

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/10/2000

**To:** Cincinnati

**From:** Cincinnati  
Squad 4

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (U) ~~(S)~~ 288A-CI-68562 (Pending Inactive)

**Title:** (U) ~~(S)~~ MOONLIGHT MAZE

**Synopsis:** (U) ~~(S)~~ Claiming statistical accomplishments concerning captioned matter.

(U) ~~(S)~~

~~Derived From: G-3  
Declassify On: X1~~

**Details:** (U) ~~(S)~~ During the course of captioned investigation which was initiated at the CI Division, commencing in the summer of 1998 and extending up and through the years 1999 and 2000, several statistical accomplishments were earned. It was not until the introduction of the new FD-542 form that these accomplishments could be highlighted and claimed as statistical accomplishments. Statistical accomplishments claimed are as follows:

4  
EF

(U) ~~(S)~~ 1. [Redacted]

(U) ~~(S)~~ 2. Initiation of Non-DA Joint Operation/Investigation (stat previously claimed, Serial 27).

(U) ~~(S)~~ 3. [Redacted]

(U) ~~(S)~~ 4. [Redacted]

(U) ~~(S)~~ 5. Eleven (11) NIPCIP 2703(f) Orders obtained.

b3  
b6  
b7C

~~SECRET~~

288A-CI-68562-114

This EC:	Initials	Date
Is OK to Upload	[Signature]	10/16/00
Was Uploaded By	[Signature]	10/16/00

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To: Cincinnati From: Cincinnati  
Re: (U) (S) 288A-CI-68562, 10/10/2000

(U) (S) 6. Two (2) NIPCIP 2703(f) Orders served at UC and  
WSU.

(U) (S) 7. [ ] Pen Register/Trap and Trace [ ]

b3

(U) (S) 8. One (1) NIPCIP Foreign Source IP Address  
Identified.

(U) (S) 9. One (1) NIPCIP Subject Identified (Non-US  
Person).

(U) (S) 10. One (1) NIPCIP Subject Tool/Exploit/Malicious  
Code Identified.

(U) (S) 11. Ten (10) or more Positive Intelligence  
Reported/Disseminated to U.S. Intelligence community.

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To: Cincinnati From: Cincinnati  
Re: (U) ~~(S)~~ 288A-CI-68562, 10/10/2000

**Accomplishment Information:**

Number: 11  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

b3  
b6  
b7C

Number: 2  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

Number: 11  
Type: NIPCIP 2703(f) ORDER SERVED  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

Number: 2  
Type: NIPCIP PEN REGISTER TRAP AND TRACE SERVED  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

b6  
b7C

Number: 1  
Type: NIPCIP FOREIGN SOURCE IP ADDRESS IDENTIFIED  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

~~SECRET~~

To: Cincinnati From: Cincinnati  
Re: (U) ~~(S)~~ 288A-CI-68562, 10/10/2000

Number: 1  
Type: NIPCIP SUBJECT IDENTIFIED  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

Number: 1  
Type: NIPCIP SUBJECT TOOL/EXPLOIT/MALICIOUS CODE IDENTIFIED  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

b6  
b7c

Number: 10  
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NIPCIP  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

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