writer, who is assigned to the Cyber Squad in Phoenix, is working with a CHS who is

b7D

[redacted details]

[Note: Conficker Worm was first tracked in November 2008 and has infected thousands of business networks and millions of PCs. Conficker has the capability to launch attacks that can download code that has the possibility to be devastating to the Internet.] [Note: Botnet refers to a type of bot running on a computer installed with a trojan and connecting to IRC networks for command and control. Botnets have the capability to steal computer users credentials and well as wage Distributed Denial of Service (DDoS) attacks on other systems.]

CHS prefers to communicate via email. CHS is

b7D
b7E

[redacted]

[redacted]

b3
b7E

To: Cyber From: Phoenix
Re: [redacted] 03/16/2010

b3
b7E

[redacted]

b7E

[redacted]

b7D
b7E

[redacted]

b7E

In summary, Phoenix requests [redacted]

[redacted]

b6
b7C
b7E

To: Cyber From: Phoenix
Re: [redacted] 03/16/2010

b3
b7E

LEAD(s):

Set Lead 1: (Action)

CYBER

AT WASHINGTON, D.C.

Provide concurrence for [redacted]

b7E

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2011

To: Phoenix

From: Phenix

C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] (Pending) [redacted]

Title: [redacted]

b3
b6
b7C
b7E

Synopsis: To request captioned case be closed.

Details: Writer opened investigation to identify and disrupt known Confiker Worm infections within the Phoenix Division and [redacted]

[redacted] Writer utilized the resources of a CHS that reported on possible infections within Phoenix Divisions AOR.

b3
b7E

CHS [redacted]

[redacted]

b7D

Writer has made several notifications to [redacted] that have showing devices infected with the Confiker Worm. The Confiker Worm is well documented in the [redacted]

b7D

UNCLASSIFIED

I: [redacted] 21780.ec

[redacted]

b6
b7C

UNCLASSIFIED

To: Phoenix From: Phenix
Re: [redacted] 08/05/2011

b3
b7E

computer industry along with removal and blocking techniques.
Writer has also seen a decrease in the number of infections of
[redacted] infected with Confiker Worm.

b7D

Writer requests that the above captioned investigation
be closed.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1450436-000

Total Deleted Page(s) = 62
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Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D;
Page 56 ~ b6; b7C; b7D;
Page 57 ~ b3; b7D; b7E;
Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D; b7E;
Page 61 ~ Duplicate;
Page 62 ~ b3; b5; b6; b7C; b7D; b7E;
Page 63 ~ b3; b6; b7C; b7D; b7E;
Page 64 ~ b3; b6; b7C; b7D; b7E;
Page 68 ~ b3; b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b7D;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2009

To: Cyber

Attn: CCU-1

SSA [redacted]

CCU-2

SSA [redacted]

International Operations

Attn: Europe Unit

UC [redacted]

FOS [redacted]

Seattle

Attn: Squad CY1

SSA [redacted]

SA [redacted]

SA [redacted]

b6
b7C

From: Berlin

Frankfurt Sub-Office

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

(Pending)

(Pending)

Title:

[redacted]

b3
b6
b7C
b7E

Synopsis: Legat Berlin considers lead 3 in referenced serial covered.

Reference:

[redacted]

b3
b7E

Details: In referenced serial, Seattle Division requested Legat Berlin assistance in ascertaining [redacted]

[redacted]
[redacted] and requesting [redacted]
[redacted]

b7D
b7E

UNCLASSIFIED

b3
b7E

[redacted]

To: Cyber From: Berlin
Re: [redacted] 10/23/2009

b3
b7E

[redacted] On July 31, 2009, ALAT [redacted] transmitted the above request to [redacted]

b6
b7C
b7D
b7E

[redacted] On August 25, 2009, ALAT [redacted] provided [redacted] with additional information received from Seattle regarding [redacted]

[redacted] On two separate occasions, ALAT [redacted] requested a status update on captioned request.

On October 12, 2009, ALAT [redacted] arranged for the Seattle Division to [redacted]
[redacted]

b6
b7C
b7D
b7E

In a letter dated 10/22/2009, [redacted] provided [redacted]
[redacted] In this same letter, [redacted] advised

[redacted]

b7D

[redacted] In furtherance of Seattle investigation, it is requested that the Seattle Division provide the requested report to Legat Berlin for [redacted]

Legat Berlin considers lead 3 in referenced serial covered.

UNCLASSIFIED

To: Cyber From: Berlin
Re: [redacted] 10/23/2009

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information. Read and clear.

Set Lead 2: (Action)

SEATTLE

AT SEATTLE, WASHINGTON

CY1: In furtherance of SE investigation, it is requested that SE provide a comprehensive formal report to Legat Berlin for [redacted]

b7D

296 [redacted] 01.ec
◆◆

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2010

To: Cyber

Attn: Cyber Criminal Section

CCU-1

SSA [redacted]

CCU-2

SSA [redacted]

International Operations

Attn: Europe Unit

UC [redacted]

FOS [redacted]

Seattle

Attn: Squad CY1

SSA [redacted]

SA [redacted]

SA [redacted]

b6
b7C

From: Berlin

Frankfurt Sub-Office

Contact: ALAT [redacted]

Approved By [redacted]

Drafted By [redacted]

Case ID #: [redacted]

b3
b6
b7C
b7E

Title: [redacted]

Synopsis: To provide Seattle with a CD [redacted]
containing [redacted]

Reference: [redacted]

b3
b7D
b7E

Administrative: 4FBID

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [redacted] 09/14/2010

b3
b7E

Enclosure(s): Enclosed for Seattle is one (1) CD from [redacted]
labeled [redacted]
The CD was initialed by ALAT [redacted] as [redacted] The FEDEX tracking
number is [redacted]

b6
b7C
b7D
b7E

Details: On [redacted] ALAT [redacted] obtained the
enclosed CD from [redacted]

[redacted] The CD contains
[redacted]

b6
b7C
b7D
b7E

Legat Berlin advised [redacted] that [redacted]
[redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [REDACTED] 09/14/2010

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information. Read and clear.

257 [REDACTED] 01.ec
◆◆

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/2011

To: Cyber
International Operations
Seattle

Attn: CCU-1
SSA [redacted]
Attn: Europe Unit
UC [redacted]
FOS [redacted]
Attn: Squad CY1
SA [redacted]

b6
b7C

From: Berlin
Frankfurt Sub-Office
Contact: ALAT [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted]

b3
b6
b7C
b7E

CONFICKER;
CONFICKER JOINT INVESTIGATION

Synopsis: To provide Seattle with [redacted]

[redacted]

b3
b7D
b7E

Administrative: 4FBID 8 [redacted] CY

Enclosure(s): Enclosed for Seattle is [redacted]
dated [redacted] provided to Legat Berlin by [redacted]

b3
b7D
b7E

Details: On June 21, 2011, pursuant to [redacted]

[redacted]

b3
b7D
b7E

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [redacted] 07/27/2011

b3
b7E

[redacted]

b3
b7D
b7E

[redacted] provided [redacted]
[redacted]

b3
b7D
b7E

[redacted]

b3
b7D
b7E

[redacted] provided [redacted]
[redacted]

b3
b7D
b7E

[redacted]

[redacted] provided [redacted]
[redacted]

b3
b7D
b7E

[redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [redacted] 07/27/2011

b3
b7E

[redacted]

b3
b7D
b7E

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [REDACTED] 07/27/2011

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information. Read and clear.

208 [REDACTED] 01.ec
♦♦

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2012

To: Cyber

Attn: CCU-1

SSA [redacted]
SSA [redacted]

b6
b7C

International Operations
Seattle

Attn: Europe Unit

Attn: Cyber Squad

SA [redacted]

From: Berlin

Frankfurt Sub-Office

Contact: ALAT [redacted]

Approved By:

[redacted]

Drafted By:

Case ID #:

Title:

[redacted]

b3
b6
b7C
b7E

CONFICKER;
CONFICKER JOINT INVESTIGATION

Synopsis: Request SAC Seattle concurrence for Legat Berlin ALAT and [redacted]

b7D

[redacted] to travel to Seattle for meetings regarding captioned investigation on May 22 and 23, 2012.

Reference: Telephone calls between SA [redacted] and writer.

b6
b7C

Details: Legat Berlin requests SAC concurrence for writer and [redacted] to travel to Seattle for meetings on captioned investigation on May 22 and 23, 2012. The purpose of the meetings is to exchange evidence and intelligence regarding German company [redacted] and German subjects, [redacted] and [redacted]

b6
b7C
b7D

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [redacted] 05/02/2012

b3
b7E

Writer and [redacted] are scheduled to arrive in Seattle on May 21, 2012 on United Airlines 8717 (operated by Lufthansa) and depart Seattle for Frankfurt on May 24, 2012 on United Airlines 8718 (operated by Lufthansa).

b6
b7C
b7D

Below are [redacted] identifiers:

b6
b7C
b7D

Date of Birth: [redacted]
Place of Birth: [redacted]
Passport Number: [redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Berlin
Re: [REDACTED] 05/02/2012

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information. Read and clear.

Set Lead 2: (Action)

SEATTLE

AT SEATTLE, WASHINGTON

Request SAC Concurrence for the travel of writer and [REDACTED]
[REDACTED] to Seattle for meetings on May 22 and 23, 2012.

b7D

123 [REDACTED] 02.ec

◆◆

b6
b7C

UNCLASSIFIED