FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1450947-000

Total Deleted Page(s) = 184 Page 5 ~ b3; b7E; Page 6 ~ b3; b7E; Page 7 ~ b3; b7E; Page 8 ~ b3; b7E; Page 11 ~ b3; b7E; Page 16 ~ b3; b6; b7C; b7D; b7E; Page 17 ~ b6; b7C; b7D; b7E; Page 18 ~ b6; b7C; b7D; Page 19 ~ b6; b7C; b7D; Page 21 ~ b6; b7C; b7D; b7E; Page 22 ~ b6; b7C; b7D; b7E; Page 23 ~ b6; b7C; b7D; Page 24 ~ b6; b7C; b7D; Page 26 ~ b3; b6; b7C; b7E; Page 27 ~ b6; b7C; b7E; Page 28 ~ b6; b7C; b7D; b7E; Page 29 ~ b3; b6; b7C; b7D; b7E; Page 30 ~ b6; b7C; b7D; b7E; Page 31 ~ b6; b7C; b7D; b7E; Page 32 ~ b6; b7C; b7D; b7E; Page 33 ~ b6; b7C; b7D; b7E; Page 34 ~ b6; b7C; b7E; Page 35 ~ b7E; Page 36 ~ b7E; Page 37 ~ b7D; b7E; Page 38 ~ b7D; b7E; Page 39 ~ b7D; b7E; Page 42 ~ b5; b7D; b7E; Page 43 ~ b5; b7D; b7E; Page 46 ~ b3; b6; b7C; b7D; b7E; Page 47 \sim b6; b7C; b7D; Page 48 ~ b6; b7C; b7D; Page 49 ~ b6; b7C; b7D; Page 50 ~ b6; b7C; b7D; Page 51 ~ b7E; Page 52 ~ b7E; Page 53 ~ b7E; Page 54 ~ b6; b7C; b7E; Page 60 ~ b6; b7C; b7D; b7E; Page 63 ~ b7D; b7E; Page 64 ~ b7D; b7E; Page 65 ~ b7D; b7E; Page 66 ~ b7D; b7E; Page 67 ~ b7D; b7E; Page 68 ~ b7D; b7E; Page 69 ~ b7D; b7E; Page 70 ~ b7D; b7E; Page 71 ~ b7D; b7E; Page 72 ~ b7D; b7E; Page 73 ~ b7D; b7E; Page 74 ~ b7D; b7E; Page 75 ~ b7D; b7E; Page 76 ~ b7D; b7E; Page 77 ~ b7D; b7E; Page 78 ~ b7D; b7E; Page 79 ~ b7D; b7E; Page 80 ~ b7D; b7E; Page 81 ~ b7D; b7E; Page 82 ~ b7D; b7E; Page 83 ~ b7D; b7E; Page 84 ~ b7D; b7E; Page 85 ~ b7D; b7E; Page 86 ~ b7D; b7E; Page 87 ~ b7D; b7E; Page 88 ~ b7D; b7E; Page 89 ~ b7D; b7E;

Page 90 ~ b7D; b7E;

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listed caller	An anon d special ag c advised th	en <u>t on the be</u>	ne call was recei low listed date.	lved by th	e below	
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	THE CAL	ici aavisca ti	140		•	
	The cal	ler believed				J
	The cal	ler stated				
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stigation on	10/28/1999	at Fairfield	d, Connecticut	(teleph	onically)	
#			Date dictated	10/31/1	999	
SA				···-		
	ains neither recommenda		BI. It is the property of the FBI an	nd is loaned to yo	-	

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Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 172 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 176 ~ b7E;
Page 177 ~ b7E;
Page 178 ~ b7E;
Page 179 ~ b7E;
Page 180 ~ b7E;
Page 181 ~ b7E;
Page 182 ~ b7E;
Page 183 ~ b7E;
Page 184 ~ b7E;
Page 185 ~ b7E;
Page 186 ~ b7E;
Page 187 ~ Duplicate;
Page 188 ~ b7D; b7E;
Page 189 ~ b7D; b7E;
Page 190 ~ b7D; b7E;
Page 191 ~ b7D; b7E;
Page 192 ~ b7D; b7E;
Page 193 ~ b7D; b7E;
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Page 210 ~ b7E;
Page 211 ~ b7E;
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(12/31/1995)

GRS (3)

FEDERAL BUREAU OF INVESTIGATION

Precedence:	PRIORITY	Date: 04/07/2000
To: OMAHA	Attn:	SAC UCC
C	INAL INVESTIGATIVE Operational Support Section (OSS), Recontact: ext. 6	oom 4343 5270
Approved By	:	
Drafted By:		
Case ID #:		
Title: "FROS	TBYTE"	
	ost-Operational Critique of Group II l covert activity.	UCO "FROSTBYTE" which
Enclosure:	UCO Post-Operational Checklist	•
requested to	arding your closed Group II Underco review the enclosure and provide a r n of the items contained therein.	_ · · · · · ·
operational cr undercover to discussions w Contact Agen Special Agent following poin	n addition, you are requested to furnitique of this UCO for the purpose of the chnique. Information for this critiquith all personnel assigned to the UC t, Accountant, Assistant Special Ages, and Undercover Agent. Your criticals, but may include any information aduct of future UCOs:	of improving future use of the que should be derived from CO, including the Case Agent, ent in Charge, Supervisory que should address the
Enclosure		62
(Attn: Cl'	nfrastructure Protection Center FAC, Room 11719) TTE" Folder	

- 72

b7E

b6 b7С

b3 b7E

To: OM Re:	AHA From.	CRIMINAL INVESTIGATIVE 04/07/2000
	V	ue, as well as your response to the enclosure, should be

You are advised that no new expenses may be charged to the UCO budget following the expiration of the UCO.

sent via EC within three weeks of the date of this communication to FBIHQ,

Attention:

Any recommendation for recognition of undercover personnel should be made by separate communication in the format established for such recommendations.

b3 b7E

Precedence: ROUTINE	Date: 03/10/2000
To: All Field Offices Attn:	NIPC/Squads
Counterterrorism	NIPC/
From: Birmingham Squad Six Contact: SA	205-715-0324 b
Approved By:	
Drafted By:	
Case ID #:	b b
Title:	
was searched by federal OSI, and DCIS as a result of a NASA sea intrusion into a NASA computer system. learned that Pelham Police Department h inquires from Gonzales, LA Police Depar Inc., San Francisco, CA, regarding frau and others with stolen credit card	officers from NASA, FBI, b6 arch warrant for computer b7c During this time, it was ad received earlier thent(PD) and Thinklink adulent charges made by
Reference:	b b
Details: Captioned individual was	<u>-</u>
Subsequen by NASA officers and voluntarily confes webpages and turned over various comput was cooperative during this time. media by NASA revealed that was al collection of child pornography. On Fe search warrant was obtained in the Nort	sed to defacing many er media and components. A cursory review of this so involved with the bruary 10, 2000, a federal

Re: 03/10/2000	b3 b7E
This search was conducted by federal officers from NASA, FBI, OSI and DCIS and revealed that was also involved in stolen credit cards and fraud. During the search, Detective Delham, AL	Ь6 Ь7С
The website which is a site that reports confirmed computer intrusions by crackers, list many government and other websites that were modified by Some of the modified websites listed are: [yy.mo.day] [nicname] Altered page shown(true page link)	b7E b6 b7C b7E
	b7E

To: All Field Offrees From: Re: 03/10/2000	Birmingham
Descriptive Data: <u>Main Subject</u>	b6 b7C b7E
Name - Last: First: Middle: Race: Sex: DOB: Height: Weight: Eyes: Hair: Social Security Numb Driver's License #: Address(es) - House #: Street Name: City: State: Phone #: Miscellaneous -	e:
Flight Center, Alabama has ind with the intrusion by int Division has opened an investi activities of to include	Computer Crime Inspector General, Marshall Space icated that NASA is concerned only o NASA systems. Birmingham gation into all the criminal b6 computer intrusions in many b7c d fraud, and child pornography. b7b b7E
Omaha Division sourc	e information has advised of the
	In response to Omaha's

b3 b7E

Re: 03/10/2000	
lead set out in Birmingham will look for this and, if found, provide it to NIPC.	b3 b7E
A partial summary listing of evidence in the possessi of NASA include:	.on

To:	All Field Of	ces From:	Birmingham		
Re:		03/10/2000	_		

b3 b7E

b7E

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Provide Birmingham with any information of criminal activity by captioned subject utilizing captioned screen names, as well as known associates that are linked to computer intrusions, stolen credit card numbers and charges or child pornography.

Set Lead 2:

COUNTERTERRORISM

<u>AT</u>

Determine the locations and IT contact information of the owners of the above listed U.S. and foreign government websites and provide assistance in confirming these intrusions or defaced webpages.

Set Lead 3:

COUNTERTERRORISM

AT

Provide Birmingham Division NIPC investigators with necessary computer equipment and software for the review and analysis of seized computer evidence in order to adequately conduct computer intrusions investigation.

44

Precedence: ROUTINE		Date: 03/21/2000		
To: Birmingham	Attn:	SA Squad 6		
Counterterrorism		NIPC,		
From: Jacksonville Contact: SA		904/727-6190		
Approved By:				
Drafted By:		_		
Case ID #				
Title:				

Synopsis: Lead covered.

Details: All receiving offices were requested by EC dated 3/10/2000 to provide Birmingham with any information of criminal activity by captioned subject utilizing captioned screen names, as well as known associates that are linked to computer intrusions, stolen credit card numbers and charges of child pornography. Jacksonville automated indices were searched for any information pertaining to captioned subject and screen names utilized, as well as with negative results.

Lead at Jacksonville, Florida, covered.

02

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b7C

PD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION	
☐ Immediate ☐ Priority ☐ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cover sheet)
To: Name of Pacsimile Number: 402		Date: 3/23/00
Attn: Name	Room Tel	ephone
From: OCCO	Name of Office	
Subject: Servi	ces greeme	at
Special Handling Instructions:		
Originator's Name:	Ге	lephone: 202-324-4182 7524
Originator's Pacsimile Number:	202-324-1848	
Approved: Brief Description of Communication	ation Paxed: 1000	ved as
		.,

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b6 b7C

Precedence: ROUTINE		Date:	03/17/2000	
To: Omaha	Attn: SSA	7		ь6 ь7с
From: Omaha Squad 4 Contact: SA	х	3754		
Approved By:				
Drafted By:				
Case ID #:	Pending)			b3 b7E
Title: FROSTBYTE; Et AL Computer Intrusions				
Synopsis: Request reimburse	ment of cell ph	one exp	ense.	
**				
				ь6 ь7с





U.S. Deparement of Justice

United States Attorney District of Nebraska

1620 Dodge Street, Suite 1400 Omaha, Nebraska 68102-1506

PH: (402) 221-4774 FAX: (402) 280-0100

March 23, 2000

Acting Special Agent in Charge
Federal Bureau of Investigation
10755 Burt Street
Omaha, Nebraska 68114

Re: Operation Frostbyte

Dear	

b6 b7C

At a meeting in my office a few days ago you informed me of the FBI's desire to in Operation Frostbyte -- the undercover on-line investigation now underway in this district. You requested my comments on two proposals.

b5 b7D b7E

I have considered these proposals and have no objection to them. In all other respects, the operation should continue as it currently exists.

I congratulate you for the success of the operation to date.

Sincerely,

THOMAS J. MONAGHAI United States Attorney

CHIEF DIVISION COUNSEL ANALYSIS

b5 b6 b7C

b5 b7D b7E

b5 b6 b7C b7D

b5 b7D

On March 24, 2000, Omaha Chief Division Counsel, reviewed this Group I Undercover Proposal in its entirety. The scenario as described raises the following legal issues:
<u>Investigative Basis</u> :
Based on the information contained in this proposal, it is clear that there is predication for this Undercover Operation (UCO).
Cooperating Witness (CW):
Due Process and Entrapment:

The 8th Circuit Court of Appeals held in <u>U.S. v. Randolph</u>, (1984) that in order to establish entrapment, the evidence must clearly indicate that the government agent originated the criminal design, that the agent implanted in the mind of an innocent person the disposition to commit the crime, and that the subject committed the crime at the urging of the government agent.

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b	7	E

Attorney General Exemptions:

Attorney General Exemptions have been requested for the deposit of funds, leasing of space and the utilization of proceeds.

Conclusion:

Upon consideration of this UCO proposal in its entirety, there are no apparent legal issues that cannot be reasonably addressed.

Precedence: ROUTINE	Date: 6/17/1999
To: Omaha Att.: SSA SA	ь6 . ъ7С
From: Chicago Contact: SA	(847) 670-2995
Approved By:	
Drafted By:	
Case ID #:	b3 b7E
66F-HQ-19473 SUB U-19 (Pending)	
Title: "OPERATION FROSTBYTE"; UNSUB(S):	
Synopsis: Forwarding of inclusion in Omaha Group II proposal in capti	for oned matter.
Enclosures: Enclosed for Case Agent original signed	s the b6
Details: A facsimile of the captioned enclos on 6/18/99. The enclosed analysis is to be moriginal Group II proposal in captioned matter by SAC Omaha.	ade part of the 67E
In as much as there is	

**

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

	ha Squad 4 Contact: SA			
Approved B	Ϋ́Y:			
Drafted By	· :			
Case ID #:	`	(Pending)		
	ERATION FROSTBY	TE		
Synopsis: Proposal.	Submitting Rev	ised Group I U	ndercover O	peration
Reference:				
	(s): Enclosed fo		oup I Under	cover Operatio
Omaha Divi Group I Ur objectives	As discussed in sion, and SSA dercover Operate, and subjects seconario. Access are a United Chief Division an executed Ser	ion Proposal a of the UCO as companying the States Attorne Counsel Analys vice Agreement	IPC, the enddresses the well as the Group I Proy letter dais, and a Mem	proposed posal as ted March 23.
attachment 2000, the	ling between the			
attachment 2000, the Understand	ling between the NIPC was previce Operation Prop	ously provided	with the or above-refer	iginal Group l enced serial.

b6 b7C

> b3 b7E

3 1. EC

و م	To: Counterterrois m From: Omaha Re: 03/23/2000	
	LEAD(s):	
	Set Lead 1:	
	COUNTERTERRORISM	
	AT WASHINGTON, DC	
	ssa is requested to coordinate presentation of the revised Group I proposal to the	

b3 b7E

b6 b7C

b7E

Precedence: ROUTINE	Date: 04/03/2000
To: Birmingham Attn: Los Angeles Omaha	SA 66 670 SA
From: New Haven Squad 6 Contact: SA	203-503-5233
Approved By	
Drafted By	<u></u>
Case ID #:	b3 b7E
Title:	ь6 ь7С
Synopsis: To furnish information of vand to place NH case in unaddressed wo	
Reference:	b3 b7E
Enclosure(s): Enclosed for BH is the One CD-R of data furnished	
Enclosed for BH and LA are 1. Copy of an FD-302 of NE 2. Copy of an FD-302 of	
	b6 b7с b7D b7E
	APR 0 6 2000
	_{Fы-олиа} b6 b7C

-80

To: Birmingham From: New Haven Re: 04/03/2000	
Details: For information of receiving offices NH is placing this	
case in an unaddressed work file. NH has limited victims by LA subject which can be included in LA investigation. NH has no victims of	
NH is maintaining the original CD-R received from	
in the NH case file. Copies of all evidence of value and 302s have been forwarded to the appropriate field offices.	

b3 b7E

b6 b7C b7E

> b6 b7C

b6 b7С b7D

2

								Date	of transcription	02/09/20	00
following	Source, informat	who tion.	is	not	in	a	position	to	testify,	provided	the
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gation on 02	/07/2000	at						7	(tele	phonicall	 у)
							Dat	e dicta			

advise interv	ted contact with the interview d that if he wished to contin- iewing Agent would nut him in	ue contact with the touch with an Agent	FBI, the from his
local inform	FBI field office, then in the station	related the following	ng
	stated the		
ation on	02/07/2000 at	(telep	phonically)
		Date dictated 02/15	/2000

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				Date of tran	scription 10-	31-1999
		date of	birth		SSA	N
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defacing "hackerne	Protocol as it was ews.com" a	e attacked is (IP) number s listed as th site carrying the home page	e hack site g informatio	They of the	learned de day on	
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intruder at appro	the site s came in $ximately 0$ r 5, 1999.		no privacy Ventures I stern Dayli s their tec	r. The P numbe ght Tim hnical	logs shower EDT) of support a	the n t
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tigation on O	9-07-1999	at New Haven	, Connectic	ut	(telephon	ically)
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SA				•		
			-			
its contents are not	to be distributed outs	ons nor conclusions of the FI side your agency.	31. It is the property of	the FBI and is	loaned to your agend	у;

Date of transcription 11-12-1999	
On November 12, 1999, at approximately 1449 hours Eastern Standard Time (EST), SA received a telephone call from an individual who identified himself as provide the received a telephone call identity). This individual advised he would provide the	ь6 ь7с ь7р
At this time the individual terminated the telephone call.	
At approximately 1501 hours EST a second call was received at which time the individual claimed	
After giving this information again	
terminated the call.	

vestigation on	11-12-1999)at	New Haven,	Connecticut	(telephonically)
le #				Date dictated	11-12-1999
SA					

it and its contents are not to be distributed outside your agency.

Date of transcription

10/29/1999

On the below listed date, the below listed Special Agent received a voice-mail recorded telephone call on telephone number from an unknown individual who identified himself as The call was received at 11:00 pm., on 10/28/1999. The following is a transcript of that call:	Ь6 Ь7С
The voice message was recorded on a cassette tape. The cassette tape was placed in a 1-A envelope and placed in the file.	
"AGEN JPY DO NOT FILE"	
JPY	_ b3
Investigation on 10/28/1999 at New Haven, Connecticut (telephonically)	b7E
File Date dictated	
by SA	b6 b7С
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned it and its contents are not to be distributed outside your agency.	

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