FEDERAL BUREAU OF INVESTIGATION DELETED PAGE INFORMATION SHEET

FOI/PA# 1473325-000 Total Deleted Page(s) = 97Page 2 ~ b3; b6; b7C; b7E; Page 3 ~ b6; b7C; b7E; Page 4 \sim b6; b7C; b7E; Page 5 ~ b6; b7C; b7E; Page 10 ~ Duplicate; Page 12 ~ Duplicate; Page 14 ~ b3; b6; b7C; b7E; Page 17 ~ b6; b7C; b7E; Page 18 ~ b6; b7C; b7E; Page 19 ~ b6; b7C; b7E; Page 20 ~ b6; b7C; b7E; Page 29 ~ b3; b6; b7C; b7E; Page 30 ~ b3; b6; b7C; b7E; Page 31 ~ b3; b6; b7C; b7E; Page 32 ~ b3; b6; b7C; b7E; Page 33 ~ b3; b6; b7C; b7E; Page 34 ~ b3; b6; b7C; b7E; Page 35 ~ b3; b6; b7C; b7E; Page 36 ~ b3; b6; b7C; b7E; Page 37 \sim b3; b6; b7C; b7E; Page 38 ~ b3; b6; b7C; b7E; Page 39 ~ b3; b6; b7C; b7E; Page 41 ~ b6; b7C; b7E; Page 42 ~ b6; b7C; b7E; Page 43 ~ b6; b7C; b7E; Page 44 ~ b6; b7C; b7E; Page 45 ~ b6; b7C; b7E; Page 46 ~ b6; b7C; b7E; Page 47 ~ b6; b7C; b7E; Page 48 ~ b6; b7C; b7E; Page 49 ~ b6; b7C; b7E; Page 50 ~ b6; b7C; b7E; Page 51 ~ b6; b7C; b7E; Page 52 ~ b6; b7C; b7E; Page 53 ~ b6; b7C; b7E; Page 54 ~ b6; b7C; b7E; Page 55 ~ b6; b7C; b7E; Page 56 ~ b6; b7C; b7E; Page 57 ~ b6; b7C; b7E; Page 58 ~ b6; b7C; b7E; Page 61 ~ b6; b7C; b7E; Page 62 ~ b6; b7C; b7E;

Page 64 ~ b3; b6; b7C; b7E; Page 65 ~ b6; b7C; b7E;

Page 66 ~ b6; b7C; b7E;

Page 69 ~ b6; b7C; b7E;

Page 70 ~ b6; b7C; b7E; Page 71 ~ b6; b7C; b7E;

Page 73 ~ b6; b7C; b7E;

Page 74 ~ b6; b7C; b7E; Page 75 ~ b6; b7C; b7E;

Page 76 ~ b6; b7C; b7E;

Page 77 ~ b6; b7C; b7E; Page 78 ~ b6; b7C; b7E;

Page 79 ~ b6; b7C; b7E;

Page 80 ~ b6; b7C; b7E; Page 81 ~ b6; b7C; b7E;

Page 82 ~ b6; b7C; b7E;

Page 83 ~ b6; b7C; b7E; Page 84 ~ b6; b7C; b7E;

Page 85 ~ b6; b7C; b7E;

Page 86 ~ b6; b7C; b7E; Page 87 ~ b6; b7C; b7E;

Page 88 ~ b6; b7C; b7E;

Page 89 ~ b6; b7C; b7E;

Page 90 ~ b6; b7C; b7E; Page 91 ~ b6; b7C; b7E;

Re	
1.	MVD search of cars for is negative.
	There is a
2.	Driver's License: DOB shows address at
3.	Property Records for County attached.
4.	Finder - Other people who live at is not even listed there.
5.	Liens -
6.	companies - Business finder is negative for in There is a who is a
7.	Directory CD showed no one named at the address. Only one is there,

b6 b7С

b6 b7С

° OPC		· ·	Death	INS Marr	Buded	Vehicle Other	
eme and allases	of subject, ap		ert.		Fi <u>le number</u>		
ane and acrases	or subject, up	periodite, or ci	aptoyee, and	Spouse			
ddresses Residence							
Business							
Former				 			
ate and place (if appli		Age	Height	Weight	Hair	Eyes	
	Male Female	Lae	nergiic	weight	nati	cyes	
rth date		Birthplace	1				
		Fingerprint	classificat	ion	Criminal speci	alty	
rest Number		1			, , , , , , , , , , , , , , , , , , , ,		
	Number			Drivers Licen	se Number		
	Number						
ocial Security		1			se Number		
ocial Security	ation desired						
rrest Number ocial Security pecific informates	ation desired						
ocial Security	ation desired						

FEDERAL BUREAU OF INVESTIGATION

	SOURCE,	who is not	in a	position		transcription	09/16/98	1
the	following info	rmation:						\mathcal{Y}
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vestigation on	09/13/98	at New Yor	ck, N	7		SEARCHED————————————————————————————————————	INDÉXED	\Box
ile # SA				Dat	e dictated	09/16	/98 OCT 4 1998 FBI - NEW YORK	1
	contains neither recommendation ts are not to be distributed outs		he FBI. It	is the property of (he FBI an			

FD-302a (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/98	
SOURCE, who is not in a position to testify, provided the following information:	
	b6 b70 b70

UPLOADED WITH/TEXT	
WITH/OUTTEXT BY_ DATE 11/17/98	File: _Source.302 h3
Investigation on 09/18/98 at New York, NY File # Date dictated	SEARCHEL COLOR PILED b6 SERIALIZED FILED b71 10/05/98 b71
by SA SA This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.	OCT 1 4 1998 FBI — NEW YORK Lis caned to your agency.

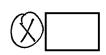
FEDERAL BUREAU OF INVESTIGATION

\	•	Date of transcript	ion <u>11/03/9</u>	98
	new telephone number onically. After being agent and the nature	ng advised of	NY Times),, was the identity	ь6 ь7с
received a phone calles	was email both from accessing hall at work from some was angry about ted to sending the en	nis emaileone claiming	to be	ne b6 b7С
opened a case base	_	cutive. The	SECRET SERVIC	CE b6 b7C
webpage "W3LL, HF6 T0 Y0UR FRI3ND FROM FOR GIRLIES member was after the NY TIMES was responsible for	learned from were the same has sent an emain that the hack.	that cacker. The hil to suspec posted an	onor. SAY H1 o the HACKERS acker's name shortly ted angry respons	b6 b7c
	after was quo did not know	the ident		b3
UPLOADED WITH/TEXT	•		NOV 0 9 1998	b6 b7C b7E
WITH/OUTTEXT BY DATE 11/17/98		i)	(e: 30	
Investigation on 11/02/98 File #	at New York, NY		elephonically /03/98	<u>7) </u>
by SA	· ·		· · · · · · · · · · · · · · · ·	•

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		The	following	_investi	gation	was	conducted	on	10/02/98
by	SA			at New	York,	Yor]	ζ:		

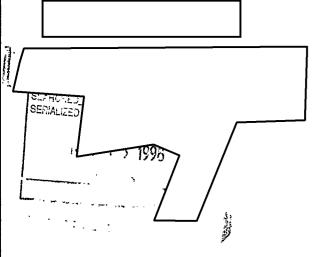
SA ______ attended the 2600 meeting at the Citibank Building, New York, New York. No positive information was obtained about the New York Times hack.

File: 2600_met.ins

·	SEARCHED INDEXED SERIALIZED FLEE	b3 b6
	NOV (+5 1998	b7C b7E

• ,

					NY		
	Criminal [Death INS	Marri		otor Vehicle	Other	
TO OPC				Buded			
Return to SA Name and aliases of subject, ap	nlicont on one	ext.3187		File number			b3 b6 b7C
name and attases of subject, ap	percant, or emp	toyee, and spou	se				b7E
Addresses Residence							
Business							
Former		· · · · · · · · · · · · · · · · · · ·					
							-
*Date and place of marriage							
Race Sex		II a i a b b	Tueses				D.
Race Sex Male Female	Age	Height	Weight	Hair	Eyes	•	b6 b7C
Birth date	Birthplace		<u> </u>	<u>l</u>			-
Arrest Number	Fingerprint c	lassification		Criminal s	pecialty		-
Ossiel Ossusias Number							
Social Security Number		Dr.	ivers Licens	se Number			
			D/L Photo	Other			
Specific information desired					·····		•
Results of check	calon	Z					
				I Om-			
Please cull L for prok-up.	1-14	98		SERIA	NOV 18 199A		b3 b6 b7C
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FD-809 (Rev. 12-5-96)		. 7	18424	0
INVESTIGATIVE INFORM FBI, Butte Information	<u>-</u>	Date/Time In:	BITC Record #:	n 🗆 pm
400 North Main Street, Roor Butte, Montana 59701		Maria	Database(s) Used:	<u></u>
 Commercial Telephone (406) 782-2304 FTS: (406) 782-2304 FAX: (406) 782-95 Secure FAX & STU III: (406) 782-2304, i 	04,782-9507 & 782-7418 Ext. 26	1	140	6) 16-381 b6
TO: FBI, BUTTE INFORMATION TECH	NOLOGY CENTER			b7C b7E
Forfeiture/Seizure Related: Typ	e of Request: KFAX 🗆 Telcal	□ Mail R	esponse: A Telcal []	Mail
Requestor: Ph	none #: <u>212 384-3187</u> FAX #	: 212-384-387	JCFN:	
Requestor: Ph Office/RA: Required)	Precedenc	e: 🖸 ROUTINE 🤞	A IMMEDIATE Imergency/Crisis Situation	Required)
SEARCH CRITERIA (Attach addit	• • •			
Name - Last:	First: _L		Middle:	
Alias:				
SSAN1: SSAN Fugitive: Yes No Driver				
RESIDENCE	S Literise #.		State:	
Street Address:	City/States	7in.	Dhana	
BUSINESS	Chy/State.	Zip: _	Phone:	
Business Name:	Street	Address:		(/)
	Zip: Phon			
CHECK DESIRED SEARCH PARA 1. Specific Information Desired	METERS (Please check or	ily those that are	needed)	
2. Determine All Individuals Associate		umber(s)		
☐ 3. Report Validity of Social Securi				
4. Determine Who is Associated w5. Determine Address of Business/			Stuto(a))	1
☐ 6. Determine Property Owned by I	ndividual (U.S.	,	_ State(s)) State(s))	
7. Determine Who Owns Property	Listed Above			
2 8. Determine Who Resides at Addr				
9. Determine Financial Background	Info, i.e., Bankruptcy, Judy	gments, Liens, UC	C filings, or Lawsui	.ts
☐ 10. Determine Corporate Business	inio, i.e., Officer, Director,	Registered Agent	(Dercon/I	Business)
☐ 11. Customs Border Crossings / Su	bject query / I-94 info (circ	le one)	(Person)	Dusiness)
12. Federal Prison Inmate Informate	ion	·		}
☐ 13. Telemarketing Complaints				1
	1.			
Return Reply To:	FBI, Butte Information Tec	chnology Center (BITC)	
SAC,				
Based on sea	arch criteria, marked records are a	ttached:	, ·	
Dossible Identifial	ole Records	Brief Synopsis of Info	rmation Found	b6

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· · · · · · · · · · · · · · · · · · ·	SURVEILLANCE LOG -	DIVISION	· · · · · · · · · · · · · · · · · · ·
Date			Page 1 of
10/28/98	Shift		·]
File #	Case	Log Prepared	1
-	Agent	Ву]
Ø Clear	□ Partly Cloudy	□ Rain	
U Overcast	□ Partly Sunny	D Sunny	
Day of week Monday Tuesday	Wednesday Thursday	Friday Saturda	. 1
Personnel Involved			· 1
	IN CHRONOLOGICAL ORDER)		(X)
Ll			
L2			
F3.			
L4			
L5	· .		
L6			
SUBJECTS OBSERVED	(MALE)		
M1			
M2			
мз .	:		
M4			
SUBJECTS OBSERVED	(FEMALE)		
F1		•	
F2			
F3			
F4			
	(I.TCENSE #/YEAR/MAKE/MODEL/	707.02)	
	TITICENSE #7 YEAR/MARE/MODEL/	COLORO	
V1			
V2 V3		1 MAY NOT I	BE PERTINENT
		1	.b.
V4			b
TELEPHONES USED (N	UMBER AND LOCATION)		b
	•	DEC (L.)	ספפן :
		Ek T	Modified 4/2/98
		The second secon	

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S	SURVEILLANCE LOG	- DIVISIO	N	b3 b6
Date	CONTINU	ATION SHEET	Page V of 7	b70 b7E
10/28/98	Case Shift	Log Prepared		
File #	Agent	ВУ		P/A
Time Initials	Observations SPOT CHECKS IN V.	ICINITY OF		b6 b70 b7E
·	(STREET PARKINE	NEGATIVE FUR A LOWER PARKING ARE	Egs). UNABLE TO	
	CUE WIS TISTIN	IHICH IS FOR MONTALY +C	ONG TERM PARKING,	
	SPOT CHECKS IN	THE S.E. PARKING AT		
	<u></u>			
	SPOTCHECK AT			b6 b7C b7E
	Could	NOT LOCATE A	THE H LOCATEL	-
	PARKING SPACE			•
	NO CHANGE A	TLZ.		1
	NO CHANGE A	TL-1.		
				<u></u>
				1
			· · · · · · · · · · · · · · · · · · ·	

DIVISION	
	investigation was conducted by squad 17
	Surveillance Date: 10/28/98 Day: Wednesday Weather: Clear
	was conducted in the vicinity of and ime the following observations were
<u>Time</u> <u>Initials</u>	Observations
	Spot checks in vicinity of (L-1) negative for a (L-1) (street parking & lower parking areas). Unable to check west lot which is for monthly & long-term parking
	Spot checks in the SE parking area located:
	is listed as appears to be connected to and is called
	Spot check at (L-2) could not locate a Parking space is empty. In space located is a
	No change at L-2
	No change vicinity of L-1
	No change at L-1.

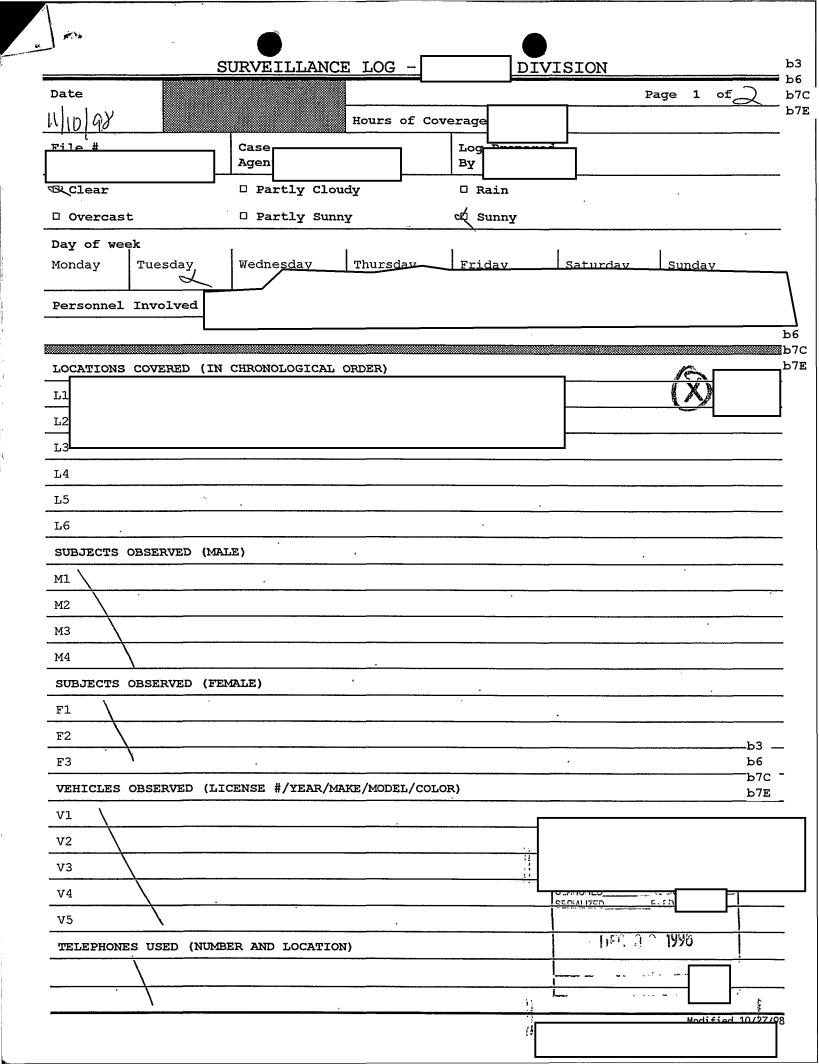
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b3 b7E

SURVEILLANCE LOG -DIVISION b3 b6 CONTINUATION SHEET b7C Page 2 of 2 Date Hours of Coverage Case Agent b6 b7C

Modified 10/27/98

<u> </u>	
DIVISION	
,	ing investigation was conducted by squad 17
	Surveillance Date: 11/10/98 Day: Tuesday Weather: Clear
A Physical Surveilla	nce was conducted in the vicinity of
	t which time the following observations were
noted:	o willow the lollowing obbervacions were
Time Initials	<u>Observations</u>
	Spot check at
	At (L-1) revealed no pertinent vehicles
· 	Spot check at (L-2) showed no pertinent vehicles
	Spot check at L-2 negative
	Spot check at L-2 negative
	Spot check at L-1 & L-2 negative
	Spot check L-2 negative. FISUR discontinued.
	discontinued.

b3 b6 b7C b7E

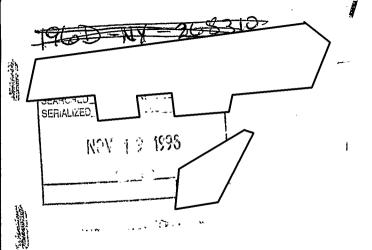
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b6 b7C b7E

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

то	b
	GREETINGS:
INQUEST of the body of the people of the United Stat	being laid aside, you appear and attend before the GRAND tes of America for the Southern District of New York, at a nited States Courthouse, Foley Square in the Borough of noon, to testify
18 (1.5.c. 55 1343, 1030, 371
	he United States Attorney, and that you produce at the time b3 b6 b7
	(273)
And for failure to attend and produce the said door liable to penalties of law.	uments you will be deemed guilty of contempt of Court and
November 2, 1958 Dated: New York, N.Y.	b6 b70
United States Attorney for the Southern District of New York.	Clerk.
NOTE: REPORT AT ROOM 767. In order to se retain this Subpoena and present the same at the Uniwhich you attend Court as a witness.	cure your witness fees and mileage, it is necessary that you ited States Attorney's Office, Room 767, upon each day on
Assistant United States Attorney Telephone:	Room 5// One St. Andrew's Plaza New York, New York SERIALIZE FIED b6
	NOV 1 9 1998 b71
·	



b3 b6 b7C b7E (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 12/01/1998
To: Attn:	SSA SA SOG
From: New York C-37 Contact: SA	212.384.3187 b3
Approved By:	b6 b70
Drafted By:	b7E
Case ID #:	
AKA HACKERS FOR GIRLIES (HFG); NEW YORK TIMES-VICTIM; CITA; OO:NY	b6 b70
Synopsis: To set lead requesting addiction coverage on Reference: Prior telephone calls with	· .
	b70
Enclosures: 2 - Copies of EC dated 12 Driver's license photo of NCIC check;	/01/98; 2 -Copies of EXPERIAN Address Search,
Details: is a well known and recurrently on probation for hacking. I on	
Source information indicates	
is beleived to associa	SEARCHED NDEXE B3 SERIALIZED FILED B3 b6
WITH/CHTT- T BY	DEC 0 2 1998 676
DATE 12-3-98	

e:	10/26/1998
is a	a at .
NAME: RACE: SEX: HEIGHT: WEIGHT: HAIR: AGE: DOB: SSN# ADDRESS: DRIVER'S LICENSE #	
Wehicle:	
EMPLOYMEN:	т:
ADDRESS:	
LEAD (s):	
Set Lead 1:	
	•
AT	

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b6 b7C

b6 b7C

to verify

Provide photos if

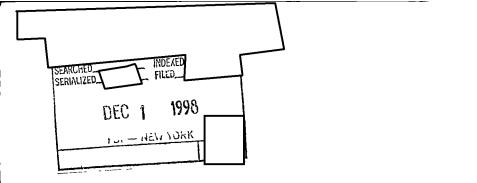
associates with

Conduct surveillance on residence. Determine if

Determine any other of possible.

associates.

			•	Date	11-11-90	
] Credit	Criminal 🔲	Death 1	NS Marria	age* [] Motor	· Vehicle \(\frac{1}{2}\)	ther NUC/U
				Buded		
		7 ^{C-31} 3187	1	File number	,	<u> </u>
of subject,	applicant, or em	ployee, and sp	ouse			
		· · · · · · · · · · · · · · · · · · ·				
						···
	······································			•		
	-					1,
J						
Sex Male	Age	Height	Weight	Hair	Eyes	
	Birthplace					
	Fingerprint	classificatio	n	Criminal spec	cialty	
	, mgs. pr			or timiting oper		
Number			Drivers Licen	se Number		
			D/L Photo	Other		
ation desired	j				· · · · · · · · · · · · · · · · · · ·	
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1ck-v	p.					
	of subject, of marriage cable) Sex Male Femal Number	of subject, applicant, or em of marriage cable) Sex Male Female Birthplace Fingerprint Number	of subject, applicant, or employee, and sp of marriage cable) Sex Male Female Birthplace Fingerprint classification Number	of subject, applicant, or employee, and spouse of marriage cable) Sex Male Female Birthplace Fingerprint classification Number Drivers Licen D/L Photo ation desired	Credit Criminal Death INS Marriage* Motor Buded C-31 187 of subject, applicant, or employee, and spouse of marriage cable) Sex Male Female Birthplace Birthplace Fingerprint classification Criminal spen Number Orivers License Number D/L Photo Other ation desired	of subject, applicant, or employee, and spouse of marriage cable) Sex Male Female Buded File number File number File number File number Criminal Specialty Number Drivers License Number Drivers License Number Drivers License Number



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address.

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Page 93 ~ b6; b7C; b7E;
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