FEDERAL BUREAU OF INVESTIGATION
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[redacted]

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request expedited authority for evidence purchase

Date: 02/27/2013

From: NEW YORK
NY-CY02
Contact: [redacted]

b3
b6
b7C
b7E

Approved By: SSA [redacted]
A/ASAC [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
BLACKSHADES;
COMPUTER INTRUSION
OO:NY

Synopsis: (U) To request expedited authority for evidence purchase.

Full Investigation Initiated: 02/28/2013

Details:

Writer requests [redacted] b7E

[redacted]

NYO is investigating a group of individuals that have created and distributed malicious software (malware) that allows cyber criminals to take over and control, remotely, the operations of an infected computer without authorization. The Blackshades organization provides several products under the Blackshades name. Among many of the advertised features of Blackshades products include the ability to capture keystrokes, steal passwords, perform denial of service attacks, and view the victim's web camera. In order to make their malware undetectable by computer anti-virus programs, Blackshades sells "Blackshades Crypter." Blackshades also offers other products designed to be installed without authorization and steal information from victims.

UNCLASSIFIED

[redacted] b3 b7E

Title: (U) Request expedited authority for evidence purchase
Re: [redacted] 02/27/2013

NYO has identified the co-creator and developer of Blackshades malware as [redacted] In addition to [redacted] other co-conspirators and Blackshades users have been identified. The evidence gained through the purchase of the [redacted]

The purchase of evidence will be conducted through a [redacted] b6 b7C b7E The following items will be purchased, analyzed, and retained as evidence:

Item
[redacted]

SDNY AUSA [redacted] was notified and concurred with the purchase of this evidence. b6 b7C

♦♦

Title: (U) FBI New York respectfully requests FBI Cheyenne RA serve a grand jury subpoena

Re: [redacted] 03/26/2013

b3
b7E

♦♦

[redacted]

b3
b7E

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/15/2013

Special Agent [redacted] of the Federal Bureau of Investigation [redacted]

b6
b7C
b7E

[redacted]

Investigation on 03/15/2013 at New York, New York, United States (In Person)

File # [redacted] Date drafted 03/15/2013

by [redacted]

b3
b6
b7C
b7E

[redacted]

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) FBI New York respectfully requests FBI Cheyenne RA serve a grand jury subpoena **Date:** 03/26/2013

b3
b7E

From: NEW YORK
NY-CY02
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted] BLACKSHADES; COMPUTER INTRUSION
OO:NY

b3
b6
b7C
b7E

Synopsis: (U) FBI New York respectfully requests FBI Cheyenne RA serve a grand jury subpoena

Full Investigation Initiated: 02/28/2013

Details:

[redacted]

[redacted]

b3
b6
b7C

[redacted]

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[redacted]

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Remaining balance return after evidence purchase

Date: 03/18/2013

To: [redacted]

From: NEW YORK
NY-CY02
Contact: [redacted]

b3
b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) [redacted]
BLACKSHADES;
COMPUTER INTRUSION
OO:NY

Synopsis: (U) To document the return of remaining balance after evidence purchase.

Full Investigation Initiated: 02/28/2013

Details:

[redacted]

b7E

♦♦

UNCLASSIFIED