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The Black Vault

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Discover the Truth at: http://www.theblackvault.com
January 5, 2018

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1392528-000
Subject: Sullivan & Cromwell

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 117 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaqestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

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 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 reasonably be 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 he 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.

FBI/DOJ
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/15/2008

To: New York Cyber Attn: SSA CIU-I

From: New York Squad C37 Contact: SSA

Approved By: SSA

Drafted By: apb

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

Title: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Synopsis: To open case in captioned matter and to advise Cyber of a new 288A investigation.

Details: On 8/14/2008, writer received information from the Southern District of New York (SDNY) that the website for a major New York City lawfirm, Sullivan & Cromwell, LLP, was spoofed in a suspected E-Mail phish. The spoofed website was registered and hosted at GoDaddy.com. The Sullivan & Cromwell (S&C) Wikipedia page was altered so the link to the legitimate S&C website redirected to the spoofed address. Two other major New York City lawfirms, Wachtell, Lipton, Rosen & Katz and Greenberg Traurig, LLC, have also been victims. All three lawfirms have major mergers and acquisitions practices involving deals worth large sums of money. S&C believes that someone was trying to intercept the misdirected E-Mails, about the mergers and acquisitions, in an attempt to get insider information on Wall Street activity. The activity occurred in late July, 2008 and the spoofed sites were removed, by GoDaddy.com, around 08/08/2008.

New York will open case in captioned matter and assign

UNCLASSIFIED
To: New York  From: New York
Re: 288A-NY-NEW, 08/15/2008

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

Read and Clear

♦♦
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<tr>
<th>Item</th>
<th>Date</th>
<th>To be returned</th>
<th>Disposition</th>
</tr>
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<td>9.25.06</td>
<td>Yes</td>
<td>SEE SERIAL 7</td>
</tr>
<tr>
<td>2A</td>
<td>9.25.06</td>
<td>Yes</td>
<td>SEE SERIAL 9</td>
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<td>9.25.06</td>
<td>Yes</td>
<td>SEE SERIAL 10</td>
</tr>
<tr>
<td>4A</td>
<td>9.25.06</td>
<td>Yes</td>
<td>INTERVIEW;</td>
</tr>
<tr>
<td>5A</td>
<td>9.25.06</td>
<td>Yes</td>
<td>SEE SERIAL 13</td>
</tr>
<tr>
<td>6A</td>
<td>10.25.08</td>
<td>Yes</td>
<td>EMAIL COMMUNICATIONS AND PRINT-OUTS; 1 &quot;PNY&quot; ATTACHE&quot; 1 GIGA-_BYTE THUMB DRIVE CONTAINING LOGS AND EMAILS</td>
</tr>
<tr>
<td>7A</td>
<td>10.25.08</td>
<td>Yes</td>
<td>ON 9/24/2008; CD CONTAINING COPIES OF EMAILS</td>
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</tbody>
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**Notes:**
- 147
- 5.4.07
- Original notes re interview of
- See Serial 7
- See Serial 13

**Annotation:**
- FBI-NEW YORK
- SEP 25 2008
File Number: 788A-NY-300570-1A1

Field Office Acquiring Evidence: New York

Serial # of Originating Document:

Date Received: 9/11/2008

From: [Name of Contributor/Interviewee]

(Address)

(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]

UNSUB(s):

Title:

Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims CIP
OOS:NY

Reference: FD-302

Communication Enclosing Material

Description: [Original notes re interview of ]

- Original interview notes of:
Middle of July - search on T P address, noticed something on S&K's IP entry - contacted Peter Kanesa.

June 30th 5:08 pm - someone called to pay a bill - HostLine - to pay for registration of domain wiltlaw.com. But claimed the wiltlaw.com is hosted internally.

- original phone call to accounting dept.
- sent email to Normally
- any technical bill payment stuff over is emailed to
- cyber-tor.ric.

10:00 contacted security vendor finds the domain is being hidden by proxy.
- HostLine could not proceed with the given c.c. info.
- if management of wiltlaw is notified Godaddy had wiltlaw.com.

it form.com form was hosted in the wiltlaw website to use as a search function. However, that form didn't copy the lawyer.search.

Through programming of coding - an error message popped up that if traffic was directed from wiltlaw.com

filed a copyright claim with Godaddy that they copied the site. 7/1 9:26 am - Godaddy responded @ 7/1 3:52 am IST and shut down wiltlaw.com (suspended)

7/2 network solutions called and said that someone filed a copyright claim against wilt.com saying that wilt.com.CopyBe copied the wiltlaw.com website.
is snooping around internet and looked up margaret@gmail.com. Found 2 postings on a newsgroup w/same email address talking about how to set up enterprise email systems. came up.

purchased about 150 variations of wrk.com at network solutions. 7/9 who is into on godaddy.com still didn't change. godaddy wanted alot of proof.

7/9 - 2:26 pm godaddy contacted godaddy to purchase wrk.com temp, they responded saying name is under investigation.

7/17 called the site's secretary and said "why are you threatening me" in response to an email I received from a (ruby a partner)

7/18 godaddy has suspended all who is into for wrk.com. 7/18

By 7/18 partner received an email from at site believed received an email from sean asking about a client emailed kitz back kitz got alarmed.
at this point realized although most of the problem was shut down there was still a problem with google apps.

around June 28th timeframe - there an anonymous user made changes to wikipedia.com entry. Some id oddly making changes to wrk wikipedia entry was making changes at Greenberg Traurig's wiki page.

Some 8/6 noticed that $fc was affected as well. he
I have a call. I had received a call from a person who sounded quite convincing. He said he was a friend of yours and asked for some help. He claimed to be working for a company and needed some money. I had no idea what was going on. I didn't know what to do.

The contact details were:
- Phone: 555-3333
- Email: info@company.com

I was told to call someone else for help.

I called the number provided, but it was a recording.

I would like to report this to the authorities. It seems like a scam.

I have no idea what to do. I'm sure it's not something I should handle on my own.
joined 6/30.

was encouraged to leave but compensated well.

Group doesn't feel he's responsible.

Losses: - $18,000 to purchase domain names
- time, month or so of off and on work

Contact

on a printed keylog:
- logs
- emails since 6/30
- after network snafu

Ken Schutz at Greenberg Training (sp)

[password: 51Wachtel52]

on

emails in keylog
File Number: 088A-NY-300570-1A2
Field Office Acquiring Evidence: New York
Serial # of Originating Document: 9
Date Received: September 17, 2005

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: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: InS

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- DMV photo of


STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page

Emergency Contact Information

DL/ID Number

Class E

Status VALID

All Addresses On File

Date of Birth Sex

Height

Country Of Birth

Restrictions Endorsements

Issue Date Duplicate Expiration Date

06-02-05 Date 08-05-11

SSN

Form Number X060506024833

Conditional Messages:

SAFE DRIVER

Vehicle Information

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<th>VIN</th>
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<th>Acquired Date</th>
<th>Reg</th>
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<tbody>
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<td>4 DOOR</td>
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Driver License Transactions

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<th>Issue Date</th>
<th>Update Time</th>
<th>Lic Type</th>
<th>Issue Type</th>
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<tr>
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<td>06-02-05</td>
<td>08-14-08</td>
<td>06-07-06</td>
<td>ID</td>
<td>Original/CIPS</td>
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Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array
File Number: 288A-NY-300570-14B
Field Office Acquiring Evidence: New York
Serial # of Originating Document: D
Date Received: September 22, 2008

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

UNSUB(s):

Title: Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: Insert (Communication Enclosing Material)

Description: ☐ Original notes re interview of

- 1 ft. 135 to Miami, NC
- 1 DNA photo of
**STATE OF FLORIDA**
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

**Driver License Transaction Page**

Driver License Transaction on 02-01-08

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</table>

<table>
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<th>Sex</th>
<th>Height</th>
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<tbody>
<tr>
<td></td>
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</tbody>
</table>

Restrictions: A

Endorsements

Fingerprint on file: None

Issue Date: 02-01-08

Expiration Date: 11-26-14

Issue Time: 16:58:26

Duplicate Date

Form Number: R050802010208

Conditional Messages: UNDER 21 UNTIL AFE DRIVER

Associated Application

Individual Summary | New Search | Main Menu
To

Miami

File Number
288A-414-300570

Name and aliases of subject, applicant, or employee, and spouse

Address
Residence
Business
Former

*Date and place of marriage (if applicable)

Race
Sex
Female
Male

Age
5'10

Height
Weight
Hair
Eyes

Birth date
Birthplace

Arrest Number
Fingerprint classification
Judicial specialty

Social Security Number
Drivers License Number

Specific information desired

DvMV photo

Results of check

Would you please email the DvMV photo to me via FBI Net?

Thank you!

**********-**********-**********-**********-**********-**********-**********-**********-**********

FILE NO. 289

 mode = memory transmission

END-SEP-22 12:11

OUTPUT TRANSFER

STN NO. COMM. REBR NO. STATION NAME/TEL NO. DURATION

DATE SEP-22 2018 00:00:00:00

©1997-2001 TELUS Worldnet Inc.
FD-340 (Rev. 4-11-03)

File Number 288A-XY-300570 - 1A4

Field Office Acquiring Evidence New York

Serial # of Originating Document 7

Date Received 8-19-2008

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By 5A

To Be Returned ☑ 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

UNSUB(s)

Title:

Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: FD-302

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Original notes of Interview

Original notes of Interview
Started from email from partner at Wachtell - sent to spoofed site worklaw.com
- searched dotnews - found 3 partners that received marriage
dog web stuff for StC
- after 18 yrs, Sullivan & Cromwell partner replaced with
Sullivan's Cromwell partner replaced with
was previously a lawyer or partner at Wachtell
is working with Legal Aid Society (8/8/08)
StC sent Godaddy a copyright notice, then Godaddy shut it down
received an email saying "I know who you are"
StC noticed 8/5 - 8/6 website - locked site except for email addresses were changed (all lawyers 700 had changed email)
totally emailed copyright to abuse@godaddy.com & claim right claims
StC tried to contact Sullivan@google.com
UFL on wiki was changed to go to spoofed site. Found out after Googling Sullivan
Found out about Greenburg through Wachtell
back and forth changing of the UFL

Damages:
- says sub wont after 3 partners
- thinks someone is trying to get M&A into, trying to get me
an email from [illegible]
- Weichsel & Gremberg knows SIC came to FBI
- Something is going on, commissioned via email about M&A stuff
  has some server logs, all servers involved (primary) located in
  Manhattan
  - Gmail: sulcrom@gmail.com, sulcrom@yahoo.com
  - no threats received or blackmailing
- any disgruntled employees? → EFF/IF Business

- does graphic content design of website, runs a dept. of people who does marketing
  - leaving on 9/30 - aware of termination, not public
  - aware that the FBI is involved, no replacement

Partner

- Sullivan & Cromwell LLP
  125 Broad Street
  NY, NY 10202-2498
  Friedmen@suchome.com
  212-558-3888 (E)
  212-558-3104 (W)
UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

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

File Number 288A - NY - 900570 - 11-5

Field Office Acquiring Evidence New York

Serial # of Originating Document

Date Received 9/1/2006

From (Name of Contributor/Interviewee)

(Address)

New York, New York 10019 (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: UNSUB(s)
Sullivan & Cromwell LLP;
Wachtell, Lipton, Rosen & Katz;
Greenberg Traurig, LLC - Victims
CIP
OO:NY

Reference: FD-302 (Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Email communications and print-outs

- "Palm" "Attache" 1 GB USB thumb drive containing logs
  and emails
<table>
<thead>
<tr>
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<th>Size</th>
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<td>Abuse of Google Enterprise Apps</td>
<td>Mon 7/21/2008 12:03 PM</td>
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<td>Mon 7/21/2008 11:56 AM</td>
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<td>Mon 7/21/2008 9:22 AM</td>
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<td>RE: wlrklaw.com</td>
<td>Mon 7/21/2008 9:07 AM</td>
<td>88 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Mon 7/21/2008 8:53 AM</td>
<td>87 KB</td>
</tr>
<tr>
<td>RE: UPDATE: Advisory</td>
<td>Sat 7/19/2008 10:29 AM</td>
<td>7 KB</td>
</tr>
<tr>
<td>RE: UPDATE: Advisory</td>
<td>Sat 7/19/2008 9:57 AM</td>
<td>7 KB</td>
</tr>
<tr>
<td>FW: UPDATE: Advisory</td>
<td>Fri 7/18/2008 10:22 PM</td>
<td>11 KB</td>
</tr>
<tr>
<td>FW: UPDATE: Advisory</td>
<td>Fri 7/18/2008 6:08 PM</td>
<td>6 KB</td>
</tr>
<tr>
<td>UPDATE: Advisory</td>
<td>Fri 7/18/2008 6:04 PM</td>
<td>6 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 5:13 PM</td>
<td>86 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 5:05 PM</td>
<td>85 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 4:59 PM</td>
<td>87 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 4:48 PM</td>
<td>86 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 4:42 PM</td>
<td>86 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 4:26 PM</td>
<td>10 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 4:02 PM</td>
<td>11 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 3:46 PM</td>
<td>10 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 3:41 PM</td>
<td>10 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 3:30 PM</td>
<td>9 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 3:23 PM</td>
<td>9 KB</td>
</tr>
<tr>
<td>Advisory</td>
<td>Fri 7/18/2008 2:48 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 2:31 PM</td>
<td>7 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 2:26 PM</td>
<td>8 KB</td>
</tr>
<tr>
<td>RE: wlrklaw.com</td>
<td>Fri 7/18/2008 2:15 PM</td>
<td>7 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 1:46 PM</td>
<td>7 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 1:43 PM</td>
<td>6 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 1:20 PM</td>
<td>6 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 1:07 PM</td>
<td>6 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 1:03 PM</td>
<td>4 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 12:56 PM</td>
<td>4 KB</td>
</tr>
<tr>
<td>RE:</td>
<td>Fri 7/18/2008 12:50 PM</td>
<td>11 KB</td>
</tr>
<tr>
<td>Here is one of the e-mails from the &quot;Criminal&quot;...</td>
<td>Fri 7/18/2008 12:29 PM</td>
<td>9 KB</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Fri 7/18/2008 12:11 PM</td>
<td>114 KB</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Fri 7/18/2008 12:08 PM</td>
<td>113 KB</td>
</tr>
<tr>
<td>Subject</td>
<td>Received</td>
<td>Size</td>
</tr>
<tr>
<td>---------</td>
<td>----------</td>
<td>------</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Fri 7/18/2008 12:03 PM</td>
<td>109 KB</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Fri 7/18/2008 11:01 AM</td>
<td>32 KB</td>
</tr>
<tr>
<td>Re: WLRKLAW.COM</td>
<td>Fri 7/18/2008 10:50 AM</td>
<td>119 KB</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Thu 7/17/2008 7:57 PM</td>
<td>6 KB</td>
</tr>
<tr>
<td>FW: WLRKLAW.COM</td>
<td>Thu 7/17/2008 4:14 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>FW: WLRKLAW.COM</td>
<td>Thu 7/17/2008 4:03 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>FW: WLRK.law.com</td>
<td>Thu 7/17/2008 3:04 PM</td>
<td>4 KB</td>
</tr>
<tr>
<td>Update [Incident ID: 4259931] - Looking to purchase WLRKLAW.COM</td>
<td>Wed 7/9/2008 2:26 PM</td>
<td>7 KB</td>
</tr>
<tr>
<td>FW: WLRKLAW.COM</td>
<td>Wed 7/9/2008 5:17 PM</td>
<td>9 KB</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Tue 7/8/2008 4:00 PM</td>
<td>5 MB</td>
</tr>
<tr>
<td>RE: WLRKLAW.COM</td>
<td>Tue 7/8/2008 3:56 PM</td>
<td>8 KB</td>
</tr>
<tr>
<td>FW: WLRKLAW.COM</td>
<td>Tue 7/8/2008 3:56 PM</td>
<td>7 KB</td>
</tr>
<tr>
<td>FW: WLRKLAW.COM</td>
<td>Tue 7/8/2008 12:33 PM</td>
<td>5 MB</td>
</tr>
<tr>
<td>RE: [Incident ID: 271704] - WLRKLAW.COM re: Invalid Whois #271704</td>
<td>Mon 7/7/2008 6:45 PM</td>
<td>2 KB</td>
</tr>
<tr>
<td>RE: [Incident ID: 271704] - WLRKLAW.COM re: Invalid Whois #271704</td>
<td>Mon 7/7/2008 6:33 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>Change of email address for WLRKLAW.COM</td>
<td>Mon 7/7/2008 4:38 PM</td>
<td>1 KB</td>
</tr>
<tr>
<td>WLRKLAW.COM</td>
<td>Mon 7/7/2008 12:06 PM</td>
<td>4 MB</td>
</tr>
<tr>
<td>Re: Positions</td>
<td>Thu 7/3/2008 10:32 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>RE: Positions</td>
<td>Thu 7/3/2008 10:22 PM</td>
<td>1 KB</td>
</tr>
<tr>
<td>Re: Positions</td>
<td>Thu 7/3/2008 10:12 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>Fw: Positions</td>
<td>Thu 7/3/2008 9:24 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>Fw: Positions</td>
<td>Thu 7/3/2008 9:23 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>RE: [Incident ID: 271645] - Invalid WhoIs Information</td>
<td>Thu 7/3/2008 6:04 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>RE: FW: Follow-up contact information WLRK</td>
<td>Thu 7/3/2008 4:50 PM</td>
<td>10 KB</td>
</tr>
<tr>
<td>FW: Follow-up contact information WLRK</td>
<td>Thu 7/3/2008 4:48 PM</td>
<td>22 KB</td>
</tr>
<tr>
<td>Wachtell Lipton Rosen &amp; Katz new domains</td>
<td>Thu 7/3/2008 3:41 PM</td>
<td>693 KB</td>
</tr>
<tr>
<td>Re: wlrklaw.com</td>
<td>Thu 7/3/2008 3:36 PM</td>
<td>4 KB</td>
</tr>
<tr>
<td>Wachtell Lipton Rosen &amp; Katz new domains</td>
<td>Thu 7/3/2008 3:26 PM</td>
<td>693 KB</td>
</tr>
<tr>
<td>wlrklaw.com</td>
<td>Thu 7/3/2008 3:14 PM</td>
<td>4 KB</td>
</tr>
<tr>
<td>FW: Copyright Claim</td>
<td>Thu 7/3/2008 2:58 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>FW: Follow-up contact information WLRK</td>
<td>Thu 7/3/2008 2:58 PM</td>
<td>17 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 3:32 PM</td>
<td>2 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 3:23 PM</td>
<td>2 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 3:20 PM</td>
<td>3 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 2:56 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 2:43 PM</td>
<td>509 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 2:37 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 1:41 PM</td>
<td>842 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 12:32 PM</td>
<td>5 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 12:27 PM</td>
<td>4 KB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 11:39 AM</td>
<td>2 MB</td>
</tr>
<tr>
<td>RE: <a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 11:37 AM</td>
<td>4 KB</td>
</tr>
<tr>
<td>FW: JotForm Abuse</td>
<td>Tue 7/1/2008 11:11 AM</td>
<td>5 KB</td>
</tr>
<tr>
<td><a href="http://www.wlrklaw.com">www.wlrklaw.com</a></td>
<td>Tue 7/1/2008 10:56 AM</td>
<td>3 KB</td>
</tr>
<tr>
<td>RE: other 2f vendor</td>
<td>Tue 7/1/2008 10:19 AM</td>
<td>8 KB</td>
</tr>
</tbody>
</table>
you may want to look into the details..

Thanks

---

trying to register the domain name WLRKLAW.COM

IP address is from Florida.

this is the information that they provided to set it up on his web posting

Name:

Contact information:
This person called because he has a web-posting advertisement trying to register the domain name WLRKlaw.COM

IP address is from Florida -
this is the information that they provided to set it up on his web posting

Name:

Contact Information:
From: interlogysupport@gmail.com on behalf of Interlogy Support [support@interlogy.com]
Sent: Tuesday, July 01, 2008 11:07 AM
To: 
Subject: Re: JotForm Abuse

Thanks for letting us know. Account has been terminated.

On Tue, Jul 1, 2008 at 10:56 AM, wrote:

Good Morning Mr. I represent Wachtell, Lipton, Rosen & Katz, a law firm based in NYC. One of your customers is using your jotform service to phish information from another fraudulent site (www.wlrk.com). We are working with that ISP to shutdown the site, but I ask that you please disable the following form immediately.

http://www.jotform.com/form/81805522147

Thank you for your assistance. Please contact me once this has been completed.

Sincerely,

WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street • New York, NY 10019
VFBortone@WLRK.com • www.wlrk.com • vCard
please consider the environment before printing this email
ERROR!

This Form Has Been Disabled.

From: [REDACTED]
Sent: MARCH 01, 2008 11:37 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: www.wlrklaw.com
Update:

We’ve stopped their web site search page. Vin has added some software logic to our external home page which checks to see if you are being referred to our site from some second party. If so we will produce the following screen below & not perform the search.

You have received this message because you we’re referred to our site from www.wlrklaw.com. This site is not affiliated with Wachtell, Lipton, Rosen & Katz. Please go to www.wlrk.com to browse our web site.

At this point we’ve stopped the phishing and referring, but what I cant stop is anyone sending to the following address’s listed below.

Questions regarding non-legal personnel can be directed to: hr@wlrklaw.com.
Questions regarding legal recruiting can be directed to: recruiting@wlrklaw.com.
To report technical problems or errors on our website, please contact techsupp@wlrklaw.com.
For press and other information inquiries, please send an email to
No. We are specifically looking for wlrklaw. All other links should continue to work. I will try & track down that blog you mentioned below to validate.

---

```plaintext
<cfif FindNoCase("wlrklaw", CGI.HTTP_REFERER, 1) NEQ 0>
    <CFLOCATION url="ErrorUL.htm">
    <CFABORT>
</cfif>

<cfset variables.root = "" & ListFirst(CGI.PATH_INFO, "/") & "" & ">
<cfset variables.fileRoot = Left(CGI.CF_TEMPLATE_PATH, FindNoCase(Replace(root,"/", "/", "ALL"), CGI."
<cfset variables.BriveLetter = Left(CGI.CF_TEMPLATE_PATH, 1)>
```

Thanks. Do you mean literally that any reference (link) to our site from another part of the web will send this message? That seems too much, as many such links will be legit. (E.g. to one of our bios -- Vin, reminder -- from a blog where we’ve posted or an article that’s been posted somewhere, etc.)

Update:
From: [Redacted]
Sent: Tuesday, July 01, 2008 3:08 PM
To: 'GoDaddy.com Copyright Claims Dept.'
Subject: Copyright Claim
Attachments: [Chief Information Officer - Business Card with Signature.pdf]

Thank you for your quick response. As requested, I am enumerating the 6 items required by your policy.

1. I am [Redacted] for Wachtell, Lipton, Rosen, & Katz, and am authorized to act on behalf of Wachtell, Lipton, Rosen & Katz (hereinafter "Wachtell"). I am attaching an electronic signature to this e-mail.

2. The copyrighted work of www.wlrk.com and all subsidiary WebPages thereto is being infringed.

3. All of the material at www.wlrklaw.com is being infringed and includes all subsidiary WebPages thereto with the exception of the internal e-mail addresses of wlrklaw.com. In that instance, there is a substantial likelihood of confusion as to the ultimate recipient of such e-mails.

4. My contact information is: Wachtell, Lipton, Rosen & Katz, 51 West 52nd Street, New York, NY 10019. My direct dial number is [Redacted] My e-mail address is [Redacted]

5. Wachtell believes in good faith based on review of the www.wlrklaw.com that the material is not authorized by us, and is being used without permission.

6. The information contained herein is accurate, and under penalty of perjury, I am authorized to act on behalf of Wachtell and its website, www.wlrk.com.

Thank you for your prompt attention to this matter,

-----Original Message-----
From: GoDaddy.com Copyright Claims Dept. [mailto:CopyrightClaims@GoDaddy.com]
Sent: Tuesday, July 01, 2008 1:55 PM
To: [Redacted]
Subject: RE: Copyright Claim

Dear [Redacted]

Thank you for contacting GoDaddy.com. It is our policy to actively assist with decreasing intellectual property infringement on the Internet. We work regularly with both the courts and law enforcement to ensure that this abuse is curtailed. Unfortunately, your submitted complaint has been deemed incomplete.

In compliance with the DMCA (Digital Millennium Copyright Act), we have created a Copyright and Trademark dispute policy to help get this matter resolved. You can review Go Daddy's Trademark and Copyright Policy found at the following URL:

We can not compile a complete notification (as defined by Section B, Items i-vi) through a series of emails. Please include all six required items in a single email. Once you submit a complete notification to this department, we will take the necessary action as outlined in both our stated policy and the DMCA.

If you have any further questions, please contact us at this email address.

Regards,

Copyright Department
GoDaddy.com
CopyrightClaims@GoDaddy.com

> -------- Original Message --------
> Subject: Copyright Claim
> From: <EPStein@wlrk.com>
> Date: Tue, July 01, 2008 9:26 am
> To: <copyrightclaims@godaddy.com>
> 
> Please be advised that:
> 
> I am the Chief Information Officer for Wachtell, Lipton, Rosen & Katz, a law firm based in New York City, NY. Wachtell, Lipton, Rosen & Katz (hereinafter, "Wachtell") has as its domain, wlrk.com.
> 
> In the last several days, a new domain registered by an unknown party with your company, wlrklaw.com became active and has copied the entirety of the wlrk.com website with a couple of changes. The changes redirect e-mail addresses and contact information to the unknown registrant.
> 
> Wachtell has not given permission or otherwise permitted any other person to utilize the content of our website, and that such use by wlrklaw.com is unauthorized.
You may compare our website www.wlrk.com with the infringing website

This information is accurate as of the writing of this e-mail, and
under
penalty of perjury, I represent Wachtell, and that we have the
exclusive
rights to the material being copied.

I am requesting that you immediately shut down the infringing website,
and that you contact me so we can coordinate further steps.

I await your response,

51 West 52nd Street
New York, NY 10019

Any tax advice contained in this communication is not intended or
written to be used, and cannot be used, for the purpose of avoiding
tax penalties and is not intended to be used or referred to in
promoting, marketing or recommending a partnership or other entity,
itivestment plan or arrangement.

Please be advised that this transmittal may be a confidential attorney-client communication or may otherwise be privileged or confidential. If you are not the intended recipient, please do not read, copy or re-transmit this communication. If you have received this communication in error, please notify us by e-mail (helpdesk@wlrk.com) or by telephone (call us collect at 212-403-4357) and delete this message and any attachments. Thank you in advance for your cooperation and assistance. www.wlrk.com
http://www.wlrklaw.net/ErrorWL.htm

Cute. To bad it doesn't work!

p.s. I have disclosed a complaint to the NAF and the DCMA department at Network Solutions in regards to your domain (wlrk.com)! Apparently you stole all wlrklaw.com's site's content?

Oh, and I have your IP address, so don't try anything smart, pal.

Your a fag:

http://www.lawcrossing.com/images/articleimages/eugenestein_large.jpg

Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, New York 10019

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Thank you again for contacting us.

I am the [name] at Wachtell, Lipton, Rosen & Katz (hereinafter "Wachtell"). Our domain, www.wlrk.com is our official and sole presence. Our administrator is [name] I am authorized to act on behalf of and for Wachtell. I am attaching a pdf of my business card and signature.

We have become aware that on June 27, 2008, an unknown individual had registered www.wlrklaw.com. That individual copied our entire website and purported to represent Wachtell through the "fake" or "spoofed" site. That individual has also created e-mail accounts that mimic all of the individuals at Wachtell, but with the domain wlrklaw.com. These are all fake.

Anyone purporting to represent Wachtell with a contact location of wlrklaw.com is not authorized and is engaged in a fraud.

Please feel free to contact me further at my contact information below.

Thank you.

WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street
New York, New York 10019-6150
Direct Dial: [phone number]
Hi Vincent,

The account is deleted now.

Thank you for reporting.

On Tue, Jul 1, 2008 at 5:08 PM, wrote:

> One of your customers is using your service to fraudulantly phish information. He or she is using http://www.jotform.com/form/81805522147 at http://www.wlrklaw.com. Please disable this form while we work with the ISP to disable the www.wlrklaw.com website. Please contact me at 1-212-403-1896 or at vfbortone@wlrk.com when this has been completed.

> Sincerely,

>
Dear Sir/Madam,

Thank you for contacting TDNAM support.

Thank you for your interest in **WLRKLAW.COM**. This name is currently on hold awaiting resolution with a previous registrant. The name may be available, depending on the outcome, approximately 180 days from the original dispute date of 7/8/2008 - which would be **January 4, 2009**. Please contact support@tdnam.com on this date if you still have interest in this name at that time.

Please let us know if we can assist you in any other way.

Sincerely,

TDNAM.COM / GODADDY.COM

---

**Customer Inquiry**

I'd like to inquire about purchasing the WLRKLAW.COM domain for my company. Can someone please contact me.
I have a corporate client that came to me seeking help with a merger, unfortunately our firm cannot take any more merger clients as our teams are too busy. I thought you would be the right person to refer him to.

Please contact me for more details at your earliest convenience,
I didn't think we'd be seeing this guy again, I'm not sure what our next step should be.

This is not my problem, this is GoDaddy's problem. Contact them before threatening legal action.

I would like to know why our firm's website (wlrklaw.com) is being redirected to your website (rightsidecreative.net). This error has been going on for the past week and our IT Department has been waiting for it to be fixed, to no avail.

Failure to reply to this message and fix this error will result in legal action. A twenty-day summons will be processed at:

United States

Thank you for your prompt response.

Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, New York 10019

**********************************************
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you might want to have your IT people take a look at this

This e-mail is sent by a law firm and contains information that may be privileged and confidential. If you are not the intended recipient, please delete the e-mail and notify us immediately.
By the way...the emails are being hosted by the hosting provider for the web site. If we were able to take the web page offline, we should be able to deactivate the email accounts also.

mail.wlrklaw.com resolves to 64.202.165.92, and is a redirect to pop.where.secureserver.net at the same IP.

> mail.wlrklaw.com
Server: brddcon2.wlrk.com
Address: 192.7.2.168

Non-authoritative answer:
Name: pop.where.secureserver.net
Address: 64.202.165.92
Aliases: mail.wlrklaw.com, pop.secureserver.net

Likewise, smtp.wlrklaw.com resolves to smtp.secureserver.net...

So his email is not going to a gmail or similar account unless he has a rule in his account at pop.secureserver.net redirecting emails elsewhere.

Yes, I am waiting on them now from I will send my separately.

Can you please send the original emails as attachments?

Thank you.
Subject: Spoof’d WLRK e-mails
Importance: High

We may have a bigger problem with this guy. I am getting the original e-mails sent out.

As soon as I have it, we need to get hoping.

From: 
To: 
Sent: Fri Jul 18 11:38:19 2008
Subject: Re: the e-mail I received

Someone has been screwing with us this way. We will be right on it.

From: 
To: 
Sent: Fri Jul 18 10:24:02 2008
Subject: FW: the e-mail I received

See attached. This was received by at least 2 partners at S&C. We need to have someone look into it as soon as possible.

From: 
Sent: Friday, July 18, 2008 10:15 AM
To: 
Subject: the e-mail I received

you might want to have your IT people take a look at this

This e-mail is sent by a law firm and contains information that may be privileged and confidential. If you are not the intended recipient, please delete the e-mail and notify us immediately.
I think we're onto something with that IP address (24.106.137.147).

Edits from that IP also made changes to Greenburg Traurig's Wikipedia entry.

Also, the Wikipedia user Lawinformationhelper made some unfavorable edits to the content. I have added myself to the watchlist for the Wikipedia page. We'll see if he slips again.

Awesome,

Good news. I've been on the phone for the past hr with a manager @ Godaddy. I've convinced them to remove the gmail MX records for the wlrklaw.com domain until their investigation is completed.

They would not give me control but they agreed to forward all inbound communications to their Abuse Dept.

The records have already been removed on their end.
Ok, we need to do the same process with google.

When did he set it up?

From: 
To: 
Sent: Fri Jul 18 14:26:16 2008
Subject: RE: wlrklaw.com
One question. Has the name popped in in anyone else's radar? Apparently this guy (if its his real name of course) setup a Google Apps account with our name, see the following:

https://www.google.com/a/wlrklaw.com/DomainContact?service=ig

From: 
Sent: Friday, July 18, 2008 2:15 PM
To: 
Subject: RE: wlrklaw.com

Excellent... lets keep trying --

And if we have to, show postini the fake e-mail I forwarded around before.

From: 
Sent: Friday, July 18, 2008 2:12 PM
To: 
Subject: RE: wlrklaw.com

We have blocked wlrklaw.com from Postini; so no messages from that domain can be sent to internal users. and I are working to see if we can get Postini to help us in any way since they own Postini.

From: 
Sent: Friday, July 18, 2008 1:55 PM
To: 
Subject: wlrklaw.com

I have a 2:30 till about 4:30is appointment. Given where we are on this at the moment (is point for the police); are point for Google; and is point for GoDaddy, we are in a bit of a holding pattern. I do not know if the bb will work in the building I am going to, so I will try to check in from time to time.

Thanks.
Thank you for your reply.

We would just like to clarify that in this case, the abuse is occurring from one of your Google Apps customers who is registered under the domain wlrklaw.com. This person is using your Gmail services to impersonate members of our firm and send fraudulent messages. We ask that you suspend this account while you conduct your investigation. If you need additional information concerning this case, please don't hesitate to contact me at [redacted] or at [redacted]. If there is a direct phone line or email address that I can use to conduct further communications with you, please let me know. Thank you for your assistance with this matter.

Sincerely,

Wachtell, Lipton, Rosen & Katz

-----Original Message-----
From: The Google Team [mailto:mail-support@google.com]
Sent: Monday, July 21, 2008 1:01 AM
To: [redacted]
Subject: Re: [#309280483] eps10502

Hello,

Thank you for your report.

We apologize for any inconvenience this may have caused.

When we are notified of such issues, we investigate and take appropriate action if we find that the Gmail Terms of Use have been violated. To read the Gmail Terms of Use, please visit: http://mail.google.com/gmail/help/terms_of_use.html.

We appreciate your concern, and thank you for taking the time to send us your comments.

Sincerely,

The Google Team
Hello,

Thank you for your report.

We apologize for any inconvenience this may have caused.

When we are notified of such issues, we investigate and take appropriate action if we find that the Gmail Terms of Use have been violated. To read the Gmail Terms of Use, please visit: http://mail.google.com/gmail/help/terms_of_use.html.

We appreciate your concern, and thank you for taking the time to send us your comments.

Sincerely,

The Google Team
Wachtell, Lipton, Rosen & Katz

From Wikipedia, the free encyclopedia

Revision as of 14:07, 28 June 2008 (edit)
66.229.106.181 (Talk)  
(link)  
← Previous edit

Current revision as of 09:13, 4 September 2008  
(edit) (undo)
98.206.148.133 (Talk)

(9 intermediate revisions not shown.)

"Wachtell, Lipton, Rosen & Katz" is a prominent [[law firm]] located in [[New York City]]. [[Herbert Wachtell]], [[Martin Lipton]], Leonard Rosen, and George Katz founded the firm in [[1965]].<ref>
[http://www1.excite.com/home/careers/company_profile/0,15623,1173,00.html The Scoop: Wachtell, Lipton, Rosen & Katz]<ref>
It has for some time been the most profitable large law firm in the world on a per-partner basis according to the "[[American Lawyer]]"s" annual [[AmLaw 100 Survey]]. The firm also ranks at the top of other various surveys, including the [[Vault.com Associates Survey]] and was ranked as the #1 Most Prestigious Law Firm to Work For by the AveryIndex.<ref>
Wachtell is generally considered one of the most difficult law firms at which to be hired: summer classes at Wachtell number in the low dozens and are composed of the strongest applicants from top [[law school]]s. Its associates are generally paid substantially more than associates at any other firm in the country. The firm is smaller, and has a lower associate-to-partner ratio, than its peer firms, such as [[Cravath, Swaine & Moore]].

Line 4:

| headquarters = [[Image:Flag of the United States.svg]] [[New York City]] | foundation = [[1965]] |
| +num_offices = 2 |
| -num_attorneys = about 200 |
| -practice_areas = General practice |
| revenue = $474 million |
| date_founded = [[1965]] ([[New York City]]) |
| company_type = [[general partnership]] |

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1. ^ The Scoop: Wachtell, Lipton, Rosen & Katz
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for details.)
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(cur) = difference from current version, (last) = difference from preceding version,

m = minor edit, → = section edit, ← = automatic edit summary

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- (cur) (last) 09:13, 4 September 2008 98.206.148.133 (Talk) (4,699 bytes) (undo)
- (cur) (last) 08:44, 10 August 2008 Bender235 (Talk | contribs) m (4,699 bytes) (→Famous alumni) (undo)
- (cur) (last) 00:37, 23 July 2008 Cool Hand Luke (Talk | contribs) m (4,700 bytes) (Reverted edits by Legalinformationhelper (talk) to last version by Vbortone) (undo)
- (cur) (last) 00:08, 23 July 2008 Legalinformationhelper (Talk | contribs) m (4,706 bytes) (undo)
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- (cur) (last) 22:34, 13 July 2008 Lawinformationhelper (Talk | contribs) (4,722 bytes) (undo)
- (cur) (last) 12:49, 1 July 2008 24.106.137.147 (Talk) (4,709 bytes) (undo)
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- (cur) (last) 12:41, 23 May 2008 Jnyc10027 (Talk | contribs) (4,706 bytes) (undo)
- (cur) (last) 11:04, 22 May 2008 Knowsetfree (Talk | contribs) (4,706 bytes) (→Famous alumni: fixed reference) (undo)
- (cur) (last) 10:08, 13 May 2008 Lamro (Talk | contribs) (4,626 bytes) (link) (undo)
- (cur) (last) 15:58, 17 April 2008 Knowsetfree (Talk | contribs) (4,622 bytes) (→Famous alumni) (undo)
- (cur) (last) 05:24, 16 April 2008 Beetstra (Talk | contribs) m (3,972 bytes) (Reverted edits by 85.211.25.160 (talk) to last version by Lamro) (undo)
- (cur) (last) 05:19, 16 April 2008 85.211.25.160 (Talk) (4,083 bytes) (→External links) (undo)

Wachtell, Lipton, Rosen & Katz

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Revision as of 14:07, 28 June 2008 (edit)
66.229.106.181 (Talk)
(link)
← Previous edit

(9 intermediate revisions not shown.)

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Please note: the registrant of the domain name is specified in the "registrant" field. In most cases, GoDaddy.com, Inc. is not the registrant of domain names listed in this database.

Registrant:
Godaddy Software
14455 N Hayden Rd
Suite 219
Scottsdale, AZ 85260
United States

Registered through: GoDaddy.com, Inc. (http://www.godaddy.com)
Domain Name: WLRKLaw.COM
Created on: 27-Jun-08
Expires on: 27-Jun-15
Last Updated on: 08-Jul-08

Administrative Contact:
domains for sale, Godaddy Software domains4sale@godaddy.com
Godaddy Software
14455 N Hayden Rd
Suite 219
Scottsdale, AZ 85260
United States
480-505-8800 Fax -- 480-505-8844

Technical Contact:
domains for sale, Godaddy Software domains4sale@godaddy.com
Godaddy Software
14455 N Hayden Rd
Suite 219
Scottsdale, AZ 85260
United States
480-505-8800 Fax -- 480-505-8844

Domain servers in listed order:
NS09.DOMAINCONTROL.COM
NS10.DOMAINCONTROL.COM

Registry Status: clientDeleteProhibited
Registry Status: clientRenewProhibited
Registry Status: clientTransferProhibited
Registry Status: clientUpdateProhibited

Report Invalid Whois
See Underlying Registry Data
> set type=ANY
> [sullcromlaw.com]
Server:  brrdcon2.wlrk.com
Address:  192.7.2.168

Non-authoritative answer:
sullcromlaw.com  internet address  = 72.167.131.75
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sullcromlaw.com nameserver  =  ns10.domaincontrol.com
sullcromlaw.com
  primary name server  =  ns09.domaincontrol.com
  responsible mail addr  =  dns.jomax.net
  serial  =  2008071700
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  retry  =  7200 (2 hours)
  expire  =  604800 (7 days)
  default TTL  =  86400 (1 day)
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aspmx3.googlemail.com  internet address  =  64.233.167.27

> [greenbergtrauriglaw.com]
Server:  brrdcon2.wlrk.com
Address:  192.7.2.168

Non-authoritative answer:
greenbergtrauriglaw.com  internet address  = 68.178.232.100
greenbergtrauriglaw.com nameserver  =  ns51.domaincontrol.com
greenbergtrauriglaw.com nameserver  =  ns52.domaincontrol.com
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  primary name server  =  ns51.domaincontrol.com
  responsible mail addr  =  dns.jomax.net
  serial  =  2008062100
  refresh  =  28800 (8 hours)
  retry  =  7200 (2 hours)
  expire  =  604800 (7 days)
  default TTL  =  86400 (1 day)
greenbergtrauriglaw.com  MX preference  =  10,  mail exchanger  =  aspmx.1.google.com
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aspmx2.googlemail.com  internet address  =  64.233.167.27

> [wlrk.com]
Server:  brrdcon2.wlrk.com
Address:  192.7.2.168

Non-authoritative answer:
wlrk.com  nameserver  =  ns1.suspended-for.spam-and-abuse.com
wlrk.com  nameserver  =  ns2.suspended-for.spam-and-abuse.com
wlrk.com
  primary name server  =  ns1.suspended-for.spam-and-abuse.com
  responsible mail addr  =  ns1.suspended-for.spam-and-abuse.com
  serial  =  2008062100
  refresh  =  28800 (8 hours)
  retry  =  7200 (2 hours)
  expire  =  604800 (7 days)
  default TTL  =  86400 (1 day)
wlrk.com  MX preference  =  10,  mail exchanger  =  aspmx.1.google.com
wlrk.com  MX preference  =  20,  mail exchanger  =  alt1.aspmx.1.google.com
wlrk.com  MX preference  =  30,  mail exchanger  =  alt2.aspmx.1.google.com
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wlrk.com  MX preference  =  50,  mail exchanger  =  aspmx3.googlemail.com

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ns2.suspended-for.spam-and-abuse.com  internet address  =  64.202.165.26
aspmx2.googlemail.com  internet address  =  64.233.167.27
aspmx2.googlemail.com  internet address  =  64.233.167.27

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Carlo Mauro  •  Chief Technologist
WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street • New York, NY 10019
(212) 403-1540 (Direct Phone)  •  (212) 403-4540 (Direct Fax)
cmauro@WLRK.com  •  www.wlrk.com  •  vCard
File Number: 7864 - NY 300570 - 196
Field Office Acquiring Evidence: New York
Serial # of Originating Document: 
Date Received: 9/24/2006
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
UNSUB(s): Sullivan & Cromwell LLP; Wachtell, Lipton, Rosen & Katz; Greenberg Traurig, LLC - Victims
CIP: OO:NY
Reference: FD-32
(Communication Enclosing Material)

Description: ☑ Original notes re interview of:

- Interview of: Greenburg Traurig

on 9/24/2006

- CD containing copies of e-mails
Greenberg Traurig, LLP
1750 Lysons Boulevard, Suite 1200
McLean, VA 22102

6/25
- Rec. phone call from H
t sec. call from shareholder
- Person contacted by Google about email, or email
  addy purchased, etc. called [Redacted]
- Wasn't aware of anything about it, called [Redacted]
  from Google [Redacted]
- Noted into, confirmed through Google that
  is employee.
- [Redacted] said that 'had been [Redacted]
  using [Redacted] at Google and set up about
  to email accounts with [Redacted] @ggreenberg traumaiglaw.com
  said he was a summer clerk with GT and
  that GT was setting up new web pages and
  needed the emails.
- [Redacted] asked Google to move account to premium
  support for $5,000, with a credit card [Redacted]
  that didn't go through.
- greenbergtrausiglaw.com was a pretty close
  copy of the gtlaw.com. Functions of website
  were not functioning well (site searched)
  for some lawyers, their emails were changed to
  lawyer name @greenbergtrausiglaw.com.
- [Redacted] which emails were created, gave a list
  of some names. Not all shareholders, but made up
  bulk of list. [Redacted] not [Redacted]
  these. CEO had a fake email.
- [Redacted] has no history whatever at GT.
- [Redacted] found a Korean discussion board with a message
  about setting up websites from emergera.
- At that point general counsel and IT
  got involved.
- Also said that there was email login traffic
  didn't see any client data compromised, no documents,
  compromised, etc. But concerned w/ identity theft
- did a domain search of greenbergtraxig.com.
- shareholder from Chicago, does web related forensic type work - got him involved
- Did a pdf of greenbergtraxiglaw.com in order to memorialize
- On or about 6/27, issued paperwork to Google to take action on copyright stuff, site was shut down immediately.
- July 1, 05, depositary email sent to [redacted] from a [redacted] signed all the paperwork to have the把它 site shut down.
- Last, [redacted] found an googleaps discussion posting from an, morone@gmail.com, talks about being upset about google shutting down his domain: greenbergtraxiglaw.com.
- No loss, didn't impact any clients, just time trying to fix it.
File Number: 2884-NY-300570 - 1A7

Field Office Acquiring Evidence: New York

Serial # of Originating Document: K

Date Received: 11/13/2008

From: [Name of Communication Interviewee]

(Address)

(City and State)

By: [Signature]

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

UNSUB(s): Sullivan & Cromwell LLP; Wachtell, Lipton, Rosen & Katz; Greenberg Traurig, LLC - Victims CIP OO:NY

Reference: FD-302

(Correspondence Enclosing Material)

Description: ☒ Original notes re interview of Telephone (interview) notes of FIS for word it
- Purchased from Bass Pro Shop Center Mall on 11/3/08 @ 15:18 EST.

- Purchased with a Visa Debit Card, # (SunTrust Bank).

- 100% value gift card.

- Card used to purchase:
  - 6-21-08: 130 pm EST, 60 Daddy
  - 6-27-08: 60 Daddy, 29%
File Number: 288A-NY-300570-1A 8
Field Office Acquiring Evidence: Miami
Serial # of Originating Document: #17
Date Received: 03/05/2009

From:

(Address)

Florida

(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:

Reference:

(Communication Enclosing Material)

Description:

☑ Original notes re interview of
Professor and Chairman
For 11 years. Admin.
electrical engineer. Fire ens. by trade

wireless. I got home. modem was unsecure then secured. Got a new a router and that was unsecure.

Problem with phone. ++
Problem with calls.
how Connect on an IP.
No cell action lawsuit. Wife had brain injury. Trying to recover. Little IT still.
No friends man-in-law ever winter
A home RC light
3 laptop - work laptop
- son learning - son person

Dwight in his office - Son RC homework
- Wife does it.

Son does homework. Remote viewer
Son about a fire. Dad student.
Wife no It expensive
We Answer Personal email accounts.

- Used Wikipedia & personal info on Wikipedia.

- No new user on major firm websites.

- No new email-website. Do not know

- Have checked email from Gmail.

- Gmail. Never have been on email.

- Laptop.

- Summary: don't know email.
The answer on Naples (Attorney advised) him not to

He used on his laptop free version. Not certain what he has on his machine or

Son doesn't go out. He is stay at home. Son doesn't have friends over


Son likes to read. Likes to decorate.

No trouble with the laws.

Son knew about FBI "haven't done anything with"

Computer at work. Usually on. How to log in.

No one he logged in within last year. Has not logged in with

with computer.

No banking at Sun Trust.

Bank of America. Has a FAX card. Doesn't have the bank.
I

No criminal activity 4 son, wife, or mom

Iphone for FAA, iphone AT&T

Wife has iphone as well

No cell phone at all
Sick reasons at the internet, some internet

Problem.

Some know he is drones

Not certain exactly monitoring. Peck for the

When

Iphone he is up @ Phoenix

Website

No personal site, how come
School set up his website
Take laptop on trip, To Orlando and
Bahamas
Travel takes family with him
Last travel to Bahamas besides
Wife has travel & "site of her debt"
3 yrs ago had credit charges that weren't
hits

No credit card. Lauren permit
Get gift card. Simon gift card
3 gift card a year. Serves 3 per year online. Never had care with
A set of traveled medical, dusk & life wife/family
In Reply, Please Refer to File No.

26 Federal Plaza
New York, NY 10278

August 19, 2008

Google
1600 Amphitheatre Parkway, Building #47
Mountain View, CA 94043
via facsimile:

RE: sullcrom@gmail.com

Dear:

Pursuant to Title 18, United States Code, Section 2703(f), you are directed to preserve all records and information in Google's possession including, but not limited to, accounts, logs, files, communications, email messages, programs, client account records and any other documents pertaining to the email address: sullcrom@gmail.com.

This request is made in anticipation of an appropriate judicial order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C §§ 2701, et. seq. Pursuant to Section 2703(f), you are required to preserve these items for a period of ninety days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties. As this request is made pursuant to an ongoing criminal investigation, you are requested not to disclose this request to anyone. If you have any questions or need additional information, please contact Special Agent

Sincerely,

David A. Cardona
Special Agent In Charge

Supervisory Special Agent
In Reply, Please Refer to File No.

Yahoo! Inc.
701 First Ave, Bldg. D
Sunnyvale, CA 94089

via facsimile: 

RE: sullcrom@yahoo.com

26 Federal Plaza
New York, NY 10278
August 19, 2008

Pursuant to Title 18, United States Code, Section 2703(f), you are directed to preserve all records and information in Google's possession including, but not limited to, accounts, logs, files, communications, email messages, programs, client account records and any other documents pertaining to the email address: sullcrom@yahoo.com.

This request is made in anticipation of an appropriate judicial order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C §§ 2701, et. seq. Pursuant to Section 2703(f), you are required to preserve these items for a period of ninety days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties. As this request is made pursuant to an ongoing criminal investigation, you are requested not to disclose this request to anyone. If you have any questions or need additional information, please contact Special Agent

Sincerely,

David A. Cardona
Special Agent In Charge

Supervisory Special Agent
Precedence: ROUTINE                                      Date: 08/20/2008
To: New York                                              Attn: C-37
From: New York                                            
Squad C-37/Cyber Criminal                                 
Contact: SA                                               
Approved By:                                               
Drafted By:                                               
Case ID #:  288A-NY-300570 (Pending)                      
Title: UNSUB(s)                                           
Sullivan & Cromwell LLP;                                   
Wachtell, Lipton, Rosen & Katz;                           
Greenberg Traurig, LLC - Victims                          
CO: NY                                                     
Synopsis: Claim Statistical Accomplishment                  
Details: On August 20, 2008, SA__________sent out a       
2703(f) letter to Google, 1600 Amphitheater Parkway,      
Mountain View, CA, 94043, and to Yahoo!, Inc., 701 First 
Avenue #D, Sunnyvale, CA, 94089.                          

To: New York From: New York
Re: 288A-NY-300570, 08/20/2008

Accomplishment Information:

Number: 2
Type: CIP 2703(f) ORDER SERVED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C37
To: New York  From: New York
Re: 288A-NY-300570, 08/20/2008

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 9/08/2008

To: New York

From: New York
C-3
Contact: 

Approved By: 

Drafted By: 

Case ID #: 288A-NY-300570 (Pending)
188B-NY-294567-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: Computer Intrusion

Reference: 288A-NY-300570 Serial 1

Details:

VnsCase#: 288A-NY-300570
CActName: 
PContact: Business
BusName : Sullivan & Cromwell LLP
BusEIN :
BusAcct :
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate :
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :
To: New York  From: New York
Re: 288A-NY-300570, 9/08/2008

VWrkAddr: 125 Broad Street
VWrkadd2:
VWrkCity: New York
VWrkSt : NY
VWrkCtry: US
VWrkZip : 10004-2498
WEEmail :
WPhone : 2125584000
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmail:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmail:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :
To: New York  From: New York
Re:  288A-NY-300570, 9/08/2008
On July 17, 2008, an E-Mail was sent to a partner at S&C, from a partner at WACHTELL, LIPTON, ROSEN, AND KATZ (WLRK) law firm. forward the E-Mail and explained that he found the E-Mail suspicious because the return E-Mail address had a domain name of "wlrklaw.com." The correct domain name for WLRK is "wlrk.com." subsequently did a search of the S&C computer gateways and found that three S&C partners, received the same or a similar E-Mail from the same source.

On August 6, 2008, when of WLRK, called him and advised that the S&C entry on www.wikipedia.com (WIKI) had been changed on July 26, 2008, to reflect incorrect information about the firm. Specifically, the link to the S&C website found at the end of the WIKI entry was changed from www.sullcrom.com to www.sullcromlaw.com. When clicked the www.sullcromlaw.com link found in the WIKI entry, the web page www.sullcromlaw.com opened and resembled the legitimate S&C website. However, the contact E-Mail addresses for some 700 lawyers had been changed. Between July 26, 2008 and August 14,
2008, had to change the link in WIKI multiple times because someone kept changing it back to www.sullcromlaw.com. informed that the WIKI entries were changed for WKLR, S&C, the law firm GREENBERG TRAURIG (GT), and that the changes were made by a user with the same IP address.

discovered that www.sullcromlaw.com was being hosted through www.godaddy.com (GODADDY). On August 8, 2008, S&C sent GODADDY a copyright infringement claim in order to shut down www.sullcromlaw.com. GODADDY subsequently removed the www.sullcromlaw.com website from its servers. Additionally, attempted to have sullcrom@google.com removed by contacting GOOGLE.

On August 13, 2008, notified that although www.sullcromlaw.com was registered with GODADDY, GOOGLE APS was used for E-Mail.

advised that the S&C, WLRK, and GT law firms all handle large corporate mergers and acquisitions. Sometimes large companies communicate with S&C personnel via E-Mail to discuss future merger and acquisition plans. thinks that someone may be trying to phish the legitimate S&C website, intercept E-Mail messages, and possibly obtain insider information. stated that no blackmailing attempts or personal threats have been directed towards any S&C personnel.

When asked if is aware of any disgruntled current or former employees, or any employees who have been recently terminated, he stated that he did not. stated that
LXR Luxury Resorts and Hotels, 475 Seagate Drive, Naples, Florida, 34103-2413. business telephone number was interviewed telephonically. After being advised of the identity of the interviewing Agent, provided the following information:

Internet Protocol (IP) addresses 65.244.146.210 and 65.244.146.212 are assigned to The Naples Grand Beach Resort, Naples, Florida. 65.244.146.210 is a private IP address used as an internal gateway to the internet. 65.244.146.212 is a public address that was assigned to a particular user at a particular time. When resort guests wish to connect to the internet from their personal computers, they log on to the resort’s internet access page, fill out an online form with information such as their name and room number, select a billing method, and pay for internet access. Internet access for a 24 hour period can be purchased for $10.95. Guests may choose to purchase internet access for a longer time period and are subsequently billed accordingly. has access to logs that record the IP and internet traffic within the Naples Grand Beach Resort computer system and can see what resort guests utilized those IP addresses.

stated that at approximately 3:36 P.M. on August 9, 2008, a resort guest utilizing IP address 65.244.146.210 paid $10.95 for 24 hour internet access. On the online form, the guest used the name and room number 1205.

stated that at approximately 3:52 P.M. on August 9, 2008, a resort guest utilizing IP address 65.244.146.212 paid $10.95 for 24 hour internet access. On the online form, the guest used the name and room number 1205.

added that according to the logs, it appeared that on both occasions, billed the $10.95 to room number 1205.
On September 17, 2008, Federal Bureau of Investigation Special Agent [redacted] requested a Florida Department of Motor Vehicles driver's license photo for [redacted]. Florida driver's license number [redacted] provided a copy of the photo via E-Mail.
See it.
On September 22, 2008, Federal Bureau of Investigation Special Agent requested a Florida Department of Motor Vehicles driver's license photo for Florida driver's license number provided a copy of the photo via E-Mail.
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: 288A-NY-300570 Serial: 11

Description of Document:

Type: FD302
Date: 09/24/08
To: NEW YORK
From: [Blank]
Topic: INTERVIEW OF

Reason for Permanent Charge-Out:

Case Agent is going to revise document

Employee: [Blank]
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2008

TRAURIG, LLP (GT), 1750 Tysons Boulevard, Suite 1200, McLean, Virginia. 22102. business telephone number, cellular telephone number was interviewed at the New York field office of the FBI, 26 Federal Plaza Drive. New York, New York, 10278. Also present was with the FBI. After being advised of the identity of the interviewing Agents, provided the following information:

On June 25, 2008, learned that a shareholder of GT, received a phone call from a representative of Google concerning the purchasing of a premium support service in the amount of $25,000. then contacted Google representative who informed him that a person by the name of contacted to set up about 40 E-Mail addresses with a domain name of GREENBERGTRAURIGLAW.COM. explained to that he was a summer clerk with GT and that GT was setting up new web pages and needed new E-Mail accounts. Additionally, requested Google move the account to premium support for the amount of $25,000. provided with a credit card number for the purchase. The credit card payment did not go through. At that time, Google contacted

then found the website WWW.GREENBERGTRAURIGLAW.COM, and noticed that it was almost identical to GT's legitimate website, GTLAW.COM. When utilized the search function of GREENBERGTRAURIGLAW.COM to locate GT lawyers, he saw that their contact E-Mail addresses had changed to the GREENBERGTRAURIGLAW.COM domain.

advised that GT never had a summer intern or employee named did a Google search and located a posting on a Korean discussion board from user name requesting help with setting up websites. On June 27, 2008, located a Google Apps discussion posting from MORGERA@GMAIL.COM. The poster stated that his/her domain's account (GREENBERGTRAURIGLAW.COM) was disabled, and that he/she was the administrator.

Investigation on 09/24/2008 at New York, New York

File # 288A-NY-300570 Date dictated

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.
On or about June 27, 2008, [redacted] a GT shareholder from Chicago who does computer forensic work for GT, had the GREENBERGTRAURIGLAW.COM shut down.
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:29

Case ID: 288A-NY-300570 Serial: 13

Description of Document:

<table>
<thead>
<tr>
<th>Type</th>
<th>Date</th>
<th>To</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>FD302</td>
<td>10/06/08</td>
<td>NEW YORK</td>
<td></td>
</tr>
</tbody>
</table>

Topic: WWW.DOMAINTOOLS.COM UTILIZED TO PERFORM DNS LOOKUP

Reason for Permanent Charge-Out:

Inadvertently serialized into document

Employee: ____________________________
LIPTON, ROSEN & KATZ ("WLRK") law firm, 51 West 52nd Street, New York, New York, 10019-6150, telephone number was interviewed at his place of employment. Also present from WLRK were

Also present from the Federal Bureau of Investigation was Computer Scientist. After being advised of the identity of the interviewing Agents, and the other WLRK employees provided the following information:

On or about June 28, 2008, an anonymous user made changes to the WIKIPEDIA.COM entry for WLRK. The same user IP address also made changes to the WIKIPEDIA.COM entries for SULLIVAN AND CROMWELL, LLP ("S&C"), and GREENBERG TRAURIG, LLP. The most notable changes were the changing of the hyperlinks to the law firms' websites. The links were changed to reflect incorrect domains.

stated that on June 30, 2008, a representative of HOSTLYON.COM, contacted at WLRK, to pay for the registration of the WLRKLAW.COM domain. passed the information on to who found this strange because WLRK hosts their domain internally. WLRK's domain is WLRK.COM and not WLRKLAW.COM. According to, the person who tried to register WLRKLAW.COM had a Florida IP address, and gave the E-Mail address with telephone number as contact information.

On July 01, 2008, contacted WLRK management and made them aware that someone phished the WLRK website. also discovered that GODADDY.COM was hosting WLRKLAW.COM. The WLRKLAW.COM website was identical to the legitimate WLRK website. However, the WLRKLAW.COM website's "lawyer search" function didn't work correctly. It was discovered that a JOTFORM.COM form was used as the code for the WLRKLAW.COM search function.
WLRK next programmed code into their website that popped up an error message when users were linked to WLRK.COM from WLRKLAW.COM. The purpose of the error message was to inform users that they were directed to WLRK.COM from WLRKLAW.COM, and that WLRKLAW.COM was in no way affiliated with WLRK.

 filed a copyright claim with GODADDY.COM alleging that the WLRKLAW.COM copied the WLRK.COM website. GODADDY.COM responded by suspending the WLRKLAW.COM domain until the copyright claim had been settled.

On July 02, 2008, entered the E-Mail address MORGERAE@GMAIL.COM into a GOOGLE.COM search bar. located two postings on Internet newsgroups from the E-Mail address. The postings were seeking assistance in setting up enterprise E-Mail systems. One posting listed the name as the contact person.

On July 03, 2008, NETWORK SOLUTIONS notified that someone had filed a copyright claim against WLRK alleging that the WLRK.COM website had copied the WLRKLAW.COM website.

received an E-Mail to his personal E-Mail address from someone purporting to be from E-Mail address ARWOLF@WLRKLAW.COM. The E-Mail acknowledged the error message WLRK coded into the WLRK.COM website. Additionally, the E-Mail stated that the person filed a copyright complaint with NETWORK SOLUTIONS, alleging that WLRK copied the WLRKLAW.COM website. The E-Mail also advised that the person knew IP address, and referred to as a "fag".

purchased about 150 variations of the WLRK domain from NETWORK SOLUTIONS, which cost WLRK about $18,000. On July 09, 2008, attempted to purchase WLRKLAW.COM from GODADDY.COM, but GODADDY.COM would not release the WLRKLAW.COM domain because the domain was still under investigation. The "whois" information for WLRKLAW.COM on GODADDY.COM listed WLRK as the owner of the WLRKLAW.COM domain. Because WLRK was not affiliated with WLRKLAW.COM, wanted GODADDY.COM to remove WLRK's name and contact information from the "whois". GODADDY.COM wanted many forms of proof that was acting on WLRK's behalf before changing the "whois" information. GODADDY.COM finally suspended the "whois" information on July 18, 2008.
On July 18, 2008, WLRK Partner, received an E-Mail from Partner at S&C. The E-Mail was in response to an E-Mail that received from someone purporting to be became suspicious and forwarded E-Mail, ultimately reaching and At this point, realized that although the WLRKLAW.COM domain had been suspended, there was still a problem with GOOGLE APS and the E-Mail handling.

On August 6, 2008, contacted at S&C, and notified him that S&C might be a victim of the same attacks that WLRK was a victim of.

WLRK does not know who might be behind the attacks or what might be a possible motive.
FIDELITY NATIONAL INFORMATION SERVICES, 1601 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida, phone number blank was interviewed telephonically. After being advised of the identity of the interviewing Agent and the purpose of the interview, provided the following information:

Card Number 4793 4702 2372 2602 is a prepaid gift card ("GC") that was purchased from the Town Center At Boca Raton mall, Boca Raton, Florida, on June 3, 2008, at 15:18 P.M. Eastern Standard Time ("EST"). The GC had an original value of $100.00. The GC was purchased with a VISA-logo debit card, number blank issuing bank Sun Trust Bank. On June 21, 2008, at 1:30 P.M. EST, the GC was used to make a GoDaddy.com purchase. On June 27, 2008, the GC was used to make another GoDaddy.com purchase in the amount of $29.00.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: Miami
From: New York
Date: 12/17/2008

Attn: SSA
Squad C-5,

Contact:

Approved By: [Signature]

Drafted By: [Signature]

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(S);
SULLIVAN & CROMWELL, LLP;
WACHTELL, LIPTON, ROSEN, & KATZ;
GREENBERG TRAURIG, LLC - VICTIMS
COMPUTER INTRUSION
CO: NY

Synopsis: To request Miami conduct an interview of [Name] who are believed to reside at Florida, 33067-3925.

Enclosure(s): Enclosed for Miami is: One (1) Analyst's Notebook link chart depicting in graphical form results of investigation, one (1) State of Florida DMV photo of [Name] and one (1) State of Florida DMV photo of [Name].

Details: Sullivan & Cromwell LLP ("S&C"), Wachtell, Lipton, Rosen, & Katz ("WLRK"), Greenberg Traurig, LLC ("GT"), and Cravath, Swaine, & Moore LLP ("CSM"), are major law firms in New York City. The law firms specialize in Corporate Mergers and Acquisitions and are ranked the four most prestigious law firms in the United States, according to WWW.VAULT.COM. From June 2008 through July 2008, the four law firms' hyperlink addresses in their respective WWW.WIKIPEDIA.ORG ("WIKI") pages were altered. WIKI is a free, online encyclopedia, whose content can be edited by anyone accessing the WIKI website. The law firms all have WIKI entries. The entries contain various information about the law firms, including a hyperlink which directs the user to the law firm's website. When clicked, the hyperlinks are supposed to redirect the user to the law firms' legitimate websites. The altered links were disguised to resemble the legitimate law firms' websites, but redirected the user to a spoofed version of the law firms' websites.
To: Miami  From: New York  
Re: 288A-NY-300570, 12/17/2008

The legitimate websites for S&C, WLRK, GT, and CSM are WWW.SULLCROM.COM, WWW.WLRK.COM, WWW.GTLAW.COM, and WWW.CRAVATH.COM, respectively. The spoofed websites had domain names of WWW.SULLCROM.COM, WWW.WLRK.COM, WWW.GREENBERGTRAURIGLAW.COM, and WWW.CRAVATH.COM.

New York's investigation has revealed that the person(s) responsible for making the WIKI page changes did so from IP addresses owned by Comcast Communications. The spoofed websites were registered with WWW.GODADDY.COM from IP addresses also owned by Comcast. Records obtained through subpoenas indicate the IP addresses were assigned to 6890 NW 75th Court, Parkland, Florida, 33067-3925, telephone number

The spoofed websites were hosted by WWW.GODADDY.COM and were purchased with prepaid gift cards that were obtained from the Boca Raton Town Center Mall in Boca Raton, Florida. The contact E-Mail address provided to WWW.GODADDY.COM for the WWW.SULLCROM.COM domain was SULLCROM@GMAIL.COM, for the WWW.WLRK.COM domain, WLRKLAW@GMAIL.COM, for the WWW.CRAVATH.COM domain, CRAVATHLAW@GMAIL.COM, and for the WWW.GREENBERGTRAURIGLAW.COM domain, TPOSETPOSE@YAHOO.COM. SULLCROM@GMAIL.COM and CRAVATHLAW@GMAIL.COM were both registered from IP addresses that are owned by Comcast and assigned to SULLCROM@GMAIL.COM was also accessed from an IP address owned by Florida Atlantic University and assigned to

On June 25, 2008, GT received a "follow-up" phone call from a representative of WWW.GOOGLE.COM ("GOOGLE") concerning the purchase of a premium support service in the amount of $25,000. The GOOGLE representative informed GT that a person by the name of contacted GOOGLE to set up about 40 E-Mail addresses with a domain name of WWW.GREENBERGTRAURIGLAW.COM. explained to the GOOGLE representative that he was a summer clerk with GT, and that GT was setting up new web pages and needed new E-Mail accounts. The GOOGLE representative's reason for the "follow-up" call to GT was because there was some problem with the credit card information that provided to GOOGLE to pay for the premium support service. GT advised writer that GT has never had a summer intern or employee named

GT conducted a GOOGLE search and located a posting on a Korean discussion board from user name requesting help with setting up websites. GT also located a GOOGLE Apps discussion posting from a user with E-Mail address
To: Miami  
From: New York  
Re: 288A-NY-300570, 12/17/2008

The poster stated that his/her domain's account, WWW.GREENBERGTRAURIGLAW.COM, was disabled, and that he/she was the administrator. The poster was complaining to GOOGLE Apps about the account interruption. Records obtained through subpoenas indicate that [redacted] is registered to the Comcast Communications account.

Florida Atlantic University ("FAU"), 777 Glades Road, Boca Raton, Florida, 33431, telephone number (561) 297-1054, advised that [redacted] is [redacted] his research interests include IP-QoS Network Architectures, Wireless Networks, and Information Theory and Coding.

Public records searches as recent as 12/2008 yielded the following biographical information for [redacted]:

Name:
Sex:
DOB:
SSN:
Address:
Height: 5'10"

Public records searches yielded the following biographical information for [redacted]:

Name:
Sex:
DOB:
SSN:
Address:
Height: 5'10"

New York requests Miami conduct interviews of [redacted], and conduct logical investigation to determine the individual responsible for captioned acts.
To: Miami  From: New York
Re: 288A-NY-300570, 12/17/2008

LEAD(s):
Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

New York requests Miami conduct interviews of and conduct logical investigation to determine the individual responsible for captioned acts. The Any questions can be directed to SA

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was interviewed at the Law Offices of Leifert and Leifert, 1200 South Pine Island Road, Suite 220, Plantation, Florida (FL). Also present at the interview was attorney After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:

perform administrative duties, lives with his wife, stated that does not go out and does not have friends over mentioned stated that no one in his family has been involved in any civil matters in the past year.

uses a laptop provided to him by FAU for work and sometimes uses it for personal use. has a desktop in his office but rarely uses it. At home has a desktop computer and both his wife and have their own personal laptops. home is equipped with wireless internet and he believes the wireless router has encryption setup on it but is not sure. acknowledged that his Internet Service Provider (ISP) is COMCAST. stated his technical expertise when it comes to computers and the internet is minimal. stated his knowledge is more in "theory" than it is "hands on". FAU also provides with an APPLE IPHONE 3G, cellular phone, which uses for both work and personal business. His wife also owns an APPLE IPHONE. occasionally uses the internet feature on his IPHONE. stated that does not have a cellular phone.

Investigation on 03/05/2009 at Plantation, Florida

File # 288A-NY-300570 Date dictated 03/05/2009

SA

by SA

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288A-NY-300570

Continuation of FD-302 of ________________, On 03/05/2009, Page 2

_______ has a personal website that was created for him by FAU and is hosted by FAU. _______ stated he does not have any other websites or does he have the knowledge to create a website. Writer asked _______ about personal e-mail accounts but _______ advised _______ not to answer any questions about personal e-mail accounts.

_______ uses an application on his laptop that allows him to see _______ computer screen and monitor the websites _______ visits. _______ stated _______ is aware of the monitoring software. _______ explained that _______ uses the internet mostly for homework and sometimes to purchase clothing. _______ would be present when _______ was shopping online. _______ indicated that _______ receives an allowance of a minimal amount and occasionally receives a gift card for the mall. _______ estimated that _______ receives approximately three (3) gift cards of twenty-five dollars a year. _______ mentioned _______ does not have a credit card. _______ banks at BANK OF AMERICA and has a business credit card from FAU. _______ did not recall what bank FAU uses.

_______ has not traveled for work much in the past couple of years due to budget issues at FAU. _______ occasionally travels to ORLANDO and the BAHAMAS with his family. _______ last visit to the BAHAMAS was in June of 2008. _______ admitted he did travel to Naples, Florida in August of 2008. Despite this being a work trip, _______ took his family with him. _______ advised _______ not to answer any other questions regarding the Naples trip.

_______ has used WIKIPEDIA, a free online encyclopedia that users can freely edit, on occasion. _______ has never visited or heard of SULLCROM.COM, WRLK.COM, GREENBERGTRAURIG.COM or CRAVATH.COM. _______ stated he has never checked the email SULLCROM@GMAIL.COM.

SA _______ advised _______ not to give the FBI consent to search the laptop. SA _______ reminded _______ that his laptop was owned by FAU and that the FBI might ask FAU for consent to search the laptop. SA _______ not to alter or destroy the contents of the laptop.

Writer stated to _______ that the FBI is interested in interviewing _______ _______ stated that he would like to speak with _______ before the FBI interviewed him. _______ indicated he would contact writer about a possible interview with _______.
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/10/2009

To: New York Attn: Squad C-37

From: Miami
C-5

Contact: SA

Approved By: SA

Drafted By: SA

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(s); SULLIVAN & CROMWELL, LLP; WACHTELL, LIPTON, ROSEN, & KATZ; GREENBERG TAURIG, LLC - VICTIMS COMPUTER INTRUSIONS OFFICE: NY

Synopsis: To forward results of investigation pertaining to captioned matter and to cover lead.

Reference: 288A-NY-300570 Serial 16

Enclosure(s): For New York are the following:
1. Interview with (FD-302).
2. 1A envelope containing written notes of the interview.

Details: On 03/02/2009, Special Agent (SA) was telephonically contacted by Writer scheduled an interview with for 03/05/2009. On 03/03/2009, writer was contacted by attorney, who stated he would like the FBI to speak with at his office. On 03/05/2009, SA and SA met with and his attorney

As requested in the referenced lead, was questioned about his involvement in the spoofing of the websites www.SULLCROM.COM, www.WLKR.COM, www.GTLAW.COM and www.CRAVATH.COM. Details are included in the enclosed FD-302. Morgera was notified that the FBI was interested in interviewing

S:\0750F001.ec
To: New York  From: Miami
Re: 288A-NY-300570, 03/10/2009

his son, [REDACTED] explained that he had not interviewed [REDACTED] and would like to do so before the FBI interviewed him. [REDACTED] stated he would contact writer about a possible meeting with [REDACTED]. On 03/10/2009, [REDACTED] contacted writer via e-mail and stated [REDACTED] was not in the position to give an interview.

Based on the above, Miami considers this lead covered.
To: New York From: Miami
Re: 288A-NY-300570, 03/10/2009

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

UNCLASSIFIED
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: New York

From: New York
    Squad CY-3
    Contact: [Redacted] 212-384-3614

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 196E-NY-296425 (Pending)
           288A-NY-300570 (Pending)
           288A-NY-300870 (Pending)

Title: TRANSFER CASES

Synopsis: To request the transfer of above cases.

Details: Due to the transfer of the writer to Squad CY-3 it is requested the above captioned cases be transferred to squad CY-3.

★★
Precedence: ROUTINE

To: New York

Attn: SST CY-2
SST CY-3

From: New York
Squad CY-3

Contact: SA

Approved By:  

Drafted By:  

Case ID #: 288A-NY-300570 (Pending)

Title: UNSUB(s)
SULLIVAN & CROMWELL LLP;
WACHTELL, LIPTON, ROSEN & KATZ;
GREENBERG TRAURIG, LLC - VICTIMS
CIP;
OO:NY

Synopsis: Request that case file be transferred from Squad CY-2 to Squad CY-3.

Details: The purpose of this EC is to request the captioned case file be administratively transferred from Squad CY-2 to Squad CY-3. There has been a realignment of the New York Division Cyber Crime Program and the creation of new squads. SA [name] is the case agent of the captioned case and has been designated to squad CY-3. Therefore, it is requested that this case be transferred to CY-3 in order for it to be successfully completed.

CC: 1 - 288A-NY-300570

UNCLASSIFIED
Precedence: ROUTINE  

Date: 04/23/2010  

To: New York  

From: New York
   Squad CY-3
   Contact: SA

Approved By:  

Drafted By: pb

Case ID #: 288A-NY-300570 (Pending)  

Title: UNSUB(s)  
   SULLIVAN & CROMWELL LLP;  
   WACHTELL, LIPTON, ROSEN & KATZ;  
   GREENBERG TRAURIG, LLC - VICTIMS  
   CIP;  
   OO:NY

Synopsis: Close case administratively.  

Details: Writer recommends case is closed administratively due to the lack of venue and prosecutorial merit.