

\*\*\*\*\* OF \*\*\*\*\*  
FEDERAL BUREAU OF INVESTIGATION  
\*\*\*\*\*. \*\*\*-2024-00123  
Report Number: FBI-2024-00123  
Of \*\*\*\*\*. \*\*\*\*\* 12, 2024  
Date of Report: September 12, 2024  
\*\*\*\*\*. 1234567890  
Case Number: 1234567890

\*\*\*\*\* (S): \_\_\_\_\_

Name: \*\*\*\* \*  
SUBJECT(S):  
\*\*\*\* of \*\*\*\*\* 1, 1985  
Name: John Doe  
Sex: Male  
Date of Birth: January 1, 1985  
Race: Caucasian  
\*\*\*\* Sex: Male  
Weight: 185 lbs  
Height: 6'1"  
Eyes: Blue  
\*\*\*\* Hair: Brown  
Eyes: Blue  
\*\*\*\* Known Aliases: N/A

On \*\*\*\*\* 5, 2024, a complaint was filed with the \*\*\*\*'s \*\*\*\*\*  
regarding an alleged cyber attack targeting the financial infrastructure of [\*\*\*\* X]. The  
attack resulted in unauthorized access to sensitive customer information, including  
personal identifying information (PII).  
On September 5, 2024, a complaint was filed with the FBI's Cyber Crime Division  
regarding an alleged cyber attack targeting the financial infrastructure of [Bank X]. The  
attack resulted in unauthorized access to sensitive customer information, including  
personal identifying information (PII).

1. Initial Complaint:  
Preliminary investigations led to the identification of IP addresses linked to a group of  
The report was filed by \*\*\*\* X's IT security team at 10:30 AM on \*\*\*\*\* 5,  
2024. They reported suspicious activity on their internal network, including  
unauthorized access to client databases.

2. Evidence Collected:  
INVESTIGATION DETAILS:  
o \*\*\*\* files from \*\*\*\* X's server showing multiple login attempts from

unknown IP addresses.  
1. Initial Complaint:  
o \*\*\*\*\* analysis of a trojan installed on the server, believed to be part of  
The report was filed by Bank X's IT security team at 10:30 AM on September 5,  
the attack. 2024. They reported suspicious activity on their internal network, including  
unauthorized access to client databases.

2. Evidence Collected:

- o Log files from Bank X's server showing multiple login attempts from unknown IP addresses.
- o Malware analysis of a trojan installed on the server, believed to be part of the attack.

- o \*\*\*\*\* traffic logs indicating data exfiltration attempts between \*\*\*\*\* 3 and \*\*\*\*\* 4, 2024.
- o \*\*\*\*\* of a suspicious IP address linked to the suspect, \*\*\*\* \*.

3. Surveillance: Identification of a suspicious IP address linked to the suspect, John Doe. Physical and digital surveillance of \*\*\*\* \* was initiated on \*\*\*\*\* 6, 2024.

During this period, \*\*\*\* \* was observed meeting with known associates involved in prior cybercrime activities. Physical and digital surveillance of John Doe was initiated on September 6, 2024.

4. Search and Seizure: During this period, Doe was observed meeting with known associates involved in prior cybercrime activities. On \*\*\*\*\* 9, 2024, a federal search warrant was executed at \*\*\*\* \*'s

residence, resulting in the seizure of:

- o One (1) desktop computer
- o Two (2) smartphones
- o One (1) external hard drive containing potentially stolen data

5. Interrogation: One (1) desktop computer \*\*\*\* \* was detained for questioning on \*\*\*\*\* 10, 2024. During the interview, \*\*\*\* \* denied involvement in the cyber attack. He claimed the devices seized were for personal use only. However, digital forensics indicates the presence of tools commonly used in cybercrime activities.

#### 5. Interrogation:

John Doe was detained for questioning on September 10, 2024. During the interview, Doe denied involvement in the cyber attack. He claimed the devices seized were for personal use only. However, digital forensics indicates the presence of tools commonly used in cybercrime activities. Forensic Analysis: The devices seized from Doe's residence are currently undergoing forensic analysis to recover any deleted files or encrypted data that may provide further evidence of his involvement.

Next Steps: \*\*\*\*\* search warrants are being requested for the suspect's financial records and communication logs to establish a possible connection to the stolen data. Forensic Analysis: The devices seized from Doe's residence are currently undergoing forensic analysis to recover any deleted files or encrypted data that may provide further evidence of his involvement. \*\*\*\*\* Interrogation: A second round of interrogation is scheduled to confront \*\*\*\* \* with newly uncovered evidence.

Warrant Requests: Further search warrants are being requested for the suspect's financial records and communication logs to establish a possible connection to the stolen data.

CONCLUSION: Based on the evidence collected to date, \*\*\*\* \* remains the prime suspect in the cyber attack against Bank X. Further investigation is ongoing to solidify the connection between the suspect and the financial data breach. Further Interrogation: A second round of interrogation is scheduled to confront Doe with newly uncovered evidence.

## CONCLUSION:

Based on the evidence collected to date, John Doe remains the prime suspect in the cyber attack against Bank X. Further investigation is ongoing to solidify the connection between the suspect and the financial data breach.

INVESTIGATING OFFICER:

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Cyber Crime Division

Federal Bureau of Investigation

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