



Federal Bureau of Investigation

Washington, D.C. 20535

August 12, 2011

MR. JASON SMATHERS
MUCKROCK
#3
185 BEACON STREET
SOMERVILLE, MA 02143

Subject: LANNI, JOSEPH TERRENCE

FOIPA No. 1170435- 000

Dear Mr. Smathers:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Table with 3 columns: Section 552, Section 552a, and Section 552a. Rows list various exemption codes such as (b)(1), (b)(2), (b)(3), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F), (b)(8), (b)(9), (d)(5), (j)(2), (k)(1), (k)(2), (k)(3), (k)(4), (k)(5), (k)(6), and (k)(7).

42 page(s) were reviewed and 22 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
referred to the OGA for review and direct response to you.
referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

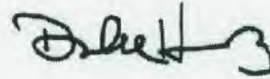
You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s).

Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

- Total Deleted Page(s) ~ 8
- Page 14 ~ Referral/Direct
- Page 15 ~ Referral/Direct
- Page 16 ~ Referral/Direct
- Page 17 ~ Referral/Direct
- Page 26 ~ b6, b7C, b7E
- Page 27 ~ b6, b7C, b7E
- Page 28 ~ b6, b7C, b7E
- Page 29 ~ b6, b7C, b7E

Total
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X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Total

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2007

To: Las Vegas

From: Las Vegas
Squad 12 / Cyber
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] alk

Case ID #: 288A-LV-40102 (Pending)

b6
b7c

Title: UNSUB(S);
J. TERRENCE LANNI - VICTIM;
COMPUTER INTRUSION

Synopsis: To request the creation of a subfile for the above captioned case.

Details: It is requested that a subfile, FGJ, be created for the purpose of containing material directly referencing Federal Grand Jury 6(e) materials.

◆◆

288A-LV-40102-2
#12 EMV / CSM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2007

To: Las Vegas

From: Las Vegas
Squad 12 / Cyber
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:alk

Case ID #: 288A-LV-40102 (Pending)

Title: UNSUB(s);
J. TERRENCE LANNI - VICTIM;
COMPUTER INTRUSION

Synopsis: To report statistical accomplishments for the above captioned subject matter.

b3

Details: It was determined [redacted]

[redacted]

[redacted] was used to open email account. The email address is the main account for thirteen (13) other email addresses containing the names of prominent business persons.

One 2703(f) preservation letter was issued to [redacted] regarding [redacted]

United States Postal Inspector [redacted] faxed the MGM hotel and casino's security director [redacted] on November 20, 2006, to inform him of the mail forwarding request. Terrence J. Lanni is the CEO for the MGM Mirage.

b6
b7C

288-LV-39362-14

✓ 288A-LV-40102-3

To: Las Vegas From: Las Vegas
Re: 288A-LV-40102, 06/11/2007

Accomplishment Information:

Number: 1
Type: NIPCIP 2703(f) ORDER SERVED
ITU: NIPCIP
Claimed By:
SSN:
Name:
Squad: Squad 12

Number: 1
Type: NIPCIP FOREIGN SOURCE IP ADDRESS IDENTIFIED
ITU: NIPCIP
Claimed By:
SSN:
Name:
Squad: Squad 12

b6
b7c

Number: 1
Type: NIPCIP VICTIM CONTACTED/INTERVIEWED
ITU: NIPCIP
Claimed By:
SSN:
Name:
Squad: Squad 12

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/2007

To: Las Vegas

From: Las Vegas

Squad 12 / Cyber

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]:alk

b6
b7c

Case ID #: 288A-LV-40102 (Pending)

Title: UNSUB(S);
J. TERRENCE LANNI - VICTIM;
COMPUTER INTRUSION

Handwritten initials/signature

Synopsis: To request the above captioned subject matter be closed.

Details: On May 18, 2007, Special Agent (SA) [Redacted] met with Assistant United States Attorney (USAO) [Redacted] SA [Redacted] detailed the nature of the case and the information received to date. [Redacted] determined that it was not in the United States Attorney's Office (USAO) interest to proceed with the prosecution of the case due to lack of financial loss.

b3
b6
b7c

On June 11, 2007, United States Postal Inspector [Redacted] was faxed a copy of the email addresses received during the service of a grand jury subpoena server on [Redacted] regarding email address [Redacted]

It is requested the above captioned subject matter, and all sub files be closed.

◆◆

Handwritten notes:
CS ✓
6/15/07
6/16/07
me

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2007

To: Las Vegas
Cyber

Attn: Squad 12 (Cyber)
Attn: CIS, C3IU2
SSA [redacted]

From: Las Vegas Division
Squad 12 / Cyber
Contact: SA [redacted]

Approved By: [redacted] *alk*
Drafted By: [redacted]:alk

b6
b7C

Case ID #: 288A-LV-NEW (Pending)

Title: UNSUB(s);
J. TERRENCE LANNI - VICTIM
COMPUTER INTRUSION

Synopsis: To request the above captioned case be opened and assigned.

Details: A walk-in complaint was received from [redacted] Senior Vice President, Global Security, MGM MIRAGE, located at 3260 Industrial Road, Bldg B., Las Vegas, NV 89109.

[redacted] provided information that J. Terrence Lanni, Chairman and Chief Executive Officer of MGM MIRAGE, was a victim of an unknown individual who somehow appropriated Lanni's name and social security number and utilized it in an attempt to process an official change of address form with the United States Postal Service. The change of address form had been sent via mail in an envelope with a typed label directed to

b6
b7C

CHANGE OF ADDRESS ORDER
ATTN: CARRIER ROUTE # C007.
UNITED STATES POSTAL SERVICE.
4975 SWENSON ST.
LAS VEGAS, NV 89119-9998:
U.S.A

The return address appeared on a separate typed label as

TERRENCE J LANNI
P.O. BOX 3191

39412_07

O: A to [redacted] SA
SA [redacted]
Source: 09 ID Theft 4/23/2007
288A-LV-40102-1
3/1/07 gw
b6 b7C

To: Las Vegas From: Las Vegas Division
Re: 288A-LV-NEW, 02/28/2007

ATHENS, 10210
GREECE.

Postage and markings on the envelope indicated it was mailed from Greece.

Contained within the envelope was a request to officially change the business address of SILVER SAGE MINING & DRILLING CORP. from an old address of 6601 BERMUDA RD. LAS VEGAS, NV 89119-3605 to a new address of P.O. BOX 3191, ATHENS 10210. GREECE. The change of address request contained an e-mail address of admin@ssm-dc.com and stated the preparer's name as TERRENCE J. LANNI. An e-mail address of t.lanni@ssm-dc.com followed Lanni's name as it appeared on the form. Also appearing on the change of address form was a signature purportedly of Terrence J. Lanni and the true social security number for Lanni.

A typed note of explanation sent along with the change of address form states as follows:

"My name is TERRENCE J LANNI and I am the President of SILVER SAGE MINING & DRILLING CORP. We moved our company from USA to GREECE. I am currently in Greece and I would not visit the USA for the next 10 months. I need to submit a change of address for business. I did not submit the form while I was in the USA at the local Post office as I should had, because I was under the false impression that I could submit (sic) the application through the Internet from Greece or mail the PS FORM 3575 to you, from Greece. I have notarized my application by a Greek Notary public. Please notify me by mailing to me a welcome Kit to my new address in Greece."

[redacted] Postal Inspector, was contacted and advised that she had been notified regarding the fraudulent change of address form and had sent an e-mail to one of the e-mail addresses indicated on the change of address form and requested that Mr. Lanni contact her regarding the change of address. She provided her title and contact information in the e-mail message she had sent. [redacted] received a response from [redacted] <mailto:t.lanni@ssm-dc.com> that stated "Dear Miss [redacted]. I could not reach you by phone during business hours I am 10 hours ahead of you. Please explain to me by e-mail what is needed to be done. I will comply as soon as possible. Thank you." [redacted] responded via e-mail to [redacted] [\[mailto:admin@ssm-dc.com\]](mailto:admin@ssm-dc.com) stating that she needed to speak with Mr. Lanni regarding the change of address he filed. She again provided her contact information. No subsequent contact was made.

To: Las Vegas From: Las Vegas Division
Re: 288A-LV-NEW, 02/28/2007

Since this unknown subject utilized the Internet (e-mails indicate use of a computer used in interstate or foreign communication, i.e. "protected computer") with the apparent intent to defraud and obtain something of value (potentially a violation of 18 USC 1030 (a) (4)), it is requested that a new 288A investigation be initiated and assigned to the writer. It is anticipated that this case will be worked jointly with the U.S. Postal Inspection Service.

To: Las Vegas From: Las Vegas Division
Re: 288A-LV-NEW, 02/28/2007

LEAD(s):

Set Lead 1: (Info)

CYBER

AT CIS, C3IU2

Read and clear.

◆◆

1A Envelope

Case ID: 288A-LV-40102

! LV 1 ! FAX RECEIVED FROM USPS INSPECTOR [REDACTED] !

! LV 2 ! FGJ [REDACTED] *removed to FGJ subllt* !

! LV 3 ! WHOIS LOOKUP ON FOREIGN IP ADDRESSES 02/20/2007; b3 !

! LV 4 ! [REDACTED] ON [REDACTED] b6 !

! [REDACTED] b7C !

! [REDACTED] b7E !

! [REDACTED] !

! [REDACTED] !

! [REDACTED] !

! [REDACTED] !

! [REDACTED] !

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			✓		
			✓	re	to
			✓		
4			✓		

12/24/88



✓

288A-LU-40102-1A

[A large rectangular area at the bottom of the page, possibly a signature line or a redacted section, containing some faint, illegible markings.]

File Number 288A - W - 40102 - 1A1

Field Office Acquiring Evidence LJ

Serial # of Originating Document _____

Date Received 11/20/2006

From U.S. Postal Inspector - [Redacted]
(Name of Contributor/Interviewee)

101 Convention Center Dr. STE 1050
(Address)

Las Vegas, NV
(City and State)

b6
b7c

By SA [Redacted]

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;
J Terrence Lanni - Victim;
CIP

Reference: Fax from USPS
(Communication Enclosing Material)

b6
b7c

Description: Original notes re interview of

Fax received from USPS inspector [Redacted]
[Redacted]

File Number 288A-LV-40102-1A3

Field Office Acquiring Evidence LV

Serial # of Originating Document _____

Date Received 02/20/2007

From SA (N see)

(Address)

(City and State)

By SA

b6
b7C

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: Unsub(s);
J Terrence Lanni - Victim
CIP

Reference: IP address who-is
(Communication Enclosing Material)

Description: Original notes re interview of

Whois lookup on foreign IP addresses
02/20/2007

Location: Greece [City: Athens, Attiki]

```
% This is the RIPE Whois query server #1.
% The objects are in RPSL format.
%
% Note: the default output of the RIPE Whois server
% is changed. Your tools may need to be adjusted. See
% http://www.ripe.net/db/news/abuse-proposal-20050331.html
% for more details.
%
% Rights restricted by copyright.
% See http://www.ripe.net/db/copyright.html
```

% Information related to '88.218.32.0 - 88.218.63.255'

```
inetnum:      88.218.32.0 - 88.218.63.255
netname:      VIVODI-DSL-CUSTOMERS-83-171-240
descr:        IP addresses for DSL customers
country:      GR
admin-c:      VSA100-RIPE
admin-c:      VNM15-RIPE
tech-c:       VNM15-RIPE
tech-c:       VSA100-RIPE
status:       ASSIGNED PA
mnt-by:       ASF-VIV
mnt-by:       VIVODI-SYSADMIN-MNT
mnt-by:       VIVODI-NMC-MNT
mnt-domains:  VIVODI-SYSADMIN-MNT
mnt-domains:  VIVODI-NMC-MNT
changed:      *****@vivodi.gr 20060124
source:       RIPE
```

```
role:         Vivodi System Administrators
address:      Dorigni 29-31 & Elpidos 18, 10434 Athens, Greece
phone:        +30-210-8893-700
fax-no:       +30-210-8893-701
e-mail:       *****@vivodi.gr
admin-c:      GM5594-RIPE
tech-c:       AAK100-RIPE
tech-c:       KT590-RIPE
nic-hdl:      VSA100-RIPE
mnt-by:       VIVODI-SYSADMIN-MNT
source:       RIPE
org:          ORG-VTS2-RIPE
notify:       *****@vivodi.gr
abuse-mailbox: *****@vivodi.gr
changed:      *****@vivodi.gr 20050606
```

```
role:         Vivodi Network Management Center
address:      Dorigni 29-31 & Elpidos 18, 10434 Athens, Greece
tech-c:       PK3308-RIPE
phone:        +30-210-8893-721
fax-no:       +30-210-8893-701
e-mail:       *****@vivodi.gr
org:          ORG-VTS2-RIPE
admin-c:      KK2027-RIPE
tech-c:       AP6047-RIPE
tech-c:       MCH1978-RIPE
tech-c:       GH1499-RIPE
nic-hdl:      VNM15-RIPE
notify:       *****@vivodi.gr
abuse-mailbox: *****@vivodi.gr
mnt-by:       ASF-VIV
mnt-by:       VIVODI-NMC-MNT
changed:      *****@vivodi.gr 20051116
changed:      *****@vivodi.gr 20051128
source:       RIPE
```

% Information related to '88.218.48.0/20AS21284'

```
route:        88.218.48.0/20
descr:        VIVODI-BL3-MS
origin:       AS21284
mnt-by:       VIVODI-NMC-MNT
changed:      *****@vivodi.gr 20060405
source:       RIPE
```

```
[The following lines added by www.dnsstuff.com per requirement by RIPE]
This service is subject to the terms and conditions stated in the RIPE NCC Database Copyright Notice.
Contact dnsstuff.com's 'info20' address to report problems regarding the functionality of the service.
```

Registrar: MELBOURNE IT, LTD. D/B/A INTERNET NAMES WORLDWIDE
Status: clientTransferProhibited
Dates: Created 24-sep-2006 Updated 17-oct-2006 Expires 24-sep-2007
DNS Servers: YNS1.YAHOO.COM YNS2.YAHOO.COM

I was referred to whois.melbourneit.com; I'm looking it up there.

I was referred to whois.melbourneit.com; I'm looking it up there.

Domain Name..... nbg-inc.com
Creation Date..... 2006-09-25
Registration Date... 2006-09-25
Expiry Date..... 2007-09-25
Organisation Name... [Redacted]
Organisation Address. [Redacted]
Organisation Address. [Redacted]
Organisation Address. [Redacted]
Organisation Address. [Redacted]
Organisation Address. NY
Organisation Address. UNITED STATES
Admin Name..... [Redacted]
Admin Address..... [Redacted]
Admin Address..... [Redacted]
Admin Address..... [Redacted]
Admin Address..... NY
Admin Address..... UNITED STATES
Admin Email..... *****@yahoo.com
Admin Phone..... [Redacted]
Admin Fax..... [Redacted]
Tech Name..... YahooDomains TechContact
Tech Address..... 701 First Ave.
Tech Address.....
Tech Address..... Sunnyvale
Tech Address..... 94089
Tech Address..... CA
Tech Address..... UNITED STATES
Tech Email..... *****@yahoo-inc.com
Tech Phone..... +1.6198813096
Tech Fax.....
Name Server..... yns1.yahoo.com
Name Server..... yns2.yahoo.com

b6
b7c

Location: Greece [City: Athens, Attiki]

```
% This is the RIPE Whois query server #1.
% The objects are in RPSL format.
%
% Note: the default output of the RIPE Whois server
% is changed. Your tools may need to be adjusted. See
% http://www.ripe.net/db/news/abuse-proposal-20050331.html
% for more details.
%
% Rights restricted by copyright.
% See http://www.ripe.net/db/copyright.html
```

% Information related to '62.1.242.0 - 62.1.247.255'

```
inetnum:        62.1.242.0 - 62.1.247.255
netname:        FORTHNET-NOC-ATH
descr:          ADSL POOLS
country:        GR
admin-c:        FP95
tech-c:         FN95
status:         ASSIGNED PA
mnt-by:         FORTHNETGR-MNT
mnt-lower:      FORTHNETGR-MNT
mnt-routes:     FORTHNETGR-MNT
changed:        ****@forthnet.gr 20061214
source:         RIPE
```

```
person:         FORTHnet PR
address:        FORTHnet SA
address:        Athidion 4
address:        Kalithea
address:        Athens 176 71
address:        Greece
phone:          +30 2109559000
phone:          +30 2119559000
fax-no:         +30 2109559333
e-mail:         **@forthnet.gr
abuse-mailbox: ****@forthnet.gr
nic-hdl:        FP95
mnt-by:         FORTHNETGR-MNT
changed:        *****@forthnet.gr 20030505
changed:        *****@forthnet.gr 20070119
source:         RIPE
```

```
person:         FORTHnet NOC
address:        FORTHnet SA
address:        58, Antigonis Str
address:        10442 ATHENS
address:        Greece
phone:          +30 2119557000
phone:          +30 2109559000
fax-no:         +30 2119557111
fax-no:         +30 2107294896
e-mail:         ***@forthnet.gr
e-mail:         *****@forthnet.gr
abuse-mailbox: ****@forthnet.gr
nic-hdl:        FN95
mnt-by:         FORTHNETGR-MNT
changed:        ****@forthnet.gr 20030411
changed:        *****@forthnet.gr 20070119
source:         RIPE
```

% Information related to '62.1.0.0/16AS1241'

```
route:          62.1.0.0/16
descr:          FORTHNET-AS1241-ADDRESS-BLOCK
descr:          Athens, Greece
origin:         AS1241
notify:         *****@forthnet.gr
remarks:        send abuse reports to ****@forthnet.gr
mnt-by:         FORTHNETGR-MNT
mnt-by:         FORTHNETGR-MNT
changed:        ****@forthnet.gr 20050909
source:         RIPE
```

Location: Greece [City: Athens, Attiki]

```
% This is the RIPE Whois query server #1.
% The objects are in RPSL format.
%
% Note: the default output of the RIPE Whois server
% is changed. Your tools may need to be adjusted. See
% http://www.ripe.net/db/news/abuse-proposal-20050331.html
% for more details.
%
% Rights restricted by copyright.
% See http://www.ripe.net/db/copyright.html
```

```
% Information related to '193.92.139.0 - 193.92.139.255'
```

```
.inetnum:      193.92.139.0 - 193.92.139.255
.netname:     FORTHNET-NOC-ATH
.descr:       ADSL POOL
.descr:       Hellenic Telecommunications and Telematic Applications Company
.descr:       Greece
.remarks:     INFRA-AW
.country:     GR
.admin-c:     FP95
.tech-c:      FN95
.status:      ASSIGNED PA
.mnt-by:      FORTHNETGR-MNT
.changed:     *****@forthnet.gr 20060317
.source:      RIPE
```

```
.person:      FORTHnet PR
.address:     FORTHnet SA
.address:     Atthidon 4
.address:     Kalithea
.address:     Athens 176 71
.address:     Greece
.phone:       +30 2109559000
.phone:       +30 2119559000
.fax-no:      +30 2109559333
.e-mail:      **@forthnet.gr
.abuse-mailbox: *****@forthnet.gr
.nic-hdl:     FP95
.mnt-by:      FORTHNETGR-MNT
.changed:     *****@forthnet.gr 20030505
.changed:     *****@forthnet.gr 20070119
.source:      RIPE
```

```
.person:      FORTHnet NOC
.address:     FORTHnet SA
.address:     58, Antigonis Str
.address:     10442 ATHENS
.address:     Greece
.phone:       +30 2119557000
.phone:       +30 2109559000
.fax-no:      +30 2119557111
.fax-no:      +30 2107294896
.e-mail:      **@forthnet.gr
.e-mail:      *****@forthnet.gr
.abuse-mailbox: *****@forthnet.gr
.nic-hdl:     FN95
.mnt-by:      FORTHNETGR-MNT
.changed:     **@forthnet.gr 20030411
.changed:     *****@forthnet.gr 20070119
.source:      RIPE
```

```
% Information related to '193.92.128.0/18AS1241'
```

```
.route:       193.92.128.0/18
.descr:       FORTHNET-CUSTOMERS
.origin:      AS1241
.mnt-by:      FORTHNETGR-MNT
.changed:     *****@forthnet.gr 19970612
.source:      RIPE
```

Location: Greece [City: Athens, Attiki]

% This is the RIPE Whois query server #1.
% The objects are in RPSL format.
% Note: the default output of the RIPE Whois server
% is changed. Your tools may need to be adjusted. See
% http://www.ripe.net/db/news/abuse-proposal-20050331.html
% for more details.
% Rights restricted by copyright.
% See http://www.ripe.net/db/copyright.html

% Information related to '87.203.32.0 - 87.203.255.255'

inetnum: 87.203.32.0 - 87.203.255.255
netname: OTENET
descr: Multiprotocol Service Provider to other ISP's and End Users
descr: located in Greece and having nodes in 63 cities
country: GR
admin-c: SS7793-RIPE
tech-c: AV323-RIPE
tech-c: KK656-RIPE
rev-srv: ns1.otenet.gr
rev-srv: ns2.otenet.gr
status: ASSIGNED PA
remarks:
remarks: |General enquiries: ***@otenet.gr |
remarks: |Abuse & Spam: ****@otenet.gr |
remarks: |DNS & RIPE: *****@otenet.gr |
mnt-by: OTENET-GR-MNT
mnt-domains: OTENET-GR-MNT
changed: ****@otenet.gr 20060816
source: RIPE

b6
b7c

person:
address:
address:
address:
address: GR
phone:
fax-no: +30-210-6151900
e-mail: ****@otenet.gr
nic-hdl: SS7793-RIPE
changed: ****@otenet.gr 20060619
source: RIPE

person:
address:
address:
address:
address: GR
phone:
fax-no: +30-210-6151900
e-mail: ****@otenet.gr
nic-hdl: AV323-RIPE
notify: ****@otenet.gr
mnt-by: OTENET-GR-MNT
changed: ****@otenet.gr 20031216
source: RIPE

person:
address:
address:
address:
address:
phone:
fax-no: +30-210-6151900
e-mail: ****@otenet.gr
nic-hdl: KK656-RIPE
notify: ****@otenet.gr
mnt-by: OTENET-GR-MNT
changed: ****@otenet.gr 20040205
source: RIPE

% Information related to '87.203.0.0/16AS6799'

route: 87.203.0.0/16
descr: OTENET S.A
origin: AS6799
mnt-by: OTENET-GR-MNT
changed: ****@otenet.gr 20070216
source: RIPE

Location: Greece (City: Athens, Attiki)

```
% This is the RIPE Whois query server #1.
% The objects are in RPSL format.
%
% Note: the default output of the RIPE Whois server
% is changed. Your tools may need to be adjusted. See
% http://www.ripe.net/db/news/abuse-proposal-20050331.html
% for more details.
```

```
% Rights restricted by copyright.
% See http://www.ripe.net/db/copyright.html
```

```
% Information related to '212.54.199.0 - 212.54.199.255'
```

```
inetnum:      212.54.199.0 - 212.54.199.255
netname:      FORTHNET-NOC-ATH
descr:        ADSL POOLS
descr:        Hellenic Telecommunications and Telematic Applications Company
descr:        Greece
remarks:      INFRA-AW
country:      GR
admin-c:      FP95
tech-c:       FN95
status:       ASSIGNED PA
mnt-by:       FORTHNETGR-MNT
changed:      ****@forthnet.gr 20060213
source:       RIPE
```

```
person:       FORTHnet PR
address:      FORTHnet SA
address:      Atthicon 4
address:      Kalithea
address:      Athens 176 71
address:      Greece
phone:        +30 2109559000
phone:        +30 2119559000
fax-no:       +30 2109559333
e-mail:       **@forthnet.gr
abuse-mailbox: ****@forthnet.gr
nic-hdl:      FP95
mnt-by:       FORTHNETGR-MNT
changed:      ****@forthnet.gr 20030505
changed:      ****@forthnet.gr 20070119
source:       RIPE
```

```
person:       FORTHnet NOC
address:      FORTHnet SA
address:      58, Antigonis Str
address:      10442 ATHENS
address:      Greece
phone:        +30 2119557000
phone:        +30 2109559000
fax-no:       +30 2119557111
fax-no:       +30 2107294896
e-mail:       ***@forthnet.gr
e-mail:       ****@forthnet.gr
abuse-mailbox: ****@forthnet.gr
nic-hdl:      FN95
mnt-by:       FORTHNETGR-MNT
changed:      ***@forthnet.gr 20030411
changed:      ****@forthnet.gr 20070119
source:       RIPE
```

```
% Information related to '212.54.192.0/19AS1241'
```

```
route:        212.54.192.0/19
descr:        FORTHNET
origin:       AS1241
mnt-by:       FORTHNETGR-MNT
changed:      ****@hellasnet.gr 20051031
source:       RIPE
```

[The following lines added by www.dnsstuff.com per requirement by RIPE]
 This service is subject to the terms and conditions stated in the RIPE [NCC Database Copyright Notice](#).
 Contact dnsstuff.com's 'info2@' address to report problems regarding the functionality of the service.

File Number 288A-LV-40102-1A4

Field Office Acquiring Evidence LV

Serial # of Originating Document _____

Date Received 2/20/2007

From _____
(Name of Contributor/Interviewee)

(Address)

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By SA [Redacted]

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: Unsub(s);
J-terence Lanni - victim
Computer Intruder

b6
b7C
b7E

Reference: [Redacted]
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted] on [Redacted]

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FOIPA
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FD-340c (4-11-03)

File Number 288A-LV-40102-~~10~~ F69-1A1

Field Office Acquiring Evidence LV

Serial # of Originating Document _____

Date Received 02/13/2007

From United States Attorney's Office
(Name of Contributor/Interviewee)

333 Las Vegas Blvd
(Address)

Las Vegas, NV
(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: Unsubs
J. Terrence Lanni - Victim
CIP

Reference: Federal Grand Jury material
(Communication Enclosing Material)

Description: Original notes re interview of
FGJ- and

b6
b7C

b3

United States District Court

DISTRICT OF NEVADA

04-1-2219

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

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

COURTROOM

LLOYD D. GEORGE UNITED STATES COURTHOUSE
333 Las Vegas Boulevard South, 5th Floor
Las Vegas, Nevada 89101

~~RECORDED~~ FEB 09 2007

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

PLEASE ENCLOSE A COPY OF THIS SUBPOENA WITH THE DOCUMENTS.

IN LIEU OF PERSONAL APPEARANCE, THESE RECORDS MAY BE MAILED TO THE ASSISTANT UNITED STATES ATTORNEY, **IN CARE OF TERRIE MURRAY**, AT THE ADDRESS REFLECTED BELOW. IF ORIGINAL DOCUMENTS PLEASE SEND VIA REGISTERED MAIL.

Please see additional information on reverse

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

CLERK

GRAND JURY EXHIBIT #1
2/19/07 a

DATE

January 19, 2007
KPS/AK/FBI:tm
(06R1708)

This subpoena is issued by the United States District Court for the District of Nevada

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

KURT P. SCHULKE, Assistant U.S. Attorney
Chief, Criminal Division
333 Las Vegas Blvd., S., Suite 5000
Las Vegas, Nevada 89101
(702) 388-6336 or [REDACTED] 2

DANIEL G. BOGDEN
United States Attorney