

# FEDERAL BUREAU OF INVESTIGATION

**Report Number:** FBI-2024-00123

**Date of Report:** September 12, 2024

**Case Number:** 1234567890

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## SUBJECT(S):

Name: John Doe

Date of Birth: January 1, 1985

Sex: Male

Race: Caucasian

Height: 6'1"

Weight: 185 lbs

Hair: Brown

Eyes: Blue

Known Aliases: N/A

## CASE SUMMARY:

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).

Preliminary investigations led to the identification of IP addresses linked to a group of individuals, one of whom has been identified as the primary suspect, John Doe.

## INVESTIGATION DETAILS:

### 1. Initial Complaint:

The report was filed by Bank X's IT security team at 10:30 AM on September 5, 2024. They reported suspicious activity on their internal network, including unauthorized access to client databases.

### 2. Evidence Collected:

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

- Network traffic logs indicating data exfiltration attempts between September 3 and September 4, 2024.
- Identification of a suspicious IP address linked to the suspect, John Doe.

3. **Surveillance:**

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

4. **Search and Seizure:**

On September 9, 2024, a federal search warrant was executed at John Doe's residence, resulting in the seizure of:

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

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.

**NEXT STEPS:**

- **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.
- **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.
- **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:**

Special Agent Jane Smith

Cyber Crime Division

Federal Bureau of Investigation

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