

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339563-0

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/2010

To: Counterintelligence
Counterintelligence

Attn: CD-2B / NCIJTF
SSA [REDACTED]
Attn: CD-2B
SSA [REDACTED]
IO/A [REDACTED]

From: Las Vegas
FCI- SQ6
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 203Z-LV-NEW (Pending)

42355-1

(U) Title: (S) CODE WORD
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH CYBER NEXUS

(U) Synopsis: (S) Notification of opening of a [REDACTED]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350521~~

(U) [REDACTED]

b7E

Details: (S) (U)

(U) (S) Subject(s) Name: Multiple subjects with a cyber nexus.

(U) (S) [REDACTED]

~~SECRET~~

done CAE
12/1/2010

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43553

203Z-LV-42355-1-5047 15cv999-412

~~SECRET~~

To: Counterintelligence From: Las Vegas

(U) Re: ~~(S)~~ 203Z-LV-NEW, 05/21/2010

(U) Investigation initiated by: X Field Office or FBIHQ

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b3

(S)

(U) ~~(S)~~ Factual Predication:

(U)

~~(S)~~ ~~(S)~~ ~~(S)~~

b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterintelligence From: Las Vegas
Re: (S) 203Z-LV-NEW, 05/21/2010

(U) BLACK HAT 2010 will be held at Caesar's Palace Hotel and Casino, Las Vegas, NV, and will run from July 24 - 29, 2010. BLACK HAT is a series of highly technical information security conferences that attract leaders from the government, corporate, and academic environment, as well as individuals from the "underground" hacker community. The conference is focused on the sharing of information regarding the present and future information security landscape. BLACK HAT also provides the attendees with hands-on, high-intensity, multi-day training sessions.

(U) DEFCON 2010 will be held at the Riviera Hotel and Casino, Las Vegas, Nevada and will run from July 30 - August 1, 2010. DEFCON typically attracts individuals associated with the hacker community. In addition to a series of briefings and symposiums, individuals can engage in network hacking/defending contests with other attendees.

(U) ~~(S/DF)~~ Both BLACK HAT and DEFCON have and will attract attendees from throughout the U.S. [redacted]

b7E

[redacted] Las Vegas Division expects both BLACKHAT and DEFCON to occur annually in Las Vegas, Nevada, and therefore, will keep this investigation going until such time as both conferences are hosted elsewhere.

(S)

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b3

~~SECRET~~

~~SECRET~~

(U) To: Counterintelligence From: Las Vegas
Re: (S) 203Z-LV-NEW, 05/21/2010

b1
b3

(S)

X

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: Las Vegas

(U) Re: ~~(S)~~ 203Z-LV-NEW, 05/21/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ For CD-2B / NCIJTF, SSA [] read and clear.

b6
b7c

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ For CD-2B SSA [] read and clear.

♦♦

~~SECRET~~

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2010

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 203Z-LV-42355 (Pending)

(U) Title: ~~(S)~~ CHANGED
SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH CYBER NEXUS

(U) Synopsis: ~~(S)~~ To substitute codeword for title of captioned investigation in the Automated Case Support (ACS) database.

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20350601~~

(U) Previous Title: ~~(S)~~ Title marked "Changed" to reflect the addition of a codeword title. Title previously carried as "CODE WORD; FCI - ISSUE THREAT & TARGETS OF OPPORTUNITY WITH CYBER NEXUS."

(U) [REDACTED]

(U) Details: ~~(S)~~ Codeword has been obtained and will be used for operational security.

♦♦

43560_10.wpd

~~SECRET~~

done
6/2/2010
Please change
title
ASL
6/2/10
2003Z-LV-42355-2

150999-417

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/29/2010

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 203Z-LV-42355 (Pending)(U) Title: ~~(S)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH CYBER NEXUS(U) Synopsis: ~~(S)~~ To document statistical accomplishment.~~Derived From : FBI NSISCG-20080301~~~~Declassify On: 20350629~~(U) Details: ~~(S)~~ This EC claims a statistical accomplishment for
[REDACTED] for DEFCON and BLACK HAT
conferences to be held in Las Vegas, NV.

b7E

~~SECRET~~

~~SECRET~~

To: Las Vegas From: Las Vegas
Re: (S) 203Z-LV-42355, 06/29/2010

(U)

Accomplishment Information:

Number: 1
Type: INVA- [REDACTED] (SOURCE INFO/DVLPMT)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

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~~SECRET~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/2010

To: All Field Offices

Attn: All Counterintelligence
Squads

Counterintelligence

Attn: CD-2B

SSA [REDACTED]

IA [REDACTED]

Las Vegas

Attn: Squad 6

SSA [REDACTED]

SA [REDACTED]

From: Counterintelligence Division

CD-2B/NCIJTF

Contact: SSA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 203Z-LV-42355 (Pending) - 4

(U) Title: (S) SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH CYBER NEXUS

Synopsis: (U) To canvass all FBI Field Office
Counterintelligence (CI) Squads for information pertaining to
the upcoming 2010 BLACK HAT and DEFCON Conferences.

~~Derived From : FBI NSISCG-20080301~~

~~Declassify On: 20350701~~

(U) [REDACTED]

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(U) Details: (S) [REDACTED]

~~SECRET//NOFORN~~

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203Z-LV-42355-4

7/1/10

~~SECRET//NOFORN~~

(U) To: All Field Offices From: Counterintelligence Division
Re: (S) 203Z-LV-42355, 07/01/2010

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(U) BLACK HAT 2010 will be held at Caesar's Palace Hotel and Casino, Las Vegas, Nevada, and will run from July 24 - 29, 2010. BLACK HAT is a series of highly technical information security conferences that attract leaders from the government, corporate, and academic environment, as well as individuals from the "underground" hacker community. The conference is focused on the sharing of information regarding the present and future information security landscape. BLACK HAT also provides the attendees with hands-on, high-intensity, multi-day training sessions.

(U) DEFCON 2010 will be held at the Riviera Hotel and Casino, Las Vegas, Nevada and will run from July 30 - August 1, 2010. DEFCON typically attracts individuals associated with the hacker community. In addition to a series of briefings and symposiums, individuals can engage in network hacking/defending contests with other attendees.

(U) ~~(S//NF)~~ Both BLACK HAT and DEFCON have and will attract attendees from throughout the U.S., and individuals from countries identified on the National Security Threat List.

(U) In order to coordinate multiple operational efforts and numerous FBI resources that may be attending the 2010 BLACK HAT and DEFCON Conferences, CD-2B is requesting the following information:

(U) All responses should be sent via FBINET Outlook E-mail to SSA as soon as possible.

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~~SECRET//NOFORN~~

(U) To: All Field Offices From: Counterintelligence Division
Re: (S) 203Z-LV-42355, 07/01/2010

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) All receiving FBI Field Office CI Squads are
requested to advise FBIHQ, CD-2B SSA [REDACTED] via FBINET
Outlook E-mail as soon as possible of [REDACTED]
[REDACTED]

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~~SECRET//NOFORN~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2010

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ 203Z-LV-42355 (Pending)

(U) Title: ~~(S//NF)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

Synopsis: (U) To document conversation with General Dynamics/Itronix.

~~Derived From : FBI NSISCG-20080301~~

~~Declassify On: 20350803~~

(U) [REDACTED]

Details: (U) On 08/03/2010, writer contacted General Dynamics Itronix Corporation, Global Headquarters, Americas/Asia, located at 1000 Sawgrass Corporate Parkway, Suite 300, Sunrise, Florida, 33323, telephone number 954-846-3400, toll free 800-441-1309 via telephone and spoke with [REDACTED] LNU.

(U) Writer identified himself as an FBI agent, and advised the FBI was in a possession of a General Dynamics Go Book XR-1 laptop computer, and was attempting to locate the original/registered owner. [REDACTED] LNU advised they could locate the owner by referencing the serial number.

(U) Writer provided [REDACTED] LNU with the following serial number: [REDACTED] and with a contact number. [REDACTED] LNU advised she will research the matter, and will call the writer back with the requested information. In addition, [REDACTED]

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15cv999-423

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
(U) Re: ~~(S//NF)~~ 203Z-LV-42355, 08/03/2010

LNU explained the FBI could send the laptop to the corporate office and they would make the arrangements to ship the computer back to the owner.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2010

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ 203Z-LV-42355 (Pending)

(U) Title: ~~(S//NF)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

Synopsis: (U) To document receipt of computer, interviews, and information received from Riviera Hotel and Casino Security Department.

~~Derived From : FBI NSISCG-20080301
Declassify On: 20350802~~

(U) [REDACTED]

Enclosure(s): (U) Copy of Riviera Security incident report, surveillance video, and copies of [REDACTED] passport and [REDACTED] drivers license.

Details: (U) On 08/08/2010, writer was contacted by [REDACTED] Riviera Hotel & Casino [REDACTED] that was turned over to the security department at the conclusion of the DEFCON conference. [REDACTED] advised the material could be picked up at the security podium in the casino.

(U) Writer met with Riviera Security Officer [REDACTED] and was provided one General Dynamics Go Book XR-1 "ruggedized" laptop computer, serial number: [REDACTED]

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203Z-LV-42355 - 9

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To: Las Vegas From: Las Vegas

(U) Re: ~~(S//NF)~~ 203Z-LV-42355, 08/02/2010

advised the computer was turned over by a DEFCON employee around 8:00 p.m. that evening. [] was told the computer was possibly classified and/or government owned. [] did not ask for any other information, and did not ask for the individual's name, but described her as a white female, approximately 5'4", and having dark hair. The female was also wearing a wrist brace. At the writer's request, [] helped locate the female to discuss the laptop computer.

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(U) Writer and [] located the female in the lobby of the hotel. The female identified herself by her on-screen handle [] Writer identified himself as an FBI agent and was then directed to speak with two other DEFCON employees that could provide better information regarding the laptop and how it came into their possession.

(U) The writer was introduced to []
DOB [] California,
[] office phone [] cell phone [] email []
[] and [] DOB []
[] California, [] telephone []
[] email [] and [] advised
the owner of the computer, described as []
[] gave the computer to an unnamed DEFCON attendee
prior to starting a fight with a bouncer. According to []
and [] on 8/27/2010, the laptop owner tried to enter a closed
party being held in one of the Sky Boxes at the Riviera. When he
was denied access, he pulled a knife on the bouncer. The bouncer
and the individual wrestled over the knife, and the individual
broke away and fled the scene. The DEFCON attendee left with the
laptop, turned the computer over to DEFCON security believing the
computer may have been stolen.

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(U) DEFCON security kept the computer in the lost & found area of the conference. DEFCON employees attempted to log-on to the computer to identify the owner, but were unsuccessful due to the computer being password protected. DEFCON employees "googled" the computer make and model and discovered it was a "ruggedized" laptop produced by General Dynamics and marketed towards government, military, and law enforcement. The computer is very expensive, and is possibly tracked via GPS coordinates. After determining the make and capabilities, the DEFCON employees made no further attempts to access the computer fearing the computer could be wiped remotely. However, [] advised a "drunk" DEFCON employee tested the ruggedness of the computer by repeatedly dropping the computer onto the ground.

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(U) To: Las Vegas From: Las Vegas
Re: ~~(S//NF)~~ 203Z-LV-42355, 08/02/2010

(U) In addition, [] and [] advised the owner is supposedly [] that arrived on a private jet, and was attended to by four bodyguards. [] and [] were also informed this same individual may have been kicked out of Caesar's Palace on 08/26/2010 for a similar incident. [] and [] could provide no further information regarding the owner, his location, his identity, or if he was the rightful owner of the computer.

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(U) Writer then spoke with Riviera Security and was provided a copy of the incident report, which identified the possible owner of the computer as [] further identified below in the descriptive data section. According to Riviera Security, [] asked the bouncer, identified as [] how to get into the party. [] told [] he needed a pass. [] then went into his backpack, and pulled a knife and asked "is this good enough?" [] grabbed [] hands and tried to wrestle the knife away. [] was able to break away and ran off. Riviera security personnel were able to locate and detain [] Security verified he had a knife in his possession, and then escorted him to a holding room. Las Vegas Metropolitan Police Department (LVMPD) was contacted, but no units were dispatched as [] refused to press charges. [] was then "tresspassed" and escorted off Riviera property.

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(U) Riviera Security was not aware of the laptop computer [] had passed off prior to the altercation. Riviera Security conducted a thorough exam of [] belongings which was recorded via a surveillance camera. Riviera Security provided a copy of the video capturing the security officers' bag search, and of [] time in the holding room. In addition, Riviera Security provided a copy of [] passport, drivers license, and the incident report to the FBI.

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(U) All documents and video have been placed in a 1A envelope for retention and retrieval purposes.

Descriptive Data:

(U) Main Subject
Name -
Last: _____
First: _____

[]

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(U) To: Las Vegas From: Las Vegas
Re: ~~(S//NF)~~ 203Z-LV-42355, 08/02/2010

Middle: _____

Race: _____

W

Sex: _____

M

DOB: _____

DLN: _____

DLN: _____

PNO: _____

PNO: _____

Address(es) -

House #: _____

Street Name: _____

City: _____

Postal Code: _____

Country: _____

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2010

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ 203Z-LV-42355 -10 (Pending)

(U) Title: ~~(S//NF)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

Synopsis: (U) To document meeting with Caesar's Palace Hotel and Casino Security Department.

~~Derived From : FBI NSISCG-20080301~~

~~Declassify On: 20350803~~

(U) [REDACTED]

Details: (U) On 08/02/2010, SAs [REDACTED] and [REDACTED] met with Caesar's Palace security personnel to discuss [REDACTED]

(U) Caesar's Palace verified [REDACTED] reservation information and provided the FBI with [REDACTED] room number in order to contact him directly. Caesar's Palace authorized the FBI to approach [REDACTED] at his suite, room [REDACTED] if necessary.

(U) According to Caesar's Palace security records, [REDACTED] did not have any encounters with security, as claimed by DEFCON personnel.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2010

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 203Z-LV-42355-11 (Pending)

(U) Title: (S) ~~(S)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

(U) Synopsis: (S) To document CART review of a laptop computer
abandoned at DEFCON 18.

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20350803~~

(U) [REDACTED]

(U) Reference: (S) 203Z-LV-42355 Serial 9

Details: (U) On 08/01/2010, Riviera Hotel and Casino turned over a General Dynamics Go Book XR-1 ruggedized laptop computer to the FBI. This computer was given to Riviera Security at the conclusion of DEFCON. DEFCON did not know who the owner of the computer was, but believed it may be government affiliated or possibly classified due to its rugged construction.

(U) (S) ~~(S)~~ The writer took possession of the computer and transported it back to the FBI field office. The writer and ITS [REDACTED] attempted to identify the owner and verify the computer was not the property of the U.S. Government through technical means. ITS [REDACTED] pulled the computer's hard drive and examined it for any personal identifiers. ITS [REDACTED]

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(U) To: Las Vegas From: Las Vegas
Re: (S) 203Z-LV-42355, 08/03/2010

discovered the original 80 gigabyte hard drive was replaced with a one terabyte hard drive. In addition, the owner had created several partitions on the hard drive to run both Windows and Linux operating systems. The search proved unsuccessful in identifying the actual owner. However, it should be noted the owner displayed some technical savvy in his/her use of multiple operating systems, partitions, and file management.

(U) ~~(S//NF)~~ Nothing of sensitive value or personal identifiers were found, and it could not be determined if the computer is affiliated with or owned by the U.S. Government.

(U) The laptop computer was submitted into evidence. Efforts to identify the owner will continue.

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~~SECRET//NOFORN~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2010

To: Las Vegas

From: Las Vegas
FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ 203Z-LV-42355-12 (Pending)

(U) Title: ~~(S//NF)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

Synopsis: (U) To document interview with [REDACTED] and
information received from Caesars Palace.

~~Derived From: FBI NSISCG-20080301~~

~~Declassify On: 20350804~~

(U) [REDACTED]

Details: (U) On 08/03/2010, SAs [REDACTED] and [REDACTED]
[REDACTED] went to Caesars Palace Hotel and Casino to interview
[REDACTED] regarding a laptop computer that was left at the
DEFCON 18 conference, held at the Riviera Hotel and Casino.

(U) Upon entering the hotel lobby, SAs [REDACTED] and
[REDACTED] were greeted by [REDACTED] Caesars Palace Hotel
Manager. The case agents identified themselves and the purpose
for their visit, and the need to visit the guest of [REDACTED]
[REDACTED] immediately identified [REDACTED] as the registered guest.
According to [REDACTED] was kicked out of the BLACK HAT
conference, which was being held at Caesars Palace. [REDACTED] did
not know the exact reason for [REDACTED] removal from the
conference, but advised [REDACTED] and
may be [REDACTED] reservation at the
hotel was not affected by his removal from the conference.
[REDACTED] advised [REDACTED] is very wealthy and is accompanied by four

~~SECRET//NOFORN~~

*OK
done
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203Z-LV-42355-12

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
(U) Re: ~~(S//NF)~~ 203Z-LV-42355, 08/04/2010

bodyguards. [] and his entourage were due to check out on 08/03/2010.

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b7C

(U) The case agents proceeded to [] room to conduct a non-confrontational interview regarding the laptop computer. After being advised of the identities of the interviewing agents and the nature of the interview, [] invited the agents into the room to discuss the laptop computer.

(U) [] advised the General Dynamics Go Book XR-1 computer was his; however, [] acted as if the computer was not missing. [] claimed the computer was with someone he trusted, and he was sure it would be returned to him later. [] could not identify the individual, but handed the agents a business card for []

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b7C

[] did not claim [] had the computer, but indicated the person he entrusted the computer to would forward the computer to []

(U) When told by the case agents the computer was turned over to DEFCON security personnel by another DEFCON attendee, [] claimed the computer was not important. [] boasted the computer was fully encrypted, and the original hard drive was in his possession. Additionally, [] stated the computer was too heavy and that he could do everything he needed on his Nokia cell phone. At this time, [] mentioned his wealth and stature, claiming the loss of the computer was an insignificant monetary loss.

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(U) [] was then asked to explain the events that lead to him being detained by Riviera Security. Although [] was fluent in English, it was difficult to understand his account of the altercation. [] account of the evening was very scattered, and contradictory to the statements provided by the Riviera security personnel, and the victim of the altercation. [] claimed to be a pacifist and that the altercation was a misunderstanding. [] alluded to the case agents, that when asked for a pass by the bouncer, he attempted to barter entry for a knife he had in his possession.

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(U) When informed by the case agents the computer was turned over to the FBI, [] seemed surprised and inquired on the status of the computer. The case agents advised the computer would be returned after proof of ownership could be verified.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
(U) Re: ~~(S//NF)~~ 203Z-LV-42355, 08/04/2010

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b7C

[] claimed he purchased the computer in France, through a dealer in the United Kingdom, and he has sent it back to General Dynamics/Itronix for warranty servicing. [] advised he has records of this, and the company should also be able to verify he is the rightful owner.

(U) [] provided a shipping address and other contact information to the FBI. [] passed the case agents his French passport listing his current mailing address. The case agent looked through the passport and verified that [] has traveled to the U.S., and United Arab Emirates. [] provided two email address and a contact phone number in []

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b7C

(U) [] seemed scattered in his thoughts and would jump from different topics during the interview. [] was interested in the 9/11 conspiracy, computer security, and the issue the U.S. military is having with soldiers disobeying orders to engage in combat. [] claimed that all people are inherently passive, and killing is a learned process. The case agents did not engage or acknowledge [] claims and assertions.

Descriptive Data:

(U) Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

Address(es) -

House #:

Street Name:

City:

Postal Code:

Country:

Phone #:

Miscellaneous -

W

M

1

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b7C

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2010

To: Las Vegas

Attn:

From: Las Vegas
FCI- SQ6

Contact: SA

b6
b7C

Approved By:

Drafted By:

(U) Case ID #: ~~(S//NF)~~ 203Z-LV-42355 -14 (Pending)

(U) Title: ~~(S//NF)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

Synopsis: (U) To request reimbursement of expenses incurred in relation to the above captioned case

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350809~~

(U)

(U) Details: ~~(S//NF)~~ In support of the captioned investigation, writer incurred the following expenses:

b7E

(U) ~~(S//NF)~~

~~SECRET//NOFORN~~

15cv999-438

203Z-LV-42355-14

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
(U) Re: ~~(S//NF)~~ 203Z-LV-42355, 08/09/2010

(U) Writer requests the expenses be reimbursed by the Las Vegas Division's Third Party Draft utilizing the above captioned file number.

♦♦

~~SECRET//NOFORN~~

FD-794

Revised
10-11-2005

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input type="radio"/> Commercial <input checked="" type="radio"/> Confidential	Forfeiture or Drug Related?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Catalog: AF
--	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 08/09/2010
Division: LV	Section: FCI	Unit: Squad 6	Telephone Number: [Redacted]
			File Number: 203Z-LV-42355

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INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: [Redacted]	Social Security or Taxpayer ID Number: [Redacted]
---------------------------	--

Is this a one time non-symbol source payment?

☐ Yes ☒ No

Asset/Informant File Number:	Symbol Number:	Payment Code Name:	Period Covered: to
------------------------------	----------------	--------------------	-----------------------

Justification:

[Redacted Justification Box]

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DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Amount:
Catalog:	Item Number:	
[Redacted]		Total:

APPROVAL

Supervisor:	Signature	Date
SAC / ASAC / AO / SAS:	[Redacted Signature Box]	8/9/10
Supply Technician:		8/11/10
Draft Approval Officer:		8/11/10
Procurement Authority:		

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OBLIGATION PROCESSING

Vendor Number: 203ZLV042355	Group Number: A1	Obligation Number: 0001130219	Follow Up Date: 09/10/10
Cost Center: 380	Squad or RA: 6	Document Number: FADN/11/223/002	Draft Number: 32077
Signature of Cashier:	[Redacted]	Date: 8/11/2010	

EXPENSE PROCESSING

Document Number: FEEXPLV10/244/001	Draft Number:	Date: 9/1/2010
--	---------------	--------------------------

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2011

To: Las Vegas

From: Las Vegas

FCI- SQ6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ 203Z-LV-42355 (Pending) -15

(U) Title: ~~(S//NF)~~ SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH A CYBER NEXUS

Synopsis: (U) To document conversation with General Dynamics/Itronix.

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20360216~~

(U) [REDACTED]

Details: (U) On 02/16/2011, writer contacted General Dynamics Itronix Corporation, Global Headquarters, Americas/Asia, located at 1000 Sawgrass Corporate Parkway, Suite 300, Sunrise, Florida, 33323, telephone number 954-846-3400, toll free 800-441-1309 via telephone and spoke with [REDACTED] LNU, regarding an earlier conversation that had taken place on 08/03/2010.

(U) [REDACTED] LNU recalled the previous conversation, but could not recall if she was able to resolve the situation or locate the registered owner of the computer. [REDACTED] LNU asked for the computer specifics again, and advised she would send out an email to the appropriate department to identify the owner.

(U) As requested, the case agent provided the following computer identifiers: General Dynamics Go Book XR-1, serial number [REDACTED] In order to assist GD/Itronix in

~~SECRET//NOFORN~~

15cv999-446

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~~SECRET//NOFORN~~

(U) To: Las Vegas From: Las Vegas
Re: ~~(S//NF)~~ 203Z-LV-42355, 02/16/2011

quickly identifying the possible owner, the case agent provided the last name [] of the individual that claimed to own the computer.

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(U) [] LNU advised she would contact the agent with any information.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2036
DATE: 04-19-2016

~~SECRET~~/~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/2011

To: Counterintelligence

Attn: CD-3C

SSA [REDACTED]

IA [REDACTED]

From: Las Vegas

FCI - SQ 6

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) 203Z-LV-42355 - 17

(S)

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Title: [REDACTED]

(S)

(U) ~~(S)~~/~~NOFORN~~

SLAMMIN JAMMIN;
FCI - ISSUE THREAT &
TARGETS OF OPPORTUNITY
WITH CYBER NEXUS

Synopsis: [REDACTED]

(S)

Derived From : FBI NSISCG-20080301

Declassify On: 20360727

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X X

(S)

(S)

~~SECRET~~/~~NOFORN~~

CPI 1 NTP013
CPI 2 CTL

15cv999-448

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(S)

V 2032-LV-42355-17

~~SECRET//NOFORN~~

To: Counterintelligence From: Las Vegas

(S) Re: X 07/27/2011

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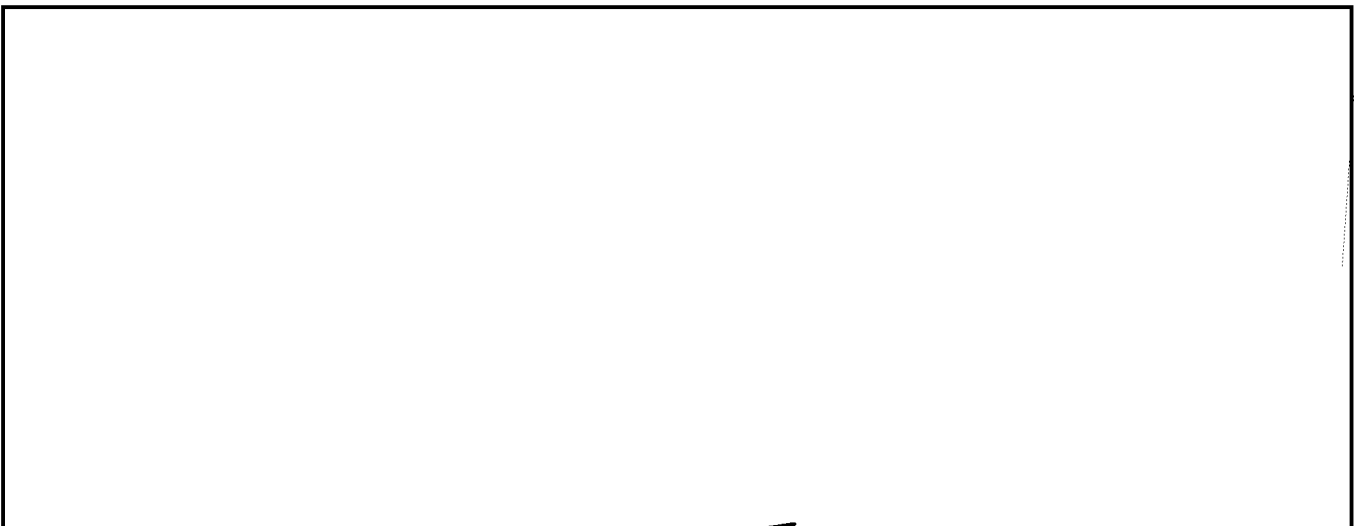
(S)



(S)

(U) BLACK HAT 2011 will be held at Caesars Palace Hotel and Casino, Las Vegas, NV, and will run from July 29 - August 4, 2011. BLACK HAT is a series of highly technical information security conferences that attract leaders from the government, corporate, and academic environment, as well as individuals from the "underground" hacker community. The conference is focused on the sharing of information regarding the present and future information security landscape. BLACK HAT also provides the attendees with hands-on, high-intensity, multi-day training sessions.

(U) DEFCON 2011 will be held at the Rio Hotel and Casino, Las Vegas, Nevada and will run from August 4 - August 7, 2011. DEFCON typically attracts individuals associated with the hacker community. In addition to a series of briefings and symposiums, individuals can engage in network hacking/defending contests with other attendees.



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(S)

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To: Counterintelligence From: Las Vegas
Re: X 07/27/2011

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LEAD(s):

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ For CD-3C, notification of case opening. Advise
as necessary, read and clear.

♦♦

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~~SECRET//NOFORN~~



Serial: SR-TA-11-001
June 30, 2011

(U//FOUO) Threats to cleared personnel at annual DefCon conference.

(U) Information Cutoff Date: June 29, 2011

(U) SUMMARY:



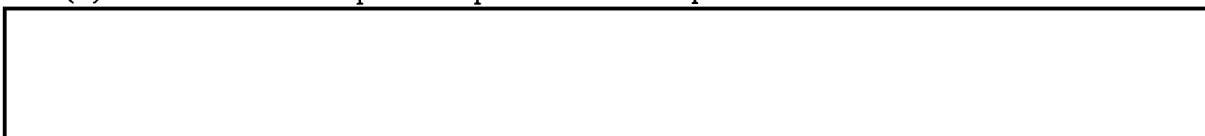
b1 Per DOD
(S)

(U) FINDINGS:

(U) According to the DefCon website, DefCon 19 Hacking Conference will be held August 4 - 7, 2011, at the Rio Hotel in Las Vegas, Nevada. According to the DefCon Wikipedia page: DefCon is one of the world's largest annual hacker conventions, and the first DefCon took place in 1993.

(U) Attendees at DefCon include computer security professionals, journalists, lawyers, federal government employees, cyber criminals, and hackers. The event consists of several tracks of speakers, as well as social events, and contests built around cracking computer systems. Noteworthy incidents from recent conferences include: In 2001, Russian programmer Dmitry Sklyarov was arrested following the conference for writing software to decrypt Adobe's e-book format. In 2005, Cisco successfully blocked programmer Mike Lynn from speaking at DefCon about flaws he found in the Cisco operating system used on routers. In 2008 the conference sponsored a contest, "Race to Zero"; in which contestants submitted a version of a given malware that was required to be undetectable to all of the antivirus programs in each round of the contest.¹ *(Analyst Comment: In the last two examples, hackers were using this forum to share experience and to train other hackers.)*

(U) Below are a few examples of suspicious activities reported at recent DefCon conventions:



(C)
b1 Per DOD

Derived From: Multiple Sources
Declassify On: 25X1-Human

~~SECRET//NOFORN~~

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15cv999-453

✓ 2032-LV-42355-19

1-288B-LV-43053-5

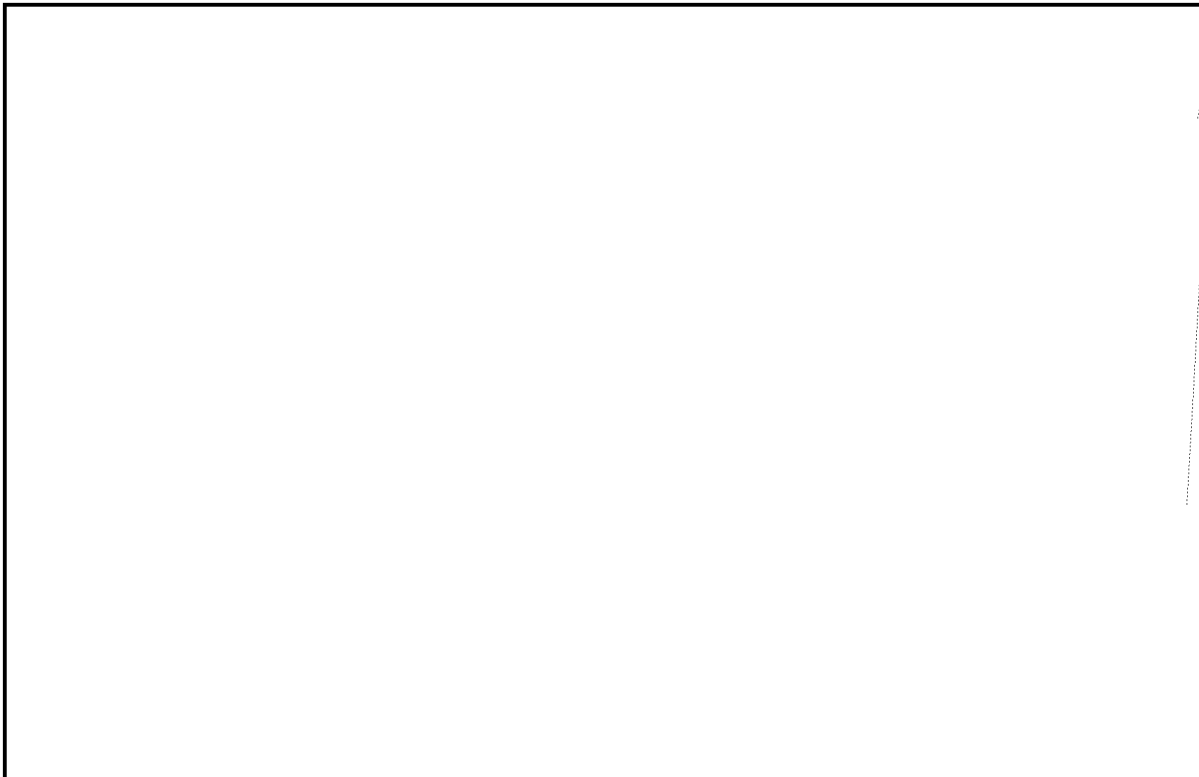
SECRET//NOFORN



b1 Per DOD

(C)

(U) ~~(S/NF)~~ During the annual DefCon convention in Las Vegas, a U.S. Person (USPER), using the hacker name X30N presented information that highlighted a vulnerability in the BlackBerry host server. The hacker created a program which installed directly on a BlackBerry handheld device. This would allow the malicious program access to unsecured portions of the internal corporate computer networks; via communication with the handheld device. This program could obtain sensitive information, transfer files, or install additional viruses or malware.³



(C)

b1 Per DOD

(S)

(U) OUTLOOK:



b1 Per DOD

(S)

(U) RECOMMENDATIONS:

- (U) • ~~(S)~~ Cleared employees should continue to report any suspicious contact to their corporate Security Officer and their DSS Field Counterintelligence Specialist.



b1 Per DOD

(S)

SECRET//NOFORN

15cv999-454

~~SECRET//NOFORN~~

[redacted] Contact Information:
Analyst Name [redacted] (Southern Region)
Commercial Phone [redacted]
Nipr [redacted]
Sipr: [redacted]

b6 Per DOD

¹ (U) http://en.wikipedia.org/wiki/DEF_CON; Accessed 29 June 2011; (U) DEFCON Article; Overall document classification is (U).

[redacted] (C)

(U) [redacted] 5 August 2006; (S//NF) Blackberry Handheld Device Vulnerability
(U) Identified: Overall document classification is ~~S//NF~~ FBI IIR.

b1 Per DOD
b7E Per FBI

[redacted] (S)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2011

To: Las Vegas

From: Las Vegas

Squad 12 / Cyber

Contact: SA [REDACTED]

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 288B-LV-43053 (Pending)
(U) 203Z-LV-42355 (Pending)

20

(U) Title: (S) SLAMMIN JAMMIN;
TNII

Synopsis: (U) To document receipt of Defense Security Service Counterintelligence Threat Advisory Product.

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20360815~~

Enclosure(s): (U) DSS Counterintelligence Threat Advisory, serial SR-TA-11-001

b1 Per DOD
b6 Per FBI
b7C Per FBI

Details: (X) On July 29, 2011, SA [REDACTED] received, via email, a Defense Security Service Counterintelligence Threat Advisory Product entitled "Threats to Cleared Personnel at Annual DefCon Conference" (serial SR-TA-11-001) from [REDACTED] (S)

(S)

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58763-11

15cv999-456
203 Z-LV-42355-20

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2011

To: Las Vegas

From: Las Vegas
Squad 12 (Cyber)
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 288B-LV-43053 - 0 (Pending)
(U) 203Z-LV-42355 - 21 (Pending)

Title: (U) SLAMMIN JAMMIN;
TNII

Synopsis: To provide a summary of incidents during DefCon 19.

Details: (U//~~FOUO~~) This communication summarizes reporting regarding DefCon 19 at the Rio Hotel and Suites in Las Vegas, Nevada. This information was provided to the Las Vegas Division for coordination and evaluation.

Possible California Department of Transportation Hack

(U//~~FOUO~~) On August 5, 2011, SA [REDACTED] of the Sacramento Division was contacted by California Highway Patrol (CHP) in regards to a possible server hack on the California Department of Transportation (DOT) network. According to open source reporting, [REDACTED]

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UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

58760-11

Freeman - *ph* #625K
15cv999-458
2032-LV-42355-2712

To: Las Vegas From: Las Vegas
Re: (U) 288B-LV-43053, 08/15/2011

(U//~~FOUO~~) On August 6, 2011, [redacted] work telephone [redacted] cellular telephone [redacted] email [redacted] of CHP contacted SA [redacted] and provided the IP address of the vulnerable server on the DOT network: [redacted]. He also advised that the server is a route clearing database containing no sensitive data. It is used to store public permit data for public truck driver access. The Information Security Officer for DOT and his staff is reviewing the logs, but has not found evidence of an intrusion. They did find a vulnerability on the server and are working to patch it now.

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(U//~~FOUO~~) SA [redacted] provided the IP address of this server to [redacted] of Caesars Entertainment to determine if there were any suspicious connections from the Rio network to the DOT server in question. After reviewing their logs, they did not find any connections to that IP address. SA [redacted] also requested that [redacted] provide that IP address to [redacted] in the DefCon NOC to determine if there was any evidence of unauthorized access. There was no evidence that the server had been accessed.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2011

To: Las Vegas

Attn: SA [REDACTED]

From: Las Vegas

Squad 15

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: X

(U) ✓ 203Z-LV-42355 (Pending) - 24

(U) 802B-LV-39128-E (Pending) - 451

Title: [REDACTED]

(U) ~~(S)~~ SLAMMIN JAMMIN
EMAIL CSO@SKOED.NET
FCI - ISSUE THREAT & TARGETS OF OPPORTUNITY WITH
CYBER NEXUS

(U) FIELD INTELLIGENCE GROUP (FIG);
INTELLIGENCE ANALYSIS/PRODUCTION;
INTELLIGENCE PRODUCTION - COUNTERINTELLIGENCE

(S) ~~(S)~~ **Synopsis:** To document the production of the Intelligence
Related to [REDACTED] Intelligence Note (IN) for placement into
the correct intelligence production files.

~~Classified By:~~ J16J26T12
~~Derived From:~~ FBI NSISCG-20080301
~~Declassify On:~~ 20351124

Enclosure(s): ~~(S)~~ Copy of one IN entitled Intelligence Related
to [REDACTED] (S)

Details: ~~(S)~~ On 22 September 2011, SA [REDACTED] requested
author produce an IN on the above cited subject to determine if a
[REDACTED] Case agent (S)
used the IN to determine if any additional steps were warranted

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47624-11

15cv999-464

203Z-LV-42355-24

~~SECRET~~

(S) To: Las Vegas From: Las Vegas
Re: [REDACTED] 09/22/2011

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by FBI Las Vegas, to include [REDACTED]
[REDACTED]

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To: Las Vegas From: Las Vegas
(S) Re: X 09/22/2011

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LEAD(s) :

Set Lead 1: (Action)

LAS VEGAS

AT AT LAS VEGAS

(U) Squad 6: For whatever action deemed appropriate.

♦♦

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/2012

To: Las Vegas

From: Las Vegas
Squad 6, FCI
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

(U) (S) ✓ 203Z-LV-42355 (Pending) -25
(U) (S) 351Y-LV-43053 (Pending) -17

Title: (S) CEIC Targeting;

[REDACTED] (S)
SLAMMIN JAMMIN;
FCI - ISSUE THREAT & TARGETS OF OPPORTUNITY
SLAMMIN JAMMIN;
CY INTRUSION - OTHERSynopsis: (U) To document investigative activity and claim
statistical accomplishment.~~Derived From: FBI NSISCG-20080301~~~~Declassify On: 20370530~~

Details: [REDACTED]

(S) (U) Through a review of visa applications, FBI LV identified [REDACTED] who intended to travel to Las Vegas, Nevada to participate in the Computer and Enterprise Investigations Conference (CEIC) at Red Rock Hotel and Casino from May 21 - 24, 2012. Research into these attendees revealed that [REDACTED] had attended previous iterations of the CEIC conference (an annual conference). [REDACTED] (S)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
(S) Re: [REDACTED] 05/30/2012

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[REDACTED] (S)

(S//NF) Additionally, visa application reviews identified [REDACTED]

[REDACTED] as a CEIC attendee. In 2005, [REDACTED] (S)

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[REDACTED] (S)

(S//NF) MST surveilled [REDACTED] upon their arrival and determined that [REDACTED] had arrived on the flight. Through liaison contact with Red Rock Hotel and Casino (Red Rock), CEIC conference organizers and American Airlines, it was determined that [REDACTED] had cancelled their reservations. MST (S) followed [REDACTED] (S)

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(S//NF) Conference organizers provided that [REDACTED] had registered for the following conference seminars: (S)

- Statistical Analysis and Data Sampling
- Using Cloud Computing in Computer Forensics and Electronic Discovery
- EnCase Command center and eDiscovery Processing Workflow
- EnCase Legal Hold - Process, Samples, Discussions
- The Art of Digital Investigations
- Government E-Discovery: Implementing Appropriate Processes & Solutions for Public Sector Legal Needs
- Implementing a Framework for Investigative Compliance
- Performing Triage and Data Collection in the Field with EnCase Portable
- Upgrading EnCase v6 to v7: Who Moved My Cheese?
- Legal Issues Stemming from Data/Security Breach

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
Re: [REDACTED] 05/30/2012

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- Is Your 30(b)6 E-Discovery Witness Truly Prepared to Testify?
- Manual Web Page Reconstruction
- Planning for Successful E-Discovery Engagements/Case Workflow
- Raw Data Carving - Beyond the Software Tools
- Anti-Anti Forensics
- E-Discovery Workflow - Entries and Records, Start to Finish
- Moving from a Stand Alone to a Remote Forensic Capability
- Kindle Fire Investigations
- TD2, TD3 and the Future of the Forensic Duplicator
- exFat Forensics
- Porting an EnCase v6 Script to EnCase v7 - a New Beginning
- Decoding Prefetch Files

(S) ~~(S//NF)~~ [REDACTED] Conference organizers explained that because [REDACTED] had paid to have a booth at the conference, they received free admission into the sessions. The sessions were registered under [REDACTED] with the address [REDACTED] (S)

[REDACTED] listed e-mail addresses [REDACTED] and [REDACTED] listed e-mail addresses [REDACTED] (S)

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~~(S//NF)~~ Red Rock confirmed that [REDACTED] (S)

[REDACTED] Red Rock could not locate a reservation for [REDACTED]. However, the hotel confirmed that [REDACTED] had cancelled their reservations. (S)

~~(S//NF)~~ MST surveillance revealed that on 5/20/2012, [REDACTED] (S)

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) To: Las Vegas From: Las Vegas
Re: [REDACTED] 05/30/2012

[REDACTED]

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~~(S//NF)~~ Throughout the duration of the conference, MST observed that [REDACTED]

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[REDACTED] (S)
[REDACTED] No suspicious activity was noted. However on the last day of the conference (5/24/2012) MST observed that [REDACTED]

[REDACTED] (S)
[REDACTED] Videntifer was also an exhibitor during CEIC 2012 [REDACTED] (S)
[REDACTED]

(U) Open source research into Videntifer revealed that it is an Icelandic company that was established to support "users searching and tracking vast amounts of Multimedia data in an efficient and effective manner." Currently, however, the company focuses on supporting law enforcement investigations "engaged in locating illegal images and videos seized on computers."

~~(X)~~ Vehicle registration for [REDACTED] came back to a [REDACTED] (S)
[REDACTED] EAN Holdings, LLC of Tulsa, Oklahoma the parent company for Enterprise Rental Car.

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~~(S//NF)~~ A trash cover [REDACTED] (S)
[REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
(S) Re: [REDACTED] 05/30/2012

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(S)

[REDACTED] was also observed at CEIC. He appeared to closely associate with [REDACTED]

[REDACTED] listed his address as [REDACTED] and his telephone number as [REDACTED] e-mail address was listed as [REDACTED]

[REDACTED] registered for the following CEIC sessions:

- Forensic Investigations 101 - Where to Start Looking
- Using Cloud Computing in computer Forensics and Electronic Discovery
- Raw Data carving - Beyond the Software Tools
- Kindle Forensics
- Life in the Fast Lane; An Overview of high Speed Serial Buses
- Moving from a Stand Alone to a Remote Forensic Capability
- Kindle Fire Investigations
- TD2, TD3 and the Future of Forensic Duplicator
- exFat Forensics

(S)

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(S//NF) MST observed that [REDACTED] stayed at the Monte Carlo Hotel and Casino during the conference. MST coverage of [REDACTED]

(S)

[REDACTED] Additional information on both [REDACTED] is captured in MST surveillance logs.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Las Vegas From: Las Vegas
Re: [REDACTED] 05/30/2012

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Accomplishment Information:

Number: 1
Type: INVA-FEDERAL AGENCY (USIC)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 1
Type: INVA-PRIVATE SECTOR (UNCLEARED CONTRACTOR)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

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Number: 1
Type: INVA-FEDERAL AGENCY (OTHER USG)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 2
Type: INVA-FISUR (SSG)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

b6
b7C

Number: 1
Type: INVA-JOINT OPERATION (DOMESTIC)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

b6
b7C

Number: 1
Type: INVA-TRASH COVER
ITU: CI PROGRAM
Claimed By:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) To: Las Vegas From: Las Vegas
Re: [REDACTED] 05/30/2012

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SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 2
Type: INVA-PRIVATE SECTOR (UNCLEARED CONTRACTOR)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

b6
b7C

Number: 1
Type: INVA-JOINT OPERATION (DOMESTIC)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 1
Type: INVA-JOINT OPERATION (DOMESTIC)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 12

b6
b7C

Number: 1
Type: INVA-PRIVATE SECTOR (CLEARED CONTRACTOR)
ITU: CI PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 12

♦♦

~~SECRET//NOFORN~~

FD-1055
05-05-2012FEDERAL BUREAU OF INVESTIGATION
PHYSICAL SURVEILLANCE LOG

File Number:

203Z-LV-42355 - 26

Case Title:

SLAMMIN JAMMIN;

Conducted By:

MST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Request Number:

00007406

Day/Date:

Monday, 5/21/2012

Shift:

3:00:00 PM - 11:00:00 PM

TEAM MEMBERS

Name:

Role:

TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input checked="" type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input checked="" type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>

b6
b7C

SUMMARY

Subject Observed

Assessment Data Obtained

Unusual Activity Observed

NARRATIVE/ANALYSIS

Las Vegas MST was working another subject at the 2012 Computer and Enterprise Investigations Conference and happened to observe [REDACTED] (S)

OBSERVATIONS

03:30 PM Las Vegas Mobile Surveillance Team (MST) Green relieved MST Blue in the vicinity of Red Rock Casino Resort and Spa 11011 West Charleston Boulevard, Las Vegas, Nevada 89135 (RR).

Initials:

[REDACTED]

b1
b3
b6
b7C

Initials:

[REDACTED]

(S)

Initials:

[REDACTED]

(S)

(S)

Initials:

[Redacted]

b1
b3
b6
b7C

[Redacted]

(S)

Initials:

[Redacted]

[Redacted]

(S)

Initials:

[Redacted]

Mode of Transportation:
Car

11:00 PM Surveillance discontinued.

Initials:

[Redacted]

[Large Redacted Area]

(S)

b1
b3
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b7C

Prepared By:

[Redacted Signature Area]

Reviewed By:

SIGNATURES

[Redacted Signature]

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2062
DATE: 04-19-2016

FD-1055
05-05-2012

FEDERAL BUREAU OF INVESTIGATION
PHYSICAL SURVEILLANCE LOG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

File Number:
203Z-LV-42355 -27

Case Title:
SLAMMIN JAMMIN;
Conducted By:
MST

Request Number:
00007406
Day/Date:
Tuesday, 5/22/2012
Shift:
3:00:00 PM - 11:00:00 PM

TEAM MEMBERS

Name:

Role:

TC	<input type="checkbox"/>	ATC	<input type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>
TC	<input type="checkbox"/>	ATC	<input type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>
TC	<input type="checkbox"/>	ATC	<input type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>
TC	<input checked="" type="checkbox"/>	ATC	<input type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>
TC	<input type="checkbox"/>	ATC	<input type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>
TC	<input type="checkbox"/>	ATC	<input checked="" type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>
TC	<input type="checkbox"/>	ATC	<input type="checkbox"/>	Photo	<input type="checkbox"/>	Video	<input type="checkbox"/>	Other	<input type="checkbox"/>

b6
b7C

SUMMARY

Subject Observed

NARRATIVE/ANALYSIS

(S)

OBSERVATIONS

02:46 PM LV BLUE MST relieved by oncoming LV GREEN MST in the vicinity of Red Rock Casino, Resort & Spa, 1101 West Charleston boulevard, Las Vegas (LV), Nevada (NV) 89145 (RED ROCK).

Initials:

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b7C

Initials:

(S)

Initials:

(S)

~~SECRET//NOFORN~~

15cv999-477

203Z-LV-42355 -27

ok
JAN

Initials:

10:55 PM Surveillance discontinued.

Initials:

Prepared By:

Reviewed By:

b6
b7C

SIGNATURES

~~SECRET~~

CLASSIFIED BY: NSICG J76318T80
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2062
DATE: 04-19-2016

FD-1055
05-05-2012

FEDERAL BUREAU OF INVESTIGATION
PHYSICAL SURVEILLANCE LOG

File Number:

203Z-LV-42355 - 28

Case Title:

SLAMMIN JAMMIN;

Conducted By:

MST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Request Number:

00007406

Day/Date:

Wednesday, 5/23/2012

Shift:

7:00:00 AM - 3:00:00 PM

TEAM MEMBERS

Name:

Role:

TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>

b6
b7C

SUMMARY

Subject Observed

NARRATIVE/ANALYSIS

b1
b3
(S)

OBSERVATIONS

06:45 AM Surveillance instituted in the vicinity of Red Rock Hotel and Casino, 11011 West Charleston Boulevard, Las Vegas, Nevada 89135 (RED ROCK).

Initials:

[Redacted]

Initials:

[Redacted]

Initials:

[Redacted]

[Redacted] At this time, the RED ROCK convention space was being utilized by the Computer and Enterprise Investigations Conference (CEIC).

(S)

b1
b3
b6
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15cv999-480

~~SECRET~~

203Z-LV-42355-28

JSK
AW

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG J76J18T80 SQ. 4
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2062
DATE: 04-19-2016

FD-1055
05-05-2012

FEDERAL BUREAU OF INVESTIGATION
PHYSICAL SURVEILLANCE LOG

File Number:

203Z-LV-42355 - 29

Case Title:

SLAMMIN JAMMIN;

Conducted By:

MST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Request Number:

00007406

Day/Date:

Wednesday, 5/23/2012

Shift:

3:00:00 PM - 11:00:00 PM

TEAM MEMBERS

Name:

Role:

TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input checked="" type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input checked="" type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>
TC <input type="checkbox"/>	ATC <input type="checkbox"/>	Photo <input type="checkbox"/>	Video <input type="checkbox"/>	Other <input type="checkbox"/>

b6
b7C

SUMMARY

Subject Observed

Actionable Intelligence Value

Assessment Data Obtained

Contact With Unknown Person Observed

NARRATIVE/ANALYSIS

b1
b3

OBSERVATIONS

02:45 PM Relieved previous Las Vegas Mobile Surveillance Team in the vicinity of Red Rock Casino, Resort & Spa, 11011 West Charleston Boulevard, Las Vegas, Nevada 89135 (RR).

~~SECRET//NOFORN~~

15cv999-483

2032-LV-42355-29