

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363796-0

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 4
Package: 1A1
Stored Location: None
Summary: (U) interview notes from
[redacted]
Acquired By:
Acquired On: 2014-10-09
Attachment: (U) Notes of the
interview on [redacted]

b6
b7C
b7D

4

FD-340b (Rev. 4-11-03)

File Number 9A-SF-5548056

Field Office Acquiring Evidence SF

Serial # of Originating Document 4

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: UNCLER

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of
 DM

9/18/14
- Twitter Screen shots

b6
b7C

b6
b7C
b7D

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 4
Package: 1A1
Stored Location: None
Summary: (U) interview notes from
9/18/2014
Acquired By:
Acquired On: 2014-10-09
Attachment: (U)

b6
b7C
b7D

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 6
Package: 1A3
Stored Location: None
Summary: (U) interview notes
Acquired By:
Acquired On: 2014-10-15
Attachment: (U) interview notes

b6
b7C

FD-340b (Rev. 4-11-03)

1A2

File Number 9A - SF - 5548056

Field Office Acquiring Evidence SF

Serial # of Originating Document 6

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: UNSUBs

Reference: 302
(Communication Enclosing Material)

Description: Original notes re interview of

9A-SF-5548056-1A(2)

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 8
Package: 1A5
Stored Location: None
Summary: (U) Interview notes
Acquired By:
Acquired On: 2014-10-16
Attachment: (U) Interview notes

b6
b7C

File Number 9A-SF-5548056 (1A5)

Field Office Acquiring Evidence SF.

Serial # of Originating Document _____

Date Received _____

From 10/10/14
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

OVERT THREAT

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

9A-SF-5548056-7A(5)

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

10/16/14

[redacted]

DOB: [redacted]

Address: [redacted]

email: [redacted]

SS#: [redacted]

info.

- who is
- know why getting threats
- how know
- how long



person of interest

gets into
politically
charged
debates
via
social
media

[redacted]

[redacted]

[redacted]

female person

[redacted]

[redacted]

unlike a lot
about
fighting

lead email of threat - and

[redacted]

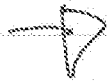
[redacted]

[redacted]

never said anything about

[redacted]

[redacted]



[redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1409052212341932

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 09/05/2014 22:12:34

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?: No

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Name of your local police or sheriff's office:
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

An individual on Twitter under the name of with the account has Tweeted child pornography images. This person has Tweeted

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Yes,

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

b6
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COMPLAINT REFERRAL FORM

Complaint ID: I1210091649403181

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 10/09/2012 16:49:40

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits? Yes

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name:
Name:
Gender: F
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

b6
b7c

Describe in your own words how you have been victimized.

I personally have not lost anything, but around 7000 people have been scammed by this woman. She put up a [REDACTED] She was supposed to [REDACTED] however, she has yet to do so. The last time she updated anything was back in August, and I fear that she may have run off with the money. She received [REDACTED] 4 months is plenty enough time to do research ([REDACTED]), but there has been nothing. It is very likely she scammed everyone that supported her. Please take justice upon her.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

4 - 5 months

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information will be maintained and controlled by the FBI and shared with the National White Collar Crime Center as a partner in the IC3, and additionally may be shared with law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal, or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1409210047572752

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 09/21/2014 00:47:57

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?: Yes

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I have not personally been affected in any way by [redacted] actions. I have simply stumbled across an enormous volume of evidence which indicates his involvement with the following:

- Raising funds for a company with which he serves as [redacted] (although when questioned, he typically denies presenting it as such). b6 b7C
- The contest associated with [redacted] seems incredibly suspect. To the best of my ability to determine, most if not all contestants do not appear to actually exist, and the [redacted] based company money is being collected for [redacted]
- Grossly misrepresenting his organization. While claiming to be funding a [redacted]
- Openly supporting, if not spearheading the group originally organizing through [redacted] and currently through [redacted] to terrorize an increasingly long list of victims, beginning with [redacted] and since proceeding to encompass [redacted] and others. Efforts to locate contact information on victims is coordinated by the group via image boards (originally hosted on [redacted] now on [redacted] and through [redacted]

Victims, as well as their families, have been facing a torrent of harassment and abuse, mostly involving threats of [redacted] b6 b7C

[redacted] is surprisingly candid about all of these matters. He clearly links himself to the group mentioned above, and openly admits members as the source of the majority of funding through his fundraiser page:

All information pointing to the fraudulent nature of his fundraiser come from either the fundraising page itself (citing his other company, [redacted] as an outside party), and an astounding number of incriminating posts he himself has made on the associated blog: b6 b7C

It should also be noted that [redacted] In addition to his well-publicized accusations against [redacted] his recent blog posts and twitter conversations are currently filled with strange and seemingly baseless accusations towards anyone questioning him about any aspect of his project.

He also seems to [redacted] which is how I personally confirmed my suspicion that he is officially in a [redacted] within both of his companies. b6 b7C

While I have no information about [redacted] or his dealings not found openly on his own promotional websites, I could provide links to some of the more incriminating blog posts he has made should no one be up for wading their way through. Thank you for taking the time to address these concerns. I hope this information proves useful. I am sorry it took so long to follow up to my original tip.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

The only contestant associated with [redacted] publicly known only as [redacted] would appear to be reachable through the following twitter handle, although I cannot confirm this to be the case:

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b7C

Victims of the hate group [redacted] clearly supports and may himself be a member of have been facing mass harassment, many have fled their homes, and cut off communication via phone and e-mail. I have no personal connection to any of these individuals, but most seem to be maintaining a presence on twitter, with the following handles:

[redacted] (who has also directly faced harassment from [redacted])

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

[redacted signature box]

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b7C



COMPLAINT REFERRAL FORM

Complaint ID: I1410121140126052

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 10/12/2014 11:40:12

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?: Yes

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The user threatened to take the life of prominent Internet blogger at

b6
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Here is a link to the threat:

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

There are multiple witnesses in the Twitter conversation.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

b6
b7c

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 20
Package: 1A12
Stored Location: None
Summary: (U) notes of the
interview on 12/17/2014
Acquired By:
Acquired On: 2014-12-24
Attachment: (U) Notes of the
interview

b6
b7c

1A 12

File Number 9A-SF-5548056

Field Office Acquiring Evidence SF

Serial # of Originating Document ~~117~~ ~~118~~ 20

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Ganergak

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

12/17/14

9A-SF-5548056-1A (12)

b6
b7C

b6
b7C
b7D

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 21
Package: 1A13
Stored Location: None
Summary: (U) interview notes
Acquired By:
Acquired On: 2014-12-24
Attachment: (U) notes

b6
b7C

1A13

File Number 9A-SF-5548056

Field Office Acquiring Evidence SF

Serial # of Originating Document 21

Date Received 12/05/19

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No
- Federal Taxpayer Information (FTI) Yes No

Title: Gamergate

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

9A-SF-5548056-1A (13)

b6
b7C

b6
b7C
b7D

12/5/14

[Redacted]

b6
b7C
b7D

[Redacted]

out of

[Redacted]

2014

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

I and [redacted]

after the threat

#

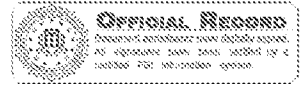
[redacted] comes to me

from another story I was doing I know who is doing it

He was scared of subject.

Haven't noticed anything physical threats.

b6
b7C
b7D



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A

Date: 02/10/2014

Title: U Ricin Suicide Threat

Approved By:

[Redacted signature box]

b6
b7C

Drafted By:

Case ID #:

[Redacted case ID box]

(U) ASSESSMENT ZERO FILE

b3
b7E

Synopsis: U This [redacted] is being conducted because of reporting by [redacted] on [redacted] (user name [redacted] on internet blogging circuits) inquiring about requisitioning [redacted] along with thoughts and messages of suicide. [redacted] also advised [redacted]

b6
b7C
b7D
b7E

[redacted] The authorized purpose and objective of this [redacted] is to determine the credibility of the information received and if the subject poses a threat to national security or is involved in a violation of criminal law.

◆◆

UNCLASSIFIED//~~FOUO~~

From: [redacted]
To: [redacted]
Subject: twitter threat
Date: Tuesday, January 27, 2015 12:13:01 AM
Attachments: [redacted]

b6
b7C
b7D



--



From: [redacted]
To: [redacted]
Subject: twitter threat
Date: Thursday, January 22, 2015 9:49:34 PM
Attachments: [redacted]

This came through, its still active: [redacted]

I've attached the screenshot incase it gets suspended or deleted before you see it.



b6
b7C
b7D

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 29 **b6**
Package: 1A16 **b7C**
Stored Location: None **OTHER Sealed pursuant to Court Order**
Summary: (U) Records for

Acquired By:
Acquired On: 2015-02-02
Acquired From:
Attachment:

Subject: **Fwd: More Death threats with name/address here in** [redacted]
To: [redacted]

Date: 01/20/15 01:23 PM
From: [redacted] b6
b7C
b7D
b7E

Screen Shot 2014-12-23 at 7.00.37 PM.png (77kB)
Screen Shot 2014-12-23 at 7.10.38 PM.png (79kB)
Screen Shot 2014-12-23 at 6.57.48 PM.png (77kB)

Screen Shot 2014-12-23 at 7.08.20 PM.png (71kB)
Screen Shot 2014-12-23 at 7.11.27 PM.png (71kB)

Screen Shot 2014-12-23 at 7.09.02 PM.png (67kB)
Screen Shot 2014-12-23 at 7.12.15 PM.png (72kB)

Begin forwarded message:

From: [redacted]
Subject: **More Death threats with name/address here in** [redacted]
Date: December 24, 2014 at 11:46:58 AM EST
To: [redacted]

b6
b7C
b7D

Hey guys,

[redacted]

[redacted]

Begin forwarded message:

Date: December 24, 2014 at 11:01:03 AM EST

Subject: [Redacted]

From: [Redacted]

To: [Redacted]

b6
b7C
b7D

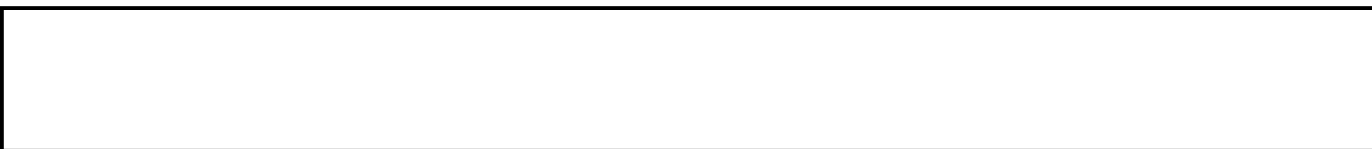
[Redacted]

From: [redacted]
Subject: More Info of [redacted]
Date: January 20, 2015 at 10:12 PM
To: [redacted]



b6
b7C
b7D

Since you're going to the FBI to investigate [redacted] some more scary stuff I found:



----- Original Message -----

From: [redacted]
To: [redacted]
Sent: Saturday, December 20, 2014 10:15:55 PM
Subject: [redacted]

b6
b7C
b7D

[redacted]
Someone on the GamerGhazi reddit shared this video of a guy [redacted]



From: [redacted]
Subject: [redacted]
Date: December 24, 2014 at 11:01 AM
To: [redacted]



b6
b7C
b7D

From: [redacted]
Subject: Re: Follow up to phone call
Date: October 11, 2014 at 7:46 PM
To: [redacted]
Cc: [redacted]



b6
b7C
b7D

[redacted]

So, I have what I think is probably some extremely actionable information for you - though I am just a citizen and not in a position to do anything.

This afternoon, I was contacted by someone who wishes to remain anonymous, though if you need his details I would be willing to share them with you. This person is not a nut, he's a writer [redacted] He's says he is aware of a group of people that have been targeting both [redacted] He's personally terrified to get involved because he says the following people are very unbalanced and very "scary."

This [redacted] told me there is a group of people who specialize in gathering private information about people and "doxing" (publicly posting someone's address in order to harass) them. They have issues with women, and they go after anyone they disagree with. The [redacted]

Many of these people use a website called <http://www.somethingawful.com>. These are run by a man by the name of [redacted] [redacted] was also told that [redacted] the owner of this forum knows more about these people.

I received a second phone call tonight from this [redacted] He said he thought he had identified the person that has been sending us threats. His name is [redacted] For purposes of identifying him, [redacted] He was quick to add that he does not believe she has anything to do with this.

I want to be very clear here - I am a [redacted] not a police officer. It's easy to imagine nuts coming out of the woodwork when things like this happen. That said, I personally found this person very credible, and I certainly think it would be worth your time to look into it. And, I'm trying to do my duty as a citizen and pass on what I've heard in good faith.

I hope this is helpful and not a waste of anyone's time.

[redacted]
On Oct 11, 2014, at 10:15 AM, [redacted] wrote:

Received: [redacted]

From: [redacted]

Sent: Saturday, October 11, 2014 10:06 AM

To: [redacted]

Subject: Follow up to phone call

Hey [redacted]

So, first is the screenshot of the site [Bohan.com](http://bohan.com) doxing me, meaning putting my address on the internet. They deleted this immediately after posting it.

[redacted]

Second, here is the screenshot of the death threats I received seconds after this [redacted]

I hope this is helpful,

[redacted]

b6
b7C
b7D

b6
b7C
b7D

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 34
Package: 1A20
Stored Location: None
Summary: (U) notes of interview
of [redacted]
Acquired By: [redacted]
Acquired On: 2015-02-18
Attachment: (U) notes

b6
b7C

1A19

File Number 9A-SF-5548056

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 1A19

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Garnishment

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of


9A-SF-5548056-1A(20)

b6
b7C



b6
b7C

~~will~~



We pulled advertising from our of those blogs because of not supporting 

We are big into supporting diversity

CEO sat down w/ 
took personal attention
took stand on support
of  Oct 2014
←————→
↓

at LV convention
CEO announced \$300k
pledge

procured Lifelock to
monitor [redacted]

b6
b7C

[redacted]
attempt to open an account
[redacted] account
using his SSN/DOB.

[redacted] working
on womens issues.

Received threatening letter
at her house

[redacted] diversity.

b6
b7C

[redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 35
Package: 1A21
Stored Location: None
Summary: (U) notes of interview
of [redacted]
Acquired By: [redacted]
Acquired On: 2015-02-18
Attachment: (U) notes of interview
of [redacted]

b6
b7C
b7D

1A21

File Number 9A-SF-5548056

Field Office Acquiring Evidence SF

Serial # of Originating Document 35

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Gamergate

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

9A-SF-5548056-1A (21)

b6
b7C

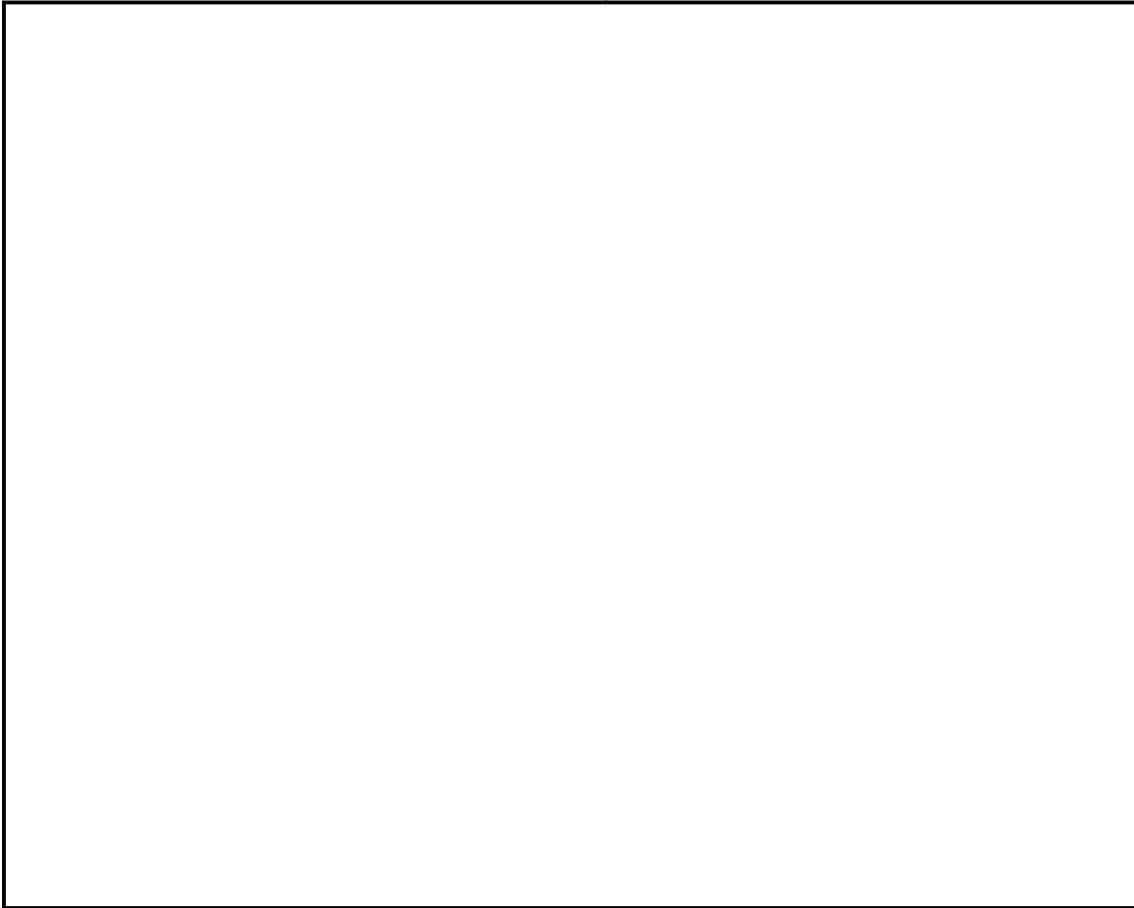
b6
b7C
b7D



1/15/14



Federal court House



b6
b7C
b7D

From: [REDACTED]
To: [REDACTED] (FBI)
Subject: Fwd: FEMFREQ CONTACT FORM
Date: Friday, February 20, 2015 12:01:31 PM

b6
b7C

[REDACTED]

Begin forwarded message:

From: U WILL DIE WHEN U GET TO AUSTRLIA
[REDACTED]
Date: February 20, 2015 at 1:13:16 AM PST
To: [REDACTED]
Subject: FEMFREQ CONTACT FORM
Reply-To: "U WILL DIE WHEN U GET TO AUSTRLIA"
[REDACTED]

b6
b7C

Name: U WILL DIE WHEN U GET TO AUSTRLIA
Email: [REDACTED]
Comment: I WILL BLOW U UP WITH A BOMB ATTACHED TO MY CHEST
WHEN U COME TO AUSTRALIA U FUKCING MALE HATER!!!!

b6
b7C

Time: February [REDACTED]
IP Address: [REDACTED]
Contact Form URL: [REDACTED]
Sent by an unverified visitor to your site.

From:

To:

Subject:

Date:

Attachments:

[Redacted]

Re: Hi! (PAX EAST SECURITY)

Saturday, February 28, 2015 11:11:51 AM

[Redacted]

[Redacted]

[Redacted]



[Redacted]

b6
b7C
b7D

b6
b7C
b7D



COMPLAINT REFERRAL FORM

Complaint ID: I1410312106588161

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 10/31/2014 21:06:58

Victim Information

Name:
Business Name:
Age:

Gender: M
Address:
City:

Do you live within the city limits?: Yes
County:

State:
Country: United States
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name: Alias

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

b6
b7C

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

This is a repeated offense, a person who goes by the Twitter hashtag handles of [redacted] who finds the personal addresses of people involved in the #GamerGate discussion on Twitter. b6
b7c

This person [redacted]
[redacted]

This person also has a large list of [redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

You can find the entire list of the people doxxed, archived for your viewing purposes:

b6
b7c

This is considering the user will either get suspended from Twitter, or delete their account.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1411130932472191

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 11/13/2014 09:32:47

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?: No

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

has taken responsibility for

called Gamergate. He has repeatedly

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

b6
b7c

Are there witnesses or other victims to this crime?

This is the tweet in question:

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1412040803088951

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/04/2014 08:03:08

Victim Information

Name:

Business Name:

Age:

Gender: F

Address:

City:

Do you live within the city limits?: Yes

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Told [redacted] in an online [redacted] to stop harassing [redacted] I received a message (That I screenshotted) not a half hour later with:

b6
b7c

[redacted]

[redacted]

[redacted]

b6
b7c

From what it seems, he plans on [redacted]

[redacted]

[redacted] in light of the GamerGate events, [redacted]

[redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1412152046130601

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/15/2014 20:46:13

Victim Information

Name:

Business Name:

Age:

Gender:

M

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

For the past few months, I have been harassed and threatened by hundreds of members of Anonymous and #GamerGate for

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

My co-workers at [redacted] saw the tweet.

Their contact information can be found on [redacted]

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1412181928157972

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/18/2014 19:28:15

Victim Information

Name:

Business Name:

Age:

Gender: F

Address:

City:

Do you live within the city limits?: Yes

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

not sure.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: <https://8chan.co/>

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

This site is described here in good detail.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[Redacted]

b6
b7c

[Redacted]

Please help.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

<https://8chan.co/>

b6
b7c

[Redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1412190905596962

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/19/2014 09:05:59

Victim Information

Name:

Business Name:

Age:

Gender:

F

Address:

City:

Do you live within the city limits?:

Yes

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

Sherrif

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: 8chan.co

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

8chan.co is a distributor of child pornography, and a center for the gamergate movement which you have an existing case on. I had heard that they hosted it on one their image boards and when I went to confirm it, I was able to do so within minutes. They are currently receiving \$1400 in funding each month from a company called Patreon, which is essentially funding and enabling a child porn distributor. When we tried to bring this to their attention after the discovery of this, the company declined to withdraw the funding. The site has a "rule" against posting said images, but the moderators do not actually remove images, and claim that doing so would violate the 1st amendment. The owner of the [redacted] claims that all images and hate speech on the site are out of his control and are protected under the 1st amendment. Child Pornography and coordinating death threats however, are not covered by this. Even as a non law student I know this.

b6
b7c

Please, can you do something about this?

Feel free to contact me.

[redacted]

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

I know other people have reported finding such images on this board, but are afraid to speak up for fear of being charged with a crime.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1412231737200922

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/23/2014 17:37:20

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?: No

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The author of this article seems to have gathered and pointed to sources of illicit pictures of children. As far as I know, the sources have been removed by the site administrator but it bothers me that someone collected and cataloged them all.

Here is the link to the article:

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

#GamerGate

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1412231800488262

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 12/23/2014 18:00:48

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?:

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Reference links :

b6
b7C

[redacted] a blogger, has been advertising and spreading an online blog post [redacted]
[redacted]
[redacted] and there are many twitter users right now advertising an article containing child pornography.

My contact information included in this report.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

Twitter hashtag #GamerGate has more information, archives of these links preserved as proof, in case these individuals delete the posts.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1501031519212611

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/03/2015 15:19:21

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?:

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

People on a hidden message board within the site 8chan.co are digging up my personal information and

[REDACTED]

Here is a web archive of evidence of people attempting to

[REDACTED]

b6
b7C

Additionally I received a text message

[REDACTED]

The message reads as follows, and I have an image saved of it:

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

[REDACTED] regarding these ongoing online crimes. In particular, I am in contact with [REDACTED] regarding this unfolding crime, who is documenting evidence of these people coming after him and his family [REDACTED]

[REDACTED] activists against online harassment and abuse like this [REDACTED]

AS OF ME WRITING THIS MESSAGE I am being made aware by one of my friends helping me with this that [REDACTED] I will contact you further, but if you can, please contact me as I find out further information regarding this.

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I have also reported the [redacted]

[redacted] b6 b7C

Supplemental Information

----- 01/05/2015 21:21:37 -----

(january 5, 6:20pm)

b6
b7C

As an update to my original complaint, I can confirm that the same people on the 8chan website who were

[redacted]

In addition to her, there was at least one other twitter user who reported [redacted]

[redacted]

The same people have also [redacted]

[redacted]

The people on 8chan presently have [redacted]

[redacted] various means of harassment, hacking accounts, and other criminal activity. (For example, [redacted])

b6
b7C

[redacted] They have repeatedly expressed that they want to [redacted]

[redacted]

Earlier this morning [redacted] submitted an extensive report on this ongoing

issue to IC3 as well. [redacted]

large and active group as many other people have.

[redacted] It has come to my attention that the group is now trying to go after [redacted]

b6
b7c

Below is a link to the thread on their boards where they are [redacted]

[redacted] currently sitting on a mountain of evidence regarding several stalkers who have targeted [redacted] lacks the financial resources to pursue legal action against them. [redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1501031521564532

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/03/2015 15:21:56

Victim Information

Name:

Business Name:

Age:

Gender:

M

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name: 8chan Gamergate
Name: unknown unknown unknown
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

b6
b7c

Describe in your own words how you have been victimized.

[redacted] online hate movement #Gamergate, and they recently released [redacted]

[redacted] have relevant screenshots on my phone) [redacted] notified my local police department about [redacted] [redacted] already, but would like to file a report here as well about the behavior. Other individuals [redacted] been in contact with also have archived evidence relating to [redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

In person

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

b6
b7C

Are there witnesses or other victims to this crime?

[redacted] In addition, Gamergate has targeted other individuals, including [redacted] and others, using the same tactics.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I warned the [redacted] The phone number I called was [redacted] and I believe I spoke to the desk sergeant. [redacted]

b6
b7C

Supplemental Information

----- 01/09/2015 20:20:53 -----

I received an email from my [redacted] [redacted] I believe this to be a spoofing of my IP address by the groups Gamergate and 8chan, [redacted] [redacted] am concerned that they will continue to escalate this matter, as I have seen on the [redacted]

b6
b7C



COMPLAINT REFERRAL FORM

Complaint ID: I1501031630240581

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/03/2015 16:30:24

Victim Information

Name:
Business Name:
Age:

Gender: F
Address:

City:
Do you live within the city limits?:
County:
State:

Country: United States
Zip Code/Route:
Phone number:
Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: 8chan.co

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

51.24

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Per [redacted] I received the following fraud notifications on my [redacted] credit card:

b6
b7C

[redacted]

I have since cancelled the card and done due diligence in working this matter out with [redacted]

My credit card information was clearly stolen and other financial information may be at risk. I first found out about this at around 3PM Eastern Time on January 3, 2015.

I have reason to believe that [redacted] #GamerGate online movement and the website 8chan.co, which hosts illegal activities [redacted]

[redacted]
the #GamerGate movement.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Bulletin board

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1501050736057851

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/05/2015 07:36:05

Victim Information

Name:

Business Name:

Age:

Gender: F

Address:

City:

Do you live within the city limits?:

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:
Unsure

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: 8chan.co
Name:
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site: www.8chan.co
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

b6
b7c

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Members of 8chan.co have been

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

There is a LOT more going with this including [REDACTED] hate campaign known as #gamergate... and it seems a lot of hackers / doxers / e-terrorists that were once scattered around the net from the early days of 4chan are all descending onto 8chan.co's <https://8chan.co/baphomet/> sub forum to organize and brag about hurting people.

I have been documenting the online abuse I have been receiving for months now, and am VERY willing to cooperate in whatever ways you all need to do something to end all of this.

8chan.co also has sub forums dedicated to pedophilia, including child porn that I and many others have been trying to report to the FBI but we have heard nothing.

Please let me know what I can to help you help me and others that are being targeted by these people.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Bulletin board

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

My current phone number is [redacted]

b6
b7C

You can also reach me via my email [redacted]

Email is probably best and I can give you my current phone number from there.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I spoke with the [redacted] police yesterday when [redacted] They gave me the case # [redacted]

b6
b7C

[redacted]

Once again, I have a LOT more info in regards to various connections between [redacted] the movement in general, etc. etc. [redacted]

[redacted]

[redacted] I'm hoping everyone will take this a lot more seriously.



COMPLAINT REFERRAL FORM

Complaint ID: I1501051332251891

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/05/2015 13:32:25

Victim Information

Name:

Business Name:

Age:

Gender: M

Address:

City:

Do you live within the city limits?:

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Name of your local police or sheriff's office:

Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: 8chan.co
Name:
Gender: M
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address: admin@8chan.co

b6
b7C

Other Identifiers

Web Site: 8chan.co
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

On Friday, January 2, 2015, users of the website 8chan.co

[Redacted]

The users of this website are part of a hate group known as "GamerGate";

b6
b7c

The discussion can be viewed here:

[Redacted]

[Redacted]

covered here in the news:

<http://koin.com/2015/01/03/portland-police-respond-to-swatting-incident/>

http://www.oregonlive.com/portland/index.ssf/2015/01/gamergate_woman_says_online_ha.html

Also Grace was able to confirm this herself:

<https://web.archive.org/web/20150103084947/https://twitter.com/pixelgoth/status/551297311817482241>

Further down the discussion,

[Redacted]

[Redacted]

Additionally, they shared information

[Redacted]

[Redacted]

Since the users of this website

[Redacted]

[Redacted]

b6
b7c

Further more, [Redacted] 8chan.co

[Redacted]

Therefor, I believe he is complicit in the crimes

[Redacted]

[Redacted]

I am filing this report as my personal safety is in danger and so is the personal safety of others being threatened by the hate group "GamerGate";

If you review the main page at <https://8chan.co/baphomet/> , you will see that they are still conducting these crimes and targeting more people.

Thank you,

[Redacted]

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Bulletin board

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[Redacted]

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[Redacted]

b6
b7C

I contacted the police on Saturday, January 3, 2015. I called and then later went in to speak with [Redacted] Police Chief [Redacted] no further action was required on my part. [Redacted]

Supplemental Information

----- 01/05/2015 19:48:16 -----

The users of this website are now [Redacted]

b6
b7C

I am reaching out to the local police as well in the meantime.

Please see: [Redacted]

Archived version [Redacted]

----- 01/08/2015 21:22:44 -----

[Redacted] The website 8chan.co was offline for about 24 hours due to technical issues. Now the website is back online [Redacted]

Please, please review the content in the following pages:

b6
b7C

[Redacted]

[Redacted]

b6
b7C

----- 01/10/2015 10:28:43 -----

On [Redacted] the users of this website have [Redacted]

[Redacted]

On this page you see then [Redacted]

b6
b7C

* Submitting an order [Redacted]

[Redacted] I had to turn them away because it was not an order made with my permission.

[Redacted]

[Redacted] Fortunately, the situation was diffused almost immediately [Redacted] the possibility of someone using my personal information [Redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1501060039150161

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/06/2015 00:39:15

Victim Information

Name:

Business Name:

Age:

Gender:

M

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify) No money loss that I am aware of

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I was not victimized A group known as Gamergate

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

4 - 5 months

Contact Information

Are there witnesses or other victims to this crime?

Yes, I do not know the names as they
[redacted] is another name of a witness

[redacted]

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1501071032455431

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/07/2015 10:32:45

Victim Information

Name:
Business Name:
Age:
Gender:
Address:

City:
Do you live within the city limits?:
County:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

United States

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

City:

State:

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

b6
b7c

Description of the Incident

b6
b7C

Describe in your own words how you have been victimized.

[redacted] He became interested in a [redacted]

[redacted]

[redacted] He then posted them on the internet to the prominent hate group #gamergate, who has been harassing the victim [redacted]

b6
b7C

Attached to this complaint is the [redacted]

[redacted]

He has also been threatening on Twitter to [redacted]

[redacted] hashtag #gamergate, a poorly organized internet hate mob.

After writing about [redacted] online in various threatening ways. He has also been communicating with the online mob #gamergate. [redacted]

[redacted] Some of the information is incorrect, but the things I have listed above were correct

[redacted]

[redacted] has taken this information and used it in an effort to [redacted]

b6
b7C

[redacted] This harrassment has gained the attention of some websites.

[redacted]

For more information, see here:

[redacted]

b6
b7C

[redacted]

This is a typical example of how [redacted]

[redacted]

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

Contact Information

Are there witnesses or other victims to this crime?

Yes. The harrassment has garnered news coverage on medium.com

[Redacted]

b6
b7C

[Redacted] has also harassed other people on the internet critical of his behavior or people he wants to victimize. [Redacted]

[Redacted]

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I reported the harrassment to the [Redacted] Two officers came to my apartment, but based on the information I gave them they determined that they could not file a report at that time.

b6
b7C

I also sent complaints to the [Redacted] They reviewed my issues and although they did not condone the threatening and harrassing behavior they determined it was not a matter suitable for

[Redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1501102157235132

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/10/2015 21:57:23

Victim Information

Name:

Business Name:

Age:

Gender:

F

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

8chan

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

<https://8chan.co/baphomet/>

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

My personal information including home address, phone number and social media accounts were gathered and published publicly with the express purpose of inciting harassment and harm upon me. [redacted]

b6
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Bulletin board

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1501112124473792

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/11/2015 21:24:47

Victim Information

Name:
Business Name:
Age:

b6
b7C

Gender: F

Address:

City:

Do you live within the city limits?:

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: 8chan
Name:
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address: admin@8chan.co

Other Identifiers

Web Site: 8chan.co
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I'm sorry I don't have more contact information on who has perpetrated the fraud, but as this was [redacted] I don't know who is responsible, only the website they use to organize.

b6
b7c

As a word of explanation: [redacted]

[redacted] attempted a delivery to my address that I had not made. I have seen this happen to a few high-profile celebrities on Twitter recently [redacted] and knew it was likely to be a case of internet pranksters, so I did a Google search [redacted]

b6
b7c

[redacted] and then performing this same sort of prank. At least two more food orders have been placed, as well as unsolicited [redacted]

While the fraudulent fast food orders cost us nothing (but costs the restaurants that were victimized the cost of the food), I believe that [redacted] constitutes mail fraud and could have adverse effects [redacted]

[redacted] You can see there evidence of the fraudulent orders. We are also saving a copy of the thread and the images there [redacted]

[redacted] canceled as they come up, but if you look around the board you will find this kind of fraud is rampant on the board. I believe the individuals doing this use 8chan and baphomet in particular to plan and carry out their campaigns of fraud, possibly believing they are harmless pranks. [redacted] claims to brook no illegal content, [redacted] attacks like this appear to be endemic.

b6
b7c

I am not sure how I came to these individuals' attention. I've been told that it's because [redacted] #gamergate online harassment movement, though I've also been told that this board in particular has no connection to that. I have been learning as much as I can about them [redacted]

b6
b7c

[redacted] I will file an updated complaint.

I would prefer to be contacted by email in response to this, as I am not sure if my phone number is also out there, and so I will be screening calls carefully.

Thank you.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Other victims can be found throughout the baphomet image board, as this is a regular practice for them. I believe I was targeted because I was mistaken for one of their other victims, though I'm not sure I can make sense of their reasoning enough to figure out who/what they are talking about.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1501131446353421

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/13/2015 14:46:35

Victim Information

Name:
Business Name:
Age:

Gender: M

Address:
City:
Do you live within the city limits?:
County:
State:

Country: United States

Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:

Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: 8chan.co
Name:
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

b6
b7c

Describe in your own words how you have been victimized.

So, I was recently targeted by an online hate group. They have posted my personal information, including [redacted] in order to harass me. In this thread [redacted]

It also includes sending [redacted] all to the same address. They are discussing moving on to [redacted]

They have sent threatening messages to me on twitter, up to and including [redacted]

Their thread includes numerous death and rape threats [redacted] others involved. There have also been mentions of [redacted] whereby someone spoofs a local phone number and sends a report [redacted] killed. There have been several confirmed cases of swatting lately. More on that here: <http://www.theguardian.com/technology/2015/jan/13/gamergate-hits-new-low-with-attempts-to-send-swat-te>

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[redacted] b6
[redacted] As far as I can tell they've disconnected it entirely due to the b7C
harassment. [redacted] This will be the best way to get into
contact with them. All of the harassment so far has been directed at them, so they will also have all of the
hard evidence.

Some notable figures who have been [redacted] b6
[redacted] Their personal information is not available to the public for their protection, b7C
but there should be information on file if swatting attempts have occurred.

Here is the thread on [redacted]
[redacted]
[redacted] Here again is a news story about the swatting
attempt.
<http://www.theguardian.com/technology/2015/jan/13/gamergate-hits-new-low-with-attempts-to-send-swat-te>

Here is the main board, many of their victims are here. <https://8ch.net/baphomet/> and another archived
version. This one includes a [redacted] b6
[redacted] Here's the thread specifically about [redacted] b7C
[redacted]

I can provide more if required.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I contacted the [redacted] Police Department's non emergency number: [redacted] on two b6
separate occasions. I wanted to inform them that an attempt to [redacted] I was hoping b7C
that they could have it on record so that the situation would be [redacted]
[redacted] but I was informed on both occasions that there was nothing they could do and that they would not even
take down a report.

I also left a voice message with the U.S. postal inspection service about the fraudulent mail. I used this
number: 1-877-876-2455 Which I gathered from this website:
<https://postalinspectors.uspis.gov/contactUs/phoneus.aspx>



COMPLAINT REFERRAL FORM

Complaint ID: I1501151754480592

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/15/2015 17:54:48

Victim Information

Name:

Business Name:

Age:

Gender:

F

Address:

City:

Do you live within the city limits?:

County:

State:

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

Name of your local police or sheriff's office:

Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: <http://8ch.net/baphomet/>

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

245.24

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I am [redacted]

b6
b7C

On [redacted] controversial online community called 8chan and problems that community was having with its domain registrar over accusations that the site hosts child porn.

On the evening of Jan. 13, a forum on 8chan called "baphomet," which specializes in "doxing" and "raiding" people the community disagrees with (meaning they expose their personal information and use it to harass them), began a campaign to expose [redacted]

b6
b7C

[redacted]

[redacted] (I have screenshots and documentation of this if needed.) They also incited each other to [redacted]

[redacted]

several anonymous texts, emails and Twitter messages on [redacted] from people who said they were members of 8chan and wanted to warn me [redacted]

[redacted] I reported all of this to the security staff at [redacted] who passed it on to [redacted] police and the [redacted] Sheriff's Office in [redacted] [redacted] Captain [redacted] advised me to file this report and also said an incident report would be filed in [redacted] County and with the [redacted] branch of the FBI.

b6
b7C

[redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[Redacted]

[Redacted]

security staff, are also monitoring this issue.

[Redacted]

b6
b7c

Per news accounts [Redacted] multiple other people have been victimized by
8chan/"Gamergate."

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Captain [Redacted] County Sheriff's Department, [Redacted]

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1502021154520542

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/02/2015 11:54:52

Victim Information

Name:

Business Name:

Age:

Gender: F

Address:

City:

Do you live within the city limits?:

County:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Name of your local police or sheriff's office:
 Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Some of the sites I have to link to are horrible, [redacted] sorry. The 8chan links show things that I can't believe are okay online. [redacted]

I have been active on twitter using the hashtag #GamerGate. I know there is a lot of news about there

[redacted] that hashtag. Starting earlier this week, [redacted]

what could best be described as bullying.

b6
b7c

Many people within the hashtag and around it have been "doxed". [redacted]

[redacted]

After those were posted the following twitter accounts started tweeting information and using things from those threads.

b6
b7c

[redacted]

The person using the name [redacted]

[redacted]

I have screen shots of other conversations of him saying he is coming after me, etc.

b6
b7c

On Sunday I started getting text messages from a site called [redacted]

[redacted] I called the local police, who said there wasn't [redacted] anything they could do.

I know none of that is illegal, and just very disturbing. But I found that they have [redacted]

[redacted]

b6
b7c

[redacted]

I appreciate the help. Thank you.

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[Redacted]

b6
b7C

The young woman shown at this point in the youtube video

[Redacted]

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

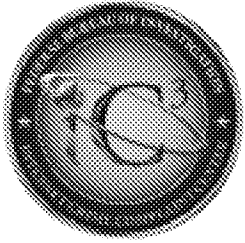
I've contacted my local police department on 2/1/2015 for help, but they said there was nothing they could do.

Supplemental Information

----- 02/02/2015 12:44:08 -----

[Redacted]

b6
b7C



COMPLAINT REFERRAL FORM

Complaint ID: I1504080237201392

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/08/2015 02:37:20
Actual Loss: \$0.00
Reported Loss: \$0.00

Your Personal Information

First Name:
Last Name:
Age:
Gender: M
Address:
City:
County:
State:
Country: United States
Zip Code/Route: 14470
Phone number:
Email Address:
Is the complaint you are filing related to the Internet or an online service? Yes
Do you have pertinent documents in paper form? No

b6
b7C

Name of your local police or sheriff's office:
Holley Police Department

Information about the Individual/Business that victimized you

Gender: U
Email Address:
Other Identifiers
Other:

b6
b7C

Monetary Loss

Please specify the total dollar amount of your loss from this incident:

\$0.00

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

No

Description of the Incident

Describe in your own words how you have been victimized.

This individual, whom I only know on Twitter, has been harassing me online for several months now. First he was sending me insulting messages which then escalated to sending me names and pictures of my family members,

[Redacted] Then he began to spam text messages to my cell phone from an email address [Redacted]
 [Redacted] He sent over 300 texts in a short time frame all saying the same thing [Redacted]

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No - but his tweets can be readily seen on Twitter and I still have the texts.

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Digital Signature

Disclaimer: By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

Signature:

b6
b7C

Complainant Server Information

IP Address:

Host Header:

Supplemental Information

----- Date: 04/08/2015 02:40:41 -----

I should also mention that I believe this is part of the #gamergate thing

That is when this person began harassing me out of the blue so it is his motive for doing so. I would really appreciate someone

b6
b7C

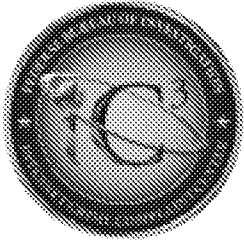
calling me about this as I am worried he may keep amping things up if not found [redacted] I know nothing else about him other than the email the texts came from and his Twitter username mentioned previously.

b6
b7c

Supplement IP Address: [redacted]

Crime Types

Harassment/Threats of Violence



COMPLAINT REFERRAL FORM

Complaint ID: I1507100947580252

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 07/10/2015 09:47:58
Actual Loss: \$0.00
Reported Loss: \$0.00

Your Personal Information

First Name:
Last Name:
Age:
Gender: M
Address:
City:
Do you live within the city limits?:
Country:
Zip Code/Route:
Phone number:
Email Address:
Is the complaint you are filing related to the Internet or an online service? No
Do you have pertinent documents in paper form? No

b6
b7C

Name of your local police or sheriff's office:
[left blank]

Information about the Individual/Business that victimized you

Gender: U

Monetary Loss

Please specify the total dollar amount of your loss from this incident:
\$0.00

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

No

Description of the Incident

Describe in your own words how you have been victimized.

I am not a victim. But people in this movement have been victims of being doxed. Now i would like to ask you for information regarding the hash tag gamergate. Have there been any threats, hoaxes, and provocateurs. If so please sent me some sort of dossier or any information based on the controversy. I find it hard trying to find the page for request of information. Also soon is my [redacted] Also i am aware b6 b7C this is the wrong page to ask for information but your site is new to me. I am aware of your freedom of information act. I do hope you can help and if so thank you and if not still thank you. Also do you have any publicized information on [redacted] I am pro gamergate and we welcome you to investigate us and also please investigate them. Because the people that support what i support have recieved false bomb threats to try and silence [redacted] first amendment right. What is more sad the fact i am [redacted] that knows your talk or how i am a gamer and know to well of their talk and i am not violent.

P.s. love your work

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Contact Information

Are there witnesses or other victims to this crime?

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Digital Signature

Disclaimer: By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

Signature:

b6
b7C

Complainant Server Information

IP Address

Host Header:

Crime Types

Personal Data Breach

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 49
Package: 1A29
Stored Location: None
Summary: (U) USB memory stick
Acquired By:
Acquired On: 2015-07-17
Acquired From: (U)
Attachment: (U) The USB memory stick

b6
b7C
b7D

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056
Serial 57
Package: 1A31
Stored Location: None
Summary: (U) notes from the
interview
Acquired By:
Acquired On: 2015-11-02
Attachment: (U) notes from the
interview

b6
b7C

1A31

File Number 9A-SF-5548036

Field Office Acquiring Evidence SF

Serial # of Originating Document 57

Date Received _____

From _____
(Name of Contributor/Interviewer)

(Address)

(City and State)

By

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
- Yes No
- Federal Taxpayer Information (FTI)
- Yes No

Title: Gamergate

Reference: FD-302
(Communication Enclosing Material)

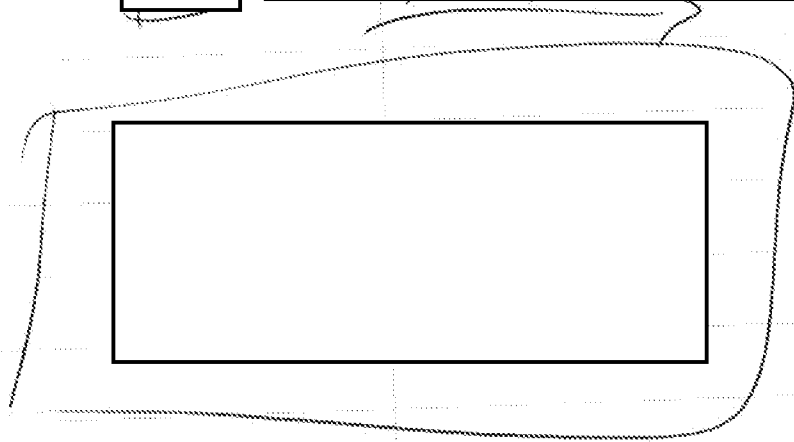
Description: Original notes re interview of
 Notes

9A-SF-5548036-1A(31)

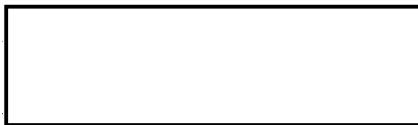
b6
b7C

b6
b7C

10/30/15



I am tech guy
I follow Gawrgate



+ Att artificial +
losses

Google News
Read alot about it

b6
b7c

Posted about [redacted]
myself

b6
b7C

On Ychan - anonymous

I posted about free speech
in prison

last time around Sept.

Gamergate - related feminist

Mocking comments

Professional victims
Specifically [redacted]

b6
b7C

I have seen [redacted] further find
someone on Ychan. posted
photos of murder his gf.

[redacted] made a comment
making about herself

I was dismissive of her
complaints

I don't take her seriously

I am [redacted]

I have [redacted]

I am [redacted]

I send email

I do not own shotgun

[redacted]

This is only email I send
I understand it looks
bad I understand.

I have never been

[redacted]

I do not know

[redacted]

[redacted]

I did not make any
other attempts

[redacted]

[redacted]

[redacted]

b6
b7C

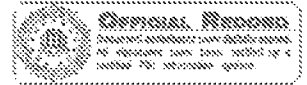
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363796-0

Total Deleted Page(s) = 146
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Page 4 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ OTHER - Sealed Court Order;
Page 8 ~ OTHER - Sealed Court Order;
Page 9 ~ OTHER - Sealed Court Order;
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Page 205 ~ OTHER - Sealed Court Order;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 10/24/2014

From: SAN FRANCISCO

SF-C2

Contact: [Redacted]

b6
b7C

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 9A-SF-5548056-GJ (U) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

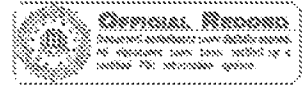
Synopsis: (U) Grand Jury Subfile Opening Document

Details:

Grand Jury Subfile Opening Document

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 10/24/2014

Title: (U) 6E Letter

Approved By: SSA

[Redacted box]

b6
b7C

Drafted By:

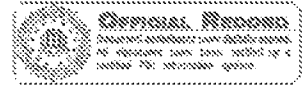
[Redacted box]

Case ID #: 9A-SF-5548056-GJ (U) Grand Jury

Synopsis: (U) Signed 6E letter

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2014

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On [redacted]
[redacted] pursuant to a federal grand jury subpoena
served on [redacted]

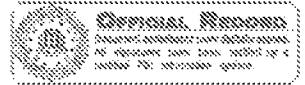
b3
b6
b7C
OTHER Sealed Court Order

Investigation on 10/29/2014 at San Francisco , California, United States (Fax)

File # 9A-SF-5548056-GJ Date drafted 11/03/2014

by [redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2014

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On [redacted] responded to the Grand Jury subpoena served on [redacted] to Special Agent [redacted] [redacted] will be maintained in the 1A Section of the file.

b3
b6
b7C
OTHER Sealed Court Order

Investigation on 10/24/2014 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 11/03/2014

by [redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056-GJ

Serial 5

Package: 1A4

Stored Location: None

Summary: (U) [Redacted]

Acquired By: [Redacted]

Acquired On:

Acquired From: (U) [Redacted]

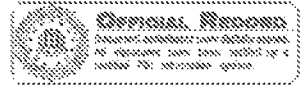
Attachment: (U) [Redacted]

b3

b6

b7C

OTHER Sealed Court Order



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/08/2014

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On [redacted] responded to the Federal Grand Jury subpoena by [redacted]



b3
b6
b7C
OTHER Sealed Court Order

[redacted] will be maintained in the 1A Section of the file.

Investigation on 11/04/2014 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 12/08/2014

by [redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056-GJ
Serial 6

Package: 1A5

Stored Location: None

Summary: (U) [Redacted]

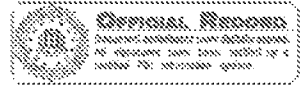
Acquired By: [Redacted]

Acquired On: [Redacted]

Acquired From: (U) [Redacted]

Attachment: (U) [Redacted]

b3
b6
b7C
OTHER Sealed Court Order



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/08/2014

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On

[Redacted]

[Redacted]

pursuant to a federal grand jury subpoena served by SA

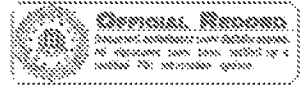
[Redacted]

b3
b6
b7C
OTHER Sealed Court Order

Investigation on 11/04/2014 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 12/08/2014

by [Redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/23/2014

On [redacted] Special Agent [redacted] served the following subpoenas:

1. Subpoena served on [redacted]

[redacted]

2. Subpoena served on [redacted]

3. Subpoena served on [redacted]

4. Subpoena served on [redacted]

b3

b6

b7C

OTHER Sealed Court Order

Copies of subpoenas and Returns of Service are electronically attached to this document.

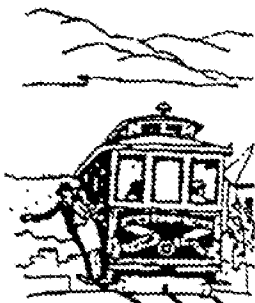
Investigation on 12/22/2014 at San Francisco , California, United States (Email, Fax)

File # 9A-SF-5548056-GJ

Date drafted 12/22/2014

by [redacted]

b6
b7C



FBI San Francisco

450 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
phone: (415) 553-7400



Facsimile Cover Sheet

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Date/Time: 12/15/2014

Pages (incl. cover): (to include cover sheet)

To:
Attn:
Fax Number

[redacted]

b3
b6
b7C
OTHER Sealed Court Order

From: FBI Special Agent

[redacted]

[redacted]

Please reply to SA

[redacted]

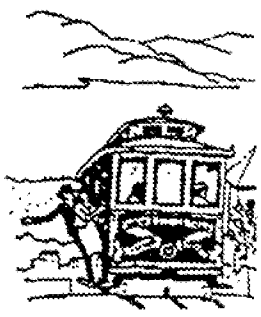
cell

[redacted]

email

[redacted]

address 450 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102.



FBI San Francisco

450 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
phone: (415) 553-7400



Facsimile Cover Sheet

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Date/Time: 12/15/2014
Pages (incl. cover): (to include cover sheet)

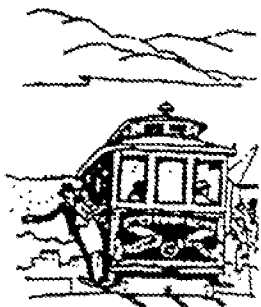
To: [redacted]
Attn: [redacted]
Fax Number: [redacted]

b3
b6
b7C
OTHER Sealed Court Order

From: FBI Special Agent [redacted]
[redacted]

Please reply to SA [redacted]
cell [redacted]
email [redacted]

address 450 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102.



FBI San Francisco

450 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
phone: (415) 553-7400



Facsimile Cover Sheet

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Date/Time: 12/15/2014

Pages (incl. cover): (to include cover sheet)

To: [redacted]
 Attn: [redacted]
 Fax Number: [redacted]

b3
b6
b7C

From: FBI Special [redacted]

[redacted]

Please reply to SA [redacted]

cell [redacted]

email [redacted]

address 450 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102.

b6
b7C

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE

United States District Court
Federal Building and Courthouse
450 Golden Gate Avenue
San Francisco, CA 94102

COURTROOM

Grand Jury Room A, 17th Floor

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A

Please email electronic results (preferred) or mail hard copies to:

Special Agent
Federal Bureau of Investigation
450 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
P:
F: 415-558-2510

b6
b7C

Please see additional information on reverse.

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.



U.S. MAGISTRATE JUDGE OR CLERK OF COURT

(By) Deputy Clerk

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
450 Golden Gate Avenue, 11th Floor
San Francisco, CA 94102

TEL:

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This subpoena is issued on application of the United States of America

MELINDA HAAG
United States Attorney

* If not applicable, enter "none".

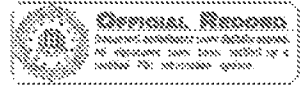
RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct</p>		
Executed on	_____	_____
	DATE	SIGNATURE OF SERVER

		ADDRESS OF SERVER
<p>ADDITIONAL INFORMATION</p> <div style="border: 1px solid black; height: 30px; width: 100px;"></div>		

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/05/2015

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On [redacted] responded to the Grand Jury subpoena served by SA [redacted] by providing [redacted] to Special Agent [redacted] provided by [redacted] will be maintained in the 1A Section of the file.

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OTHER Sealed Court Order

Investigation on 12/18/2014 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 01/05/2015

by [redacted]

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b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056-GJ

Serial 9

Package: 1A11

Stored Location: None

Summary: (U) [Redacted]

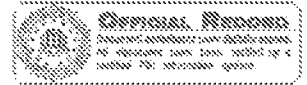
Acquired By: [Redacted]

Acquired On: 2015-01-05

Acquired From: (U) [Redacted]

Attachment: (U) [Redacted]
[Redacted]

b3
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b7C
OTHER Sealed Court Order



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/22/2015

On [redacted] SA [redacted] served a Grand Jury subpoena via fax on [redacted] A copy of the subpoena and the Return of Service are electronically attached to this email.

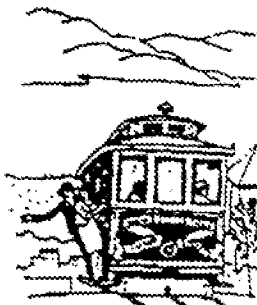
b3
b6
b7C
OTHER Sealed Court Order

Investigation on 01/15/2015 at San Francisco , California, United States (Fax)

File # 9A-SF-5548056-GJ Date drafted 01/22/2015

by [redacted]

b6
b7C



FBI San Francisco

450 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
phone: (415) 553-7400



Facsimile Cover Sheet

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Date/Time: 1/15/2015

Pages (incl. cover): (to include cover sheet)

To:

Attn:

Fax Number

[redacted]

b3
b6
b7C

OTHER Sealed Court Order

From: FBI Special Agent

[redacted]

[redacted]

Subject: Subpoena attached

Please reply to SA

[redacted]

cell

[redacted]

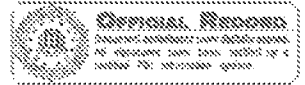
email

[redacted]

address 450 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102.

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553-1022



FEDERAL BUREAU OF INVESTIGATION

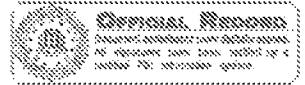
Date of entry 01/23/2015

On [redacted] responded to the Grand Jury subpoena served by SA [redacted] by providing [redacted] to Special Agent [redacted]

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b7C
OTHER Sealed Court Order

Investigation on 01/12/2015 at San Francisco , California, United States (Email)
File # 9A-SF-5548056-GJ Date drafted 01/22/2015
by [redacted]

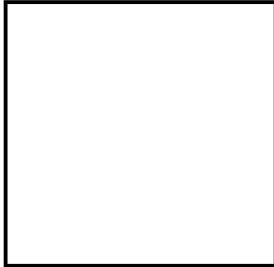
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b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/02/2015

On [redacted] Special Agent [redacted] served a Grand Jury subpoena on [redacted]



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b6
b7C
OTHER Sealed Court Order

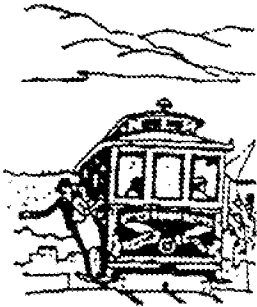
A Copy of subpoena and Return of Service are electronically attached to this document.

Investigation on 01/27/2015 at San Francisco , California, United States (Fax)

File # 9A-SF-5548056-GJ Date drafted 02/02/2015

by [redacted]

b6
b7C



FBI San Francisco

450 Golden Gate Avenue, 13th Floor
San Francisco, CA 94102
phone: (415) 553-7400



Facsimile Cover Sheet

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Date/Time: 1/29/2015

Pages (incl. cover): (to include cover sheet)

To: [redacted]
Attn: [redacted]
Fax Number: [redacted]

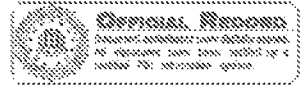
b3
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b7C
OTHER Sealed Court Order

From: FBI Special Agent [redacted]

Subject: Subpoena attached

Please reply to SA [redacted]
cell [redacted]
email [redacted]

address 450 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/02/2015

On [redacted] responded to the Grand Jury subpoena by [redacted]

[redacted]

[redacted]

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b7C
OTHER Sealed Court Order

[redacted] will be maintained in the 1A Section of the file.

Investigation on 02/02/2015 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 02/02/2015

by [redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056-GJ

Serial 13

Package: 1A15

Stored Location: None

Summary: (U) [Redacted]

Acquired By: [Redacted]

Acquired On: 2015-02-02

Acquired From: (U) [Redacted]

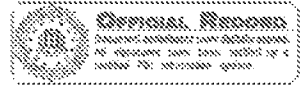
Attachment: (U) [Redacted]

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OTHER Sealed Court Order



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/02/2015

On [redacted] responded to the Grand Jury subpoena served by SA [redacted] to Special Agent [redacted] [redacted] will be maintained in the 1A Section of the file.

b3
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b7C
OTHER Sealed Court Order

Investigation on 02/02/2015 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 02/02/2015

by [redacted]

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b7C

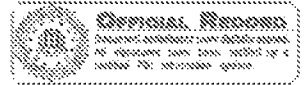
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-SF-5548056-GJ
Serial 14
Package: 1A16
Stored Location: None
Summary: (U) [REDACTED]
Acquired By: [REDACTED]
Acquired On: [REDACTED]
Acquired From: (U) [REDACTED]
Attachment: (U) [REDACTED]

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OTHER Sealed Court Order

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/04/2015

Title: (U) Subpoena served on

Approved By:
Drafted By:

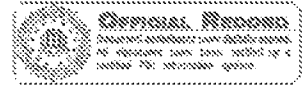
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OTHER Sealed Court Order

Case ID #: 9A-SF-5548056-GJ (U) Grand Jury

Synopsis: (U) On SA served a Grand Jury
Subpoena on

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/23/2015

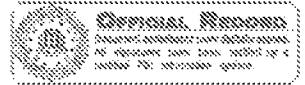
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On [redacted] pursuant to the Grand Jury subpoena for [redacted] [redacted] will be electronically maintained in the 1A Section of the file.

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b7C
OTHER Sealed Court Order

Investigation on 06/16/2015 at San Francisco , California, United States (In Person)
File # 9A-SF-5548056-GJ Date drafted 06/17/2015
by [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/02/2015

On [redacted] provided [redacted]
[redacted] pursuant to a Grand Jury subpoena.

[redacted] will be electronically attached to this document.

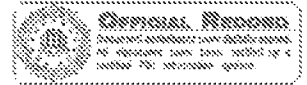
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OTHER Sealed Court Order

Investigation on 06/29/2015 at San Francisco , California, United States (Email)

File # 9A-SF-5548056-GJ Date drafted 07/02/2015

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/02/2015

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On [redacted] Special Agent [redacted] served the following Grand Jury subpoenas for the captioned investigation:

[redacted]

Subpoenas and the corresponding Return Of Service are electronically attached to this document.

b3
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b7C
OTHER Sealed Court Order

Investigation on 06/29/2015 at San Francisco , California, United States (Email, Fax)

File # 9A-SF-5548056-GJ Date drafted 07/02/2015

by [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363796-0

Total Deleted Page(s) = 24

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- Page 2 ~ OTHER - Sealed Court Order;
- Page 3 ~ OTHER - Sealed Court Order;
- Page 4 ~ OTHER - Sealed Court Order;
- Page 5 ~ OTHER - Sealed Court Order;
- Page 6 ~ OTHER - Sealed Court Order;
- Page 7 ~ OTHER - Sealed Court Order;
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- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;

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