

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 3
Page 3 ~ b6; b7C; b7D; b7E;
Page 6 ~ b5; b6; b7C; b7D;
Page 8 ~ b5; b6; b7C; b7D;

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

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2017

[Redacted] (PROTECT IDENTITY), date of birth (DOB) [Redacted]
 [Redacted] cell phone number [Redacted] email address [Redacted]
 [Redacted] home address [Redacted]
 [Redacted] and [Redacted] (PROTECT IDENTITY), DOB [Redacted]
 [Redacted] cell phone number [Redacted] email address [Redacted]
 [Redacted] home address [Redacted] were
 interviewed [Redacted]

b6
b7C
b7D

After being advised of the identity of the interviewing Agents and the nature of the interview, [Redacted] and [Redacted] provided the following information:

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

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Investigation on 04/03 at [Redacted] United States (In Person)
72017
 File # [Redacted] Date drafted 04/04/2017
 by [Redacted]

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b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 22

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- Page 3 ~ b6; b7C;
- Page 6 ~ b5; b6; b7C;
- Page 7 ~ b5; b6; b7C;
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- Page 30 ~ b6; b7C; b7E;
- Page 31 ~ b6; b7C; b7E;
- Page 35 ~ b6; b7C;
- Page 40 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) COMPUTER INTRUSION Complaint by

Date: 04/19/2017

[Redacted]

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Approved By: SSA [Redacted]

Drafted By: [Redacted]

b6
b7C

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

b6
b7C

Complaint Synopsis: (U) Computer Intrusion and email compromise complaint made by [Redacted] Complainant believed John McAfee was behind the intrusion [Redacted]

[Redacted]

b6
b7C

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Enclosure(s): Enclosed are the following items:

- 1. (U) Interview notes

Received On: 03/29/2017

Receipt Method: In Person

Incident Type: Criminal Activity

Complaint Details:

On 03/29/2017, at 10:20 a.m. Eastern Time, [Redacted] date of birth [Redacted] driver's license number

[Redacted] cell phone number [Redacted] address [Redacted]

[Redacted] walked into [Redacted]

b6
b7C

[Redacted] of the Newark Field Office of the Federal Bureau of Investigation to file a complaint regarding an alleged computer intrusion and email account compromise.

[Redacted] provided the following information.

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Title: (U) COMPUTER INTRUSION Complaint by
Re: 288A-NK-2158180, 04/19/2017

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John McAfee (Reference, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: John McAfee

Minor? No

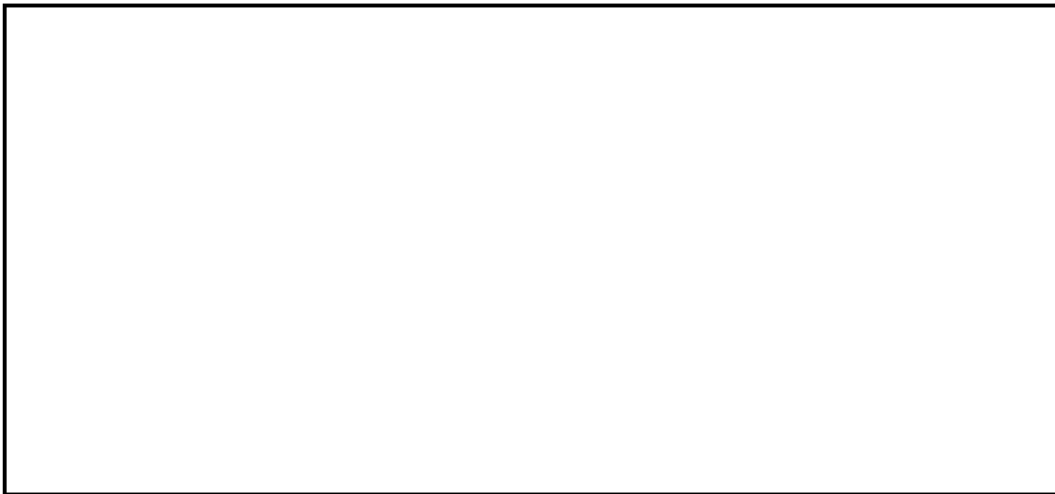
Citizenship:

Languages:

Public Figures:

Caution Statements:

Has Diplomatic Status? No



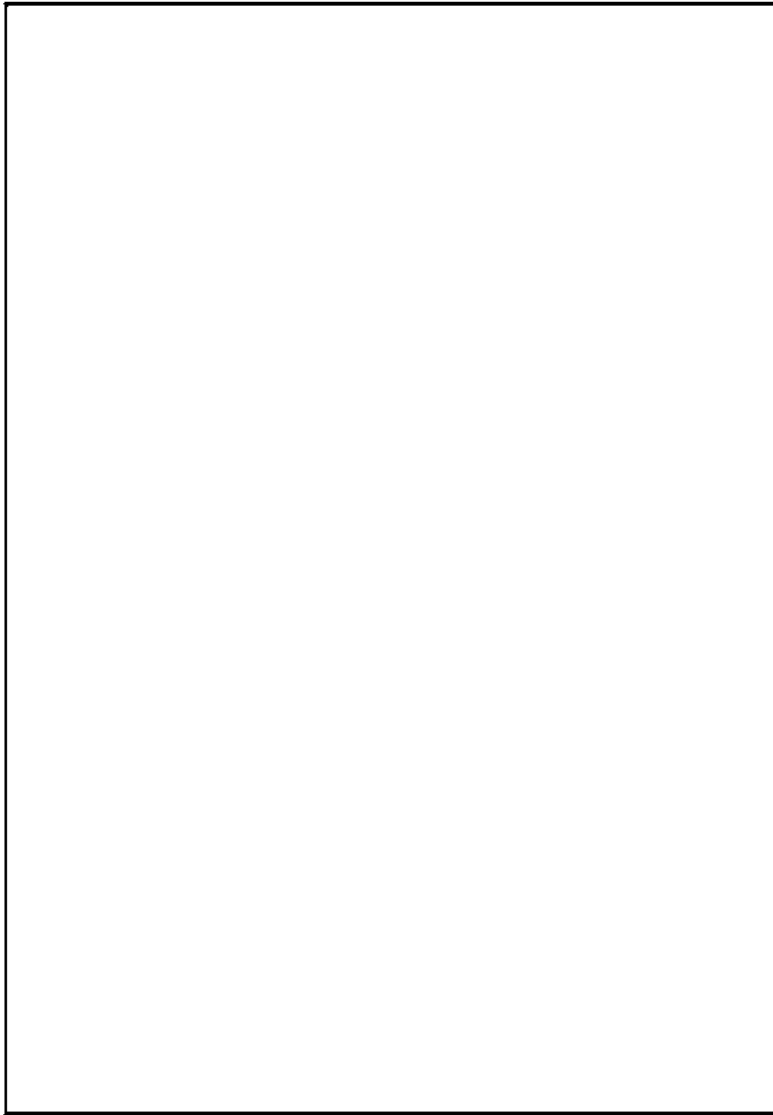
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Title: (U) COMPUTER INTRUSION Complaint by
Re: 288A-NK-2158180, 04/19/2017

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b7C

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Electronic Communication

Title: (U) Late Entry to Evidence Control

Date: 05/03/2017

CC:

[Redacted]

b6
b7C

From: NEWARK

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted]

b6
b7C
b7E

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted]

- VICTIM;

COMPUTER INTRUSION - CRIMINAL

b6
b7C

Synopsis: (U) Derivative evidence submitted to Evidence Control Center beyond ten days after acquiring.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:

Derivative evidence from a laptop computer, a cell phone, and tablet device belonging to [Redacted] were submitted for storage to Newark's Evidence Control Center, more than ten days after acquiring of evidence. The derivative evidence was being maintained for review and further analysis which caused the late submission.

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FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) FORENSIC IMAGE OF LAPTOP
COMPUTER

Date: 05/03/2017

Approved By: [Redacted]
Drafted By: [Redacted]

b6
b7C

Case ID #: 288A-NK-2158180 (U) JOHN MCAFEE;
[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

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Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Collected From: [Redacted]

b6
b7C

Receipt Given?: No

Holding Office: NEWARK

Details: No Details Provided

Item Type	Description
1B Digital	(U) ONE (1) [Redacted] HARD DRIVE LABELED "DENK01", [Redacted] [Redacted] CONTAINS FORENSIC IMAGE "QNK01_01.E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL: [Redacted] [Redacted] Collected On: 04/19/2017 06:00 PM EDT Seizing Individual: [Redacted] Collected By: [Redacted] Location Area: N/A Specific Location: N/A Device Type: Hard Drive Make: [Redacted] Model: [Redacted] Serial Number: [Redacted] Number of Devices Collected: 1

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Title: (U) FORENSIC IMAGE OF LAPTOP COMPUTER
Re: 288A-NK-2158180, 05/03/2017

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FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DATA EXTRACTION OF CELL PHONE
DEVICE

Date: 05/03/2017

Approved By:

[Redacted]

b6
b7C

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted]

- VICTIM;

COMPUTER INTRUSION - CRIMINAL

b6
b7C

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Collected From:

[Redacted]

b6
b7C

Receipt Given?: No

Holding Office: NEWARK

Details: *No Details Provided*

Item Type
1B Digital

Description

(U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS
[Redacted] DATA EXTRACTIONS AND GENERATED REPORTS OF
CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL:

[Redacted] IMEI: [Redacted]

Collected On: 04/20/2017 03:40 PM EDT

Seizing Individual: [Redacted]

Collected By: [Redacted]

Location Area: N/A

Specific Location: N/A

Device Type: Blu-Ray Disc

Number of Devices Collected: 1

b6
b7C
b7E



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FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) DATA EXTRACTION OF TABLET
DEVICE

Date: 05/03/2017

Approved By: [Redacted]
Drafted By: [Redacted]

b6
b7C

Case ID #: 288A-NK-2158180 (U) JOHN MCAFEE;
[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

b6
b7C

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19
/2017

Collected From: [Redacted]

b6
b7C

Receipt Given?: No

Holding Office: NEWARK

Details: No Details Provided

Item Type	Description
1B Digital	(U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [Redacted] DATA EXTRACTIONS AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL: A1416, S/N: [Redacted] Collected On: 04/21/2017 10:00 AM EDT Seizing Individual: [Redacted] Collected By: [Redacted] Location Area: N/A Specific Location: N/A Device Type: Blu-Ray Disc Number of Devices Collected: 1

b6
b7C
b7E



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

On 04/19/2017, Special Agent (SA) [redacted] requested Computer Scientist (CS) [redacted] forensically image one laptop computer in support of case 288A-NK-2158180.

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On 04/19/2017, CS [redacted] conducted forensic imaging of the following item:

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b7C

Make	Model	Serial	Type
Apple	Macbook Pro		Laptop

b6
b7C

The laptop computer contained the following hard drive:

Make	Model	Serial	Size	Type
Hitachi	HTS545032B9SA02		320GB	SATA

b6
b7C

The hard drive was imaged to the following forensically clean hard drive:

Make	Model	Serial	Size	Type

b7E

All administrative documents are being placed in a 1A envelope for retention in the FBI Newark Division file.

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A-NK-2158180, [redacted] Date drafted 05/04/2017

by [redacted]

b6
b7C
b7E

CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

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b7C

1 - Macbook PRO SN# with one adapter
CPU Make, Model & Serial Number (if available)

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: Password:

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I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

b6
b7C

4/19/17
Date

4/19/17
Date

Sig

Printed Full Name of Witness

Location

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

REPORT OF DEX T ANALYSIS

Included herein are the results of a digital forensic archive and analysis performed in accordance with FBI Digital Extraction Technician (DEX T policies and procedures) by DEX T [redacted]

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Request: Case agent, Special Agent [redacted] requested that all digital content be extracted from the submitted specimens for case agent review.

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b7C

Summary of Results: [redacted]

[Large redacted area]

b6
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b7E

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A-NK-2158180, [redacted] Date drafted 05/04/2017

by [redacted]

b6
b7C
b7E

CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

b6
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described below:

Apple iMac G4 Model A1730 9 Spool
CPU Make, Model & Serial Number (if available)

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at which I own, possess,

b6
b7C

control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: *N/A*

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and code

9/19/12
Date

9/19/12
Date

Signature of witness

Printed full name of witness

b6
b7C

Location

CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

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CPU Make, Model & Serial Number (if available) [redacted] Model A19/16

b6
b7C

Storage or Retrieval Media, Computer Peripherals

and located at [redacted] which I own, possess,

b6
b7C

control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: N/A

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

4/19/12
Date

[redacted]

4/19/12
Date

[redacted]

Signature of Witness

b6
b7C

[redacted]

Printed Full Name of Witness

[redacted]

Location

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/08/2017

Title: (U) VNS Letter/Initial

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

- VICTIM;
COMPUTER INTRUSION - CRIMINAL

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Synopsis: (U) Initial Victim Notification Letter

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Destruction Of Derivative Evidence
Items For Captioned Investigation

Date: 09/07/2017

CC: [Redacted]

b6
b7C

From: NEWARK

[Redacted]

Contact: [Redacted]

Approved By: SSA [Redacted]

b6
b7C
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Drafted By: [Redacted]

Case ID #: 288A-NK-2158180 (U) JOHN MCAFEE;

[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

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Synopsis: (U) To document the destruction of derivative evidence for captioned case: 1B1, 1B2, and 1B3.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:

Writer is requesting FBI Newark Computer Scientist, [Redacted] to destroy the following derivative evidence items for the captioned investigation:

b6
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1B1 (E5257512) - FORENSIC IMAGE OF LAPTOP COMPUTER

1B2 (E5257511) - DATA EXTRACTION OF CELL PHONE DEVICE

1B3 (E5257510) - DATA EXTRACTION OF TABLET DEVICE

Thereafter, writer is requesting the status be update as destroyed for final disposition.

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Title: (U) Destruction Of Derivative Evidence Items For Captioned Investigation

Re: 288A-NK-2158180, 09/07/2017

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/26/2017

Title: (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

Approved By:

Drafted By:

b6
b7C

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

- VICTIM;

COMPUTER INTRUSION - CRIMINAL

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b7C

Synopsis: (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

Enclosure(s): Enclosed are the following items:

1. (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

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Evidence Details

Case: 288A-NK-2158180 Item: 1B1

Description: (U) ONE (1) [redacted] HARD DRIVE LABELED "DENK01", [redacted] CONTAINS FORENSIC IMAGE "QNK01_01.E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL: [redacted]

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Collected On: 04/19/2017 06:00 PM EST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None
Late Justification: (U) SEE LATE EC FROM CS [redacted]

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Digital Information

Type: Hard Drive
Make: [redacted]
Model: [redacted]
Serial Number: [redacted]
Batteries Charged: No
Number Collected: 1
Collected by CART: No

b7E

Discovery Location

Area: N/A Others: None
Specific: N/A Others Agency: None
Seizing individual: [redacted] Collected By: [redacted]
Seizing individual: None
Other:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK
Finalized By: [redacted] Last Inventory: None
Location: E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45
Barcode #: E5257510

b6
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Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) FORENSIC IMAGE OF LAPTOP COMPUTER
Collected From: (U) [redacted]
Receipt Given: No
Holding Office: NEWARK
Evidence Log: 288A-NK-2158180
Serial 3

PACKAGE COPY

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Evidence Details

Case: 288A-NK-2158180 Item: 1B2

Description: (U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS [REDACTED] DATA EXTRACTIONS AND GENERATED REPORTS OF CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL: [REDACTED] IMEI: [REDACTED]

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b7C
b7E

Collected On: 04/20/2017 03:40 PM EST

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Late Justification: (U) SEE LATE EC FROM CS [REDACTED]

b6
b7C

Digital Information

Type: Blu-Ray Disc

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Specific: N/A

Others: None

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

Location: E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

Barcode #: E5257511

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) DATA EXTRACTION OF CELL PHONE DEVICE

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A-NK-2158180
Serial 4

PROCESSED COPY

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Evidence Details

Case: 288A-NK-2158180

Item: 1B3

Description: (U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [REDACTED] DATA EXTRACTIONS AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL: A1416, S/N: [REDACTED]

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Collected On: 04/21/2017 10:00 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) SEE LATE EC FROM CS [REDACTED]

b6
b7C

Digital Information

Type: Blu-Ray Disc

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Others: None

Specific: N/A

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: NONE

Other:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

Location: E03370623 - ECR
E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

Barcode #: E5257512

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) DATA EXTRACTION OF TABLET DEVICE

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A-NK-2158180
Serial 5

DUPLICATE COPY

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon	Item # _____
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted]	4/21/2017 10:00 am
	Printed Name/Agency: CS [Redacted] / FBI	
	Reason: Initial Collection	
	Collected By: CS [Redacted]	
	Agency: FBI / Newark [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/17 10:46 AM	Signature: [Redacted]	5/3/17 10:46 am
Printed Name/Agency: CS [Redacted] / FBI		Printed Name/Agency: [Redacted] / FBI	
Reason: <i>Reloc to ECC</i>		Reason: <i>Setup</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/7/17 2:55 PM	Signature: [Redacted]	9/7/17 2:55 PM
Printed Name/Agency: [Redacted] / FBI		Printed Name/Agency: [Redacted] / FBI	
Reason: <i>Released to SA</i>		Reason: <i>Change out</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/7/17 5:00 PM	Signature: [Redacted]	
Printed Name/Agency: [Redacted] / FBI		Printed Name/Agency: [Redacted]	
Reason: <i>Delivered to SA</i>		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 288A-NK-2158180

IB: 3

Barcode: F5257512

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

IB: _____

Barcode: _____

This form is incomplete without reference to the FD-1087.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing EC

Date: 09/27/2017

From: NEWARK

[Redacted]

Contact:

[Redacted]

b6
b7C
b7E

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted]

- VICTIM;

COMPUTER INTRUSION - CRIMINAL

b6
b7C

Synopsis: (U) To request that the captioned preliminary investigation be closed.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:

CASE PREDICATION

On 03/29/2017, [Redacted] of [Redacted] reported to FBI Newark an alleged computer intrusion and email account compromise [Redacted]

[Redacted]

[Large Redacted Block]

b6
b7C

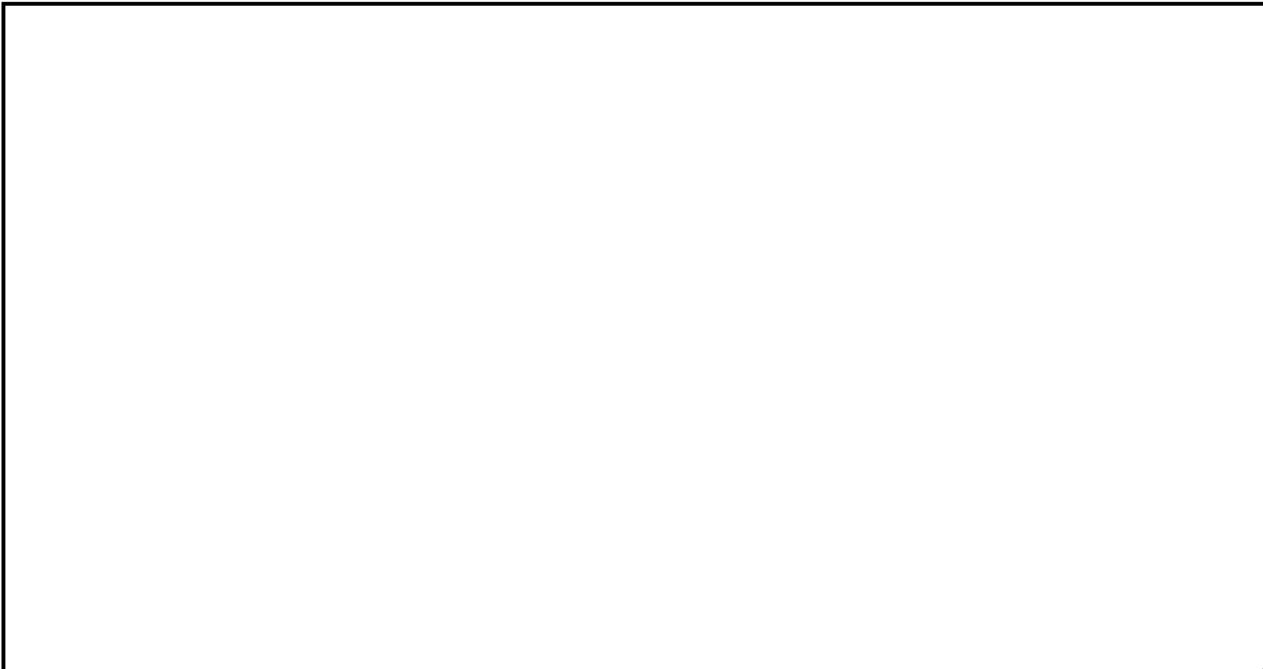
UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC
Re: 288A-NK-2158180, 09/27/2017



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b7C



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b7C



b6
b7C

CASE OUTCOME

On 04/19/2017, writer requested Computer Scientist (CS) [redacted] [redacted] to forensically image a laptop computer, a cellular phone device, and a tablet device belonging to [redacted]. Subsequently, logical and file system extractions were successfully extracted from the cellular phone and tablet device. Thereafter, digital reports were generated for the case agent to review. Further analysis of the forensic images and reports did not indicate a computer intrusion nor the presence of any malware.

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b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC

Re: 288A-NK-2158180, 09/27/2017

ADMINISTRATIVE DETAILS

All logical and reasonable investigation was conducted with regard to the investigation.

All investigative methods/techniques initiated by Newark Division have been concluded and/or discontinued.

All property and evidence has been returned to the owner or destroyed.

No further investigation by Newark Division. It is requested that the case be closed with closing status C6: Other Closing (Ref DIOG 7.12.1).

◆◆

UNCLASSIFIED


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 23

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- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 14 ~ Duplicate;
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1A/1C Rep 288A-NK-2158180

Type	#	Acquired B	Acquired O	Serial #	Serial Title	Summary	Attachmen	Stored Loca
1A	<u>4</u>			2017-09-07	<u>10</u>	(U) FD-108	(U) FD-108	Digital and NONE
1A	<u>3</u>			2017-05-04	<u>7</u>	(U) Report	(U) Legal A	Digital and NONE
1A	<u>1</u>			2017-03-29	<u>1</u>	(U) COMPL	(U) Intervie	Digital NONE
1A	<u>2</u>			2017-05-04	<u>6</u>	(U) Forensi	(U) Legal A	Digital and NONE

b6
b7C

File Number 288A-NK-2158/84-1A2

Field Office Acquiring Evidence NEWARK

Serial # of Originating Document 6

Date Received 5/24/17

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By CJ

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Consent, Case Notes, Logs, CART REPORT

File Number 288A-NR-215818X-1A3

Field Office Acquiring Evidence NEWARK

Serial # of Originating Document 7

Date Received 8/5/84/2A17

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By CS

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Consent, DEPT Case notes, CAPS Report.

b6
b7c



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b7C

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

File Number 2008A-NY-215818P-1A4

Field Office Acquiring Evidence NEWARK

Serial # of Originating Document 9

Date Received 9/7/17

From SA  (Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By CA 

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: See EC notes 9/7/17 Serial 9
(Communication Enclosing Material)

Description: Original notes re interview of

NY-108715: See 101, 102, 103 - Destroyed Evidence

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ	Signature of Seizing Individual: [Redacted]	4/19/2017 6:00 pm
<input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate	Printed Name/Agency: CS [Redacted] FBI	
<input type="checkbox"/> Biohazard	Reason: Initial Collection	
<input type="checkbox"/> Other _____	Collected By: CS [Redacted] Agency: FBI / Newark [Redacted]	

b6
b7C

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/3/17	Signature: [Redacted]	5/3/17
Printed Name/Agency: CS [Redacted] FBI	10:21 AM	Printed Name/Agency: [Redacted] FBI	10:46 AM
Reason: Release to ECC		Reason: Storage	

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b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/7/17	Signature: [Redacted]	9/7/17
Printed Name/Agency: [Redacted] FBI	2:55 PM	Printed Name/Agency: [Redacted] FBI	2:55
Reason: Released to SA [Redacted]		Reason: Change out	

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b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/7/17	Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI	5:00 PM	Printed Name/Agency: [Redacted] FBI	
Reason: Destroyed evidence		Reason:	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

IB: _____

Barcode: _____

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	Item # _____
---	--------------

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [Redacted] Printed Name/Agency: CS [Redacted] / FBI Reason: Initial Collection Collected By: CS [Redacted] Agency: FBI / Newark [Redacted]	4/20/2017 3:40 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/13/17	Signature: [Redacted]	5/3/17
Printed Name/Agency: CS [Redacted] / FBI	10:46 AM	Printed Name/Agency: [Redacted] / FBI	10:46 am
Reason: <i>Relocated to ECC</i>		Reason: <i>Storage</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/7/17	Signature: [Redacted]	9/7/17
Printed Name/Agency: [Redacted] FBI	2:55 PM	Printed Name/Agency: [Redacted] FBI	2:55 PM
Reason: <i>no longer to SA</i>		Reason: <i>change out</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	9/7/17	Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI	5:00 PM	Printed Name/Agency: [Redacted]	
Reason: <i>Destroyed evidence</i>		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 288A-NK-2158180 IB: 2 Barcode: E525 7511

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

1B: _____

Barcode: _____

This form is incomplete without reference to the FD-1087.