FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1510130-000

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Page 28 ~ b6 - per DEA; b7C - per DEA; b7E - per DEA;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 60 ~ b6 - per DEA; b7C - per DEA; b7D - per DEA; b7E - per DEA; b7F - per DEA;
Page 61 ~ b6 - per DEA; b7C - per DEA; b7D - per DEA; b7E - per DEA; b7F - per DEA;
Page 62 ~ b6 - per DEA; b7C - per DEA; b7E - per DEA;
Page 64 ~ OTHER - Sealed Pursuant to Court Order;
Page 65 ~ OTHER - Sealed Pursuant to Court Order;
Page 66 ~ OTHER - Sealed Pursuant to Court Order;
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Page 136 ~ b5; b7E;
Page 137 ~ b5; b6; b7C; b7D; b7E;

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Open Investigation. **Date:** 08/12/2014

From: SAN FRANCISCO
SF-C12
Contact: [redacted] b6 b7C b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 (U) [redacted] b7E per OCDETF

Synopsis: (U) Investigation on Phantom Secure and subsidiary companies which provide encrypted [redacted] devices to Drug Trafficking Organizations and Criminal Enterprises in furtherance of illegal activity. b7E

Full Investigation Initiated: 08/12/2014

Details:

This investigation is a spin-off from an OCDETF investigation, [redacted] FBI Case # 245E-SF-2898770 and [redacted] which targets a Vietnamese gang/ Drug Trafficking Organization (DTO), [redacted] gang. The main subject of [redacted], the leader of the [redacted] gang. For years, [redacted] and other high ranking members of the [redacted] have used encrypted [redacted] devices to avoid monitoring by law enforcement in furtherance of drug trafficking and other illegal activities. [redacted] DEA/FBI Los Angeles (LA) and San Jose Resident Offices have learned that the [redacted] used by the [redacted] DTO have [redacted] That encryption is owned by a company headquartered in Vancouver, Canada known as Phantom Secure (PS), http://www.phantomsecure.com/.

b7E per DEA and OCDETF

b6 b7C b7E per OCDETF

b6 b7C b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Open Investigation.
Re: 245E-SF-5378317, 08/12/2014

Phantom Secure advertises itself as providing devices "strictly limited to the most exclusive clients and providing exceptional service that cannot be found anywhere else." [redacted] b7E

[redacted] b6 b7C b7E

Investigation to date has identified the [redacted] DTO as having drug trafficking connections to the [redacted] and to [redacted] Law enforcement intelligence reports also indicate that the use of PS phones by criminal organizations has become a significant problem in the [redacted] b6 b7C b7E

Contact has been made with DEA [redacted] b6 per DEA b7C per DEA b7E b7D b7F per DEA
- with [redacted] law enforcement agencies [redacted]

The DEA San Jose Resident Office and FBI San Jose Resident Agency will be the lead investigating agencies. The focus of this investigation

UNCLASSIFIED

Title: (U) Open Investigation.
Re: 245E-SF-5378317, 08/12/2014

will be to dismantle PS as an entity providing a means of secure communication used to facilitate criminal activities. [redacted]

b6 per DEA
b7C per DEA
b7D
b7E per DEA
b7F per DEA

The overall goals and objectives for this investigation are to prove that the ownership/management of PS knowingly facilitates criminal activities. [redacted]

b6
b7C
b7E

Comment: (U) O and A new C12 [redacted] related to Operation [redacted] to SA [redacted]

Author: [redacted] on 08/12/2014

b6
b7C
b7E per OCDETF

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 08/14/2014

Title: (U) [redacted] approved OCDETF proposal. b7E per OCDETF

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 (U) [redacted] b7E per OCDETF

OCDETF - Asian Organizations

Synopsis: (U) [redacted] approved OCDETF proposal. Op [redacted] b7E per OCDETF
OCDETF was approved by OCDETF Regional Director on 08/07/2014.

♦♦

RECEIVED 8/4/14 BL

APPROVED

Organized Crime Drug Enforcement Task Forces

Investigation Initiation Form

OCDETF Investigation No.

b7E per OCDETF

Operation Name

	Name:	Agency:	Field Division/ Sub-Office	Cell Phone:	E-mail:
Case Attorney					b6 per DEA and OCDETF b7C per DEA and OCDETF b7E per FBI and OCDETF b7F per DEA and OCDETF
Case Agents(s)					
Sponsoring Agency Supervisor(s)					b6 per OCDETF b7C per OCDETF b7E per FBI and OCDETF b7F per OCDETF

~~LAW ENFORCEMENT SENSITIVE~~

The attached information must be protected and not released to unauthorized individuals.

SAN JOSE

Investigation Initiation Form
Organized Crime
Drug Enforcement Task Forces

~~LAW ENFORCEMENT SENSITIVE~~

OCDETF Investigation No. b7E per OCDETF

(Assigned by AUSA Coordinator)

b5 per OCDETF
b6 per OCDETF
b7C per OCDETF
b7E per OCDETF
b7F per OCDETF

b5 per OCDETF
b6 per DEA
b7C per DEA
b7E per DEA and OCDETF
b7F per DEA

b5 per OCDETF
b6 per OCDETF
b7C per OCDETF
b7E per OCDETF

OCDETF Investigation No.

b7E per OCDETF

(Assigned by AUSA Coordinator)

b5 per OCDETF
b7E per OCDETF

OCDETF Investigation No.

b7E per OCDETF

b5 per OCDETF
b6 per DEA and OCDETF
b7C per DEA and OCDETF
b7E per OCDETF
b7F per DEA

OCDETF Executive Office
Reviewed/Computer Entry:
Initials [redacted] Date 3/8/17

~~LAW ENFORCEMENT SENSITIVE~~

OCDETF Investigation No.

b7E per OCDETF

b5 per OCDETF
b6 per OCDETF
b7C per OCDETF
b7E per OCDETF

OCDETF Executive Office
Reviewed/Computer Entry:
Initials ___ Date _____

~~LAW ENFORCEMENT SENSITIVE~~

OCDETF Investigation No.

b7E per OCDETF

b5 per OCDETF
b6 per OCDETF
b7C per OCDETF
b7E per OCDETF

OCDETF Executive Office
Reviewed/Computer Entry:
Initials ____ Date _____

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEA6 **Date:** 08/14/2014

Title: (U) [redacted]

b7D per OCDETF
b7E per OCDETF

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: [redacted]

245E-SF-5378317

[redacted]

OCDETF - Asian Organizations

b7E per FBI and OCDETF

Synopsis: [redacted]

b7D per OCDETF
b7E per OCDETF

Enclosure(s): Enclosed are the following items:

1. [redacted]

b6 per DEA
b7C per DEA
b7D per OCDETF
b7E per OCDETF
b7F per DEA

♦♦

REPORT OF INVESTIGATION

1. Program Code	2. Cross File / Related Files	3. File No. [redacted]
5. By [redacted] TFO At San Jose RO	☒ [redacted] ☐ ☐ ☐ ☐	6. File Title [redacted]
7. ☐ Closed ☐ Requested Action Completed ☐ Action Requested By:		8. Date Prepared 08-12-2014

9. Other Officers: SA [redacted] and SA [redacted]

10. Report Re: [redacted]

b6 per DEA
b7C per DEA
b7E per DEA
b7F per DEA

SYNOPSIS

[redacted]

b6 per DEA and FBI
b7C per DEA and FBI
b7F per DEA

DETAILS

1. On August 7, 2014 at approximately 1:00 p.m., DEA SA [redacted] and FBI SA [redacted]

[redacted]

b7A per DEA
b6 per DEA and FBI
b7C per DEA and FBI
b7F per DEA

2. [redacted]

11. Distribution: Division District Other	12. Signature (Agent) [redacted] TFO 14. Approved (Name and Title) /s/ [redacted] GS	13. Date 08-12-2014 b6 per DEA and FBI b7C per DEA and FBI b7F per DEA

DEA SENSITIVE
Drug Enforcement Administration

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Previous edition dated 8/94 may be used.

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Summary of case coordination meeting on 08/26/2014 at DEA LA/HIDTA R.O.

Date: 08/28/2014

From: SAN FRANCISCO
SF-C12
Contact: [redacted]

b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 [redacted]

b7E per OCDETF

Synopsis: (U) To document a case coordination meeting at DEA Los Angeles/HIDTA Resident Office on 08/26/2014.

Full Investigation Initiated: 08/12/2014

Details:

On August 26, 2014, FBI SA [redacted], DEA SA [redacted] and AUSA [redacted] met with DEA Agents and TFOs from DEA Los Angeles (LA) Field Office, FBIHQ, RCMP Officers, and Officers from [redacted] and [redacted] at the DEA - HIDTA Los Angeles Resident Office. The purpose of this meeting was to coordinate investigative resources with all agencies to effectively target and dismantle Phantom Secure, a mobile telecommunications company which manufactures and sells encrypted Blackberry devices to DTOs and Criminal Enterprises (CE).

b6 per DEA
b7C per DEA
b7D per FBI
b7F per DEA

During this meeting, [redacted] provided two detailed case summaries which revealed [redacted] investigation of Phantom Secure completed over the last few years. As a result of the two [redacted]

b7D
b7E

[redacted]

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UNCLASSIFIED

Title: (U) Summary of case coordination meeting on 08/26/2014 at DEA LA/HIDTA R.O.
Re: 245E-SF-5378317, 08/28/2014

b7D
b7E

Presentations completed by [redacted] identified [redacted] as being associated with both departments investigations. Through DEA, FBI, [redacted] investigations, [redacted] has been shown to [redacted] in furtherance of their criminal activities.

b6
b7C
b7D
b7E

Investigation strategy agreed upon by DEA and FBI San Jose and Los Angeles included the following:

1. [redacted]
2.
3.
4.

b3
b5
b6
b7C
b7D
b7E

Title: (U) Summary of case coordination meeting on 08/26/2014 at DEA LA/HIDTA R.O.

Re: 245E-SF-5378317, 08/28/2014

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/08/2014

On September 4, 2014, Special Agent (SA) [redacted] of the Fede b6 per DEA and FBI
Bureau of Investigation received an e-mail from SA [redacted] of t b7C per DEA and FBI
Enforcement Administration (DEA). A review of this e-mail by SA [redacted] b7F per DEA
on September 5, 2014 provided the following information:

[redacted]

Host Name: [redacted] b6 b7C b7E

IP Address: [redacted]

Continent: [redacted]

Country: [redacted]

Region: [redacted]

Metropolis: [redacted]

City: [redacted]

ISP: [redacted] b6 b7C b7E

[redacted]

Address: [redacted]

[redacted]

[redacted] President:

[redacted] Administrator:

[redacted] CIO:

[redacted] CTO:

[redacted]

Investigation on 09/04/2014 at Campbell, California, United States (In Person, Email)

File # 245E-SF-5378317 Date drafted 09/05/2014

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 05-08-10)

245E-SF-5378317

Continuation of FD-302 of Address [redacted] IP information [redacted], On 09/04/2014, Page 2 of 2

b6
b7C

[redacted] IT Project: [redacted]

[redacted] IT/Internet: [redacted]

b6
b7C
b7E

Of note, [redacted] is the hosting facility for [redacted] with IP Address: [redacted] Investigation identified the operator of this IP Address, [redacted] as [redacted] with an address of [redacted] Additional investigation for the registered domain, [redacted] identified the registrant/administrator listed an e-mail address of [redacted]

b6
b7C
b7E

From: [redacted] (USACAN)
To: [redacted] (DEA)
Subject: FW: PS
Date: Friday, September 05, 2014 4:19:12 PM
Attachments: psadmintoolbox.docx

b6 per EOUSA andDEA
b7C per EOUSA and DEA
b7D per DEA

Mike,

[redacted]

b5 per EOUSA

Thanks,
[redacted]

b6 per EOUSA

-----Original Message-----
From: [redacted] usdoj.gov]
Sent: Thursday, September 04, 2014 11:09 AM
To: [redacted] (USACAN); [redacted] (DEA)
Cc: [redacted] (DEA); [redacted] (FBI); Montgomery, Robert D. (DEA); [redacted] (DEA)
Subject: RE: PS

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

Attached is the Geo-location and registration information for the domain. It still retains the same IP address as well.

Also of note is that the operator of the IP address, (Applied Innovations) which is the hosting facility, put the end user information in the registration. Keep in mind this is user-generated and does not have to be correct.

Westpoint Technologies Inc.
102 North Ranelagh Avenue
Burnaby
AL 33487, US

There is no such address in the US but that address does exist in Canada which comes back to a residence, if there is any way of finding out who lives there?
Also for the registered domain "psadmintoolbox.com" the registrant (administrator) has put an email address of dom6976@hotmail.com is there any way of doing a subpoena to Microsoft for subscriber information and connection logs? This could tie in the connections to/from the server in florida as well.

As for the hosting facility itself:

Applied Innovations Corporation
1001 Yamato Rd #300w, Boca Raton FL 33431

If we can still have someone drop in and see if it's a professional business and how many people they employ.

[redacted]

-----Original Message-----
From: [redacted] (USACAN) [redacted] usdoj.gov]
Sent: Wednesday, September 03, 2014 8:02 PM
To: [redacted]
Cc: [redacted] (FBI); [redacted]

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

Subject: PS

Thanks Agent

b6 per DEA
b7C per DEA
b5 per EOUSA

b5 per EOUSA
b6 per DEA and EOUSA
b7C per DEA
b7F per DEA

Thanks,

-----Original Message-----
From: [redacted] [mailto:[redacted]@usdoj.gov]
Sent: Wednesday, September 03, 2014 5:13 PM
To: [redacted] (DEA); [redacted] (USACAN); [redacted] (DEA); [redacted]
Subject: RE:

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

Richard,
Please see below:

clientaccess.psadmintoolbox.com
IP 216.167.194.93

Applied Innovations Corporation
Boca Raton, Florida

-----Original Message-----
From: [redacted]
Sent: Wednesday, September 03, 2014 4:01 PM
To: [redacted]usdoj.gov'; [redacted]
Subject: Re:

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

[redacted]
Please forward this to [redacted]

Thanks

Sent via Blackberry, please excuse typos.

----- Original Message -----
From: [redacted]@usdoj.gov]
Sent: Wednesday, September 03, 2014 03:52 PM
To: [redacted]
Subject: FW:

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

Gentlemen,

[redacted]

b5 per EOUSA

[redacted]

b5 per EOUSA
b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

Thanks,
[redacted]

[redacted] | Assistant United States Attorney United States Attorney's Office | Northern District
Organized Crime and Drug Enforcement Task Force (OCDETF)
450 Golden Gate Avenue| San Francisco, California 94102
T: [redacted] C: [redacted] [redacted]@usdoj.gov

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

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If you are not the intended recipient, please contact the sender and delete all copies.

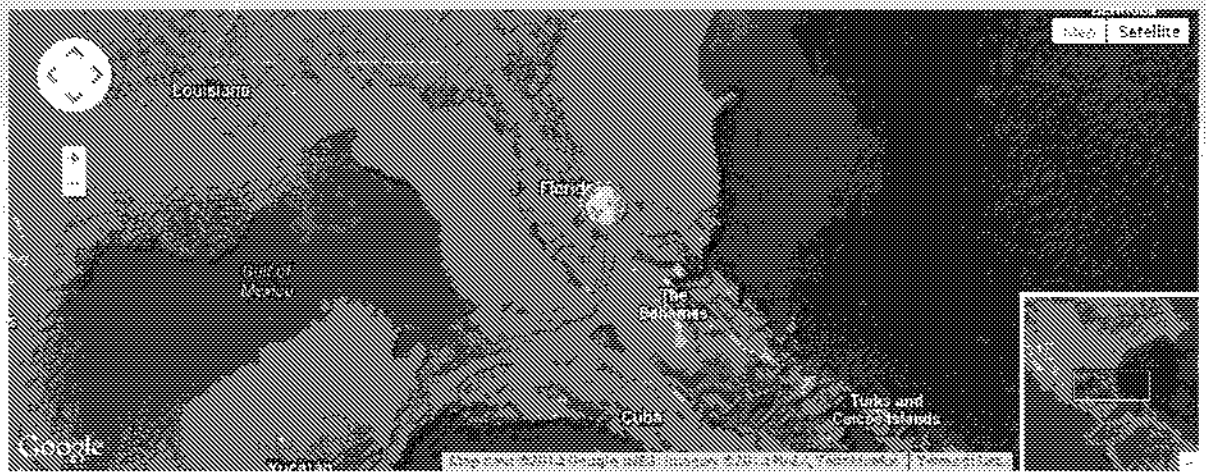
-----Original Message-----
From: [redacted] (USACAN)
Sent: Wednesday, September 03, 2014 3:42 PM
To: [redacted] (USACAN)
Subject:

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

xtension
ogin

Geotool

English



Hostname	clientaccess.psaduinfoolbox.com	ISP	Applied Innovations Corporation (AS14519)
Continent	North America	Flag	
Country	United States	Country Code	US (USA)
Region	Florida	Local time	04 Sep 2014 13:52 EDT
Metropolis*	West Palm Beach-Ft. Pierce	Postal Code	33487
City	Boca Raton	Latitude	26.41
IP Address	216.167.194.93	Longitude	-80.094

IP Address/Hostname [ ] Submit Reset

DOMAINTOOLS

WHOIS LOOKUP
216.167.194.93

PRODUCTS

SOLUTIONS

PRICING

SUPPORT

ABOUT

1. Home

2. Whois Lookup

3. 216.167.194.93

IP Information for 216.167.194.93

Quick Stats

IP Location	United States Boca Raton Westpoint Technologies Inc
ASN	AS14519 APPLIEDI - Applied Innovations Corporation,US (registered Oct 24, 2006)
Whois Server	whois.arin.net
IP Address	216.167.194.93

```
NetRange:       216.167.192.0 - 216.167.207.255
CIDR:           216.167.192.0/20
OriginAS:       AS14519
NetName:        AI-NET1
NetHandle:      NET-216-167-192-0-1
Parent:         NET-216-0-0-0-0
NetType:        Direct Allocation
RegDate:        2008-04-01
Updated:        2013-10-15
Ref:            http://whois.arin.net/rest/net/NET-216-167-192-0-1

OrgName:        Applied Innovations Corporation
OrgId:          APPLI-22
Address:        1001 Yamato Road
Address:        Suite 309W
City:           Boca Raton
StateProv:      FL
PostalCode:     33431
Country:        US
RegDate:        2004-08-04
Updated:        2014-05-21
Comment:        APPLI-22 has no affiliation with FCLO.
Ref:            http://whois.arin.net/rest/org/APPLI-22

OrgTechHandle:  DCF2-ARIN
OrgTechName:    Farrell, Daniel Charles
OrgTechPhone:   +1-561-981-8196
OrgTechEmail:   danno@appliedi.net
OrgTechRef:     http://whois.arin.net/rest/poc/DCF2-ARIN
```

```
OrgNOCHandle: DCF2-ARIN
OrgNOCName:   Farrell, Daniel Charles
OrgNOCPhone:  +1-561-981-8196
OrgNOCEmail:  danno@appliedi.net
OrgNOCRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

OrgAbuseHandle: ABUSE1598-ARIN
OrgAbuseName:   Abuse Admin
OrgAbusePhone:  +1-561-981-8196
OrgAbuseEmail:  abuse@appliedi.net
OrgAbuseRef:    http://whois.arin.net/rest/poc/ABUSE1598-ARIN

RTechHandle: DCF2-ARIN
RTechName:   Farrell, Daniel Charles
RTechPhone:  +1-561-981-8196
RTechEmail:  danno@appliedi.net
RTechRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

RNOCHandle: DCF2-ARIN
RNOCName:   Farrell, Daniel Charles
RNOCPhone:  +1-561-981-8196
RNOCEmail:  danno@appliedi.net
RNOCRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

RAbuseHandle: ABUSE1598-ARIN
RAbuseName:   Abuse Admin
RAbusePhone:  +1-561-981-8196
PAbuseEmail:  abuse@appliedi.net
RAbuseRef:    http://whois.arin.net/rest/poc/ABUSE1598-ARIN

NetRange:       216.167.194.88 - 216.167.194.95
CIDR:           216.167.194.88/29
OriginAS:       AS14519
NetName:        APPLI-22-216-167-194-88
NetHandle:      NET-216-167-194-88-1
Parent:         NET-216-167-192-0-1
NetType:        Reassigned
RegDate:        2010-11-08
Updated:        2010-11-08
Ref:            http://whois.arin.net/rest/net/NET-216-167-194-88-1
```

```
CustName:        Westpoint technologies inc
Address:         102 north ranelagh avenue
City:            burnaby
StateProv:       AL
PostalCode:      33487
Country:         US
RegDate:         2010-11-08
Updated:         2011-03-19
Ref:             http://whois.arin.net/rest/customer/C02632224

OrgTechHandle: DCF2-ARIN
OrgTechName:   Farrell, Daniel Charles
OrgTechPhone:  +1-561-981-8196
OrgTechEmail:  danno@appliedi.net
OrgTechRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

OrgNOCHandle: DCF2-ARIN
OrgNOCName:   Farrell, Daniel Charles
OrgNOCPhone:  +1-561-981-8196
OrgNOCEmail:  danno@appliedi.net
OrgNOCRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

OrgAbuseHandle: ABUSE1598-ARIN
OrgAbuseName:   Abuse Admin
OrgAbusePhone:  +1-561-981-8196
OrgAbuseEmail:  abuse@appliedi.net
OrgAbuseRef:    http://whois.arin.net/rest/poc/ABUSE1598-ARIN

RTechHandle: DCF2-ARIN
RTechName:   Farrell, Daniel Charles
RTechPhone:  +1-561-981-8196
RTechEmail:  danno@appliedi.net
RTechRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

RNOCHandle: DCF2-ARIN
RNOCName:   Farrell, Daniel Charles
RNOCPhone:  +1-561-981-8196
RNOCEmail:  danno@appliedi.net
RNOCRef:    http://whois.arin.net/rest/poc/DCF2-ARIN

RAbuseHandle: ABUSE1598-ARIN
RAbuseName:   Abuse Admin
```

RAbusePhone: +1-561-991-8196

RAbuseEmail: abuse@appliedi.net

RAbuseRef: http://whois.arin.net/rest/poc/ABUSE1598-ARIN

Whois & Quick Stats

Email	dom6976@hotmail.com is associated with ~2 domains
Registrant Org	D Jones is associated with ~58 other domains
Registrar	DOTALLIANCE INC
Registrar Status	ok
Dates	Created on 2010-01-09 - Expires on 2015-01-09 - Updated on 2014-01-07
Name Server(s)	PDNS01.DOMAINCONTROL.COM (has 37,375,041 domains) PDNS02.DOMAINCONTROL.COM (has 37,375,041 domains)
Domain Status	Registered And No Website
Whois History	40 records have been archived since 2010-01-10
IP History	2 changes on 2 unique IP addresses over 4 years
Registrar History	1 registrar
Hosting History	3 changes on 4 unique name servers over 4 years
Whois Server	whois.dotalliance.com

Website

Website Title None given.

Whois Record (last updated on 2014-09-04)

```
Registration Service Provided By:

Registrar Name: Reg.CA Enterprises Inc.
Registrar URL: http://www.reg.ca/

Domain Name: PSADMINTOOLBOX.COM
Created on: 2010-01-09 02:18:53
Expiration Date : 2015-01-09 02:18:55
Protection: PROTECTION DISABLED!
Name Server: pdns01.domaincontrol.com
Name Server: pdns02.domaincontrol.com

Registrant Contact:
Name: D Jones
Email: dom6976@hotmail.com
Phone: 9876546547
Address: 654 main street
City: NOT
Postal/ZIP Code: 5u83
Province/State: not sure
Country: UGA

Administrative Contact:
Name: D Jones
Email: dom6976@hotmail.com
Phone: 9876546547
Address: 654 main street
City: NOT
Postal/ZIP Code: 5u83
Province/State: not sure
Country: UGA

Technical Contact:
Name: D Jones
Email: dom6976@hotmail.com
Phone: 9876546547
Address: 654 main street
City: NOT
Postal/ZIP Code: 5u83
Province/State: not sure
```

Country: UGA

Billing Contact:
Name: D Jones
Email: dem6976@hotmail.com
Phone: 9876546547
Address: 654 main street
City: NOT
Postal/ZIP Code: 5u83
Province/State: not sure
Country: UGA

DotAlliance's WHOIS database is provided for the sole purpose of obtaining information about a
domain name registration. This information is provided "as is" with no guarantee of its
accuracy. By submitting this query you agree to use the data for lawful purpose only and
further agree that you will not use this data in any form for unsolicited advertising by any
means nor will you provide this data for this purpose. Bulk, volume automated services, or
storage of any of this data is forbidden unless explicit written permission is obtained from
DotAlliance.
DotAlliance reserves the right to modify these terms at any time.

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/12/2014

On September 10, 2014, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) received an e-mail from Intelligence Analyst (IA) [redacted] of the Drug Enforcement Administration (DEA). A review of this e-mail by SA [redacted] on September 10, 2014 provided the following information: b6 per DEA b7C per DEA b7F per DEA

[redacted] b7E

[redacted] is a hosting facility and web hosting service which is a type of Internet hosting service that allows individuals and organizations to make the website accessible via the world wide web. Web hosts are companies that provide space on a server owned or leased for use by clients, as well as providing Internet connectivity, typically in a data center. Web hosts can also provide data center space and connectivity to the Internet for other servers located in their data center, called co-location. [redacted]

[redacted] b7E

[redacted] b7E

Investigation on 09/10/2014 at Campbell, California, United States (Email)

File # 245E-SF-5378317 Date drafted 09/10/2014

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

From: [redacted] (DEA); [redacted] (USACAN)
To:
Cc: [redacted]
Subject: RE: PS
Date: Wednesday, September 10, 2014 12:05:09 PM

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

I included the general definition of a data center/hosting facility/web hosting service facility as well, let me know if you need anything else:

[redacted]

b6 per DEA
b7C per DEA
b7F per DEA

[redacted]

-----Original Message-----
From: [redacted]
Sent: Tuesday, September 09, 2014 7:37 PM
To: [redacted] (USACAN)
Cc: [redacted]
Subject: RE: PS

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7E per FBI
b7F per DEA

I just spoke to Michael Kropff who works in ST and he gave me some initial info they have received from looking into Applied Innovations. After generic contact was made, the company forwarded all legal requests to an outside legal counsel which Michael stated was not abnormal for the smaller type of technology companies. From what they have received so far, they feel Applied Innovations is legitimate and may have more than just a few customers. I let Michael know that we are currently in the process of drafting the pen for the IP and domain, and plan on serving the orders as soon as the documents are signed. In the meantime Michael is going to continue to keep an open dialogue with their attorneys and make sure that once the orders are signed we can get them up and running ASAP.

b6
b7C

[redacted]

Thanks,
[redacted]

b6 per DEA
b7C per DEA
b7F per DEA

-----Original Message-----
From: [redacted] (@usdoj.gov]
Sent: Thursday, September 04, 2014 2:17 PM
To: [redacted] (FBI)
Subject: FW: PS

b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

[redacted]

This is the go-by from [redacted] for the box in Boca Raton.

b5 per EOUSA
b6 per DEA and EOUSA
b7C per DEA and EOUSA
b7F per DEA

-----Original Message-----
From: [redacted]@usdoj.gov]
Sent: Thursday, September 04, 2014 1:56 PM
To: [redacted](USACAN)
Subject: RE: PS

[redacted]

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEA6 **Date:** 09/12/2014

Title: (U) CS Debriefing of [redacted] on September 5, 2014 **b6 per DEA** **b7C per DEA**

Approved By: SSA [redacted] **b6** **b7C**

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 [redacted] **b7E per OCDETF**

Synopsis: (U) On September 5, 2014, [redacted] (CS) was debriefed in El Segundo, California by DEA SA's [redacted] about the nefarious activities of [redacted] of Phantom Secure. **b6 per DEA** **b7C per DEA** **b7F per DEA**

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 09/18/2014

Title: (U) [redacted] b3 b7E

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 [redacted] b7E per OCDETF

Synopsis: (U) [redacted]

OTHER Sealed

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/18/2014

Title: (U) [redacted] OTHER Sealed

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 [redacted] b7E per OCDETF

Synopsis: (U) [redacted] OTHER Sealed

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 11/18/2014

Title: (U) [redacted] OTHER Sealed

Approved By: SSA [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 [redacted] b7E per OCDETF

Synopsis: (U) [redacted] OTHER Sealed

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEA6 Date: 04/08/2015

Title: (U) [redacted]

b6 per DEA
b7C per DEA
b7F per DEA

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: [redacted]

245E-SF-5378317

[redacted]

b7D per OCDETF
b7E per OCDETF and FBI

Synopsis: (U) [redacted]

b6 per DEA and FBI
b7C per DEA and FBI
b7F per DEA

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/01/2015

CHILD VICTIM/WITNESS IDENTITY INFORMATION

Protect identity in compliance with 18 USC 3509.

********** PROTECT IDENTITY **********

[redacted] b3 b6 b5 b7C b7D

[redacted] b3 b5 b6 b7C b7D

[redacted] b3 b5 b6 b7C b7D

All notes and paperwork associated with this meeting are physically attached to this document.

********** PROTECT IDENTITY **********

Investigation on 10/16/2015 at San Diego, California, United States (In Person)

File # [redacted] 245E-SF-5378317 Date drafted 11/25/2015 b6 b7C b7E

by [redacted]

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	[redacted]	b7E
Package:		
Stored Location:	None	
Summary:	(U) Notes.	
Acquired By:	[redacted]	b6 b7C
Acquired On:	2015-11-25	
Attachment:	(U) Notes.	

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/24/2015

CHILD VICTIM/WITNESS IDENTITY INFORMATION

Protect identity in compliance with 18 USC 3509.

[redacted] b3 b5 b6 b7C b7D

[redacted] b3 b6 b7C b7D b7E

[redacted] b3 b6 b7C b7D b7E

Investigation on 10/19/2015 at San Diego, California, United States (In Person)

File # [redacted] 245E-SF-5378317 Date drafted 11/19/2015 b6 b7C b7E

by [redacted]

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FD-302a (Rev. 05-08-10)

b3
b6
b7C
b7D
b7E

Continuation of FD-302 of Interview of [redacted] on 10/19/2015. , On 10/19/2015 , Page 2 of 2

[redacted]

b3
b6
b7C
b7D
b7E

[redacted]

b3
b6
b7C
b7D
b7E

[redacted]

b3
b6
b7C
b7D
b7E

[redacted]

All notes and paperwork associated with this meeting are physically attached to this document.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Close investigation **Date:** 05/06/2016

CC: [redacted] b6 b7C

From: SAN FRANCISCO
SF-C12
Contact: [redacted]

Approved By: SSA [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: 245E-SF-5378317 [redacted] b7E per OCDETF

Synopsis: (U) To close captioned OCDETF investigation.

Full Investigation Initiated: 08/12/2014

Details:

[redacted] b6 per DEA b7C per DEA b7E per OCDETF b7F per DEA

Comment: (U) Close case, C-4. [redacted] on Fri May 06 13:15:55 EDT 2016
Author: [redacted] on 05/06/2016 b6 b7C

UNCLASSIFIED

Title: (U) Close investigation
Re: 245E-SF-5378317, 05/06/2016

♦♦

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IntelNote-CAP **Date:** 02/20/2015

Title: (U//~~FOUO~~) SF15-004 - TOC East Collection Action Plan (CAP)

Approved By: b6 b7C

Drafted By:

Case ID #: (U//~~FOUO~~) INTELLIGENCE COLLECTION PLANS b3 b7E

(U//~~FOUO~~) San Francisco CAPs

245E-SF-136649-INTELPRODS b7E per OCDETF

(U) - OC/DI - ASIAN ORGANIZATION; b6 b7C b7E

b7E per FBI and OCDETF

OCDETF - Asian Organization;

b7E per FBI and OCDETF

OCDETF - ASIAN ORGANIZATIONS

245E-SF-5378317-INTELPRODS b7E per OCDETF

OCDETF - Asian Organizations

(U//~~FOUO~~) b7A b6 b7C

Synopsis: (U//~~FOUO~~) b7A b7E

UNCLASSIFIED//~~LES~~

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) SF15-004 - TOC East Collection Action Plan (CAP)
Re: [redacted] 02/20/2015 b3 b7E

[redacted] b7E

♦♦