**From:** s 22(1)(a)(ii)

**Sent:** Thursday, 19 February 2015 7:04 PM **To:** s 22(1)(a)(ii) s 47E(d)

**Cc:** s 22(1)(a)(ii)

**Subject:** RE: Darkode meeting 19 February [SEC=PROTECTED]

#### **PROTECTED, Sensitive**

Than \$22(1)(a)(ii)

I will attend the meeting & advise the outcome \$2(1)(4)(4)); given me the information ©

Sorry, I don't have any further details either.

s 22(1)(a)(ii)



s 22(1)(a)(ii)

LIAISON OFFICER - EUROPOL
SERIOUS & ORGANISED CRIME
Tel s 22(1)(a)(ii)
www.afp.qov.au

PROTECTED, Sensitive

**From:** s 22(1)(a)(ii)

Sent: Thursday, 19 February 2015 3:25 PM

**To:** s 22(1)(a)(ii) s 47E(c)

**Cc:** s 22(1)(a)(ii)

**Subject:** RE: Darkode meeting 19 February [SEC=PROTECTED, DLM=Sensitive]

**PROTECTED, Sensitive** 

ls i22(1)(a)(ii)

Some more information about this operation might put us in a better position to contribute something.

#### Cheers

s 22(1)(a)(ii)



s 22(1)(a)(ii)

CYBERCRIME OPERATIONS

HIGH TECH CRIME OPERATIONS

Tel s 22(1)(a)(ii) Ex\$ 22(1)(a)(ii)

www.afp.gov.au

#### **PROTECTED, Sensitive**

**From:** s 22(1)(a)(ii)

Sent: Thursday, 19 February 2015 12:32 AM

**To:** s 47E(d)

**Cc:** s 22(1)(a)(ii)

**Subject:** Darkode meeting 19 February [SEC=PROTECTED, DLM=Sensitive]

Importance: High

#### **PROTECTED, Sensitive**

#### Morning

I have received a meeting request in relation to the Darkode investigation.

s 47F(d)

Thanks s 22(1)(a)(ii)



s 22(1) a) (ii)
LIAISON OFFICER EUROPOL
SERIOUS & ORGANISED CRIME
Tel s 22(1)(a) (ii)
www.afp.qov.au

**PROTECTED, Sensitive** 

#### s 22(1)(a)(ii)

From:

s 22(1)(a)(ii)

Sent:

Thursday, 16 July 2015 8:03 AM

To:

s 47E(d)

Subject:

s 47F(1)on darkode

s 47F(1)

s 47E(d)

JERNAL OF THE PRESENCE OF THE PROPERTY OF THE

From: s 22(1)(a)(ii) To: s 47E(d)

Cc: s 22(1)(a)(ii)

Subject: Darkode Reporting [SEC=UNCLASSIFIED] Thursday, 16 July 2015 6:26:00 AM Date:

image001.gif Attachments:

#### **UNCLASSIFIED**

#### International cybercrime marketplace taken down

http://www.post-gazette.com/business/tech-news/2015/07/15/Internationalcybercrime-ring-bust-to-be-announced/stories/201507150167

Related: Indictment of Mafi

http://www.post-gazette.com/attachment/2015/07/15/Indictment-of-Johan-Anders-Gudmunds.pdf

#### Malware And Hacking Forum Darkode Is Shut Down; Dozens Arrested

http://www.npr.org/sections/thetwo-way/2015/07/15/423196810/malware-andhacking-forum-darkode-is-shut-down-dozens-arrested

#### Darkode Shutdown: Former FireEye Intern Accused Of Creating \$65,000 **Android Malware**

http://www.forbes.com/sites/thomasbrewster/2015/07/15/fireeye-intern-dendroidcharges/

FEDERAL AGENT s 22(1)(a)(ii) CYBERCRIME OPERATIONS ORGANISED CRIME & CYBER THE ALL WINCLASSIFIED

Folio 4 LEX 3253

#### s 22(1)(a)(ii)

**From:** s 22(1)(a)(ii)

Sent: Wednesday, 15 July 2015 3:05 PM

**To:** s 22(1)(a)(ii) s 47E(d)

**Subject:** RE: darkode banner up [SEC=UNCLASSIFIED]

#### **UNCLASSIFIED**

#### Good-o



s 22(1)(a)(ii)

TEAM LEADER CYBERCRIME OPERATIONS

ORGANISED CRIME & CYBER

el s 22(1)(a)(ii) Exts 22(1)(a)(i**M**ob

www.afp.gov.au

#### **UNCLASSIFIED**

s 22(1)(a)(ii)

Folio 5

From: s 22(1)(a)(ii)

Sent: Wednesday, 15 July 2015 3:03 PM

**To:** s 47E(d)

**Subject:** darkode banner up [SEC=UNCLASSIFIED]

UNCLASSIFIED



s 22(1)(a)(ii)

SENIOR TECHNICAL ANALYST ORGANISED CRIME & CYBER

Tel \$ 22(1)(a (ii) Mo

s 22(1)(a)(ii)

**UNCLASSIFIED** 

s 22(1)(a)(ii)

From:

Sent: Thursday, 16 July 2015 7:49 AM

**To:** s 47E(d)

**Subject:** Higher Res darkode takedown banner

s 22(1)(a)(ii)

**Attachments:** 951.jpg

In case anyone wants one

JINDER THE PREFERENCE OF A SET A SET

1

s 22(1)(a)(ii) From: To:

s 47E(d) darkode banner up [SEC=UNCLASSIFIED] Subject: Date: Wednesday, 15 July 2015 3:02:57 PM

**Attachments:** CJ6mzNEWcAAK0P6.jpg

image001.gif

#### **UNCLASSIFIED**

s 22(1)(a)(ii)

SENIOR TECHNICAL ANALYST

JNDER THE PRESENCE OF THE PROPERTY OF THE PROP

Date/Time Printed: 18 Nov 2024 at 18:25:13



#### **Australian Federal Police - Production**

Page:1 of 4

#### Case Note: (151442707) 1/7/2015 RE: Takedown of 33(a)(iwebsite [DLM=For-Official-Use-Only]

#### Case Note

ID: 151442707

**Date Created:** 07 Jul 2015 01:19

Title: 1/7/2015 RE: Takedown sf33(a) wijbsite [DLM=For-Official-Use-Only]

Note Type: **GENERAL** 

**Applies To:** s 22(1)(a)(ii)

Details:

**From:** s 22(1)(a)(ii)

Sent: 1/07/2015 5:02:36 PM

To: s 22(1)(a)(ii)

Subject: RE: Takedown oß3(a)(iiie)bsite [DLM=For-Official-Use-Only]

For-Official-Use-Only

Thanks very much 22(1)(a) for the background information

I'll be back in touch shortly.

s 22(1)(a)(ii)

FEDERAL AGENT

s 22(1)(a)(ii)

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Date/Time Printed: 18 Nov 2024 at 18:25:13



#### Australian Federal Police - Production

Page:2 of 4

#### Case Note: (151442707) 1/7/2015 RE: Takedown of 33(a)(iii)website [DLM=For-Official-Use-Only]

s 47E(c)

Tel s 22(1)(a)(ii) Mob s 22(1)(a)(ii)

www.afp.gov.au

For-Official-Use-Only

From s 22(1)(a)(ii)

Sent: Thursday, 2 July 2015 6:52 AM

**To:** s 22(1)(a)(ii)

For-Official-Use-Only Subject: Takedown of 33(a) website [DLM=For-Official-Use-Only]

**|**≰i22(1)(a)(ii)

s 33(a)(iii), s 33(b)

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

Date/Time Printed: 18 Nov 2024 at 18:25:13



#### Australian Federal Police - Production

Page:3 of 4

#### Case Note: (151442707) 1/7/2015 RE: Takedown of 33(a)(website [DLM=For-Official-Use-Only]





s 33(a)(iii), s 47E(d)

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Date/Time Printed: 18 Nov 2024 at 18:25:13



#### **Australian Federal Police - Production**

Page:4 of 4

### Case Note: (151442707) 1/7/2015 RE: Takedown of 33(a) (website [DLM=For-Official-Use-Only]

s 47E(d)

s 33(a)(iii), s 47E(d)

Thanks for your help. Give me a call on the mobile anytime (even late) to discuss.

s 22(1)(a)(ii)

FEDERAL AGENT s 22(1)(a)(ii)

NATIONAL CYBER-FORENSICS & TRAINING ALLIANCE, PITTSBURGH CYBER CRIME OPERATIONS

Tel

s 22(1)(a)(ii)

ext.22(1)(a)(Mob

s 22(1)(a)(ii)

<span style='font-size:8.0pt;font-family:"Verdana", "sans-serif":>www.afp.gov.au</span>

For-Official-Use-Only

#### Involvements:

Case ID	Log #	Title	Created By	Date Created
5767947	297	INTN-NCFTA-PITTSBURGH-STRATEGIC 2015	s 22(1)(a)(ii)	07 Jul 2015 01:19

#### Attachments:

No Attachments.

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**Printed By:** s 22(1)(a)(ii) **Date/Time Printed:** 18 Nov 2024 at 18:27:04



s 33(a)(iii)

#### Australian Federal Police - Production

Page:1 of 2

Case Note: (151464344) INTERNATIONAL OPERATIONS - IO-

s 33(a)(iii)

PITTSBURGH -

s 33(a)(iii)

Case Note

ID: 151464344

**Date Created:** 01 Aug 2015 00:23

INTERNATIONAL OPERATIONS - IO-PITTSBURGH -Title:

s 33(a)(iii)

SITUATION REPORT Note Type: Applies To: s 22(1)(a)(ii)

Details: **Function** 

INTERNATIONAL OPERATIONS

**Work Location IO-PITTSBURGH** 

Op Name/Title

s 33(a)(iii)

Date of SITREP 05-AUG-2015

Background

Commencing in 2012 a multilateral investigation led by the FBY has been underway relating to the activities of persons utilising the "Darkode" online criminal forum. Darkode is an English speaking forum where members meet to discuss, share and trade malware and communicate in general about compromising computer systems and trading stolen data.

s 33(a)(iii)

s 33(a)(iii), s 33(b)

Issues/Event Initial SITREP

Intended action/outcome

s 33(a)(iii), s 33(b)

Does your POCA Consideration require updating

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Printed By: \$ 22(1)(a)(ii)
Date/Time Printed: 18 Nov 2024 at 18:27:04

AFP AFP AMETRIAN FEDERAL POLICE

#### **Australian Federal Police - Production**

Page:2 of 2

### Case Note: (151464344) INTERNATIONAL OPERATIONS - IO-

**PITTSBURGH-**

s 33(a)(iii)

s 33(a)(iii)

No

#### Media

The Darkode operation (referred to as Operation SHROUDED HORIZON in FBI media releases) received worldwide publicity on resolution due to it's success and the number of countries participating. AFP Media has been briefed.

Case Officer - Team IO-NCFTA-PITTSBURGH

Case Officer - Name

s 22(1)(a)(ii)

Case Officer - Title/Rank Federal Agent s 22(1)(a)(ii)

#### Involvements:

Case ID	Log #	Title	Created By	Date Created
5767947	417	INTN-NCFTA-PITTSBURGH-STRATEGIC 2015	s 22(1)(a)(ii)	01 Aug 2015 00:23

#### Attachments:

No Attachments.

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Printed By: s 22(1)(a)(ii)
Date/Time Printed: 18 Nov 2024 at 18:27:52



#### Australian Federal Police - Production

Page:1 of 2

#### Case Note: (151469939) DISRUPTION - INTERNATIONAL **OPERATIONS - IO-PITTSBURGH - 15 Jul 2015**

#### Case Note

TD: 151469939

**Date Created:** 08 Aug 2015 04:19

Title: DISRUPTION - INTERNATIONAL OPERATIONS - IO-PITTSBURGH - 15 Jul 2015

Note Type: INTERNATIONAL POST DISRUPTION

**Applies To:** s 22(1)(a)(ii)

Details: **Function:** 

INTERNATIONAL OPERATIONS

**Crime Type:** 

SERIOUS TECHNOLOGY ENABLED CRIME

**Date Disruption Started:** 

15-JUL-2015

**Date Disruption Finished:** 

20-JUL-2015

**Location Details:** 

**IO-PITTSBURGH** 

**Disruption Type - Disruption Type:** 

Drug Type - Drug Type:

Drug Type - Estimated Weight of Seizure (Grams);

Disruption Level - Disruption Level:

Low

Disruption Level - Disruption Details:

Commencing in 2012 a multilateral investigation ied by the FBI has been underway relating to the activities of persons utilising the "Darkode" online crimina forum. Darkode is an English speaking forum where members meet to discuss, share and trade malware and communicate in general about compromising computer systems and trading stolen data. s 33(a)(iii)

s 47E(d)

s 33(a)(iii), s 33(b)

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Date/Time Printed: 18 Nov 2024 at 18:27:52



#### **Australian Federal Police - Production**

Page:2 of 2

### Case Note: (151469939) DISRUPTION - INTERNATIONAL OPERATIONS - IO-PITTSBURGH - 15 Jul 2015

s 33(a)(iii), s 47E(d)

The Darkode operation (referred to as Operation SHROUDED HORIZON in FBI media releases) received worldwide publicity on resolution due to it's success and the number of countries participating. AFP Media has been briefed.

#### Approved By:

s 22(1)(a)(ii)

Team Default to Users Primary Team who last saved the Case Note

IO-NCFTA-PITTSBURGH

Date Default to date last saved

08-AUG-2015

#### Involvements:

Case ID	Log #	Title	7	Created By	Date Created
5767947	418	INTN-NCFTA-PITTSBURGH-STRATEGIC 2015	Q.C	s 22(1)(a)(ii)	08 Aug 2015 04:19

#### Attachments:

ID	Object Type	Fite	Created By	Date Created
169768	ENTITY - ELECTRONIC		s 22(1)(a)(ii)	08 Aug 2015 04:22

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**Printed By:** s 22(1)(a)(ii) **Date/Time Printed:** 18 Nov 2024 at 18:28:55



Page:1 of 2

#### **Australian Federal Police - Production** Case Note: (151378620) 15/04/2015 Fwd:

s 33(a)(iii)

s 33(a)(iii)

#### Case Note

ID: 151378620

**Date Created:** 22 Apr 2015 01:08

Title: 15/04/2015 Fwd: s 33(a)(iii)

Note Type: **GENERAL** 

**Applies To:** s 22(1)(a)(ii)

Details:

From s 47F(1)

**To** s 22(1)(a)(ii)

Subject: Fwd: s 33(a)(iii)

LEASED BYCE ACT 1982 LEASED BYCE ACT 1982 Original message ----s 47F(1) s 47F(1) s 47F(1) s 33(a)(iii) s 47E(d) s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 47F(1)

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Date/Time Printed: 18 Nov 2024 at 18:28:55



Page:2 of 2

## Australian Federal Police - Production Case Note: (151378620) 15/04/2015 Fwd:

s 33(a)(iii)

s 33(a)(iii)



#### Involvements:

Case ID	Log #	J. J. Tide	Created By	Date Created
5767947	194	INTN-NCFTA-PATSBORGH-STRATEGIC 2015	s 22(1)(a)(ii)	22 Apr 2015 01:08

#### Attachments:

No Attachments.

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Page 18 redacted for the following reason:
-----s 33(a)(iii), s 47E(d), s 22(1)(a)(ii), s 47F(1)

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Date/Time Printed: 09 Jan 2025 at 10:41:02



Page:1 of 3

#### **Australian Federal Police - Production**

Case Note: (151364291) 1/4/2015 FW:

s 47E(d)

#### **Case Note**

**ID:** 151364291

**Date Created:** 03 Apr 2015 01:59

**Title:** 1/4/2015 FW:

s 47E(d

Note Type: GENERAL

Applies To: s 22(1)(a)(ii)

Details:

**From:** s 22(1)(a)(ii)

Sent: 1/04/2015 11:17:40 AM

To: s 22(1)(a)(ii)

Subject: FW: s 47E(d)

**From:** s 47F(1)

Sent: Tuesday, March 31, 2015 3:19 PM

**To:** s 22(1)(a)(ii)

Subject: s 47E(d)

Hi s 22(1)(a)(ii)

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Date/Time Printed: 09 Jan 2025 at 10:41:02

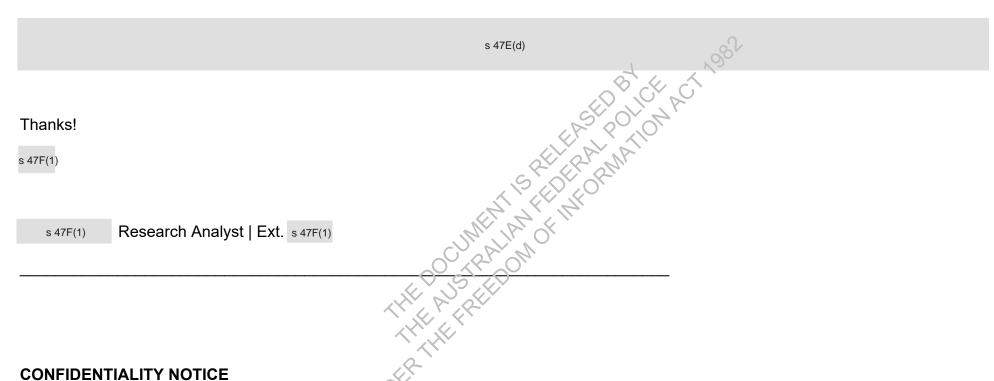


Page:2 of 3

**Australian Federal Police - Production** 

Case Note: (151364291) 1/4/2015 FW:

s 47E(d)



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Printed By: \$ 22(1)(a)(ii)

Date/Time Printed: 09 Jan 2025 at 10:41:02



#### **Australian Federal Police - Production**

Page:3 of 3

Case Note: (151364291) 1/4/2015 FW:

s 47E(d)

#### **Involvements:**

Case ID	Log #	Title	Ô	4		Created By	Date Created
5767947	129	INTN-NCFTA-PITTSBURGH-STRATEGIC 2015	(Q)	100	\$ 22	(1)(a)(ii)	03 Apr 2015 01:59

#### Attachments:

ID	Object Type	Title		Created By	Date Created
8432745	AFFIDAVIT/INFORMATION	1/4/2015	s 47E(d)	s 22(1)(a)(ii)	03 Apr 2015 01:59

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**Printed By:** s 22(1)(a)(ii) **Date/Time Printed:** 18 Nov 2024 at 18:31:38



#### **Australian Federal Police - Production**

Page:1 of 3

#### Case Note: (151366866) 7/4/2015 Darkode participation [DLM=For-Official-Use-Only]

#### Case Note

ID: 151366866

**Date Created:** 08 Apr 2015 04:52

Title: 7/4/2015 Darkode participation [DLM=For-Official-Use-Only]

Note Type: **GENERAL** 

**Applies To:** s 22(1)(a)(ii)

Details:

From: s 22(1)(a)(ii) **To:** s 22(1)(a)(ii) Cc: s 22(1)(a)(ii)

Subject: Darkode participation [DLM=For-Official-Use-Only]

For-Official-Use-Only

His 22(1)(a)(ii)

Darkode is an English speaking cyber criminal forum that has been targeted by the FBI for a number of years. s 33(a)(iii)

s 33(a)(iii), s 22(1)(a)(ii)

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Date/Time Printed: 18 Nov 2024 at 18:31:38



#### **Australian Federal Police - Production**

Page:2 of 3

## Case Note: (151366866) 7/4/2015 Darkode participation [DLM=For-Official-Use-Only]

s 33(a)(iii) CUMENTA SELLERALIAN OF INTERPRETATION OF TRANSPORTED BY CENTRALIAN OF INTERPRETATION Thanks, s 22(1)(a)(ii) s 22(1)(a)(ii) FEDERAL AGENT NATIONAL CYBER-FORENSICS & TRAINING ALLIANCE, PITTSBURGH CYBER CRIME OPERATIONS Tel s 22(1)(a)(ii) €X 6 22(1)(a) Mob s 22(1)(a)(ii) www.afp.gov.au For-Official-Use-Only Involvements:

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Date/Time Printed: 18 Nov 2024 at 18:31:38



#### **Australian Federal Police - Production**

Page:3 of 3

## Case Note: (151366866) 7/4/2015 Darkode participation [DLM=For-Official-Use-Only]

Case ID	Log #	Title	Created By	Date Created
5767947	156	INTN-NCFTA-PITTSBURGH-STRATEGIC 2015	s 22(1)(a)(ii)	08 Apr 2015 04:52

#### Attachments:

No Attachments.

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**Printed By** \$ 22(1)(a)(ii) Date/Time Printed: 18 Nov 2024 at 18:32:22



#### Australian Federal Police - Production

Page:1 of 3

#### Case Note: (151378608) 13/04/2015 RE: Darkode participation [DLM=For-Official-Use-Only]

#### Case Note

ID: 151378608

**Date Created:** 22 Apr 2015 00:03

Title: 13/04/2015 RE: Darkode participation [DLM=For-Official-Use-Only]

Note Type: **GENERAL** 

**Applies To:** s 22(1)(a)(ii)

Details:

From: s 22(1)(a)(ii)

Sent: 13/04/2015 12:02:36 AM

To: s 22(1)(a)(ii) Cc: s 22(1)(a)(ii)

Subject: RE: Darkode participation [DLM=For-Official-Use-Only]

No problem at all 22(1)(a)(ii) ust keep in minds 22(1)(a)(ii) comments about 47E(d)

Regards

s 22(1)(a)(iii)

s 47E(d)

s 47E(d)

SUPERINTENDENT

s 22(1)(a)(ii)

NATIONAL COORDINATOR CYBERCRIME HIGH TECH CRIME OPERATIONS

Tel

s 22(1)(a)(ii)

Ext s 22(1)(a)(ii) Mob

s 22(1)(a)(ii)

www.afp.gov.au

From: s 22(1)(a)(ii)

Sent: Wednesday, 8 April 2015 4:51 AM

s 22(1)(a)(ii) Cc: s 22(1)(a)(ii)

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Date/Time Printed: 18 Nov 2024 at 18:32:22



#### **Australian Federal Police - Production**

Page:2 of 3

### Case Note: (151378608) 13/04/2015 RE: Darkode participation [DLM=For-Official-Use-Only]

**Subject**: Darkode participation [DLM=For-Official-Use-Only]

#### For-Official-Use-Only

His 22(1)(a)(ii)

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Date/Time Printed: 18 Nov 2024 at 18:32:22



#### **Australian Federal Police - Production**

Page:3 of 3

### Case Note: (151378608) 13/04/2015 RE: Darkode participation [DLM=For-Official-Use-Only]

s 33(a)(iii)

Thanks,

s 22(1)(a)(ii)

FEDERAL AGENT s 22(1)(a)(ii)

NATIONAL CYBER-FORENSICS & TRAINING ALLIANCE, PITTSBURGH CYBER CRIME OPERATIONS

Tel s 22(1)(a)(ii) ext.22(1)(a)(ii) s 22(1)(a)(ii)

www.afp.qov.au

For-Official-Use-Only

#### Involvements:

Case ID	Log #	Title	Created By	Date Created
5767947	188	INTN-NCFTA-PITTSBURGH-STRATEGIC 2015	s 22(1)(a)(ii)	22 Apr 2015 00:03

#### Attachments:

No Attachments.

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Pages 28 through 29 redacted for the following reasons: s 33(a)(iii), s 33(b), s 47E(d), s 47F(1) s 33(a)(iii), s 33(b), s 47F(1), s 22(1)(a)(ii), s 47E(d)

JANDER THE PREFERENCE OF THE PROPERTY OF THE P

s 22(1)(a)(ii) From: To: s 22(1)(a)(ii)

[DLM=For-Official-Use-Only] Subject: s 33(a)(iii)

Friday, 4 September 2015 5:08:00 AM Date:

image001.gif Attachments:

#### For-Official-Use-Only

Hi s 22(1)(a)(ii)



s 22(1)(a)(ii)

**FEDERAL AGENT** s 22(1)(a)(ii)
NATIONAL CYBER-FORENSICS & TRAINING ALLIANCE, PITTSBURGH INTERNATIONAL OPERATIONS s 22(1)(a)(ii) ext 22(1)(a)(1ii) b s 22(1)(a)(ii) www.afp.gov.au

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s 22(1)(a)(ii)

**From:** s 22(1)(a)(ii)

Sent: Monday, 3 August 2015 10:12 AM

**To:** s 22(1)(a)(ii)

**Subject:** RE: s 33(a)(iii) DLM=For-Official-Use-Only]

Follow Up Flag: Follow up Flag Status: Flagged

Categories: Routine

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#### For-Official-Use-Only

**From:** s 22(1)(a)(ii)

Sent: Monday, 3 August 2015 9:58 AM

**To:** s 22(1)(a)(ii)

**Subject:** RE: s 33(a)(iii) [DLM=For-Official-Use-Only]

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Heş 22(1)(a)(ii)

#### s 33(a)(iii), s 47E(d)

#### Thanks,

s 22(1)(a)(ii)



FEDERAL AGENT s 22(1)(a)(ii)

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#### For-Official-Use-Only

From: s 22(1)(a)(ii)

Sent: Sunday, 2 August 2015 7:20 PM

**To** s 22(1)(a)(ii)

**Subject:** RE: S 33(a)(iii) [DLM=For-Official-Use-Only]

For-Official-Use-Only

#### Good morning22(1)(a)(ii)

s 33(a)(iii), s 47E

Cheers

s 22(1)(a)(ii)

s 47E(d)

FEDERAL AGENT s 22(1)(a)(ii)

s 47E(c)

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#### For-Official-Use-Only

From: s 22(1)(a)(ii)

Sent: Saturday, 1 August 2015 6:18 AM

**To:** s 22(1)(a)(ii)

**Subject:** RE: s 33(a)(iii) [DLM=For-Official-Use-Only]

#### For-Official-Use-Only

LIGET	22(1	1(a)(ii)	١
1164	44(1	)(a)(ii)	,

Can you have a quick look at this as a mansig and let me know if you have any suggestions.

Thanks for your help,

s 22(1)(a)(ii)

#### **Background**

Commencing in 2012 a multilateral investigation led by the FBI has been underway relating to the activities of persons utilising the "Darkode" online criminal forum. Darkode is an English speaking forum where members meet to discuss, share and trade malware and communicate in general about compromising computer systems and trading stolen data.



### Intended action/outcome

s 33(a)(iii)

Media

The Darkode operation received worldwide publicity on resolution due to the number of countries participating. AFP Media has been briefed.



FEDERAL AGENT s 22(1)(a)(ii)

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**From:** s 22(1)(a)(ii)

Sent: Sunday, 26 July 2015 6:04 PM

**To:** s 22(1)(a)(ii)

**Subject:** RE: s 33(a)(iii) [DLM=For-Official-Use-Only]

#### For-Official-Use-Only



#### For-Official-Use-Only

**From:** s 22(1)(a)(ii)

Sent: Saturday, 25 July 2015 12:26 AM

**To:** s 22(1)(a)(ii)

**Subject:** FW: s 33(a)(iii) [DLM=For-Official-Use-Only]

For-Official-Use-Only

Thanks for your help with the matter.

s 47E(d)

s 47E(d)

Thanks again,

s 22(1)(a)(ii)



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s 33(a)(iii), s 33(b), s 47F(1), s 22(1)(a)(ii)

Pages 36 through 38 redacted for the following reasons:
s 33(a)(iii), s 47E(d), s 47F(1)
s 33(a)(iii), s 47E(d), s 47F(1), s 22(1)(a)(ii)
s 33(a)(iii), s 47E(d), s 47F, s 22(1)(a)(ii)

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9 Folio 39 LEX 3253

JERNATION OF THE PROPERTY OF T

s 22(1)(a)(ii)

From:

s 22(1)(a)(ii)

Sent:

Wednesday, 12 August 2015 6:05 AM

To:

s 22(1)(a)(ii)

Subject:

RE: s 33(a)(iii) [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

#### Copy. Thanks once again,

FEDERAL AGENT s 22(1)(a)(ii)

s 47E(d)

s 47E(c) Tel s 22(1)(a)(ii) Mob s 22(1)(a)(ii)

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From: s 22(1)(a)(ii)

Sent: Tuesday, 11 August 2015 11:03 PM

**To:** s 22(1)(a)(ii)

Subject: RE:

[SEC=UNCLASSIFIED] s 33(a)(iii)

Hsi 22(1)(a)(ii)

s 47E(d)

s 22(1)(a)(ii)



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#### UNCLASSIFIED

**From:** s 22(1)(a)(ii)

Sent: Monday, 10 August 2015 10:11 PM

**To:** s 22(1)(a)(ii)

**Subject:** s 33(a)(iii) [SEC=UNCLASSIFIED]

UNCLASSIFIED

His 22(1)(a)(ii)

I hope all is going well.

Kind regards,

s 22(1)(a)(ii)

#### **BACKGROUND INFORMATION:**



#### **Recommendation:**

s 33(a)(iii), s 33(b)

s 47E(d)

s 47E(d)

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#### UNCLASSIFIED

JERNATION OF THE PROPERTY OF T

s 22(1)(a)(ii)

From:

s 22(1)(a)(ii)

Sent:

Wednesday, 29 July 2015 2:48 PM

To:

s 22(1)(a)(ii)

Subject:

RE: Weekly Report Reminder [SEC=PROTECTED]

#### **PROTECTED**

His 22(1)(a)(ii)

Weekly report attached.

Thanks,

s 22(1)(a)(ii)



FEDERAL AGENT s 22(1)(a)(ii)

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**PROTECTED** 

ED ASED BYCE ACT 1982 EPARMATION ACT 1982

**From:** s 22(1)(a)(ii)

Sent: Thursday, 29 January 2015 10:08 AM

**To:** s 22(1)(a)(ii)

Subject: Weekly Report Reminder [SEC=UNCLASSIFIED]

UNCLASSIFIED

Morning22(1)(a)(do you have any input for next week's Weekly Report?

Cheers s 22(1)(a)(ii)



s 22(1)(a)(ii)

PROJECT OFFICER / INVESTIGATIVE ASSISTANT - WASHINGTON POST

SERIOUS & ORGANISED CRIME

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**UNCLASSIFIED** 





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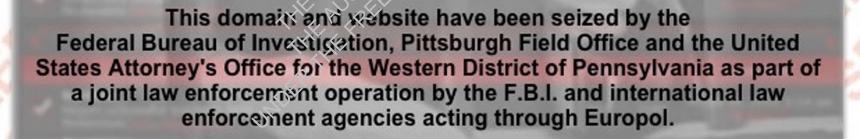
























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LEX 3253

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----s 47E(d)
s 47E(d), s 47F(1)

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