

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1495107-000

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) [Redacted] Bitfinex complaint

Date: 03/26/2018

CC: NY-BCY (ASAC)

Approved By: A/SSA [Redacted]

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Drafted By: [Redacted]

Case ID #: [Redacted]

(U) UNSUB(S) - SUBJECT;

[Redacted]

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Full Investigation Initiated: 03/26/2018

Enclosure(s): Enclosed are the following items:

- 1. (U)
- 2. (U)
- 3. (U)
- 4. (U)

[Redacted]

Complaint Synopsis: (U) Complaint of Skype account compromise of [Redacted]

[Redacted]

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Received On: 03/14/2018

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [Redacted]

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Complaint Details:

On 3/14/2018, [Redacted]
[Redacted]

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[REDACTED]

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Title: (U) [REDACTED] Bitfinex complaint
Re: [REDACTED] 03/26/2018

contacted the FBI via email concerning ransom/extortion demands against a client that he represented.

In response to this the writer contacted [REDACTED] on his mobile phone. He initially added attorney [REDACTED] into the conference call and when more details were required, [REDACTED] connected the victim they are representing, [REDACTED] BITFINEX, which manages the crypto-currency called "Tether" designed to be an exchange fund between crypto-currencies.

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[REDACTED] first became aware that his Skype account [REDACTED] had been compromised on Friday, March 9, 2018 around 3:00 pm, eastern time when a friend texted to let him know that he thought someone else was on his Skype account. He immediately tried to regain access and control to his account using the account reset procedures, [REDACTED]

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[REDACTED]

On March 9, 2018 at about 3:30-4:00 pm, [REDACTED] received a telephone call to his mobile number that came up as a restricted number. When he answered, the caller referred to him as [REDACTED]

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[REDACTED] also became aware that his email account [REDACTED]

[REDACTED]

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[Redacted]

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Title: (U) [Redacted] Bitfinex complaint

Re: [Redacted] 03/26/2018

later he received a follow up email stating [Redacted]

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[Redacted]

In the evening of Saturday, March 10, 2018 [Redacted] received a second call, [Redacted]

[Redacted]

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[Redacted] tried to negotiate with the individual, stating that if they showed good faith and allowed him to get his Skype account back, he would be willing to provide some payment for that. The individual was not willing to relinquish the Skype account. [Redacted] later tried to login into his xbox and the message came up [Redacted]

On Monday, March 12, 2018, [Redacted] became aware that someone had used his Skype account [Redacted]

[Redacted]

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[Redacted] also became aware that a customer of Bitfinex, [Redacted]

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[Redacted]

On Wednesday, March 14, 2018, [Redacted] received a text at 11:10am EST stating:

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[Redacted]

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[Redacted]

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Title: (U) [Redacted] Bitfinex complaint
Re: [Redacted] 03/26/2018

[Redacted]

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[Redacted] noted in reference to the [Redacted] twitter account, that he and Bitfinex had been trolled for many months online by someone referring to themselves as [Redacted]

.....
Final Pre-Assessment Finding:

Based upon communication with attorney [Redacted] the victim,

[Redacted]

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[Redacted] A determination has been made to open a full predicated investigation to be assigned to TFO [Redacted]

Recommended Action: Open New Case

Entities:

Tether Account [Redacted] (Reference, Event, U.S. Person? Unknown)

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[Redacted] (Reference, Event, U.S. Person? Unknown)

BITFINEX (Complainant, Organization, U.S. Person? Unknown)

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[Redacted]

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Title: (U) [Redacted] Bitfinex complaint
Re: [Redacted] 03/26/2018

Organization Information

Name: BITFINEX

[Redacted] (Complainant, Person, U.S. Person? Unknown)

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Name/Biographical Information

Name: [Redacted]

Minor? No

Citizenship:

Languages:

Public Figures:

Caution Statements:

Has Diplomatic Status? No

Communication Account 1

Type: Mobile Messaging

Account: [Redacted]

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Communication Account 2

Type: Email

Account: [Redacted]

Communication Account 3

Type: Email

Account: [Redacted]

Identification Number

Social Security Account: [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2018

On December 6, 2017, Special Agent (SA) [Redacted] interviewed [Redacted] of Steptoe & Johnson LLP (Steptoe), telephone number [Redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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Bitfinex has been working on an additional report for the 2016 August intrusion, it would be ready in the next couple weeks, and he would send the report to SA [Redacted]

[Redacted] reported another hack on the Bitfinex-related company Tether, uniform resource locator (URL) https://tether.to, a digital currency company and creators of the currency Tether tokens. Tether has made a public announcement on the incident on its website. The November 19, 2017 incident involved the theft of approximately \$30 million dollars worth of Tether tokens. The company took steps to lock the currency down and the tokens could not be redeemed for cash. Tether has a record of the intruder's wallet info and would preserve the information.

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A few days after the aforementioned intrusion, [Redacted] Tether, had his phone hacked. [Redacted] was unsure if social engineering or a direct intrusion had occurred. [Redacted] believed the Tether intrusion and phone hacking might be related to a "troll" that's been publishing negative information on company. The troll's alias is [Redacted] and the individual has been posting on various public outlets and on Twitter regarding Tether. The company is attempting to bring legal action against [Redacted] in another, unnamed jurisdiction in an attempt to identify the individual.

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StepToe was happy to address any questions law enforcement may have regarding the intrusion since they represent Tether--especially if interested in questions on the claims the troll is making. [Redacted] noted Bitfinex is Charter member of Blockchain Alliance and the company's conduct has been excellent. [Redacted] noted he would also send SA [Redacted] a copy of the Tether intrusion report when ready.

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Investigation on 12/06/2017 at Campbell, California, United States (Phone)

File # [Redacted] Date drafted 01/03/2018

by [Redacted]

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[Redacted]

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[Redacted]

(U//~~FOUO~~) Contact with Steptoe - 12/6

Continuation of FD-302 of /2017 . On 12/06/2017 . Page 2 of 2

On December 22, 2017, SA [Redacted] received four emails from [Redacted] with information from the August 2016 Bitfinex intrusion and the November 2017 Tether intrusion. [Redacted] provided [Redacted]

[Redacted] SA [Redacted]
[Redacted]

On January 3, 2018, SA [Redacted] observed two of Tether's public announcements of the November 19, 2017 intrusion at URL <https://tether.to/tether-critical-announcement/> and <https://tether.to/update-on-security-incident>, posted on November 21 and 23, 2017 respectively.

Digital copies of all relevant communication and files from Steptoe are attached in the 1A section of this document.

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From: [redacted]
Sent: Friday, December 22, 2017 11:26 AM
To: [redacted] (SF) (FBI)
Cc: [redacted]
Subject: RE: November tether hack
Attachments: [redacted]

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[redacted]

In connection with the August hack, attached is a one-page PDF identifying people whom we believe to have had access to the [redacted]

b7E

[redacted]

[redacted] If it would be helpful, we can set up a call with the internal investigator who's been working on this.

In a moment, I'll send a separate email with the PW for this document, and then a separate email regarding the November attack.

[redacted]

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From: [redacted] (SF) (FBI) [redacted]
Sent: Monday, December 18, 2017 11:12 AM
To: [redacted]
Subject: RE: November tether hack

Thank you; looking forward to the report. Below is [redacted] information:

SA [redacted]
FBI Los Angeles
Office: [redacted]

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[redacted]
Special Agent
FBI -- San Francisco Division
San Jose Resident Agency
[redacted]

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

From: [redacted]
Sent: Saturday, December 16, 2017 9:31 AM
To: [redacted] (SF) (FBI) [redacted]
Subject: November tether hack

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[redacted] I'm pulling together some stuff on the November hack and will send to you Monday or Tuesday. Should I also send to the agent from LA and if so, can you send me that agent's contact info? Thanks, and have a great weekend.

[redacted]

b6
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Steptoe

[redacted]

Steptoe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036

[redacted]

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: [redacted]
Sent: Friday, December 22, 2017 11:33 AM
To: [redacted] (SF) (FBI)
Cc: [redacted]
Subject: RE: November tether hack

b6
b7C
b7E

PW is [redacted]

(same as for the August document)

From: [redacted]
Sent: Friday, December 22, 2017 2:32 PM
To: [redacted] (SF) (FBI)
Cc: [redacted]
Subject: RE: November tether hack

b6
b7C

[redacted]

Attached is [redacted]
November tether attack [redacted]
[redacted] along with supporting materials. I'll send the PW for the PDF separately.

b3
b4
b6
b7C

I left a voicemail for [redacted] but don't have his email, so do you mind forwarding to him as well? Thanks.

Whenever convenient, we're happy to set up a call with the investigator who prepared this report if that would be helpful.

Best,
[redacted]

From: [redacted] (SF) (FBI) [redacted]
Sent: Monday, December 18, 2017 11:12 AM
To: [redacted]
Subject: RE: November tether hack

b6
b7C
b7E

Thank you; looking forward to the report. Below is [redacted] information:

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FBI Los Angeles
Office: [redacted]

b6
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[redacted]
Special Agent
FBI – San Francisco Division
San Jose Resident Agency
[redacted]

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From: [redacted]
Sent: Saturday, December 16, 2017 9:31 AM
To: [redacted] (SF) (FBI) [redacted]
Subject: November tether hack

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[redacted] I'm pulling together some stuff on the November hack and will send to you Monday or Tuesday. Should I also send to the agent from LA and if so, can you send me that agent's contact info? Thanks, and have a great weekend.

[redacted]

b6
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Steptoe

[redacted] Steptoe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036
[redacted]

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From: [redacted]
Sent: Friday, December 22, 2017 11:27 AM
To: [redacted] (SF) (FBI)
Cc: [redacted]
Subject: RE: November tether hack

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PW is [redacted]

From: [redacted]
Sent: Friday, December 22, 2017 2:26 PM
To: [redacted] (SF) (FBI)
Cc: [redacted]
Subject: RE: November tether hack

b6
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[redacted]

In connection with the August hack, attached is a one-page PDF identifying people whom we believe to have had access to the [redacted]

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FBI Los Angeles
Office: [redacted]

[redacted]
Special Agent

FBI -- San Francisco Division
San Jose Resident Agency

[Redacted]

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From: [Redacted]

Sent: Saturday, December 16, 2017 9:31 AM

To: [Redacted] (SF) (FBI [Redacted])

Subject: November tether hack

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[Redacted]

Step toe

[Redacted]

Step toe & Johnson LLP
1330 Connecticut Avenue, NW
Washington, DC 20036

[Redacted]

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Cc: [redacted]
Subject: RE: November tether hack
Attachments: [redacted]

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[redacted]

Attached is [redacted] regarding the November tether attack [redacted] [redacted], along with supporting materials. I'll send the PW for the PDF separately.

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I left a voicemail for [redacted] but don't have his email, so do you mind forwarding to him as well? Thanks.

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SA [redacted]
FBI Los Angeles
Office: [redacted]

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[redacted]
Special Agent
FBI - San Francisco Division
San Jose Resident Agency
[redacted]

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