

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1422624-000

Total Deleted Page(s) = 45

Page 4 ~ b1; b3; b6; b7C; b7D; b7E;
Page 5 ~ b1; b6; b7C; b7D;
Page 6 ~ b1; b6; b7C; b7D;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7D; b7E;
Page 13 ~ b3; b6; b7C; b7D;
Page 15 ~ b3; b7E;
Page 16 ~ b3; b6; b7C; b7D; b7E;
Page 18 ~ b3; b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D; b7E;
Page 24 ~ b3; b6; b7C; b7E;
Page 25 ~ b3; b7E;
Page 29 ~ b3; b6; b7C; b7D; b7E;
Page 37 ~ b3; b6; b7C; b7D; b7E;
Page 40 ~ b3; b6; b7C; b7D; b7E;
Page 41 ~ b3; b6; b7C; b7D; b7E;
Page 42 ~ b3; b6; b7C; b7D; b7E;
Page 43 ~ b3; b6; b7C; b7D; b7E;
Page 44 ~ b3; b7D; b7E;
Page 56 ~ b3; b6; b7C; b7D; b7E;
Page 57 ~ b3; b7D; b7E;
Page 58 ~ b3; b6; b7C; b7D; b7E;
Page 59 ~ b3; b6; b7C; b7D; b7E;
Page 60 ~ b3; b6; b7C; b7D; b7E;
Page 61 ~ b3; b7D; b7E;
Page 62 ~ b3; b7D; b7E;
Page 63 ~ b3; b6; b7C; b7D; b7E;
Page 64 ~ b3; b6; b7C; b7D; b7E;
Page 65 ~ b3; b6; b7C; b7D; b7E;
Page 66 ~ b3; b6; b7C; b7D; b7E;
Page 67 ~ b3; b6; b7C; b7D; b7E;
Page 68 ~ b3; b6; b7C; b7D; b7E;
Page 69 ~ b3; b7D; b7E;
Page 70 ~ b3; b7D; b7E;
Page 73 ~ b1; b3; b6; b7C; b7D; b7E;
Page 74 ~ b1; b3; b7D; b7E;
Page 75 ~ b1; b3; b7D; b7E;
Page 76 ~ b1; b3; b6; b7C; b7D; b7E;
Page 77 ~ b1; b3; b6; b7C; b7D; b7E;
Page 79 ~ b3; b6; b7C; b7D; b7E;
Page 81 ~ b3; b6; b7C; b7D; b7E;
Page 83 ~ b3; b6; b7C; b7D; b7E;
Page 85 ~ b3; b6; b7C; b7E;
Page 86 ~ b3; b6; b7C; b7E;

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X For this Page X
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[REDACTED]

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Title: (U) Full Investigation Closing EC.

Re: [REDACTED] 10/02/2018

institution being identified as a victim of the campaign, and logical and reasonable investigative actions yielding insufficient results to justify continuation of the investigation.

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[REDACTED]

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Title: (U) Opening Assessment into Operation Icarus.

Re: [REDACTED] 06/01/2016

Operation Icarus, aka #OpIcarus. Open-source information regarding ANONYMOUS and Operation Icarus are detailed as follows:

[REDACTED]

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The purpose of this assessment [REDACTED]

[REDACTED]

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[Redacted]

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Title: (U) Opening Assessment into Operation Icarus.

Re: [Redacted] 06/01/2016

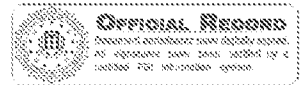
Entities:

[Redacted]

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[Redacted]
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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Title: (U//~~FOUO~~) Analysis of [Redacted]
[Redacted]

Date: 06/12/2016

From: NEW YORK

NY-CY02

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) [Redacted]
[Redacted]

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Synopsis: (U//~~FOUO~~) From 6/1/2016 to 6/6/2016, captioned writer
[Redacted]

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Assessment Initiated: 06/01/2016, set to expire 07/01/2016

Details:

From 6/1/2016 to 6/9/2016, captioned writer [Redacted]
[Redacted]

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UNCLASSIFIED//~~FOUO~~

[REDACTED]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Analysis of [REDACTED]

Re: [REDACTED] 06/12/2016

[REDACTED]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Analysis of [Redacted]
Re: [Redacted] 06/12/2016

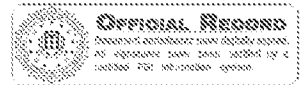
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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/16/2016

Title: (U//~~FOUO~~) FW:

Approved By:

Drafted By:

Case ID #:

(U)

(U)

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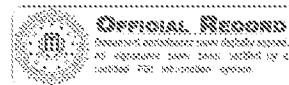
Synopsis: (U//~~FOUO~~) FW:

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/16/2016

Title: (U//~~FOUO~~) --- UNCLASSIFIED//~~FOUO~~

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) [Redacted]
(U) [Redacted]
[Redacted]

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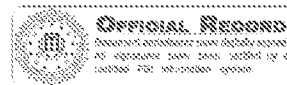
Synopsis: (U//~~FOUO~~) --- UNCLASSIFIED//~~FOUO~~

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

[Redacted]

Date: 06/21/2016

Title: (U)

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~)

[Redacted]

[Redacted]

(U)

[Redacted]

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(U)

[Redacted]

Synopsis: (U)

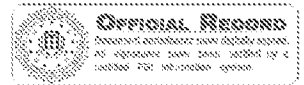
[Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2016

On June 10, 2016, Student Workforce Trainee (SWT) [redacted] of the
Federal Bureau of Investigation (FBI) [redacted]

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[Large redacted area]

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To establish additional attribution information, [redacted]

[Redacted area]

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[Redacted area]

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Investigation on 06/10/2016 at NEW YORK CITY, New York, United States (, Other (Online))

File # [redacted] Date drafted 06/10/2016

by [redacted]b3
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[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) [Redacted], On 06/10/2016, Page 2 of 2

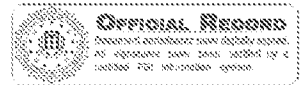
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[Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

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Form Type: EMAIL

Date: 06/30/2016

Title: (U) Email Re: [Redacted]
[Redacted]

Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

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Case ID #: [Redacted]

(U) [Redacted]
[Redacted]

Synopsis: (U//~~FOUO~~) Here's an update [Redacted]

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Best,

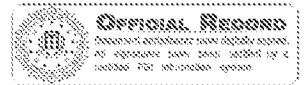
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U)

Date: 07/05/2016

CC:

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From: CYBER

Contact:

Approved By:

Drafted By:

Case ID #:

(U)

(U)

(U)

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b7E**Synopsis:** (U) To disseminate information

to New York and MCCU.

b7E

Reference:

Enclosure(s): Enclosed are the following items:

1. (U)

2. (U)

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Details:

On 06/03/2016,

UNCLASSIFIED

[Redacted]

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Title: (U) [Redacted]

Re: [Redacted] 07/05/2016

[Redacted]

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A search of Sentinel revealed that [Redacted]

[Redacted]

A search of Sentinel also found that [Redacted]

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[Redacted]
[Redacted] SA [Redacted] and SA [Redacted] are the
case managers.

[Redacted]

Attached is [Redacted]

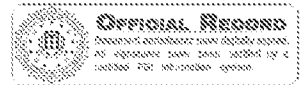
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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

[Redacted]

Date: 07/06/2016

Title: (U)

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U)

[Redacted]

[Redacted]

(U)

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Synopsis: (U)

[Redacted]

[Redacted]

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Electronic Communication

Date: 07/14/2016

CC :

b6
b7C

From: SARAJEVO

Contact:

Approved By: A/LEGAT

Drafted By:

Case ID #:

 $(U$

(U)

(U)

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Synopsis: (U//

b7E

Assessment Initiated: 06/01/2016, set to expire 07/01/2016

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Package Copy: (U)

Enclosure(s): Enclosed are the following items:

1. (U/A)

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Details:

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[redacted]
UNCLASSIFIED//[redacted]

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Title: (U/[redacted])

Re: [redacted] 07/14/2016

(U) On 2 July 2016, Legat Sarajevo [redacted]

[redacted]
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(U) [redacted]

[redacted]
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(U) [redacted]

[redacted]
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(U) [redacted]

UNCLASSIFIED//[redacted]

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[Redacted]

UNCLASSIFIED//

[Redacted]

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Title: (U//

[Redacted]

Re:

[Redacted]

07/14/2016

[Redacted]

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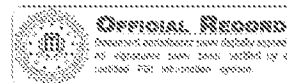
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[Redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Case Opening

Date: 07/18/2016

CC:

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From: SARAJEVO

Contact:

Approved By: LEGAT

Drafted By:

Case ID #:

(U)

(U)

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Synopsis: (U)

Full Investigation Initiated: 07/18/2016

Details:

(U//FGI) On 2 July 2016, Legat Sarajevo

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[Redacted]

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UNCLASSIFIED// [Redacted]

Title: (U) Case Opening [Redacted]

Re: [Redacted] 07/18/2016

[Redacted]

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(U// [Redacted]

[Redacted]

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[Redacted]

[Redacted]

(U// [Redacted]

[Redacted]

(U// [Redacted] Legat [Redacted]

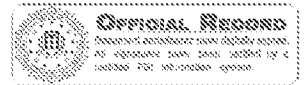
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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/12/2016

On July 2, 2016, Federal Bureau of Investigation, Cyber Division

[Redacted]

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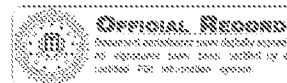
Investigation on 07/02/2016 at NewYork, New York, United States (Email)

File # [Redacted] Date drafted 07/07/2016

by [Redacted]

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[REDACTED]
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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: EMAIL

Date: 08/26/2016

Title: (U/ [REDACTED]

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Approved By: A/LEGAT [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) [REDACTED]
[REDACTED]
(U) [REDACTED]
[REDACTED]

Synopsis: (U// [REDACTED] On 08/10/2016, Legat [REDACTED]
[REDACTED]

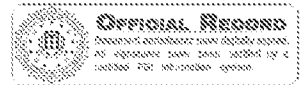
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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U)

Date: 09/27/2016

From: DALLAS

DL-CY-1

Contact:

Approved By: SSA

Drafted By:

Case ID #:

(U)

(U)

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Synopsis: (U)

Assessment Initiated: 06/01/2016, set to expire 07/01/2016; extension granted 07/20/2016, set to expire 08/01/2016; extension granted 08/04/2016, set to expire 09/01/2016; extension granted 09/02/2016, set to expire 10/01/2016

Enclosure(s): Enclosed are the following items:

1. (U)

b3
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(U) On September 21, 2016, [redacted] Cyber Intelligence Analyst
Team Lead [redacted] telephone [redacted] e-mail [redacted]

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(U)

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[Redacted]

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Title: (U)

[Redacted]

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Re:

[Redacted]

09/27/2016

[Redacted]

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(U)

[Redacted]

[Redacted]

(U)

[Redacted]

[Redacted]

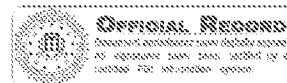
(U)

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/08/2017

[redacted] email address

[redacted] contacted Author via email. [redacted]

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The information has not been vetted at this time. The individual posting the information only identifies as [redacted] Below is the text which explains the individual's motivations. Attached in a digital 1A is a PDF of the page as it appeared, which includes photographs of named individuals.

-----Start of Webpage-----

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b7EInvestigation on 02/03/2017 at New York, New York, United States (Email)File # [redacted] Date drafted 02/03/2017by [redacted]b3
b6
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[Redacted]

[Redacted]

(U) Possible identification of Ghost Squad

Continuation of FD-302 of member [Redacted], On 02/03/2017, Page 2 of 3

[Redacted]

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[Redacted]

[Redacted]

(U) Possible identification of Ghost Squad

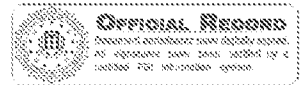
Continuation of FD-302 of member [Redacted], On 02/03/2017, Page 3 of 3

[Redacted]

-----End of Webpage-----

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UNCLASSIFIED

b3
b7E**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U)

Date: 04/24/2017

From: NEW YORK

NY-CY02

Contact:

Approved By: SSA

Drafted By:

Case ID #:

(U)

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b6
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Synopsis: (U) Captioned writer conducted

Preliminary Investigation Initiated: 11/08/2016, set to expire 05/08
/2017

Details:

On March 20, 2017, Student Workforce Trainee (SWT)

of the Federal Bureau of Investigation (FBI) conducted

(see

1A attachments). SWT

by Special Agent (SA)

in furtherance of captioned

investigative matter

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[REDACTED]

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Title: (U [REDACTED]

Re: [REDACTED] 04/24/2017

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Record Removed from System

Action Performed By:

Action Date: 05/05/2017

Original Form Type: EC (FD-1057)

Justification: Document Deleted Due to Security Classification: Lead 5 contains authorized reason for deletion.

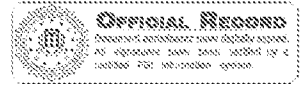
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[REDACTED]
UNCLASSIFIED//~~FOUO~~/REL TO USA [REDACTED]



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United States Department of Justice

Federal Bureau of Investigation

Tracking #: 179446961

Office of the Legal Attaché

Precedence: Routine

United States Embassy

Date: 16-May-2017

Sarajevo, Bosnia-Herzegovina

b6
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[REDACTED]
(U) [REDACTED]
[REDACTED]

(U//~~FOUO~~) Response to Request By Legat Sarajevo [REDACTED]
[REDACTED]

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Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [REDACTED]
[REDACTED]

2. (U//~~FOUO~~) [REDACTED]
[REDACTED]

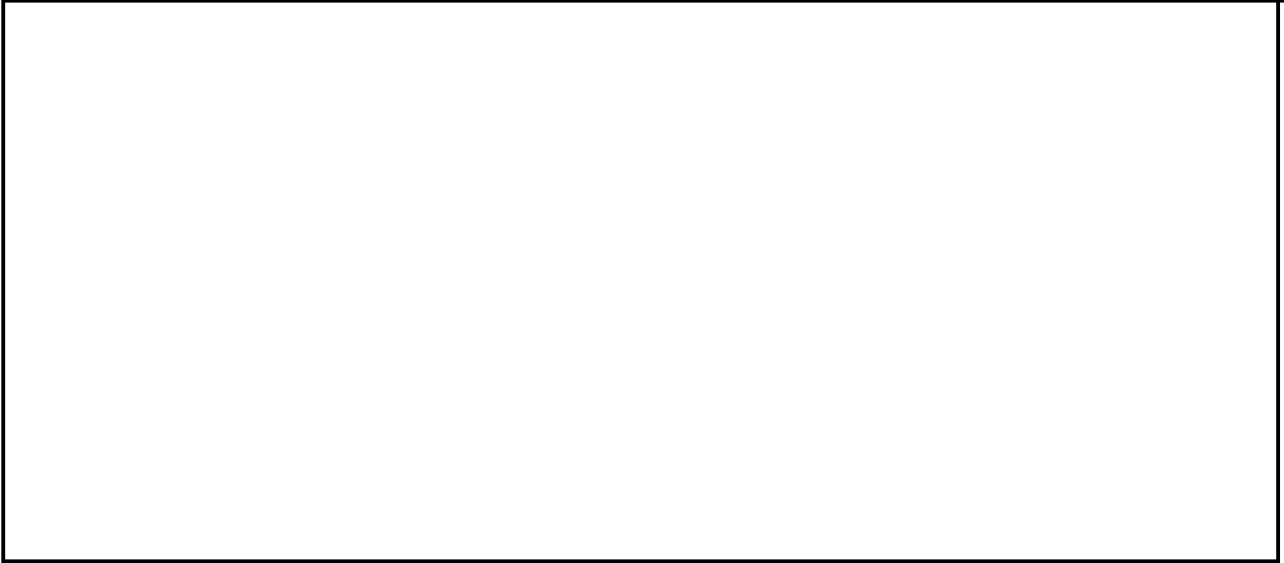
UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

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[redacted]
UNCLASSIFIED//~~FOUO~~/REL TO USA [redacted]

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(U//REL TO USA [redacted])



(U//REL TO USA, [redacted]) Grand Jury responses and materials to above referenced identifiers and a tracking document are provided as attachments.

b7E

Sincerely,

[redacted]

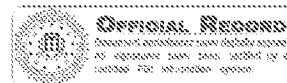
FBI Assistant Legal Attache

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UNCLASSIFIED//~~FOUO~~/REL TO USA [redacted]

b7E

[REDACTED]
UNCLASSIFIED//REL TO USA [REDACTED]



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b7E



United States Department of Justice

Federal Bureau of Investigation

Tracking #: 179446961

Office of the Legal Attaché

Precedence: Routine

United States Embassy

Date: 16-May-2017

Sarajevo, Bosnia-Herzegovina



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(U)



(U//REL TO USA [REDACTED])

Response to Request By Legat Sarajevo [REDACTED]

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Enclosure(s): Enclosed are the following items:

1. (U//REL TO USA [REDACTED])



2. (U//REL TO USA [REDACTED])



(U//REL TO USA [REDACTED])



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UNCLASSIFIED//REL TO USA [REDACTED]

[REDACTED]

UNCLASSIFIED//REL TO USA [REDACTED]

[REDACTED]

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(U//REL TO USA [REDACTED] Grand Jury responses and materials to above referenced identifiers and a tracking document are provided as attachments.

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Sincerely,

[REDACTED]

FBI Assistant Legal Attache

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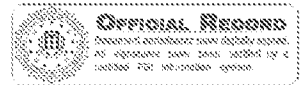
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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**b3
b7D
b7ETitle: (U) NYO [REDACTED]
[REDACTED]

Date: 11/22/2017

From: NEW YORK

NY-CY06

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #:

(U) [REDACTED]
[REDACTED]
(U) [REDACTED]
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b7ESynopsis: (U) [REDACTED]
[REDACTED]

Reference: [REDACTED]

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Details:

FBI New York (NY) CY06 reviewed referenced document, [REDACTED]
[REDACTED][REDACTED] The aforementioned document was provided to FBI-NY [REDACTED]
[REDACTED]Upon review of the document, FBI-NY CY06 determined [REDACTED]
[REDACTED]b6
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[Redacted]

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Title: (U) NYO

[Redacted]

Re:

[Redacted]

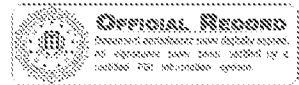
11/22/2017

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

[Redacted]

Date: 06/25/2018

Title: (U)

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U)

[Redacted]

[Redacted]

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Synopsis: (U)

[Redacted]

[Redacted]

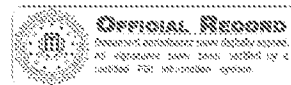
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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [Redacted]

Date: 06/25/2018

Title: (U) [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) [Redacted]
[Redacted]

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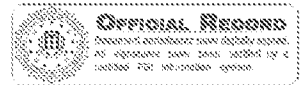
Synopsis: (U) [Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

Date: 06/25/2018

Title: (U)

Approved By:

Drafted By:

Case ID #:

(U)

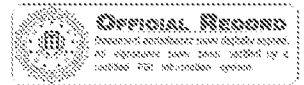
Synopsis: (U)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/07/2018

Title: (U)

Approved By: SSA

Drafted By:

Case ID #:

(U)

Synopsis: (U//~~FOUO~~) Email alert received by FBI Intelligence Analyst

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Date: 10/02/2018

NY-CY06

Contact:

Approved By: SSA

Drafted By:

Case ID #:

 (U)

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The captioned full investigation was opened by the FBI New York Office (FBI-NYO) on or around 06/01/2016 after individuals claiming to be affiliated with the distributed hacking collective known as ANONYMOUS, as it pertained to a hacking operation referred to as, Operation Icarus, aka #OpIcarus.

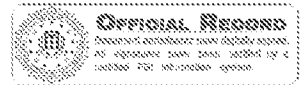
FBI-NYO undertook the following investigative steps, to include:

Sufficient personnel and resources were expended on conducting a logical and reasonable investigation. All investigative methods /techniques that were initiated have been completed or discontinued. There are no outstanding leads or evidence. It is requested that the captioned investigation be closed based on no U.S. based financial

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) Opening Assessment into Operation
Icarus.

Date: 06/01/2016

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)

Complaint Synopsis: (U) Opening of an assessment to gather information
regarding Anonymous and Ghost Squad Hackers' campaign [redacted]
[redacted]

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Assessment Initiated: 06/01/2016, set to expire 07/01/2016

Enclosure(s): Enclosed are the following items:

1. (U) Op. Icarus -
2. (U) Op.Icarus -
3. (U) Op.Icarus -
4. (U) Op.Icarus -
5. (U) Op.Icarus -
6. (U) Op.Icarus -
7. (U) Op.Icarus -
8. (U) Op.Icarus -



Received On: 05/19/2016

Receipt Method: Email

Incident Type: Criminal Activity

Complaint Details:

FBI New York is opening an assessment into individuals claiming to be affiliated with the distributed hacking collectives known as ANONYMOUS, as it pertains to a hacking operation referred to as,

UNCLASSIFIED