			(b)(6),(t)(7)(C)		
From:		Heymann, Stephen	(USAMA)	s	daj.gov>	
Sent: To:	(b)(6),(b)(7)(C)	Wednesday May 1	8, 2011 3:12 PM (BOS)		•	. 1
Subject:		RE: What do your s	• •	n June 9?		
				¥		
Sta was how	a a talauhana arrahana	6 (b)(8) (b)				
	re a telephone number 3),(b)(7)(C)	IO (D)(D)(D)			**	
From	· · · · · · · · · · · · · · · · · · ·	(b)(6),(b)(7)(0	C) Busss.dhs.govi			
	dnesday, May 18, 2011	2:36 PM	Bridge Gra			
	ann, Stephen (USAMA)					
Ca(D)(O),(I)(<u>Brambridgepolice.o</u> RE: What do your sche 	g dides laak like on Tu	nn 03			
wangeun	ives where on Jour serie	Miles John Ind Oil Yor	ee 31			
(b)(B),(b)(7)(C) (alled but said he was	not officially repn	esenting(b)(6).()	4	
	/5\/6\ /5\/7\/6\\				107	
U.S. Secret	(b)(6),(b)(7)(C) Service	1(i)				
Boston Fiel			<i>50</i>			
	(b)(6),(b)(7)(C)					
Event He	mann, Stephen (USA)	(b)(6),(b)(-^	·
Sent: Wer	inesday, May 18, 2011	2:33 PM	usdol.go	K .	*	
16 (b)(6),(t)(7)(C) (BOS)		20			
Cc(b)(6),((7)(C) BOS); Extern (E: What do your sche	all control cambrid	genofice.org			
- amilent	VE: WHALOU YOUR SERR	anies look fixis ou Taru	哈 3 (
We're havi	ing grand jury scheduli	ng problems and it m	ay be important to	have you on th	e 9 th , if at all po	ssible. I am
paying to t	nove the witnesses aci	eduled for the 26 th to	o the 9 th , after whic	h grand jury av	allability becom	es uncertain.
Alen pleas	a could one the second	ii aal aasibaat 1-6	· · · · · · · · · · · · · · · · · · ·		2002-247200	per
wiso! biese	e send me the name a	ig collect infolmatic	on for the attorney	who said he wa	is representing	DOUSA
From (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C				
Sent: Wed	nesday, May 18, 2011	2:29 PM	less_dhs.gov]			
To (b)(6),(b	cambridgepolice.or	g; Heymann, Stepher	1 (USAMA)	Si .		12
+ + 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1)(7)(C) (80S) E: What do your sched	i bilaa look lika as Tue	• 02	N =		
wangere i	m. while do your sque	INE IIV SWII JADA GERUI	e or			
	vel Rotation from May					
	General Office, Cyber (raining on the 9 th , it	is not mandate	ory but I would I	ike to attend if
-	resent on another day.					at
)(6),(b)(7)(C)			•		
U.S. Secret				•		
Boston Field						
<u> </u>	(b)(6),(b)(7)(C)				16	*
From (b)(6),	(b)(7)(C) mailto (b)	(6),(b) ambridgepol	ice.org1		\	
	nesday. May 18, 2011	05.7 DM	7		•	
Te (b)(6),(b)		(b)(6),(b)(7)(C)	(BOS)			1007
Surjetti K	e: What do your sched	ules look like on Juna	. G?			

I will be away from June 6 - 18, 2011.

Sent: Wed May 18 13:30	BOS) (b)(6),(b)(7)(C)	busdof.gov s.dhs.gov> (b)(6)		1
(b)(3):Rule 6E			* *	
×	20. 85. 42	10	~	Per EOUSA
		153	343	

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent:		late of a sect	Stephen (USAM	~L	7)(C) usd	oj.gov>	8
lo:	(b)(6),	(b)(7)(C)	Way 18, 2011	2:33 PM			
e:	(b)(6),(b)		BOS); Extern	(b)(6),(b)]h.d.d		
ubject:			oos; exteri o your schedule	e look illes on	_tambridgepoli	ceorg	
•		1011 1011 E	a Jaci schedule	9 ICAY HVE AI	i Julie 31		
Ve're having gran aving to move th Iso, please send	e witnesses so me the name a	theduled for t	he 26" to the 9 nformation for t	m, after whic	h grand jury av	allability beco	mes uncertain.
int: Wednesday	May 18, 2011	2:29 PM		s.dhs.gov]		5	·
(b)(6),(b)(can (b)(6),(b)(7)(C)		rg; Heymann,	, Stephen (USAI	YA)			
ibject: RE: Whi	_JDUD} Edn unur edla	ii Salaalaa ka a la diis			82		
m on travel Roti torney's Genera could present (ation from May l Office, Cyber	y 24 to June 2 Crime Initiati	0 which means	it is possible on the 9 th , it	I could be sent is not mandato	on a trip. The	e Massachusett like to attend
m on travel Roti torney's General could present (6),(b)(7)(C) S. Secret Service ston Field Office	ation from May l Office, Cyber	y 24 to June 2 Crime Initiati	0 which means	it is possible on the 9 th , it	I could be sent is not mandato	on a trip. The	e Massachusett I like to attend
m on travel Rota torney's Genera could present (6),(b)(7)(C) S. Secret Service than Field Office (b)(6) (b)(6),(b)(7)	ction from May Office, Cyber on another day	y 24 to June 2 Crime initiati y.	0 which means	on the 9 ^m , it	I could be sent is not mandato	on a trip. The	e Massachusett I like to attend
m on travel Rota torney's Genera could present (8),(b)(7)(C) S. Secret Service ston Field Office (b)(6 (b)(6),(b)(7)(m) (b)(6),(b)(7)(m) (c)	ction from May Office, Cyber on another day (b)(7)(C) (c) (mailte //	y 24 to June 2 Crime initiati y.)(6),(b) hcamb	0 which means we has training wickepolice.org	on the 9 ^m , it	I could be sent is not mandato	on a trip. The	e Massachusett I like to attend
m on travel Rota torney's Genera could present (8),(b)(7)(C) S. Secret Service (b)(6) (b)(6) (b)(6) (c)(6) (d)(6)(b)(7)(d) (d)(6)(b)(7)(C)	chion from May Office, Cyber on another day (b)(7)(C) (c) (mailte //	y 24 to June 2 Crime initiati y.)(6),(b) (C) Pcamb (1,57 PM	0 which means we has training or has training	on the 9 ^m , it	I could be sent is not mandato	on a trip. The	e Massachuseti I like to attend
m on travel Rote could present of (6),(b)(7)(C) is Secret Service (b)(6) (b)(6) (b)(6) (c)(6) (d)(6)(b)(7)(C) (d)(6),(b)(7)(C) (d)(6),(b)(7)(C) (d)(6),(b)(7)(C) (d)(6),(b)(7)(C) (d)(6),(b)(7)(C) (d)(6),(b)(7)(C) (d)(6),(b)(7)(C)	ction from May Office, Cyber on another day (b)(7)(C) (c) (mailte) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	y 24 to June 2 Crime initiati f.)(6),(b) Reamb 1:57 PM y ((b)(6),(b)(7) dules look like	0 which means we has training or has training	on the 9 ^m , it	I could be sent is not mandato	on a trip. The	e Massachuset I like to attend
m on travel Rota torney's Genera could present (8),(b)(7)(C) S. Secret Service ston Field Office (b)(6) (b)(6) (c)(7)(c) triect: Re: What It be away from	chion from May Office, Cyber on another day (b)(7)(C) C) [mailto 7] Par 18, 2011 Pusdoj.go do your sched June 6 - 18, 20	y 24 to June 2 Crime initiati () (6),(b) (C) Acamb (1:57 PM (b)(6),(b)(7) dules took like	which means we has training widgesolice.org	on the 9 th , it	I could be sent	on a trip. The	e Massachusett like to attend
m on travel Rota torney's Genera could present (6),(b)(7)(C) S. Secret Service ston Field Office (b)(6) (b)(6) (c)(d) (d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(chion from May Office, Cyber on another day (b)(7)(C) (mailte (7) May 18, 2011 Pusdoj.go do your scheo June 6 - 18, 20	y 24 to June 2 Crime initiati () (6),(b) 1:57 PM y (6),(6),(b)(7) cules took like 011.	which means we has training wickespolice.org	on the 9", it	is not mandato	on a trip. The	e Massachusett I like to attend i
m on travel Rotatorney's General could present (6),(b)(7)(C) S. Secret Service than Field Office (b)(6),(b)(7)(minum (b)(6),(b)(7)(C) bject: Wednesday, (b)(6),(b)(7)(C) bject: Re: What he away from (b)(6),(b)(7)(C) the wednesday, (c)(d)(d),(b)(7)(C) the wednesday, (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	chion from May Office, Cyber on another day (b)(7)(C) (mailte (7) Pay 18, 2011 (b) do your sched June 6 - 18, 20 tables (USAM (BOS)(b)(13:36:27 2011	y 24 to June 2 Crime initiati f. (6),(b) 1:57 PM y (6),(6),(b)(7) dules took like 011. (b)(6),(b)(7)	which means we has training with the second constant of the second c	on the 9", it	is not mandato	on a trip. The	e Massachusett like to attend
m on travel Rotatorney's General could present (6),(b)(7)(C) S. Secret Service ston Field Office (b)(6),(b)(7)(minus (b)(6),(b)(7)(C) bject: Wednesday, (b)(6),(b)(7)(C) the away from the sway fro	chion from May Office, Cyber on another day (b)(7)(C) (mailte (7) Pay 18, 2011 (b) do your sched June 6 - 18, 20 tables (USAM (BOS)(b)(13:36:27 2011	y 24 to June 2 Crime initiati f. (6),(b) 1:57 PM y (6),(6),(b)(7) dules took like 011. (b)(6),(b)(7)	which means we has training with the second constant of the second c	on the 9", it	is not mandato	on a trip. The	e Massachusett like to attend
m on travel Rota torney's Genera could present (6),(b)(7)(C) S. Secret Service ston Field Office (b)(6) (b)(6) (c)(7)(c) mit: Wednesday, (b)(6),(b)(7)(C) bject: Re: What	chion from May Office, Cyber on another day (b)(7)(C) (mailte (7) Pay 18, 2011 (b) do your sched June 6 - 18, 20 tables (USAM (BOS)(b)(13:36:27 2011	y 24 to June 2 Crime initiati f. (6),(b) 1:57 PM y (6),(6),(b)(7) dules took like 011. (b)(6),(b)(7)	which means we has training with the second constant of the second c	on the 9", it	is not mandato	on a trip. The	e Massachusett like to attend

From; Sent: To: Subject:	(b)(6),(b)(7)(C) Cambridgepolice.or Wednesday May 18, 2011 1:57 PM (b)(6),(b)(7)(C) Isdoj.gov (b)(6),(b)(7)(C) Re: What do your schedules look like on June 97	recs
I will be away from	¥	
Prom: Heymann, ! 7 ((b)(6),(b)(7)(C) Sent: Wed May 18 Subject: What do	techen (USAMA) husdot.gov>	
3):Rule 6E		steve

From: Sent: To: Subject:	[Wednesday,	ephen (USAMA) May 18, 2011 1:36 P BOS); External r schedules look like	(6),(b)(7)(C) M (b)(6),(b) cam on June 9?	usdaj.gov>	e e
(b)(3):Rule 6E	0%	9 -	()			77 (30)
			5.1	=	_	

	(b)(6),(b)(7)(C)		
From:	Heymann, Stephen (USAMA) usdoj.gov>		
Sent:	Thursday, May 12, 2011 11:33 AM	·	•
To:	(b)(6),(b)(7)(C) BOS); External (b)(6), Breambridgepolice.org	•	
Subject:	Seizure Warrant Affidavit	8	•

Please let me know when you are final with the final version of the affidavit or any other changes that should be made. Steve

	Heymi	and archiggi (ASMMV) [)(6),(b)(7)(C)	usdoj.gov>	
Sent; To:	(b)(6),(b)(7)(C),Per USS	ley, May 12, 2011 10:44 A	(b)(7)(C) cambri		
Subject:		ming File Names	#	agepolice.org	
*					
· ·	x *	×			W
	/b\/0\ /b\/7\	AX I			•
(b)(6),(b) From: (C)	(7) (b)(6),(b)(7)((C) Rtrake.org1			
Sent: Wednesd	ev. May 11, 2011 5:36 PM	I INTERNATION	245		
. Tot Heymann, S	henhen () ISAMA)				
wangeou ret, c	ould you check one thing	in the morning for me?			40
Hi Steve,		¥2 (159)			
(b)(6) (b)(7)	8	p.			
Please see	response below. As you	a can see, this is fairly con	aplex!		3.7 ·
Let me know if v	ou need to discuss furthe	(b)(8).(b)(7)(C)	1	6)	
(b)(6), I		# MIGIET CONTRACTOR	i		4
(b)(7)(C)		6			
(b)(6),(b)(7)			4	7/(
From: (C)	V. May 11, 2011 4:59 PM	(a.		···	3
To:	(b)(b) (b)	1/7/(C)	75.0		
Subject: RE: Co	UIC You check one thing is	n the morning for me?		8	050
(b)(6),(b) Thanks	(7)				8* 83
5),(b)(6),(b)(7)(C)	*				31 N
WoYoWoW YO	P.	841		ž.	per EOUSA
					P
*					
			*		¥
	pi			ů.	30 P
	pi (8		15%	\$2 \$865	3
	# B			\$2 \$25	
	e 3	gt.	8	02 (86)	
E E	g 9	st.	*	W MMS	
e.	г Э			02 (266 <u>.</u>	
×	er R	gi	* *	02 (05)	
	9			125 ·	
z z		ef.	* ***	000 E	
26					
25					
25					
200					

PROPERTY					
(b)(5),(b)(7)(C)					
per EOUSA					
·		GF		Jan-	
			•		
v					
·	ħ'		J á	125	
Best,					
(b)(6),(b)(7)(C)			zi **	tii	
JSTOR Portico				61	
(b)(6),(b)(7)(C) lihaks.org					
				×	
	1.5	120		#10	
(b)(6),(b)(7)(C)	_		6		
From: Heymann, Stephen (USAMA) [mailtd Sent: Tuesday, May 10, 2011 6:18 PM	usdoi.gov	1		14 14	
To (b)(8),(b)(7)(C)] Subject: Could you check one thing in the morning for me?					
(b)(5)	8	per EOUSA			7
·				_	
9					ه

Steve

Fronc				
	. Heymann, Stephen		puscioj.gov	>
Sent:	Wednesday, May 1			Ø.
To:		BOS)		
Subject:	RE: First Thing Thur	sday Morning		製
=		N N		
Please call and fill in	(b)(6),(b)(7)(c	^{C)}		
(b)(6),(b)(7)(C)				·
Pron	BOS) [mailto	usss.dhs.govi		
Sent: Wednesday, May For Heymann, Stephen	11, 2011 5:13 PM (IKAMA)	•		
(b)(6),(b)(7)(C)	BOS) (b)(6),(b)(7)(C) (BOS)			524
Subject: Re: First Thing	Thursday Morning	4	12	
(b)				
nterview with (6),(comp	lete C			
	•		·	¥2:
6),(b)(7)(C)		¥ii		N ₈
	e	72		•
Sent from Blackberry			**	
·				
	(b)(6),(b)(7)(C)			
	- (1004442)			<u> </u>
rom: Heymann, Stephe	R (USAMA) {	usdof.gov>		
(b)(6),(b)(7)(C)	BOS)	usdoj.gov>	75	
(b)(6),(b)(7)(C) C: External (b)(6),(b)(8)	BOS) embridgepolice.org	lusdoj.gov>	5	
(a)(b)(6),(b)(7)(C) C: External(b)(6),(b)(Externs: Wed May 11 16:5:	BOS) ambridgepolice.org 9:15 2011	usdoj.gov>	5	
(b)(6),(b)(7)(C) C: External (b)(6),(b)(8)	BOS) ambridgepolice.org 9:15 2011	lusdoj.gov>	ň	
(a)(b)(6),(b)(7)(C) C: External(b)(6),(b)(1)(c) Cent: Wed May 11 16:5: Cubject: First Thing The	BOS) ambridgepolice.org 9:15 2011 ursday Morning	÷		en de district de fan st
(a)(b)(6),(b)(7)(C) C: External(b)(6),(b)(1)(c) Cant: Wed Pay 11 16!5! Cant: Wed Pay 11 16!5! Cant: First Thing The Cant: Warrant Aff. D	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	irsion of your propi	osed affidavit for the
(b)(6),(b)(7)(C) C: External(b)(6),(b)(10) Lent: Wed May 11 16:5: Libject: First Thing The Seizure Warrant Aff. De eizure warrant. First	BOS) ambridgepolice.org 9:15 2011 ursday Morning	nis is an updated ve	irsion of your propi get it before the ju	esed affidavit for the dge as early in the da
(a(b)(6),(b)(7)(C) (c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(6),(b)(6),(b)(6),(c)(6),	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	Sed affidavit for the dadge as early in the da
(a(b)(6),(b)(7)(C) (c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(6),(b)(6),(b)(6),(c)(6),	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	irsion of your propi get it before the ju	osed affidavit for the dge as early in the da
o(b)(6),(b)(7)(C) c: External (b)(6),(b)(1) ent: Wed May 11 16:5: ubject: First Thing The Seizure Warrant Aff. De eizure warrant. First is s possible):	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	esed affidavit for the dadge as early in the da
o(b)(6),(b)(7)(C) c: External (b)(6),(b)(1) ent: Wed May 11 16:5: ubject: First Thing The Seizure Warrant Aff. De eizure warrant. First is s possible):	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	osed affidavit for the dge as early in the da
(a(b)(6),(b)(7)(C) (c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(6),(b)(6),(b)(6),(c)(6),	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	irsion of your propi get it before the ju	esed affidavit for the dge as early in the da
o(b)(6),(b)(7)(C) c: External (b)(6),(b)(1)c ent: Wed Play 11 16:5: subject: First Thing The <seizure aff.="" d="" eizure="" first="" is="" possible):<="" s="" td="" warrant="" warrant.=""><td>BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T</td><td>nis is an updated ve</td><td>ersion of your prope get it before the ju</td><td>osed affidavit for the dge as early in the da</td></seizure>	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	osed affidavit for the dge as early in the da
o(b)(6),(b)(7)(C) c: External (b)(6),(b)(1) ent: Wed May 11 16:5: ubject: First Thing The Seizure Warrant Aff. De eizure warrant. First is s possible):	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	osed affidavit for the dge as early in the da
(a(b)(6),(b)(7)(C) (c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(6),(b)(6),(b)(6),(c)(6),	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	irsion of your propi get it before the ju	esed affidavit for the dge as early in the da
(a(b)(6),(b)(7)(C) (c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(1)(c: External(b)(6),(b)(6),(b)(6),(b)(6),(c)(6),	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	esed affidavit for the dadge as early in the da
(a)(b)(6),(b)(7)(C) A: External(b)(6),(b)(1)(c) A: External(b)(6),(b)(1)(c) A: External(b)(6),(b)(1)(c) A: External(b)(6),(b)(1)(c) A: External(b)(6),(b)(1)(c) A: External(b)(6),(b)(1)(c) A: External(b)(6),(b)(7)(c) A: External(b)(6),(b)(7)(c) A: External(b)(6),(b)(7)(c) A: External(b)(6),(b)(7)(C) A: External(b)(6),(b)(7)(C) A: External(b)(6),(b)(7)(C) A: External(b)(6),(b)(6),(b)(1)(6) A: External(b)(6),(b)(1)(6) A: External(b)(6),(b)(1)(6) A: External(b)(6),(b)(1)(6) A: External(b)(6),(b)(1)(6) A: External(b)(6),(b)(1)(6) A: External(b)(6),(b)(6),(b)(6) A: External(b)(6),(b)(6),(b)(6),(b)(6) A: External(b)(6),(b)(6),(b)(6),(b)(6),(b)(6) A: External(b)(6),(BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your propi get it before the ju	osed affidavit for the dge as early in the da
co(b)(6),(b)(7)(C) ic: External(b)(6),(b)(10) icht: Wed May 11 16:5: inhject: First Thing The Seizure Warrant Aff. Deizure warrant. First is s possible):	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	rsion of your propi get it before the ju	esed affidavit for the dge as early in the da
co(b)(6),(b)(7)(C) ic: External(b)(6),(b)(10) icht: Wed May 11 16:5: inhject: First Thing The Seizure Warrant Aff. Deizure warrant. First is s possible):	BOS) ambridgepolice.org 9:15 2011 waday Morning waft 5-11-10 updated.pdf>> T	nis is an updated ve	ersion of your prope get it before the ju	esed affidavit for the dge as early in the da

_		(b)(6	3),(b)(7)(C)	
rom:		nn, Stephen (USAMA)	Pusdoj.go	W>
ient:		esday, May 11, 2011 4:59 PM		
Tot .		(C),Per USS BOS)		
CC: Budata da	Externe	al (b)(6),(b)(cambridgepolic	e.org	•
Subject:	First Th	ning Thursday Morning	-	
Attachments:	Seizure	Warrant Aff. Draft 5-11-10	updated.pdf	
Seizure Warrant /	Aff. Draft 5-11-10 upd	ated.pdf>> This is an updated	ted version of your pro	posed affidavit for the
eizure warrant. Fi is possible):	irst thing in the mor	rning on Thursday (we wa	ant to get it before the	Judge as early in the day
5),(b)(7)(C)			_ 34	
5),(b)(7)(C)	8		97	
5),(b)(7)(C)	2) 0		9.	
5),(b)(7)(C)	ख क (देव)		×.	
5),(b)(7)(C)	20 (20)	±		
5),(b)(7)(C)	er Gen			
5),(b)(7)(C)		e e e e e e e e e e e e e e e e e e e		
5),(b)(7)(C)	e e e e e e e e e e e e e e e e e e e	e e e e e e e e e e e e e e e e e e e		2
5),(b)(7)(C)				
5),(b)(7)(C)				ner EOLIS
5),(b)(7)(C)				per EOUS
5),(b)(7)(C)				per EOUS

Thanks you, Steve

		(b)(6),(b)(7)	``'	ert.org>			
Sent:		Wednes	day, May 11, 201	2746 PM			
To:	(b)(6),(b)(7)(C)	(805)	-			
Ce:		,(b)(7)(C)	(CID)	(b)(6),(b)(7)(C)		
Subject:				aragraphs for the Se	Zure Warrant Affic	inuit	
			•	3	man and other the the	east.	
(5),(b)(6),(b)	TVC						
(~),(~),(~),	(/)(U)						
				•			I
							- 1
				3.40			ı
							- 1
			80				ļ
					20		ı
gain, please l	et us know if ve	ii Nave anv cus	istions or von ran	reach us at $(b)(6),(b)$	(7)(C)		
- 68		and any que	and the cast	100011 123 80			
),(b)(7)(C)	~				<u> </u>		
				190			
rom:(b)(6),(E)(7)(C)	b.zzzu			<u> </u>		
	May 2011 14:	10:33 0400					
(b)(6),(b)(7	VC)		b)(6),(b)(7)(C)			*//	
shinet: Sue D	Atantial Additi			cert.org>			
antant tar t	oreitrier With (i	oual saraBrabu	s for the Seizure	Warrant Affidevit		170	
		استمامت					
nadback on t	trie in oleh annı					•	
edback on t	nis is also aoo (b)(6),(b)(7)	(C)	35				
ocial Agent	(b)(8),(b)(7)	(C)	5				
pecial Agent S. Secret Se	(b)(6),(b)(7)	(C)	* -			J. 1900	
ocial Agent	(b)(6),(b)(7) rvice [Desk)	(C)	* ₁			950	
pecial Agent S. Secret Se 8),(b)(7)(C)	(b)(6),(b)(7) Tvice Desk) Mobile)	(C)	* ₅			150 18	
pecial Agent S. Secret Se	(b)(6),(b)(7) Tvice Desk) Mobile)	(C)		20		(4)	
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5228	(b)(6),(b)(7) Pvice Desk) Mobile) (Fax)	(C)		*		350 3	
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b)	(b)(6),(b)(7) rvice Desk) Mobile) (Fax)	(C)		8 (A)	•		
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b)	(b)(6),(b)(7) rvice Desk) Mobile) (Fax)	(C)	')(C)	* (a)		250	1
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5228 (b)(6),(b)	(b)(6),(b)(7) Pvice Desk) Mobile) (Fax) (7)(C) Staphen (154) (C) (S) (b)(8),(b)(7	()(C) usdo	<u>i.gov></u> (b)	6),(b)(7)(C)	250 28	1
Decial Agent S. Secret Se 6),(b)(7)(C) 2-268-5226 (b)(6),(b) out Teymann External (b	(b)(6),(b)(7) rvice Desk) Mobile) (Fax) (7)(C) Stanber (USA) (6),(b) Desembre	(C) (S) (b)(6),(b)(7 (A)	(b)(6),(b)(7)(C)	<u>i.gov></u> cert.org>	6),(b)(7)(C)	150 18	,
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) Theyman External(b) External(c) Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C)		2
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) Theyman External(b) External(c) Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)		6),(b)(7)(C) (CID)	200 20	
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) Theyman External(b) External(c) Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) CID	350	
pecial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) out Theymann External (c) int: Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) (CID)		
becial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) out External (b) the May thied: RE: F	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C)		9
becial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) out External (b) the May thied: RE: F	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) (CID)		
becial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) out External (b) the May thied: RE: F	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) (CID)		,
becial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) out External (b) the May thied: RE: F	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) CID		,
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) Theyman External(b) External(c) Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) CID		
becial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) out External (b) the May thied: RE: F	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) (CID)		9
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) Theyman External(b) External(c) Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) (CID)		2
Decial Agent S. Secret Se 8),(b)(7)(C) 2-268-5226 (b)(6),(b) Theyman External(b) External(c) Tue May	(b)(6),(b)(7) (vice Desk) (Mobile) (Fex) (7)(C) Stanber (USA) (6),(b) pcambr 10 15:25:25 25	(C) (S) (b)(6),(b)(7 (A) (d) 1	(b)(6),(b)(7)(C)	cert.org>	6),(b)(7)(C) (CID)		3

(b)(5)				
.e.				
2				- 69
29				
	•			32
•				
*	25			
# #	•			•
	•			
				43
	81		25	
2000 E				
	*	·		¥9
8				<u>.</u>
		•	8	
6	99	(4)		
•				
© .		22		
		*		
20		25		
		\\\\	·	
	185	•	¥i	
•	8.			
		10		
¥				
		9		
	,	•		
		4		
				59
•				. i
	35	-		
	•		• 19	
•	4		*	j
		is .		ě
	- M			
:				
5	8			
	#		V2 (M)	90
	457		e: 0	
· ·				St
**		6		20 24
				20

						e g		10
		B						
	(#)							
				33				
#					a a	2		2
9		-						
			5	20				•
		5		51				
					Sa.			
	275							
			£1	£.				
18	,		POS		27			
8 2				a di	92			
*1			¥		* *	g e		
20	2			*				
		***		83		æ	22	
€ p p				3		20	65	
	•		64			8		
							127	
9		esa				4 ()		
								**! #2
		 						
emailed (b)(6), and (b)(7)), to confin	m this				-		•
emailed $\frac{(b)(6)}{(b)(7)}$ and $\frac{(b)(6)}{(b)(7)}$), to confin	m this	e.	· .				•
emailed <u>(b)(7)</u> and (b)(7	to confin	m this		8° ₅₅				
emailed(<u>) </u>), to confin	m this		*,			S.	
emailed (b)(7) 6),(b)(7)(C) S. Source Service paton Field Office	to confin	m this		9 ₀			<i>s</i> .	1958
emailed (b)(7) (b)(7)(C) S. Searet Service paton Field Office	to confin	n this		8 ₆			Sr .	1003
emailed (b)(7) 6),(b)(7)(C) S. Societ Service paton Field Office (7)(C)	j(to confin)(7)(C)	l'yap, joba				128
emailed (b)(7) 6),(b)(7)(C) S. Societ Service paton Field Office (7)(C)	j(to confin)(7)(C)	sdol.gov)				. HAX
emailed (b)(7)(and (b)(7) (6),(b)(7)(C) S. Secret Service option Field Office (c)(7)(C) rome: Heymann, Stephen (c) sept: Tuesday, May 10, 20) (b)(6),(b)(7)(C)	j(to confin USAMA) [mail 11 8:14 AM	(b)(6),(b			(4-1) (4-1)	0.40	·	1000
emailed (b)(7)(and (b)(7)(6),(b)(7)(C) S. Secret Service oston Field Office (c)(7)(C) rome: Heymann, Stephen (cont. Tuesday, May 10, 20) (b)(6),(b)(7)(C)	j(to confin USAMA) [mail 11 8:14 AM	(b)(6),(b				046		
emailed (b)(7) (6),(b)(7)(C) (5), Secret Service Instan Field Office (b)(7)(C) From: Heymann, Stephen (cont. Tuesday, May 10, 20) (a)(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (cont. Tuesday, May 10, 20) (d)(b)(6),(b)(7)(C) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(USAMA) [mail 11 8:14 AM 5) bridgepolice.o al Paragraphs	to: (b)(6),(b	cure Warrant.	Affidavít		350		
emailed (b)(7)(C) and (b)(7) (6),(b)(7)(C) S. Secret Service option Field Office (b)(7)(C) roms: Heymann, Stephen (ents Tuesday, May 10, 20) (b)(6),(b)(7)(C) BOS (b)(6),(b)(7)(C) Land (b)(6),(b)(7)(C) Land (c)(6),(c)(7)(C) Land (c)(6),(d)(6),(d)(7)(C) Land (c)(6),(d)(6),(d)(7)(C) Land (c)(6),(d)(6),(d)(7)(C) Land (d)(6),(d)(6),(d)(7)(C) Land (d)(6),(d)(6),(d)(7)(C) Land (d)(6),(d)(6),(d)(7)(C) Land (d)(6),(d)(6),(d)(7)(C) Land (d)(6),(d)(6),(d)(7)(C) Land (d)(6),(d)(6),(d)(7)(C) Land (d)(6),(USAMA) [mail 11 8:14 AM 5) bridgepolice.o al Paragraphs	to (b)(6),(b	cure Warrant.	Affidavit	ry. These	are the facts	, as I prese	entiy
emailed (b)(7) and (b)(7) (6),(b)(7)(C) (5). Secret Service coston Field Office (b)(7)(C) From: Heymann, Stephen (cont. Tuesday, May 10, 20) (b)(6),(b)(7)(C) BOS (b)(6),(b)(7)(C) Cantulations (cont. Tuesday, May 10, 20)	USAMA) [mail 11 8:14 AM 5) bridgepolice.o al Paragraphs	to (b)(6),(b	cure Warrant.	Affidavit	ry. These	are the facts	, as I pr es e	tiy
emailed (b)(6), and (b)(7) (6),(b)(7)(C) I.S. Secret Service control Field Office (b)(7)(C) roms Heymann, Stephen (control Tuesday, May 10, 20) (a)(b)(6),(b)(7)(C) (a)(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (control Tuesday, May 10, 20) (d)(b)(6),(b)(7)(C) (d)(d)(d),(b)(d)(d)(d) (ease confirm the following of the control of the con	USAMA) [mail 11 8:14 AM 5) bridgepolice.o al Paragraphs	to (b)(6),(b	cure Warrant.	Affidavit	ry. These	ere the facts		entiy

(b)(5)	 ·			iš.			261	
		99			•			5- 40
			a a					
		*	65			•		;
**					5355			
				72	•	3		£3
ı 				5	5\$°			
₹2 ·							2	
								İ
560.	.50					*	Per	EOUSA
er a		VI						
							57	

Thank you, Steve

To:	(b)(6),(b)(7)(C)	esday, May 11, 2011 3:34 BOS)		38	
Cc: Subject:	(b)(6),(b)(7)(C) Re: Pot	(CID) (b)(6),(b)(tential Additional Pasagr	7)(C)	n Marons Affirms	
b)(6),(b)	100		diversity are severy	a monaidh Whithaall	
7)(c) '			*	e (
	Ø 33	78	₹ *		
			*		
			24		
280	·				
	94	•	20		
	*	¥ 24		(2)	
W.		**		*	
				٠	
D)(D),(D)(7)	this answers your que	stions. You can also reac	th us at (b)(6),(b)(7)(C)	
(b)(6),(b)(7)(C)			th us at (b	e)(6),(b)(7)(C)	52 38d
(b)(8),(b)(7)(C) From Date: Wed. 11 May 2	Dusse.	dhs avv>	th us at (t	e)(6),(b)(7)(C)	181
(b)(6),(b)(7)(C) From Data: Wed, 11 May 7 (a)(b)(6),(b)(7)(C)	9011 14:18:26 -0400 (cert.ong)	dhs.gov> (b)(6),(b)(7)(C)	Tart.org>	e)(6),(b)(7)(C)	92 1801
(b)(6),(b)(7)(C) From Pata: Wed. 11 May 7 (a)(b)(6),(b)(7)(C)	9011 14:18:26 -0400 (cert.ong)	dhs avv>	Tart.org>	e)(6),(b)(7)(C)	32 1841
(b)(8),(b)(7)(C) From Pate: Wed. 11 May 7 (b)(8),(b)(7)(C) Subject: Fw: Potentia	9011 14:18:26 -0400 (cert.ong)	dhs.gov> (b)(6),(b)(7)(C)	Tart.org>	o)(6),(b)(7)(C)	36 3
(b)(8),(b)(7)(C) From Pata: Wed. 11 May 7 (a)(b)(8),(b)(7)(C) Subject: Pw: Patentia Sentiemen:	Pusss.c 2011 14:18:26 -0400 (:ert.onz el Additional Paragrap	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	e)(6),(b)(7)(C)	1811 Ž
(b)(6),(b)(7)(C) From Data: Wed, 11 May 2 To (b)(6),(b)(7)(C) Subject: Pw: Potential Sentiemen: Could you take a look	9011 14:18:26 -0400 (cert.ong)	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	e)(6),(b)(7)(C)	es isol
(b)(6),(b)(7)(C) From Pata: Wed. 11 May 7 To (b)(6),(b)(7)(C) Subject: Fw: Potentia Sentiemen: Could you take a look (6),(b)(7)(C)	Pusss.c 2011 14:18:26 -0400 (:ert.onz el Additional Paragrap	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	o)(6),(b)(7)(C)	32 1861 3 3
(b)(6),(b)(7)(C) From Date: Wed. 11 May 7 To (b)(6),(b)(7)(C) Bubject: Fw: Potential Gentlemen: Could you take a look 8),(b)(7)(C)	Pusss.c 2011 14:18:26 -0400 (:ert.onz el Additional Paragrap	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	o)(6),(b)(7)(C)	32 331 3
(b)(6),(b)(7)(C) From Data: Wed. 11 May 7 To (b)(8),(b)(7)(C) Bubject: Fw: Potentia Sentiemen: Could you take a look 8),(b)(7)(C) Special Agent LS. Secret Service (7)(C) (Desk)	Pusss.(2011 14:18:26 -0400 Sert.org> at Additional Paragrap of this request and prov	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	e)(6),(b)(7)(C)	sa sa a
(b)(6),(b)(7)(C) From Data: Wed. 11 May 7 To (b)(8),(b)(7)(C) Bubject: Fw: Potentia Sentiemen: Could you take a look 6),(b)(7)(C) Special Agent LS. Secret Service (7)(C) (Desk)	Pusss.(2011 14:18:26 -0400 Sert.org> at Additional Paragrap of this request and prov	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	o)(6),(b)(7)(C)	1847 25
(b)(6),(b)(7)(C) From Data: Wed. 11 May 2 To (b)(6),(b)(7)(C) Subject: Fw: Potentia Sentlemen: Could you take a look (6),(b)(7)(C) Special Agent LS. Secret Service (7)(C) (Mobile 12-268-5226 (Fax)	Pusss.(2011 14:18:26 -0400 Sert.org> at Additional Paragrap of this request and prov	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	o)(6),(b)(7)(C)	
(b)(6),(b)(7)(C) From Data: Wed. 11 May 7 To (b)(6),(b)(7)(C) Subject: Fw: Potentia Gentlemen: Could you take a look (6),(b)(7)(C) Special Agent LS. Secret Service (7)(C) (Desk)	Pusss.(2011 14:18:26 -0400 Sert.org> at Additional Paragrap of this request and prov	dhs.gov> (b)(6),(b)(7)(C) hs for the Seizure Warr	Tart.org>	e)(6),(b)(7)(C)	32 33 32 32

(b)(5)						51	
	7						
			*			to	
	3						18
	0			11.5			
			61				
			#	2			
			15 V				
A	·				27	1/2	
* E						·	171
							l
							l
			*		8		
				. 18	-	2	
(2)	27		器	35		20 0	50.
	4	<i>5</i> 0					1/8
,							- [
		927		39			İ
	£	×					8
		· ·				<u> </u>	
(bye) (byzyc)	· ·		•				
(b)(6),(b)(7)(C)			*	£ 9		*	
U.S. Secret Service		, T	Ħ	e e		*	
U.S. Secret Service Boston Field Office		, T		a e		¥	
U.S. Secret Service Boston Field Office b)(6),(b)(7)(C)	•	A.V.A. A.V.A.	eer ge	8 8		*	
U.S. Secret Service Boston Field Office (6),(b)(7)(C)	•	(b)(6),(b)(7)(C)	(vop.ioha	ž s:		• .	•••
U.S. Secret Service Boston Field Office (6),(b),(7),(C)	•	(b)(6),(b)(7)(C)	[vop.johea	. s			
U.S. Secret Service Boston Field Office (6),(b),(7),(C)	•	ailto (b)(6),(b)(7)(C)	(yop.ioba			······································	····
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	halitor (b)(6),(b)(7)(C) Lorg hs for the Selzure War	sdoi.gov) rant Affidavit	. s			
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	halitor (b)(6),(b)(7)(C) Lorg hs for the Selzure War	isdoi.gov) rant Affidavit				v.
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	nalito (b)(6),(b)(7)(C) Lorg hs for the Selzure War	sdoi.gov) rant Affidavit	· .			····
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	(b)(6),(b)(7)(C) Lorg hs for the Selzure War	sdoi.gov) rant Affidavit				
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	halito (b)(6),(b)(7)(C) Lorg hs for the Selzure Wan	sdoi.gov)				*
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	hailito (b)(6),(b)(7)(C) Lorg hs for the Selzure War	sdoi.gov) rant Affidavit				•
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	hailto (b)(6),(b)(7)(C) Lorg hs for the Selzure Wan	usdoi.gov) rant Affidavit				····
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) From: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	hailito (b)(6),(b)(7)(C) Lorg hs for the Selzure War	sdoi.gov) rant Affidavit				•
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) From: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	(b)(6),(b)(7)(C) Lorg the Selzure War	Isdoi.gov)				2
U.S. Secret Service Boston Field Office)(6),(b)(7)(C) Prom: Heymann, Sent: Tuesday, M To (b)(6),(b)(7)(C) Cc (b)(6),(b)(7)(C) Subject: Potentia	•	hailito (b)(6),(b)(7)(C) 1.019 hs for the Selzure War	sdoi.gov) rant Affidavit				•
U.S. Secret Service Boston Field Office)(6),(b)(7)(C)	•	(b)(6),(b)(7)(C) Lorg the Selzure War	isdoi.gov)				•

(b)(5)					ń.
	•	•		25	
900		90	2		
 - 					
	<i>u</i>	2 *			

Thank you, Steve

	(b)(6),(b)(7)(C)	•
Front	Heymann, Stephen (USAMA)	usdoj.gov>
ient: (/5\/8\//5\/7\/	Wednesday, May 11, 2011 10:02 AM	_
(b)(6),(b)(7)(0	,,,,,,,,,	
ia .	External (b)(6),(b) cambridgepolice.org	
kubject:	Draft Selzure Warrant Affidavit	
lttachments:	Seizure Warrant Affidavit 5-11-11 Draft.pdf	
	# <u>@</u>	
_		per EOUSA
CRaimus Womani Affiria	with E 44 44 Proofs and a Milks	Po. 2000/ (
Adichia Ardistans Milado	Wit 5-11-11 Draft.pdf>> (0)(8).	
- Added a state of third	WI STI-TI DESILEDING	:
		A Diagon podenti benefiti end
Attached is the current	draft of the affidavit in support of the seizure warran	t. Please review it carefully, and
Attached is the current et me know, any chan		t. Please review it carefully, and
ittached is the current et me know, any chan	draft of the affidavit in support of the seizure warran	t. Please review it carefully, and
attached is the current at me know, any chan	draft of the affidavit in support of the seizure warran	it. Please review it carefully, and
ttached is the current at me know, any chan	draft of the affidavit in support of the seizure warran	it. Please review it carefully, and
attached is the current at me know, any chan	draft of the affidavit in support of the seizure warran	t. Please review it carefully, and
attached is the current at me know, any chan	draft of the affidavit in support of the seizure warran	t. Please review it carefully, and
attached is the current at me know, any chan	draft of the affidavit in support of the seizure warran	t. Please review it carefully, and
ittached is the current et me know, any chan	draft of the affidavit in support of the seizure warran	it. Please review it carefully, and
Attached is the current	draft of the affidavit in support of the seizure warran	t. Please review it carefully, and

From: Sent: To: (b)(6),(b)(7)(C),Per USS	Tuesday, May 10, 2011 4:55 PM	usdoj.gov	/>	
Subject:	Sample .pdf			*
Please e-mail to me a sample .	pdf from the pdf folder on the ^{(b)(5)}		per EOUSA	# ^{6,24}

Sent: Tuesday, May 10. 2011 2:18 PM (b)(6),(b)(7)(C) Still waiting on information about other agencies. (b)(6),(b)(7)(C) Still waiting on information about other agencies. (b)(6),(b)(7)(C) (BOS) [mailto (BOS)	From:	(b)(6),(b)(7)(C)	ambridgepolice.org>	
Still waiting on information about other agencies. [b)(6),(b)(7)(C) Proses [BOS) [mailton [BOS] [mailton			2:18 PM	
(b)(6),(b)(7)(C) Still waiting on information about other agencies. (b)(6),(b)(7)(C) (BOS) [mailtod Sent: Tuesday, May 10, 2011 11:12 AM To: Heymann, Stephen (USAMA) (C) (BOS) [mailtod (BOS) [mai	•	(0 ¢ ¢	i); Heymann, Stephen (USAMA)	
Still waiting on information about other agencies. [From: [b)(6),(b)(7)(C) [BOS] [mailto [b)(6),(b)(7)(C) [rass.dhs.gov] Sent: Tuesday, May 10, 2011 11:12 AM Tot: Heymana, Stephen (USAMA) CC [CD(6),(b)(7)(C) [CD(6),(b)(6),(b)(7)(C) [CD(6),(b)(7)(C) [CD(6),(zapject:	RE: Last Thing		
(b)(6),(b)(7)(C) (BOS) [mailtot pass.dhs.gov] Sent: Tuesday, May 10, 2011 11:12 AM To: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(7)(C) J.S. Serest Service loston Field Office (b)(6),(b)(7)(C) Tourn: Heymann, Stephen (USAMA) [mailtot b)(6),(b)(7)(C) roun: Heymann, Stephen (USAMA) [mailtot code c	(b)(6),(b)(7)(C)		- 「監	
(b)(6),(b)(7)(C) (BOS) [mailtot pass.dhs.gov] Sent: Tuesday, May 10, 2011 11:12 AM To: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(7)(C) J.S. Serest Service loston Field Office (b)(6),(b)(7)(C) Tourn: Heymann, Stephen (USAMA) [mailtot b)(6),(b)(7)(C) roun: Heymann, Stephen (USAMA) [mailtot code c			•	8.
(b)(6),(b)(7)(C) (BOS) [mailtot pass.dhs.gov] Sent: Tuesday, May 10, 2011 11:12 AM To: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(7)(C) J.S. Serest Service loston Field Office (b)(6),(b)(7)(C) Tourn: Heymann, Stephen (USAMA) [mailtot b)(6),(b)(7)(C) roun: Heymann, Stephen (USAMA) [mailtot code c		÷		122 19
(b)(6),(b)(7)(C) (BOS) [mailtot pass.dhs.gov] Sent: Tuesday, May 10, 2011 11:12 AM To: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(7)(C) J.S. Serest Service loston Field Office (b)(6),(b)(7)(C) Tourn: Heymann, Stephen (USAMA) [mailtot b)(6),(b)(7)(C) roun: Heymann, Stephen (USAMA) [mailtot code c	1			
(b)(6),(b)(7)(C) (BOS) [mailtot pass.dhs.gov] Sent: Tuesday, May 10, 2011 11:12 AM To: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(7)(C) J.S. Serest Service loston Field Office (b)(6),(b)(7)(C) Tourn: Heymann, Stephen (USAMA) [mailtot b)(6),(b)(7)(C) roun: Heymann, Stephen (USAMA) [mailtot code c		951		
Sents Tuesday, May 10, 2011 11:12 AM Tot: Heymann, Stephen (USAMA) CC (b)(6),(b)(7)(C) Subjects RE: Last Thing (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6),(b)(7)(C) J.S. Secret Service loston Field Office (b)(6),(b)(7)(C) Tom: Heymann, Stephen (USAMA) [mailto] Sents Tuesday, May 10, 2011 9:38 AM (b)(6),(b) (7)(C) perm: Heymann, Stephen (USAMA) [mailto] Cod(b)(6),(b)(7)(C),Per (USAMA) [mailto] Cod(b)(6),(b)(7)(C),Per (USAMA) [mailto] Cod(b)(6),(b)(7)(C),Per (USAMA) [mailto] Cod(b)(6),(b)(7)(C),Per (USAMA) [mailto] Combridgepolice.org	Still waiting on infor	mation about other agencies.		
(b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6),(b)(7)(C) J.S. Secret Service leason Field Office (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: (b)(6),(b)(7)(C) (c)(6),(b)(7)(C) J.S. Secret Service leason Field Office (b)(6),(b)(7)(C) Treem: Heymann, Stephen (USAMA) [mailto leason Field Office (b)(6),(b)(7)(C) Treem: Heymann, Stephen (USAMA) [mailto leason Field Office (b)(6),(b)(7)(C) Treem: Heymann, Stephen (USAMA) [mailto leason Field Office (b)(6),(b)(7)(C) Treem: Heymann, Stephen (USAMA) [mailto leason Field Office (b)(6),(b)(7)(C), Per BOS); External (7) Cambridgepolice.org Derrich Last Thing	(b)(6),(b)(7)(C	(b)(6) (b)(7)(c)	L	
To: Heymann, Stephen (USAMA) CC (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6),(b)(7)(C) J.S. Secret Service loston Field Office (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) J.S. Secret Service loston Field Office (b)(6),(b)(7)(C) Team: Heymann, Stephen (USAMA) [mailto] leant: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) cardiological (C)(6),(b)(7)(C), Per BOS); External (C) senting the description of the control	From:	(BOS) [mailted	rsss.dhs.gov]	
(b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6),(b)(7)(C) J.S. Secret Service leastern Field Office (b)(6),(b)(7)(C) Last Thing (b)(6),(b)(7)(C) Last Theoday, May 10, 2011 9:38 AM (b)(6),(b) (c)(b)(b)(7)(C),Per BOS); External (7) Lant: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) (c)(b)(b)(7)(C),Per BOS); External (7) Lant: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) (c)(b)(b)(7)(C),Per BOS); External (7) Lant: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) (c)(b)(b)(7)(C),Per BOS); External (7) Lant: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) Lant: La	Senti Tuesday, May	/ 10, 2011 11:12 AM	*	
Subjects RE: Last Thing (b)(6),(b)(7)(C) RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6). (b)(7)(C) J.S. Secret Service (b)(6),(b)(7)(C) J.S. Secret Service (b)(6),(b)(7)(C) Tram: Heymann, Stephen (USAMA) [mailto] Sent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b)(7)(C) Seating Theoday, May 10, 2011 9:38 AM (b)(6),(b)(7)(C) seating Tuesday, M		The second secon		
RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6), (b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (b)(6),(b)(7)(C) J.S. Secret Service Auston Field Office (c)(6),(b)(7)(C) J.S. Secret Service Auston Field Office Auston Field Office Auston Field Office Auston Field Office (c)(6),(b)(7)(C) J.S. Secret Service Auston Field Office	Subject: RE: Last T	ning		
RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6). (b)(7)(C) J.S. Secret Service loston Field Office (b)(6).(b)(7)(C) From: Heymann, Stephen (USAMA) [mailto] Lent: Tuesday, May 10, 2011 9:38 AM (b)(6).(b) (c)(b)(6).(b)(7)(C).Per BOS); External (7) Lent: Tuesday, May 10, 2011 9:38 AM (b)(6).(b) (c)(b)(6).(b)(7)(C).Per BOS); External (7) Lent: Thing per EOUSA	b)(8),(b)(7)(C)	7		
RACE: SEX: DOB: SSN: and NCIC shows no criminal record for (b)(6). (b)(7)(C) J.S. Secret Service loston Field Office (b)(6).(b)(7)(C) From: Heymann, Stephen (USAMA) [mailto] Lent: Tuesday, May 10, 2011 9:38 AM (b)(6).(b) (c)(b)(6).(b)(7)(C).Per BOS); External (7) Lent: Tuesday, May 10, 2011 9:38 AM (b)(6).(b) (c)(b)(6).(b)(7)(C).Per BOS); External (7) Lent: Thing per EOUSA		(b)(6),(b)(7)(C)		
DOB: SSN: and NCIC shows no criminal record for (b)(6), (b)(7)(C) J.S. Secret Service Reston Field Office (b)(6),(b)(7)(C) From: Heymann, Stephen (USAMA) [mailto] Rent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b)(7)(C),Per BOS); External (7) Retherts: Last Thing per EOUSA			9 ,	
sind NCIC shows no criminal record for (b)(6),(b)(7)(C) J.S. Secret Service Reston Field Office (b)(6),(b)(7)(C) Team: Heymann, Stephen (USAMA) [mailto] Rent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b)(7)(C), Per BOS); External (7) Restor Tuesday, Institute (b)(6),(b)(7)(C) per BOS); External (7) per EOUSA				
and NCIC shows no criminal record for (b)(8), (b)(7)(C) J.S. Sever Service losson Field Office (D)(6), (D)(7)(C) Tom: Heymann, Stephen (USAMA) [mailto lusdoj.gov] Sent: Tuesday, May 10, 2011 9:38 AM (b)(8), (b) (cs_{b}(6), (b)(7)(C), Per BOS); External (c) per EOUSA per EOUSA			. *	•
J.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) Tom: Heymann, Stephen (USAMA) [mailto] Lent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) (b)(6),(b)(7)(C),Per BOS); External (7) Lent: Last Thing per EOUSA	2022	20		•
J.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) Tom: Heymann, Stephen (USAMA) [mailto] Lent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) (b)(6),(b)(7)(C),Per BOS); External (7) Lent: Last Thing per EOUSA	and NCIC shows no c	siminal record for (b)(6).		
J.S. Secret Service Roston Field Office (b)(6),(b)(7)(C) (c)(b)(6),(b)(7)(C) Roston Field Office (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c)(c)(c),(c)(c),(c)(c) (c)(c)(c)(c),(c)(c),(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(b)(6),(b)(7)(C)	EAU(O)	**	*
(b)(6),(b)(7)(C) rom: Heymann, Stephen (USAMA) [mailto] lent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) cambridgepolice.org lethiact: Last Thing per EOUSA		·		
rom: Heymann, Stephen (USAMA) [mailto] lent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) log(b)(6),(b)(7)(C),Per BOS); External (7) last Thing per EOUSA	Boston Field Office		*	
rom: Heymann, Stephen (USAMA) [mailto] usdoj.gov] lent: Tuesday, May 10, 2011 9:38 AM (b)(6),(b) lent: Tuesday, May 10,	· (D)	(6),(D)(7)(C)		
car(b)(6),(b)(7)(C),Per BOS); External (7) cambridgepolice.org		(b)(6),(b)(7)(C)		
car(b)(6),(b)(7)(C),Per BOS); External (7) cambridgepolice.org	From: Heymann, Sta	phen (USAMA) [mailto	usdoj.gov]	•
per EOUSA	PARTICI FUESCHY, MAY	10, 2011 9:38 AM (0)(6),(6)		6
	Subject: Last Thing	pos); external carrieron	eboxos.org	
	XIX.			
	2			
				per FOUSA
				PS. 2000A

From:	(b)(6),(b)(7)		cambridgepolice.	.org>		
Sent:	Tuesday, M	tau 10 2011 200	04.4			
To:	Heymann, :	Stephen (USAMA)	(b)(6),(b)(7)(C)	(BOS)		
Subject:	RE: Last Thi	ing	`			
Man must manner to a						
						*
rve put a request in t indices inquiry.	get (b)(6). place of birt	th from another e	ntity. Waiting on	their reply	. That will al	so include a
······································	(5		ntity. Waiting on	their reply	. That will al	so include a
From: Heymann, Ster	hen (USAMA) (mailte	th from another e	·	their reply	. That will al	so include a
From: Heymann, Ster Boott: Tuesday, May 1	(5) then (USAMA) (mailto 0, 2011 9:38 AM	o)(6),(b)(7)(C)	usdaj.gov]	their reply	That will a	so include a
From: Heymann, Step Bont: Tuesday, May 1 To(b)(6),(b)(7)(C)	hen (USAMA) (mailte		usdaj.gov]	their reply	. That will al	so include a
From: Heymann, Ster Bent: Tuesday, May 1 ra(b)(6),(b)(7)(C) Bubject: Last Thing	(5) then (USAMA) (mailto 0, 2011 9:38 AM	o)(6),(b)(7)(C)	usdaj.gov]	their reply	. That will al	so include a
From: Heymann, Ster	(5) then (USAMA) (mailto 0, 2011 9:38 AM	o)(6),(b)(7)(C)	usdaj.gov]	their reply	. That will al	so include a
From: Heymann, Step Bent: Tuesday, May 1 ra(b)(6),(b)(7)(C) Bubject: Last Thing	(5) then (USAMA) (mailto 0, 2011 9:38 AM	o)(6),(b)(7)(C)	usdaj.gov]	their reply	. That will al	so include a

Thanks again, Steve

From: Sent:	Heymann, Stephen (_usdoj.gov>	1220
	Tuesday, May 10, 20 b)(7)(C)	III 11:15 AM BOS)		
Subject:	RE: Last Thing	105)		
ounjecu.	WE LAST HAILY	鉄	(±0	
*	# B #			
Thank you	e ·	•		•
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C			
From	BOS) (mailto	usss.dhs.gov]		
Sent: Tuesday, May 10, 20	11 11:12 AM			
Fo: Heymann, Stephen (US	SAMA)			
Cc (b)(6),(b)(zembridgepo	lice.org			
Subject: RE: Last Thing				
(6),(b)(7)(C)		(E)		
70.05	(b)(6),(b)(7)(C)		84	
RACE:	85			77
SEX:	7			
DOB:		# · #		38
SSN:	35			. (4)
and NCIC shows no criminal	(b)(6),(b)			
ind NEIC shows no crimina	record for (7)(C)		<u>0</u>	
(6),(b)(7)(C)		;		
J.S. Scoret Service		*		
loston Field Office	6			
(b)(6),(b)(7)Y(G)			10
	(b)(6),(b)(7)	(0)	**	
bases Harman Charles (***************************************	~ c	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
from: Heymann, Stephen (USAMA) [Maind	usdoj.gov]		98
ient: Tuesday, May 10, 20 to (b)(6),(b)(7)(C) (BO	5); External (7)(C),Per zamb	-1-1		
Subject: Last Thing	2), extention (1) (2), et Subb	undeholice told		56
ALL AND SALES AN				
	# .		P	er EOUSA
•	A 40		W.	-5

Thanks again, Steve

From: Sent: To: Subject:	(b)(6),(b)(7)(C)		Stephen (USA), ay 10, 2011 9:3 BOS); (8 AM	7)(C) usdoj.gov> (b) cambridgepolice.org	
(b)(5)	*	T.		× *		
Thanks a	gam, Steve					per EOUSA

From: Sent:	Ti	eymann, Stephen (L Lesdav, May 10, 201	1 907 AM	usdoj.g		
To: Subject:	(b)(6),(b)(7)(C)	947 (B 6	OS); External (b)(6),(t) (6),(b)(7)(C)	• • • • • • • • • • • • • • • • • • •	lice.org	
• a		8.5		9	3	
And place	of birth?					
Sent: Tuesd	nann, Stephen (USAMA) lay, May 10, 2011 9:06/	M_		205		
Subject (b)	(7)(C),Per (8OS) ; (b)(6 (6),(b)(7)(C)),(D)(7)(C)		10	* 1	140

D.O.B. and Social Security number?

Thanks, Steve

What are (b)(6),(b)(7)(C)

From: Sent: To:	(b)(6),(b)(7)(C)	Heymann, Stephen (USAMA) Tuesday, May 10, 2011 9:06 AM BOS); External (b)(6),(b) (c) (7)(C) pcambridgepolice.org (7)(C)	€ £	•
Subject:	,	(b)(6),(b)(7)(C)	in A	×

What are (DX8).(DX7)(C) D.O.B. and Social Security number?

Thanks, Steve

	(b)(8),(b)(7)(i	Tuesday, May 1 (C)	10, 2011 8:14 AM	54			,
200					•		
f	18		章				
						*	
			ĸ			•	
9					19		ya.
					*	***	
	*		98 J			27è	8
		38			ei .		
			g				per
		(b)(6),(b)(7),(Tuesday, May 1 (b)(6),(b)(7)(C)	Tuesday, May 10, 2011 8:14 AM (b)(8),(b)(7)(C) BOS)	Tuesday, May 10, 2011 8:14 AM (b)(8),(b)(7)(C) BOS)	Tuesday, May 10, 2011 8:14 AM (b)(6),(b)(7)(C) External(b)(6),(b)(cambridgepolice.org Potential Additional Paragraphs for the Seizure Warrant Affile	Tuesday, May 10, 2011 8:14 AM (b)(8),(b)(7)(C) BOS) External(b)(8),(b)(cambridgepolice.org Potential Additional Paragraphs for the Seizure Warrant Affidavit

Thank-you, Steve

From:
Heymann, Stephen (USAMA)

Sent:
Monday, May 09, 2011 3:44 PM

To:
(b)(8),(b)(7)(C)
(BOS)

Subject:
Please let me know when you get something from (D)(5)

Steve

From:		Heymann, S	(b)(6),(b)(7)(C)	usdoj.gov>	
Sent:		Thursday, M	lay 05, 2011 5:16 PM		•
To:	(b)(6),(b)(7)	(C)	BOS)		•
Subject:	2	RE: Twitter		•	
					•
please		•	• •		8
		//- \/ (e)	1. USUS		
Prom (b)(6),(l	b)(7)(C) (BOS)	mailto	,(b)(7)(C) uses.dhs.gov]	<u> </u>	
Senti Thursda	y, May 05, 2011 5:	16 PM			
To: Heymann,	Stephen (USAMA)		ž.		8 50
Subject: Re:	Twitter			3003	
it sava +0. But	I am not sure if the	means inco	or GMT. I can call and ask.		to
***************************************		. 443-000-10-10-00-00	in sinit, i sai cell alia edit		
(b)(6),(b)(7)(C)			•		
<u> </u>	٠ ـ ـ				
Sent from Blac	kberry			28 200	
	-	(b)(6),(b)(7	Wes	10°	
Te (b)(6),(b)(7)(nn. Stephen (USAM/	V)	tusdoj.gov>		
Sent: The Man	(C) (BOS) (05 17:13:39 2011		•		
Subject: RE:				#8	
)(3):Rule 6E				6	
3,4		34	849		
From (b)(6),(b))(7)(C) (BOS) [I	(b)(6),(b)(7)(C)		
	y, May 05, 2011 4:4		usss.dhs.gov]	•	
To: Heymann,	Stephen (USAMA)	b)(6),(b) car	mbridgepolice.org		
Subject: Twitt	er L	ZVC		漫	
41 AT				••	
B),(b)(7)(C)	DATE	TIME	PROVIDER		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	DATE	0.917			*
	14-Feb-11	16:41	Comcast		*
	14-Feb-11 14-Feb-11	16:41 0:03	Comcast Amazon Web Services, Elastic Com	655	*
	14-Feb-11 14-Feb-11 13-Feb-11	16:41 0:03 4:59	Comcast Amazon Web Services, Elastic Com Harvard University	(4)	
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11	16:41 0:03 4:59 11:11	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University	(4)	*
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11	16:41 0:03 4:59 11:11 12:09	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile	(4)	8
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 11-Feb-11 9-Feb-11	16:41 0:03 4:59 11:11 12:09 14:54	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile	(4)	
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 11-Feb-11 9-Feb-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile	(4)	
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 11-Feb-11 9-Feb-11 4-Feb-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile	(4)	
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 9-Feb-11 6-Feb-11 4-Feb-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51 10:51	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile	(4)	
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 11-Feb-11 9-Feb-11 4-Feb-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile	(4)	
e e e	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 9-Feb-11 6-Feb-11 4-Feb-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51 10:51	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile	(4)	
e	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 9-Feb-11 6-Feb-11 4-Feb-11 29-Jan-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51 10:51 0:52	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile	(4)	
	14-Feb-11 14-Feb-11 13-Feb-11 11-Feb-11 9-Feb-11 6-Feb-11 4-Feb-11 29-Jan-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51 10:51 0:52	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile Harvard University	(4)	
e ee s	14-Feb-11 14-Feb-11 11-Feb-11 11-Feb-11 9-Feb-11 6-Feb-11 4-Feb-11 29-Jan-11 28-Jan-11	16:41 0:03 4:59 11:11 12:09 14:54 14:22 22:51 10:51 0:52 19:10 3:19	Comcast Amazon Web Services, Elastic Com Harvard University Harvard University T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile T-Mobile	(4)	

(b)(6),(b)(7)(C)	**		**************************************
	19-Jan-11	4:41	Comcast
	18-Jan-11	1:41	Comcast Business Communications
	18-Jan-11	4:41	T-Mobile
	18-Jan-11	19:41	T-Mobile
	18-Jan-11	22:41	T-Mobile
	17-Jan-11	1:20	T-Mobile
	17-Jan-11	7:35	T-Mobile
	16-Jan-11	21:05	Harvard University
•	16-Jan-11	1:20	T-Mobile
	16-Jan-11	4:20	· T-Mobile
•	13-Jan-11	0:30	T-Mobile
	13-Jan-11	3:30	T-Mobile
	13-Jan-11	12:46	T-Mobile
*	12-Jan-11	2:22	T-Mobile
•	12-Jan-11	22:33	T-Mobile
	25-Dec-10	16:33	Comcast
0020	25-Dec-10	21:52	T-Mobile
	24-Dec-10	14:30	T-Mobile
	24-Dec-10	20:30	T-Mobile
	19-Dec-10	19:32	T-Mobile

(b)(6),(b)(7)(C)

U.S. Secret Service Boston Field Office

(b)(6),(b)(7)(C)

From: Heymann, Stephen (USAMA)

Sent: Thursday, May 05, 2011 5:14 PM

To: (b)(6),(b)(7)(C) (BOS)

Subject: RE: Twitter

(b)(3):Rule 6E

Per EOUSA

Per EOUSA

From (b)(6),(b)(7)(C) (BOS) [maiko (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (BOS) [maiko (b)(6),(b)(7)(C) (BOS) (maiko (b)(6),(b)(7)(C) (BOS) [maiko (b)(6),(b)(7)(C) (BOS) (maiko (b)(6),(b)(7)(C) (BOS) [maiko (b)(6),(b)(6),(b)(7)(C) (BOS) [maiko (b)(6),(

(b)(6),(b)(7)(C) 14-Feb-11 14-Feb-11 14-Feb-11 14-Feb-11 15-9 11:11 15-9 16-Mobile 16-Mobile 16-Mobile 16-Mobile 17-Mobile 17-Mobile 18-Mobile 18-Mobi	(NAVAVAVA)	DATE	ider.	
4.59 Harvard University 11:11 Harvard University 12:09 T-Mobile 14:54 T-Mobile 14:22 T-Mobile 10:51 T-Mobile 10:51 T-Mobile 10:52 T-Mobile 19:10 Harvard University 3:19 T-Mobile 12:19 T-Mobile 12:19 T-Mobile 12:19 T-Mobile 12:19 T-Mobile 14:41 Comcast 1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 11:20 T-Mobile 1:20 T-Mobile	(D)(O),(D)(7)(C)	14-Feb-11	cast	
4.59 11:11 Harvard University 12:09 T-Mobile 14:54 T-Mobile 14:22 T-Mobile 10:51 T-Mobile 10:51 T-Mobile 19:10 Harvard University 3:19 T-Mobile 12:19 T-Mobile 12:19 T-Mobile 12:19 T-Mobile 14:41 Comcast 1:41 Comcast 1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 1:20 T-Mobile 1:20 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 7:35 T-Mobile 7:35 T-Mobile 7:35 T-Mobile 7:40 T-Mobile 7:35 T-Mobile 7:35 T-Mobile 7:35 T-Mobile 7:40 T-Mobile 7:40 T-Mobile	•	14-Feb-11	astic Compute Cloud	EC2
12:09		4.5	· · · · · · · · · · · · · · · · · · ·	
14:54 14:22 17-Mobile 12:51 10:51 10:51 10:52 19:10 19:10 19:10 10:40 19:19 10:40 12:19 10:40 12:19 10:40 10:41 10		11:1:	1 Harvard University	
14:22 T-Mobile 22:51 T-Mobile 10:51 T-Mobile 0:52 T-Mobile 19:10 Harvard University 3:19 T-Mobile 9:19 T-Mobile 12:19 T-Mobile 21:04 T-Mobile 21:04 T-Mobile 4:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 11:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile		12:0	7-Mobile	
10:51	¥	14:54	i4 T-Mobile	28
10:51 T-Mobile 0:52 T-Mobile 19:10 Harvard University 3:19 T-Mobile 12:19 T-Mobile 12:19 T-Mobile 21:04 T-Mobile 4:41 Comcast 1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 1:20 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 4:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile		14:2:	7-Mobile	
19:10 Harvard University 3:19 T-Mobile 9:19 T-Mobile 12:19 T-Mobile 21:04 T-Mobile 4:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 11:20 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 1:20 T-Mobile 1:20 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 7:35 T-Mobile 7:35 T-Mobile		22:5:	T-Mobile	
19:10 Harvard University 3:19 T-Mobile 9:19 T-Mobile 12:19 T-Mobile 21:04 T-Mobile 4:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 19:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 4:20 T-Mobile 4:20 T-Mobile 7:35 T-Mobile	9	10:51	T-Mobile	<i>10</i>
3:19 9:19 T-Mobile 12:19 T-Mobile 21:04 T-Mobile 4:41 Comcast 1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 7:36 T-Mobile 7:37 T-Mobile 7:38 T-Mobile 7:40 T-Mobile 7:40 T-Mobile 7:40 T-Mobile	37 (187)	0:53	2 T-Mobile	
9:19 12:19 12:19 17-Mobile 21:04 17-Mobile 21:04 13:41 Comcast Business Communications 4:41 17-Mobile 19:41 17-Mobile 19:41 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile 11:20 17-Mobile		19:10	O Harvard University	
12:19	×	3:19	9 T-Mobile	. 3
21:04 4:41 Comcast 1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 22:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 7:30 T-Mobile T-Mobile		9:19	9 T-Mobile	*1
4:41 Comcast 1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 22:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile	73 18	12:19	9 T-Mobile	
1:41 Comcast Business Communications 4:41 T-Mobile 19:41 T-Mobile 22:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile		21:04	4 T-Mobile	
4:41 T-Mobile 19:41 T-Mobile 22:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile		4;41	1 Comcast	
19:41 T-Mobile 22:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile		1;41	1 Comcast Business Communications	
22:41 T-Mobile 1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile		4:41	1 T-Mobile	
1:20 T-Mobile 7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile 3:30 T-Mobile		19:41	1 T-Mobile	
7:35 T-Mobile 21:05 Harvard University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile 3:30 T-Mobile		22:41	1 T-Mobile	
21:05 Harverd University 1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile 3:30 T-Mobile	8	1:20	O T-Mobile	
1:20 T-Mobile 4:20 T-Mobile 0:30 T-Mobile 3:30 T-Mobile		7:35	5 T-Mobile	
4:20 T-Mobile 0:30 T-Mobile 3:30 T-Mobile		21:05	5 Harvard University	
0:30 T-Mobile 3:30 T-Mobile		1:20	O T-Mobile	
3:30 T-Mobile		4:20	O T-Mobile	
		0:30	9 T-Mobile	91
12:46 T-Mobile		3:30) T-Mobile	
*		12:46	6 T-Mobile	
2:22 T-Mobile		2:22	7 T-Mobile	,
22:33 T-Mobile	*	22:33	3 T-Mobile	
16:33 Comcast	(4)	16:33	3 Comcast	

(b)(6),(b)(7)(C)				
	25-Dec-10	21:52		T-Mobil
	24-Dec-10	14:30		T-Mobil
	24-Dec-10	20:30		T-Mobil
	19-Dec-10	19:32		T-Mobil
0)(6),(b)(7)(C) U.S. Secret Service				,
Boston Field Office				
				14
o)(6),(b)(7)(C)			2	

From: Sent:			itephen (USAMA lay 05, 2011 3:1:)(C) usdoj.g]0V>
To: Subject:	(b)(6),(b)(7)	(C) RE: Done	BOS)	E FIN		
Mayber.	(a) #	KC Vone				
(5),(b)(7)(C)			-	per EOUS/	4	n <u>s</u>
= 8		£	•		ů.	,
(h)(g)	(b)(7)(C)		#1291A1			G-
170ML	day, May 05, 20	BOS) (mailto (b)(6),	(D)(/)(C) USSS	.dhs.gov]		***************************************
lo: Heymani	n, Stephen (US:	ULL ZIUZ PM			ē:	•
Subject: Do	ne			•		
)on e						<i>y</i>
(6),(b)(7)(C)			S 10	¥ - 2		*
J.S. Secret Ser loston Field O						類
		w w				
)(6),(b)(7)(C nom: Hevm		USAMA) [malito	(6),(b)(7)(C)	Busdoj.govi		
ient: Thursd	lav. May 05. 20	11 1:53 PM		Translati	•	New York
ie (b)(6),(b)(i Rubject:	(7)(C) (80S			8	i.	
(5),(b)(7)(C)			9	······································		· •
		3	2.*			X
	·	•		ī	20	
	•!! -!!				·	per EOUSA
	٠		•			por 2000.

From: Sent: To: (b)(6	mann, Stephen (USAMA) rsday, May 05, 2011 1:53 PM (BOS)	usdoj.gov>	
5),(b)(7)(C)			5.2
		Per E	OLISA

				20.02	# \ (= \ (= \		
Froms		Hammane	, Stephen (Ú	KOKO),	(b)(7)(C)	hundal ann	
Sent:			i, stephen (u May 03, 201			_busdoj.gov>	
	(15)(8) (15)(7	luesoay,				•	.**
To:	(b)(6).(b)(7		(B(_	
Subject:		RE: CID/C	ERT: Feedba	ack from MIT c	ase	•	
				(16)	*		S
Mike,						por EC	LICA
						per EC	USA
i do not kno	ny whather th	nis is in your camp o	or theirs		5 * 5	i	l l
			h. didna	•		<u> </u>	
(b)(5)							
100							
			*)				*
,	D						į
<u> </u>							
Thanks, Ster	<i>r</i> e	•					114
ThVB),(b)(7)(C)	7 755	0\ (L\ /7\ /A\	_		•	
	W-V. VO)		6),(b)(7)(C)	***************************************	,. <u></u> .		
Promi	Ann Adres DO 4	_(80S) [mailtol		_lusss.dhs.gov	i		
Tes Harris	lay, May 03, 2	311 5806 PM				(9)	
I OI MEYMAN	vi, Stephen (L	DAMA)	···· (000000000000000000000000000000000				
subject ry	v: CLD/CERT:	Feedback from MI	Tcase	18		3%	
		9 _		***	(42)		
(b)(8),(b)(7)(0	25	•					•
	' ·						
U.S. Secret Se	ervice						
Boston Field	Office	•			•		
(b)(6),(b)(7)(0	C)				38		•
CR 54		(b)(6),		¥11			*
(D)(0)),(b)(7)	(L) (m)			·		
From: (C)	zv. May 03, 2	o(D)(/) cert.org	U (BY(6),(b)(7)(C)			*
To (b)(6),(b)	av. May U.S. 2	DI SIE PM					
		OS (b)(6),(b)(7)(C)	KCID);	80		•	
	: CID/CERT: F	eedback from MILT	case				
(b)(6),(b)(7)						•	8
(C)	*			38			
					.73		•
89435		La Ballana andres	ad back tites.	KIN MAKE PORTISOPE		ded our enabele -	Mar la lata March
We performe	d analysis of ti	JB LALIION SCAIDLY 3:	MI SHEET BILLIAN		an sense had ha		vies ili Mile-Millich
We performs	d analysis of ti	ne python scripts at me python scripts at	mote mailie	a for ton series	ed and provi	gen on thinking	
And usade trot	bisbaied suk	other reports as we	were waitin	g for you and S	ed and provi tëphen to de	termine if there v	ras any additional
analysis you v	prepared any (vanted us to o	otner reports as we onduct.	: were waitin	g for you and S	tëphen to de	termine if there v	ras any additional
analysis you v	prepared any (vanted us to co like we can pre	other reports as we onduct. :pare a more forms	: were waiting al report of ti	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
analysis you v	prepared any (vanted us to co like we can pre	otner reports as we onduct.	: were waiting al report of ti	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
analysis you wiff you would ! we have not p	prepared any o Wanted us to co like we can pre performed any	other reports as we onduct. spare a more forms additional analysis	were waiting al report of the outside of the	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
analysis you wild if you would it we have not p	prepared any o Wanted us to co like we can pre performed any	other reports as we onduct. :pare a more forms	were waiting al report of the outside of the	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
analysis you wilf you would it we have not p	prepared any o Wanted us to co like we can pre performed any	other reports as we onduct. spare a more forms additional analysis	were waiting al report of the outside of the	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
analysis you wilf you would it we have not p Plasse let us it (b)(8), (b)(7)	prepared any o Wanted us to co like we can pre performed any	other reports as we onduct. spare a more forms additional analysis	were waiting al report of the outside of the	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
we have not analysis you we have not personal let us in (b)(6), (b)(7)	prepared any overteel us to collice the can prepared any tenow how you	other reports as we onduct. spare a more forms additional analysis would like us to pri	were waiting a report of the outside of the occurrence of the occu	g for you and S he analysis we (tëphen to de conducted o	termine if there v	ras any additional
we have not analysis you we have not personal let us in (b)(6), (b)(7)	prepared any overteed us to collice we can prepared any incomed	other reports as we conduct. spare a more forms additional analysis would like us to pro-	al report of the outside of the occept.	g for you and S he analysis we d hose initial requ	tephen to de conducted or rests.	termine if there v	ras any additional
Please let us in (b)(8), (b)(7)	prepared any overteed us to collice we can prepared any tenow how you b)(7)(C)	other reports as we conduct. pare a more forms additional analysis would like us to pro- (b)(6),(b)(7)	al report of the outside of the occept.	g for you and S he analysis we (tephen to de conducted or rests.	termine if there v	ras any additional
Please let us i (b)(6), (b)(7) (C) (b)(8), (b)(7) (C)	prepared any ovanted us to collike we can prepared any incw how you b)(7)(C) May 2011 14:	other reports as we conduct. pare a more forms additional analysis would like us to pro- (b)(6),(b)(7)	ireport of the outside of the occeed.	g for you and S he analysis we c hose Initial requ dhs.gov>	tephen to de conducted or rests.	termine if there v	ras any additional
Please let us in (b)(8), (b)(7)	prepared any ovanted us to collike we can prepared any incw how you b)(7)(C) May 2011 14:	other reports as we conduct. pare a more forms additional analysis would like us to pro- (b)(6),(b)(7)	ireport of the outside of the outside of the occept. (C) (C) (b)(6),(b	g for you and S he analysis we c hose Initial requ dhs.gov>	tephen to de conducted or rests.	termine if there v	ras any additional

(b)(6),(b)(7)(C)				a
U.S. Secret Service Boston Pield Office				1.0
(b)(6),(b)(7)(C)				
(b)(6),(b)(7)(C) (CID)	- What had the same and the sam		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
From (CID) Sont: Wednesday, March 16, 2011 1:30 PM				
Ta (b)(6),(b)(7)(C) (BOS)				
Subjects Re: CID/CERT: Feedback from MIT case	9			
Sounds good,	100			
(b)(6),(b)(7)(C)				
Special Agent U.S. Secret Service				
(b)(7)(C) (Desk)				1.
((Mobile) 412-268-5226 (Fax)				
T16-440-7440 (F8X)	-		*	
(b)(6),(b)(7)(C)	it.			2
From: BOS)	. %		·	
To((b)(6),(b)(7)(C) (CID)				53
Sent: Wed Mar 16 13:28:51 2011 Subject: Fw: CID/CERT: Feedback from MIT case				
	•	ď.		277
No 6E letter is necessary				
b)(6),(b)(7)(C)	322			
	. 12			
Sent from Blackberry				H
cost u sus moundallà.				
(b)(8) (b)(7)(0)	<u> </u>	Sept.		
From: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)	sdal.gov>			
To((b)(6),(b)(7)(C),Per (BOS) Sent: Wed Mar 16 13:25:45 2011			74	
Subject: RE: CID/CERT: Feedback from MIT case	•	*0	+	. •
(3):Rule 6E,(b)(5)				400
			11(2)	**
	Řŝ		per EOU	SA
Traint (b)(6),(b)(7)(C) (BOS) [mailto: (b)(6),(b)(7)(C)			***************************************	
ent: Wednesday, March 16, 2011 1:13 pm	" Jusss dhs.gov]	(30)		F3
o: Heymann, Stephen (Lisama)		568		
Subject: Pw: CID/CERT: Feedback from MIT case	\			
•	4			
	0.00		840	9 8
Question from CERT		•		
uestion from CERT		•		
(8),(b)(7)(C)	• •	•	a ·	

e	From: Sent: To: Subject:		, Stephen (USAMA) 	b)(6),(b)(7)(C)	usdoj.gov>	. 2	3
	×.	NG RIIVOC					
•	Thx. Steve				•		
	(b)(6),(b)(7)(0	· /),(b)(7)(C)			•	
	From Sent: Friday, April	(BOS) (mailtd	pusss.dhe	rgav]			
K:	To: Heymann, Step	then (USAMA)			*		
	Subject: linode	•					
	l lust sooke with lin	ode.com (609-593-7103)	soul they confirmed t	itat usuu aana	mmy ooes (wohle	- (46-1-4- 2-	lunated
	their server. (b)(5)		with the statement of	HEL THW.OLLU	ABAY SALIR MELAK	A CHENNO E	BOSTER OF
(b)(5)		nd an updated letter.					***************************************
F	(b)(6),(b)(7)(C)				·	•	
L	U.S. Secret Service			0			•
	Boston Field Office	•		·			
GF.	(b)(6),(b)(7) (C)						

From: Seint: To:	Heymann, Stephen (USAMA) Friday, April 15, 2011 3:24 PM (b)(6),(b)(7)(C) BOS); External (7)(C), Par cambridgepolice.org	
Subject:	Weblog	((*)
(b)(5)	per EOUSA	

From: Sent: To:	Heymann, Stephen (Friday, April 15, 201 (b)(6),(b)(7)(C)	3:02 PM	
Subject: (b)(5)	Guerillaopenacoess.c	OS); External (b)(6),(b) cambridgepolice.org	4

From: Sent:		(b)(6),(b)(7)(C) phen (USAMA) 5, 2011 2:17 PM	usdoj.gov>	*
To:	(b)(6).(b)(7)(C)	BOS)	•	
Subject:		pen Access Manifesto	12	
- 15		*		
Yes, Can you tw	vo give me a call. I will fill you in.	•	*	
(b)(6),(b)(and the second s	
From: Sent: Friday, Ar	BOS) [mailtr pril 15, 2011 1:28 PM (b)(e) (1	usss.dhs.gov]	8	
To: Heymann, S	Stephen (USAMA)	b)(7)(C)	lati	
Subject: RE: G	uentilla Open Access Manifesto	*	. "	
Did the meeting	accur today?	120 //		
(b)(6),(b)(7)(C)	7	•		
U.S. Secret Service		<i>to</i>		
Boston Field Offic	2			
(b)(6),(b)(7)(C)	V5V6),(b)(7)(C)		
From: Heymann	, Stephen (USAMA) [mailto	jusdoj.gov]	****	
Sent: Friday, An	ril 15, 2011 12:30 PM		2	
To (b)(6),(b)(7)(0	(BOS); External (b)(6),(b)(cambridgepolice.org		

... The Open Access Movement has fought valiantly to ensure that scientists do not sign their copyrights away but instead ensure their work is published on the internet, under terms that allow anyone to access it. But even under the best scenarios, their work will only apply to things published in the future. Everything up until now will have been lost.

That is too high a price to pay, Forcing academics to pay money to read the work of their colleagues? Scanning entire libraries but only allowing the folks at Google to read them? Providing scientific articles to those at elite universities in the First World, but not to children in the Global South? It's outrageous and unacceptable.

"I agree," many say, "but what can we do? The companies hold the copyrights, they make enormous amounts of money by charging for access, and it's perfectly legal — there's nothing we can do to stop them." But there is something we can, something that's already being done: we can fight back.

Those with access to these resources — students, librarians, scientists — you have been given a privilege. You get to feed at this benquet of knowledge while the rest of the world is locked out. But you need not — indeed, morally, you cannot — keep this privilege for yourselves. You have a duty to share it with the world. And you have: trading passwords with colleagues, filling download requests for friends. Meanwhile, those who have been locked out are not standing idly by. You have been sneaking through holes and climbing over fences, liberating the information locked up by the publishers and sharing them with your friends.

But all of this action goes on in the dark, hidden underground. It's called stealing or piracy, as if sharing a wealth of knowledge were the moral equivalent of plundering a ship and murdering its crew. But sharing lan't immoral — it's a moral imperative. Only those blinded by greed would refuse to let a friend make a copy.

Large corporations, of course, are blinded by greed....

There is no justice in following unjust laws. It's time to come into the light and, in the grand tradition of civil disobedience, declare our opposition to this private theft of public culture.

We need to take information, wherever it is stored, make our copies and share them with the world. We need to take stuff that's out of copyright and add it to the archive. We need to buy secret databases and put them on the Web. We need to download scientific journals and upload them to file sharing networks....

http://www.earlham.edu/~peters/fos/2008/09/guerilla-os.html

From: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>
Sent: Friday, April 15, 2011 12:32 PM (b)(6),(b)

To: (b)(6),(b)(7)(C) BOS); External (7)(C) sambridgepolice.org

Subject: re: Guerilla Open Access

(b)(5)

From: Sent: To:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov> Fridav, April 15, 2011 12:30 PM (b)(6),(b)(7)(C) BOS); External (7)(C) cambridgepolice.or
Subject:	Guerrilla Open Access Manifesto

...The Open Access Movement has fought valiantly to ensure that scientists do not sign their copyrights away but instead ensure their work is published on the Internet, under terms that allow anyone to access it. But even under the best scenarios, their work will only apply to things published in the future.

That is too high a price to pay, Forcing academics to pay money to read the work of their colleagues? Scanning entire libraries but only allowing the folks at Google to read them? Providing scientific articles to those at elite universities in the First World, but not to children in the Global South? It's outrageous and unacceptable.

"I agree," many say, "but what can we do? The companies hold the copyrights, they make enormous amounts of money by charging for access, and it's perfectly legal — there's nothing we can do to stop them." But there is something we can, something that's already being done: we can fight back. Those with access to these resources — students, librarians, scientists — you have been given a privilege. You get to feed at this banquet of knowledge while the rest of the world is locked out. But you need not — indeed, morally, you cannot — keep this privilege for yourselves. You have a duty to share it with the world. And you have: trading passwords with colleagues, filling download requests for friends. Meanwhile, those who have been locked out are not standing idly by. You have been sneaking through holes and climbing over fences, liberating the Information locked up by the publishers and sharing them with your friends.

But all of this action goes on in the dark, hidden underground. It's called stealing or phacy, as if sharing a wealth of knowledge were the moral equivalent of plundering a ship and murdering its crew. But sharing isn't immoral — it's a moral imperative. Only those blinded by greed would refuse to let a friend make a copy.

Large corporations, of course, are blinded by gread....

There is no justice in following unjust laws. It's time to come into the light and, in the grand tradition of civil disobedience, declare our opposition to this private theft of public culture.

We need to take information, wherever it is stored, make our copies and share them with the world. We need to take stuff that's out of copyright and add it to the archive. We need to buy secret databases and put them on the Web. We need to download scientific journals and upload them to file sharing networks....

http://www.earlham.edu/~peters/fos/2008/09/guerilla-oa.html

From: 8	(b)(6),(b)(7)(C) cambridgepolice.org>
Sent:	Thursday, April 14, 2011 5:25 PM
To:	Harmon Studen (ISCALAN (D)(B) (D)(TYC)
. CG	Heymann, Stephen (USAMA)(b)(6),(b)(7)(C) usdoj.gov) (b)(6),(b)(7)(C)
Subject:	Updates of April 14, 2011 Swartz Investigation
Chara	
Steve,	
<u> </u>	
item 1:	
(b)(6),(b)(7)(C)	reached out to me. The lease is up at the end of May 2011. Aaron asked to be a tenant at will,
	nth, going forward. He told the landlord that he is probably starting a new job in September in New York
and would pro	obably move there in August.
	·
item 2:	
	e e
I sat down wit	th the fingerprint analyst today at CPD. I was reviewing the file, her notes, reports etc.
About a monti	(b)(8),(b)(7) prints against prints recovered. I asked her about what she found
	To can't eliminate $(b)(6),(b)(7)$ I asked her to elaborate on this and she said she has a five point match on
	rom the screen of the Acer.
(-)(-)(-)	on the 30 equal the Most.
In come access	section followed from the control of
in some prose	cutorial regions, a five point match is sufficient, however, Cambridge Police / Massachusetts has a higher
number then t	
	(b)(6),(b)
With this in mi	ind I had photos of the Acer, the fingerprint and $(7)(C)$ fingerprint card printed out in full glory.
(5),(b)(6),(b)(7)(C	3)
	·
*1	

From: Sent: To: Subject:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov> (b)(6),(b)(7)(C) (BOS); External (7)(C) cambridgepolice.org	\$
(b)(5),(b)(6),(b)(7)(C)	Per EOUSA	•

0.0.8.:

FBI I.D. No.:

Birthplace:

Address of Witness:

Alius(s):

SSN:

Thanks, Steve

From: Sent: To: (b)(Subject:	(b)(6),(b)(7)(C) Combridge police.org > Thursday, April (17, 2011 1:24 PM Pusdoj.gov*(b)(6),(b)(7)(C) Pusdoj.gov*(b)(6),(b)(7)(C) Roccheduled •	
Rec'd,	(b)(6),(b)(7)(C)	×
From: Hermann, Step Tq(b)(6),(b)(7)(C) us Sent: Thu Apr (7 12:5 Subject (b)(6),(b)(7)(C	SSS. dits.gov (b)(6),(b)(7)(C), (buses.dhs.gov> (b)(6)	3),(b)(7)(C)
(D)(B),(D)(7)(C) s proff(afternoon is off)(D)	fer has been rescheduled to 12:30 on Wednesday the 13 th , here. (i], enjoy the last of your paternity leave in peace. Call for details.	.e., tomorrow Steve

From: Sent:	Thursday,	Stephen (USAMA) (b)(6),(b)(7) April 07, 2011 1:00 PM	(C) rusdoj.gov>	
To: Subject:	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	(BOS); External (b)(6), Rescheduled (b)(7)	Pcambridgepolice.org	, .
Importance:	High			

(b)(c),(b)(7)(C) 's proffer has been rescheduled to 12:30 on Wednesday the 13th, here. (i.e., tomorrow afternoon is off (b)(6). enjoy the last of your paternity leave in peace. Call for details. Steve

Are you back in work? [(b)(6),(b)(7)(C) Sent: Tuesday, Aoril 05. 2011 5:38 PM To (b)(6),(b)(7)(C) Subject: PW; Response to Harvard Subpoens Any returns i did not give you should be in the grey file cabinet to the right of my desk unless it came in after I left. I remember the harvard return coming in but I am not sure. [(b)(6),(b)(7)(C) Sent from Blackberry [(b)(6),(b)(7)(C) [(b)(6),(b)(7)(C) [(b)(6),(b)(7)(C) [(b)(6),(b)(7)(C) [(b)(6),(b)(7)(C) [(c)(6),(b)(7)(C) [(d)(6),(b)(7)(C) [(d)(From: Sent: To: Subject:	(b)(6),(b)(7)(C)	rii 06, 2011 7:18 BOS) Harvard Subpo		g>	wa ŝ	,
## Profit:	·		8	2	9.	.98	į.	ħ.
Any returns I did not give you should be in the grey file cabinet to the right of my desk unless it came in after I left. I remember the harvard return coming in but I am not sure. (b)(6),(b)(7)(C) Sent from Blackberry From: Hevmann, Stenben (USAMA) (b)(6),(b)(7)(C) (BOS) Oc: External(b)(6),(b)(1) cambridgepolice.org Sent: Tue Apr 05 15:26:20 2011 Subject: Response to Hervard Subpoens (3):Rule 6E,(b)(5)	From:	(80 1 V. April 05. 2 011	5) [maiko: 5:38 PM)(7)(C)		.gov]	**************************************	©	
Sent from Blackberry From: Havmann. Stenhen (USAMA) Ta(b)(6),(b)(7)(C) (BOS) Oc: External(b)(6),(b)(7) tambridgepolice.org Sent: Tue Apr 05 15:26:20 2011 Subject: Response to Harvard Subpoens (3):Rule 6E,(b)(5)	Any returns !	did not alve vous	houdd ha in the	file cabinet to th t sure.	e right of my de	sk uniese it ca	me in after i	left. I think l
From: Heymann, Stenben (USAMA) Tq(b)(6),(b)(7)(C) (BOS) Oc: External(b)(6),(b)(tambridgepolice.org Sent: Tue Apr 05 15:26:20 2011 Subject: Response to Harvard Subpoens (3):Rule 6E,(b)(5)	(b)(6),(b)(7)(C)	1	ě					
Train: Hermann. Stenben (USAMA) Train(b)(6),(b)(7)(C) (BOS) Oct. External(b)(6),(b)(Dambridgepolice.org Sent: Tue Apr 05 15:26:20 2011 Subject: Response to Harvard Subpoens (3):Rule 6E,(b)(5)	Sent from Blac	xberry					-	
Sent: Tue Apr 05 15:26:20 2011 Subject: Response to Harvard Subpoena (3):Rule 6E,(b)(5)		(BOS)	MA)		>		it .	
Per EOUSA	Sent: Tue Apr Subject: Resp	05 15:26:20 201 onse to Harvard !		×			·	Si .
		ā				3	Per E	OUSA

From: Sent: To: (b)(6),(b)(7)(C) Cc: Subject:	Heymann, Stephen (USAMA) Tuesday, April 05, 2011 3:26 PM (BOS) Externa (b)(6),(b) @cambridgepolice.org Response to Harvard Subpoena	usdoj.gov>
(b)(3):Rule 6E,(b)(5)		Don FOUGA
	-66 UE	Per EOUSA

		•	(b)(6),(b)	(7)(C)		
From		leymann, Stephen (U	SAMA) 4		_isdoj.gov>	
Sent:		Monday, April 04, 201				
To:	(b)(6),(b)(7)(C)		OS)			
Subject:	R	E	(b)(6),(b)(7)(C)			
	·	ſ	per EOUSA		•	
536		225				
Can you give	me a call. I need to so	hedule (0)(8),(0)(7)(C)	on (6)(6),(6)(7)(C)			
(4)(0)	4577725	ZEVAN ZEVENZAN	*********************	,, , , , , , , , , , , , , , , , , , , 	· · · · · · · · · · · · · · · · · · ·	
From: (b)(6),	(D)(/)(C) (BOS) [m	allto:(b)(6),(b)(7)(C)	_jusss.dhs.gov]			
Sent: Monda	y, April 04, 2011 2:28		A			0.00
To: Heymani	Stephen (USAMA)	cambridgep	olice org			
Subject: Re	(b)(6),(b)(7)	(b)(6),(b)				
Understood	(C)	(7)(C)				
Understood						
•				53		
(b)(6),(b)(7)(C)		18				*0
		•				
	[25]	•				
Sent from Bis	ckberry	•	*			•
69 39	-	20	•			
	, 	(b)(6),(b)(7)(C)	-			
From: Heyma	ann, Stephen (USAMA)	(D)(O)(D)(1)(O)	usdoj.gov>			
To (b)(6),(b)(7)(C) (BO5); Exter	nai(b)(6),(b) beambr	idgepolice.org			
Sent: Mon Ar	or 04 11:32:24 2011					100
Subject: FW:	(b)(6),(b)(7)(
(b)(3):Rule 6E,(b)(7)(C)			- ,		
	***				Dan HOHO	,
				*0	Per EOUS	A - 1
300			· · · · · · · · · · · · · · · · · · ·	***		
	•		**			
From: Hevens	nn, Stephen (USAMA)			20		
	, April 04, 2011 11:30					19
Ta(b)(6), W	einsteiniaw.com	•				
Subject	(b)(6),(b)(7)	(C)	- 1175			
(b)(3):Rule 6E,(b)						
1	V- VI-1		27		**	¥
545				936	per EOUSA	
L					Poi Eggov	
		•				

From: Sent: To: Subject:	Heymann, : Monday, A (b)(6),(b)(7)(C) FW:	pril 04, 2011 11:32 AM	usdoj,gov> idgepolice.org
o)(3):Rule 6E,(b)(7)(C)	1		per EOUSA
From: Heymann, Step Sent: Monday, April O To ^{(b)(6)} , weinsteini Subject	then (USAMA) 4, 2011 11:30 AM BM.com b)(6),(b)(7)(C)		
(3):Rule 6E,(b)(7)(C)		2 2	per EOUSA

From: Sent: To: (b)(6),(1)		(b)(6),(b)(7)(C) en (USAMA) 31, 2011 1:29 PM BOS); External (b)(6),Bocer (b)(0),(b)(7)(C)	Busdoj.gov>
•	(b)(7 8th instead of the 15th for		
From: Heymann, St Sent: Wednesday, J Tu(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) cambrid Subject (b)(6),(b)(7)	March 30, 2011 04:52 PM Less dha.gov ((b)(6),(b)(7)(C) sepolice.org>	sss.dhs.gov>(b)(6),(b)	mbridgepolice.org
BTW,	-8	per EOUSA	3 8 9
Still no response from to (7)(C) and the	om ^{(0)(0),(0)(7)(0)} to any o grand jury on the 7".	f my inquiries, so I do not k	now what is going on with respect

From: Sent: To: Subject:	(b)(6),(b)(7)(C) Wednesday, (b)(6),(b)(7)(C) Re		gepolice.org> 1 3),(b)(7)(C) BOS)	.e.
Well I'll be there to person with me.	e marning of the 7th to give hi	im the opportunity to ta	(b) #k. If <u>(6).(</u>]s back, he'll be ti	iere or i'il have another
From: ((b)(6),(b)(7)(C) Sent: Wed Mar 3(Subject	Pluss.dhs.gov/(b)(6),(b)(7)	© @usdoj.gov> Pusss.dhs.gov>	(b)(6),(b)(7)(C),Per USSS	
BTW,			per EOUSA	
Still no response to (6)(8).(6) and th	from (6)(6),(6)(7)(C) to an e grand jury on the 7 th .	ny of my inquiries, so	I do not know what is go	ing on with respect

From: Heymann, Stephen (USAMA) usdoj.gov>

Sent: Wednesdav, March 30, 2011 4:52 PM

To: (b)(6),(b)(7)(C) BOS); External (b)(6),(b) cambridgepolice.org

Subject: (b)(6),(b)(7)(C) per EOUSA

Still no response from (b)(6),(b)(7)(C) to any of my inquiries, so I do not know what is going on with respect to (7)(C) and the grand jury on the $7^{(6)}$.

ient: (b)(6),(b)(7)	Thursday, March 24, 2011 7 (C) BOS): B	cternal (b)(6),(b) cambridg	repolice.org	
iubject: Attachments:	FW(b)(3):Rule 6E (b)(3):Rule 6E	<u></u>		
e #	per EOUS	A	:ā:	
rom: (0) (3) Rule lents I full suay, March 24,	otwitter-legal@(iii) com)	***************************************		
o: Heymann, Stephen (US Aubject	AMA) per EOUSA	(b)(3):Rule 6E	ř	
ear Mr. Heymann;	. •			
3):Rule 6E,(b)(7)(C)		· · · · · · · · · · · · · · · · · · ·		
	per EOUSA			
		_	•	
1483				•
(46)	es _e			
[45]				
(40)		÷ = = = = = = = = = = = = = = = = = = =		

						//5	V0\ 7-\V7\/				
From:			H	ymann, Ste	phen (US	AMA))(в),(ь)(7)(C		Pusdoj.gov>		
Sant:			W	ednesday, N			5 AM		partigue >		
To:	•	(b)(6),(b)(7	')(C)				• • • • • • • • • • • • • • • • • • • •				70
Subject	2		RE	Either or b	oth of yo	iu guys ar	ound an av	ailable	to talk before	3:00?	
		(b)(7)(C)		er EOUS	TI						
44			<u> </u>	DI LOUG	إل						
ı just pu	t in a call	td			atton	ney. I'll k	it you know	/ when	I hear back fro	om him.	•
	L3/85 /L1/	(45)		-W-1/L-1/81 /I							•
	b)(6),(b)(7		IOS) [ma	(b)(6),(b)(/)(C)	usss.dhs.	gov1	************	***************************************		談
Sent: W	/ednesday	, March 23	, 2011 9	44 AM							
TO: Hey	mann, Ste	phen (USA	MA) (D)	6),(b) cami	bridgepa	lice.org					20
	s kes sim	er or both	or you gi	ys around a	en avalla	ble to tall	: before 3:0	10?			
(b)	iad ma Ai	seems to	ha asiaa			•		•			
(R) /h	en mer W	s section (C)	oe Bowl	Well							
(b)(6),(b)(77/05	•									
	(1)(0)										
		*									
Sent from	n Blackbe	πy									
										•	•
		···········		(b)(8),(b)(7)	(C)	·					
From: H	eymann, S	Stephen (U				og.jobeu	/ >		V	•	.8
T(b)(6).(80s)							•		
Guident	DE CHA	09:34:19	2011								
	- WE! CIUX	נו לאו לולותו נ	ar Aort Gr	ys around a	n avallet	de to tak	before 3:00	<u>ויי</u>	per L		
Somy (b)	. called a	na disamble	and I sha	light you w	(b)(7))(C)			EOUSA		
)(7)(C)	per E	OUSA	anu i UiO	riffic Aori Mi	##			L			
			h	II A		_					
***		, real i) EC (o State He	e o ran Mili	OLLOW H.	you want	an update.	rmtr	nen out of poc	ket until A	prii 4.
Steve											•
J											80
Froms(b)	(B) (b)(7)(A		"VbV8) (b)(7)(2)		·····		2 ± 20 An 40101 mlm - 42 mlaton dem		
		(BC	S) [mail	(b)(6),(b)(,,(0)	ess.dhs.g	OV]				
To House	esuay, Ma enn Choo	rch 22, 20:	11 3:20 F	(b) Deamb	• • • • •	3.5					
Sublact:	Day Ellion	ikii (USAF		pcambi	ridgepolic	os.org		_			
	INC. LIKE	OR WOULD	Non Gul	's around ar	dvalladi		Defore 3:00	17			
l dialed in	het did se	t hear any	aaa alaa								4
* 1000000,000	. MAIN AND 1 M	v neer and	CHIED CHIEB								
	-										
(b)(6),(b)(7)(C)					•					
Sent from	Blackberr	y		12							
		•									
	· · <u>·</u>	-	(I)(6),(b)(7)(0	2)		***************************************				
rrom: He	mann, St	echen (US	L CAMA	78 17 17 17 17 17		edai.gov:			<u>.</u>	- 1000000 1000	
ru: EXXXIII Book Tre	21(D)(O)(C) cambrid	idebolice	rota (p)(p)'(b)(7)(C)		7				
		1:42 20			4178		±0.	_			
recognition is	(b)(7)(C)	AL DOM OF	ADR GRA	s around an	availabk	e to talk t	efore 3:00?	?			
lease diai				*0		3.	2.			0.23	. 3
		OUGA	7								
	pert	EOUSA] [3

(b)(7)(C) per EOUSA

From: (b)(6),(b)(7)(C) [mailto (b)(8),(b)] cambridgepolice.org] Sent: Tuesday, March 22, 2011 2:13 PM

To: Heymann, Stephen (USAMA);(b)(6).(b)(7)(C) Busss.dhs.gov'
Subject: Re: Either or both of you guys around an available to talk before 3:00?

I will be cutting it close for 3pm but should make it.

(b)(6),(b)(7)(C) | usdoj.gov>
To: (b)(6),(b)(7)(C), Per (BOS) | (b)(6),(b)(7)(C), Pusss.dhs.gov> (b)(6),(b)(7)(C)
Sent: Tue Mar 22 12:45:17 2011

Subject: Either or both of you guys around an available to talk before 3:00?

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

		,	(b)(6),(b)(7)(C)) i
From:	*	leymann, Stephe	n (USAMA)		idoj.gov>	
Sent:	٧	Wednesday, Marc	h 23, 2011 9:34	AM		
	(b)(6),(b)(7)(C] BOS)			
Subject:		(E: Either or both	of you guys aro	und an available to	talk before 3:00?	
75	(1.1)		(b)(7)(C)	per EOUSA	14	15
Sorry (7) sailed me		• • • • • • • • • • • • • • • • • • • •	\$940			
	onecny and it	thought you were	-			
)(7)(C)	al frac to sive			ma combata. Mec the		M - 46 A
per EOUSA	Eluce to Sive	the a can winds	LOM IL ÀOR MEUK	au nhoacer i w cue	n out of pocket unt	i April 4.
Steve						
	8		•			
(b)(6),(b)(7)(C)	(000)	aito (b)(6),(b)(7)	(C)		*	
From Sent: Tuesday, Marc		WHITO TO VOLVEY	(C) usss.dhs.g	ovj		
o: Heymann, Stepho	an (USAMA)(b)	(6),(b) Brambrid	mo collonani	F1		
Nubject: Re: Either o	r both of you	a na bnuora avu	vailable to talk	before 3:00?		
				,		
dialed in but did not	hear anyone el	lse	. 2		:	
	12		e e	•	20	
)(6),(b)(7)(C)						
€		27		•		
ent from Blackberry						29
-	84 1	·	X ^{CR}		18.	
	-	(b)(6),(b)(7)(C)			•	t
rom: Heymann, Ste			<u>usdaj.gov:</u>	920	ht ht	
o: Externa (b)(6),	@cambridgepo	ice.org (b)(6),(b)	(7)(C) (BO			
ent: Tue Mar 22 14!	41:42 2011			. 5	*1	
ubject: RE: Either o	DOCH OF YOU C		valiable to talk i I	perore 3:00?		
ease diai	·	per	·			
(b)(7)(C)		LEOUSA L	·	3		
esscode		, FF			*	
· per	7		†=	6400		
EOUSA	11				2	20
*			19			
(b)(6),(b)(7)(C)	[mailty (b)(6),	(b) bcambridgeo	ogce outj	**************************************	······································	
ent: Tuesday, March			Amenial			
o: Heymann, Stepher	n (USAMA): (b)	(6),(b)(7)(C)	iss.dhs.gov'	080		
abjects Re: Either or	both of you g	uys around an ar	railable to talk b	efore 3:00?		*
:50			#2 0.5		198	*
dil be cutting it close	for 3pm but sh	ould make it.			*****	
.023					•	9
aus Hamenan Char		(b)(6),(b)(7)(C)		©		*
om: Heymann, Step ((b)(6),(b)(7)(C)		(h)(7)(0) [] (h	usdoj.gov>	hVTVC\		
Int: Tue Mar 22 12:4	(1000), (10)(0),(10),(10),(10),(10),(10),(10),(1	(b)(7)(C),P 1985.	(o)(o)(d)kvop.enu	UK (KC)		32
bject : Either or bot		amind an avoid	No to talk tealer	3-000	98) Pl	ie 2

From: Sent:	Wednesday, March 15, 2011 2:36 P	3),(b)(7)(C) Pusdoj.gov>	įs.
To: Subject:	(b)(6),(b)(7)(C) (b)(3):Rule 6E per EOUSA	b)(θ),(b) cambridgepolice.org	1917
(b)(3):Rule 6E			* -
	per EOUSA	ž.	

(b)(6),(b)(7) (C) From: Sent Wednesday, March 16, 2011 1:30 PM (b)(6),(b)(7)(C) To: (BOS) Subject Re: CID/CERT: Feedback from MIT case Sounds good. (b)(6),(b)(7)(C) Special Agent U.S. Secret Service (b)(6),(b)(7)(C) Desi Desk) Mobile) 412-266-5226 (Fax) (b)(6),(b)(7)(C) From: (CID) (805) Sent: Wed Mar 16 13:28:51 2011 Subject: Fw: CED/CERT: Feedback from MIT case No 6E letter is necessary (b)(8),(b)(7)(C) Sent from Blackberry (b)(6),(b)(7)(C) Stephen (USAMA) usdoj.gov> To (b)(6),(b)(7)(C) Sent: Wed Mar 16 13:25:45 2011 Subject: RE: CID/CERT: Feedback from MIT case (b)(5) per EQUSA (BOS) [mailto (b)(6),(b)(7)(C) From: (b)(6),(b)(7)(C) [vog.adb.zazu Sent: Wednesday, March 16, 2011 1:13 PM To: Heymann, Stephen (USAMA) Subject: Pw: CID/CERT: Feedback from MIT case Question from CERT (b)(6),(b)(7)(C) Sent from Blackberry --- Original Message ---From (b)(6),(b)(7)(C) (CID) Tod(b)(6),(b)(7)(C) (BOS) Seat: Wed Mar 16 13:10:51 2011

\ <u>-</u>		•		(b)(6),(b)(7)(C)			5
From:		Heymann, Stephen		-30	@usdoj.gov>		
Sent:		Wednesday, March		1:26 PM	•		18
To:	(b)(6),(b)(7)(C)		(BOS)				
Subject:	12	RE: CID/CERT: Fee	lback fron	MIT case			· en/
(b)(5)	<u> </u>	er EOUSA					
			-1				J ⁽²⁾
1			ŝ:	2			

From (b)(6)	(b)(7)(C)	(E)(E) (E)(7)(./h			L
	nesday, March 16, 2011	nailto ((b)(6),(b)(7)(·) 1885.0	hs.gov]			
	nn, Stephen (USAMA)	EILE PPT					30
	w: CID/CERT: Feedback	from MIT case		74			
8							
	•		25				
Question from	m CERT						
	(1¥0)		<u>.</u>		8		\$8
(b)(6),(b)(7)((C)						
· · · · · · · · · · · · · · · · · · ·		*					
Sent from Bla	sckherry					*	
8 %					364 (143)		
	4 4 1000			20			
From (b)(6),(Message b)(7)(C) (CID)	¥7		£		W.	
To (b)(6),(b)	(7)(C) (BOS)						
	ar 16 13:10:51 2011				×		
Subject: CID/	CERT: Feedback from M	IT case	•				
342							
Mile:			90				
The guve here	have some a report for yo	u. However their s	mendene e	ande to ouriour it is	afirm it open out		
	•	- Tabutari mana a	Marie Attoric W	ooms on rediem in o	erose u Boes our		
·	d him to the 6e?					•	
His name is (7)(6),(b)						_
address as (b)	(6), and (b)(3),(b)(7)(C)	rue rafattat	micingence and in	vestigations Director	rate. He has t	ac same
	(7)(C	WOY, YOU			10		
	g is reviewing the report.				34	50	
Tra		-	•				
Thanks.	(b)(6),(b)(7)(C)		55				
Special Agent	/=//a//a////(n)		.1*				× ×
U.S. Secret Se	rvice	•		J	W.		
6),(b)(7)(C)	(Desk)		20	14 14	((*)		
111 010 1	Mobile)	38 2					
412-268-5226	(Fax)		**				

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have

From:	Heymann, Stephen (USAM	A) (b)(6),(b)(7)(C) usdoj.c	iov>
Sent:	Saturday, March 12, 2011	i:45 AM	
To:	(b)(6),(b)(7)(C) (BOS)		
Subject:	Re: Update	a a	
heard. CONGRAT	HATIONSI Steve		
From: (b)(6),(b)(7)		s.dhs.gov]) ! ************************************
Sent: Friday, Marc	h 11, 2011 08:57 PM		2%
To: Heymann, Ster			
Subject: Re: Upda	orldgepolice.org <u>(7)(C) </u>	ce.org>	•
•			/NVe
apologize for not s	esponding earlier. (b)(6),(b)(7)(C)	i have not been	(b)(6), able look for (b)(7)(C
(7) and I will come	up with a plan.	, the second	and seek the trade to be
b)(6),(b)(7)(C)			
			į.
Bart Sum Blankhau	y .		
Sent from Blackber			
sent hom biackder			
0	(b)(6),(b)(7)(C)		
From: Heymann, S		laj.gov>	
From: Helmann, S rd(b)(8),(b)(7)(C)	(BOS)	laj.gov>	•
From: Heymann, S re(b)(8),(b)(7)(C) Ce: Ediamal(b)(8), Sent: Pri Mar 11 15	(BOS) b Desmortidaepolice.om	laj.gov>	
From: Heymann, S rg(b)(6),(b)(7)(C) Dc: External(b)(6),	(BOS) b Desmortidaepolice.om	laj.gov>	
From: Hevmann, S rd(b)(8),(b)(7)(C) Ce: External (b)(8), Sent: Fri Mar 11 15 Subject: Update	(BOS) b Pcambridgepolice.org :05:20 2011	laj.gov>	
From: Hermann, S rd(b)(8),(b)(7)(C) Ce: External (b)(8), Sent: Fri Mar 11 15 Subject: Update	(BOS) b Desmortidaepolice.om		
From: Hermann, S rd(b)(8),(b)(7)(C) Ce: External (b)(8), Sent: Fri Mar 11 15 Subject: Update	(BOS) 5 Pcambridgepolice.org		

From:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>			
Sent: To:	Friday, March 11, 2011 3:05 PM (b)(6),(b)(7)(C) (BQS)	80	•	췿
Cc: Subject:	External (b)(6),(b) pcambridgepolice.org Update			
			9	
Anything furti	her on locating (0)(0),(0)(7)(C) ?			
b)(3):Rule 6E				
	8	-		

rom:	Heyman	nn, Stephen (USAMA) (b)(6),(b)(7)(usdoj.gov>	
ent:	(PRITSUB	y, march 10, 2011 232 PM		
8	(b)(6),(b)(7)(C)	(8OS)	•	
bject:	RE: Aaro	on Swartz	#	
		• (8	₩ . ¹	
		₩		
K.	8	(4)		
(b)(6),(b)(7)(C))(6),(b)(7)(C)		
DATO	(BOS) (mailto	usss.dhs.gov]	· · · · · · · · · · · · · · · · · · ·	*******
	ch 10, 2011 2:30 PM			
Heymann, Steph		· 9		
bject: RE; Aaron (Swartz			
	•	253		
-faxed the original	subpoens with a me	morandum with the additional inf	ormation they requested.	
:	•			
day, I received the	return from Equifex.	it does list an American Express a	ccount. The Acer was bought from	
croCenter with an	American Express.		•	
6),(b)(7)(C)	ϵ			
7				
Secret Service				
ston Field Office	20.0			
יין איינטאָנט			27	
nt: Thursday, Marc 4(b)(6).(b)(7)(C)	phen (USAMA) [mailto th 10, 2011 1:46 PM 	(b)(6),(b)(7)(C) pusdoj.gov]		
om: Heymann, Ste nt: Thursday, Marc	th 10, 2011 1:46 PM ☐ 1805)	^		
om: Heymann, Ste nt: Thursday, Marc (b)(6).(b)(7)(C) bject: RE: Aaron S	th 10, 2011 1:46 PM ☐ 1805)	^	Per EOUSA	
om: Heymann, Ste nt: Thursday, Marc (b)(6).(b)(7)(C) bject: RE: Aaron S):Rule 6E	th 10, 2011 1:46 PM ☐ BOS) Wartz	Pusdoj.gov]	Per EOUSA	
mm: Heymann, Ste nt: Thursday, Merc (b)(6).(b)(7)(C) blect: RE: Aeron S):Rule 6E	th 10, 2011 1:46 PM 	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
nm: Heymann, Ste (b)(6).(b)(7)(C) vject: RE: Aaron S):Rule 6E (b)(6).(b)(7)(C) st: Wednesday, Ma	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto (b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
im: Heymann, Ste (b)(6).(b)(7)(C) vject: RE: Aaron S :Rule 6E (b)(6).(b)(7)(C) tt: Wednesday, Ma Heymann, Stephe	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
im: Heymann, Stephen: Thursday, Marc (b)(6).(b)(7)(C) igect: RE: Aaron S :Rule 6E (b)(6),(b)(7)(C) it: Wednesday, Marchesday,	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
im: Heymann, Ste it: Thursday, Marc (b)(6).(b)(7)(C) iject: RE: Aaron S :Rule 6E (b)(6),(b)(7)(C) it: Wednesday, March Heymann, Stephe iject: FW: Aaron S	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
m: Heymann, Stepher (b)(6).(b)(7)(C) rject: RE: Aaron S :Rule 6E (b)(6),(b)(7)(C) t: Wednesday, Marcon S rject: PW: Aaron S	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
m: Heymann, Ster (b)(6).(b)(7)(C) rject: RE: Aaron S :Rule 6E (b)(6).(b)(7)(C) at: Wednesday, Ma Heymann, Stephe rject: FW: Aaron S portance: High	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
im: Heymann, Ste it: Thursday, Marc (b)(6).(b)(7)(C) idect: RE: Aaron S):Rule 6E (b)(6).(b)(7)(C) it: Wednesday, March Heymann, Stephe bject: FW: Aaron S portance: High	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
mm: Heymann, Ste nt: Thursday, Marc (b)(6).(b)(7)(C) bject: RE: Aaron S):Rule 6E m; (b)(6).(b)(7)(C) nt: Wednesday, March bject: FW: Aaron S portance: High	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
in: Heymann, Stent: Thursday, Marc (b)(6).(b)(7)(C) inect: RE: Auron S):Rule 6E (b)(6).(b)(7)(C) it: Wednesday, March Heymann, Stephe inject: FW: Aaron S portance: High	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
int: Heymann, Stents: Thursday, Marc (b)(6).(b)(7)(C) injects: RE: Aaron S :Rule 6E (b)(6).(b)(7)(C) it: Wednesday, March Heymann, Stephe injects: FW: Aaron S portance: High	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
int: Heymann, Stents: Thursday, Marc (b)(6).(b)(7)(C) injects: RE: Aaron S :Rule 6E (b)(6).(b)(7)(C) it: Wednesday, March Heymann, Stephe injects: FW: Aaron S portance: High	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto [b] arch 09, 2011 10:58 A	(8),(b)(7)(C) usss dis.cov/l	Per EOUSA	
mm: Heymann, Stepher (b)(6).(b)(7)(C) bject: RE: Aaron S):Rule 6E (b)(6).(b)(7)(C) nt: Wednesday, Marchestay, M	th 10, 2011 1:46 PM [BOS] Wartz [BOS] [mailto (b) Irch 09, 2011 10:58 A In (USAMA) Wartz	(6),(b)(7)(C) usss.dhs.gov']	Per EOUSA	
mm: Heymann, Stent: Thursday, Marc (b)(6).(b)(7)(C) blect: RE: Aaron S):Rule 6E (b)(6).(b)(7)(C) at: Wednesday, Marc Heymann, Stephe blect: FW: Aaron S portance: High (6).(b)(7)(C) Secret Service ton Field Office 3).(b)(7)	th 10, 2011 1:46 PM [BOS) Wartz [BOS) [mailto (b) arch 09, 2011 10:58 A n (USAMA) Swartz	(6),(b)(7)(C) usss.dhs.gov']	Per EOUSA	
im: Heymann, Stent: Thursday, Marc (b)(6).(b)(7)(C) idect: RE: Aaron S):Rule 6E (b)(6).(b)(7)(C) it: Wednesday, Marc Heymann, Stephe idect: FW: Aaron S portance: High (6).(b)(7)(C) Secret Service on Field Office (5).(b)(7) In: Subpoens, Mail It Wednesday, Mail	th 10, 2011 1:46 PM [BOS) Wartz [BOS) [melito (b) arch 09, 2011 10:58 A n (USAMA) Wartz [mailto:subpoename sph 09, 2011 10:57 A	il@(b)(3):Rule com)	Per EOUSA	
int: Heymann, Stent: Thursday, Marc (b)(6).(b)(7)(C) inject: RE: Aaron S :Rule 6E (b)(6).(b)(7)(C) It: Wednesday, Marc Heymann, Stephe inject: FW: Aaron S portance: High (6).(b)(7)(C) Secret Service for Field Office (7).(b)(7) Int: Wednesday, Marc (1) Wednesday, Marc (1) Wednesday, Marc (2) (6).(b)(7)(C)	in 10, 2011 1:46 PM [BOS) Wartz [BOS) [mailto (b) arch 09, 2011 10:58 A n (USAMA) Wartz [mailto:subpoenama pch 09, 2011 10:57 A (BOS); Subpoena, M	il@(b)(3):Rule com)	Per EOUSA	
int: Heymann, Stent: Thursday, Marc (b)(6).(b)(7)(C) inject: RE: Aaron S :Rule 6E (b)(6).(b)(7)(C) It: Wednesday, Marc Heymann, Stephe iject: FW: Aaron S portance: High (b)(6).(b)(7)(C) Secret Service con Field Office (c),(b)(7) Int: Subpoens, Marc (t) Wednesday, Marc (t) Wednesda	in 10, 2011 1:46 PM [BOS) Wartz [BOS) [mailto (b) arch 09, 2011 10:58 A n (USAMA) Wartz [mailto:subpoenama pch 09, 2011 10:57 A (BOS); Subpoena, M	il@(b)(3):Rule com)	Per EOUSA	
mm: Heymann, Stent: Thursday, Marc (b)(6).(b)(7)(C) bject: RE: Aaron S):Rule 6E (b)(6).(b)(7)(C) nt: Wednesday, Marc Heymann, Stephe bject: FW: Aaron S portance: High (6).(b)(7)(C) Secret Service ton Field Office (b).(b)(7) mr: Subpoens, Marc (b)(6).(b)(7)(C)	in 10, 2011 1:46 PM [BOS) Wartz [BOS) [mailto (b) arch 09, 2011 10:58 A n (USAMA) Wartz [mailto:subpoenama pch 09, 2011 10:57 A (BOS); Subpoena, M	il@(b)(3):Rule com)	Per EOUSA	

From:	· ·	Heymann, Stephen (USA	(b)(6),(b)(7)	(C)) <vop.jobsu< th=""><th></th><th></th></vop.jobsu<>		
Sent:	•	Thursday, March 10, 201	1 1:46 PM			
lo:	(b)(6),(b)(7)(C		•			
iubject:		RE: Aaron Swartz		¥	*	
(3):Rule 6E	•					7
		18		Pe	r EOUSA	
0.5						
75.VA\ 76	1/2//01	7. VAV A. V. V. V. A. V. V. A.				
rom (b)(6),(b		[mailto (b)(6),(b)(7)(C)	ess.dhs.gov]		•	
enti wednes	day, March 09, 20	11 10:58 AM	0)	0	•	
	Stephen (USAMA) Aaron Swartz	10 K			2	
uojecti (***: M portance :					•	0
Mhai mii aras	ı idhi:		× 1			
n i		•			(12)	
	mang		(80)	99		
)(6),(b)(7)(C)		•	38	•		
S. Secret Serv	با Nos	*:				
eston Field Of	Sca.					
	(b)(6),(b)(7)(C)			SE		
e need the supply to comp		additional information w est.	nder one cover.	Once you submit th	is info, we will b	2
me regume,		(2) (2)		3:	92	
~~~~~~	·~~~~~~~~		الماساس لماسا في حداث الم	nunu •		
(6),(b)(7)(C)	1					
(~/·(~/\· /(~)	ľ			St.	50	
):Rule 6E	Law Denaring	ent   Contract Specialis	rt .	**		
	)(6),(b)(7)(C)	and I commiss absentive				
rect dist:	986			84		
		7N				
oc: 312 <u>.466.7</u>	(b) (b)(3):Rule 6E	LBI				
oc: 312 <u>.466.7</u>	(b) (b)(3):Rule 6E	1967				
uc: 312 <u>.466.7</u> mail: (b)(6),(	19	1007				
x: 312.466.7 mail: (b)(6).( is email is in	tended only for the	ne use of the individual o				
ris email is in formation the	tended only for that is privileged and	1007	ler of this email	message is not the i	atended recipient	

From; Sent: To; Gc: Subject:	Heymann, Stephen (USAMA)  Thursday, March 10, 2011 1:32 PM  (b)(3):Rule 6E,(b)(7)(C)  (b)(6),(b)(7)(C)  (BOS)  Failure to Respond to Grand Jury Subpoena	usdoj.gov>	
b)(3):Rule 6E,(b)(7)(C)			
		x .	
		2 2	per EOUSA

Stephen Heymann

Assistant U.S. Attorney

4 las anno		(b)(6),(b)(7	(C)		
neyma	nn, Stephen (USA)	MA)	74-7	gov>	
(nuisq		12:23 PM =	•		
	(bV8) (b)(7)(C)		¥		#7
VC[	(0)(0),(0)(1)(0)				**
	2				
: can hear what h	 Iznnenad?				
		•			
POC (math.	bysy/byzycy L			~- <del>~</del>	
1000) [niemo]	AND THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF T	ss.drs.gov]	•		
USAMA)	6 <b>4</b>	I			
7			_		
7)(C)	•	¥3			
<del></del>			•		
				<b>8</b> 0	*
		83			
•		35			
	6:		200	8	
	10 m =			7.0	
				*	15800
		•			
zive vou a esti som	Arrian since it is allow		(b)		
at all, very cooper	ative. I served (b) a	Lightly alphania.	1(6) pasically	stated that	locan't know
*	"لَكُول " المُعَالِين المُعَالِين المُعَالِين المُعَالِين المُعَالِين المُعَالِين المُعَالِين المُعَالِين	HOTE CON SOUTH	i as well.	53	
٦	,				8
<b>JBOS</b> )		·.		•	w *
11 4:29 PM					
NOT					•
. <del>/(0/</del> /	•		No.		
					1941
	. 9			•	
				4	
					W1
	12		•		45
	*			p.	34. )7.
			•		
à	100 Laur				
11		•		1540	
<del>-</del>				•	
10.3365 # 17807	AL ALIZZUEL				-
view (b)(6),(b)(7)(	C),(b)(7)(E) to Oakland last wee	it a	m't believe I in	of wrote that o	(b) New from
	Thursd b)(6),(b)(7)(C)  RE BOS) [mailto] 109, 2011 7:54 F USAMA)  7)(C)  BOS) 2011 2011 2016),(b)(7)(C) 2011 2016 2011 2016 2011 2016 2011 2016 2011 2016 2011 2016 2011 2016 2016	Thursday, March 10, 2011 b)(6),(b)(7)(C)  RE (b)(6),(b)(7)(C)  RE (c)(6),(b)(7)(C)  RE (c)(6)	Thursday, March 10, 2011 12:23 PM  b)(6),(b)(7)(C)  RE (b)(6),(b)(7)(C)  BOS) [mailto (b)(6),(b)(7)(C) Busses,dise,gov]  109, 2011 7:54 PM  USAMA)  7)(C)  give you a call tomorrow since it is after hours there, but at ail, very cooperative. I served (b) with the subpoend (c)  BOS)  114:29 PM  (C)	Thursday, March 10, 2011 12:23 PM  b)(6),(b)(7)(C)  RE  (b)(6),(b)(7)(C)  RE  (b)(6),(b)(7)(C)  RE  (b)(6),(b)(7)(C)  RE  (b)(6),(b)(7)(C)  RE  (b)(6),(b)(7)(C)  RE  (b)(6),(b)(7)(C)  RE  (c)(6),(b)(7)(C)  RE  (d)(6),(b)(7)(C)  RE  (d)(6),(b)	Thursday, March 10, 2011 12:23 PM  Di(6),(b)(7)(C)

From; Sent: To; Cc; Subject;	(b)(6),(b)(7)(C)  Wednesday, March Heymann, Stephen (b)(6),(b)(7)(C)  Re: Rough Chronolo	(BOS)	a			
Stephen,	<u> </u>	ă.			:	\$35
We also wanted to our phone call ear	pass along the usemame for the Dyni lier.	ONS account used on th	e Acer laptop	. We identifi	ed the sam	e after
host: ghost-laptop mer: ghost4905	dyndns-free.com	ė				
lease lat us know (6),(b) (C)	if you have any questions.		• @	10.5	•	
rom: "Heymann, late: Wed, 9 Mar o:[(b)(6),(b)(7)(C	Stephen (USAMA)" (b)(6),(b)(7)(C) 2011 15:17:53 -0500 cert.org>	rusdoj gov>		Y MA	*** * <b>******</b> *	
c(b)(8),(b)(7)(C) ubject: Rough Ch	cert.org>, (b)(6),(b)(7)(	C)	បៈ	ss.dhs.eov>		

Attached is a rough chronological sketch which contains most of the relevant identities, MAC addresses and iP addresses identified to date used during the fraud and theft.

## Steve

<< Rough Chronological Sketch.pdf>>

. ,	(b)(8),(b)(7)(C)	
From:	Heymann, Stephen (USAMA)usdoj.gov>	
Sent	Wednesday, March 09, 2011 3-18 PM	
To:	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	
Cc:	(b)(6),(b)(7)(C) (BOS)	
Subject:	Rough Chronology	
Attachments:	Rough Chronological Sketch.pdf	

Attached is a rough chronological sketch which contains most of the relevant identities, MAC addresses and IP addresses identified to date used during the fraud and theft.

## Steve

<<Rough Chronological Sketch.pdf>>

From:

Heymann, Stephen (USAMA)

(b)(6),(b)(7)(C)

usdoj.gov>

Wednesday, March 09, 2011 12:50 PM

To:

(b)(6),(b)(7)(C)

(BOS)

Have we received the response to the (B) Subpoena yet?

From:	•	(b)(6),(b)(7)(C)	Poert.org >
Sent:		Wednesday, March	09, 2011 11:31 AM
* To:			(USAMA) (b)(6),(b)(7)(C) (BOS)
Ce:	(b)(6),(b)(7)(C		(CID)
Subject:	3 11 May 11 May		Acer involved with MIT hack and downloading from JSTOR
	1		ξ.
Follow Up Flag:		Follow up	·
Flag Status:		Completed	
			*
· · · · · · · · · · · · · · · · · · ·			e line from 1 to 2 Eastern.
Looking forward	to speaking with	you then.	•
(b)(6),(b)(7)(C)	(b)(6),(b)(7)		
	(C)		*
Participent code	].		
		(b)(6),(b)(7)(C)	
From: "Heyman	. , .		Busdoi.gov>
Date: Wed, 9 Ma			4h (h)(e) (h)(7)(c)
To (b)(8),(b)(7)(0			.dhs.gov>(b)(6),(b)(7)(C) cert.org>
Cc(b)(6),(b)(7)(C		cert.org>	
Subject: RE: bas	n history of Acei	r involved with MIT ha	ack and downloading from JSTOR
1			<u> </u>
Works for me, St	eve	17	<i>&gt;</i> \(\©)
	·	(b)(6),(b)(7)(C	
<b>From</b> (b)(6),(b)(7	\/	) HINSHICK	" issadisace)
Sept: Wednesda		)11 10:37 AM	*
To (b)(8),(b)(7)(0			
Cc		Stephen (USAMA)	hack and december force 19700
aunjaca ke: Da	SII RISTORY OF AC	EL RIADIAGIS ANES LATT I SI	hack and downloading from JSTOR
Would 1300 tod:	m work for ever	none? Do wou have H	the ability to host a conference call?
	ry work to ever	Ante: Do lon teat n	ine enter A contract of the serve deter
(b)(6),(b)(7)(C)			¥
U.S. Secret Service			
Boston Field Offic	6		· · ·
,(b)(7)(C)			· · · · · · · · · · · · · · · · · · ·
(b)(6),(b)(7	7)	1	
	L KOKO	rica loert.ord	
From: (C)	THE PERSON NAMED IN THE		
From: (C) Sont: Wednesda	v. March 09, 20	11 10:36 AM	
From: (C)	v. March 09, 20	11 10:36 AM	*
From: (C) Sent: Wednesda To (b)(6),(b)(7)(C) Cc	v. March 09, 20 (BOS)	¥	
From: (C)  Sont: Wednesda  To (b)(6),(b)(7)(C)  Cc	v. March 09, 20 (BOS)	¥	nack and downloading from JSTOR
From: (C) Sent: Wednesda To (b)(6),(b)(7)(C Cc Subject: Re: ba	w. March 09, 20 (BOS) sh history of Acc	er involved with MIT h	•
From: (C) Sent: Wednesda To (b)(6),(b)(7)(C Cc Subject: Re: ba: We can, but we h	y. March 09, 20 (BOS) sh history of Accaven't had the or	er involved with MIT is	nuch beyond the python script and the bash history.
Froms (C) Sent: Wednesda To (b)(6),(b)(7)(C) Cc Subject: Re: bas We can, but we he Let us know what	y. March 09, 20 (BOS) sh history of Accaven't had the or	er involved with MIT h	nuch beyond the python script and the bash history.
From: (C) Sent: Wednesda To (b)(6),(b)(7)(C Cc Subject: Re: ba: We can, but we h	y. March 09, 20 (BOS) sh history of Accaven't had the or	er involved with MIT is	nuch beyond the python script and the bash history.
Froms (C) Sent: Wednesda To (b)(6),(b)(7)(C) Cc Subject: Re: bas We can, but we he Let us know what	y. March 09, 20 (BOS) sh history of Accaven't had the or	er involved with MIT is	nuch beyond the python script and the bash history.
Froms (C) Sent: Wednesda To (b)(6),(b)(7)(C) Subject: Re: ba: We can, but we hat	w. March 09, 20 (BOS) sh history of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptance of Acceptan	er involved with MIT is	nuch beyond the python script and the bash history.

From		100						
	•		hen (USAMA)		Dusdoj.gov	• 7		
Sent:	A VALA VALA		nch 09, 2011 10:4	MAG				
To:	(b)(6),(b)(7)(	(C) .	[b)(6),(					
Ce:	(b)(6),(b)(7)(C)	Of hash blotma	] (C				icton	
Subject:		re: pash history	of Acer involved	with Mili neck	and download	ang trom	JSIUK	
•								
Works for me	Steve					,	•	•
	<u></u>						S2	
From: (b)(6),(l	b)(7)(C)	(b)(6),(b)	(7)(C) usss.dhs.d		[a		# > = # F4F W	-
	sdav. March 09, 20			,01,		*		
To: (b)(6),(b)(	7)(C)				¥3			
CC		Stephen (USAMA)						
Subject: RE:	bash history of Ac	per involved with M	IIT hack and dow	aloading from	ISTOR			
		6		-				
	oday work for eve	ryoner vo you na	ive the ability to h	ost a comerer	ICE CHIL	13		
(b)(6),(b)(7)(C	)			*0				
U.S. Secret Ser	vice							
Boston Field O		•						
	46 66							
b)(6),(b)(7)(C)		) <u> </u>						
From (b)(6),(b	)(7) mailto(b)(7	(C poert.org)		•	•			
Sent: Wedner	day, March 09, 20	011 10:36 AM	3					
<b>To:</b> (b)(6),(b)(	7)(C) (80S)							
Cc:	bash history of Ac	or loughed with M	O'T have post closes	Janellan frans	TETOD			
enplean ve:	Magai Ingawi y vi Pic		IT I JOHN CHAN WANT	BOSCHIE HOHE	JOI UK			
860 8	•			7		h history.	i.	
We can, but w	e haven't had the chat is a good time f	apportunity to look	at much beyond t	7		h history.		
We can, but w	e haven't had the c	apportunity to look	at much beyond t	7		h history.		
We can, but w	e haven't had the c	opportunity to look for you. We are fre	at much beyond t	7		h history.		
We can, but we Let us know we (b)(6), (b)(7)(	e haven't had the o hat is a good time f	apportunity to look	at much beyond t	7		h history.		
We can, but we Let us know w	e haven't had the o hat is a good time f	opportunity to look for you. We are fre (b)(6),(b)(7)(C)	at much beyond t	7		h history.	3	
We can, but we Let us know we (b)(6), (b)(7)(  From: Date: Werf, 9	e haven't had the chat is a good time f  b)(7)(C) BOS) Mar 2011 10:23:0	opportunity to look for you. We are fre (b)(6),(b)(7)(C)	at much beyond t e all day today.	7		h history.		
We can, but we Let us know wi (b)(6), (b)(7)(  From: (b)(6),(b)(7)  Date: Werl 9  To (b)(6),(b)(7)	e haven't had the chat is a good time f  b)(7)(C)  BOS)  May 2011 10:23:0 (C)	opportunity to look for you. We are free (b)(6),(b)(7)(C) (c)(6),(b)(7)(C)	e all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know we (b)(6), (b)(7)(  From: (b)(6),(b)(7)  Date: Werl 9  To (b)(6),(b)(7)	e haven't had the chat is a good time f  b)(7)(C)  BOS/ Mar 2011 10:23:0	opportunity to look for you. We are free (b)(6),(b)(7)(C) (c)(6),(b)(7)(C)	e all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us know wit	b)(7)(C) BOS) Mar 2011 10:23:0 (C) ert	opportunity to look for you. We are free (b)(6),(b)(7)(C) (6-0500 (.org> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know w (b)(6), (b)(7)(  Prom: (b)(6),(b)(7)  Date: Wed. 9  To (b)(6),(b)(7)  Subject: RE: b	e haven't had the chat is a good time f  b)(7)(C)  BOS)  May 2011 10:23:0 (C)	opportunity to look for you. We are free (b)(6),(b)(7)(C) (6-0500 (.org> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us know wit	b)(7)(C) BOS) May 2011 10:23:0 (C) ash history of Ace	opportunity to look for you. We are free (b)(6),(b)(7)(C) (6-0500 (.org> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know wi (b)(6), (b)(7)(  From: (b)(6),(b)(7)  Date: Wed 9 To (b)(6),(b)(7)  Subject: RE: b  Do you mind i	b)(7)(C) BOS) Mar 2011 10:23:0 (C) Est we have a confer	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us l	b)(7)(C) BOS) Mar 2011 10:23:0 (C) Bosh history of Ace we have a conference and Computer C	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us know with the let us know with the let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know w	b)(7)(C) BOS) Mar 2011 10:23:0 (C) ash history of Ace if we have a conference and Computer C	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		2
We can, but we Let us know with the let us know with the let us know with the let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know w	b)(7)(C) BOS) Mar 2011 10-23:0 (C) BASH history of Ace f we have a conference and Computer C Busdol.gov Work	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us know with the let us know with the let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know with let us know w	b)(7)(C) BOS) Mar 2011 10:23:0 (C) ash history of Ace if we have a conference and Computer C	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know wi (b)(6), (b)(7)(  From: (b)(6),(b)(7)  Date: Wed 9 To (b)(6),(b)(7)  Subject: RE: b  Do you mind i	b)(7)(C) BOS) Mar 2011 10-23:0 (C) BASH history of Ace f we have a conference and Computer C Busdol.gov Work	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us let us l	b)(7)(C) BOS) Mar 2011 10-23:0 (C) BASH history of Ace f we have a conference and Computer C Busdol.gov Work	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know wi (b)(6), (b)(7)(  Prom: (b)(6),(b)(7)  To (b)(6),(b)(7)  Subject: RE: b  Do you mind it  AUSA Heyman  Chief Appellat )(6),(b)(7)(C)	b)(7)(C) BOS) Mar 2011 10:23:0 (C) Bosh history of Ace if we have a conference on P Stephen and Computer C Busdol.gov Work Cell	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know with the let us know wit	b)(7)(C) BOS) Mar 2011 10:23:0 (C) Bosh history of Ace if we have a conference on P Stephen and Computer C Busdol.gov Work Cell	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		
We can, but we Let us know wi (b)(6), (b)(7)(  Prom: (b)(6),(b)(7)  To (b)(6),(b)(7)  Subject: RE: b  Do you mind it  AUSA Heyman  Chief Appellat  (6),(b)(7)(C)	b)(7)(C) BOS) Mar 2011 10:23:0 (C) Bosh history of Ace if we have a conference on P Stephen and Computer C Busdol.gov Work Cell	opportunity to look for you. We are free (b)(6),(b)(7)(C) 6-0500 core> r involved with Mi	at much beyond to all day today.  usss.dhs.gov>	he python scri	ot and the bas	h history.		

From:	(b)(6),(b)(7)(C)	Pcambridgepolice.org>
Sent: To: Subject:	Tuesday, March 98, 2011. Heymann, Stephen (USAN RE: Update	RS7 PM
o)(6),(b) 7)(C)		
I'm coming back later this ev	ening, if your schedule will allow	w. I'll be available to get this interview completed.
From: Heymann, Stephen (U Sent: Tuesday, March 08, 20 Tes(b)(8),(b)(7)(C)   BOS	)11 5:04 PM	usdoj.gov]
Cc: Subject: Update	5 g	s · .
)(5),(b)(7)(C)		
		5 d
·		
s 25		per EOUSA

Thanks, Steve

From: Sent: To: C:: Subject:	(D)(0);( <del>b)(7)(C)</del>	Heymann, Stepher Tuesday, March 08 External (b)(6),(b) Update	, 2011 5:04 PM <b>2</b> 805)		usdoj.gov>	
(b)(6),(b)(7)(C)	·		0	(27)	at a	
		79			ŭ v	s .
K)		9				
		ë	e	9	æ.	
· ·	1850 2					per EOUSA

Thanks, Steve

From: Sent: To: Subject:	Thurso Heyma	(b)(7)(C) fay, March 03, 2011 3:32 P ann, Stephen (USAMA) (b)( Subpoena Review	bridgepolice.or M 6),(b)(7)(C)	9> ]80s)	**	
Steve,		æ			a.	
)(5)		6° .		s #		per EOUSA
Other than that, it is	complete and de	talled.	. 172	2		
Let it rip. (b)(7)		£	20		70.	(22)
		····(b)(6),(b)(7)(C)				
From: Heymann, Step Sent: Wednesday, Ma To((b)(6),(b)(7)(C) Subject:	hen (USAMA) [mail nth 02, 2011 6:03 F  BOS);	td buse	(vog.gov	· · · · · · · · · · · · · · · · · · ·		

From; Sent: Fo; Subject:		Wednesday, Ma Heymann, Steph RE:	vch 02, 2011 7:35 p ven (USAMA):	ridgepolice.o PM (6),(b)(7)(C)	rg> BOS)	# # # # # # # # # # # # # # # # # # #
lec'd	¥ii .		2 2	GE .		
rom: Heymann, Ster	inen (USAMA)	) [mmilited	b)(7)(C)	Lgov]	**************************************	P F =
(b)(6),(b)(7)(C)	rch 02, 2011	) [mailto 6:03 PM		i.gov]	**	
rom: Heymann, Ster ent: Wednesday, Ma (b)(6),(b)(7)(C) ubject: :Rule 6E,(b)(5),(b)(7)	(805)	) [mailto 6:03 PM	usdo	J.gov]	±3.	per EOUSA

From:
Heymann, Stephen (USAMA)
Sent:
Wednesday, March 02, 2011 6:03 PM
To:
(b)(6),(b)(7)(C)
(BOS); External (b)(6),(b)
Attachments:
(b)(6),(b)(7)(C)
Subposena Attachment 3-2 Draft.pdf

(b)(3):Rule 6E,(b)(5),(b)(7)(C)

per EOUSA

				(F)	
From: Sent: To: Cc; Subject;	(b)(6),(b)(7)(C)	Heymann, Stephen (U Wednesday, March 02 External (2)(C) Car BC RE: Fingerprint Verifica	2, 2011 2:28 PM mbridgepolice.org	)(C) Pusdoj.gav>	
		preparing the additional	subpoenas we need	now.	ı
<b>From</b> (b)(6),(b	)(7)(C)   mailt	c)(6),(b) cambridgepolic			·····
Sent: Wednes	dav. March (12. 万	111 7·25 AM	··		
<b>To:</b> (b)(6),(b)	<u>(7)(C) (BOS);</u> H Erprint Verification	leymann, Stephen (USAM	<b>(A)</b>		٠.
Kokon i	a hunt aervicaciól	comblets			
(b)(7) and Steve	<b>;</b> ,	8	_		
nas verified and	one call from CPD If concurs with he ntained within th	findings reception a sec	today. She told me t clusive match of a pr	hat the Boston Police ide Int belonging to Aeron Sy	ntification unit vartz being found
They are gather next week.	ring all notes and	generating formal report	s of such, they will pa	sss off all those to me in t	he beginning of
	rport now trying t	io get on a flight, l'il be in	tomorrow.		8 4
(b)(7) (C) i'm partici	pating in a warrar	nt sweep starting at 5:00a	am tomorrow. I shoul	d get to the office around	i 12:00pm.
Thanks			ia .		• • • • • • • • • • • • • • • • • • • •
)(8),(b)			•		
(7)(C)			8	•	10 E

From: Sent: To:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)  Wednesday, March 92, 2011 1:11 PM (b)(6),(b)(7)(C)  (BOS)	y> .
Subject:	Subpoenas	

What telephone number of yours would you like as a contact number for individuals served with subpoenas?

			))	(b)	(6),(b)(7)(C)			• •
	From: Sent:		Heymann, Stephen			lusdoj.gov>		
	To:	(b)(8),(b)(7)(C	Wednesday, March		5 PM			
	Subject:	(0)(0),(0)(7)(0	?) RF-Numbers of Int	BOS)				
	Subject:	[T	)(7)(C)	erest				
98		_	er EOUSA					
	Can you also che	<b></b>	Tho					
	Call you and the	er me unuder		•				
	(b)(6),(b)(7	(C)	(b)(6),(b)(7)(0	27			W <del>YY</del> ' <del>T</del>	
	From	(BOS) [i	THERE	busss.dhs	.gov]			
	Sent: Tuesday, N		22 PM		£.			
	To: Heymann, St Subject: RE: Nu					99		
	angett NE Ma	HIDERS OF THERESE						
	t checked with the	a NEH Start ou E	nforcement Teleph	one Number	i ookun fas Da	rhad Aksanbaras		
(b)(6)		e Neo Star Caw e T-Mobile numbe		hite Limbel	rookah ini soi	ted Millibers;		
(=)(=)		s Verizon number	•					
		 2. ACHTON HRINDSI						•
	(b)(6),(b)(7)(C)	1	38 (9	:				41
	U.S. Secret Service		294			ii.		
	Boston Field Office					įe.	**	
	(b)(6),(b)(7)							
	(c)		(b)(6),(b)	7)(C)				
	From: Heymann,	Stanhen (USAMA	) (mailto:		doj.gov]			1444
	Sent: Tuesday, M	lench 01. 2011 5:	1 PM		and Bart			
$\bar{x}$	To: External (b)(6	).(b) cambridgep	olice.org	(B	OS)			102
77	Subject: RF: NF				•	54		
1/4	o)(7)(C)		per EOUSA					
L				<del></del>		Worth interviewi	ng. I'll also p	repare a
1	grand lury subpod	na tomorrow.	9		36		····	
	(b)(7)(C)	\$7 · · · · · · · · · · · · · · · · · · ·	Ľ	er FOUSA	<u>.</u>			2"
					•			Can
	you double check	these before I rei	ssue subpoenas?					
	95	•	Fi.					
9 E	Steve	,						
(36)	(b)(6),(b)(7	)(C) (b)(i	3).			# ************************************		<u> </u>
	From:	mailto(b)(	7)(C) Itcambridgept	dice.org)	76	50		7-2
(%	Sent: Tuesday, R	ebruary 22, 201 <u>1                                   </u>	11:07 AM		<b>1</b> 0			
	To: Heymann, Ste	phen (USAMA) (b	)(6),(b)(7)(C)	(BOS)				
	Subject: Number	s of Interest	F)	•	140			- W
	•							0,75
	•						£2	
	Hi Stove,							
		•					14	
	Below are the nun	nberş we would li	ke to have subpoe	naed for own	ership records	-	*	
			*			•		
		o)(6),(b)(7)(C)	1					
	AT&T numbers:		(K)	.10				• •
	1		1	19	100 200			12
	· · · · [			92				

	(b)(6),(b)(7)(C)				2
Mi W		1		•	
Verizon:	·				*
•	£	×	81		
T-Mobile:	18			ТЬХ	6),(b)(7)(C)
Bandwith.co	m (competitive local	exchange c	arrier / internet	telephony)	
Bandwidth (	competitive local exc	:hange carrl	er / Internet tek	(b)(6),( ephony)	b)(7)(C)

As a result of my conversation with T-Mobile last Friday I was able to glean the following facts.

Internet Addressing: Destination IP and Phone Number IP are generic IP addresses which state that the operator of the phone went out to the Internet. There is no other information available or stored by T-Mobile when an individual accesses the Internet. I asked 18 ways from Sunday for a way to get more information from three different T-Mobile representatives including a tech analyst.

Call Forwarding: When an abbreviation e.g. "SNFC MT  $\sim$  EV, CA" is listed in the Destination Column this indicates that the cell phone operator has placed his phone on "call forward" mode and the number listed under "Phone Number" column is the number the operator punched into the phone directing incoming calls to be forwarded to that number. In the majority of these instances, Swartz has forwarded his calls  $td^{(b)(6),(b)(7)(C)}$ 

Country Code: 356: Initially upon asking questions all three representatives stated that this was a call from Malta. When pressed that this was not reasonable or logical no explanation was given. In one instance the tech analyst stated that he would do further research and call me back. He never called back and his voicemail now indicates that he is away. After doing some internet research it would not be outlandish to believe that a person calling Swartz might be spoofing their number.

Conference Calling: The two conference calls placed during the month are calls Swartz initiated. He dialed the two numbers listed in the Phone Number column.

Hope this helps in clarification. (b)(6),(b)(7) (C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

_	(b	)(6),(b)(7)(C)				•	
Front:				abridgepolic	e.01g>		•
Sent:		Tuesday, March	01, 2011 10:00	PM			
To:	(b)(6),(b)(7)(C)		(BOS)				
		No. 3 to mark now -f					
Subject:	9)	Re: Numbers of	Tutelezt				
(b)(6),(b)						62	19
(7)(C)						12	
Thanks							
7/LV(0) (LV)	1/61	ALVAN ZEVENZAN	7				
(b)(6),(b)(7		(b)(6),(b)(7)(C)	Auros effective	······································	<del></del>	1	
Promi	(BOS) {	<del></del>	) husss.dhs.gov				
To	(b)(6),(b)(7)(C)	8					
Sent: Tue Mar 01							
Subject: Re: Nur	mbers of Interest						
•							
I hope everything	is OK						
						20	
(LVALALVALVA)	1						
(b)(6),(b)(7)(C)							
14	•			10			
Sent from Blackb	arry						
ADM NAME BURGARD							8
(b)(6),(b)(7	7\/0\	1					
אמאינסאנטא	· · ·			(b)(6),(b	V7V(C)	1	<del></del>
From:		cambridgenolic			д/дс)		•
To (b)(6),(b)(7)(C)	PUSCO).gov	(b)(6),(b)(7)(C)	busdoj.go	N> <u>1</u>		BOS)	
Sent: Tue Mar 01	17:35:24 2011			**			
Subject: Re: Nu						*0	
Copy that, I'll do a	en orldroog and ne	erean history on	him and the ad-	drans.			
oopy won, an ac a	mi drandoo min hi	nothill and	into the set of the over				
l'm in Florida right	t now with you East	har I am echad	halad to nature to	discretely.			
THE DE LICENSE LIGHT	CHOM MINITEDY FOR		mida madan m	HIGH I COP.			*
12	in the second						
		(b)(6),(b)(7)(C	3			<del></del>	·
From: Heymann.	Stephen (USAMA		JJSG09.9	OV>			
To (b)(6),(b)(7)(C)		BOS) (b	)(8),(b)(7)(C)	usss.dhs.gov	<b>&gt;</b>		_
Sent: Tue Mar 01	17:01:04 2011						-
Subject: RE: Nu					44		
)(7)(C)	and the second	per FOLIS	Δ				_
·//- //-/		(90)			Morth	ntendewing i	Il also prepare a
44		<del></del>	<u>*</u>		44.01.01.0	10001 2100 42 (4.1 <b>2</b> ) 4	brahain a
grand jury subpod	ena tomorrow.			7			(2)
b)(7)(C)		pe	r EOUSA	j			
						•	. Can
you double check	these before I re	keue cuhacena	k?		<del></del>		(i)
Jon nonne miere	MISSE MEIOID I I C	mans danhaciss	T				•
	**						
Steve			•			•	
TEVAL PERMI	V6\				. 4 . 4		
(b)(6),(b)(7)		(6),(b)					
PION	mailto4(7)	(C) camonoi	gepolice.org				
From Sent: Tuesday, F	eoruary 22, 2011	11:07 AM	7,000				9
To: Heymann, St	ephen (USAMA)	*	(BOS)				
Subject: Number		(b)(6),(b)(7)(C)	y 3	19	•		thi.
	l	7-V-W-V. V.					

## Hi Steve.

Below are the numbers we would like to have subpoensed for ownership records.

(b)(6),(b)(7)(C)	
AT&T numbers	= %
	× .
	(Sk)
	265
Verizon:	p.
ū.	a.
T-Mobile:	T - 145 145
Bandwith.com (competitive local exc	(b)(6),(b)(7)(C)
Delimministral Artistras Interces	(b)(6),(b)(7)(C)
Bandwidth (competitive local exchange	ge carrier / internet telephony)

As a result of my conversation with T-Mobile last Friday I was able to glean the following facts.

internet Addressing: Destination IP and Phone Number IP are generic IP addresses which state that the operator of the phone went out to the Internet. There is no other information available or stored by T-Mobile when an individual accesses the internet. I asked 18 ways from Sunday for a way to get more information from three different T-Mobile representatives including a tech analyst.

Call Forwarding: When an abbreviation e.g. "SNFC MT – EV, CA" is listed in the Destination Column this indicates that the cell phone operator has placed his phone on "call forward" mode and the number listed under "Phone Number" column is the number the operator punched into the phone directing incoming calls to be forwarded to that number. In the majority of these instances, Swartz has forwarded his calls to 415-680-3910.

Country Code: 356: Initially upon asking questions all three representatives stated that this was a call from Malta. When pressed that this was not reasonable or logical no explanation was given. In one instance the tech analyst stated that he would do further research and call me back. He never called back and his voicemail now indicates that he is away. After doing some internet research it would not be outlandish to believe that a person calling Swartz might be spoofing their number.

Conference Calling: The two conference calls placed during the month are calls Swartz initiated. He dialed the two numbers listed in the Phone Number column.

Hope this helps in clarification.
(b)(6),(b)
(7)(C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have

received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



	L	uesday, March 01		dgepolice.org>	•	
Sent: To:	(b)(6),(b)(7	)(C)	usdoj.gov*(b)(	6),(b)(7)(C) kB	OS)	
Subject:		te: Numbers of In			•	
· e			•	*		
Copy that, i'll do an	address and pe	rson history on hi	m and the addre	<b>15.</b>		×
řm in Florida right r	now with my Fath	ner, I am scheduk	id to return tomo	TOW.		
From: Hermann. S	Touton (1808)	(b)(6),(b)(7)(C)	usdoj.gov>		Water to the second	n
To (b)(6),(b)(7)(C)		(BOS)	b)(6),(b)(7)(C)	Tihs.gov>	9	
Sent: Tue Mar 01 : Subject: RE: Num						
o)(7)(C)		per EOUS	Α .	Wort	h interviewing.	i'll also prepa
grand jury subpoen	a tomorrow.	per EOUS				· · · · · · · · · · · · · · · · · · ·
(C)		Thet FOOS	w ==		*	er, Ca
you double check t	h h_#				<del></del>	
From: Sent: Tuesday, Fel To: Heymann, Ster	melito (7)(c oruery 22, 2011 then (USAMA)	()	olice.org] TBOS)		Ti de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	54
From: Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve,	orugry 22, 2011 then (USAMA)	(b)(6),(b)(7)(C)	police.org] BOS)	¥ ×		a s
Sent: Tuesday, Fei To: Heymann, Step Subject: Numbers Hi Steve,	oruary 22, 2011 then (USAMA) of Interest	(b)(6),(b)(7)(C)	BOS)	shio records.		20 No. 1963
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num	oruary 22, 2011 then (USAMA) of Interest	(b)(6),(b)(7)(C)	BOS)	ship records.		
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		an section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the section of the sec
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		an meni
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num (b) AT&T numbers:	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num (b) AT&T numbers:	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num (b)	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		
Sent: Tuesday, Fel To: Heymann, Step Subject: Numbers Hi Steve, Below are the num	oruary 22, 2011 then (USAMA) of Interest bers we would it	(b)(6),(b)(7)(C)	BOS)	ship records.		

Bandwidth (competitive local exchange carrier / internet telephony)

(b)(6),(b)(7)(C)

As a result of my conversation with T-Mobile last Friday I was able to glean the following facts.

Internet Addressing: Destination IP and Phone Number IP are generic IP addresses which state that the operator of the phone went out to the Internet. There is no other information available or stored by T-Mobile when an individual accesses the internet, I asked 18 ways from Sunday for a way to get more information from three different T-Mobile representatives including a tech analyst.

Call Forwarding: When an abbreviation e.g. "SNFC MT—EV, CA" is listed in the Destination Column this indicates that the cell phone operator has placed his phone on "call forward" mode and the number listed under "Phone Number" column is the number the operator punched into the phone directing incoming calls to be forwarded to that number. In the majority of these instances, Swartz has forwarded his calls to (b)(6) (b)(7)(C)

Country Code: 356: initially upon asking questions all three representatives stated that this was a call from Malta. When pressed that this was not reasonable or logical no explanation was given. In one instance the tech analyst stated that he would do further research and call me back. He never called back and his voicemail now indicates that he is away. After doing some internet research it would not be outlandish to believe that a person calling Swartz might be spoofing their number.

Conference Calling: The two conference calls placed during the month are calls Swartz initiated. He dialed the two numbers listed in the Phone Number column.

Hope this helps in clarification.

(b)(6),(b) (7)(C)

From: Sent: To: Subject: (7)(C)		Heymann, Stephen ( Tuesday, March 01, 2 External (b)(6),(b) o RE: Numbers of Inter	1011 5:01 PM ambridgepolice.org	(b)(6),(b)(7)(C)	gov> BOS)	
(1)(0)	per EO	JSA		Worth in	erviewing.	i'll also prepare a
erand tury sub )(7)(C)	poena tomorrow.	per EOUS	A			
		26		·····		Can
you double ch Steve	ack these before I	reissue subpoenas?		2	2	
From: Sent: Tuesday To: Heymann,	(t)(7)(C) [meilto] y, February 22, 20 Stephen (USAMA) thers of Interest	(b)(6),(b) cambridgepo (b)(6),(b)(7)(C)	lice.org] BOS)		•	
Hi Steve,		a 8		:		
Below are the	numbers we woul	ld like to have subpoe	raed for ownership	p records.		*:
AT&T number	(b)(6),(b)(7)(C) s:	ø				
		*	n **	,	*	
	2					
1000		2.5				12 ·
Verizon:		8		120	a.	
Verizon:				W	Ę	
Verizon: T-Mobile:		 al exchange carrier / in		(b)(6),(b)(7)(C)	10 10 10 10	

As a result of my conversation with T-Mobile last Friday I was able to glean the following facts.

Internet Addressing: Destination IP and Phone Number IP are generic IP addresses which state that the operator of the phone went out to the Internet. There is no other information available or stored by T-Mobile when an individual accesses the Internet. I asked 18 ways from Sunday for a way to get more information from three different T-Mobile representatives including a tech analyst.

Call Forwarding: When an abbreviation e.g. "SNFC MT – EV, CA" is listed in the Destination Column this indicates that the cell phone operator has placed his phone on "call forward" mode and the number listed under "Phone Number" column is the number the operator punched into the phone directing incoming calls to be forwarded to that number. In the majority of these instances, Swartz has forwarded his calls to (b)(6),(b)(7)(C)

Country Code: 356: Initially upon asking questions all three representatives stated that this was a call from Maita. When pressed that this was not reasonable or logical no explanation was given. In one instance the tech analyst stated that he would do further research and call me back. He never called back and his volcemail now indicates that he is away. After doing some internet research it would not be outlandish to believe that a person calling Swartz might be spoofing their number.

Conference Calling: The two conference calls placed during the month are calls Swartz initiated. He dialed the two numbers listed in the Phone Number column.

Hope this helps in clarification.

(b)(6),(b) (7)(C) From:

Sent:

Tuesday, March 01, 2011 11:00 AM

To:

Subject:

Subpoena Response

(b)(3):Rule 6E

Per EOUSA

_		(b)(6),(b)(7)			•		
From:			(CID)		99		
Senti	75.VA\ 75.V7.VA		ebruary 28, 201	1 2:29 PM			
To:	(b)(6),(b)(7)(C		(8OS)	- 4			
Subject:		Re: Can yo	au call if you get	a chance			
			765 T	b)(6)	*2		
I'm tied up in a	meeting, I forwa	rded the mem	no toliei La and	b)(6), b)(7)(C <b>for feed</b>	back.	•	
	b)(6),(b)(7)(C)					•	
Special Agent U.S. Secret Se	nine						
	Desk)				•		
	Mobile)		ψ.				
412-268-5226	Fatc)						
(b)(6),(b	(7)(C)			79			<del>,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,</del>
From:	(60	<b>S)</b>					
	III KAIRN						
To (b)(6),(b)(7)							
Sent: Mon Feb	28 14:18:09 20				€		
Sent: Mon Feb Subject: Can y	28 14:18:09 20 You call if you go	et a chance			9	5 7	
Sent: Mon Feb Subject: Can y The attached m	28 14:18:09 20 You call if you go	et a chance	Heymann want	ed to get your ap	proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached in (b)(6),(b)(7)(C)	28 14:18:09 20 you call if you go nemo looks fine	et a chance	Heymann want	ed to get your ap	proval before he	submitted it	to the jud
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Servi	28 14:18:09 20 you call if you go nemo looks fine	et a chance	Heymann want	ed to get your ap	proval before he	submitted it	to the jux
Sent: Mon Feb Subject: Can y The attached in (b)(6),(b)(7)(C)	28 14:18:09 20 you call if you go nemo looks fine	et a chance	Heymann want	ed to get your ap	proval before he	submitted it	to the jux
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Servi	28 14:18:09 20 you call if you go nemo looks fine	et a chance	Heymann want	ed to get your ap	proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached in (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C)	28 14:18:09 20 you call if you go nemo looks fine ce ice	to me. AUSA	Heymann want		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached in (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman	28 14:18:09 20 You call if you go nemo looks fine loe ice	to me. AUSA	(b)(6),(b)(7)(C)	ed to get your ap	proval before he	submitted it	to the jud
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sabudae	28 14:18:09 20 you call if you go nemo looks fine loe ice in, Stephen (US	to me. AUSA  AMA) [mailto	(b)(6),(b)(7)(C)		provel before he	submitted it	to the jud
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebudae To(b)(6),(b)(7)	28 14:18:09 20 you call if you go nemo looks fine loe loe loe loe loe loe loe loe loe lo	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebudae To((b)(6),(b)(7)	28 14:18:09 20 you call if you go nemo looks fine loe ice in, Stephen (US	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebudae To((b)(6),(b)(7)	28 14:18:09 20 you call if you go nemo looks fine loe loe loe loe loe loe loe loe loe lo	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebardas To(b)(6),(b)(7) Subject: Motio	28 14:18:09 20 You call if you go nemo looks fine loc ice in, Stephen (US February 26, 1 (C) [805)[ in for Grand Jur	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebardas To(b)(6),(b)(7) Subject: Motio	28 14:18:09 20 You call if you go nemo looks fine loc ice in, Stephen (US February 26, 1 (C) [805)[ in for Grand Jur	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebardes To (b)(6),(b)(7) Subject: Motio	28 14:18:09 20 You call if you go nemo looks fine loc ice in, Stephen (US February 26, 1 (C) [805)[ in for Grand Jur	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sebardas To(b)(6),(b)(7) Subject: Motio	28 14:18:09 20 You call if you go nemo looks fine loc ice in, Stephen (US February 26, 1 (C) [805)[ in for Grand Jur	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju
Sent: Mon Feb Subject: Can y The attached m (b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7) (C) From: Heyman Sent: Sabadas To((b)(6),(b)(7)	28 14:18:09 20 You call if you go nemo looks fine loc ice in, Stephen (US February 26, 1 (C) [805)[ in for Grand Jur	to me. AUSA  AMA) [mailto]  8011 7:24 AM  b)(6),(b)(7)	(b)(6),(b)(7)(C)		proval before he	submitted it	to the ju

Thanks, Steve

rom: ent:		Aonday, Febr	phen (USAMA) 4 uary 28, 2011 2: BOS)	20 PM	<u>/</u> )usdoj.gov>	
o:		1444	earch afidavit		,0	
ubject:			sætn andavit.pd SW Affidavit.pd	s.		
(3):Rule 6E pe	r EOUSA	uppemenui	244 Vindearcho			
(°/	EOOOA					
			(*)			
					177	
*				당	*	
	•		<u> </u>	- 12		7.11
			o)(7)(C)			
(b)(6),(b)(7)( <b>rom:</b>	<b>[ (BOS) [</b> R	na11001	Buss.d	ns.govj		
rom: lent: Monday, Feb	[ (BOS) [n   ruary 28, 2011	na11001	Deusss.d	ns.govj		
rom: lent: Monday, Feb lo: Heymann, Step	[ (BOS) [n Fuary 28, 2011 : Shen (USAMA)	na11001	Duss.d	ns.govj		di.
rom: lent: Monday, Feb lo: Heymann, Step	[ (BOS) [n Fuary 28, 2011 : Shen (USAMA)	na11001	Delises.d	ns.govj		,
rom: lent: Monday, Feb lo: Heymann, Step lubject: Harvard	[ (BOS) [n iruary 28, 2011 : shen (USAMA) Search afidavit	nalf00 <u></u> 2:11 PM	121585.0		earch warrant for	the search of Swart
rom: lent: Monday, Fel lo: Heymann, Step lubject: Harvard could you send me	[ (BOS) [n iruary 28, 2011 : shen (USAMA) Search afidavit	nalf00 <u></u> 2:11 PM	121585.0		earch warrant for	the search of Swar
rem: lent: Monday, Feb le: Heymann, Step subject: Harvard Could you send me office at Harvard?	[ (BOS) [n iruary 28, 2011 : shen (USAMA) Search afidavit	nalf00 <u></u> 2:11 PM	121585.0		earch warrant for	the search of Swart
rom: lent: Monday, Feb lent: M	[ (BOS) [n iruary 28, 2011 : shen (USAMA) Search afidavit	nalf00 <u></u> 2:11 PM	121585.0		earch warrant for	the search of Swart
rem:   lent: Monday, Feb le: Heymann, Step subject: Harvard : could you send me office at Harvard? b)(6),(b)(7)(C)	[ (BOS) [n iruary 28, 2011 : shen (USAMA) Search afidavit	nalf00 <u></u> 2:11 PM	121585.0		earch warrant for	the search of Swar
rom: lent: Monday, Feb lo: Heymann, Step lubject: Harvard	[ (BOS) [n iruary 28, 2011 : shen (USAMA) Search afidavit	nalf00 <u></u> 2:11 PM	121585.0		earch warrant for	the search of Swar

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

_		(b)(6),(		•
From:		nn, Stephen (USAMA)	Busdoj.gov>	£8
Sent		y, February 27, 2011 6:04 AM		
To:	Externa	i (b)(6),(b)( cambridgepolice.c	rg	
Cc:	(b)(6),(b)(7)(C)	(BOS)		
Subject:	RE: Swi	ertz report		
		the .	× •	,
(5),(b)(7)(C)	<del></del>			
(0),(0)(1),(0)		per EOUSA		
		1.		
		•		
				9
Steve			·	
(b)(6),(b)(7)(	C) (b)(6).(b) L	cambridgepolice.org]		
Promis				*
(b)(6),(b)(7)(C)	26, 2011 12:16	Stephen (USAMA)		
Aubject: FW: Swar		Suchited (CONTRA)		
milibori Litt Sum	richor .			
		22 5		¥0
teve,				11
deas on how to dea		76V8V/6V	es into play. poens the values from J	TOR directly?
deas on how to de	198	76V8V/6V		TOR directly?
Thanks	198	76V8V/6V		TOR directly?
hanks )(6),	198	76V8V/6V		TOR directly?
hanks )(6),	198	76V8V/6V		TOR directly?
<b>hanks</b> )(6), )(7)(C)	al with that? DO I call	76V8V/6V		TOR directly?
hanks )(6), )(7)(C)	al with that? DO I call	(b)(6),(b) and ask him to sub		TOR directly?
<b>hanks</b> )(6), )(7)(C) (b)(6),(b)(7)	al with that? DO I call (b)(6),(b) (mailto(7)(C)	(b)(6),(b) and ask him to sub		TOR directly?
hanks )(6), )(7)(C) (b)(6),(b)(7) roms(C) lente Friday, Febru	(b)(6),(b) (mailto (7)(C) (ary 25, 2011 2:38 PM	(b)(6),(b) and ask him to sub		TOR directly?
hanks )(6), )(7)(C) (b)(6),(b)(7) roma(C) lents Friday, Febru	(b)(6),(b) [mailto (7)(C) arv 25, 2011 2:38 PM b)(6),(b)(7)(C)	(b)(6),(b) and ask him to sub		TOR directly?
hanks (6), (7)(C) (b)(6),(b)(7) roma(C) tents Prictor, Febru (c) tubjects Swartz re	(b)(6),(b) [mailto (7)(C) arv 25, 2011 2:38 PM b)(6),(b)(7)(C)	(b)(6),(b) and ask him to sub		TOR directly?
hanks (6), (7)(C) (b)(6),(b)(7) roma(C) ent: Friday, Febru o: (ubject: Swartz re	(b)(6),(b) [mailto (7)(C) arv 25, 2011 2:38 PM b)(6),(b)(7)(C)	(b)(6),(b) and ask him to sub		TOR directly?
hanks (6), (7)(C) (b)(6),(b)(7) roma(C) ent: Friday, Febru o: (ubject: Swartz re	(b)(6),(b) [mailto (7)(C) arv 25, 2011 2:38 PM b)(6),(b)(7)(C)	(b)(6),(b) and ask him to sub		TOR directly?
hanks (6), (7)(C)  roms(C)  ent: Friday, Febru  ubject: Swartz re	(b)(6),(b) [mailto (7)(C) arv 25, 2011 2:38 PM b)(6),(b)(7)(C)	(b)(6),(b) and ask him to sub		TOR directly?
(b)(6),(b)(7)  roma(C)  ent: Friday, Februaria  ubject: Swartz re	(b)(6),(b) [maito (7)(C) srv 25, 2011 2:38 PM b)(6),(b)(7)(C) port	(b)(6),(b) and ask him to sub	poena the values from J	
(b)(6),(b)(7) (c) (c) (d)(6),(b)(7) (d) (d)(6),(b)(7) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	(b)(6),(b)	(b)(6),(b) and ask him to sub	poena the values from J	
(b)(6),(b)(7) (c) (c) (d)(6),(b)(7) (d) (d)(6),(b)(7) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	(b)(6),(b)	(b)(6),(b) and ask him to sub	poens the values from J hing, you already had. To	
(b)(6),(b)(7) (c) (d)(6),(b)(7) (d) (ent: Friday, Februare (e) (ent: Friday, Februare (f) (ent: Friday	(b)(6),(b) (7)(C) Mary 25, 2011 2:38 PM b)(6),(b)(7)(C) port	(b)(6),(b) (7)(C)  end ask him to sub (T.EDU]  tz case; not sure what, if anyt	poena the values from J hing, you already had. Τι	ne last two supplemen
(b)(6),(b)(7) (c) (d)(6),(b)(7) (d) (ente Friday, Februaries (d) (d) (d) (d) (d) (d) (d) (d) (d) (d)	(b)(6),(b)  [maito (7)(C)  arv 25, 2011 2:38 PM  b)(6),(b)(7)(C)  port  ratives from the Swar the student center.	tz case; not sure what, if anyt	hing, you already had. To the had doc	ne last two supplemen
Thanks (b)(6),(b)(7) (c) (b)(6),(b)(7) (c) (d) (d) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	(b)(6),(b)  [maito (7)(C)  arv 25, 2011 2:38 PM  b)(6),(b)(7)(C)  port  ratives from the Swar the student center.	(b)(6),(b) (7)(C)  end ask him to sub (T.EDU]  tz case; not sure what, if anyt	hing, you already had. To the had doc	ne last two supplemen
Thanks (b)(6),(c) (c) (b)(6),(b)(7) (c) (d) (d)(6),(b)(7) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	(b)(6),(b)  [mailto (7)(C)  arv 25, 2011 2:38 PM b)(6),(b)(7)(C)  port  ratives from the Swar the student center.  totos and reports from totos and reports from totos of downloaded items	tz case; not sure what, if anyt	hing, you already had. To the had doc	ne last two supplemen
Thanks (b)(6),(b)(7) (c) (b)(6),(b)(7) (c) (d) (d) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	(b)(6),(b)  [mailto (7)(C)  arv 25, 2011 2:38 PM b)(6),(b)(7)(C)  port  ratives from the Swar the student center.  totos and reports from totos and reports from totos of downloaded items	tz case; not sure what, if anyt	hing, you already had. To the had doc	ne last two supplemen
Thanks (6), (6), (7)(C)  Tom (C)  Tom (	(b)(6),(b)  [mailto (7)(C)  arv 25, 2011 2:38 PM b)(6),(b)(7)(C)  port  ratives from the Swar the student center.  totos and reports from totos and reports from totos of downloaded items	tz case; not sure what, if anyt	hing, you already had. To the had doc	ne last two supplemen
hanks (6), (7)(C) (b)(6), (b)(7) (c) (c) (d) (d), (b)(7) (d) (e) (e) (e) (e) (e) (f) (f), (b)(7) (e) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	(b)(6),(b)  [mailto (7)(C)  arv 25, 2011 2:38 PM b)(6),(b)(7)(C)  port  ratives from the Swar the student center.  totos and reports from totos and reports from totos of downloaded items	tz case; not sure what, if anyt	hing, you already had. To the had doc	ne last two supplemen

Investigations Unit

(b)(6),(b)(7)(C)

·		
=	(b)(6),(b)(7)(C)	
From:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) (busdoj.gov>	
Sent:	Saturday, February 26, 2011 639 (6)(6)(6)	
To:		
Subject:	Filter Team Review	

Please contact me after the filter team process is complete and before either of you begin your forensic examinations of the IMac computer and hard drive selzed at Harvard. Steve

From:
Sent:
Saturday, February 26, 2011 7:28 AM

To:
Subject:
Read This One Instead

Attachments:

Heymann, Stephen (USAMA)

[(b)(6),(b)(7)(C)]
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>
Isdoj.gov>

<<p><<JSTOR Memorandum in Support of 8e Disclosure.pdf>> Sorry, forgot to save to .pdf the final typographical corrections before I sent it to you two. sph

From: Sent: To: Subject: Attachments:	(b)(6),(b	(b)(6),(b)(7)(C)  Heymann, Stephen (USAMA)  Saturday, February 26, 2011 7:24 AM  (D)(7)(C)  (BOS)(b)(6),(b)(7)(C)  (CID)  Motion for Grand Jury Disclosure  JSTOR Memorandum in Support of 6e Disclosure.pdf	
b)(3):Rule 6E,(b)(5)	,(b)(7)(C)	·	
·	*		
			Per EOUSA

Thanks, Steve

The second second		Dell'All Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of t		
·		(b)(6),(b)(7)		***
From:	Heymann, Step		vusdoj.gov>	
Sent	Friday, Februar	y 25, 2011 S:S6 PM		:
To:	(b)(6),(b)(7)(C)	(BOS)		
Subject:	Re: Good news	, bad news		
3	*			•
	a 60			
Thanks for the update	•			
(ILVA) (LVZ)(O)	(b)(6),(b)	(7)(C)		
(b)(6),(b)(7)(C)	(10)	22000500		·~
From	(BOS) [mailed	busse.dhs.gov)		•
Sent: Friday, February	/ 25, 2011 <u>05:47 PM</u>	(b)(6),(b)	* *	9
To: Heymann, Stepher	n (USAMA) (b)(6),(b) scarnt	oridgepolice.org (7)(C)	zambridgepolice.org>	
Subject: Good news,				
	· 환	1,20		
The bad news is my fir	st attempt to image the 2T	B drive from the enclosur	e crashed. The good news is	after it crashed I
			n the clear and unencrypted.	
(b)(6),(b)(7)(C)	taren are any and manh in	inity indisty, i or income.	is dist escap and animalian larger	
INVOIVENT YOU		•		
U.S. Secret Service				
Boston Field Office	12			2 2
	9			
(b)(6),(b)(7)(C)		¥.		
- ( ) - ( <u>) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( ) - ( )</u>				

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent: To: Subject:	Heymann, Friday, Fel (b)(6),(b)(7)(C) Expertise	Stephen (USAMA) (b)(6),(b)(7)(C)  orusiv 25, 2011 12:31 PM  (BOS)	usdoj.gov>	
(b)(5)	•	8		
	±).			
,				per
	٠			EOUSA

::5

(b)(6),(b)(7)(C) Thursday, February 24, 2011 5:10 PM Sent: (b)(6).(b)(7)(C) (BOS) To: Sub20458 Response **Subject:** Sub20458 - Aaron Swartz.pdf Attachments: (b)(6),(b)(7)(C) Special Agent **US Secret Service** 10 Causeway Street Suite (b)(8), Boston, MA 0222 Re: Swartz - Sub20458 (b)(6),(b) Dear Special Agent (b)(3):Rule 6E per EOUSA (b)(6),(b)(7)(C) (b)(6),(b) Litigation Paralegal 440 Terry Avenue North Seattle, WA 98109 (b)(6),(b)(7)(C)

Sent: The	ymann, Stephen (USAMA) ursdav February 24, 2011		c) us	doj.gov>	17	114
To: (b)(6),(b)(7)(C) Subject: RE:	(BOS) :CID/CERT: USAO Corresp	ondence				
I'll call $\frac{(0)(6)}{(b)(2)}$ and talk it through. Steve	<b>9</b> 1					0
Fron (b)(6),(b)(7)(C) (BOS) [mails Sent: Thursday, February 24, 2011 9:2 To: Heymann, Stephen (USAMA) Subject: FW: CID/CERT: USAO Corresp	29 AM	hs.govj		•	•	1850.
(b)(6),(b)(7)(C)			,			•
н					*	:0
J.S. Secret Service Soston Field Office (b)(6),(b)(7)(C)				E	72	
	,					Ē
rom(b)(6),(b)(7)(C)(CID)			th.			90 UBA
ient: Thursday, February 24, 2011 8:4 ca (b)(6),(b)(7)(C) (BOS) subject: CID/CERT: USAO Corresponde			•			
)(6),(b)(7)(C)	<b>:nce</b>					
gat a couple of forms from the Basto	п USAO. Why is it we hav	ve to sign these	e again?			e (16)
f this is a requirement, I will need for	ms for:	22			18	
oftware Engineering Institute		1	•			(64)

CERT (b)(6),(b)(7)(C)
ATTN:
4500 Fifth Avenue
CERT (b)(6),(b)
Pittsburgh, PA 15213

Software Engineering Institute CERT (b)(6),(b)(7)
ATTN: (C)
4500 Fifth Avanue
CERT (b)
Pittsburgh, PA 15213

Thanks.

(b)(6),(b)(7)(C)

Special Agent
U.S. Secret Service

(b)(6),(b)(7)(C)

(Desk)

412-268-5226 (Fax)

(Mobile)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent: To: Subject:	(b)(6),(b)(7)(C)  Cambridger  Wednesday, February 23, 2011 5:07 PM  Heymann, Stephen (USAM/(b)(6),(b)(7)  RE: Revised Paragraph	·
Looks good		
From: Heymann, Stept	en (USAMA) [mailto   Dusdoj.gov	
Sent: Wednesday, Feb Te (b)(6),(b)(7)(C) Subject: Revised Para	usiny 23, 2011 4:59 PM  BOS) (b)(6),(b)(7)(C)	

25. An MIT police officer who had seen several pictures taken by the covert camera in Building 16's network wiring closet saw Aaron Swartz on a bicycle near MIT, approximately half an hour after the "ghost laptop" had been connected in Building W20. The officer stopped his car, activated its blue lights and displayed his wallet badge. When he sought to question Swartz, Swartz dropped his bike to the ground and fled. The backpack in Swartz's possession at the time he was caught and arrested appeared to be the same one he had with him on each occasion he was videotaped in the wiring closet at MIT.

	TSV6SV(SV-3VA)
From:	Heymann, Stephen (USAMA) usdoj.gov>
Sent:	Wednesday, February 23, 2011 4:59 PM
To:	(b)(6),(b)(7)(C) BOS); External $(b)(6),(b)$ pczmbridgepolice.org
Subject:	Revised Paragraph

25. An MIT police officer who had seen several pictures taken by the covert camera in Building 16's network wiring closet saw Aaron Swartz on a bicycle near MIT, approximately half an hour after the "ghost laptop" had been connected in Building W20. The officer stopped his car, activated its blue lights and displayed his wallet badge. When he sought to question Swartz, Swartz dropped his bike to the ground and fied. The backpack in Swartz's possession at the time he was caught and arrested appeared to be the same one he had with him on each occasion he was videotaped in the wiring closet at MIT.

	(b)(6),(b)(7)(C)	8	*/
From:	Heymann, Stephen (USAMA)	19	
Sent:	Wednesday, February 23, 2011 12:53 PM		
To:	(b)(6),(b)(7)(C) (BOS); External (b)(6),(b) cambridgepolice.org		102
Subject:	Proposed additional paragraph for the attidavit		

26. On February 9, 2011, the Court issued warrants to search the PREMISES, the ACER LAPTOP, the WESTERN DIGITAL HARD DRIVE, and the USB DRIVE. The warrant to search the PREMISES was executed on February 11, 2011. The warrants to search the ACER LAPTOP, the WESTERN DIGITAL DRIVE, and the USB DRIVE were not executed prior to their expiration on February 22, 2011. At the time the warrant was issued for these pieces of electronic equipment, they were secured within the identification Unit Laboratory of the Cambridge Police Department. Throughout the period of February 9, 2011, to the present, they have remained within secure areas at Cambridge Police Headquarters, first in the Identification Unit Laboratory, then in the Evidence/Property Unit.

	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) sdoj.gov>
From:	Heymann, Stephen (USAMA)scopyors
Sent:	Wednesday, February 23, 2011 12:30 PM  External (b)(6),(b) cambridgepolice.org
To:	//L//O\ /L\/7\//\\
Cc:	1,000
Subject:	RE: Evidence Movement
	B at the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of
More than suffice. La	t me write up a proposed paragraph and get it to you both to review.
	(b)(6),(b)
From	[mailto(C)(C)   cambridgepolice.org]
Sent: Wednesday, Fe	Drussy 23, 2011 11:52 AM
To: Heymann, Stephen	n (Usama) Isss.dhs.gov
Cc (b)(6),(b)(7)(C)	
	•
Dieges consider this e	mail as written chronology for four pleces of evidence seized on January 6, 2011. These four items
3fe	
al c	8
1 Acer Netbook/Lapto	oo ·
States managed	·•
1 Hard Drive Enciosus	e with cords
1 Hard Disk Drive - W	restem Digital
	-
1 USB Thumb/Flash E	rive
These items were gro	uped into two lots as they were recovered from two locations, the Netbook, HDD enclosure and
HDD is one group and	i the USB Thumb/Drive being the other group.
The Cambridge Police	headquarters has two secure areas with limited access on the third floor. One area being called
the Branchy / Grider	ce link and the other hains the identification Unit Laboratory. The Wall Detween west which has a
in the Bank and I have the	ther decimed as a mass through system from EVIDENCE to indentifiation for processing, open
completion of analys	is the items are passed back through the locker system from the Identification Unit back to
Evidence.	
6	(b)(6), (b)(6),(b)(7)(C)
Enhagence 2 2011 at a	pproximately 11:00am Special Agent (b)(7)( and I received the four evidence
items from MIT Police	(b)(6),(b)(7)(C)
(CHIS STAIL MISS LONG	(m) (m) (m) (m) (m) (m) (m) (m) (m) (m)
this decree disacthe for	m MIT PD to Cambridge Police HQ
Zahanan 2 2014 A	1:27am the USB Thumb / Flash Drive was logged into Evidence and placed in the evidence locker.
LEDLINGLA 2' SATT CO.	Percent nice only tithuld be and a sure and a sure series and a sure and a sure and a sure and a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a sure as a

February 3, 2011 @ 11:31am the Netbook, enclosure and HDD were logged into evidence and placed in the evidence

February 3, 2011 @ 11:35am the USB Thumb / Flash Drive was taken from the locker and placed in the ID unit lab.

February 3, 2011 @ 11:35am the Netbook, enclosure and HDD were taken from the locker and placed in the ID unit lab.

jocker.

2117

February 11, 2011 @ 3:50pm the USB Thumb / Flash Drive was taken from the ID unit lab and placed in the locker.

February 11, 2011 @ 3:09pm the Netbook, enclosure and HDD were taken from the ID unit lab and placed in the locker.

Since February 11, 2011 the above mentioned items have been in the custody of the Evidence / Property Unit and been secured.

Will this timeline suffice? I have printed out the Custody information reports from CPD's database and will add those forms to the records being kept.

(b)(6),(b)(7)(C)

	(b)(6),(b)(7)(C) Heymann, Stephen (USAMA)	rusdoj.ge	<b>&gt;</b>	
From: Sent:	Wednesday, February 23, 2011 11:03 AM			
To:	(b)(6),(b)(7)(C) (BOS)  RE: What do you think your timing is today?		9	
Subject:	in the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of			
	set a time, though, once we get the additional facts from	so I can	get the new appl	ications
down to the Judge.	ser a differ divestit and an end and an annual	KOL	St 4	خند دارست
(b)(6),(b)(7)(C)	[BOS] [mailto (b)(6),(b)(7)(C) [usss,dhs.gov]			4
Sent: Wednesday, Feb.	ruary 23, 2011 10:44 AM		***	
Tot Heymann, Stephen Subject: Re: What do	(USAMA) you think your timing is today?			
-	ke for me. How about you			\$7(
- VAL # 18 VAL	ŧi *			
(b)(6),(b)(7)(C)	n g · · · · · · · · · · · · · · · · · ·			
Sent from Blackberry	10		- 27	
•	*		·	
From: Heymann, Step	hen (USAMA) (b)(8),(b)(7)(C) Busdoj.gov>			
Tal(b)(6),(b)(7)(C)	[BO2]: Exemplification (a) Interpretation			
Sent: Wed Feb 23 09:	:52:50 2011 I think your timing is today?		et.	

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Tuesday, February 22, 2011 4:40 PM  (b)(6),(b)(7)(C)  (BOS); External (b)(6),(b)  Cambridgepolice.org  Search Warrants for Acer Laptop, Western Digital Hard Drive and HP USB Drive	•
(b)(5)	·	
×		
	· a	
-	per EOUSA	T _v II i

From: Sent: To:	Heymann, Stephen (I Tuesday, February 22 (b)(6),(b)(7)(C)		)(7)(C) <b>D</b> es	sdoj.gov>	**		
Subject:	RE: Draft of Search Warrant Return						
information called for	ur Word documents to the warra on the return page, a copy of wh	ich you have with —	mber, in each each of your e	case, you will need a copies of the warran	ll of the		
Fron (b)(6),(b)(7)(C)	(BOS) [mailto (b)(6),(b)(7)(C)	usss.dhs.gov]	· · · · · · · · · · · · · · · · · · ·		***************************************		
Sent: Tuesday, Febru To: Heymann, Stephe Subject: Draft of Sea	n (USAMA)						
)(5)					<del></del>		
	×						
				9.0	848		
			*		,		
					× 58		
# W	12		(*)		× .		
		3365					
		9	s.	15	853		
					of.		
					502		
(4 18	107						
	*	*			·		
			3		4		

(b)(6),(b)(7)(C)

U.S. Secret Service

2121

## **Boston Field Office**

(b)(6),(b)(7)(C)

From: Sent: To:	Heymann, Stephen (USAMA)  Tuesday, February 22, 2011 4:03 PM  (b)(6),(b)(7)(C)  (BOS)
Subject:	R£: Draft of Search Warrant Return
(b)(5)	
	per EOUSA
From (b)(6),(b)(7)(C	
South Tuorday Est	ruary 22, 2011 3:53 PM hen (USAMA) earch Warrant Return
(b)(5)	
·	*
,	
***	
E se	
(4)	

(b)(6),(b)(7)(C)

2123

Sent: To: (b)	Tuesday, February 22, 20 (6),(b)(7)(C) (8OS)	11 1:23 PM	
Subject:	RE: Office IMac and Hard	Drive Forensics	
)(3):Rule 6E,(b)(5),(b)(7)(0	<del>)</del>		
•			Per EOUSA
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	*****	
From: Tuesday, February	(BOS) [mafito] bu	sss.dhe.gov]	
To: Hevmann, Sheohen (1	KAMAN	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Cci(b)(6),(b) Deambridgep	police.org ^{(b)(6)} , pod@cityofbosi and Hard Drive Forensics	on gov (Dixo), (BOS	S): (BOS)
The filter examiner will be	Perfective $\frac{(b)(6)}{(b)(7)}$ It will take him	n approximately a week to e	namine the image and develo
filter hash set in accordan	ce with the filter team memo.		manimis was single only develo
o)(6),(b)(7)(C)			19
J.S. Secret Service	9		8
J.S. Secret Service Soston Field Office	4		9
J.S. Secret Service			5
J.S. Secret Service Poston Field Office (b)(6),(b)(7)(C			· · · · · · · · · · · · · · · · · · ·
J.S. Secret Service coston Field Office (b)(6),(b)(7)(C rom: Heymann, Stephen cont: Tuesday, February	(USAMA) [mailto]	usdoj.gov]	· · · · · · · · · · · · · · · · · · ·
J.S. Secret Service  Coston Field Office  (b)(6),(b)(7)(C)  Troms Heymann, Stephen  Control Tuesday, February  Co(b)(6),(b)(7)(C)	(USAMA) [mailto 22, 2011 11:05 AM	usdoj.gov]	***************************************
J.S. Secret Service  Coston Field Office  (b)(6),(b)(7)(C)  Cross: Heymann, Stephen  Control Tuesday, February  (b)(6),(b)(7)(C)  Co: Externa(b)(6) (b)(f) (car	(USAMA) [mailto 22, 2011 11:05 AM 05)	usdoj.gov]	
J.S. Secret Service Poston Field Office (b)(6),(b)(7)(C Trom: Heymann, Stephen Sent: Tuesday, February	(USAMA) [mailto 22, 2011 11:05 AM 05)	lusdoj.gov]	
J.S. Secret Service  coston Field Office  (b)(6),(b)(7)(C)  cross: Heymann, Stephen cont: Tuesday, February (b)(6),(b)(7)(C)  cc: Ederna(b)(6) (b)(f) (car	(USAMA) [mailto 22, 2011 11:05 AM 05)	usdoj.gov]	
J.S. Secret Service  (b)(6),(b)(7)(C  rom: Heymann, Stephen  ent: Tuesday, February : (b)(6),(b)(7)(C)  B: C: Edema[(b)(6),(b)(f)can  tubject: Office IMac and  (6),(b)(7)(C)	(USAMA) [mailto 22, 2011 11:05 AM 05)		
roms Heymann, Stephen (b)(6),(b)(7)(C  roms Heymann, Stephen ent: Tuesday, February; (b)(6),(b)(7)(C) (c: Edemal(b)(6),(b)() car ubject: Office IMac and	(USAMA) [mailto 22, 2011 11:05 AM 05)	per EOUSA	

_	Harmon G	ephen (USAMA)	(6),(b)(7)(C)	usdoj.gov>	
rom: ient:	Heymann, Si Tuasday, Feb	epnen (USAMA) [ <u>ruary</u> 22, <b>2011</b> 1:22			
enc O:	/L\/Q\ /L\/7\/^\			Y6)	(b)(6),(b) (C)
	External (b)(6	(BOS) (b) cambridgepo	lice.org; External	bpd@cityofbe	oston.gov; <u>**</u>
	(b)(6),(b)(7)(C)(BOS	ac and Hard Drive F	_(BOS)		0.40
ubject:	KE: Office un	SEC SHIN LAND DING L	Oreisic		
3),(b)(7)	8 <u> </u>				
*					
		per EQU	SA		<del>(b)(5</del> )
teve					4-74-7
(b)(6),(b)(7)(C	(b)(6),	(b)(7)(C) nusss.dhs	.gov]	amendo desmess, terrorijed biliki ima me	
ent: Tuesday, Feb	ruary 22, 2011 12:43 PM				. <del></del>
the Manager Charles	han (I ISAMA)	d@diyofbastan.gav	(b)(6),(b)(7)(C)	3OS); (b)(6),(b)(7)(C	BOS)
c (D)(6),(D) camb	ridgepolice.org (b)(6), pp IMac and Hard Drive Fore	neics	' P		
The filter examiner	(b)(6), will be Detective (b)(7)(C)	t will take him appro	oximately a week t	to examine the imag	e and develop a
ilter hash set in acc	(b)(6), will be Datective (b)(7)(C) it cordance with the filter tea	t will take him appro m memo.	oximat <del>el</del> y a week t	o examine the imag	e and develop a
ilter hash set in acc 0)(6),(b)(7)(C)	(b)(6), will be Detective(b)(7)(C) is cordance with the filter tea	t will take him appro m memo.	oximately a week t	o examine the imag	e and develop a
itter hash set in acc b)(6),(b)(7)(C) J.S. Secret Service	will be Datective(b)(6), will be Datective(b)(7)(C) in cordance with the filter tea	t will take him appro m memo.	oximately a week t	o examine the imag	e and develop a
itter hash set in acc ()(6),(b)(7)(C) J.S. Secret Service Boston Field Office	cordance with the filter tea	m memo.	oximately a week t	o examine the imag	e and develop a
ilter hash set in acc o)(6),(b)(7)(C) J.S. Secret Service Seston Field Office b)(6),(b)(7)(C)	cordance with the filter tea		oximately a week t	o examine the imag	e and develop a
ilter hash set in acc b)(6),(b)(7)(C) J.S. Secret Service Boston Field Office b)(6),(b)(7)(C) From: Heymann, S Sent: Tuesday, Fet	cordance with the filter tea (b) Stephen (USAMA) [mails organy 22, 2011 11:05 AM			examine the imag	e and develop a
ilter hash set in acc b)(6),(b)(7)(C) J.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) From: Heymann, S Sent: Tuesday, Fet Fol(b)(6),(b)(7)(C)	itephen (USAMA) [mails oruary 22, 2011 11:05 AM			o examine the imag	e and develop a
itter hash set in acc i)(6),(b)(7)(C) J.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) From: Heymann, S Sent: Tuesday, Fet To (b)(6),(b)(7)(C) Cr. Edernal(b)(6),	tephen (USAMA) [mails] (b) (cambridgepolice.org	(6),(b)(7)(C)		examine the imag	e and davelop a
iliter hash set in according to the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of	itephen (USAMA) [mails oruary 22, 2011 11:05 AM	(6),(b)(7)(C)		o examine the imag	e and develop a
iliter hash set in according to the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of the color of	tephen (USAMA) [mails] (b) (cambridgepolice.org	(6),(b)(7)(C)		o examine the imag	e and davelop a
iliter hash set in social (b)(6),(b)(7)(C)  J.S. Secret Service Sestion Field Office  (b)(6),(b)(7)(C)  From: Heymann, Sent: Tuesday, Fet (b)(6),(b)(7)(C)  Cc: External (b)(6), (b)(7)(C)  Subject: Office IM  (6),(b)(7)	tephen (USAMA) [mails] (b) (cambridgepolice.org	(6),(b)(7)(C)		o examine the imag	e and develop a
iliter hash set in soc b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) From: Heymann, S Sent: Tuesday, Fet To (b)(6),(b)(7)(C) Cr. Edernal(b)(6),	tephen (USAMA) [mails] (b) (cambridgepolice.org	(6),(b)(7)(C)			e and develop a

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have

received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

RIF

From: Sent: To: Cc: Subject:	Heymann, Stephen (USAMA) Tuesday, February 22, 2011 11:05 AM (b)(6),(b)(7)(C) BOS) External(b)(6),(b)( cambridgepolice.org Office BMac and Hard Drive Forensics	usdoj.gov>	
(b)(6),(b)(7) (C)	e se		
(b)(5)			
= g	<b>*</b>		per EOUSA

Steve

From:
Sent:
Sent:
(b)(6),(b)(7)(C)
Friday. February 18, 2011 12:38 PM
(b)(6),(b)(7)(C)
BOS)

Carrier

(b)(3):Rule 6E

Per EOUSA

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Fridav. February 18, 2011 9:08 AM  (b)(6),(b)(7)(C)  (BOS); External (7)(C)  RE: Can you two talk sometime this a.m.?	usdoj.gov> mbridgepolice.org
)(3):Rule 6E,(b)(5)	Per EOUSA	
From: (b)(8),(b)(7)(C)  Sent: Friday, February To: Heymann, Stephen	(USAMA)(D)(D) (Combridgepolice.org	10
<b>Subject:</b> RE: Can you t	two talk sometime this a.m.?	a
<b>Subject:</b> RE: Can you t	two talk sometime this a.m.?	a
Subject: RE: Can you t Yes. Does 10 work? ()(8),(b)(7)(C)	two talk sometime this a.m.?	
Subject: RE: Can you t	two talk sometime this a.m.?	
Subject: RE: Can you to Yes. Does 10 work?  (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office	two talk sometime this a.m.?	

From: Sent:	(b)(6),(b)(7)(C)  Friday, Februari (b)(6),(b)(7)(C)	v 18, 2011 8:39 AM pusdoj.gov (b)(6),(b)(7)(C	_	) • 3
Subject:		o talk sometime this a.m.?		
I can, name the time	**			
From: Heymann, Ste To (b)(6),(b)(7)(C) Sent: Fri Feb 18 08:2 Subject: Can you by	(b)(6),(b)(7)(C)	c) susdol.gov> usss.dhs.gov> (b)(6),(b)(7)	(C)	

From:

Heymann, Stephen (USAMA)

Pusdoj.gov>

Friday, February 18, 2011 8:30 AM

To:

(b)(6),(b)(7)(C)

BOS); External (b)(6),(b)

Can you two talk sometime this a.m.?

From:
Sent:
Thursday, February 17, 2011 1:06 PM

[(b)(6),(b)(7)(C)

Subject:
T-Mobile Subpoenas
Attachments:

(b)(6),(b)(7)(C)

BOS)

T-Mobile Subpoenas
T-MobileSubpoena2.pdf

(b)(3):Rule 6E,(b)(5)

From: Sent: To: Subject:	•	Haymann, Stephen (USAM Thursday, February 17, 201 (b)(6),(b)(7)(C) (BOS) Telephone subpoenas	(b)(6),(b)(7)(C)  A]  1 12:17 PM	) usdoj.gov>
(b)(3):Rule 6E				
19.	12	·		
	la 5	G.		
				A = 2
			Per EOUSA	
				* * * * * * * * * * * * * * * * * * *

From	1	(6),(b)(7)(C)	(BOS)		70			
rram Sent:		hursday, Februa	ry 17, 2011 9:	LIAM				
senti To:	(b)(6),(b)(7)(	(C)	<b>(BOS)</b>					
ro: Subject:	R	E: (b)(3):Rule ERT	Procedures					
de places				1961				
(6),			220	*				av.
(7)(C please see	me about this.				114			
)(6),(b)(7)(C)								
100			*		•			
Assistant to the S	pecial Agent in Ci	rarge					· 5	
United States Sec Boston Field Office	Let 261Aica .							
Boston Pleid Chin 10 Causeway Stre	et. Suite 447	grit.						
Boston, MA 0222	2			01				
office: (617) 565-	-5 <del>640</del>							30
fax: (617) 565-56	559		ನ					
cell (b)(6),(b)(7)(C				M	, <del></del>	98		
From (b)(6),(b)(7)					\$	3048		•
Sept: Thursday.	February 17, 2011	1 7:27 AM (7)(C) (80	S)	ŭ.				
To ((b)(b),(b)(/)(C	) (80S (b)(6),(b)	durae	<del>~</del> /		186			
DE.	3):Rule ERT Proces					<b>-</b> •		
ALLEA Mouranas S	would like the Sen	vice to pay for a	an expedited	esponse fro	(b)(3):Rule	is there a	mechanis	m tor us t
AUSA HEYMBIRI V	TANK NICE OF L			•		_		12
pay (b)(3):Rule 6E		3						12
b)(6),(b)(7)(C)	7	110			, a		ses	
U.S. Secret Service					***			
Boston Field Offic	æ			¥		•		
,(b)(7)(C)				9				
M.		(b)(6)	,(b)(7)(C)	usdoj.gov]				_•
Tueses Lieumann	, Stephen (USAM/	A) [mailtd		Trisqui-Any 1				
Lines telanous	galances 17 201	(1 6:52 AM						
Sent: Thursday,	LEGICAL IN SOI							
Sent: Thursday,	C) (BOS)							- 88
Sent: Thursday, To: (b)(6),(b)(7)( Subject: FW: (b)	C) BOS) (3):Rule ERT Proce				10			- 8
Sent: Thursday, To: (b)(6),(b)(7)( Subject: FW: (b)	C) (BOS)				6	¥0		. 8
Sent: Thursday, To: (b)(6),(b)(7)( Subject: FW: (b)	C) (BOS)				10	*		
Sent: Thursday, To: (b)(6),(b)(7)( Subject: FW: (b)	C) (BOS)				· ·	¥8		• 8
Sent: Thursday, To: (b)(6),(b)(7)( Subject: FW: (b)	C) (BOS)					×	[=	er FOLIS
Sent: Thursday,	C) (BOS)				e e	*	P	er EOUS
Sent: Thursday, To: (b)(6),(b)(7)( Subject: FW: (b)	C) (BOS)						P	er EOU
Sent: Thursday, To:(b)(6),(b)(7)(4 Subject: FW:(b) (b)(5)	C) (BOS) (3):Rule ERT Proce	edures					P	er EOUS
Sent: Thursday, To:(b)(6),(b)(7)(4 Subject: FW:(b) (b)(5)	C) [BOS) (3):Rule ERT Proce	edures (A)			-A	<u> </u>	P	er EOUS
Sent: Thursday, To: (b)(6),(b)(7)(4 Subject: FW: (b) (b)(5)  From: Heyman Sont: Wednesd	C) [BOS) (3):Rule ERT Proce	edures (A)					P	er EOU\$
Sent: Thursday, To: (b)(6),(b)(7)(4 Subject: FW: (b) (b)(5)  From: Heyman Sent: Wednesd To: (b)(6),(b)(7)(7)(7)(7)	n, Stephen (USAN lay, February 16, 100)	4A) 2011 9:42 AM			:		Р	er EOUS
Sent: Thursday, To:[(b)(6),(b)(7)(4 Subject: FW:[0] b)(5)  From: Heyman Sent: Wednesd To:[(b)(6),(b)(7)( Subject: FW:[0]	C) [BOS) (3):Rule ERT Proce	4A) 2011 9:42 AM				<u> </u>	P	er EOUS
Sent: Thursday, To:[(b)(6),(b)(7)(4 Subject: FW:[0] b)(5)  From: Heyman Sent: Wednesd To:[(b)(6),(b)(7)( Subject: FW:[0]	n, Stephen (USAN lay, February 16, 100)	4A) 2011 9:42 AM			-A	<u> </u>		8
Sent: Thursday, To:[(b)(6),(b)(7)(4 Subject: FW:[0] b)(5)  From: Heyman Sent: Wednesd To:[(b)(6),(b)(7)( Subject: FW:[0]	n, Stephen (USAN lay, February 16, 100)	4A) 2011 9:42 AM						er EOUS
Sent: Thursday, To: (b)(6),(b)(7)(4 Subject: FW: (b) (b)(5)  From: Heyman Sent: Wednesd To: (b)(6),(b)(7)(7)(7)(7)	n, Stephen (USAN lay, February 16, 100)	4A) 2011 9:42 AM						8

## To: Heymann, Stephen (USAMA) Subjects T Mobile ERT Procedures

Steve:	却					<del></del>
Steve: (b)(7)(E)						#
	, i y	*	8			
A						9
3			1450	*		
* ·	· ·	*			20	
					per USMS	
*			· .		per USIVIS	
(b)(7)(C)		z i				#2

(b)(6),(b)(7)			•
From: (C) (BOS			×
Sent: Thursday, February	17, 2011 7:41 AM		
	~ ~ ~ ( <u></u>	OS)	
Subject: Re((b)(3):Rule FRT PT	ocedures		*
(b)	A 65 M		•
I would suggest checking with CID, but wait for $(6)$ .	o make the call.		
. 5 2	₩ <u>-</u>		
(b)(6),(b)(7)(C)			
		98	= " "
Sent: Thu Feb 17 07:27:22 2011			DU#
Subject: PW:(D)(3):Rule ERT Procedures			
AUSA Heymann would like the Service to pay for an e	medited response from	(3):Rule Is there a	nechanism for us to
MOV Mehillight around use rise acture so hay see as a		9	
pay(b)(3):Rule	****		
b)(6),(b)(7)(C)		100	
	10.00 2.1€,		
1.S. Secret Service Loston Field Office		108	
(b)(6),(b)(7)(C)			
(b)(6),(b)	(7)(C) Busdoj.gov]		•
From: Heymann, Stephen (USAMA) [mailto]			
Sent: Thursday, February 17, 2011 6:52 AM			
(b)(6),(b)(7)(C) (BOS)			*
Subject: FW:(0)(3):Rule ERT Procedures			
	9	* **	/4
	1980		2.4
*	³⁶⁻³ 28	*	9
	m 9	*	9
		*	ner FOUSA
	m 9 .	* **	per EOUSA
			per EOUSA
Prom: Hevmann, Stephen (USAMA)			per EOUSA
Promi Heymann, Stephen (USAMA) Bent: Wednesday, February 16, 2011 9:42 AM			per EOUSA
Sent: <u>Wednesday, February</u> 16, 2011 9:42 AM red(b)(6),(b)(7)(C) (60S)		* *	per EOUSA
lent: <u>Wednesday, February</u> 16, 2011 9:42 AM rek(b)(6),(b)(7)(C)			per EOUSA
Rent: Wednesday, February 16, 2011 9:42 AM rod(b)(6),(b)(7)(C) (805) Subject: FW: (b)(3):Ruf   ERT Procedures			per EOUSA
Rent: Wednesday, February 16, 2011 9:42 AM rod(b)(6),(b)(7)(C) (805) Subject: FW: (b)(3):Ruf   ERT Procedures	<u></u>		*
Rent: Wednesday, February 16, 2011 9:42 AM rod(b)(6),(b)(7)(C) (805) Subject: FW: (b)(3):Ruf   ERT Procedures	·		per EOUSA
Sent: Wednesday, February 16, 2011 9:42 AM  For (b)(6),(b)(7)(C) (60S)  Subject: FW: (b)(3):Rul   ERT Procedures			*
(b)(7)(C)   (c)(b)(7)(C)   (c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)			*
Sent: Wednesday, February 16, 2011 9:42 AM  For (b)(6),(b)(7)(C) (BOS)  Subject: FW: (b)(3):Rul ERT Procedures  From (b)(7)(C) (USMS)			*
From (b)(7)(C) (USMS)  Rent: Wednesday, February 16, 2011 9:42 AM  For (b)(6),(b)(7)(C) (BOS)  From (b)(7)(C) (USMS)  Rent: Tuesday, February 15, 2011 10:34 AM			*
Sent: Wednesday, February 16, 2011 9:42 AM  For (b)(6),(b)(7)(C) (BOS)  Subject: FW: (b)(3):RUI ERT Procedures  Prom. (b)(7)(C) (USMS)  Sent: Tuesday, February 15, 2011 10:34 AM			*
Sent: Wednesday, February 16, 2011 9:42 AM  For (b)(6),(b)(7)(C) (BOS)  Subject: FW: (b)(3):RUI ERT Procedures  Prom. (b)(7)(C) (USMS)  Sent: Tuesday, February 15, 2011 10:34 AM			*
Prom. (b)(7)(C)  (BOS)		*	
Sent: Wednesday, February 16, 2011 9:42 AM  [og(b)(6),(b)(7)(C) (BOS)  Subject: FW: [b)(3):RUI ERT Procedures  Prom. (b)(7)(C) (USMS)  Sent: Tuesday, February 15, 2011 10:34 AM  To: Heymann, Stephen (USAMA)  Subject: [D] ERT Procedures  Steve:			*
Sent: Wednesday, February 16, 2011 9:42 AM  [og(b)(6),(b)(7)(C) (BOS)  Subject: FW: [b)(3):RUI ERT Procedures  Prom. (b)(7)(C) (USMS)  Sent: Tuesday, February 15, 2011 10:34 AM  To: Heymann, Stephen (USAMA)  Subject: [D] ERT Procedures  Steve:			*
Sent: Wednesday, February 16, 2011 9:42 AM  [og(b)(6),(b)(7)(C) (BOS)  Subject: FW: [b)(3):RUI ERT Procedures  Prom. (b)(7)(C) (USMS)  Sent: Tuesday, February 15, 2011 10:34 AM  To: Heymann, Stephen (USAMA)  Subject: [D] ERT Procedures  Steve:			
Sent: Tuesday, February 15, 2011 10:34 AM To: Heymann, Stephen (USAMA)			A

::: ::::

		T-Mobile ERT Proced	ures .	
		· s		
a			per USMS	
* *				
	is			
			T-Mobile ERT Proced	

Thursday	(b)(6),(b)(7)(C)  (c)  (d)(6),(b)(7)(C)  (d)  (d)(6),(b)(7)(C)  (d)  (d)  (d)(6),(b)(7)(C)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (i)  (f)  (i)  (ii)  (iii)  (	e
5) x		
es pr	per EOUSA	
From: Heymann, Stephen (USAMA)  Sent: Wednesday, February 16, 2011 9:42  To (b)(6),(b)(7)(C) BOS)  Subject: FW:(b)(3):Rule ERT Procedures	AM ·	do y dan dan y da ha dan y da ha dan y da ha dan y da ha dan y da ha dan y da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da ha da
Prom USMS) Sent: Tuesday, February 15, 2011 10:34 A To: Heymann, Stephen (USAMA)	<b>M</b>	
Steve:  (7)(E)		
	per USMS	¥i
*		*
7)(C)	3	

From:	(b)(6),(b)(7)(	C) (BOS)		·		
Sent:	Wednesday.	February 16, 201	1 5:12 PM			
To: Subject:	(b)(6),(b)(7)(C)	(805) Draft Filter Memo	•			
wayaan	140. 740.4344	nimit i silės sistelija				
D					9	
\$2 38				8		2.1
and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s						
		98			X e	
	5		*			
(b)(6),(b)(7)(C)	7	4.5 2			*6	
SA	<b>.</b> .					
US Secret Service Boston Field Office			19	9%		
			*			
(b)(6),(b)(7)(C)	(BOS) (b)(6),(b)(7)	<u>(C)</u>	W	, , , , , , , , , , , , , , , , , , , ,		
To: Heymann, Stephen (Cc: External (b)(6),(b)	(USAMA)'	. Puscot.c	BV>	(b)(6),(b)(7)(C	BOS)	
<b>Sent:</b> Wed Feb 16 16:59	):45 2011	institution/(o)// Inf	w.e.c.c.yorusau.i.	ans,		
Subject: RE: Revised Dr	raft Filter Memo					
It looks OK to me		92			y w	
(b)(6),(b)(7)(C)		¥. %				
U.S. Secret Service	*	135			•	
Boston Field Office (b)(6),(b)(7)(C)				<b>11</b>		
	(b)	(6),(b)(7)(C)	· · · · · · · · · · · · · · · · · · ·		·	
From: Heymann, Stephe Sept: Wednesday, Febru	en (USAMA) (mailto)	n 19	iusdoj.gov]		* A	5)
	BVC/ BB À TO' SATT AISA LIS		2.5			

<<p><< Draft Filter Team Memo 2-16 revised.pdf>> Please review this revised draft filter team memo and let me know your thoughts.

Haymann, Stephen (USAMA) (b)(8),(b)(7)(C)
Wednesday Salamonton vsdoj.gov> From:

Wednesday, February 16, 2011 4:54 PM Sent:

(b)(6),(b)(7)(C) To: BOS) Subject: Revised Draft Filter Memo

Draft Filter Team Memo 2-16 revised.pdf Attachments:

<< Draft Filter Team Memo 2-16 revised.pdf>> Please review this revised draft filter team memo and let me know your thoughts.

From: Heymann, Stephen (USAMA) [mailtr	usdoj.gov]	_
Sent: Wednesday, February 16, 2011 1:55 PM Ta(b)(6),(b)(7)(C) (BOS) Subject: Local Rules Letters		
(b)(6),(b)(7) (C)	<	

I'd like to get the local rules letters out tomorrow. Can you prioritize getting me the list of names of those involved in the searches and will be involved in the forensics? Thank you

From:
Heymann, Stephen (USAMA)

Wednesday, February 16, 2011 3:13 PM

To:
(b)(6),(b)(7)(C)
(BOS)

Cc:
External (b)(6),(b) (cambridgepolice.org

Draft Filter Team Memo 2-16.pdf

Attached is a draft filter team memo. << Draft Filter Team Memo 2-16.pdf>> Please review it carefully and discuss it with the agent(s) who will comprise the filter team. I would like to make sure that it is technically practicable at your end or if there are any changes you would suggest before finalizing the memo.

From:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)	usdoj.gov>	
Sant: To: Subject:	Wednesday, February 16, 2011 1:55 PM (b)(6),(b)(7)(C) BOS) Local Rules Letters	883	
(b)(6),(b)(7) (C)	581		100 X

I'd like to get the local rules letters out tomorrow. Can you prioritize getting me the list of names of those involved in the searches and will be involved in the forensics? Thank you

Sent:	Wednesday, Febru	n (USAMA) (b)(6),(b)(7)(C) eary 16, 2011 11:23 AM	<del></del>		
To:	(b)(6),(b)(7)(C)	BOS)		2	
Subject:	RE: Identifiers				
¥.			1	95	
Thank you. (I wanted to	identify them in the filter to	sam memo.)			
Fron (b)(6),(b)(7)(C)	BOS) [mailto (b)(6),(b)(7)	(C) pussa.dhs.gov]			
	uary 16, 2011 11:21 AM				50
To: Heymann, Stephen	(UŚAMÁ)			9	
Subject: RE: Identifier:					
Apple iMac model A131 Western Digital hard dr	11 with serial number WB02! ive model WD1200 with seri IGB with the marking SDK US	al number WMANN1006724			
Apple iMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8	11 with serial number WB02! ive model WD1200 with seri	al number WMANN1006724			
Apple iMac model A133 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service	11 with serial number WB02! ive model WD1200 with seri	al number WMANN1006724	•	g •	
Apple iMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office	11 with serial number WB02! ive model WD1200 with seri	al number WMANN1006724	·		
Apple iMac model A133 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service	11 with serial number WB02! ive model WD1200 with seri ISB with the marking SDK US	ai number WMANN1006724 iM8GH(8)		g •	
Apple iMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(7)(C)	11 with serial number WB02! ive model WD1200 with serial SB with the marking SDK US	ai number WMANN1006724 iM8GH(8)		£ 4	
Apple iMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(7)(C)  From: Heymann, Steph	11 with serial number WB02! ive model WD1200 with serions with the marking SDK US  (b)(6),(b) ien (USAMA) [malito	ai number WMANN1006724 iM8GH(8)			
Apple iMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(7)(C)  From: Heymann, Steph	11 with serial number WB02! ive model WD1200 with serial SB with the marking SDK US	ai number WMANN1006724 iM8GH(8)		g	
Apple IMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(7)(C)  Prom: Heymann, Steph Sent: Wednesday, Feb	11 with serial number WB02! ive model WD1200 with serial SB with the marking SDK US ien (USAMA) [malito   (b)(6),(b) pary 16, 2011 10:47 AM	ai number WMANN1006724 iM8GH(8)			
Apple iMac model A131 Western Digital hard dr Sony Micro Vault Tiny 8 (b)(8),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(7)(C)  From: Heymann, Steph Sent: Wednesday, Feb. To (b)(8),(b)(7)(C)	11 with serial number WB02! ive model WD1200 with serial SB with the marking SDK US ien (USAMA) [malito   (b)(6),(b) pary 16, 2011 10:47 AM	ai number WMANN1006724 iM8GH(8)			

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Wednesday, February 16, 2011 10:47 AM  (b)(6),(b)(7)(C)  BOS)  Identifiers	
(b)(5)		
	per EOUSA	

From:	(b)(6),(b)(7)(C) Pcambridgepolice.org>
Sent:	(b)(6),(b)(7)(C) ausdoj.gov; (b)(6),(b)(7)(C) BOS)
To: Subject:	Re: USB Drive Seized from Swartz's Wallet
	*
It was on a table in t	ne "Main" room of the unit, sitting on a table. It was NOT on his person.
It was on a table in t	
From: Heymann, St	ephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>
From: Heymann, St To: MICHAEL PICKE	ephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov> (b)(6),(b)(7)(C) usss.dhs.gov> (b)(6),(b)(7)(C)
From: Heymann, St To: MICHAEL PICKE Sent: Wed Feb 16 0	ephen (USAMA) (b)(6),(b)(7)(C) usdol.gov> FF (BOS)(b)(6),(b)(7)(C) uses.dhs.gov> (b)(6),(b)(7)(C) 9:37:14 2011
From: Heymann, St To: MICHAEL PICKE Sent: Wed Feb 16 0	ephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov> (b)(6),(b)(7)(C) usss.dhs.gov> (b)(6),(b)(7)(C)

From: Sent: To: Subject: Attachments:	6),(b)(7)(C) _ <del>FAL I Mo</del> bile ERT i	ery 16, 2011 9:42 AM BOS)	jusaoj.gi		
b)(5)			per E0		
From (b)(6),(b)(7) USMS) Sent: Tuesday, February 15, To: Heymann, Stephen (USA Subject (b)(3):Rule EXT Proce	2011 10:34 AM MA) edures				
<b>Steve;</b> (b)(7)(E)					
ed (2007)	a		*	Per USI	MS

From: Sent:	Heymann, Stephen (USAMA)  Wednesday, February 16, 2011 9:40 AM	) usdoj.gov>
To: Ce: Subject:	(b)(6),(b)(7)(C) (BOS)  External (b)(6),(b) cambridgepolice.org  Taint Team	*
(b)(5)		a a
	* * *	per EOUSA

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Wednesday, February 16, 2011 9:37 AM  (b)(6),(b)(7)(C)  (BOS); External (b)(6),(b)  (BOS); External (7)(C)  USB Drive Seized from Swartz's Wallet
)(5)	per EOUSA

From:

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)

usdoj.gov>

Sent:

Wednesday, February 16, 2011 8:37 AM

(b)(6),(b)(7)(C) To:

BOS)

Subject: Attachments: Search List sph 2-15 draft.doc Search List sph 2-15 draft.rtf

From: Sent: To: Subject: Attachments:	Heymann, Stephen (USAMA)  Tuesday, February 15, 2011 4:20 PM  (b)(6),(b)(7)(C)  BOS); External (b)(6),(b) pcambridgepolice.org  Initial List of Search Terms  Search List sph 2-15 draft.pdf				
		<i>i</i>			
(b)(5),(b)(7)(C)	24				
		· = 2			
		* =			
12.					
	W W				
	£				
Steve		38	per EOUSA		
< <search 2-<="" list="" sph="" td=""><td>15 draft.pdf&gt;&gt;</td><td># E</td><td>ps. 2000/1</td></search>	15 draft.pdf>>	# E	ps. 2000/1		

From: Sent: To:	(D)(B),(D)(1)(	<u>Februaru 15, 2011 4;</u> (C) <b>pusdoj.g</b> o		BOS)	
Subject:	Re: Micn	o Center Subpoena			
Will do.	152 102		e ₂	*	
	(L)(8)	(E)(A)(A)		•	
Front: Heymann, Steph To: (b)(6),(b)(7)(C) Sent: Tue Feb 15 15:55	en (USAMA)   BOS) (b)(6),(b)(7)((	,(b)(7)(C) usdo C) usss.dhs.gov>;	.gov> (b)(8),(b)(7)(C)	N E	
Subject: Micro Center S		¥ #			
(b)(3):Rule 6E.(b)(5)	· · · · · · · · · · · · · · · · · · ·	2			
Thank you, Steve			980		Per EOUSA

From: Sent; To: Subject;	Heymann, Stephen (U. Tuesday, February 15, (b)(6),(b)(7)(C) (aC) Micro Center Subpoer	J	
(b)(3):Rule 8E,(b)(5)		2	
			Per EOUSA

	•	)(6),(b)(7)(C)			© .
Sent:		uesday. February 15,		*	-
Ta:	(b)(6),(b)(7)(0				
Subject:	P	te: Packet traffic to/fn	om the Acer Laptop		*
)(6),(b)					
)(6),(b) is work	ing on it now.	19			
(b)(7)(C) Special Agent					
U.S. Secret Ser	vice	· ·	₩;		
,(b)(7)(C) {	Desk)				
	Mabile)				
412-2 <del>88</del> -5226 (1	<b>क</b> र्				
				<u> </u>	
(b)(6),(b)	(7)(C) (BOS)			a)	
<b>From:</b>   <b>To</b> (b)(6),(b)(7)(	C) (CID)				
Sent: Tue Feb	15 12:31:07 2011	S4	-	*	
	acket traffic to/from	n the Acer Laptop			
_					
How is it going?	1	_			
Has anybody ha	d a chance to look :	at the packet capture	from the MIT intrusion	case 102-775-60071?	
1/01 (L1/71/01	7			200	•
)(6),(b)(7)(C)	لِ				
U.S. Secret Servi Boston Field Offi	e Se	18 to			
b)(7)(C)					
** ***		75.178\ 75.179\	/A\		
From: Harman	n, Stephen (USAMA	(b)(6),(b)(7)(	usdoj.gov]		
Sent: Tuesday.	February 15, 2011	9:56 AM			
Te(b)(6),(b)(7)(C	(BOS)				34
Butana I/bV	(6) (b) (cambridgep	olice.org	15		
	moint brothe toffeen	n the Acer Laptop		€ a	
Subject: FW: F	was valle willing				
Subject: FW: F	owner walle william		(b)(5)		
Subject: FW: F			(b)(5)		
Subject: FW: F	water weith which	9	(b)(5)		
Subject: FW: F	own vein wiin	9	(b)(5)	P	
Subject: FW: F	water seller william		(b)(5)		
Subject: FW: F	water weith which	9	(b)(5)		
Subject: FW: F	owner weith which		(b)(5)		
Subject: FW: F	owner vein wyiidi		(b)(5)		Der
Subject: FW: F	own vein wiin	9	(b)(5)		per EOUS
Subject: FW: F	oom ven wiin		(b)(5)		per EOUS
Subject: FW: F	oom ven win	*	(b)(5)		
Subject: FVf: F			(b)(5)		
Subject: FW: F	n, Stephen (USAMA	)	(b)(5)		
Subject: FV: F From: Heyman Sent: Wednesd	n, Stephen (USAMA lay, February 02, 20	)11 11:56 AM	(b)(5)	V VVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVV	
From: Heyman Sent: Wednesd Tos(b)(8),(b)(7)	n, Stephen (USAMA lay, February 02, 20	)11 11:56 AM ((b)(6),(b)(7)(C)	(b)(5)		

the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [						(4)
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [	•				4	-
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [				*	•	
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [			-		<b>⇒</b>	
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [			• E			
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [						
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [			ž.			
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [						500
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [	*				34	50
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [	28 50 .				12	
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [						
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [			a		*	
the (b)(6),(b)(7)(C) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7) [mailto](b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [BOS); Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [Cost of the Acer Laptop (C) [C) [C) [C) [C) [C) [C) [C) [C) [C) [	•				31	
(b)(6),(b)(7)(C) (CID) [mailto (b)(6),(b)(7)] sussed the gov of the Wednesday, February 02, 2011 10:55 AM (b)(6),(b)(0)(T)(C) (BOS); Heymann, Stephen (USAMA) (b)(6),(b)(f)(Cambridgepolos.org of ect. Re: Packet traffic to/from the Acer Laptop (D)(6),(b)(f)(Cambridgepolos.org of ect. Re: Packet traffic to/from the Acer Laptop (D)(6),(b)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)					a a	Per EOU
SS Resident Affiliate TN[(b)(8),(b)(7)(C) RT - CIC Room (b)(6),(b)(7) (C) (C) (D) Fifth Avenue (abungh, PA 15213 L.(b)(6),(b)(7)(C) (a are eager to help in any way that we are able. (b)(b)(7)(C) (c) (c) (c) (d) (d)(d)(d)(d)(d)(d)(d)(d) (d) (d)(d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d)(d) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(		It is all stuff you a nainuct the offend	annaha batan Alda IV	a'ii rada <del>in</del> kirku w	TERR VENIET CHARGE JUNES 125 KA	DECEMBER 1997 - 1117
TN (b)(8),(b)(7)(C)  RT - CIC Room (b)(6),(b)(7)  O Fifth Avenue sburgh, PA 15213  L (b)(8),(b)(7)(C)  are eager to help in any way that we are able.  O).(  O).(  O).(b)(7)(C)  ecial Agent  S. Secret Service  O).(b)(7)(C) ((Deak)	eeded by the USAO				P14 73 4	
RT - CIC Room(C)(C)  OFith Avenue  sburgh, PA 15213  L(D)(6),(D)(7)(C)  e are eager to help in any way that we are able.  O(()),(b)(7)(C)  ecial Agent  S. Secret Service  O(()),(b)(7)(C) ((Deak))	eeded by the USAO		rver as you've done	in the past or FEDI	EX it to me.	
and eager to help in any way that we are able.  (a),(b),(7),(C)  (b),(b),(7),(C)  (c),(b),(7),(C)  (d),(b),(7),(C)  (e),(b),(7),(C)  (f),(c),(f),(c)  (f),(c),(f),(c)	seded by the USAO  ou could upload the  SSS Resident Affilia  (5) (5) (5) (7) (7)	dale to our flp se	rver as you've done	in the past or FEDI	EX it to me.	÷
are eager to help in any way that we are able.	neded by the USAO  Du could upload the  SSS Resident Affilia	dale to our flp se	rver as you've done	in the past or FEDI	EX it to me.	** (M)
ocial Agent S. Secret Service (),(b)(7)(C) ((Deak)	eded by the USAO  ou could upload the  BSS Resident Affilia  TN (b)(8),(b)(7)(C)  ERT - CIC Room(b)  100 Fifth Avenue	data to our ftp se ata. (6),(b)(7)	rver as you've done	in the past or FEDI	EX it to me.	8) (S)
ocial Agent S. Secret Service (),(b)(7)(C) ((Deak)	neded by the USAO  ou could upload the  SSS Resident Affilia  ITN (b)(8),(b)(7)(C)  ERT - CIC Room (b)  500 Fifth Avenue  itsburgh, PA 15213	data to our ftp se ata. (6),(b)(7)	rver as you've done	in the past or FEDI	EX it to me.	AT (15)
ecial Agent  S. Secret Service  ().(b)(7)(C) ((Deak)	seded by the USAO ou could upload the SSS Resident Affilia TTN ((b)(6),(b)(7)(C) ERT - CIC Room (C) 500 Fifth Avenue ittsburgh, PA 15213 EL ((b)(6),(b)(7)(C)	dala to our ftp se (6),(b)(7)	T a	in the past or FEDI	EX it to me.	70 (15) Na
ecial Agent S. Secret Service ().(b)(7)(C) ((Desk))	eeded by the USAO ou could uploed the SSS Resident Affilia TTN ((b)(8),(b)(7)(C) ERT - CIC Room (b) 500 Fifth Avenue ittsburgh, PA 15213 EL ((b)(8),(b)(7)(C) Ve are eager to help	dala to our ftp se (6),(b)(7)	T a	in the past or FEDI	EX it to me.	· ** **
S. Secret Service ().(b)(7)(C) ((Desk)	eeded by the USAO ou could uploed the USAS Resident Affilia TTN (b)(6),(b)(7)(C) ERT - CIC Room (b) 6500 Fifth Avenue (b)(6),(b)(7)(C) We are eager to help (6),(	dala to our ftp se (6),(b)(7)	T a	in the past or FEDI	EX it to me.	20 24
WAY WAY Massey	readed by the USAO  Tou could upload the  ISSS Resident Affilia  ITTN ((b)(6),(b)(7)(C)  ERT - CIC Room (b)  Soo Fifth Avenue  Pittsburgh, PA 15213  FL ((b)(6),(b)(7)(C)  We are eager to help  (6),(  (6),(b)(7)(C)	date to our ftp se	T a	in the past or FEDI	EX it to me.	20 (55) 24
(Mobile) 2-268-5226 (Fax)	readed by the USAO  Tou could upload the  ISSS Resident Affilia  ITTN ((b)(6),(b)(7)(C)  ERT - CIC Room (b)  Soo Fifth Avenue  Pittsburgh, PA 15213  FL ((b)(6),(b)(7)(C)  We are eager to help  (6),(  (6),(b)(7)(C)	date to our ftp se	T a	in the past or FEDI	EX it to me.	

(b)(6),(b)(7)(6)  From:  To: 'Heymann, Step Cc (b)(6),(b)(7)(C)  Sent: Wed Feb 02 (	(805) (b)(6), hen (USAMA)* CID); External(b)(6),(		roid ij'dos>	-	
	t traffic to/from the A	cer Laptop			
enough detail to she	ow remote connectio	ns into the laptop b	ut the packet ca	rst. I do not believe the apture should if the cor e resources available to	inection was active
(b)(6),(b)(7)(C)					
U.S. Secret Service Boston Field Office	5 ¥	*			
(b)(6),(b)(7)(C)	¥	<mark>(b)(6),(b)(7)(C)</mark>			
<b>Sent: Wednesday, To (</b> (b)(6),(b)(7)(C)	tephen (USAMA) [mai February 02, 2011 9: (BOS) affic to/from the Acer	18to 47 AM	Brusdoj.gov]		
(b)(5)	ß.			per EOUSA	
	18	,	10		
ia Ž		ē			

Heymann, Stephen (USAMA)

Tuesday, February (D)(6),(b)(7)(C) usdoj.gav> Front

Tuesday, February 15, 2011 11:12 AM

Sent (b)(6),(b)(7)(C) (BOS) To:

External (b)(6),(b) Pcambridgepolice.org Running to-do list Cca

Subject:

Things to be Done 2-15.pdf Attachments:

<<Things to be Done 2-15.pdf>> I thought a list could be helpful to us both. Attached is my running to do list (absent the subpoenas on my desk, which I am getting in motion.)

To: Cc: Subject:	External (b)(6) PW: Packet trail	ffic to/from the Acer Lapto	op	
(6),(b)(7)				
	a .		per EOUSA	
	•		2	
	N.27			
		3.64		25
8 g - 8				
From: Heymann, Ste Sent: Wednesday, Fro (b)(6),(b)(7)(C) (Cc (b)(6),(b) Beambri Subtrati NF: Packet	abruary 02, 2011 11:56 AM	BOS)		
Sent: Wednesday, For To (b)(6),(b)(7)(C) (CC Cd(b)(6),(b) Beambri Subject: RE: Packet	phen (USAMA) sbruary 02, 2011 11:56 AM ID) dgepolice.org; traffic to/from the Acer Lap	BOS)		*
Sent: Wednesday, Fr	abruary 02, 2011 11:56 AM	(BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	(BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	(BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	(BOS)		
Sent: Wednesday, For (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	abruary 02, 2011 11:56 AM	BOS)		

(b)(6),(b)(7)(C) (8OS); Heymann, Stephen (USAMA)	· *
Cel(b)(6),(b) (cambridgepolics.org	*
Subject: RE: Packet traffic to/from the Acer Laptop	
(b)(6),	
(b)(7)(_	
This request is well within our capabilities. We'll need some information	in in terms of authorized / unauthorized IPs and
MAC addresses, but it is all stuff you already have. Also, we'll need to assumption is to reconstruct the offender's observed activity. Finally, v	KUUM MISE YOUR ODISCIINS IS ICF lije SERBYSES - 1117
needed by the USAO.	
You could upload the data to our fip server as you've done in the past	or SEDEX it to me.
LOG CORES ribiosic suit cente to ont ich senate as loca as note as are been	M I Encl I to ma.
USSS Resident Affiliate	*
ATTN:(b)(6),(b)(7)(C)  CERT - CIC Room (b)(6),(b)(7)(C)	
4500 Fifth Avenue	
Pittsburgh, PA 15213	
TEL:(b)(6),(b)(7)(C)	
We are eagur to help in any way that we are able.	
b)(6),(b)(7)(C)	
-A-W A A 1	i e "
Donald Same	
Special Agent U.S. Secret Service	
(6),(b)(7)(C) [Desk)	
41E-Eus-Desc (c un)	
(b)(6),(b)(7)(C)	
From (BOS) (b)(6),(b)(7)(C) To: Heymann, Stephen (USAMA) usdoj.gov>	
Cd(b)(6),(b)(7)(C) (CID); External (b)(6),(b) cambridgepolice.org	
Sent: Wed Feb 02 09:54:25 2011	•
Subject: RE: Packet traffic to/from the Acer Laptop	
I uploaded the flow data to CERT. I have not uploaded the packet of	apture yet. I do not believe the flow data has
enough detail to show remote connections into the laptop but the p	acket capture should if the connection was active
while the capture was running. I will check with CERT to see if they	have the resources available to analyze the packet
capture.	ν €
(b)(6),(b)(7)(C)	
U.S. Secret Service	- 8
Boston Field Office	
),(b)(7)(C)	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	ci.gov]
From: Heymann, Stephen (USAMA) [mailto]  Sent: Wednesday, February 02, 2011 9:47 AM	oj.gov]
From: Heymann, Stephen (USAMA) [mailto]  Sent: Wednesday, February 02, 2011 9:47 AM  Td(b)(6),(b)(7)(C) (BOS)	oj.gov]
From: Heymann, Stephen (USAMA) [mailto]  Sent: Wednesday, February 02, 2011 9:47 AM  Td(b)(6),(b)(7)(C) (8OS)  Subject: Packet traffic to/from the Acer Laptop	6 9 
From: Heymann, Stephen (USAMA) [mailto]  Sent: Wednesday, February 02, 2011 9:47 AM  Td(b)(6),(b)(7)(C) (BOS)	per EOUSA



_	(b)(6),(b)(7)(C)	7
From:	Heymann, Stephen (USAMA) L	_isdoj.gov>
Sent:	Monday, February 14, 2011 4:11 PM	
To:	(b)(6),(b)(7)(C) (BOS)	
Subject	RE: Smartphone Seized on Friday	
•		
Thank you		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	
From	BOS) [maltoiusss.dhs.gov]	
Sent: Monday, Februar		
To: Heymann, Stephen		
Subject: RE: Smartpix	one Seized on Phosy	
	(b)	use en and a Nahin 1661
The two phones that w	ere being charged when we entered apartmen $(6)$ , were a	uic as sur a work toot
		78
The Nokia 1661 had a f	MEI of 012185001723274	
	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	the share time marked to ATRT Go
Even though the Nokia	1661 is normally a T-Mobile cell phone the SIM Card inside	tite buotis mas tital van as wien no
the AT&T prepaid cell p	chone service.	
**		
****	CID of: 89014104233710767564	
The SIM card had an IM	ASI of 310410371076756	
(b)(6),(b)(7)(C)		3
U.S. Secret Service	(r	
Boston Field Office	* " 	€.
(b)(6),(b)(7)(C	<u>,</u>	
	(b)(6),(b)(7)(C)	
From: Heymann, Stepi	hen (USAMA) [mailto]@usdoj.gov]	a * *
Sant: Monday, Februa		
	(BOS)	
Subject: Smartphone	Seized on Friday	
•	# 2	

What is the make and model of the phone seized on Friday

What is its IMSI, MEID, IMEI

	(b)(6),(b)(7)(C)	
From:	ISD)	
Sent:	Monday, February 14, 2011 12:48 PM	
To:	Heymann, Stephen (USAMA)*	
Ces	(b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) (cambridgepolice.org)	
Subject:	RE: SWARTZ - Accounts	
		¥(
tile the billing ad	dress for the card.	
it 2 rise miles ex		
	Stephen (USAMA) [mailto] (b)(6),(b)(7)(C) Busdoj.gov]	
	Stephen (USAMA) [mailtos husdoj.gov] ebruary 14, 2011 12:45 PM	
To:(b)(6),(b)(7)(C		
Subject: RE: SV	ARTZ - Accounts	
	*	
Is that the billing	address of the card or the address given by $0^{(6),(6),(7)(C)}$ whom I would like to locate.	
26		w 1482
From: (b)(6),(b)(7	(ISD) [mailto]   Jusss.dhs.gov]	
	ebruary 14, 2011 12:32 PM	
To: Heymann, S	echen (USAMA)	
Cc (b)(6),(b)(7)(0		
Subject: SWART	Z - ACCOUNTS	
Steve -	e e e e e e e e e e e e e e e e e e e	
Steve -		
3	(b)(6),(b)(7)	
I gave a call into	AMEX — SWARTZ is the supplemental card holder on an AMEX card for <u>icc</u>	<b>S</b> 5
Ave(b) Cambi	ldge MA 02139 address. According to AMEX the card is a Premier Reward Gold card opened in	
September 2010	Let me know if you need/want the actual card number. Subpoena should be directed to:	
99 99		
	Express Subpoens Compliance (by mail only, NO faxes)	
	field Circle	
El Paso,	TX 79906	
Citibaak had no s	cards for him under his SSN.	
)(6),(b)	MASIAL INIT MINUTE LIBORIA.	
r)(C)		
<u></u>		
A 100 March	·	-

			<u> </u>	
From: Sent:	(b)(6),(b)(7) Monday, F	(ISD) ebruary 14, 2011 12:33 PM	ž.	υ.
To:	(b)(6),(b)(7)(C)	(BOS)		
Subject:		Bureau Subpoena		
Attachments:	Credit Bure	eau Subpoena Information as 7.doc	; SWARTZ-DCS.pdf	
		*		
3	•			
(b)(6),(b)(7)(0	5)		<u>.</u>	
Promi	(ISO)			
<b>Sent: Monday, Feb</b>	uary 14, 2011 12:33 PM	and widows if a such	•	
	MCH); (b)(6),(b)(7)(C)	cambridgepolice.org)		

FYI

From: (ISD)
Sent: Monday, February 14, 2011 10:24 AM
To[(b)(6),(b)(7)(C) pusdoj.gov'
Subject: FW: Credit Bureau Subpoena

Steve -

Attached is the most recent info on credit bureau subpoena requests. I'm also attaching the return on a credit header search.

Let me know if I can be of assistance.

Re well -

(b)(6),(b)(7) (C)

From:	20	(b)(6),(b)(7)(C	(ISD)		•		
Sent:		Monday, Febr	uary 14, 2011 12:32 P	M			
Ta:	(b)	(6),(b)(7)(C)	Pusdoj.gov'				
Ce	L_		BOS; (b)(6),(b)(	7)(C)	cembridgepo	dice.org)	
Subject:		SWARTZ - Acc	counts		_		
-		5) (6)					
		×			•		
Steve –			1250		•		
Steve -		_					
ga <u>ye a ca</u> ll into AM			nental card holder on			at the 950	
gave a call into AM Ave(b) Cambridg Saptember 2010. La American E	e MA 02139 a It me know if Press Subpor	iddress. Accor you need/wan	nental card holder on ding to AMEX the car it the actual card nun ia (by mail only, NO	d is a Premier nber. Subpoer	for Reward Gold co	at the 950 ard opened in	
ga <u>ve a cal</u> l into AM Ave ^(b) Cambridg September 2010. Lo	e MA 02139 a it me know if press Subpor i Circle	iddress. Accor you need/wan	ding to AMEX the car t the actual card num	d is a Premier nber. Subpoer	for Reward Gold co	at the 950 ard opened in	
gave a call into AM Ave(b) Cambridg September 2010. Li American E 43 Butterfiel El Paso, TX	e MA 02139 a it me know if press Subpor i Circle 79906	ddress. Accor you need/wan one Compliand	ding to AMEX the car t the actual card num	d is a Premier nber. Subpoer	for Reward Gold co	at the 950 ard opened in	
I gave a call into AM Ave (D) Cambridg September 2010. Lo American E 43 Butterfiel	e MA 02139 a it me know if press Subpor i Circle 79906	ddress. Accor you need/wan one Compliand	ding to AMEX the car t the actual card num	d is a Premier nber. Subpoer	for Reward Gold co	at the 950 ard opened in	

From:	Heymann, Stephen (USAMA) (b)(6),(b)(	(7)(C) Pusdoj.gov>	
Sent	Monday, February 14, 2011 9:45 AM		
To:	External (b)(6),(b) cambridgepolice.org	(b)(6),(b)(7)(C) BOS)	
Subject:	RE: When would be good for you two to	talk a hit?	•
	The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	rain a Cit;	
I'll figure that you two v	will call me when you get there. If it looks like it wi	ill be an issue, let me know,	and I will get the
From: (b)(6),(b)(7)(C)	mailto (b)(6),(b) acambridgepolice.org		
Sent: Monday, February	14, 2017 9-30 AM		
To: Heymann, Stephen	(LISAMA) (b)(6),(b)(7)(C)		
Subject: Re: When wo	uld be good for you two to talk a bit?		
I'll try to be at the leb.			
***************************************			
From: Heymann, Stephe			,
(b)(6),(b)(7)(C)	Pusss.dhs.gov (b)(6),(b)(7)(C) usss.	dhs.gov>	
Sent: Mon Feb 14 09:36 Subject: RE: When wou	old be good for you two to talk a bit?	•	
			÷.
STOCK IS CHEID. WHIS YOU!	be at the lab or should I see if I can grab the confe	rence call center?	
From: (b)(6),(b)(7)(C)	(bV6) (b)	··	
Sent: Monday, February	mailto (b)(6),(b) cambridgepolice.org]		
Tes(b)(6),(b)(7)(C)	s.dhs.gov'; Heymann, Stephen (USAMA)		1.0
Subject: Re: When wou	id be good for you two to talk a bit?	v.	
	- 44 Base for Jon path to track & fift.		
i can do 3pm.	*		
First Responder / CPR re	ostilisation lade.	ia .	
and a sombottom t. Alat. 16	restriction coay.		
(b)(6),(b)(7)(C)	BOS) (b)(6),(b)(7)(C)		**************************************
To: Hermann, Stenhen (		#	
C (b)(6),(b)(7)(C)	Perol GOAS		
ent: Mon Feb 14 09:04:	48 2011	P	
Rubject: RE: When would	d be good for you two to talk a bit?	NJ	
	day but he may be free after 3pm	,	
Perchants to	Day but he may be free after 3pm		
)(6),(b)(7)(C)			
.S. Secret Service		20 00	
loston Field Office	<u> </u>		
(b)(6),(b)(7)(t			
······································	76\(e\ /\\\7\\\0\\		•
rom: Heymann, Stephen	(USAMA) [mailto: (b)(6),(b)(7)(C) usdoj.gov]	· · · · · · · · · · · · · · · · · · ·	No. (MMM-1-1
<b>9nt: Monday. February 1</b>	4, 2011 8:59 AM S); External (b)(6),(b)	•	

From:	(b	b)(6),(b)(7)(C)			
Sent		Aonday, February 1	@cambridgepolice	é.org>	*
To:	(b)(6),(b)		usdoi.gov: (b)(6),(b)(7)(	(C) (BOS)	11
Subject:			good for you two to talk		
			governor you to to take		
I try to be at the t	in <b>i</b>				<b>1</b> 5
and to perest title s		25			
		(h)(e) (h)(?)(o)			70
<b>rem: Heymann, :</b> (b)(6),(b)(7)(C)	Stephen (USAMA)	Russe dbs accide	Dusdof.gov>		
ent: Mon Feb 14	09:36:07 2011	<b>Busss.dhs.gov</b> (b)	(6),(b)(7)(C) uses dis	gov>	
		for you two to talk	a bit?	w.	×
					• " *
YAN II W KURUF AAB	i Aon ne at tue lan	or should I see if	can grab the conference	e call center?	200
(b)(6),(b)(7)(	(C) [(	(h)		· <del></del>	
ent: Monday, Fet	Tuesty 14, 2011 9:	),(b) cambridgepo	los.org]		
<b>93</b> (0)(0),(0)(/)(C)	DUSSS.chs.gov': 1	Hermann, Stenbon	(USAMA)		¥ .
ubject: Re: Whe	n would be good f	for you two to talk	a bit?	42	
can do 3pm.					
nest on obser	¥1	7%		*	
rsi Responder / C	PR recertification	today.		•	
18				(4	
(b)(6),(b)(7)(	C) (80S) (b)	(6),(b)(7)(C)	The second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second secon		
	hen (USAMA) (b)	X6).(b)(7)(C)	s.dhs.gov> usdoj.gov>	•	
C1(b)(6),(b)(7)(C)		K W-N-W-	hondrights		
Mon Feb 14 (	<b>79:04:48 2011</b>		•	2	
inflact: KE: Asiel	Monita de Good to	or you two to talk a	a bit?		
now (b) has train	ing today but he r	may be free after 3	lam		
(6),(b)(7)(C)			****		±0 •
				9	
S. Secret Service ston Field Office			<b>4</b>		
(b)(6),(b)(	7)(C)			SF 131	
MA A AL					
om: Heymann, St	ephen (USAMA) [i	mailto (b)(6),(b)(7)	(C) pusdoj.gov]	E	
	vary 14, 2011 8:5	44.4			

From: Sent: To: Subject:	Heymann, Stephen (USAM/ Monday, February 14, 2011 External (b)(6),(b)( cambrid RE: When would be good for	. 9:36 AM igepolice.org; (b)(6),(b	1003	ja .
3:00 it is then. Will you be	at the lab or should I see if I can g	rab the conference ca	center?	
From: (b)(6),(b)(7)(C) Ime Sent: Monday, February 14 To: (b)(6),(b)(7)(C) Pusss.c Subject: Re: When would	lito (b)(6), icambridgepolice,org I, 2011 9:20 AM Ihs.gov'; Heymann, Stephen (USA) be good for you two to talk a bit?	<b>'•</b>		
I can do 3pm.	e		•	
First Responder / CPR rece	rtification today.			140
From (b)(6),(b)(7)(C)	BOS) (b)(6),(b)(7)(C) buses the a	N 2		
To: Heymann, Stephen (US Cc:(b)(6),(b)(7)(C) Sent: Mon Feb 14 09:04:48	AMA) (D)(6),(D)(7)(C) Puscloj.(			12
	pe good for you two to talk a bit?  y but he may be free after 3pm	gi.	2	
b)(6),(b)(7)(C) U.S. Secret Service	*	•		
Boston Field Office (b)(6),(b)(7)(C)		(20)	<u>*</u>	
From: Heymann, Stephen (I Sent: Monday, February 14, Tos(b)(6),(b)(7)(C) BOS Subject: When would be on	USAMA) [mailto (b)(6),(b)(7)(C) 2011 8:59 AM (b)(6),(b)   cambridgepool (c) for you two to talk a hir?	usdoj.gov]		· · · · · · · · · · · · · · · · · · ·

From: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)
Sent: Monday, February 14, 2011 8:19 AM

To: (b)(6),(b)(7)(C) (8OS)

Subject: (b)(3):Rule Subpoera Response

This one should come in this week. Please let me know when it (and others) come in. Thanks again, steve

usdoj.gov>

From: Sent: To: Subject:	Œ	)(6),(b)(7)(C)	tephen (USAMA) bruary 14, 2011 8: (BOS) bpoena	(b)(6),(b)(7)(C) 18 AM	usdoj.gov>	:
Follow U Flag Stat		Follow up Flagged	×	8.		
(b)(3):Rule	8E -	থ য	n	11		Per EOUSA

From:
Heymann, Stephen (USAMA)

Sent:
Monday, February 14, 2011 8:16 AM

To:
(b)(6),(b)(7)(C)
BOS)

Subject:
Smartphone Selzed on Friday

What is the make and model of the phone seized on Friday

What is its IMSI, MEID, IMEI

From: Sent To: Subject: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)

Sunday, February 13, 2011 8:49 AM
(b)(6),(b)(7)(C) (8OS) sdoj.gov>

What was the serial number on the Macbook box?

From: Sent: To: Subject:	Heymann, Str Thursday, Fel (b)(6),(b)(7)(C) Cell Phone Sc	ephen (USAMA) (b)(6),(b)(7)(C) bruary 10, 2011 10:37 AM BOS) sbpoena	usdoj.gov>	्युं ह
(b)(3):Rule 6E,(b)(5)				,
	96 1	= « *		
	1	x (3)		Per EOUSA

ient: 'o: ubject:	Wednesday, Fe (b)(6),(b)(7)(C) Re: Condo is d	ebruary 09, 2011 6:34 PM BOS) ark	3
lope, i'll check back	*	e e	
rom: (b)(6),(b)(7)(C) p: (b)(6),(b)(7)(C) ent: Wed Feb (19 18	(80S) <u>{                                   </u>	usss.dhs.gov>	
ulidect: Re: Condo oger. Maybe out for	is dark dinner. Can I help?	# . #	_
(6),(b)(7)(C)	e ₁₉		250
ent from Blackberry		<i>2</i> 0	9
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) OS) Int: Wed Feb 09 18 Ibject: Condo is de	Usdoj.gov (b)(6),(b)(7)(C ::19:32 2011 rk		(BOS) ₂ ((b)(6),(b)(7)(C)
.81	and the condo is dark. Will a	advise again later.	
om: Hevmann, Ster (b)(6),(b)(7)(C) nt: Wed Feb 09 16: bject: Tomorrow's	:37:15 2011	C)   Busdaj.gov> sss.dhs.gov> (b)(6),(b)(7)(C)	

From: Sent: To: Subject:	(b)(6),(b)(7)(C)  Wednesday, February 09, (b)(6),(b)(7)(C)  Condo is dark	rcambridgepolice.org> 2011 6:20 PM j.gov (b)(6),(b)(7)(C) BOS); (b)(6),(	(BOS)
The cuitains are oper	and the condo is dark. Will advise aga	un later.	
rom: Heymann, Ste los(b)(6),(b)(7)(C) lent: Wed Feb 09 16 subject: Tomorrow's	BOS)(b)(6),(b)(7)(C)kusss.dhs.gov :37:15	sdor.gov> v> (b)(6),(b)(7)(C)	
(5)		*	
iteve	per EOUSA		4

Fronk Sent: To: Subject:	(b)(6),(b)(7)(C)	y, February 09, 2011		POS)	ю
Rec'd					
From: Heymann, Step To:(b)(6),(b)(7)(C) Sant: Wed Feb 09 16: Subject: Tomorrow's	_[80\$)	usdot.a	0 <b>V</b> > (6),(b)(7)(C)		•
(b)(5)		*		# 150 M	
Steve	1861			Per Bousa	

From: Sent: Te: Subject:	Heymann, Stephen (USAMA)  Wednesday, February 09, 2011 4:37 PM  (b)(6),(b)(7)(C)  (8OS); Externa (b)(6),(b) cambridgepolice.org  Tomorrow's Search	
(b)(5)		
	·	
Steve	Per BOUGA	_

From:	383	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>	1
Sent:	•	Wednesday, February 09, 2011 1:23 PM	*
To:		(b)(6),(b)(7)(C) (BOS)	a
Ce:		External (b)(8),(b) cambridgepolice.org	
Subject:		Federal Rules on Executing a Search Warrant	

Mike.

I have just e-mailed you the full text of Rule 41 of the Federal Rules of Criminal Procedure concerning search warrants, which you should read before tomorrow. Below is the subsection on the execution of warrants.

- (f) Executing and Returning the Warrant.
- (1) Warrant to Search for and Seize a Person or Property.
- (A) Noting the Time. The officer executing the warrant must enter on it the exact date and time it was executed.
- (B) Inventory. An officer present during the execution of the warrant must prepare and verify an inventory of any property seized. The officer must do so in the presence of another officer and the person from whom, or from whose premises, the property was taken. If either one is not present, the officer must prepare and verify the inventory in the presence of at least one other credible person. In a case involving the seizure of electronic storage media or the seizure or copying of electronically stored information, the inventory may be limited to describing the physical storage media that were seized or copied. The officer may retain a copy of the electronically stored information that was seized or copied.
- (C) Receipt. The officer executing the warrant must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken or leave a copy of the warrant and receipt at the place where the officer took the property.
- (D) Return. The officer executing the warrant must promptly return it—together with a copy of the inventory—to the magistrate judge designated on the warrant. The judge must, on request, give a copy of the inventory to the person from whom, or from whose premises, the property was taken and to the applicant for the warrant.

Steve

From: Heymann, Stephen (USAMA) [mailto	)(6),(b)(7)(C)	usdoj.gov]	-7 T-17/1/20/10/10/10/10/10/10/10/10/10/10/10/10/10	
Sent: Tuesday, February 08, 2011 3:17 PM Ta((b)(6),(b)(7)(C)   BOS)	is .			32
Cc(b)(6),(b)(7)(C) Subject: Sweering out the warrants				20

From: Sent: To:	(b)(6),(b)(7)(C)  Tuesday, February 08 (b)(6),(b)(7)(C)	@cambridgepolice.or , 2011 6:02 PM OS)	g>		
Subject:	RE: Swearing out the		€3		a :
Did you get a copy of the	final drafted warrant?			ε	Ð
From: (b)(6),(b)(7)(C)  Sent: Tuesday, February  To (b)(6),(b)(7)(C)  Subject: RE: Swearing of	•	usss.dhs.gov]			:: :-
(b)(6),(b)(7)(C)	on't think you need to be there	uniess you want to.			
U.S. Secret Service Boston Field Office (b)(6),(b)(	7)(C)		*.	140	
Sent: Tuesday, February	(OS)	oe.org]			
(b)(6), (b)(7)		** 2:		2	
a 6	ing tomorrow morning and I are (USAMA) [mailto $^{(b)(6),(b)(7)(6)}$		THE STATE OF THE STATE OF THE		······································
sealer Inesona, Lepinsia	us, 2011 3:17 PM OS)		÷		

From:	•	(b)(6),(b)(7)(C)		) Cambridger	roffer or a			•
Sent	-	Tuesday, Februar	v 08. 201		vice:oig-			
To:	(b)(6),(b)(	(7)(C)	(BOS)					
Subject:		RE: Swearing out		ıntş		-		
if I don't anal t	to be there then I							
II I GOIL ( MESO C	n ne mere men t	won't.			192			
(b)(6),(b)	(7)(C)	(b)(6),(b)(	7)(C)  ***	y	<del></del>			
From: Sent: Tuesday.	February 08, 201	[IHABIO:	us:	s.dhs.gov]			12	
To (b)(6),(b)(7)		20						
Subject RE: S	wearing out the w	varrants		•	*			
1 am definitely a	ning I don't thin	k you need to be t	<b></b>	E				
(b)(6),(b)(7)(C)	д Донива госиле дин	ik you isseu to be t	aere unie	22 Aon Maut 6	0.			
U.S. Secret Service			**	•				
Bostos Field Offic	,(b)(7)(C)							
	NOX! NON							
From: (b)(6),(b)(	(5)(C) [mailte (b)	(6),(b) cambridge	malina an		**************************************			
Sent: Tuesday.	February 08, 201	1 4:35 PM	apones co	N.	¥ I		•	•
<b>To:</b> (b)(6),(b)(7)(6	C) BOS)	94						
	weering out the v	varrants			2	(4)		54
(b)(6),(b) (7)(C)		•	¥3			70	25	
( / / · /								
Just to be sure, v	ou're going tomo	orrow morning and	l am not	<b>;</b>				•
				• !	9			
From: Heymann	, Stephen (USAM	A) [mallto (b)(6),(b	)(7)(C)	Dusdoj govij	<u> </u>	·- <del>-</del>	·*************************************	
Seric : descay, i	recruery us, 201	1 3:17 PM			l			·
<b>To:</b> (b)(6),(b)(7)(0	C) 80S)	<b>3</b> 0		- 15				
CCI	ng out the warrar	uho.	Œ	83	*8		•	•
न्यासीकला अध्यक्षा	ing vur uie maital	T.						

From: Sent: To: Subject:	(b)(6),(b)(7)(C)  Tuesday, Februar  (b)(6),(b)(7)(C)  FW: Swearing ou	Pcambridgepol ry 08, 2011 4:35 PM BOS) t the warrants	ice.org>	
(b)(6), (b)(7) Just to be sure, y	ou're going tomorrow morning an	d Jam not?	e	
From: Heymann Sent: Tuesday, i Tos(b)(6),(b)(7)(0 Cc:	, Stephen (USAMA) [mailto February 08, 2011 3:17 PM			

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)
Tuesday, February 08, 2011 3:17 PM
(b)(6),(b)(7)(C) (BOS) From: Pusdoj.gov> Sent To:

Ce Externa (b)(6),(b) cambridgepolice.org
Swaering out the warrants

Subject:

Please be here at 9:30 a.m. tomorrow. We will go down to the courtroom at 9:45 a.m. to swear out the warrants.

From:	Heymann, Stephen (USAMA)	Pusdoj gov>	
Sent:	Tuesday, February 08, 2011 12:51 PM		
To:	(b)(6),(b)(7)(C) (8OS)		
Subject: .	RE: Everything is down with the Judge		W
6:00 a.m. is the earli	est the warrant will permit	¥	
From: (b)(6),(b)(7)(C)	(BOS) [mailto (b)(6),(b)(7)(C) uses.dhs.gov]		
Sent: Tuesday, Febr	uary 08, 2011 12:49 PM		
To: Heymann, Steph	ien (USAMA)		
Subject: RE: Everyti	hing is down with the Judge	84 50	(¥
¥0		8	
	xecute the warrant as early as possible Thursday morning	even if it is signed today	
(b)(6),(b)(7)(C)	18 N		
WS Societ Samilar		2	
U.S. Secret Service Boston Field Office	¥ ***	al S	
	(b)(7)(C)		120
÷			
Bunnes Marines	phen (USAMA) [mailto (b)(6),(b)(7)(C) usdoj.gov]	V77-W	
Cents Treesley Scho	usdoj.gov) usdoj.gov] usdoj.gov]		
To (b)(6),(b)(7)(C)	BOS) -	¥.	12
	is down with the Judge		
		€	

I will let you know when I hear anything.

Are you planning to go tomorrow a.m. If we are able to get the warrant signed today, or hold off until Thursday a.m. in any case?

From:

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)

Fusdoj.gov>

To:

(b)(6),(b)(7)(C)

BOS)

Subject:

Everything is down with the Judge

I will let you know when I hear anything.

Are you planning to go tomorrow a.m. if we are able to get the warrant signed today, or hold off until Thursday a.m. in any case?

From: Sent: To: Subject:	(b)(6),(b)(7)(C)	phen (USAMA)  (b)(6),(b)(7)(C)  Pusdoj.gov>  usry 08, 2011 11:52 AM  BOS); Externat (b)(6),(b) cambridgepolics.org  Agents Executing Warrants			
(D)(5)					
^ <u>.</u>					
27		a a	Per EOUS		

per EOUSA			e er ger je ej ej T
From: Sent: To: C:	Heymann, Stephen (USAMA) (0)(6),(0)(7)(C) Tuesday, February 08, 2011 11:28 AM (0)(6),(0)(7)(C) (0)(8),(0)(7)(C) (BOS)	@usdoj.gov>	
Subject: Thanks. Steve	RE: SorryImportant Clarification	*	
Original Message From: [0)(6),(b)(7)(C)   ma Sent: Tuesday, February 0 To: Heymann, Stephen (U Cc: (b)(8),(b)(7)(C)   (80 Subject: Re: Sorry-Import Importance: High	SAMA) Si		
Aon usas sõõmõusi dnesti	ine - and don't hesitate to let me know if ions: f, Heymann, Stephen (USAMA) wrote:	30	9
)(5),(b)(7)(C)	o refunding Stephen (USAMA) Wrote:		
	585 S. S. S. S. S. S. S. S. S. S. S. S. S.		¥
a.	· ·		

Per EOUSA

(b)(5)	<del>-</del>	£3	
		· .	 Per EOUSA

From: Sent; To: Subject:	Høymann, Stepher Tuesday, February (b)(6)(b)(7)(C) RE: Copy for Agen	08, 2011 10:11 AM (80S)	Pusdoj.gov>
Yes. Can you call me p	lease.	1	
From:(0)(6),(b)(7)(C)  Sent: Tuesday, Februa  To: Heymann, Stephen  Subject: Copy for Age	(USAMA)	(Pusss.dhs.gov)	· · · · · · · · · · · · · · · · · · ·
Whenever you get a ch	ance, could you email the fina	al copy of the affidavit so I can ha	ive the search team read it.
(b)(6),(b)(7)(C)  U.S. Secret Service  Boston Field Office (b)(6),(b)(7)(C)	12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12 No. 12		e e
<b>Sent:</b> Tuesday, Februa: <b>To:</b> (0)(6),(0)(7)(C) <b>C::</b> (0)(6),(0)(7)(C)	en (USAMA) [mailto: (D)(G).(D)(7) y 08, 2011 9:54 AM (BOS) cambridgepolice.org uss this proposed re-write	(C) (Busdoj.gov)	· · · · · · · · · · · · · · · · · · ·
Paragraph 12 is further	r revised here		8
		Ţ.	
*	· 36.		Per EOUSA

b)(5)					
	100	w	2		
070	8		*		
					ď
#3					
	*				
				_	
	1 <b>3</b> 5			· F	Per EOUSA
From: (b)(6),(b)(7)(C)	(BOS) [mailto (0)(8),(0)(7)(C)	Ann etter		~ m	
Pent: Tuescay, Febru	27 DS, 2011 9:51 202	@usss.dhs.gov]			
io: Heymann, Stephe	n (USAMA)	**			-
<b>3C3</b> (b)(6),(b)( <b>160cambri</b> d	laenolice cyrr				12
<b>Aubject:</b> RE: Let's dis	cuss this proposed re-write				
he changes look good	i to both of us. I will call you in	a minuet		Øs.	
)(6),(b)(7)(C)	· · · · · · · · · · · · · · · · · · ·				
	per EOUSA				• ©
.S. Secret Service		£0			
oston Field Office		* *			
KOMON NO				24	
ibject: Let's discuss	iy 08, 2011 9-34 AM (BOS); (D)(B),(D)(7)(C) (BOS); (D)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(B),(D)(R)(R)(B),(D)(R)(R)(R)(R)(R)(R)(R)(R)(R)(R)(R)(R)(R)	oridgepolice.org			•
ubject: Let's discuss	(BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(C)  (BOS); (IO)(B),(IO)(B),(IO)(B)  (BOS); (IO)(B),(IO)(B)  (BOS); (IO)(B)	orldgepolice.org	v.	5	
ibject: Let's discuss	(BOS); (ID)(B),(D)(T)(C) @camb this proposed re-write	oridgepolice.org	#: = #	4	
i <b>bjec</b> t: Let's discuss (	(BOS); (IO)(B),(IO)(T)(C)	oridgepolice.org	e - y	9	. :
i <b>lbjec</b> t: Let's discuss (	(BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(C)  (BOS); (IO)(B),(IO)(T)(B)  (BOS); (IO)(B),(IO)(B),(IO)(B)  (BOS); (IO)(B),(IO)(B)  (BOS	orldgepolice.org	2 2 3		
i <b>bjec</b> t: Let's discuss (	(BOS); (IO)(B),(IO)(T)(C)  Cambridge  Cambri	orldgepolice.org	#3 		g g
i <b>bjec</b> t: Let's discuss (	(BOS); (ID)(B),(D)(T)(C)  this proposed re-write	orldgepolice.org	E 4		
i <b>bjec</b> t: Let's discuss (	(BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(C)  (BOS); (ID)(B),(ID)(T)(D)  (BOS); (ID)(B),(ID)(B),(ID)(B)  (BOS); (ID)(B),(ID)(B)  (BOS); (ID)(B)  (BOS	oridgepolice.org	e u		es es
i <b>bjec</b> t: Let's discuss (	(BOS); (ID)(B),(D)(T)(C)  Cambridge  Cambrid	orldgepolice.org	# #	2 2 2 2	
i <b>Dject:</b> Let's discuss (	(BOS); (IO)(B),(IO)(T)(C)  Cambridge  Cambri	orldgepolice.org			
ibject: Let's discuss	(BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(7)(IC)  (BOS); (ID)(8),(ID)(8),(ID)(8)  (BOS); (ID)(8),(ID)(8)  (BOS); (ID)(8)	orldgepolice.org	20 20 20 20		
i <b>bject:</b> Let's discuss (	(BOS); (IO)(B),(IO)(T)(C)  this proposed re-write	andgepolice.org	# W		
i <b>Dject:</b> Let's discuss (	(BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(B)  (BOS); (ID)(B),(D)(B),(D)(B)  (BOS); (ID)(B),(D)(B)  (BOS); (ID)(B)  (BO	oridgepolice.org	2 2 3		
bject: Let's discuss	(BOS); (ID)(6),(ID)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID	orldgepolice.org	# # # # # # # # # # # # # # # # # # #		
bject: Let's discuss	(BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(8),(ID)(8)  (BOS); (ID)(8),(ID)(8)  (BO	andgepolice.org			
bject: Let's discuss	(BOS); (IO)(8),(IO)(7)(C)  this proposed re-write	andgepolice.org			
bject: Let's discuss	(BOS); (IO)(8),(IO)(7)(C)  this proposed re-write	andgepolice.org			
i <b>bject:</b> Let's discuss (	(BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(7)(C)  (BOS); (ID)(8),(ID)(8),(ID)(8)  (BOS); (ID)(8),(ID)(8)  (BOS); (ID)(8)  (BOS); (ID)(8),(ID)(8)  (BOS); (ID)(8)  (BOS); (ID)(8)  (BOS);	andgepolice.org			
i <b>bjec</b> t: Let's discuss (	(BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(C)  (BOS); (ID)(B),(D)(T)(D)  (BOS); (ID)(B),(D)(T)(D)  (BOS); (ID)(B),(D)(T)(D)  (BOS); (ID)(B),(D)(T)(D)  (BOS); (ID)(B),(D)(B),(D)(D)  (BOS); (ID)(B),(D)(B),(D)(B)  (BOS); (ID)(B),(D)(B)  (BOS); (ID)(B)  (B	andgepolice.org			
i <b>bjec</b> t: Let's discuss (	(BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6	orldgepolice.org			
i <b>bjec</b> t: Let's discuss (	(BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(T)(C)  (BOS); (ID)(6),(ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6),(ID)(6)  (BOS); (ID)(6),(ID)(6)	andgepolice.org			
i <b>bject:</b> Let's discuss (	(BOS); (D)(8),(D)(7)(C)  this proposed re-write	andgepolice.org			
ulbjact: Let's discuss	(BOS); (D)(8),(D)(7)(C)  this proposed re-write	andgepolice.org			Per EOUSA

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information

				Ä		
•			1			
	(2)			we show		
	· ·	*				
•		#) II #(				
•	•			#11		
			· · · · · · · · · · · · · · · · · · ·		•	
	19					
						•
	a					* *

From: Sent: To: C:	Heymann, Stephen (USAMA)  Tuesday, February 06, 2011 9:54 AM  (b)(6),(b)(7)(C)  BOS)  External(b)(6),(b) cambridgepolice.org		
Subject:	RE: Let's discuss this proposed re-write		
	No.		

Fram: Sent: To: Subject:		<b>(</b> 5)(6)	Heymann, Ste Tuesday, Febi i).(b)(7)(C) Let's discuss t	uphen (USAMA uary 08, 2011 BOS); Ex his proposed r	(b)(6),(t 9:34 AM ternal (b)( 	6),(b) camt	usdoj.go oridgepolic	v> ė.org		
						×		i		£
b)(5)	ē				卷	Ħ			i .	
				*		12				S (16)
				¥					8	M
		*		ž.						
r)		ñ.			*				02	9 2
	·	·								S4:
	* * *		10					,	1.2	\$9 70 50 50
	-	ø	per	EOUSA	\$F		14			

(b)(6),(b)(7)(C) (D)(0),(D)(7)(C) PMIT.EDU> Tuesday, February 08, 2011 8:56 AM From: Sent:

Heymann, Stephen (USAMA)
(b)(6),(b)(7)(C) (8OS) Ta: .Cc:

Subject: Re: Sorry--Important Clarification

Importance: High

(b)(5)

per EOUSA

From:

Sent

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) Tuesday, February 08, 2011 7:18 AM

Dusdoj.gov>

To:

(b)(6),(b)(7)(C)

BOS)

Subject

FW: Search Warrant Applications

FYI, sph

From: Heymann, Stephen (USAMA)
Sent: Tuesday, February 08, 2011 7:09 AM
To (b)(6),(b)(7)(C) mad.uscourts.gov
Subject: Search Warrant Applications



I am waiting to confirm two facts, in our applications for search warrants. I will bring them down as soon as they are confirmed (or any necessary changes are made). I am sorry, but this will be later in the day than I had hoped. Once you get them, please just let me know whether the Judge will still have the opportunity to review them today or I should let the agency know it will be sometime tomorrow, instead.

Thank you, Steve

From: Sent: To: Ce: Subject:	Tuesday, Februa (b)(6),(b)(7)(C)	hen (USAMA) (Teary 08, 2011 7:17 (BOS) ortant Clarificatio	'AM	Pusdoj.gov>	
(b)(5)	NE. SORTY-WIDE	per E	OUSA	III	
•	,				
	08, 2011 6:40 AM (OS)			er General er	
Subject: Sorry—Importation Importance: High	nt Clarification	Si .	*	e 10	
(b)(5) ·		ø.	2		s = 0
- T	Iner	EOUSA			

From: Sent: To: Ce: Subject:	(b)(6),(b)(7)	(C)	n, Stephen (USAMA) (b. February 08, 2011 6:40	)(6),(b)(7)(C) >AM	usdoj.gav>		
Importance:		Sorryu High	reportant Clarification		4,	8	
(D)(6),(D)(7) (C)	5			<b>2</b>	* .	æ	
(D)(D)		····			7		
*			*	*2	/566		
	*		8				
			4 9				-
Thank you, Steve	:: N	<del></del>	y a		I	Per EOUSA	

Fram: Sent:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>	14
To: Subject:	(b)(6),(b)(7)(C) BOS); External (b)(6),(b) cambridgepolice.org	

If we are able to finalize the affidavit tonight at whatever time, so I can drop the applications off at the clerk's office tomorrow at 8:30, we should still be able to get the warrants in the course of the day tommorow absent horrendous weather.

From:

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)

usdoj.gov>

Sent To:

Subject:

Monday, February 07, 2011 1:37 PM (b)(6),(b)(7)(C) (8OS) (BOS)

Attachments:

PW: Can you confirm something quickly for me?

MIT Abuse - RCA.odf

From: (b)(6),(b)(7)(C)

**mailto:** (0)(6).(0)(7)(C) @ithaka.org]

Sent: Monday, February 07, 2011 1:31 PM

To: Heymann, Stephen (USAMA)

Subject: FW: Can you confirm something quickly for me?

Hi Steve.

In response to your question, << The abuse from 18.55.6.215 began on September 24th and continued until it was blocked by JSTOR that evening.

Then abuse began the next morning, on the September 26th, and continued in turn until it was blocked.>>

I am forwarding you a PDF of our incident report for the MIT activity, which contains the answer to these questions. We don't know if the activity started on the 24th (although do the other materials we sent show this?) but

9/25

We first noticed it from 18.55.6.215 on the 25th, circa 7 PM. We blocked this IP circa 9 PM

9/26

This activity started again, this time from 18.55.6.216 around 8 AM We noticed it around 10 AM We blocked 18.55.6.216 at 12 PM We saw activity start from another IP around 1 PM We blocked their class C 18.55.6.0/24 around 6 PM

b)(6),(b)(7) C)

From:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>	
Sent:	MONDAY, PEDRUARY UV, 2011, 1300 PM	
To: Subject:	(b)(6),(b)(7)(C) (BO5); External (b)(6),(b) cambridgepolice.org	

Please review the MiT records we have just received this afternoon and make sure that our current draft of the search warrant affidavit is fully consistent with them. Let me know either that no changes are needed or whatever changes may be necessary in light of the records; I'll wait to send the warrant applications down to the Magistrate Judge until after you have finished your review.

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) From: sdoj.gov> Sent: Monday, February 07, 2011 12:21 PM To: BOS); Externa (b)(6),(b) smbridgepolice.org (b)(6),(b)(7)(C) Subject: FW: MIT Documents I should have noted, please keep them in files clearly marked "grand jury" to distinguish them from other materials received in the case. The same applies to the materials we received earlier from ISTOR. From: Heymann, Stephen (USAMA) Sent: Monday, February 07, 2011 12:00 PM Tod(b)(6),(b)(7)(C) [8OS)' (b)(6),(b)(cambridgepolice.org Subject: MIT Document (b)(3):Rule 6E,(b)(5),(b)(7)(C) Per EOUSA From:
Sent:

Monday, February 07, 2011 12:00 PM

To:
Subject:

(b)(6),(b)(7)(C)
BOS); External (b)(6),(b)

MIT Documents

(b)(3):Rule 6E,(b)(5),(b)(7)(C)

Per EOUSA

From:	Heymann, Stephen	(USAMA) (b)(8),(b)	(7)(C) usdoj	gov>	*
Sent:	Monday, February	07, 2011 11:19 AM	· // · · · · · · · · · · · · · · · · ·		
Fo:	(b)(6),(b)(7)(C)	(BOS); External (b)(6)	).(b) ambridgepo	dice.org	
Subject:	FW: MIT Update: It	's worse than we kno	>₩		*
	•			1,"	
		-			
47	1900 P	M.	*0		
	**************************************		<del></del>	***************************************	
<b>rom:</b> <u>(6)(6),(6)(7)(C)</u> <b>mai</b> <b>lent: Wednesday, Februa</b>	(to (0)(6),(b)(7)(C) (pithalca.c	xôl			
o: Heymann, Stephen (U	ia ng' satt a:Da vill		9		
ubject: RE: MTT Undate:	: It's worse than we know	30		(30)	
	, and makes mostly that totally	14	•		•
he counts are for PDF do	wnloads, so the 1,385,569 !	liture represents ful	li articles		
		Sand a sales ages ses			94
rome Harmana Stanhan	(USAMA) [mailto (0)(8),(0)(7)(			······································	
ent: Wednesday, Februar	N 02 2011 G-05	(C) @usdoj.go	<b>Y</b> ]		
Chivernolynes	IN ACT WAT SIGN LAS	1900			
	It's worse than we know				
s	¥				E
<u>6),(b)(7)</u>	•	3.5	•		
			5		
ossible to estimate the nu	rticles, etc) or is it impossib umber of separate articles?		os para la para la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante de la constante d		
eve				54	80
		20			
om: (b)(6)(b)(7)(C) [mail	to: (b)(6),(b)(7)(C)	m ·	( )		·~~~~~~~~~~~
nt: Pricay, January 26, 2	2011 3:05 PM	·31	. 8		
Heymann, Stephen (US	iama)			5.45	
<b>bjeck: FW: MIT Update:</b>	It's worse then we know	· · · · · · · · · · · · · · · · · · ·			
			•		
and this too.	#1				
					15
Deliga (b)(6),(b)(7)(C)		•••		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	MS. ad. & Acres - Managery,
ent: Friday, January 28, 2	2011 3:02 PM			it 10	*
(b)(6),(b)(7)(C)					
	•				
(10)(6).(10)(7)(C)					
	It's worse than we know				•
	It's worse than we know		·		•
<b>loject:</b> RE: MIT Update:	172	pading was done se	stematically using	Segueptiai in	creases in our
<b>Inject:</b> RE: MIT Update: $\frac{(b)(6)}{(b)(7)}$ 's init	tial analysis that the downl	pading was done sys	stematically using	sequential in	creases in our
<b>Inject:</b> RE: MIT Update: $\frac{(b)(6)}{(b)(7)}$ 's init	172	pading was done <i>s</i> ys JRL 12346, 12347, 1	2348 and so on.	sequential in	creases in our
io know from $(0)(6)$ . 's initable URLs. That is, get stal	tial analysis that the downl	JRL 12346, 12347, 1	2348 and so on. 175%	sequential inc eing. That is,	•

the next one.

(b)(6), (b)(7)

Sent: Friday, January 28.			
To	(b)(6),(b)(7)(C)		
<b>Cc</b> (b)(6	3),(b)(7)(C)		
Subject: Re: MIT Update	2 It's worse than we know		
This doesn't appear to be t	argeted towards research articles or any pa	articular titles collections o	rdicambas Cartha 2
million in Nov and Dec. the	breakdown by article type is:	or product entroy assessments, po	machines to use s
Research articles - 1,385,5		*	•
teviews - 938.063			
Visc - 459,457	**		
News - 62.127			. 2
ditorial - 9,472		el el	
182			6 4 66
hose numbers more or les	is correlate to the corpus as a whole. I'd sa	n) the he was talou after one	mahlan (
·		it nie ne was finnik most ene	K ÀTHEIR.
(b)(6),(b)(7)(C)	the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and the least and th		: 
<b>von</b>	thaka.org>	* =	
6(b)(6),(b)(7)(C)			(4)
	PROTRIKALOTE>	Pithaka.org>	_ *
c(b)(6),(b)(7)(C)	lithaka.org>		\$
ubject: Re: MIT Update: I	er a way se might we what	· 2	•
powing and socurred during and into January. I don't ha	may have occurred from the 3 fiftered IP's November and December. We know that we those numbers vet. But looking at the s	i, it would still be safe to say some illegal downloading or graph you can see that some	curred prior to Novem
iowniones occurred during and into January. I don't ha lownloading was taking pia	may have occurred from the 3 fiftered IP's November and December. We know that we those numbers yet. But looking at the pice the last week of Dec (over 100kday). It	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended i	that about 2.8 million curred prior to Novem pretty aggressive nto leguery for some (
ownicads occurred during nd into January. I don't ha ownloading was taking pla f time. It wouldn't be muc	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100kday). It is of a stretch to say that as much of a milli	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownionas occurred during nd into January. I don't he ownloading was taking pla f time. It wouldn't be muc lat are not reflected on thi	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100k.day). It is of a stretch to say that as much of a milliple chart. I expect to have January data available.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicads occurred during nd into January. I don't he owniceding was taking pla f time. It wouldn't be much nat are not reflected on thi nd Sept numbers as well to	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100k.day). It is of a stretch to say that as much of a milliple chart. I expect to have January data available.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownions occurred during nd into January. I don't he ownloading was taking pia f time. It wouldn't be much lat are not reflected on thi nd Sept numbers as well to 8),	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100k.day). It is of a stretch to say that as much of a milliple chart. I expect to have January data available.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicias occurred during nd into January. I don't he ownloading was taking pla filme. It wouldn't be muchat are not reflected on thind Sept numbers as well to b),	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100k.day). It is of a stretch to say that as much of a milliple chart. I expect to have January data available.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicias occurred during nd into January. I don't he ownloading was taking pla filme. It wouldn't be muchat are not reflected on thind Sept numbers as well to b),	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avail to complete the picture.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicias occurred during nd into January. I don't he ownloading was taking plafitime. It wouldn't be muchat are not reflected on thind Sept numbers as well to B), 71(C.	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avail to complete the picture.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicias occurred during nd into January. I don't he ownloading was taking plafitime. It wouldn't be muchat are not reflected on thind Sept numbers as well to by the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the following the foll	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avail to complete the picture.	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicias occurred during nd into January. I don't he ownloading was taking plafitime. It wouldn't be muchat are not reflected on thind Sept numbers as well to B), 71(C.	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100k.day). It is of a stretch to say that as much of a milliple chart. I expect to have January data avail to complete the picture.  ithaks.org	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownicias occurred during nd into January. I don't he ownloading was taking pla fitme. It wouldn't be muchat are not reflected on thind Sept numbers as well to 7/1/C.  Tom:  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100k.day). It is of a stretch to say that as much of a milliple chart. I expect to have January data avail to complete the picture.  ithaks.org> 3:57-0500	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended I on or more additional down lable for review by Monday.	that about 2.8 million occurred prior to Novem pretty aggressive into January for some plants may have occurred.
ownions occurred during nd into January. I don't he ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C.  Torn: (b)(6),(b)(7)(C)  ate: Fd. 28 Jan 2011 14:1: (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avails complete the picture.  ithaks.org> bithaks.org> bithaka.org> (b)(6),(b)(7)(C)	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended it on or more additional down	that about 2.8 million courred prior to Novem pretty aggressive into January for some plants may be account
ownious occurred during nd into January. I don't he ownloading was taking pla f time. It wouldn't be muchat are not reflected on thind Sept numbers as well to 6), 7)(C.  Tom. (b)(6),(b)(7)(C)  abs: Frl. 28 Jan 2011 14:1: (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avails complete the picture.  ithaks.org> bithaks.org> bithaka.org> (b)(6),(b)(7)(C)	i, it would still be safe to say some illegal downloading or graph you can see that some seems likely this extended I on or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive into January for some plants may be account
ownloads occurred during nd into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C)  rom (b)(6),(b)(7)(C)  ata: Ed. 28 Jan 2011 14-1; (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avails complete the picture.  ithaks.org>  ithaks.org> (b)(6),(b)(7)(C)  s worse than we know	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
ownloads occurred during nd into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C)  rom (b)(6),(b)(7)(C)  ata: Ed. 28 Jan 2011 14-1; (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avails complete the picture.  ithaks.org> bithaks.org> bithaka.org> (b)(6),(b)(7)(C)	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
ownious occurred during not into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C)  com (b)(6),(b)(7)(C)  ata: Erl. 28 Jan 2011 14-1: (b)(6),(b)(7)(C)  abject: RE: MIT Update: It of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milliple chart. I expect to have January data avails complete the picture.  ithaks.org>  ithaks.org> (b)(6),(b)(7)(C)  s worse than we know	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
ownloads occurred during nd into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 71/C.  Tom. (b)(6),(b)(7)(C)  ata: Erl. 28 Jan 2011 14:1 (b)(6),(b)(7)(C)  abject: RE: MIT Update: It or, with September and Occurrence (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milli is chart. I expect to have January data avail to complete the picture.  ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org>	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
ownious occurred during not into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C.  com (b)(6),(b)(7)(C)  ata: Fri. 28 Jan 2011 14-1; (b)(6),(b)(7)(C)  abject: RE: MIT Update: It is with September and Occurred (b)(6),(b)(7)(C)  om (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milli is chart. I expect to have January data avail to complete the picture.  ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org> ithaka.org>	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
comicians occurred during not into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C.  Tom. (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)  Total (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the give the last week of Dec (over 100kday). It is of a stretch to say that as much of a milli is chart. I expect to have January data avail to complete the picture.  Ithaka.org>  ithaka.org> (b)(6),(b)(7)(C)  I's worse than we know  tober, what does the number look like?	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
ownloads occurred during nd into January. I don't ha ownloading was taking pla fitme. It wouldn't be muchat are not reflected on thind Sept numbers as well to 6), 7)(C.  rom. (b)(6),(b)(7)(C)  abs: Fd. 28 Jan 2011 14:1: (b)(6),(b)(7)(C)  abject: RE: MIT Update: It on the september and Occurred (b)(6),(b)(7)(C)  ant: Friday, January 28, 2 (b)(6),(b)(6),(b)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milli is chart. I expect to have January data avail to complete the picture.  ithaks.org> ithaks.org> ithaks.org> ithaka.org> (b)(6),(b)(7)(C)  is worse than we know  itober, what does the number look like?	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (
ownions.ccurred during nd into January. I don't ha ownloading was taking pla f time. It wouldn't be much at are not reflected on thind Sept numbers as well to 6), 7)(C)  rom: (b)(6),(b)(7)(C)  abs: Frl. 28 Jan 2011 14:1  (b)(6),(b)(7)(C)  shject: RE: MIT Update: It o, with September and Ocum (b)(6),(b)(7)(C)	may have occurred from the 3 filtered IP's November and December. We know that we those numbers yet. But looking at the gice the last week of Dec (over 100kday). It is of a stretch to say that as much of a milli is chart. I expect to have January data avail to complete the picture.  ithaks.org> ithaks.org> ithaks.org> ithaka.org> (b)(6),(b)(7)(C)  is worse than we know  itober, what does the number look like?	i, it would still be safe to say some lilegal downloading or graph you can see that some seems likely this extended learn or more additional down lable for review by Monday.	that about 2.8 million courred prior to Novem pretty aggressive nto January for some ploads may have occurr l'Il also start loading (

just now about making sure we have (7)(C) iscovering that the ID address we have (b)(6),(b) Speaking with (7)(C) time as needed for the MIT evaluation currently underway and discovering that the IP addresses associated with these specific incidents have numerous additional days of mass downloading. It would take some time to normalize against usual MIT usage, but at first glance, it is reasonably safe to assume from what (b) and I covered that the individual responsible has already acquired the entire ISTOR corpus. Glad to have a call ASAP If you think it useful and ( let(0) know that I thought you might be calling him shortly after receiving this message for clarification. In light of this information, it would seem that we need to try and understand the full picture outside of the identified incidents going forward. Certainly our tack here merits some re-evaluation, both concerning this case and the potential for additional measures of prevention as we move forward. Also copying In(b) at this juncture. (b)(6),(b)(7)(C) Thanks, (b)(6),(b)(7)(C) JSTOR | Portico (b)(6),(b)(7)(C)

From: Sent: To: Subject:	(b)(6),(b)(7)(C)	hen (USAMA)  (b)(6),(b)(7)  ary 07, 2011 11:18 AM  (BOS); External (b)(6),  E: It's worse than we kno	(b) cambride	daj.gov> gapolice.org	:
	ø	SE2	i i	•	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	<u> </u>	9#		
From Sent: Fiday, Januar To: Heymann, Steph Subject: FW: MIT U	mailtoithal y 28, 2011 5:02 PM	w æ.org]	W // //		7
Breakdown of downl		*	*)	23	
(b)(8),(b)(7)(C)	· ·	······································	10		<del></del>
Sent: Friday, January Te:	28. 2011 4:57 PM		2	9 14	
Cci (b	(6),(b)(7)(C) date: It's worse than we know	<b>V</b> 25			<b>8</b>
306,984	each IP during Nov/Dec. All br 7 (periods of activity 11/29 – (periods of activity 12/27 - ?? (periods of activity 11/6 – 11/	12/26) 'i	se are probably	y attributed to th	e downloader.

From: Sent: To: Subject:	(b)(6),(b)(7)(C Sunday, Febr Heymann, St RE: Notes an	ruary 06, 2011 9 cephen (USAMA)	cambridge :03 AM (b)(6),(b)(	police.org	<b>BOS)</b>		
Good Morning,  (b)  Message received (6),(b)  participants will be forward)(6),	nd I will split this up, rded forthwith.	relay the instru	ctions and	collect the	: copies	:. Additionally	r the names of
Prom: Haymann, Stephen Sent: Sunday, February O To (b)(6),(b)(7)(C) Subject: Notes and Repor	6. 2011 6:16 AM	(6),(b)(7)(C)	usdoj.gov	<u> </u>		·	a
o)(5)		(2	to .		×		

From:

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>

Sent:

Sundsy, February 06, 2011 8:20 AM

External (b)(6),(b) cambridgepolice.org; (b)(6),(b)(7)(C)

Subject:

Revised Search Warrant Affidavit

Attachments:

Comparison of 2-6 and 2-1 SW Affidavit Drafts.pdf; SW Affidavit 2-6-11 draft.pdf

The attached .pdfs include (a) my proposed revised search warrant affidavit and (b) a comparison which shows the changes since the last draft you looked at. Please review them as early as you can on Monday. I would like to get the applications down to the Judge by midday, if at all possible. Thx, Steve

<<Comparison of 2-6 and 2-1 SW Affidavit Drafts.pdf>> <<SW Affidavit 2-6-11 draft.pdf>>

From: Sent: To: Subject:	£	Heymann, Stephen Sunday, February 0 External-(b)(6),(b) Notes and Reports	(USAMA) (b)(6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,6),(6,	(b)(7)(C) org ^{(b)(6)} ,(	b)(7)(C)	os)	
(b)(5)			5		per EO	USA	
	٠	·				æ	
	e.						
F		u e		£8	a i a		
			æ			36	

From:
Heymann, Stephen (USAMA)

Friday, February 04, 2011 9:22 AM

To:
(b)(6),(b)(7)(C)
BOS); External (b)(6),(b)

Revised Search Warrant Affidavit

Attackments:
SW Affidavit Changes.pdf; SW Affidavit 2-4-11 draft.pdf

Attached is the revised search warrant affidavit and a comparison document comparing this version to the last one you had. Please read it again very carefully for any changes or corrections that need to be made.

Thank you, Steve

<<SW Affidavit Changes.pdf>> <<SW Affidavit 2-4-11 draft.pdf>>

From: Sent: To: Subject: (b)(6),(b)(7)(C)

Thursday, February 03, 2011 11:34 PM
(b)(6),(b)(7)(C)

BOS

Accepted: Conference Call

	(b)(6),(b)	(7)(C)
From:	Liekingun' arebusi (AZVINVI)	usdoj.gov>
iont;	Thursday, February 03, 2011 6:18 PM	
l'o:	(b)(6),(b)(7)(C) (BOS)	•
Subject:	R£ January 4th	
•	*	
Hanna shoot to the accum	-1 ·	•
Please check in the mon		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	
rom:	(BOS) [mailtousss.dhs.gov]	uso_
Sent: Thursday, Februar Tot Henmann, Stephen (	ry US, 2011 5:59 PM Present	*
ca(b)(6),(b) cambridge	etolice.om	
Mariecti Re: January 4	h	
he photo I am referenci	ng is one of the ones I took. There might be a be	iter one I don't know about
	(*) **	
o)(6),(b)(7)(C)	28	
	ı	
ent from Blackberry		
		2
· · · · · · · · · · · · · · · · · · ·	(b)(6),(b)(7)(C)	
rom: Heymann, Stephe	n (USAMA)   Buscioi.gov>	
(b)(6),(b)(7)(C)	3OS): External (b)(6),(b) ambridgenoling on	8 21 49
lent: Thu Feb 03 17:54:		
<b>Subject:</b> RE: January 4ti	983	
Who took the photo? Do	tern frame man make make and man date of the same areas and same	i standard to the same of the same
wa roak the bilotol. 190	we have any others? And might whomever too	ix the photo have other details on it?
roma: (b)(6),(b)(7)(C)	(BOS) [mailte (b)(6),(b)(7)(C) Busss.dhs.gov]	~;····································
ent: Thursday, February	(OCS) [maint] DUSSS.dhs.gov]	·
: Heymann, Stephen (1	JSAMA); (b)(6),(b) cambridgepolice.org	1 38A
ubject: Re: January 4th	 	a • Y
		₩ **
seve a picture from the 4	th of the drive that shows it is the same enclosur	ra and a different disk but no social number is
sins in the bicitid i still (	looking at. I can left the hard drive on the 4 is diff	eieri heceuse the northo chown in the oboto is
e à much aussiss ser illé life	rd drive in the enclosure setzed on the 6th is clea	3n
(6),(b)(7)(C)	par 1	*
	8 g	• si
ent from Blackberry	T c	€
	*	
	(b)(6),(b)(7)(C)	
om: Hevmann, Stephen	(USAMA) I krecint com>	
(b)(6),(b)(7)(C)	OS); External (b)(6).(b) tambifdgepolice.org	6
היבהייד כה משו האוני יאנו	8 2011	
bject: January 4th	<u> </u>	
5)	•	
-7		*3
-,		per EOUSA

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



(b)(6),(b)(7)(C) CID From: Thursday, February 03, 2011 6:12 PM (b)(6),(b)(7)(C) Sent To: Subject: Re: Linux Forensics Sounds good (b)(6),(b)(7)(C) Special Agent **U.S. Secret Service** (b)(6),(b)(7)(C) Deski Mobile) 412-268-5226 (Fax) From: (b)(6),(b)(7)(C) BOSI Ta (b)(6),(b)(7)(C) (CID) Sent: Thu Feb 03 17:56:12 2011 Subject: Linux Forensics My Linux forensics experience is limited. We will probably have the warrant for the Acer running Ubuntu next week. I will probably be asking for advice and help with that next week (b)(6),(b)(7)(C) Sent from Blackberry To (b)(6),(b)(7)(C) Sent: Thu Feb 03 17:41:24 2011 Subject: Re: Dropbox upload (b)(6), (b)(7)(C To follow-up: **USSS Resident Affiliate** ATTN: (b)(6),(b)(7) CERT - CIC Room (b)(6),( 4500 Fifth Avenue Pittsburgh, PA 15213 (b)(6),(b)(7)(C) Special Agent **U.S. Secret Service** 

Desk)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Mobile) 412-268-5226 (Fax) ---- Original Message From ((b)(6),(b)(7)(C) (b)(6),(b)(7)(C) To (b)(6),(b) cert.org (b)(6),(b)(7)(ert.org> Sent: Thu Feb Q3 17:36:18 2011 Subject: Re: Dropbox upload What is best address to send disk with packet capture (b)(6),(b)(7)(C) Sent from Biackberry From (b)(6),(b)(7)(C) @cert.org> To: (b)(6),(b)(7)(C) BOS} Sent: Wed Feb 02 18:10:12 2011 Subject: RE: Oropbox upload Thanks, sir. We'll look for the cd. Sent from a mobile device Original Message (b)(6),(b)(7)(C) From (b)(6),(b)(7)(C) usss.dhs.gov) Received: Wednesday, 02 Feb 2011, 5:55pm To (b)(6),(b)(7)(C) cert.orgi Subject: RE: Dropbox upload I just stopped the transfer. (b)(6),(b)(7)(C) U.S. Secret Service **Boston Field Office** (b)(6),(b)(7)(C) malito (b)(6),(b) From (b)(6),(b)(7)(C) Sent: Wednesday, February 02, 2011 5:36 PM To (b)(6),(b)(7)(C) Subject: Dropbox upload (b)(6),(b)

We're still show that we are receiving PCAP data into the dropbox, FYI.

## Regards,



All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

Thursday, February 03, 2011 5:55 PM  To:  (b)(6),(b)(7)(C), Per USSS  BOS); External (b)(6),(b)  RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?  From (b)(6),(b)(7)(C), Per (BOS) [mailto (b)(6),(b)(7)]  Sent: Thursday, February 03, 2011 5:53 PM  To: Heymann, Stephen (USAMA) (b)(6),(b)(C)  Subject: Re: January 4th  I have a picture from the 4th of the drive that shows it is the same enclosure and a different disk but no serial number is visible in the picture I am tooking at. I can tell the hard drive on the 4 is different because the portion shown in the photo is very dirty where as the hard drive in the enclosure setzed on the 6th is clean  (b)(6),(b)(7)(C), Per (BOS); External (b)(6),(b)(C), Per Prom: Heymann, Stephen (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USAMA) (USA	very dirty who (b)(6),(b)(7), (C), Per USSS Sent from Bi	ackberry  (b)(6),(b)(7)(C),Per  Pusitoj.gov> (7)(C),Per (BOS); Externa (b)(6),(b)(,b)( cambridgepolice.org	
To: (b)(6),(b)(7)(C),Per USSS BOS); External (b)(6),(b) cambridgepolice.org  RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?  From (b)(6),(b)(7)(C),Per (BOS) [mailto (b)(6),(b)(7) [ass.dhs.gov]  Sent: Thursday, February 03, 2011 5:53 PM  To: Heymann, Stephen (USAMA) (b)(6),(b)(1) cambridgepolice.org  Subject: Re: January 4th  I have a picture from the 4th of the drive that shows it is the same enclosure and a different disk but no serial number is visible in the picture I am looking at. I can tell the hard drive on the 4 is different because the portion shown in the photo is very dirty where as the hard drive in the enclosure setzed on the 8th is clean  (b)(6),(b)(7) (C),Per USSS  Sent from Blackberry	very dirty wh (b)(6),(b)(7) (C),Per USS	are as the hard drive in the enclosure setzed on the 6th is clean ackberry	*
To: (b)(6),(b)(7)(C),Per USSS  RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?  From (b)(6),(b)(7)(C),Per (BOS) [melito(A), Box 11882] [asss.dhs.gov]  Sent: Thursday, February 03, 2011 5:53 PM  To: Haymann, Stephen (USAMA) (b)(6),(b)( cambridgepolice.org  Subject: Re: January 4th  I have a picture from the 4th of the drive that shows it is the same enclosure and a different disk but no serial number is visible in the picture I am looking at. I can tell the hard drive on the 4 is different because the portion shown in the photo is very disty where as the hard drive in the enclosure setzed on the 6th is clean  (b)(6),(b)(7) (C),Per USSS	very dirty wh (b)(6),(b)(7) (C),Per USS	ere as the hard drive in the enclosure setzed on the 6th is clean	
To: (b)(6),(b)(7)(C),Per USSS  RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?  Frem: (b)(6),(b)(7)(C),Per (BOS) [melito(b)(6),(b)(7) [ass.dhs.gov]  Sent: Thursday, February 03, 2011 5:53 PM  To: Heymann, Stephen (USAMA) (b)(6),(b)( cambridgepolice.org  Subject: Re: January 4th  I have a picture from the 4th of the drive that shows it is the same enclosure and a different disk but no serial number is visible in the picture I am looking at. I can tell the hard drive on the 4 is different because the portion shown in the photo is very dirty where as the hard drive in the enclosure setzed on the 6th is clean  (b)(6),(b)(7)	very dirty who (b)(6),(b)(7)	are as the hard drive in the enclosure setzed on the 6th is clean	<b>6</b>
To: (b)(6),(b)(7)(C),Per USSS  RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?  From (b)(6),(b)(7)(C),Per (BOS) [mailto (C),Der 1988]  Sent: Thursday, February 03, 2011 5:53 PM  To: Heymann, Stephen (USAMA)(b)(6),(b)( cambridgepolice.org			
To: (b)(6),(b)(7)(C),Per USSS  Subject: RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?  From (b)(6),(b)(7)(C),Per (BOS) [mailto(b)(6),(b)(7)   isss.dhs.gov]  Sent: Thursday, February 03, 2011 5:53 PM			
To: (b)(6),(b)(7)(C),Per USSS  Subject: RE: January 4th  Who took the photo? Do we have any others? And might whomever took the photo have other details on it?	Sent: Thurs	day, February 03, 20 <u>11 5:53 PM</u>	
To: (b)(6),(b)(7)(C),Per USSS BOS); External (b)(6),(b) cambridgepolice.org			d
To: (b)(6),(b)(7)(C),Per USSS BOS); External (b)(6),(b) cambridgepolice.org	Subject:	RE: January 4th	
Sent: Thursday February 03, 2011 SSS PM		77VA\ B_ 1	
From: Heymann, Stephen (USAMA) USSS usdoj.gov>	Tax		

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From:		(b)(6),(b)(7)(C)	) [	cambridge	nalias assa			•
Sent:		Thursday Cab	тивосQ3, 2011	E-EO DA	police.org>			
To:	(b)(6	),(b)(7)(C)		by (b)(6),(t	)(7)(C) B	OS)		
Subject:		Re: January 41		<b>1</b>			\$	
. 34						×		
It was identified as	a usb enclosu	re, but not ope	ned. It was pro	cessed on	scene.		50	**
•								
From: Heymann.	Stephen (USA)	(b)(8),(b)(7)	(C),Per	oi.gov>				
* CALCALLE VIOLENTIAL			usss.dhs.gov>	(b)(6),(b)(7	)(C)			
Sent: Thu Feb 03 Subject: January		i.					•	
(b)(5)	-1.1)				<del> </del>			Ì
				74	. 8			
			•	020	20	8	FOUGA	
	2.	•					per EOUSA	
•	555 67	881						l

Front:
Sent:
Heymann, Stephen (USAMA) LISSS
Thursday, February 03, 2011 5:45 PM
To:
(b)(6),(b)(7)(C), Per USSS
BOS); External (b)(6),(b)
Cambridgepolice.org
January 4th

[b)(5)

[b)(6),(b)(7)(C), Per USSS
BOS); External (b)(6),(b)

[c)(5)

[c)(6),(b)(7)(C), Per USSS
BOS); External (c)(6),(b)

),(b)

[c)(6),(b)(7)(C), Per USSS
BOS); External (c)(6),(b)(6),(b)(6),(b)

[c)(6),(b)(7)(C), Per USSS
BOS); External (c)(6),(b)(6),(b)(6),(b)

[c)(6),(b)(7)(C), Per USSS
BOS); External (c)(6),(b)(7)(C), c)(7)(C), Per USSS
BOS); External (c)(6),(b)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)(C),(c)(7)

From:	(b)(6),(b)(7)(C)	il.		
Sent: To:	Thursday, Feb (b)(6),(b)(7)(C)	ruary 03, 2011 5:4 BOS)	1 PM	
Subject:	Re: Dropbox L			ia N
(b)(6),(b)		87		15
(7)(C)				
To follow-up:				24 59
USSS Resident Affiliate	•	385		0 8
ATTN ((b)(6),(b)(7)(C) CERT - CIC Roon (b)(6),	٦ .			
4500 Fifth Avenue	5			5/
Pittsburgh, PA 15213 (b)(6),(b)(7)(C)	:			•
W 7%	*			
Special Agent U.S. Secret Service				*
)(6),(b)(7)(C) {Desk} (Mobile)			5	
412-268-5226 (Fax)		505 0. <b>4</b> 90		
Original Message	-	N.	74	
From: (b)(6),(b)(7)(C)		8),(b)(7)		
To (b)(6),(b)(7   ert.org'   Sent; Thu Feb 03 17:36:	(b)(6),(b) :ert.org>(C)	(CID)	*	
Subject: Re: Dropbox up	łoad	•	2 W	# g*
What is best address to	send disk with packet ca	pture		
(b)(6),(b)(7)(C)	*			
	•			
Sent from Blackberry			27.	
We.	V (8)			
Original Message From:(b)(6),(b)(7)(C)			X	
To (b)(6),(b)(7)(C)	@cert.org> OS)		• *	
Sent: Wed Feb 02 18:10:		n e		

---- Original Message--

Sent from a mobile device

Subject: RE: Dropbox upload

Thanks, sir. We'll look for the cd.

(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	7
From:	_(8OS) <u> </u>	Pusss.dhs.gov)
Received: Wednesday. ( To: (b)(6),(b)(7)(C)		
Subject: RE: Dropbox up		
(8)	•	
i v		

I just stopped the transfer.

(b)(6),(b)(7)(C)
U.S. Secret Service
Boston Field Office
(b)(6),(b)(7)(C)

Original Message (b)(6),(b)

From: (b)(6),(b)(7)(C) mailto (7)(C) cert.org)

Sent: Wednesday, February 02, 2011 5:36 PM

To (b)(6),(b)(7)(C) (BOS)

Subject: Dropbox upload

(b)(6),

Hi(b)(7)

We're still show that we are receiving PCAP data into the dropbox, FYI.

## Regards,

(b)(6),(b)(7) (C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

Thanks, sir. We'll look for the cd.

Sent from a mobile device

From (b)(8),(b)(7)(C) BOS) (b)(8),(b)(7)(C) usss.dhs.gov] Received: Wednesday, 02 Feb 2011, 5:55pm To(b)(6),(b)(7)(C) pcert.org] Subject: RE: Dropbox upload

I just stopped the transfer.

(b)(6),(b)(7)(C)

U.S. Secret Service

Boston Field Office

(b)(8),(b)(7)(C)

From (b)(6),(b)(7)(C) [mailto (b)(6),(b) pcert.org]
Sent: Wednesday, February 02, 2011 5:36 PM
To (b)(6),(b)(7)(C) BOS)
Subject: Oropbox upload

H) (b)(6),

We're still show that we are receiving PCAP data into the droobox. FVI.

Regards, (b)(6),(b)(7) (C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent:

no-reply-dropbox@cert.org

Wednesday, February 02, 2011 5:55 PM (b)(6),(b)(7)(C)

To:

(BOS)

Subject:

Submission received to CERT dropbox

We have received your submission to the CERT dropbox. It was uploaded as capXXXXX 4 (name sanitized) and the file's SHA1 hash is 4590305470a8ebffd88e14be008fef38b2262f14,

Please correspond with us at forensics@cert.org if you have questions or issues.

£	(b)(6),(b)(7)(C)			<u></u>
From:		<b>Pcert.org&gt;</b>	•	•
Sent: To:	Wednesday, February (b)(6),(b)(7)(C)	y 02, 2011 5:36 PM OS)		••
Subject:	Dropbox upload	*		ją.

Hi (6).(b

We're still show that we are receiving PCAP data into the dropbox, FYL

Regards,

(b)(6),(b)(7) (C) From: Sent:

no-reply-dropbox@cert.org
Wednesday, February 02, 2011 4:46 PM
(b)(6),(b)(7)(C) BOS

To:

**Subject:** 

Submission received to CERT dropbox

We have received your submission to the CERT dropbox. It was uploaded as capXXXXt 2 (name sanitized) and the file's SHA1 hash is df7dc8b82d579c29fcb562633cd26beb82723153. Please correspond with us at forensics@cert.org if you have questions or issues.

From: MIT.EDU> Sent Wednesday, February 02, 2011 3:13 PM (b)(6),(b)(7)(C) To: (BOS) Cœ External (b)(6),(b) cambridgepolice.org **Subject:** Re: grace host and ghost macbook registration email -----BEGIN PGP SIGNED MESSAGE----Hash: SHA1 **Host Lookup** visitor registration name: Gary Host email: ghost42@mailinator.com phone: days remaining:4 last expiration date: 13-Oct-2010 MAC address: 00235a735ffc status: inactive comment: please include contact info record last updated by (7)(6) mit.edu at Wed Oct 13 06:54:22 2010 EDT - From the DHCP logs: dhcplogger/dhcp-20101009.gz;Oct 8 23:02:05 installer dhcpd; DHCPACK on 18.55.7.48 to 00:23:5a:73:5f:fc (ghostlaptop) via 18.55.0.1 dhcplogger/dhcp-20101009.gz:Oct 8 23:13:49 installer dhcpd: DHCPACK on 18.55.7.47 to 00:17:f2:2c:b0:74 (ghost-macbook) via eth0 (b)(6),(b)(7)(C) On Feb 2, 2011, at 1:04 PM. **BOS) wrote:** > Do remember what email was used on 10/08/10 when ghost macbook and Grace Host was registered? *(b)(6),(b)(7)(C) > U.S. Secret Service > Boston Field Office (b)(6),(b)(7)(C) > All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be

further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep,

use, disclose, or copy it; notify the sender immediately and delete it.

(b)(6),(b)(7)(C)

Front:

no-reply-dropbox@cert.org

Sent:

Wednesday, February 02, 2011 2:14 PM

To:

(b)(6),(b)(7)(C) BOS)

Subject:

Submission received to CERT dropbox

We have received your submission to the CERT dropbox. It was uploaded as capXXXXasc (name sanitized) and the file's SHA1 hash is 84c1d606eaf59310ec6f5fcbb22c3bc7f5c8ec0b.

Please correspond with us at forensics@cert.org if you have questions or issues.

From:

no-reply-dropbox@cert.org

Sent:

Wednesday, February 02, 2011 2:11 PM (b)(6),(b)(7)(C) BOS)

Tœ

Subject:

Submission received to CERT dropbox

We have received your submission to the CERT dropbox. It was uploaded as capXXXXe-1 (name sanitized) and the file's SHA1 hash is dc9efb447d640da688b4c0f7345b90b6af0a29f3.

Please correspond with us at forensics@cert.org if you have questions or issues.

From: Sent:		Heymann, 5 Wednesday	TENONIA A	AMA) [ 2, 2011 11:5	6 AM	usdoj.gov>	•
To: Ce:	(b)(6),(l	b)(7)(C)	(ID)		e.org; (b)(6),(t	)(7)(C) hos	
Subject:		RE: Packet t	raffic to/from	oragepolice n the Acer L	aptop	BOS)	
6),(b)(7)(C)	5						
· es			\$3	*	10	. SH	
5)						per EOUS	A
*				<b></b>		<del>-</del>	•
	•						20
		2011					
				132 54			
					٠		•
		· #					•
		·			27		
		*					25
				3.5		. *	
		20			· 174	N .	
	•						
	•			4			
	*	•					
			•		2.		
·	<u> </u>		E			· · · · · · · · · · · · · · · · · · ·	10
Steve				·			
From: (b)(6),(b)(7	)(C) (CID) [mails	(b)(6),(b)(7)	(C pess the		arrinianar www	minus mes management and management and management and management and management and management and management	
Cont: Wednesday	. February 02, 2	011 10:55 AI	VĮ .	•		(3 <b>4</b> )	•
c (b)(6),(b)(7)(c		ymann, Stepl 1	ien (USAMA	)			
Subject: Re: Pac	ket traffic to/fro	n the Ager La	iptop		# .		
)(6),(b)		20					
(XC)							
his request is we	a within one cabo	ebilities. We'll	need some	information	in terms of a	uthorized / unautho	rized IPs and
acumotion is to a	out it is all stuit y	ou ameady ne Tander's obsi	IVO. AISO, W Aread ectivit	i'il need to i Finally w	Clow What you a need a need	ur objective is for th In time line of when	e analysis - my
eeded by the US	AO.		ar vou arava,	h. 1 maental of	·	in other mice of which	n en en len lans 10
ou could upload	ina data in our fi	h ééner se v	mulus done	in the onet o	- EEDEY # M	. #1	*
ofwer		h en 101 da 1		nt uie heist (	···	1110.	
	Hillato 🐃						
ISSS Resident A			,				***
ISSS <u>Resident A</u> TTN: (b)(6),(b)(7 ERT - CIC Room 500 Fifth Avenue	)(C) 1(b)(6),(b)(7)(C)	SK.			e ⁶	= *	**

	ny way that we are able.		(%) ¥5
(b)(6),(b) (7)(C)			
(b)(6),(b)(7)(C)			
Special Agent			
U.S. Secret Service (b)(6),(b)(7)(C) (Desk)			•
(Mobile)	7) 2)	· · · · · · · · · · · · · · · · · · ·	
412-268-5226 (Fax)	10 El	e _{je}	
TALVAL ALVALAN	· · · · · · · · · · · · · · · · · · ·		
Front (b)(6),(b)(7)(C)	BOS) (b)(6),(b)(7)(C)	usdot.gov>	6
To: 'Heymann, Stephen (Cc(b)(6),(b)(7)(C) (CID);	External (b)(6),(b)( cambridgepo		
Sept: Wed Feb 02 09:54:	25 2011 ⁻		
<b>Subject:</b> RE: Packet traff	ic to/from the Acer Laptop		
: Luninaded the flow flats i	to CERT. I have not uploaded to	he packet capture vet. I do no	t believe (D)(5)
		Thus the necket centure chos	ald if the connection was active
尺づり		har nië becket celuse and	BR It also Additionally man appro-
)(5) while the capture was rur	nning. I will check with CERT to	see if they have the resources	available to analyze the packet
while the capture was rur capture.	nning. I will check with CERT to	see if they have the resources	available to analyze the packet
while the capture was rur	nning. I will check with CERT to	see if they have the resources	available to analyze the packet
while the capture was rur capture.	nning. I will check with CERT to	see if they have the resources	available to analyze the packet
while the capture was run capture. (b)(8),(b)(7)(C)	nning. I will check with CERT to	see if they have the resources	available to analyze the packet
while the capture was run capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office	*	see if they have the resources	available to analyze the packet
while the capture was run capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)	(b)(8),(b)(7)(0	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)  From: Heymann, Stepher	(b)(6),(b)(7)(0 n (USAMA) [mailto	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa To((b)(6),(b)(7)(C)	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa To (b)(6),(b)(7)(C)  Subject: Packet traffic to	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa To((b)(6),(b)(7)(C)	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa To (b)(6),(b)(7)(C)  Subject: Packet traffic to	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa To (b)(6),(b)(7)(C)  Subject: Packet traffic to	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	available to analyze the packet
while the capture was rur capture. (b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)  From: Heymann, Stepher Sent: Wednesday, Februa To (b)(6),(b)(7)(C)  Subject: Packet traffic to	(b)(6),(b)(7)(0 n (USAMA) [mailto ary 02, 2011 9:47 AM ROS)	see if they have the resources	per EOUSA

(b)(6),(b)(7)(C) > cert.org From: Wednesday, February 02, 2011 11:34 AM Sent BOS (b)(6),(b)(7)(C) To: (b)(6).(b)(7)(C) Če RE: Packet traffic to/from the Acer Laptop Subject (b)(6),(b) H(7)(C) If the total size of the data we will receive is still 80GB, it would be much faster (and better) to FedEx it to us. Thanks, sir. Rest (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (vop.edb.ezeu (BOS) (mailto February 02, 2011 11:26 AM Subject: RE: Packet traffic to/from the Acer Laptop I broke it up into smaller chunks and it is starting to upload now. If it does not finish, I will FedEx a copy to you tomorrow. (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) (b)(6),(b)(7) From: (C) (QD) Sent: Wednesday, February 02, 2011 11:21 AM **TBOS**) To (b)(6),(b)(7)(C) Subject: Re: Packet traffic to/from the Acer Laptop (b)(f), (b)(7)(C You'll need to FEDEX something that big. (b)(6),(b)(7)(C) Special Agent U.S. Secret Service (b)(6),(b)(7)(C) (Desk) (Mobile) 412-268-5226 (Fax) (b)(6),(b)(7)(C) (BOS) Tc (b)(6),(b)(7)(C) (CID) Co: Heymann, Stephen (USAMA): (b)(6),(b)(7)(C) usdoj.gov>; Ederna (b)(6),(b) cambridgepolice.org Sent: Wed Feb 02 11:03:09 2011 Subject: RE: Packet traffic to/from the Acer Laptop

I am working on uploading the packet capture now. It is a nearly 80GB file. I am getting an error message now. 550 failed to capture directory. I will keep working on it. I will put together the information on the IP addresses and MAC addresses. One of the things I would like to know is if the suspect was controlling the laptop remotely and if so, an IP address that we might be able trace to a physical location. Also, I would like to know if the laptop was uploading the documents it was downloading to any other location.

(b)(6),(b)(7)(C)	•					
U.S. Secret Service	ik.			22		
Boston Field Office (D)(6),(D)(7	nci					
(b)(6),(b)(7)	**************************************	**************			···	
From:(C) (C	ID)					
To: (b)(6),(b)(7)(C)	uary 02, 2011 10:55 AM BOS)(b)(6),(b)(7)(C)	gusdoj.gov'				7/4
Cc: External (b)(6),(b) bo	ambridgepolice.org	_geusooj.go+				
Subject: Re: Packet tra	ffic to/from the Acer Lapt	ор 🗈				
(b)(6), (b)(7)(					*	
<u>0</u> 0 0.40						
This request is well with the MAC addresses but it is	n our capabilities. We'll in all stuff you already have	eed some informa	lion in terms	of authorized /	unauthorized If	's and
assumption is to reconst	nuct the offender's observ	red activity. Finally	k we need a	at your cojective rough time line	of when the an	alvais is
needed by the USAO.			,			
You could unload the dat	la to our fip server as you	a Ana desa la tha ma		V 340	19	
1 or come abiden the fitti	to the solver on hon	ras dona si ma ba	BLOFFELE	A A BO INO.		
USSS Resident Affiliate		7%				
ATTN (b) CERT - ČIC Room (b)(6),	(6).(b)(7)(C) .(b)(7)(C)					76
4500 Fifth Avenue	(C)(C)(C)		X.			
Pittsburgh, PA 15213						9)
TEL (b)(6),(b)(7	' <u>)(C)</u>					
We are easer to help in a	any way that we are able.					
(b)(6),	my may that we are also.					
(b)(7)(C						
(b)(6),(b)(7)(C)						
Special Agent				•		
U.S. Secret Service						
)(6),(b)(7)(C) Desk)	W 62					
[Mobile] 412-268-5226 (Fax)		••		•	ii de la companya da companya	
THE MOD SHAPE (1 SEV)	**			· · · · · · · · · · · · · · · · · · ·		
(b)(6),(b)(7)(C)		la la		·		
From	(BOS) (b)(6),(b)(7)(C)					<b>-</b>
To: 'Heymann, Shaphen (	USAMA)'L	busdoj.gov>				
Sent: Wed Feb 02 09:54	External (b)(6),(b) camb	ridgepolice.org				
<b>Subject:</b> RE: Packet traff		<b>YO</b> .				
	to any train and reset magne	<b>4</b> 3				
I uploaded the flow data						
enough detail to show re						
while the capture was ru	nning. I will check with C	ERT to see if they	have the re	sources availab	le to analyze the	∌ <del>packet</del>
capture.	趋	€.		37.6		
(b)(6),(b)(7)(C)	·	)# 				٠

U.S. Secret Service

	Boston Field Office (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			****		·
2	From: Heymann, Stephen (US Sent: Wednesday, February (X Te (b)(8),(b)(7)(C) 30S) Subject: Packet traffic to/from	AMA) [mailto 2, 2011 9:47 AM	usdoj.gov]		*	1 to 1	
(b)	)(5)	per EOUSA		 ā			*

From: Sont:	Wednesday, February 02, 201	1 11:21 AM		
ro:	(b)(6),(b)(7)(C) (BOS)	A AAAA FWII		
Subject:	Re: Packet traffic to/from the	Acer Laptop		(4)
(b)(6),				
b)(7)	φ - <del>10</del> - φ	r r		
Cou'll need to EEDEX son			*3 S	
(6),(b)(7)(C)	wanting quit oig.	*:		
Special Agent				
i.S. Secret Service i),(b)(7)(C) Desk)	14		- 22	
(Mobile)		<b>€</b>		
112-268-5226 (Fax)	# # # # <del>-</del>		(H	
ALVA ALVAVA	<b>-</b>			
(b)(6),(b)(7)(C)	(BOS)	· · · · · · · · · · · · · · · · · · ·		
(b)(6),(b)(7) (CID)	1000	(b)(6),(b)	•	
Cc: 'Heymann, Stephen (	USAMA)' (D)(O),(D)(7)(C) uisdoj.g	ov>; External (7)(C) cami	bridgepolice.org	
Cc: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03	309 <b>2011</b>	cov>; External (C)(C) cam	bridgepolice.org	
Cc: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03	USAMA) [*] [L ^D )( <del>0</del> ),(0),(7)( <del>0)</del> usdoj.g :09 2011 fic to/from the Acer Laptop	cv>; External (7)(C) cam	bridgepolice.org	
Ze: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traf	:09 2011 fic to/from the Acer Laptop	ov>; ≘demai- <u>(mici``</u> cami	65	w. 550
Cc: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet trafi am working on uploadin	:09 2011 fic to/from the Acer Laptop ig the packet capture now. It is a near	iy 80GB file. I am getting an e	silor weżsyce uo	w. 550 nd MAC
Ce: 'Heymann, Staphen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin falled to capture director	:09 2011 fic to/from the Acer Laptop ng the packet capture now. It is a near y. I will keep working on it. I will put t	iy 80GB file. I am getting an e	error message no	nd MAC
Cc: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploading falled to capture director addresses. One of the th	ite to/from the Acer Laptop ig the packet capture now. It is a near y. I will keep working on it. I will put t lings I would like to know is if the suspi	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ze: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet trafi am working on uploadin alled to capture director addresses. One of the th address that we might be	:09 2011 fic to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put things I would like to know is if the suspont able trace to a physical location. Also	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
2c: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downk	ite to/from the Acer Laptop ig the packet capture now. It is a near y. I will keep working on it. I will put t lings I would like to know is if the suspi	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
2c: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downk	:09 2011 fic to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put things I would like to know is if the suspont able trace to a physical location. Also	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
2c: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downlo b)(6),(b)(7)(C)	:09 2011 fic to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put things I would like to know is if the suspice able trace to a physical location. Also	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
2c: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downk b)(6),(b)(7)(C)  J.S. Secret Service Roston Field Office	ite to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put the fings I would like to know is if the suspense able trace to a physical location. Also pading to any other location.	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
2c: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downk b)(6),(b)(7)(C)  J.S. Secret Service locator Field Office	ite to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put the fings I would like to know is if the suspense able trace to a physical location. Also pading to any other location.	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downle b)(6),(b)(7)(C)  U.S. Secret Service Coston Field Office (b)(6),(b)(7)(C)	ite to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put the fings I would like to know is if the suspense able trace to a physical location. Also pading to any other location.	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be locuments it was downle b)(6),(b)(7)(C)  J.S. Secret Service loston Field Office (b)(6),(b)(7)(C)	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put the fings I would like to know is if the suspense able trace to a physical location. Also padding to any other location.	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin failed to capture director addresses. One of the th address that we might be documents it was downle b)(6),(b)(7)(C)  U.S. Secret Service Roston Field Office (b)(6),(b)(7)(C)  (CI)  From (C) (CI)	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put the  ings I would like to know is if the suspense able trace to a physical location. Also  padding to any other location.	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin alled to capture director addresses. One of the th address that we might be address that was downle b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)  Gent: Wednesday, Febru	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put the fings I would like to know is if the suspense able trace to a physical location. Also padding to any other location.  D)  ary 02, 2011 10:55 AM	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin failed to capture director addresses. One of the th address that we might be accuments it was downle b)(6),(b)(7)(C)  U.S. Secret Service coston Field Office (b)(6),(b)(7)(C)  From (C)  From (C)  Gent: Wednesday, Febru Te (b)(6),(b)(7)(C)	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put to lings I would like to know is if the suspice able trace to a physical location. Aiso coading to any other location.  D)  ary 02, 2011 10:55 AM 305); (b)(6),(b)(7)(C)  Indiana it is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the pac	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet traff am working on uploadin failed to capture director addresses. One of the th address that we might be address that was downle b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)  From (C)  Sent: Wednesday, Febru Fe (b)(6),(b)(7)(C)  Cer Edema (b)(6),(b)() (ca	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put to lings I would like to know is if the suspice able trace to a physical location. Aiso cading to any other location.  D)  ary 02, 2011 10:55 AM 305); (b)(6),(b)(7)(C) Instringed in the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet trafi am working on uploadir falled to capture director addresses. One of the th address that we might be documents it was downk b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)  From: (C)  Sent: Wednesday, Febru Tel(b)(6),(b)(7)(C)  Cc: Edema(b)(6),(b)(f)(c)  Subject: Re: Packet trafi	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put to lings I would like to know is if the suspice able trace to a physical location. Aiso coading to any other location.  D)  ary 02, 2011 10:55 AM 305); (b)(6),(b)(7)(C)  Indiana it is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet capture now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the packet now. It is a near and in the pac	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP
Ce: 'Heymann, Stephen ( Sent: Wed Feb 02 11:03 Subject: RE: Packet trafi am working on uploadin failed to capture director addresses. One of the th address that we might be documents it was downle b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)  From (C)  Sent: Wednesday, Febru Fe (b)(6),(b)(7)(C)  Cer Edema (b)(6),(b)()(c)	it to/from the Acer Laptop  ig the packet capture now. It is a near y. I will keep working on it. I will put to lings I would like to know is if the suspice able trace to a physical location. Aiso cading to any other location.  D)  ary 02, 2011 10:55 AM 305); (b)(6),(b)(7)(C) Instringed in the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of the suspice of	iy 80GB file. I am getting an ecogether the information on the economic that is the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the se	error message no the IP addresses a remotely and if :	nd MAC 10, an IP

This request is well within our capabilities. We'll need some information in terms of authorized / unauthorized IPs and MAC addresses, but it is all stuff you already have. Also, we'll need to know what your objective is for the analysis - my assumption is to reconstruct the offender's observed activity. Finally, we need a rough time line of when the analysis is needed by the USAC.

You could upload the data to our fip server as you've done in the past or FEDEX it to me.

USSS Resident Affiliate ATTN (b)(6),(b)(7)(C) CERT - CIC Room (b)(6),(b) 4500 Fifth Avenue Pittsburgh, PA 16213

)(6),(b)(7)(C),Per				
SSS	u 6	a		
Special Agent U.S. Secret Service (6),(b)(7) Desk)		е в	27	
),Per USSS   Mobile) 412-268-5226 (Fax)			a	
(b)(6),(b)(7)(C),Per	OS) ((b)(6),(b)(7)(C),Per			
<b>lo: 'Heymann, Staphen (USA)</b> bc(b)(6),(b)(7)(C), CID); Exte	MA) LISSS Erna(b)(6),(b)( cambridgep	usdoj.gov> olice.org		
<b>Sent:</b> Wed Feb 02 09:54:25 2 <b>Subject:</b> RE: Packet traffic to				
enough detail to show remote	e connections into the lapt	the packet capture yet. I do no op but the packet capture show see if they have the resources	ald if the connection was a	active
capture.	•		g:	
b)(6),(b)(7)				
C) Per USSS				
C) Per USSS U.S. Secret Service				
C) Per USSS U.S. Secret Service Boston Field Office (b)(6),(b)(7)	z :	2 2. 9		
C), Per USSS U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C), Per USSS	(b)(6),(b)(7)	-		77
C) Per USSS U.S. Secret Service Boston Picki Office (b)(6),(b)(7) (C),Per USSS From: Heymann, Stephen (US	SAMA) (mailto USSS	(C),Per usdoj.gov]		% 5#3
C).Per USSS U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C),Per USSS From: Heymann, Stephen (USS) Sent: Wednesday, February (USS) Tel(b)(6),(b)(7)(C),Per BOS)	5AMA) (mailto ÚSSS 12, 2011 9:47 AM	-		V.
C) Per USSS U.S. Secret Service Boston Picki Office (b)(6),(b)(7) (C),Per USSS From: Heymann, Stephen (USS) Sent: Wednesday, February (USS) Subject: Packet traffic to/from	5AMA) (mailto ÜSSS 12, 2011 9:47 AM m the Acer Laptop	[vedoj.gov]		9 22 1
C). Per USSS U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C), Per USSS From: Heymann, Stephen (USS) Sent: Wednesday, February (To (b)(6),(b)(7)(C), Per BOS) Subject: Packet traffic to/from	5AMA) (mailto ÚSSS 12, 2011 9:47 AM	[vedoj.gov]		9 223
C). Per USSS U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C), Per USSS From: Heymann, Stephen (USS)	5AMA) (mailto ÜSSS 12, 2011 9:47 AM m the Acer Laptop	[vedoj.gov]		9 201

(b)(6),(b)(7)(C),Per USSS

Front

no-reply-dropbox@cert.org

Sent:

Wednesday, February 02, 2011 11:12 AM (b)(6),(b)(7)(C)

To:

Subject:

Submission received to CERT dropbox

We have received your submission to the CERT dropbox. It was uploaded as .htXXXXess (name sanitized) and the file's SHA1 hash is f1a71ca88bf4c93bas6612a1ed7d8142ae0811db. Please correspond with us at forensics@cert.org if you have questions or issues.

(b)(6),(b)(7)(C) From: Wednesday, February 02, 2011 10:55 Sent: (b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) usdoj.gov' To: External (b)(6),(b) Pcambridgepolice.org Cer Re: Packet traffic to/from the Acer Laptop Subject (b)(6),(b) (7)(C) This request is well within our capabilities. We'll need some information in terms of authorized / unauthorized IPs and MAC addresses, but it is all stuff you already have. Also, we'll need to know what your objective is for the analysis - my assumption is to reconstruct the offender's observed activity. Finally, we need a rough time line of when the analysis is needed by the USAO. You could upload the data to our fip server as you've done in the past or FEDEX it to me. USSS Resident Affiliate ATTN (b)(6),(b)(7)(C) CERT - CIC Room (b)(6), 4500 Fifth Avenue Pittsburgh, PA 15213 (b)(6),(b)(7)(C) We are eager to help in any way that we are able. (b)(6),(b)(7)(C) Special Agent **U.S. Secret Service** (b)(6),(b)(7)(C) (Desk) (Mobile) 412-268-5226 (Fax) (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) To: 'Heymann, Stephen (USAMA)', usdoj.gov> Ce(b)(6),(b)(7)(C) CID); External (b)(6),(b) cambridgepolice.org Sent: Wed Feb 02 09:54:25 2011 Subject: RE: Packet traffic to/from the Acer Laptop I uploaded the flow data to CERT. I have not uploaded the packet capture yet. I do not believe the flow data has enough detail to show remote connections into the laptop but the packet capture should if the connection was active while the capture was running. I will check with CERT to see if they have the resources available to analyze the packet capture. (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) From: Heymann, Stephen (USAMA) [mailto (b)(6),(b)(7)(C) usdoj.gov) Sent: Wednesday, February 02, 2011 9:47 AM

.. ::.' ..'. . .....'. ...!

(b)(6),(b)(7)(C)  To:  Subject: Packet traffic to/from the Acer Laptop	(a)		
(b)(5)			
•	•	W	
per EOUSA	*		

From: Sent:	(b)(6),(b)(7)(C)  Heymann, Stephen (USAMA)  Wednesday, February 02, 2011 9:47 AM (b)(6),(b)(7)(C) (BOS)	usdoj.gov>
To: Subject: (5)	Packet traffic to/from the Acer Laptop	per EOUSA
	*	
	· · · · · · · · · · · · · · · · · · ·	

Prom:	(b)(6),(b)(7)(C)	nbridgepolice.org>			
Sent: To: Subject:	Wednesday, February 02, 2011 S Heymann, Stephen (USAMA) (b) RE: Please review very carefully	(6),(b)(7)(C) (BOS)			
Will do	e sa sa sa sa sa sa sa sa sa sa sa sa sa		*	1	
From: Heymann, Ste Sent: Wednesday, Fe Fo(b)(6),(b)(7)(C),Pe	bruary 02, 2011 8:37 AM USSS (BOS)	sdoj.gov]			

Attached is a draft affidavit in support of search warrants. Please review it very, very carefully and let me know anything that needs corrected, edited, modified, added or deleted in any way in light of what you know at this time.

<<SW Affidavit 2-1-11 draft.pdf>>

Sent:			
T	Wednesday, February 02, 2011 8:43 AM		
To:	(b)(6),(b)(7)(C) BOS)		
Subject:	Re: Setting up conference call		
	* *		
Sounds good.			
<u>Later:</u> (6),(b)	# # *		
Spelling errors accepts	ed while communicating with a BlackBerryl		
Thank U			
From (b)(6),(b)(7)(C)	(80S)		- E
Td(b)(6),(b)(7) (IRM	<u>)                                    </u>		
Sent: Wed Feb 02 08: Subject: Re: Setting			
•	#		
The AUSA set up a lin	e to dial in		
(b)(6),(b)(7)(C)		0300 <b>3</b> 22	
	v		
Sent from Blackberry			
(by6)(by7)  -			<u> </u>
	RM)		
(b)(6),(b)(7)(C)			
Tel(b)(6),(b)(7)(C) Sent: Wed Feb 02 08:			
Tol(b)(6),(b)(7)(C)  Sent: Wed Feb 02 08: Subject: Re; Setting (			
Sent: Wed Feb 02 08: Subject: Re: Setting (b)(6),		the continue to be then detail	
Tel(b)(6),(b)(7)(C)  Sent: Wed Feb 02 08: Subject: Re: Setting of the telephone (b)(6), H(b)(7)/ We do have some cap		the aptions in better detail.	*5
<b>Tel</b> (b)(6),(b)(7)(C) <b>Sent:</b> Wed Feb 02 08: <b>Subject:</b> Re: Setting (b)(6),  H(b)(7)/  We do have some cap  b)(6),(b)  7)(C)	_(605) :21:27 2011 up conference call pabilities to do this, stop by when you get in and we can discuss t	the aptions in better detail.	= **
Td(b)(6),(b)(7)(C)  Sent: Wed Feb 02 08:  Subject: Re: Setting (b)(6),  H(b)(7)/ We do have some cap b)(6),(b) 7)(C)		the options in better detail.	8
Td(b)(6),(b)(7)(C)  Sent: Wed Feb 02 08:  Subject: Re: Setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to the setting to	_(605) :21:27 2011 up conference call pabilities to do this, stop by when you get in and we can discuss t	the options in better detail.	2 2
Td(b)(6),(b)(7)(C) Sent: Wed Feb 02 08: Subject: Re: Setting of Feb (5)(6), We do have some cap (b)(6),(b) 7)(C) Spelling errors accepted Thank U	_(605) :21:27 2011 up conference call  babilities to do this, stop by when you get in and we can discuss to ed while communicating with a BlackBerry!	the options in better detail.	6
Td(b)(6),(b)(7)(C) Sent: Wed Feb 02 08: Subject: Re: Setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of the setting of th	_(805) :21:27 2011 up conference call  abilities to do this, stop by when you get in and we can discuss to while communicating with a BlackBerry!  (BOS)	the options in better detail.	8
Td(b)(6),(b)(7)(C) Sent: Wed Feb 02 08: Subject: Re: Setting (b)(6), We do have some capb)(6),(b) 7)(C) Spelling errors accepte Thank U  (b)(6),(b)(7)(C) From: Ta(b)(6),(b)(7)(C) Sent: Wed Feb 02 07:	(805) :21:27 2011 up conference call  rabilities to do this, stop by when you get in and we can discuss to while communicating with a BlackBerry!	the options in better detail.	8
Td(b)(6),(b)(7)(C)  Sent: Wed Feb 02 08: Subject: Re: Setting of the setting of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent of the sent o	_[605] :21:27 2011 up conference call  abilities to do this, stop by when you get in and we can discuss to white communicating with a BlackBerry!	the options in better detail.	30
Tq(b)(6),(b)(7)(C) Sent: Wed Feb 02 08: Subject: Re: Setting of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the total of the to	(805) :21:27 2011 up conference call  rabilities to do this, stop by when you get in and we can discuss to while communicating with a BlackBerry!	the options in better detail.	
Td(b)(6),(b)(7)(C) Sent: Wed Feb 02 08: Subject: Re: Setting (b)(6), High(7)// We do have some cap b)(6),(b) 7)(C) Spelling errors accepte Thank U  (b)(6),(b)(7)(C) From: Td(b)(6),(b)(7)(C) From: Subject: Setting up of	_[605] :21:27 2011 up conference call  abilities to do this, stop by when you get in and we can discuss to white communicating with a BlackBerry!	the options in better detail.	
Td(b)(6),(b)(7)(C)  Sent: Wed Feb 02 08: Subject: Re: Setting (b)(6), We do have some cap (b)(6),(b) Thank U  (b)(6),(b)(7)(C)  From: Td(b)(6),(b)(7)(C)  Sent: Wed Feb 02 07: Subject: Setting up of	_[605] :21:27 2011 up conference call  abilities to do this, stop by when you get in and we can discuss to white communicating with a BlackBerry!	the options in better detail.	

From: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) Busdoj.gov> To[(b)(6),(b)(7)(C) BOS) Sent: Wed Feb 02 06:00:02 2011	* ;	(40)
Subject: RE: Time Check		
Are you going to set up the conference line or should I see whether ours is free again?	* *	- 2
From:  Sent: Tuesday, February 01, 2011 7:29 PM  To (b)(6), htt.edu; Heymann, Stephen (USAMA) (b)(6), (b)  Subject: Time Check	:	
Would a 10AM Conference Call work for everyone's schedule?  (b)(6),(b)(7)(C)	of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of th	
Sent from Blackberry		

From:

Heymann, Stephen (USAMA) USSS

«vog.joba

Sent: To:

Wednesday, February 02, 2011 8:37 AM External (b)(6),(b) cambridgepolice.org: (b)(6),(b)(7)(C)

Please review very carefully

Subject:

Attachments:

5W Affidavit 2-1-11 draft.pdf

Attached is a draft affidavit in support of search warrants. Please review it very, very carefully and let me know anything that needs corrected, edited, modified, added or deleted in any way in light of what you know at this time.

<<SW Affidavit 2-1-11 draft.pdf>>>

Those numbers more or less o	correlate to the corpus a	s a whole. I'd say	the he was going afte	r everything.	
~~(b)(6),(b)(7)(C)	Pithaka.ong>				65
70M		3.			
Date: Fri, 28 Jan 2011 14:28:	pithaka.org>(b)	(6).(b)(7)(C)	Pithaka_ong>		28
(b)(6),(b)(7)(C)		(4)(4)(1)		2	
Cc(b)(6),(b)(7)(C)	Pithaka.org>				
Subject: Re: MIT Update: It's					ж.
Attached are 2 screen shots downloads and totals 2,854.8 with the download abuse (b) some legitimate downloads a downloads occurred during N and into January. I don't have downloading was taking place of time. It wouldn't be much that are not reflected on this and Sept numbers as well to (b)(6),(b)	(6),(b)(7)(C)  nay have occurred from lovember and Decembe e those numbers yet. Be the last week of Dec (c) of a stretch to say that chart. I expect to have	the 3 filtered IP's r. We know that ut looking at the pover 100k/day). If	totals 17,865 for the 2 , it would still be safe to some illegal download graph you can see that seems likely this external	month period. Rec to say that about 2.8 ling occurred prior to some pretty aggres aded into January for downloads may has	ognizing that is million lilegal o November sive or some period re occurred
# P				·	
From: (b)(6),(b)(7)(C)	olthaka.org>				
Date: Fri, 28 Jan 2011 14:13					
Te:(b)(6).(b)(7)(C)	Whoka OVE				
Ca(b)(6),(b)(7)(C)	pithaka.org>(b)(6	),(b)(7)(C)	thaka.ong>		
Subject: RE: MIT Update: it	TIME TO THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT OF THE TENT O				
So, with September and October (b)(6),(b)(7)  From (c) Sent: Friday, January 28, 2		number look like	A 27 NO KNUR LIKE OVE		
<b>Te:</b> (b)(6),(b)(7)(C)	V			Ď.	
Cca	<u></u>		.72		
Subject: RE: MIT Update:	It's mouse angul see kus	W			
(b)(6),(b)			9		X
(7)(C) .	v				
Still digging and (b) is goto though the activity was les normal usage.(b) is also s	s impactful in Novemb	er, but just thes	i fMG libimis naubar	nber and Oecembe k ~2 million + PDFs	r, it appears as over their
<u>p@.</u>					4
(b)(6),(b)(7)(C)					
From:		41		g.	
Sent: Friday, January 28,	2011 1:53 PM		*	33	· •
To: (b)(6),(b)(7)(C)			φ.	€	
Cal	- 210 10 20 20 40 40 40 40 40 40 40 40 40 40 40 40 40		°e		•
Subject: RE: MIT Update:	: ICS MOISE OWN WE FO		•		
	*0	25			
i will call in a moment.		53	*!!	0800	*

Sent: Friday, January 2 Tes (b)(6),(b)(7)(C)	<u>8, 2011</u> 1:43 PM	© 2		1.5		5,	
Cc: Subject: MIT Update: 1	It's worse than we	know .		: 			
Importance: High (b)(6),							3
Hi (b)(7)(C						1961	
Speaking with (b)(6),(b)	lust now about	making sure we hav	(b)(6),(b)	me as needd	ed for the	MIT evalual	noit
currently underway and	i discovering that t	he IP addresses asso	ciated with ti	hese specific	c incidents	have nume	POUS
additional days of mass	downloading.						
	•	32	a in in deline in	lanca It le re	easonably	safe to assu	ane from
it would take some time	e to normalize agai	inst usual MIT usage	, but at 185t g	iduite! it is u			
It would take some time what (b) and I covered	that the individua	i responsible has air	eady acquired	the entire	ISTOR CON	pus, Giac to	nave a cal
what (b) and I covered	that the individua	il responsible has air ow that I thought w	eady acquired ou might be ca	I the entire Hing him sh	ISTOR con ortly after	pus, Glad to receiving ti	) nave a car his messag
what (b) and I covered ASAP If you think it uses	that the individual ful and I let (b) know the information	il responsible has air ow that I thought yo n. It would seem tha	eady acquired ou might be ca t we need to 1	I the entire ling him sh by and unde	ISTOR con ortly after erstand the	pus, Glad to receiving ti e full pictur	) nave a cai his messag e outside o
what (b) and I covered ASAP If you think it used for clarification, in light	that the individual ful and I let (b) know of this information going forward. See	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it used for clarification. In light the identified incidents the potential for additional contents and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered and the covered an	that the individual ful and I let (b) know of this information going forward. See	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP If you think it used for clarification, in light	that the individual ful and I let (b) know of this information going forward. See	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it use for clarification. In light the identified incidents the potential for addition (b)(6),(b)(7)(C)	that the individual ful and I let (b) know of this information going forward. See	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it uses for clarification. In light the identified incidents the potential for addition (b)(6),(b)(7)(C)  Thanks,	that the individual ful and I let (b) know of this information going forward. See	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it use for clarification. In light the identified incidents the potential for addition (b)(6),(b)(7)(C)	that the individual ful and I let (b) know of this information going forward. Cel	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it use for clarification. In light the identified incidents the potential for addition (b)(6),(b)(7)(C)  Thanks,	that the individual ful and I let (b) know of this information going forward. Cel	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it uses for clarification. In light the identified incidents the potential for addition (b)(6),(b)(7)(C)  Thanks,	that the individual ful and I let (b) know of this information going forward. Cel	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and
what (b) and I covered ASAP if you think it use for clarification. In light the identified incidents the potential for addition (b)(6),(b)(7)(C)  Thanks,	that the individual ful and I let (b) know of this information going forward. Celeman measures of p	il responsible has all ow that I thought yo n, it would seem tha rtainly our tack here	eady acquired ou might be ca t we need to t merits some	I the entire liling him sh by and unde re-evaluation	ISTOR con cortly after erstand the on <u>, both</u> co	pus. Glad to receiving the full picture encerning the	nave a car his messag e outside o ds case and

(b)(6),(b) (7)(C)

Speaking with (7)(C) just now about making sure we have (7)(C) time as needed for the MIT evaluation currently underway and discovering that the IP addresses associated with these specific incidents have numerous additional days of mass downloading.

it would take some time to normalize against usual MIT usage, but at first glance, it is reasonably safe to assume from what  $\binom{(b)}{b}$  and I covered that the individual responsible has already acquired the entire JSTOR corpus. Glad to have a call ASAP if you think it useful and I  $\det(\binom{(b)}{b})$  know that I thought you might be calling him shortly after receiving this message for clarification. In light of this information, it would seem that we need to try and understand the full picture outside of the identified incidents going forward. Certainly our tack here merits some re-evaluation, both concerning this case and the potential for additional measures of prevention as we move forward. Also copying in  $\frac{(b)(6)}{(b)}$  at this juncture.

(b)(6),(b)(7)(C)

Thanks,

(b)(6),(b)(7)(C)

JSTOR | Portico

(b)(6),(b)(7)(C)

thaks.org

From:	Hamana	, Stephen (USAM/	(b)(6),(b)(7)(C)	usdoj.gov>	· × ·	
Sent:	Wadnesd	av. February 02, 2	D11 8:31 AM	St		
To:	External	o)(6),(b) tambrid	gepolice.org; (b)(6)	,(b)(7)(C) _{BOS}	)	
Subject:	FW: MIT U	Jpdate: It's worse	than we know			
					•	
ж	7			•		
e#		•.				
	(b)(6),(b)(7)(C)	·			wa	
From: (b)(6),(b)	, Illeston	ithaka.org]	7	*		
Sent: Friday, J	anuary 28, 2011 5:02 PM	£1				
Tot Heymann,	Stephen (USAMA) AIT Update: It's worse than :	um framu				
minimor: rw: r	Att Oboster 102 Moise missi	and withte				3.00
Breakdown of d	lownloading:				*	
						14
(b)(6),(b)	(7)(C)					
	POLISTY 28, 2011 4:57 PM			13 24		
To:					39	•
Ce	(b)(6),(b)(7)(C)	•			£1	
Subject: Re: M	IIT Update: It's worse than v	ve know				
				ambabb assetues	ul to the down	loader
	ais for each IP during Nov/De		Odrano or mese sta	Propagal accusate	in in nia ana	
	341,267 (periods of activity : 06,984 (periods of activity 12			=	102	(6)
	18,708 (periods of activity 12		20 38 - 36	<b>ः</b>	2)	
b)(6),(b)(7)(C)	501100. (Busines at sensité 11	An relant			74	

Front: Sent: To: Subject: Attachments:	Heymann, Stephen (USAMA)  Wednesday, February 02, 2011 8:29  External (b)(8),(b)   cambridgepolice  FW: MIT abuse  MIT NovDec all IP's.png; MIT NovDec	.org[I	BOS)
Frem: (b)(6),(b)(7)(C) mail Sent: Friday, January 28, 7 To: Heymann, Stephen (US Subject: MIT abuse	idPithaka.org; 011 2:58 PM		**
PYI "		,	
From Sent: Friday, January 28, 700 Cc: (b)(6),(f)(7)(C) Subject: Re: MIT Update:	o)(7)(C) It's worse than we know		
downloads and totals 2,854 with the download abuse occurred during and into January. I don't had downloading was taking plants of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the complexity of the comp	may have occurred from the 3 filtered iP's, November and December. We know that swe those numbers yet. But looking at the groe the last week of Dec (over 100k.day). It is not a stretch to say that as much of a millic is chart. I expect to have January data available.	orals 17,865 for the 2 mon it would still be safe to say orne illegal downloading o raph you can see that some seems likely this extended on or more additional down	th period. Recognizing that that about 2.8 million illegal courred prior to November e pretty aggressive into January for some period nloads may have occurred

	(b)(6),(b)(7)	- · ·		
From	(C) (IRM)			
Sent	Wednesday, February			
To:	(b)(6),(b)(7)(C)	•		
Subject:	Re: Setting up conferen	nce call	1,421	
12.T	*			
(b)	•	14		
H(6),	oilities to do this, stop by when yo	we got in and we can discuss the	ontions in better de	etail.
	wings to go this, such by when y	of Set lit strift the cent grounds no		
(b)(6), (b)(7)				
Spelling errors accepted	while communicating with a Blad	ckBerryl		
Thank U				
240 m			•	
(b)(6),(b)(7)(C)			<u> </u>	<u></u>
From:	_ <b> (BOS)</b>	. *	•	
To (b)(6),(b)(7) [IRM]		·	,	
Sent: Wed Feb 02 07:4		•		
Subject: Setting up con	asterice can			
The use hove the shilling to	host a conference call in our off	ice?		
			•	
(b)(8),(b)(7)(C)				
O a Zama Polo of the same				
Sent from Blackberry				23
	0 1/0\ 0.1/5\/0\			
From: Heymann, Steph	(b)(6),(b)(7)(C)	usdoj.gov>	š.	
To (b)(6).(b)(7)(C)	(80S)			*0
Sent: Wed Feb 02 06:0			•	(1967)
Subject: RE: Time Che			•	
	20			
Are you going to set up	the conference line or should I s	ee whether ours is free again?	¥.	\$1
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	¬		~~ <del>~</del>
From:	(BOS) [mailto	ess.dhs.gov]	· ·	
Comba Transferst Selection	W 01 2011 7:20 DM	- F	3	
Tel(D)(D), Init.edu; Heyrr	nann, Stephen (USAMA) (b)(6),(b	)   cambridgepolice.org	×	· ·
Subject: Time Check		_		7
s w				
9		•		
Would a 10AM Conference	ce Call work for everyone's schedule	<b>67</b>		<b>15</b>
	,	<b>5</b>		
(AVE) (AVTVO)	a =	<b>24</b>		
(b)(6),(b)(7)(C) Sent from Blackberry		•		

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have

received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete



From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Wednesday, February 02, 2011 7:53 AM External (b)(6),(b)   cambridgepolice.org  RE: Time Check	)(C) sdoj.gc b)(6),(b)(7)(C)	0V> (b) (BOS)(6),( mit.edu
Works for me as well, steve (b)(6),(b)(7)(C) Diat (b)(6),(b)(7) Passcode		9	# F
(b)(6),(b)(7)(C)  From:  Sent: Tuesday, February 01,  To (b)(6),(b)(7)(C)  Subject: RE: Time Check	(b)(6),(b) o(7)(C) cambridgepolice.org] 2011 7:30 PM (b)(6). mit.edu; Heymann, Stephen (USAMA)		
Yes for me!  (b)(6),(b)(7)(C)  From  Sent: Tuesday, February 0t.  To(b)(6), init.edu (b)(6),(b)(7)  Subject: Time Check	(b)(6),(b)(7)(C)  (c)  (d)  (b)(6),(b)(7)(C)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f		· · · · · · · · · · · · · · · · · · ·
Would a 10AM Conference Call (b)(6),(b)(7)(C)	work for everyone's schedule?	Ē	

Prom:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>
Sent;	Wednesday, February 02, 2011 6:00 AM
To:	(b)(6),(b)(7)(C) (BOS)
Subject	RE: Time Check
Are you going to	set up the conference line or should I see whether ours is free again?
(b)(6),(b)	(BOS) [mailed (b)(6),(b)(7)(C) Pusss.dins.gov]
Sent: Tuesday,	February 01, 2011 7:29 PM
Tri(D)(D), mit.ed Subject: Time	u; Heymann, Stephen (USAMA) (b)(b)(b) pambridgepolice.org
The state of the state of	
Would a 10AM C	onference Call work for everyone's schedule?
	7 * *
/b\/@\ /b\/7\/@\	

From:

Sent:

Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) sa.doj.gov>
Wednesday, February 02, 2011 5:59 AM
(b)(6),(b)(7)(C) (BOS)

To:

Subject:

[BULK] Accepted: Conference Call

Importance:

Low

From: (b)(6),(b)(7)(C) cambridgepolice.org>
Sent: Tuesday, February 01, 2011, 7:32 PM

To: (b)(6),(b)(7)(C) BOS)

Subject: Accepted: Conference Call

From: Sent: To: Subject:	(b)(8),(b)(7)(C)  Tuesday, February 01, 2 (b)(6),(b)(7)(C)  (BOS  RE; Time Check		8V/6VZVCV	sdoj.gov	
Yes for me! (b)(6),(b)(7)(C) From Sent: Tuesday, Febru To(b) mit.edu;(b)( Subject: Time Check	erv 01, 2011 7:29 PM (b)(6),(b 6),(b)(7)(C) susdat.gov;	usss.dhs.gov] ((7)(C)			

Would a 10AM Conference Call work for everyone's schedule?

(b)(6),(b)(7)(C) Sent from Blackberry

From:	(b)(6),(b)(7)(C) cambridgepolics.org>
Sent:	Transfer Coherent 61 2011 12:21 0ht
	(b)(6),(b)(7)(C) usdoj.gov (b)(6),(b)(7)(C) BOS)
To:	
Subjects	2nd set of attachments
Attachments:	DSC01395.(PG: DSC01403.(PG: DSC01404.)PG: ManView950Mass.ndf

Anything else concerning property that either of you believe I should add?

See attached

From:	(b)(6),(b)(7)(C)	cambridgepolice.org>	
Sent: To: Subject:	(b)(6),(b)(7)(C)  Tuesday, February 01, 2011  (b)(6),(b)(7)(C)  950 Mass Ave Description	12:28 PM	<b>)</b> ()

## **Dwelling and Storage Locker Description**

950 Massachusetts Avenue in Cambridge Massachusetts has three streets that abut the property, Massachusetts
Avenue, Bay Street and Green Street. 950 Mass Ave is also known as the Bay Square Condominiums. It contains 109
residential and 4 commercial condominium units. The main entrance to the building is from Massachusetts Avenue.
Upon entering the front door there is a fover between doors that contain a list of resident's last name that show a door
bell number for the resident. The door bell numbers do not reflect the actual unit number of the resident. Door bell
number(6) has the name Swartz on it.

The building has two lower levels and seven stories above ground on the Massachusetts Avenue side of the building. The two lower levels are garages known as lower garage and upper garage. Floor one is the ground level floor when entering from the Massachusetts Avenue side of the building. The six floors above that are floors 2 through 6 and the 7th floor is referred to as the Penthouse floor.

Unif $\frac{(b)}{(6)}$ Swartz) is located on the $\frac{(b)}{(6)}$ floor. It has a dark brown wood grained door with the n to it just above the peep hole. It is described as a 586 square foot three room one bedroom, one	(b) attached hathroom corner unit	*
condominium. Aaron Swartz is the listed tenant of unit $(b)$ . The owners of the unit are listed as		)(7)(C)
(b)(6),(b)(7)(C)	**	

There are storage lockers located on the following levels, lower garage, upper garage, first floor and penthouse floor (aka 7th floor). The storage lockers can be described as large locked cages. The occupants place their own locks on the locker doors. Unit  $\binom{(b)}{(B)}$  is deeded and assigned locker  $\binom{(b)}{(G)}$ , which is located on the floor in a room behind the front conclerge desk. The locker is marked with the letter and numeral  $\binom{(b)}{(C)}$ ,  $\binom{(b)}{(C)}$ ,  $\binom{(b)}{(C)}$ .

950 Massachusetts Avenue aka Bay Square Condominiums is managed by Thayer and Associates located at 1812 Massachusetts Avenue Cambridge, MA 02140 with a telephone number of 617-354-6480.

From:	. He	ymann, Stephen (	USAMA) (b)(6),(b)(7	usdoj.gov>	
Sent:	10	esuay, reviuely v	A WAYA GLAG LISE		
To:	(b)(6),(b)(7		iOS)		
Subjecti	RE	: warrant			
(e)		•55			
Thank you	• C				
(b)(6),(b)(7)	)(C)	(b)(6),(b)(7)(C	)		<del></del>
From	(BOS) [ma		usss.dhs.gov]		
Sent: Tuesday, F	eoruary 01, 2011 7	:59 AM			
To: Heymann, St	ephen (USAMA)		•		ē1
Subject: RE: was	rrant			• 5	
	on Alban On the Alaban	•			
_	on the flash drive				s ⁷
(b)(6),(b)(7)(C)	1 .		•		
U.S. Secret Service				*	125
Boston Field Office					
BUSINE LINIE OF IN		**			
(b)(6),(b)(7)(C)		/L\/@\ /L\/?	N/ON I	W.:	10
	Stephen (USAMA)	(b)(6),(b)(7	usdoj.gov	1	. 13
Book Tuestov E	<u>'ebrua</u> ry 01, 2011 7	48 AM		•	#0 702
To (b)(6),(b)(7)(C	(805)	, i		•	W •
Subject: warran			*	<b>8</b> )	#8
	143				
(b)(5)	9	per EOUSA	(2)	#	
		<u> </u>		•	
	73	*			45
		a, ×		2	
					(25)
		•			
100			*	14.1	
•				14	1.00
	× J	83.		1.01	
	*				** ** (e
		*			£3
	29	18		2	
				W.	
3			¥	×	

From: Sent: To: Subject:	<u>(</u>	Heyr Tues )(6),(b)(7)(C) warr	BC		C) Dusdoj.gov>	
(b)(5)			per EOUSA		•	
÷		ě			d	
		×		w m		
					·	

From:

Heymann, Stephen (USAMA)

Sent:

Monday, January 31, 2011 2:11 PM

To:

(b)(6),(b)(7)(C), Per USSS (BOS)

Subject:

What year did you become a special agent with the Secret Service?

From: Heymann, Stephen (USAMA) USSS usdoj.gov>
Sent: Monday, January 31, 2011 2:08 PM
To: (b)(6),(b)(7)(C),Per USSS (BOS)
Subject: U\$8 drive

(b)(5)

From: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) sdoj.gov>

Sent: Monday, January 31, 2011 11:17 AM

To: (b)(6),(b)(7)(C) BOS)

Subject:

**From:** Senti To:

Heymann, Stephen (USAMA)

Monday, Jenuary 31, 2011 11:09 AM

(b)(6),(b)(7)(C)

BOS)

Please give me a call when you have a moment. Steve Pusdoj.gov>

Subject

Sent:	Thursday, Januan	pcambridgepolice.org> 27, 2011 4:44 PM	-		
To:	(b)(6),(b)(7)(C)		BOS)		
Subject:	Re: Anything you	would add to these?			
	(38)	. 8	25		
hist finished corry for a	delay. Yes that looks compre	honsive/nod.			
rage managed, away to t	• 1200	<del>-</del>			
	(b)(8),(b)(7)(C)			· · · · · · · · · · · · · · · · · · ·	
From: Heymann, Sien	pen (USAMA)	usdol.gov>	*0		
(b)(6),(b)(7)(C)		s.dhs.gov>			
Sent: Thu Jen 27 15:0	you would add to these?	(b)(6),(b)(7)(C)			•
(5)(6),	you mound and in alcae:	•	2		
b)(7)(		r			
	¥8				9
ou good with them to	o? sph		**		
(b)(6),(b)(7)(C)	(b)(6),(b)(7	)(Č)			~~~~~
Prom:	(BOS) [mailto	usss.dhs.gov)			
Sent: Thursday, Janua					
<b>Fo:</b> Heymann, Stephen	(USAMA); (b)(6),(b) cambri	dgepolice.org			
Sunject KE: Anything	you would add to these?				
V	n add				
don't have southing to	A 620	*			*
don't have anything to b)(6),(b)(7)(C)					
don't have anything to b)(6),(b)(7)(C)		•	12 21		
(b)(6),(b)(7)(C) U.S. Secret Service			EZ SZ		
don't have anything to b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office		5	12 51	(18)	
b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7)		s		G80	
(b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C)	(b)(6),(l			0.40	
b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C) From: Heymann, Stepl	hen (USAMA) [mailto	o)(7)(C) usdaj.gov]			***************************************
(b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C) From: Heymann, Stepl	hen (USAMA) [mailto]	busdaj.gov]			***************************************
b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C)  From: Heymann, Stepl Sent: Thursday, Janua Tol(b)(6),(b)(7)(C)	hen (USAMA) [mailto] ry 27, 2011 1:56 PM [BOS); Edlema (b)(6),(b)   c	busdaj.gov]		······································	
b)(6),(b)(7)(C)  U.S. Secret Service  Boston Field Office (b)(6),(b)(7) (C)  From: Heymann, Steples Sent: Thursday, Janua	hen (USAMA) [mailto] ry 27, 2011 1:56 PM [BOS); Edlema (b)(6),(b)   c	busdaj.gov]			

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

<<MiTattachment.pdf>> <<JSTORattachment.pdf>>

From: Sent: To:	Heymann, Stephen (USAMA)  Thursday, January 27, 2011 3:00 PM (b)(6),(b)(7)(C)  (BOS); External (b)(6),	nregoličk		
Subject:	RE: Anything you would add to these?			
(b)(6),(b)				W
You good with the	ım too? sph	4		
To: Heymann, Ste	(BOS) [mailto (b)(6),(b)(7)(C) usss.dhs.gov] anuary 27, 2011 2:04 PM phen (USAMA)(b)(6),(b)( cambridgepolice.org thing you would add to these?			g o
. I don't have enythi	ing to add			
(b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office	]	(%) ·		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
<b>Sent:</b> Thursday, J. <b>To</b> (b)(6),(b)(7)(C)	Stephen (USAMA) [mailto usdoj.gov] anuary 27, 2011 1:56 PM (BOS); External (b)(6),(b) cambridgepolice.org you would add to these?	55.0	e	8
I'd like to get the	m out this p.m. Thx. Sph	#0	3. 1.	

<<MiTatiachment.pdf>> <<JSTORettachment.pdf>>

From	(b)(6),(b)(7)(C)	cambridae	epolice.org>		
Sent:	Thursday lacus	ary 27, 2011 2:12 PM	· 75	)(6),(b)	
To:	(b)(6),(b)(7)(C)	/sdoj.gov (b)(6),(i	b)(7)(C) (BOS); (7	YC) MITEDI	<b>J</b> '
Subject:	Re: Conf Call		11-1-3/14		
I can do 1pm tomorr	row as well.		*		
From: Heymann, St	cohen (USAMA) (b)(6),(b)(7)(6	kustini.cov>		·	
<b>To</b> (b)(6),(b)(7)(C)	30S) (b)(6),(b)(7)(C)	(b)(6),(b)	7)(C)	T.EDU>	
Cc(b)(6),(b)(7)(C) Sent: Thu Jan 27 1: Subject: RE: Conf (		-			
•	m. on Friday instead?		29	*	
(b)(6),(b)(7)(C	(BOS) [mailto	(7)(C) tusss.dhs.gov]			
	nary 27, 2011 1:16 PM	<u> </u>	¥		
To: Heymann, Stept Cc((b)(6),(b) pcambe	nen (USAMA)	(b)(6),(b)(7)(C)		- 47	
Subject: RE: Conf C			*	5.8	
l am clear all Friday :	-frames		4	•	X0
(b)(6),(b)(7)(C)	alceratoon.	ă			3550
U.S. Secret Service	•				
Boston Field Office				•	
(b)(6),(b)(7)(C)	(5)(6)	,(b)(7)(C)			
	ephen (USAMA) [malito	puscioj.go	w]		
Sent: Thursday, Jan To (b)(6),(b)(7)(C)	Hary 27, 2011 1:14 PM		•	•	
Cci Subject: RE: Conf C		Cambridgepolice.org			
(b)(6),(b) (7)(C)	¥ - €				3
-	10	82			8
Would it be possible	to talk tomorrow, instead? \	What's your schedule?	've just had somethi	ng develop at th	is end.
Apologies. Steve	#i			5	
(b)(6),(b)(7)	(b)(6),(b) (mailto:(7)(C) MIT.EDU	**************************************	www.egen		
	uary 27, 2011 1:07 PM	(10)	. ,		<b>.</b>
To: Heymann, Steph Cc: (b)(6),(b)(7)(C)		pepalice.org		₩:	
Subject: Re: Conf C		Infratorius 3	362		
Check_and deliver	e v confirmed	蒙		8	
)(6),(b)(7)	y communes.	*			4 1
) .					

On Jan 27, 2011, at 6:56 AM, "Heymann, Stephen (USAMA)"	usdoi.gov> wrote:
Same number. Don't know where the last one got lost in the ether, but no	worries. Steve
(b)(6),(b)(7)  [mailto(7)(c)  MIT.EDU]  Sent: Thursday, January 27, 2011 2:37 AM  Tod(b)(6),(b)(7)(C)  (BOS)(b)(6),(b)  ambridgepolice.org; Heymann, S  Subject: Re: Conf Call	tephen (USAMA)
This is disconcerting - Steve, I didn't receive the below email from you time. Have you sent me any other emails, because I have none at all may not get your reply, I'm also reachable a (b)(6),(b) smail.com).	
I've put 4pm Thursday on my calendar. Same number?	* - ·
Best, (b)(6),(b)(7)(C)	
	* *
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	
IT Security Systems & Services, IS&T MIT (b)(8),(b)(7)(C)	•
PGP public key ID: (0)(8).(0)(7)(C)   http://pgp.i	mit.edu
8 8	
(b)(6),(b)(7)(C) On Jan 26, 2011, at 4:48 PM, (BOS) wrote:	

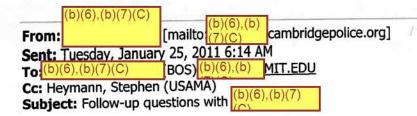
Let me know if either 4pm on Thursday or 1pm on Friday is a good time to have a conference call.

an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:  ou able to make the conference call?	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) BOS) wrote:
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:  ou able to make the conference call?	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?	ian 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  cerot Service
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  cerrot Service
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  cerrot Service
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ceret Service
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  cerrot Service
ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 20(1, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ceret Service
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)  ecret Service	ian 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?  (b)(7)(C)
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?	ian 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?	ian 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?	ian 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:  ou able to make the conference call?	on Field Office (b)(7)(C)  an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)  BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:  ou able to make the conference call?	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:  ou able to make the conference call?	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:  ou able to make the conference call?	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) BOS) wrote:  ou able to make the conference call?
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:
an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	an 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:
(b)(7)(C) (b)(6),(b)(7)(C)	(b)(7)(C) (b)(6),(b)(7)(C)
On Field Office (b)(7)(C)	On Field Office (b)(7)(C)
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
on Field Office	on Field Office
Secret Service	Secret Service
Same C. J	Same Same

steve

(b)(6),(b)(7)(C)

(D)(6),(D)(7) (C)



I have commitments today and tomorrow. I could possibly make the 3:00pm today.  $\frac{(b)(7)(C)}{(b)(7)(C)}$  I'll keep you posted on that.

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?



All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent:	Heymann, Steph	en (USAMA) (b)(6),(b	)(7)(C)	usdoj.gov>		44
	THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF THE S	Y47, 2011 1:51 PM		ALVAL ALV		
Subject:	b)(6),(b)(7)(C)	BOS (b)(6),(b)(7)(0	External	(b)(6),(b) (7)(C) cambi	idgepolice.c	org
annellantt	RE: Conf CallCl	range of time/date		λ, Λογ	• •: .	•
mportances	High					
				20		
Off for this afternoon. We Same call in number and pa	are set for 12:00 noon t esscode.	omorrow, Friday.				
(b)(6),(b)(7)(C)		12				
Dial: (b)(6),(b)(7)		an electrical desired and the second				
asscode(C)	fo.	37		2		
	<b>新</b>	15				
teve (CVA) (CV-7/2)						
rom: (b)(6),(b)(7)(C)	BOS) [mailto	(C) usss.dhs.gov]		WAR	······································	
ent: Thursday, January 27 os Heymann, Stephen (US	, 2011 1:16 PM (by 6	),(b)(7)(C)				
os Hermann, Stephen (US/ ca(b)(6),(b) cambridgepoi ubject: RE: Conf Call	ice.org	MOK! NOT				
•					₩	25
im Clear all Friday afternot (6),(b)(7)(C)	)n			9	92	
			-	59		
S. Secret Service beton Field Office					¥0	
)(6),(b)(7)(C)	320.			• 1		
om: Heymann, Stephen (L	(b)(6),(b)	(7)(C)usdoj.gov	A	· · · · · · · · · · · · · · · · · · ·		
<b>ont: Thursday, January 27,</b>	2011 1:14 PM		73	5.	92	
el reos	; External ((b)(6),(b) 24	nbridgepolice.org				
		*	6	趣り		
(6), (7)(			W			
sedd 14 ha annaithin an a-11, d			۲		·.	
ould it be possible to talk to	omorrow, instead? Wha	it's your schedule? i^	ve just had s	omething devek	p at this en	d.
ologies. Steve	•			*		
(b)(6),(b)(7)	(b)(6),(b)	· · · · · · · · · · · · · · · · · · ·	P-F-W-T-44		······································	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
m: <u>(C)                                    </u>		\$1		ε. Θ	W	
Heymann, Stephen (USA)	<u>4A)</u>	20 PC	F.	•		
(b)(b),(b)(7)(C) [BOS)	(b)(6),(b) cambridgepo	gro.eom	,		42 42	
.4 110	*			Α,		
eck, and delivery confirm	ned.			,	**	

(b)(6),(b)(7)(C)

On Jan 27, 2011, at 6:56 AM, "Heymann, Stephen (USAMA) uscloj.gov> wrote:

Same number. Don't know where the last one got lost in the ether, but no worries. Steve

From [mailto (7)(C) MIT.EDU]

Sent: Thursday, January 27, 2011 2:37 AM

To ((b)(6),(b)(7)(C) (BOS)(b)(6),(b)

Subject: Re: Conf Call

This is disconcerting - Steve, I didn't receive the below email from you confirming the call time. Have you sent me any other emails, because I have none at all from you. (As I apparently may not get your reply, I'm also reachable a (b)(6),(b) (7)(C)

I've put 4pm Thursday on my calendar. Same number?

Best, (b)(6),(b)(7)(C)

IT Security Systems & Services, IS&T

MIT

(b)(6),(b)(7)(C)

PGP public key ID: (b)(6),(b)(7)(C)

http://pgp.mit.edu

On Jan 26, 2011, at 4:48 PM (BOS) wrote:

Let me know if either 4pm	n on Thursday or 1pm	on Friday is a good time to	have a conference call.
(b)(8),(b)(7)(C)		5	
U.S. Secret Service			
	*		*
Boston Field Office b)(6),(b)(7)(C)		15 #1	
•	3	*	
<u>.</u>			
	(b)(8),(b)(7)(C)		
n Jan 26, 2011, at 4:07	PM,	(BOS) wrote:	¥
120		**	
	8)		*
re you able to make the o	onference call?		
6),(b)(7)(C)	957	(4)	
	•	S. a	30
S. Secret Service		8	
eton Field Office			
(8),(b)(7)			
<u> </u>	* "	8	
			15
om: Heymann, Stephen (i	(b)(6),(	b)(7)(C)	
MCI Tuesday, Innumry 25	7044 - 40 300	usdoj.gov] (b)(7)(C) [(b)(6)	760
External (b)(6),(b) amit	R BARBETANK M. LUCIS	(805) (7)(2)	MIT.EDU
		┛.	8
	•	3 %	* * * * * * * * * * * * * * * * * * *
O Wednesday it is. (If it si	tarts to run too long. w	e can always nick yn an T	he manalana a b
4		e con anada hick hh Oli 1	Hursusy.,
48	6)	15	20
(b)(8) (b)(7)(C)		100	
(b)(6),(b)(7)(C)	25	# #	

(b)(6),(b)(7)(C)		 
From [mailto $(b)(6),(b)$ ] pcambridgepolice.org]		
Sent: Tuesday, January 25, 2011 6:14 AM		
To (b)(6),(b)(7)(C) (BOS) (b)(6),(b) (MIT.ED)		
Cc: Heymann, Stephen (USAMA) Subject: Follow-up questions with	20	
amplect: Louon-ob dosanous with		

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?



All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From:

Sent:

Thursday, January 27, 2011 1:56 PM

To:

(b)(6),(b)(7)(C)

(BOS); External (b)(6),(b)

Anything you would add to these?

Attachments:

MITattachment.pdf; JSTORattachment.pdf

I'd like to get them out this p.m. Thx. Sph

<</li>
Tattachment.pdf>> <</li>
STORatlachment.pdf>>

rom:	<u> </u>	(b)(7)(C)	DMIT.EDU>	ā		<u>I</u> t
ient:		day, January 27, 2	011 1:38 PM	•		
o:	Heyma VEVALALA	ann, Stephen (US	AMA)	(6)	_	
G *	(b)(6),(b)(7)		); External (7)(C)	(b) cambridge	epolice.org	
ubject:	Re: Co	onf Call		-	**	
	t that time, but can p ahead of time) - t		if we keep it n	elatively short	(or if you have	e some
75	- A suest of one) - (	monAura.			(2)	
(6),(b)(7)(C)		-				
,					122	***
- 34	Consultant	980				
, ,	is & Services, IS&	T				
IT				50 D		
	o)(6),(b)(7)(C)	W	14	*	•	
NOWOVINO?	-V->VPV (PV (P)	1001	50	-		•
JP Fingerprint L						
	t 1:19 PM, "Heyma		SAMA)"	),(b)(7)(C)	tusdoj.gov>	wrote:
Could we do	1:00 p.m. on Friday	instead?	••	*		•
~*	39			W		
(b)(6)	,(b)(7)(C)	/b\/6\ /b\/	7//0		4	•
From		(b)(6),(b)( [mailto	(U)(V)   <b>Busss.dh</b>	5.00VI	·····	
	day, January 27, 201	1 1:16 PM		81		
To: Heyman	n, Stephen (USAMA)	; (1	)(8),(b)(7)(C)			*
<b>Cc</b> (b)(6),(b)	( kambridoepolice.or	<b>S</b> :				
Subject: Ri	: Conf Call					
* ***			•			1.
	960				9	
i am clear al	Friday afternoon.	*				
•						a (;
	13			MT.		
(b)(6),(b)(7)(6	<b>5)</b>	. *			357 (35)	13

U.S. Secret Service

Boston Field Office

	(LYAN A	£1/31/01		
rom: Heymann, Step	nen (USAMA) (mailtol	b)(7)(C) usdoj.	36V]	***************************************
<b>ent: Thursday, Janua</b>	y 27, 2011 1:14 PM		<b></b> -	
(b)(6),(b)(7)(C)	(b)(6),(b)		•	
abject: RE: Conf Call	[BOS); Edemal(7)(C) c	ambridgepolice.org		
*	(98)		•	
(8),				
(7)(	27			
3		840		
		1.00		
			•	
ouid it be possible to this end.	talk tomorrow, instead? W	hat's your schedulei	Pre just had so	mething develo
tris eng.				
•				
- G	¥1			
ologies. Steve				
ANABAMA MARAE			10.00	
•				
	. •	(Ja)		8
(b)(6),(b)(7)(C)	mailto (C)(C) MIT,EDU]	······································		
orti Thursday, Januar	mailto <u>/7//C/</u> [#MIT.EDU] y 27, 2011 1:07 PM			
Heymann, Stephen				
(b)(6),(b)(7)(C)	BOS) (b)(6),(b)( cambridge	pólice.org	**	
<b>bject:</b> Re: Conf Call	***	<del>-</del>		25
	•			
•		9		£6
eck, and delivery o	andina ad		177	(9) 9
ock, and delivery c	Harringo.	E		3 <b>4</b>
),(b) )				
<u></u>	#0 05			
•				
		10 m		وسندات
Isn 27, 2011 st 6:	56 AM, "Heymann, Steph	— aigāman (d)	(6),(b)(7)(C)	sadoi gov
ote:	to trust Tradentime Contra	en (country) [_		
			•	63
34			20	
	•.			
Same number.	Don't know where the jast o	ne got lost in the et	her, but no	*
worries. Steve			•	
		*		
(b)(6).(b)	7)(C)	•		
From:	" I REREIGIA	:EDU]		
Sent: Thursday,	January 27, 2011 2:37 AM		•	
<b>Fos</b> (b)(6),(b)(7)(	C) BOS) (b)(6),(b)(7 ag	nbridgenolice.org: H	eymann, Stephe	n
(USAMA)	. A. C. M	**************************************	*	**
Subleth De 🗠	AP (***)			

This is disconcerting - Steve, I didn't receive the below email from you confirming the call time. Have you sent me any other emails, because I have none at all from you. (As I apparently may not get your reply, I'm also reachable a (b)(8),(b) temail.com).

I've put 4pm Thursday on my calendar. Same number?

Best,	
(b)(6),(b) (7)(C)	

IT Securit	y Systems & Serv	ices, IS&T
MTT (b)(6),(b)(7)(C)		
PGP public	key ID (b)(6),(b)(7)(C)	http://pap.mit.edu
	rik	6
* #		,

(BOS) wrote:

Let me know if either 4pm on Thursday or 1pm on Friday is a good time to have a conference call.

(b)(6),(b)(7)(C)

On Jan 26, 2011, at 4:48 PM.

U.S. Secret Service

Boston Field Office (b)(6),(b)(7)(C)

On Jan 26, 2011, at 4:07 PM, (b)(6),(b)(7)(C)	(BOS) wrote:
Are you able to make the conference call?	

(b)(6),(b)(7)(C)

U.S. Secret Service

Boston Field Office (b)(6),(b)(7)(C)

From: Heymann, Stephen (USAMA) [mailto (b)(6),(b)(7)(C) [usdoj.gov]

Sent: Tuesday, January 25, 2011 7:19 AM (b)(6),(b)(7)(C)

To: External(b)(6),(b) cambridgenolice.org

(BOS)(b)(6),(b) MIT.EDU (b)(6),(b)(7)

Subject: RE: Follow-up questions with (C)

4:00 Wednesday it is. (if it starts to run too long, we can always pick up on Thursday.)

(b)(6),(b)(7)(C)

Dial
(b)(6),(b)

Passcode: (7)(C)

steve -

(b)(6),(b)(7)(C) [mailto(7)(C) | reambridgepolice.org]

Sept: Tuesday, lanuary 25, 2011 6:14 AM

To (b)(6),(b)(7)(C) (BOS)(b)(6),(b)( MIT.EDI)

Cu: Heymetin, Stephen (USAMA) (b)(6),(b)(7)

Subject: Follow-up questions with (C)

I have commitments today and tomorrow. I could possibly make the 3:00pm today. M  $\&\,$  M, I'll keep you posted on that.

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?

(b)(6),(b)(7) (C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

				te minutes a
From:	Heymann, Stephen (USAMA)	(b)(6),(b)(7)(C)		6/5/L/G6/4/25/4
Sent:	Thursday, January 27, 2011 1-1	8 PM	sdoj.gov>	
Tés	(b)(6),(b)(7)(C) 8OS);	(b)(6),(b)(7)(C)		
Ca	Externa (b)(6),(b) Pcambridger	olice.om		27
Subject	RE: Conf Call			
Pauld du a an				
Could we do 1:00 p.m	. on Friday instead?			
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
From	(BOS) [mailto] Busce dis	s.govi	· · · · · · · · · · · · · · · · · · ·	***************************************
Sent: Thursday, Janua	ary 27, 201 <u>1 1:16 PM</u>			
Tot Heymann, Stephe Cc (b)(6),(b) bcambrid	n (USAMA) (b)(6),(b)(7)(C)			9
Subject: RE: Conf Ca	gepolice.org H			
a magazine i data data data			7000	
l am clear all Friday afi	temoon.			
(b)(6),(b)(7)(C)			3	
W 12 2		•		
U.S. Secret Service				
Boston Field Office			.47	
(b)(6),(b)(7)(C)				
AND DESCRIPTION OF STREET	(b)(6),(b)(7)(C)	www.	<b></b>	
From: Heymann, Stepl Sent: Thursday, Janua To: (b)(6),(b)(7)(C) Cc:	y 27, 2011 1:14 PM	sdoj.govj		
Subject: RE: Conf Call	(BOS); External (C)(C) cambridgepolice.	org	9	
(b)(6),	·		•	
(b)(7)(C	3			
(*)				
Would it be possible to	talk tomorrow, instead? What's your sche	dule? I've just had son	de colonele unidad	Aluta anat
6			nammiệ masainh tr	uns eng.
Apologies. Steve				
(b)(6),(b)(7)(C) _	(b)(6),		€3	
Frons:	mailto (b)(7)(C merr Fry n	**************************************	**************************************	
Sent: Thursday, Januar	v 27, 2011 1:07 PM			
on Controlling Section	(USAMA)	32		
Subject: Re: Conf Call	805); (b)(6),(b pcambridgepolice.org			
and over us will call	y y	#: #:	*	79-01
Check, and delivery co	mfirmad			
2)(6),(b)	AII II			
')(C)	sit.			
	劉			
	⁸⁰ 19	(b)(6),(b)(7)(C)	7	
On Jan 27, 2011, at 6:5	id AM, "Heymann, Stephen (USAMA)"			•
36	Summer subtont (DOLINIT)		Rusdoi.gov> wr	DEC:
				1

Same number. Don't know where the last one got lost in the ether, but no worries. Steve

Rent: Thursday, January 27	to (b)(7)(C )MIT.ED 7, 2011 2:37 AM		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
<b>re:</b> (b)(6),(b)(7)(C) BOS	sy (b)(6),(b) cambr	idgepolice.org; Heym	ann, Stephen (USAMA)	
Subjects Re: Conf Call				
550				
		â		
22				
This is disconcerting - Ste time. Have you sent me a may not get your reply, I'i	my other emails h	ecanse I have none	at all from you. (As I al	cali ppare
V		e)		
	<b>4</b> . •. •.		**	
I've put 4pm Thursday on	my calendar. Sar	ne minder!		
	e .	* *		
Best,		20 20		
(6),(b)(7)(C)	25		** **	(#
ę.			3	
		# 25	n = 0  P	
		**		
<b>**</b> **		8		
o)(6),(b)(7)(C)	E d			
IT Security Sys	toma & Care	nces Taxir		2
MIT SECURICY SYS	Famp & Day	(中点点) 中代在中		
b)(6),(b)(7)(C)	]		. **	
non makida basa	(b)(6),(b)(7)(6		pop.mit.edu	
PGP public key	#n: [			
*	8	6		
*				
	(b)(6),(b)(7)(C)	*		¥0
On Jan 26, 2011, at 4:48	1	(BOS) w	rote:	
	8			
	•	9		
£ 5				
Let me know if either 4pm	on Thursday or 100	n on Friday is a good	time to have a conference	e call.

## U.S. Secret Service

<b>Boston Field Office</b>	×
(b)(6),(b)(7)(C)	l
*	ı

On Jan 26, 2011, at 4:07 PM, BOS) wrote:

Are you able to make the conference call?

(b)(6),(b)(7)(C)

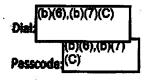
U.S. Secret Service

Boston Field Office (b)(6),(b)(7)(C)

From: Heymann, Stephen (LISAMA) [mailto]
Sent: Tuesday, January 25, 2011 7:19 AM
(b)(6),(b)(7)(C)
Te: External (b)(6),(b) cambridgepolice.org:
Subject: RE: Follow-up questions with (b)(6),(b)(7)(C)

Subject: RE: Follow-up questions with (b)(6),(b)(7)(C)

4:00 Wednesday it is. (If it starts to run too long, we can always pick up on Thursday.)



## steve



Cc: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)
Subject: Follow-up questions with

i have commitments today and tomorrow, i could possibly make the 3:00pm today,  $\frac{(0)(6)}{(0)(7)(C)}$ . I'll keep you posted on that.

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?

(b)(6),(b) (7)(C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

YORK	Heymann, Stephen (L		Pusdoj.gov>	
ient:	Thursday (aguary 27, (b)(6),(b)(7)(C)			
ic:		(b)(6),(b)		
c: kubject:	RE: Conf Call	OS); External (7)(C)	cambridgepolice.org	
	NG. WAR CAN			
(6),(b)				
(C)			3(4)	
fould it he noccible	to talk tananana Immana 12 18thada	annea anh ashala 9 Mar tara		
and if he hossine	to talk tomorrow, instead? What's	t Aon. 2016mas, LAG laz	k nad sometning deve	rop at this end.
pologies. Steve				
{b)(6),(b)(7)(C)		***		
om	malika(7)(C) MIT.EDU]			
mc: rnursuay, Jan k Hevmann. Steph	uary 27, 2011 1:07 PM en (USAMA)		27	
(b)(6),(b)(7)(C)	(BOS)(b)(6),(b) cambridgepolic	e.org	3	a de la companya de l
ibject: Re: Conf C				
beck, and delivery		. %		
ioux, and denver	wasnined.		er er	ξi.
c) ·		2.		
\$ <del>.</del>	# IB	. 6		
ion 27 2011 at	6:55 ANT Bilamana Starban C	(b)(6),(b)(7)		
. 760 £/, 2011, at	6:56 AM, "Heymann, Stephen (	USAMA)"	123001.20	⊼> mlote:
3	•	22		
Same numbe	r. Don't know where the last one g	at lost in the ether, but	no worries. Steve	
	_			* *
ti e				
(b)(6),(	b)(7)(C) (b)(6),(b)		1/4	58 22
From Thems	mailed (7)(C) MIT.EDI av. January 27, 2011 2:37 AM	<b>n</b>		
70 (b)(6),(b)(7		igepolice.org; Heymann	Stanhan (LISAMA)	(A
	Conf Call	Madescratter 146 146 146 146 146 146 146 146 146 146	A marchiness (nouse, a.c.)	

This is disconcerting - Steve, I didn't receive the below small from you confirming the call time. Have you sent me any other emails, because I have none at all from you. (As I apparently may not get your reply, I'm also reachable a (b)(6),(b) mail.com).

I've put 4pm Thursday on my calendar. Same number?

Best,	
(b)(6),(b)(7) (C)	

Name data		
(D)(6),(D)(7)(C)		
IT Security Systems & Serv	ices, IS&T	
b)(7)(C)	<b>8√-1</b>	
PGP public key ID: (b)(6),(b)(7)(	http://pap.mi	t.edu
	- · · · · · · · · · · · · · · · · · · ·	¥
[6-1/6) A-1/71/03		(6)
(b)(6),(b)(7)(C) On Jan 26, 2011, at 4:48 PM.	(BOS) wrote:	
· (#):	(40)	
Let me know if either 4nm on Thursday or 1nm	on Friday is a good time to ba	ve a conferen
Let me know if either 4pm on Thursday or 1pm	on Friday is a good time to ha	ve a conferen
Let me know if either 4pm on Thursday or 1pm $(b)(6),(b)(7)(C)$	on Friday is a good time to ha	ve a conferen
(b)(6),(b)(7)(C)	on Friday is a good time to ha	ve a conferen
(b)(6),(b)(7)(C)  U.S. Secret Service	on Friday is a good time to ha	ve a conferen
(b)(6),(b)(7)(C)  U.S. Secret Service  Boston Field Office	on Friday is a good time to ha	ve a conferen
(b)(6),(b)(7)(C)  U.S. Secret Service	on Friday is a good time to ha	ve a conferen
(b)(6),(b)(7)(C)  U.S. Secret Service  Boston Field Office (b)(6),(b)(7)	on Friday is a good time to ha	ve a conferen
(b)(6),(b)(7)(C)  U.S. Secret Service  Boston Field Office (b)(6),(b)(7)	on Friday is a good time to ha	ve a conferen

Are you able to make the conference call?

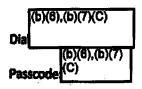
(b)(6),(b)(7)(C)

U.S. Secret Service

Boston Field Offi	CE
(b)(6),(b)(7)(C)	

***************************************	(b)(6),(b)(7)(C)		
From: Heymann, Stephen (USAMA) [mailto		Pusdoj.gov]	
Sent: Tuesday, January 25, 2011 7:19 AM To: External (b)(6),(b) cambridgepolice.org	(b)(6),(b)(7)(C)	(b)(6),(b)	
Subject: RE: Follow-up questions with (b) (6	),(b)(7)	(BOS) (T)(C) DMIT.EDU	

4:00 Wednesday it is. (If it starts to run too long, we can always pick up on Thursday.)



steve

```
From: [mailto(b)(7)(C) Breambridgepolice.org]

Sent: Tuesday, January 25, 2011 6:14 AM

Tot (b)(6),(b)(7)(C) BOS (b)(6),(b) MIT.EDU

Co: Heymann, Stephen (USAMA) (b)(6),(b)(7)

Subject: Follow-up questions with (C)
```

I have commitments today and tomorrow. I could possibly make the 3:00pm today. [0](6).

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?

(b)(6), (b)(7) (C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret

Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



		8),(b)(7)(C)	DMIT.EDU>			
t	The	ursday, January 27	7, 2011 1:07 PM		1.4	
<b>₩</b>	Her	vmann, Stephen (				
Ia	(b)(6),(b)(7		IOS); Externa (b)(6	^{),(D)} cambrid	gepolice.org	
ect:	Re:	Conf Call			•	
		84				
ورواده الرسما والم	177 T				*	
	ry confirmed.					
c						
	124	Ŷ				
			DES2	W 18-17-17-17-17		
07 0011		* 1		3),(b)(7)(C)	•	
<b>en 27, 2011,</b>	ee 6:56 AM, "He)	ymann, Stephen	(USAMA)"	- 18	sdoj.gov	> wrot
Same numb	er floor brown	hara tha bat aca	and fant to also sate	La bus :		
mentel tilligit	er. Don't know w	ः ः । । । । । । । । । । । । । । । । । ।	Rat lost in the eth	er, dut no wo	mes. Steve	
8	0.50			7.4 *3		
	i),(b)(7)(C)	(b)(6),(b)				******
From:	mailto	(7)(C) MITLED	NU] ·		33	
Sent: Thur	day, January 27	2011 2:37 AM			Œ	
To (b)(6),(b		b)(6),(b)(7)(C)	enolice.org: He	ymann, Steph	en (USAMA)	
Subject: R	e: Cont Call				•	
	•				2 **	
	•					
	1986				*	
***	S (4-8)	C .		. •	*	
		C		**	8	
	i ja	<b>S</b>				
This is disc	oncerting - Steve	, I didn't receive	the below emai	l from you co	onfirming the c	ail
ume. Have	oncerting - Steve	other emails, b	ecause Lhave no	l from you co ne at all from	onfirming the c	ail parenti
ume. Have	oncerting - Steve you sent me any t your reply, I'm a	other emails, b	ecause Lhave no	ne at all from	onfirming the c you. (As I ap	ail parenti
ume. Have	you sent me any	other emails, b	ecause Lhave no	ne at all from	enfirming the c you. (As I ap	ail parenti
ume. Have	you sent me any	other emails, b	ecause Lhave no	ne at all from	onfirming the c you. (As I ap	ail parenti
may not ge	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
may not ge	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
may not ge	you sent me any	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	enfirming the c you. (As I ap	ail parenti
may not ge	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	enfirming the c you. (As I ap	ail parenti
may not ge	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
may not get	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
rime. Have may not get I've put 4pn Best,	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
I've put 4pn Best,	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
rime. Have may not get I've put 4pn Best,	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	enfirming the c you. (As I ap	ail parenti
I've put 4pn Best,	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	enfirming the c you. (As I ap	ail parenti
I've put 4pn Best,	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
I've put 4pn Best,	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c you. (As I ap	ail parenti
I've put 4pn  Best,  (b)(6),(b)(7)	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c	ali parenti
I've put 4pn  Best,  (b)(6),(b)(7)	you sent me any t your reply, I'm s	other emails, be also reachable at	(b)(6),(b) (7)(C)	ne at all from	onfirming the c	ali parenti

(7)(C)	(b)(6),(b)(7)(C)				
PGP public key II	D:	http:/	m.qpq\\	it.edu	
€	\$ <i>i</i>	82			
2	(b)(6),(b)(7)(C)	$\neg$			
On Jan 26, 2011, at 4:48 PM		(BOS)	wrote:		· ·
8					
Let me know if either 4pm on	Thursday or 1pm on Fe	riday is a god	od time to h	ave a conferer	ice call.
(L. 16) (L. 19) (A)					
(b)(6),(b)(7)(C)	259			•	
U.S. Secret Service	**				
Boston Field Office	536				
(b)(6),(b)(7)(C)		2	**		
					•
e .	<b>%</b>	-			
	(b)(6),(b)(7)(C)			2 8	
On Jan 26, 2011, at 4:07 PM	/I	(BOS)	wrote:		
				整	
d d				•	
Are you able to make the con	ference call?				1
e•	\$ (%)		10	27	
(b)(6),(b)(7)(C)	4 ²⁴	25	ű.	ē.	
U.S. Secret Service			548		#i
Boston Field Office		9	2.		
(b)(6),(b)(7)(C)			*	22	
	(b)(6),(b	V7V0\			

Te: External (b)(6),(b) | Cambridgepolice.org | (b)(6),(b)(7)(C) | Cambridgepolice.org | (b)(6),(b)(7)(C) | Cambridgepolice.org | (b)(6),(b)(7)(C) | (b)(6),(b)(7)(C) | MIT.EDU

4:00 Wednesday it is. (If it starts to run too long, we can always pick up on Thursday.)

(b)(6),(b)(7)(C)

Diai:
(b)(6),(b)(7)

Passonde:
(C)

steve

(b)(6),(b)(7)(C)

[mailitq(7)(C) Deambridgepolice.org]

Sent: THESTAY, Tamuan, 25, 2011 6:14 AM

To:(b)(6),(b)(7)(C) BOS (b)(6),(b) MIT.EDU

Cc: Heymann, Stephen (USAMA) (b)(6),(b)(7)

Subject: Follow-up questions with (C)

I have commitments today and tomorrow. I could possibly make the 3:00pm today,  $\frac{(0)(6)}{(0)(7)(1)}$ . I'll keep you posted on that.

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?

(b)(6),(b) (7)(C)

From:	Heymann, Stephen (USAMA) (b)(6),(b)(7)	sdoj.gov>
Sent:		(b)(6),(b)
To:	(b)(6),(b)(7)(C) BOS);	Externa (7)(C) cambridgepolice.org
Subject	RE: Conf Call	
<b>From:</b> (b)(6),(b)(7)(0	't know where the last one got lost in the ether, but no (b)(6),(b) (b)(C) [MIT.EDU]	warries. Steve
<b>Fo: II</b> (b)(6),(b)(7)(C) <b>Bubliect:</b> Re: Conf (	(BOS):(b)(6),(b) cambridgepolice.org: Haymann Sw	ephen (USAMA)
use sury order subst	ng - Steve, I didn't receive the below email from you because I have none at all from you. (As I appare	confirming the call time. Have you ser
reachable at (7)(6),(	mail.com).	and and don't are policy's are mon
I've put 4pm Thurs	day on my calendar. Same number?	
Best:	in the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of th	
3),(b)	8	281
•		a ::
)(6),(b)(7)(C)		
ME SERVICE AND A SERVICE	Systems & Services, IS&T	
IT	Systems & Services, IS&T	2
Ωe	(b)(6),(b)(7)(C)	
GP public k	ey ID: (b)(6),(b)(7)(C) http://pap.m.	it adu
		<u> </u>
n Jan 26, 2011, at	(b)(6),(b)(7)(C)	
at suit 20, 2011, at	4:48 PM(BOS) wrote:	
₽	4pm on Thursday or 1pm on Friday is a good time to ha	wa a conformaco call
it me know if either	, , , , , , , , , , , , , , , , , , ,	use a councitainte cair
et me know if either (8),(b)(7)(C)		ne a which direc tell.
S. Secret Service		rse a contesence tall.
S. Secret Service oston Field Office		
et me know if either (6),(b)(7)(C)  S. Secret Service oston Field Office (6),(b)(7)(C)	*	
S. Secret Service oston Field Office (6),(b)(7)(C)	(b)(6),(b)(7)(C)	a contesence cent.
S. Secret Service oston Field Office	(b)(s) (b)(7)(c)	re a comesence can.
S. Secret Service oston Field Office (6),(b)(7)(C)	4:07 PM, (b)(6),(b)(7)(C) (BOS) wrote:	a conserve tall.
S. Secret Service aston Field Office  6),(b)(7)(C)  a Jan 26, 2011, at	(b)(6),(b)(7)(C)	a Contact Call.

**Boston Field Office** (b)(6),(b)(7)(C)(b)(6),(b)(7)(C) fvoo,fobeus From: Heymann, Stephen (USAMA) [mailto Sent: Tuesday, January 25, 2011 7:19 AM (b)(6),(b)(7)(C)
To: External(b)(6),(b)( participanolics oru: (b)(6),(b) 805)1(7)(C) **UCB.TIM** Subject: RE: Follow-up questions with (b)(6),(b)(7)(C) 4:00 Wednesday it is. (If it starts to run too long, we can always pick up on Thursday.) Dial: 877-876-7643 (b)(6),(b)(7)(C) Passcode: steve (b)(6),(b)(7)(C) From: [mailto (7)(C) | Cs Sent: Tuesday, January 25, 2011 5:14 A cambridgepolice.org]

I have commitments today and tomorrow. I could possibly make the 3:00pm today (D)(8)(b) | I'll keep you posted on that.

That being said, i would be available after 4pm on both days. Could we make that work for a conference call?

(b)(6),(b)

(7)(C)

Tes((b)(6),(b)(7)(C) (BOS) ((b)(6),(b)( MIT,ED))
Cc: Heymann, Stephen (USAMA) ((b)(6),(b)(7)

Subject: Follow-up questions with (C)

Front	(b)(6),(b)(7)(C)	cambridgepolic	è.gra>	
Sent:	Thursday, January 2			
	)(6),(b)(7)(C)	BOS (b)(6),(b)(7)(C)	usdoj.gov	
Subject:	RE: Conf Call	(D)(O),(D)(/)(O)		
*			@ <b>1</b> 1	•
4pm – I got it.	<u></u>		*	
(b)(6),(b)(7)(C)	[mailto (Z)(C) MIT.EDU]		***************************************	<del></del>
Sent: Thursday, Janu	ary 27, 2011 2:37 AM			
<b>To</b> (b)(6),(b)(7)(C) <b>Subject:</b> Re: Conf Ca	BOS) (b)(6),(b)(7)(	C) usdoj.gov		
This is disconcerting	r Stores I didn't marine tha L			
me any omer emails	g - Steve, I didn't receive the b because I have none at all fro	om you. (As I apparen	confirming the call time. Hat ilv may not get your renly. T	ve you sen 'm also
reachable at (b)(6),(b)	mail.com).			
I've put 4pm Thursd	ay on my calendar. Same nun	nber?	s .	•
Best,	議		61	
b)(6),	•		*	
·	X	£.		
(b)(6),(b)(7)(C)		20		
		20	i .	
TI SECURICA!	Systems & Services	, ISET	<del></del>	
MIT	_		•	
(b)(7)(C)		2		*
PGP public ke	(b)(6),(b)(7)(C)	International designation and d	<b>_</b>	
rar bantic ve	=A ID:	http://pgp.mi	<u>c.em</u>	
· ·	(b)(6),(b)(7)(C)	7		
On Jan 26, 2011, at 4	:48 PM,	_(BOS) wrote:	* 4	
		74		
b)(6),(b)(7)(C)	pm on Thursday or 1pm on Frid	ay is a good time to have	e a conference call.	1.
	· · ·			
J.S. Secret Service				
Boston Field Office			¥9	
)(6),(b)(7)(C)		No.		
(3)	(b)(6),(b)(7)(C)	7	¥	
On Jan 26, 2011, at 4:	:07 PM.	BOS) wrote:	e e e e	
	e 1:		€	10 P
_	¥.		80	
Are you able to make th	he conference call?	Se Se	2	
o)(6),(b)(7)(C)	•	¥6		40
IT Connet Committee				

From:	(b)(6),(b)(7)(C)		•	1
Sent	<b>7</b>	MIT.EDU>	*8	90
To:	(b)(6),(b)(7)(C)	uary 27, 2011 2:37 AM		
100	(b)(6),(b)(7)(C)	18OS); External (b)(6),(b)	cambridgepolice.org;	
Subject:	[BULK] Re: Co	sdoj.gov	3.	
	found 110' CO	at Mail		
Importance:	Low			
	172			
PINILS Dr.		9		
Inis is disconcer	ing - Sieve, I didn't receive	the below email from you ca	onfirming the call time.	lave you sent
we art ome dus	Mrz-Decembo i usac none st i	all from you. (As I apparent	y may not get your reply	, I'm also
reachable at (b)(6)	email.com).			•
Promot Anna There	1861 ₈₁	•	10	
r se bres shut furt	raday on my calendar. Same	e number?		
Best.	78			
(b)(6).(b)			029	
	2			
	Ÿ.	× ·		
(b)(6),(b)(7)(C)				
370	201 e			
IT Security	Systems & Servi	dog Tarm		
MTT	Income & DetAT	ces, tout		
(b)(6),(b)(7)(C)		a a	8	
	(b)(6),(b)(7)(C)	1	# 1#	
PGP public	key ID:	http://pop.mit	edu	22
		4	1. 74.74.	
A	(b)(6),(b)(7)(C)	製		
On Jan 26, 2011, a	ıt 4:48 PM,	(BOS) wrote:		
1 at 10 .tr		•	<u>₩</u>	**
Let me know if eithe	ir 4pm on Thursday or 1pm on	Friday is a good time to have	conference call.	
(b)(6),(b)(7)(C)				
U.S. Secret Service	a g		E 100	
Boston Field Office				.0
(b)(6),(b)(7)(C)	į.			
	(EVA) (EVA)(O)	#1	7.9	
On In 06 0011 -	(b)(6),(b)(7)(C)	<i>\$1</i>		
On Jan 26, 2011, at	(4:0/ PM	(BOS) wrote:	. 1	*
5	¥0		2 5	
Are serie able to seek	A the ganteness He	w w		•
	e the conference call?	•	76	
(b)(6),(b)(7)(C)			¥	
U.S. Secret Service	5 a	¥3	¥	•
Boston Field Office		= *	- 02	
(b)(6),(b)(7)(C)	•	-		

(b)(6),(b)(7)(C)
From: Heymann, Stephen (USAMA) [mailto: usdoj.gov]
Sent: Tuesday, January 25, 2011 7:19 AM (b)(6),(b)(7)(C) (b)(8),(b)
Tet External (27/0), (17) Icambridgepolice.org/ BOS) (7/0) MIT.EDU
Subject: RE: Follow-up questions with (b)(6),(b)(7)(C)
4:00 Wednesday it is. (If it starts to run too long, we can always pick up on Thursday.)
(b)(6),(b)(7)(C)
Dial
Passcode: (b)(6),(b)(7)(C)
steve
From [(b)(6),(b)(7)(C) [mailto (7)(C) cambridgepolice.org]
Sent: Tuesday, January 25, 2011 6:14 AM
To: (b)(8),(b)(7)(C)   805](b)(6),(b)(   MIT.EDU
Cc: Heymann, Stephen (USAMA) ((b)(6),(b)(7)
Subject: Follow-up questions with (C)
I have commitments today and tomorrow. I could possibly make the 3:00pm today. (1)(6).
•

That being said, I would be available after 4pm on both days. Could we make that work for a conference call?

(b)(6),(b)(7)(C) PGP Fingerprint:		
On Jan 24, 2011, at 6:25 PM	BOS) wrote:	(3

When would be a good time for you to have a conference call on Wednesday?

Also, if it works for you, I would like to drop by your office sometime tomorrow to get a copy of the packet data capture and the video surveillance file. When would be a good time?

(4)(5)(4)(1)			
U.S. Secret Service Boston Field Office		• 19	
(b)(6),(b)(7)(C)	· · · · · · · · · · · · · · · · · · ·	)(6),(b)(7)(C)	v
From: Heymann,	Stephen (USAMA) [mailto:		[veg.[obzu¢
- <b>(b)(6).(b)(7)(</b> 0	nuary 24, 2011 5:45 PM BOS); External (b)(6),(	(b) cambridgep	olice.org
Subjects Follow-	up questions with (b)(6),(b)(7)	, L	

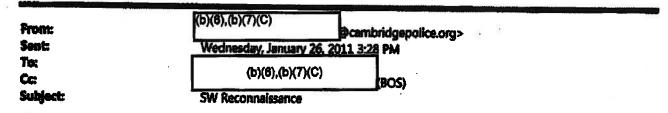
(b)(6),(b)(7)(C)

(/b)(8) (b)(7)(C)

Can you two arrange a time on Wednesday when we can get on the phone with C) both with some follow-up questions and to confirm our understanding of some facts? He will want to be on a speakerphone so he can access the network logs while we talk. My schedule is flexible all day, but all things being equal, the morning would work better for me. Also, our conference line is booked all week, can you arrange one from there?

(b)(6),(b)(7)

Steve



(b)(6), i.t. and (b)(7)( (b)(6),(b)(7) (C)

and I are meeting CFD Captain (0)(0).(0)(7) at 10:00am on Friday.

I'll be donning CFD paraphilia and doing a fire prevention inspection of 950 Mass Ave to gather information for an affidavit we're writing.

Thanks for the hookup.

R/S (b)(6),(b) (7)(C) From:

Sent:

Wednesday, January 26, 2011 3:19 PM

(b)(6),(b)(7)(C)

Subject:

Accepted: Reconnaissance

From: Sant: To; Subject:	Heymann, Stephen (USAMA)  Wednesday January 26, 2011 9:34 AM  (b)(6),(b)(7)(C)  (BOS); External (D)(6),(b)  Cambridgepolice.org		
Follow Up Fing: Fing Status:	Follow up Completed		*
(b)(3):Rule 6E,(b)(5)	**************************************	b)(5)	
		steve	per EOUSA

From:  Sent:  Tuesday, Jeruary 25, 20  To:  Subject:  RE: Just got out	ocambridgepolice.org> 11 6:33 PM
Sent: Tuesday, January 25, 2011 5:28 PM	usss.dhs.gov]
Tot(b)(6),(b)(7)(C) Subject: Re: Just got out  Long but done with	
(b)(6),(b)(7)(C) Sent from Blackberry	
Prom:(b)(6),(b)(7)(C) cambridgepolice.org> To(b)(6),(b)(7)(C) BOS) Sent: The Jan 25 17:23:24 2011 Subject: Just got out	
How did it go?	*

From:

Sent:

Tuesday, January 25, 2011 5:23 PM

Toc

(b)(8),(b)(7)(C)

BOS)

Just got out

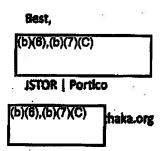
How did it go?

(b)(6),(b)(7)(C) ithaka.org> From: Tuesday, January 25, 2011 4:32 PM Sent BOS) To: (b)(6),(b)(7)(C) @usdaj.gov Çe: Contacts @ JSTOR Subject: (b)(6),(b) (7)(C) Please find the information requested below... (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) haka.org (b)(6),(b)(7)(C) Office of General Counsel (b)(6),(b)(7)(C) ithaka.org (b)(8),(b)(7)(C) Public Systems (b)(6),(b)(7)(C) Public Systems

	(b)(6),(b)(7)(C)			
From:	V 10-10-10-10-10-10-10-10-10-10-10-10-10-1	ithaka.org>	•	
Sent:	Tuesday, January 25, 20	1 3:03 PM	(b)(6),(b)(7)	
T <b>c:</b>	(b)(6),(b)(7)(C) (8OS)	(b)(6),(b)(7)(C)	rsqoj Bon (C)	
<b>Cc:</b> (b)(8),(b)(7	7)(C)			
Subject:	RE: Conterence Call			•
(b)(6),(b)(7)(C)		28	•	
Please dial int				
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			MAR SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AND A SAME AN
From: (805		[vog.edb.eze:		
Sent: Tuesday, January 25, 201				87
Te:(b)(6),(b)(7)(C) usdoj.ge	y (b)(6),(b)(7	(C)	29	
Subject: Re: Conference Call				
adayect re: Conference Call				¥
Are we calling you or are you ca	e certanili			
we are aming for a me 340 of	rui 🗗 🗪 i			•
40			980	
(b)(6),(b)(7)(C)	86		•	
				102
Sent from Blackberry				
Sett HOM Discussiy	80	8		
•	(b)(6),(b)(7)(C)			
From: Heymann, Stephen (USA)		usdaj.gov>	***	
	Pithaka.org> (b)(6),(b)	7VC)	20	
Cc:(b)(8),(b)(7)(C)	ithaka.org>;	BOS)	70	
Sent: Tue Jan 25 12:47:47 201:		***************************************	g #	
Subject: RE: Conference Call				
			#3	165
3:00 works for me, as well. That	nk you for setting up the c	sil. Steve		
(b)(6),(b)(7) (b)	(6),(b)(7)(C)		· · · · · · · · · · · · · · · · · · ·	MV-/n
From:(C) [mailto]	<b>Pithaka.org</b>		0	
Sent: Tuesday, January 25, 201	1 12:35 PM	_		
To (b)(6),(b)(7)(C) uses.dhs.g		<u>c)</u>		d
Cc: Heymann, Stephen (USAMA)				
Subject: Re: Conference Call	€			
Attaula fast en a tana		ä		
Works for me too.	<b>X</b>	•		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
	(mailto) i	sss.dhs.gov]		8 9
Sent: Tuesday, January 25, 201 To (b)(6),(b)(7)(C)	1 12:33 PM (b)(6),(b)	77701	*	
			na ris.	
Subject: Conference Call	ephen (USAMA)	usdoj.g	W .	
		21	29	
I changed my other meeting. 3p	ith works for me		*	•
· · · · · · · · · · · · · · · · · · ·	an an after nicht naftet an beteften	a	,,	95 Co.
(b)(8),(b)(7)(C)				
U.S. Secret Service		9		22
Boston Field Office		. 12		
(b)(8) (b)(7)	late 45			
(b)(6),(b)(7) (C)	•		3.50	

(b)(6),(b)(7) (b)(8),(b)(7)  From:(C) mailto:(C)  Sent: Tuesday, January 25, 2011 12:07 F  To:(b)(6),(b)(7)(C) BOS)	itheka.org] M	- A-MANAGEN	<del>arraya ang ng mgang nanak da^ad</del>
Subject:	8 181	का ((क्र)	39 篇
(b)(6),(b) H(7)(C)	•		

We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.



All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

(b)(6),(b)(7)(C)  RE: Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Conference Call  Read Res Co	franci	Heymann, Stephen (USAMA)	usdoj.g	lov>
RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Conference Call  RE: Confe	ient:	Tuesday, January 25, 2011 12:4	8 PM	
RE: Conference Call  ON works for me, as well. Thank you for setting up the call. Steve  From (b)(6)(b)(7)(C) [mellio [b)(6)(b)(7)(C) [mellio [b)(6)(b)(7)(C) [mellio [b)(6)(b)(7)(C) [mellio [c) [d)(6)(b)(7)(C) [mellio [c) [d)(	To:	(b)(6),(b)(7)(C)	1905	
incomplete for me, as well. Thank you for setting up the call. Stave    Complete   Compl	<del></del>			
Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chic	inplace:	KE: Comercine Call		
Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chicago   Chic				
Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting   Interesting	:00 works for me, as well. That	nk you for setting up the call. Sta	3 <b>46</b>	
Treating Treating January 25, 2011 12:35 PM  To ((b)(6),(b)(7)(C)   uses.che.gov'    To (b)(6),(b)(7)(C)   uses.che.gov'    To (a)(6),(b)(7)(C)    To (a)(6)(6),(b)(7)(C)    To (a)(6)(6),(b)(7)(C)    To (a)(6)(6),(b)(7)(C)    To (a)(6)(6),(b)(7)(C)    To (a)(6)(6)(6)(6)(6)(6)(6)(7)(C)    To (a)(6)(6)(6)(6)(6)(6)(6)(6)(7)(C)    To (a)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)		(6),(b)(7)(C)	::L	
the (b)(6),(b)(7)(C)   uses.che.gov)   (b)(6),(b)(7)(C)   uses.che.gov)   (b)(6),(b)(7)(C)   uses.dhs.gov)   uses.dhs.gov  uses.				
(b)(6),(b)(7)(C)  BOS) [mailto [(b)(6),(b)(7)(C)]  Buschis, [b)(6),(b)(7)(C)  Buschis, [b)(6),(b)(7)(C)  Buschis, [b)(6),(b)(7)(C)  BOS)  Buschis, [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  Bosh [b)(6),(b)(7)(C)  BOS)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN [b)(6),(b)(7)(C)  BOSN	h (b)(6) (b)(7)(C) lissed he o	nu ^a l l		
Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me too.  Norks for me	C: Heymann, Stephen (USAMA		•	*
From: (b)(6),(b)(7)(C) BOS) [mailto (b)(6),(b)(7)(C) Bost: Tuesday, January 25, 2011 12:33 PM To((b)(6),(b)(7)(C) Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) Buddoj.gov> Rebject: Conference Call Changed my other meeting. 3pm works for me D)(6),(b)(7)(C) Trees (b)(6),(b)(7)(C) Trees (b)(6),(b)(7)(C) Trees (c)(6),(b)(7)(C) Bost: Tuesday, January 25, 2011 12:07 PM Bod (b)(6),(b)(7)(C) BOS) Buddoct: (b)(6),(b)(7)(C) BOS) We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  BOS) BOS (Form) BOS (b)(6),(b)(7)(C) BOS (c) BOS	Rubject: Re: Conference Call			
Promite (b)(6),(b)(7)(C) BOS) [mailto (b)(6),(b)(7)(C)   usss.dhs.gov]  lent: Tuesday, January 25, 2011 12:33 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM  lent: Tuesday, January 25, 2011 12:07 PM				
BOS) [mailto   Juscialy, January 25, 2011 12:33 PM   (b)(6),(b)(7)(C)   Heymann, Stephen (USAMA)   (b)(6),(b)(7)(C)   Heymann, Stephen (USAMA)   (b)(6),(b)(7)(C)   Heymann, Stephen (USAMA)   (b)(6),(b)(7)(C)   (c)(6),(b)(7)(C)   (c)(6),(b)	Vorks for me too.			
BOS) [mailto   Juscial	(bV8) (bV7VC)	(b)(6),(b)(7)(C)		
the (b)(8),(b)(7)(C)  Heymann, Stephen (USAMA)  Changed my other meeting. 3pm works for me  (b)(6),(b)(7)(C)  J.S. Scoret Service  (b)(6),(b)(7)(C)  Treem(C)  (b)(6),(b)(7)(C)  Treem(C)  (b)(6),(b)(7)(C)  Treem(C)  (b)(6),(b)(7)(C)  Treem(C)  (c)  (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)  The day, January 25, 2011 12:07 PM  (d)(6),(b)(7)(C)  (d)  (d)  (d)  (d)  (d)  (d)  (d)	rom BOS	[mailto]usss.dl	s.gov)	= *
Heymann, Staphen (USAMA)  Subject: Conference Call  changed my other meeting. 3pm works for me  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (c)(6),(b)(7)(C)  (d)(6),(b)(7)(C)  (e)(6),(b)(7)(C)  (from (c)  (b)(6),(b)(7)(C)  (c)(6),(b)(7)(C)  (d)(6),(b)(7)(C)  (e)(6),(b)(7)(C)  (from (c)  (from		1 12:33 PM		
changed my other meeting. 3pm works for me  (b)(6),(b)(7)(C)  J.S. Scoret Service  Reston Field Office  (b)(6),(b)(7)(C)  There (b)(6),(b)(7)  There (b)(6),(b)(7)  Restored Tuesday, January 25, 2011 12:07 PM  Restored Tuesday, January 25, 2011 12	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Bundol one's	
changed my other meeting. 3pm works for me  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (c)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (e)(d)(d),(b)(7)  (f)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)		apnen (USAPIA)		
J.S. Secret Service  Social Field Office  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  Therm (C)  Sent: Tuesday, January 25, 2011 12:07 PM  Social Subject:  (b)(6),(b)(7)(C)  Social Subject:  (b)(6),(b)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Sest,  (6),(b)(7)(C)  STOR § Portico	Manager: Calleteine Call	15	in .	
J.S. Secret Service Section Field Office  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  Trens (C)  Sent: Tuesday, January 25, 2011 12:07 PM  Bold (b)(6),(b)(7)(C)  Bubliect:  (b)(6),(b)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best,  (6),(b)(7)(C)  STOR I Portico	changed my other meeting. 3:	om works for me		
T.S. Secret Service  (b)(6),(b)(7)(C)  Tross (C)  (b)(6),(b)(7)(C)  Imality (C)  Im		42.02 (6) (6)		72
(b)(6),(b)(7)(C)    Institut (b)(6),(b)(7)   Institut (b)(6),(b)(7)   Institut (c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	, (D)(7)(C)		27	
(b)(6),(b)(7)(C)  Trom(C)  (b)(6),(b)(7)  (mailto (b)(6),(b)(7)  Joseph January 25, 2011 12:07 PM  (b)(6),(b)(7)(C)  BOS)  (c)  (d)(6),(b)(7)(C)  BOS)  (d)(6),(b)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that easonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  (d)(6),(b)(7)(C)  STOR   Portico		18	•	
restate (b)(6),(b)(7) [mailto (c) (b)(6),(b)(7) [mailto (c) (c) (c) (c) (c) (c) (c) (c) (c) (c)	toston Field Office	1		•
itent: Tuesday, January 25, 2011 12:07 PM  (b)(6),(b)(7)(C)  (b)(6),(b)  (b)(6),(b)  (c)  (b)(6),(b)  (d)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today, is that easonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Sest,  (6),(b)(7)(C)  STOR [ Portico	(0)(0),(0)(7)(0)	_		
lent: Tuesday, January 25, 2011 12:07 PM (b)(6),(b)(7)(C) (c) (b)(6),(b)(7)(C) (c) (c) (c) (d)(6),(b) (d)(7)(C) (d)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today, is that easonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Dest, (6),(b)(7)(C)	(b)(6),(b)(7) (b)(6	),(b)(7)		
Fig. (b)(6),(b)(7)(C)  Rubject: (b)(6),(b)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best, (6)(6),(b)(7)(C)	TOTAL CO.	Propagatory	160	
Subject:  (b)(6),(b)  (c)  (d)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today, is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best,  (b)(6),(b)(7)(C)	na (b) (6) (b) (7) (C) ROS3	12:07 FIN		
(b)(6),(b) (b)(6),(b) (d)(7)(C)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best, (6),(b)(7)(C)  ISTOR   Portico				
(b)(6),(b)  We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best,  (6),(b)(7)(C)  ISTOR   Portico		•		
We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best,  (6),(b)(7)(C)  ISTOR   Portico		•		
We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today. Is that easonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best,  (6),(b)(7)(C)  STOR   Portico	4( <u>(7)(C)</u>		#10 607	11.40
easonable on your side? I'll send a meeting invite and a conference line once you have confirmed.  Best,  (6),(b)(7)(C)  STOR   Portico				English to their
STOR   Portico	We have arranged for resource	s from our side and it looks as th	ough 3-4 would be optimal	iot nž tonsky is nier
\$TOR   Portico	easonable on your side? I'll sei	id a meeting invite and a content	BUCG live OUCS Agn usas col	mmeu.
\$TOR   Portico		#i		
STOR   Portico	·	•		** *
	(6),(b)(7)(C)		80 880 pt	*
		75 (6	±.ii	in the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second se
	KERON I Portion			<b>⊕</b>
),(b)(7)(C) share are	PIOK I LOLICO	B B B B		



Finance:	Hevms	enn. Stephen (USA	MA) (b)(6),(b)(7)(0	) usdoj.gov	>	:21
Sent:	Tuesda (b)(6),(b)(7)(C)	w. <u>January 25,</u> 201 BOS)	1 TV			(a)
Subject:	RE: Co	nference Call				
Thx, sph	*	-	**************************************			
(b)(6),(b)(7)(6	<del>)</del>	(b)(6),(b)(7)(C) -		.b	······································	.,,
	BOS) (mailto) uary 25, 2011 12:34		sss.dhs.gov]			
To (b)(6),(b)(7)(C) Cc Subject: Conference	Heymann, Stephen (U te Cali	JSAMA)	e	•		
changed my other  (b)(6),(b)(7)(C)	meeting. 3pm works	i for me	7			
U.S. Secret Service Baston Field Office (b)(6)	,(b)(7)(C)	٠	5	40	(#)	
To (b)(6),(b)(7)(C)	(b)(6),(b)(7) [maiku(C) uary 25, 2011 12:07 (BOS)	pithaka.org] PM	,	- <u>- , , , , , , , , , , , , , , , , , ,</u>		
<b>Subjects</b> (b)(6),(b) Hi (7)(C)	150		8			
We have arranged i reasonable on your	or resources from ou side? I'll send a meel	r side and it looks ting invite and a co	as though 3-4 wor onference line onc	aid be optimal for e you have confin	us today. Is t med.	hat
Best,	(A) (A) (A) (A) (A) (A) (A) (A) (A) (A)	20	85 98		10	
(b)(6),(b)(7)(C)	•		*	·	•	·
JSTOR   Portico		Ø.	*	1650 NI		*

The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	THE SALES OF THE SALES			SHARE .		22222		
From:		(b)(6),(b)(7)(C	C)		SII		•	Westing
Sent:		L			>			•
To:	VEVEN /EVZ	luescay, Jan	nuary 25, 2011 1				100	
Cc:	(b)(8),(b)(7)	(C)		(6),(b)(7)(C				
	L		Q.(obav@	lov'				•
Subject:		Re: Conferer	rce Call					
<b>2</b> 8								
184- <b></b>								
Works for me too	•	25			140			
(b)(6),(b)(7)	(C) ]	(b)(8)	(b)(7)(C)					
Prom:	reos	i maiko!	2020	dhs.gov]	<u> </u>	-		
Sent: Tuesday, Ja	muary 25, 201	1 12:33 PM						
<b>30</b> (b)(6),(b)(7)(C)		-	(b)(6),(b)(7)(0	3				•
Ce	_Heymann, \$	tephen (USAMA	V CANANA KA	busdoj.g	10V>			
Subject: Confere	nce Call	2*						
			(36)					
changed my other	r meeting. 3p	ım works for m	e, ×					
b)(6),(b)(7)(C)				•				
Y0 00 00 0	8.5							
J.S. Secret Service Soston Field Office								•
	),(b)(7)(C)							
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
(b)(6),(b)(7)	mailto (c)	),(b)(7)			······································	W&		
roms(C)		itthak	a.org]			1.		9
(b)(6),(b)(7)(C)		12:07 PM		38		55		
	<b>(80</b> 5)					98		
ub ect:				FC	923		•17	
(b)(6),(b)	204						117	
i(7)(C)								
		•			*		6	
la have armood	Kan andaren	<b></b>		•	ħ.	82		
Ve have arranged t	ror resources	nom our side a	nd it looks as th	ough 3-4 would	d be optima	il for us t	oday. Is that	
esonable on your	stact th sevo	a meating invi	te and a confer	ence line once	you have o	infirmed.		
			•		8	2-	•	
est,					0.	30		
(6),(b)(7)(C)	1							941
*	1		36 36		•			
Ton I a			2#3					9
TOR   Portico		·				:	85	
8),(b)(7)(C) thaks				8	8)			
thaka	role .		•					
		,				•		

itme.	olice.org>	Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description   Description	Tuesday, January b)(7)(C)  Ret: be ready or released at	25, 2011 12: BOS)  I that time.	30 PM	org>	120		,
1011 12:30 PM 15) time.	ARCANG.	Tuesday, January 25, 2011 12:30 PM  (b)(6),(b)(7)(C)   BOS)	b)(7)(C)  Re:  be ready or released at (b)(6),(b)(7)(C)	25, 2011 12: BOS)  I that time.	30 PM	ANY -	526 51		·
itme.		(b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)   BOS     (b)(6),(b)(7)(C)	b)(7)(C)  Re:  be ready or released at (b)(6),(b)(7)(C)	8OS)		1,11,1	120		
time.		bject: Re:  on't know if i am going to be ready or released at that time.  (b)(6),(b)(7)(C) (b)(8),(b)(7)(C) (b)(8),(b)(7)(C) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Re: be ready or released at (b)(6),(b)(7)(C)	t that time.	«	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Jas.		
		(b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c) (d)(6),(b)(7)(C) (d)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6),(b)(6	be ready or released at	·			528		٠
		(b)(6),(b)(7)(C)  (c)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (e)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	(b)(6),(b)(7)(C)	·	····		ia:		·
		(b)(6),(b)(7)(C)  (c)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (e)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	(b)(6),(b)(7)(C)	·	: >		929		
		(b)(6),(b)(7)(C)  (c)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (d)(d),(b)(7)(C)  (e)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(b)(7)(C)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d),(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)(d)(d)  (f)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	(b)(6),(b)(7)(C)	·	:- 		323		
dhs.gov>		(b)(6),(b)(7)(C)  Int: Tue Jan 25 12:21:10 2011  Inject: Fw:  (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (c)(6)(6)  Int:	(05) 1	usss.dhs.gov	······				
dhs.gov>		(b)(6),(b)(7)(C)  Int: Tue Jan 25 12:21:10 2011  Inject: Fw:  (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (b)(6),(b)(7)(C)  Int: (c)(6)(6)  Int:	(05) 1	usss.dhs.gov	·····				
.dhs.gov>		(b)(6),(b)(7)(C)  nt: Tue Jan 25 12:21:10 2011  hject: Fw:  (b)(6),(b)(7)(C)  nt from Blackberry  (b)(6),(b)(7)(C)  (c)  (d)(6),(b)(7)(C)  (d)(6),(b)(7)(C)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f	(05) 1	Jusss.dhs.gov	>				
		ht: Tue Jan 25 12:21:10 2011  hject: Fw:  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (c)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f	2011				•	12	
		bject: Pw:  8),(b)(7)(C)  Int from Bisckberry  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  Int: Tue Jan 25 12:07:11 2011  bject:  b)(6),(b)	<b>8</b> 011						
		8),(b)(7)(C)  Int from Blackberry  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  Int: Tue Jan 25 12:07:11 2011  bjact: b)(6),(b)	174		14				
		(b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0							
	· »	(b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0				•		0.94	
	•	(b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0)(1,0							
	· .	(b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (c)  (d)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f							
		(b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (c)  (d)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f		•					
		http://dec.org> (b)(6),(b)(7)(C) [80\$) (b)(6),(b)(7)(C)   Ottheke.org> Int: Tue Jan 25 12:07:11 2011 bject: b)(6),(b)							
		http://dec.org> (b)(6),(b)(7)(C) [80\$) (b)(6),(b)(7)(C)   Ottheke.org> Int: Tue Jan 25 12:07:11 2011 bject: b)(6),(b)							
	**	(b)(6),(b)(7)(C) BOS) (b)(6),(b)(7)(C) pithaka.org> nt: Tue Jan 25 12:07:11 2011 bject: b)(6),(b)					(35)		
N OF		(b)(6),(b)(7)(C) nt: Tue Jan 25 12:07:11 2011 bjact: b)(6),(b)			• 9				15
ja Gari		nt: Tue Jan 25 12:07:11 2011 bject: b)(6),(b)							
	•	<b>bject:</b> b)(6),(b)	Pithaka.org>		.00	100-1		•	
	11411	b)(6),(b)	1011			1141			
	• •	b)(6),(b) 7)(C)							
		<del>//(C)</del>	•	9			04	8	٠
a a				10		•	• 10		
		<u>(1)(0)</u>	) 	¥	s s		·		
	• •	6),(b) C)							
•		(C) (C)	•	92		•	0	8	•
Ø .						•			
a	9 .				•		• 104		
ks as though 3-4 would be optimal for us today. Is that	wuld be optimal for us today. Is that		seed a master invite		See Bee store	an bare as	afternad	_,	
ks as though 3-4 would be optimal for us today. Is that	wuld be optimal for us today. Is that	A A A A A A A A A A A A A A A A A A A	send a meeting invite	and a comere	ince lime once y	on usive co	anamea.		
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	would be optimal for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.	(#			•			
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	vould be optimel for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.			•		•		
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	vould be optimal for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.		O48				33	+
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	vould be optimal for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.	*					5	
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	vould be optimal for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.	•			•	27		
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	vould be optimal for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.	•						
ks as though 3-4 would be optimal for us today. Is that conference line once you have confirmed.	vould be optimal for us today. Is that nce you have confirmed.	sonable on your side? I'll send a meeting invite and a conference line once you have confirmed.							
.011	Dithaka.org>	have arranged for recour		oithaka.org>	oithaka.org> 2011 rces from our side and it looks as th	oithaka.org> 2011 rces from our side and it looks as though 3-4 would	otthaka.org> 2011 rces from our side and it looks as though 3-4 would be optima	pithaka.org> 2011 rces from our side and it looks as though 3-4 would be optimal for us tod	pithaka.org> 2011 rces from our side and it looks as though 3-4 would be optimal for us today. Is that

(b)(6),(b)(7)(C)

thaka.org

rom: ent:	Heymann, Stephen (USAMA)  Tuesday, January 25, 2011 12:22 PM	usdoj.gov>
G:	(b)(6),(b)(7)(C)	
ubject:	RE: Conference Call	
(6),(b)	E 100	
(C) (C)	ti.	
	pick up time earlier. I'm tight at this end, if we don't start 'i	HE 3-20
		an 3:30.
(b)(6),(b)(7)(C)	BOS) [mailto (b)(6),(b)(7)(C) pusse.dhs.gov]	
nte Tuesday, Janua	ery 25, 2011 12:15 PM	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	
Haract: Conference	leymann, Stephen (USAMA);	*
	· <del>vanin</del>	₩.
ave a meeting at 3 ₁	pm at MiT to pick up some files but I should be able to join	a conference call anytime after 3:30
6),(b)(7)(C)		
S. Secret Service	•	
ston Field Office	¥	
	(b)(7)(C)	20 W
(b)(6),(b)(7)	(b)(6),(b)(7)	¥5
ONE (C)	mailto(C)	
(b)(8),(b)(7)(C)	ary 25, 2011 12:07 PM (BOS)	
	(eve)	
Meck:		*
(b)(6), (b)(7)(C)		
(b)(7)(C)		
hava aannaa d	2	
	resources from our side and it looks as though 3-4 would	be optimal for us today, is that
: Have attaillen füt	TIMP I E SHIICI 3 (DOGTING INNINA SOCI S CONTACAGA IIAA AHAA 📖	
<b>:</b> nave arrangeu for isonable on your sid	de? I'll send a meeting invite and a conference line once yo	· · · · · · · · · · · · · · · · · · ·
isonable on your sid	ner i a seud a weering invite and a confetence line once Ac	M Have Containing.
isonable on your sid st,		M Have Combining.
isonable on your sid st,	der i a send a meeting invite and a conference line once yo	M Have Containings.
isonable on your sk st, 3),(b)(7)(C)	der i a seud a weering invite and a conference line once k	M Have Combined.
isonable on your sk st, 3),(b)(7)(C) OR { Portico	der i a send a meeting invite and a conference line once y	M Have Combined.
isonable on your sk st, B),(b)(7)(C) OR [ Portico		M Have Contended,

From: Sent:	(b)(6),(b)(7)(C) pithaka.org>	¥ .
To: Ce	Tuesday, January 25, 2011 12:07 PM (6)(6),(b)(7)(C) (8OS)	W W
(b)(6),(b) HI (7)(C)		

We have arranged for resources from our side and it looks as though 3-4 would be optimal for us today, is that reasonable on your side? I'll send a meeting invite and a conference line once you have confirmed.

Best,
(b)(6),(b)(7)(C)

ISTOR | Portico
(b)(6),(b)(7)(C) thaka.org

	From: Sent: To; Subject;	Heymann, Stephen (USAMA) Tuesday, January 25, 2011 7:1 External (7/C) RE: Follow-up questions with	9 AM (b)(6),(b	usdoj.gov> )(7)(C)	AIT,EDU
()4	4:00 Wednesday it is. (If it starts  (b)(6),(b)(7)(C)  Dial  Passcode: ((b)(6),(b)  (7)(C)	to run too long, we can alway:	s pick up on Thursda	ıy.)	1 .
	steve		1	96	
*	From: (b)(6),(b)(7)(C) [mailer (b)(6),(b)(7)(C) [BOS](b)(6)(C)(C) C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	3),(b)( MIT.EDU			
	I have commitments today and to	morrow. I could possibly make	the 3:00pm today.	(b)(6), Yil keep you po	sted on that.
(b (С	That being said, I would be availab (6),(b)(7)	le after 4pm on both days. Co	uld we make that w	ork for a conference call	<b>?</b> 

	(b)(6),(b)(7)(C)	
From:		
Sent:	Tuesday, January 25, 2011, 6:14 AM.	
To:	(b)(6),(b)(7)(C) (BOS) (b)(6),(b) MIT.EDU	•
Cc	Heymann, Stephen (USAMA)	**
Subject:	Follow-up questions with (b)(6),(b)(7)	

I have commitments today and tomorrow. I could possibly make the 3:00pm today. (6)(6).

That being said, I would be available after 4pm on both days. Could we make that work for a conference call? (b)(6),(b) (7)(C)

(b)(6),(b)(7)(C)	(b)(6),(b) cembridgepol	
Subject: Follow-up o	uestions with	(b)(6),(b)(7)(C)



Can you two arrange a time on Wednesday when we can get on the phone with (\(\overline{\text{O(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\text{(N(0)}\)(\overline{\t)}\)(\overline{\text{(N(0)}\)(\ov

Steve

	(b)(6),(b)(7)(C)
From:	Heymann, Stephen (USAMA)
Sent:	Monday, January 24, 2011 5:45 PM
To:	(b)(6),(b)(7)(C) (BOS); External (b)(6),(b) cambridge org
Subject:	Follow-up questions with (b)(6),(b)(7)



Can you two arrange a time on Wednesday when we can get on the phone with \( \begin{align*} \frac{(\text{D}(\text{R}))(\text{D})(\text{T})(\text{C})}{(\text{D})} \), both with some follow-up questions and to confirm our understanding of some facts? He will want to be on a speakerphone so he can access the network logs while we talk. My schedule is flexible all day, but all things being equal, the morning would work better for me. Also, our conference line is booked all week, can you arrange one from there?

Steve

(b)(6),(b)(7)(C) CHD From: Friday, January 21, 2011 4:30 PM Sent: (b)(6),(b)(7)(C) 18051 To: RE: 775.510 Opening Report - Aaron Swartz (102-775-60071-S) Subject: Wowl - from ethics harvard edu - pretty high-profile defendant. He also has his own Wikipedia entry. Surprised this didn't make it into the news. Also weind that he couldn't just afford to buy articles, or have a JSTOR account at Harvard...! -(b)(B), Aaron Swartz Lab Fellow, 2010-2011 Aaron Swartz is a writer, hacker, and activist. He co-authored the RSS 1.0 specification, helped develop standards for the Sementic Web, and designed the metadata system for Creative Commons. He co-founded Reddit.com, an online news startup acquired by Condé Nast, and architected OpenLibrary.org. His writing has appeared in a variety of magazines and journals and he has been profiled in Wired and Newsweek. He is on the board of Change Congress and is the co-founder of the Progressive Change Campaign Committee. During the fellowship year, he will conduct experimental and ethnographic studies of the political system to prepare a monograph on the mechanisms of political corruption. (b)(6),(b)(7)(C) (BOS) nuary 21, 2011 3:16 PM **To**(b)(6),(b)(7)(C) (CHD) Subject: RE: 775.510 Opening Report - Aaron Swartz (102-775-60071-S) No. Never a student or associated with MIT. He is a lab fellow of Harvard's Safra Center for Ethics. His father is listed as an essociate of MIT but we are still researching the details of that. (b)(6),(b)(7)(C) U.S. Secret Service **Boston Field Office** (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (THD) From Sent: Friday, January 21, 2011 4:11 PM Tes (b)(6),(b)(7)(C) (BOS) Subject: RE: 775.510 Opening Report - Aaron Swertz (102-775-60071-S) Very nice! Is the perp an MIT student? H.

Subject: FW: 775,510 Opening Report - Aaron Swartz (102-775-60071-5)

(b)(6),(b)(7)(C)

U.S. Secret Service **Boston Field Office** 

(b)(6),(b)(7)(C)

From: BOS

Sent: Friday, January 21, 2011 2:59 PM

To: CID

**Cc:** ISD: BOS

Subject: 775.510 Opening Report - Aaron Swartz (102-775-60071-5)

# U.S. SECRET SERVICE INVESTIGATIVE REPORT

PROM:

BOSTON FIELD OFFICE

FILE: 102-775-60071-8

(b)(6),(b)(7)(C)

TO:

CRIMINAL INVESTIGATIVE DIVISION

X-REF: N/A

INFO:

INVESTIGATIVE SUPPORT DIVISION

SEIZURE#: N/A

SUBJECT:

OPENING REPORT

CASE TITLE:

AARON SWARTZ

CASE TYPE:

775.510

SECONDARY TYPES:

848.191, 848,304, 848.930

CONTROLLING OFFICE:

BOSTON FIELD OFFICE

REPORT MADE BY:

SA

DATE CASE OPENED:

01/07/11

PREVIOUS REPORT:

N/A 01/04/11 - 01/21/11

REPORTING PERIOD: STATUS:

CONTINUED

# SYNOPSIS:

On 01/04/11, MIT police requested assistance from members of the New England Electronic Crime Task Force regarding an investigation into a computer that was found in a locked closet at MIT and was connected to the MIT Network without authorization. Further investigation revealed that a subject later identified as Aaron Swartz, intruded into the MIT network without authorization by making entry into a locked closet containing networking components for MIT networks, connecting a computer to the MIT network, and downloading documents from JSTOR.

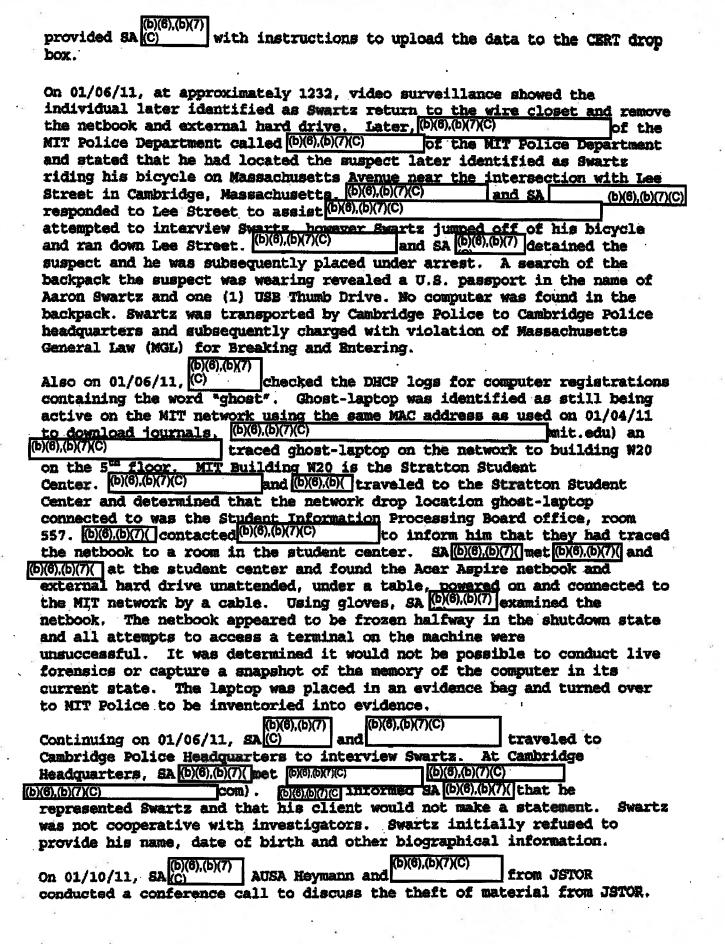
On 01/06/11, Aaron Swartz was arrested by MIT Police and agents of the New England Electronic Crimes Task Force and charged with violation of Massachusetts General Law (MGL) for breaking and entering. The investigation of Swartz's unauthorized intrusion into the MIT network and the theft of documents from JSTOR continue.

Case continued in Boston.

DETAILS OF INVESTIGATION:
(b)(6),(b)(7)(C)
On 01/04/11, Detective of the Cambridge MA Police
Department and a member of the New England Electronic Crimes Task Force
received a call from (MO)(MO)(MO)
Massachusetts Institute of Technology (MIT) Police Department, informing
him that an unauthorized computer had been found in a wire closet on MIT
grounds and that Network Traffic suggested that the computer was being used to download expensive technical journals without authorization. The
computer was found in a wire closet in the basement of Building 16, the
Dorrance Building (77 Massachusetts Avenue, Cambridge, MA) which houses
the MIT Biological Engineering Department.
(b)(6),(b)(7)(C) (b)(6),(b)
Continuing on 01/04/11, SA Detective (7)(C) and Detective
(b)(6),(b)(7)(C) of the Boston Police Department, traveled to MIT and met with(b)(6),(b)(7)(C) of the MIT Police (b)(6),(b)(7)(C)
(b)(8) (b)(7)(c)
Network and Infrastructure Services for MIT, in the basement of building
16. Criminalist (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) from the Cambridge Police
Department processed the scene for fingerprints. The netbook found
connected to the switch in the wire closet in the basement of building 16
was an Acer Aspire One with a serial number
LUSAX0D001001100E1601. Network traffic indicated that the netbook was
using two IP addresses (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) which are both IP
addresses belonging to MIT. Use of NMap showed that the netbook had port 22 and 8092 open. Port 22 is the default port for SSH (Secure Shell
network protocol) and port 8092 is often associated with TCP (Transmission
Control Protocol) traffic. A surveillance camera was placed in the wire
closet to record anyone returning for the netbook.
Continuing on 01/04/11, at approximately 1526, the surveillance camera
recorded a white male, later identified as Aaron Swartz (DOB 11/08/86),
enter the wire closet. Based on the surveillance video, Swartz appeared
to replace the external hard drive with a new one and take the old hard drive with him.
Further on $01/04/11$ , $(C)$ was able to provide $SA$ $(C)$ with the
following timeline regarding this investigation:
(b)(6),(b)(7)(C)
On 09/26/10,
received an email from (b)(6),(b)(7)(C) Manager,
stating that excessive downloading of journals had been detected from
MIT, and that all of MIT access to JSTOR would be blocked. JSTOR
converts printed scholarly journals into electronic form and stores them in a central archive that can be accessed by libraries and
institutions such as MIT.
On 09/27/10, the MIT Network and Information Security Team received an
email from ((b)(6),(b)(7)(C) Scholarly
Publishing and Licensing, regarding excessive downloading from two IP
addresses (b)(6),(b)(7)(C) and 18.55.6.215. JSTOR restored MIT access but

blocked access to the identified IP addresses. (b)(6),(b)(7)(C)

	p)(6),(b)(7)(C) nit.edu) (b)(6),(b)(7)(C)	Security
	Analyst, discovered network registration for "Gary Host	
	address ghost@mailinator.com, a MAC address of 00235a73	
	computer name "qhost-macbook" registered on the network	
	09/24/10. (b)(6),(b)(7) disabled the computer registration.	•
		(b)(6),(b)
	On $10/09/10$ , $(b)(6),(b)(7)(C)$ from JSTOR Operations Staff	, emailed (7)(C)
(b)(6),(b)(		
•	access to JSTOR had been cut off again due to excessive	downloading.
	On 10/12/10, the MIT Network and Information Security T	eam received an
*	email from (b)(6),(b)(7)(C) stating that JSTOR informed her th	
	downloading came from IP address (b)(8),(b)(7)(C	
*0	(b)(6),(b)(7)	<u>u</u>
	On 10/13/10 (C) traced the second occurrence of ex	cessive
	unauthorized downloading to a computer registered on th	e network as
	"Grace Host" with an email of ghost42@mailinator.com. a	MAC address of
9	0017f22cb074 and computer name of "ghost-laptop". (b)(6),(b	(7) disabled
	the host registrations identified as bogus. (D)(C)(D)(T)(C)	
2	(b)(6),(b)(7)(C) Security and Support Services for MIT, notif	
	and (b)(6),(b)(7)(C) Operations and Infr	
*	that information indicated that the same unknown person	
W	using MIT guest registration from a wired connection in	bullaing 16.
	On 11/29/10, the MIT Network and Information Security T	nam waa
* 6	notified by the MIT branch of the Institute of Blectric	
•	Electronic Engineers that journal spidering has occurre	
*	and it was tracked to the Student Information Processin	
•	cluster, a group of computers that are shared and that	
	MIT community can use to host a Virtual Machine.	•
	(b)(5),(b)(7)	
	On 01/03/11, (C) received an email from f	orwarded from
(b)(6),(t		ng of journals
-	had begun again.	•
	On 01/04/11, (b)(6),(b)(7) emailed (b)(6),(b)(7)(C)	Markde
	On 01/04/11, (C) emailed (C)(C)(C)	Network
75V	Operations, and (b)(6),(b)(7)(C) nit.edu (b),(b)(7)(C) for Network and Infrastructure Services for MI	) (b)(6),(b)(7)(C)
(D)/(	to further pinpoint the location of the computer downlo	
	journals. At 0808, (b)(6),(b)(7) located a computer hidden by	a hov
9,8	connected to a switch in a wire closet in the basement	of huilding
	16. The computer was also connected to an external har	<del></del>
0	drive. (b)(6),(b)(7) established a packet capture of the same	
	computer was found attached to.	(27)
(b)(6),(t	(b)(6),(b)(7)	
(C)	also provided SA(C) with a copy of historical r	
		om 12/14/10 to
	04/11 and DHCP log information for computers registered a	is gnost-
	cook and ghost-laptop.	
SA (	$\frac{(b)(6),(b)}{7(C)}$ contacted SA $\frac{(b)(6),(b)(7)(C)}{(CID)}$ at the CERT Coordinates	tion Cantar at
	Software Engineering Institute at Carnegie Mellon Univer	
4044		****** 536(\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\



(b)(6),(b)(7) (b)(6),(b)(7)(C) On 01/14/11, SA (C) Detective and AUSA Heymann met at the MIT office of General Counsel with counsel for MIT. (b)(6),(b)(7)(C)

### JUDICIAL ACTION:

On 01/06/11, Aaron Swartz was arrested by MIT Police Department and charged with violation of Massachusetts General Law (MGL) Chapter 266, Section 18, Breaking and Entering.

On 01/06/11, SA (C) contacted AUSA Steven Heymann, District of Massachusetts, to brief him on the above investigation.

On 01/07/11, Aaron Swartz was arraigned in Cambridge, MA District Court for violation of MGL Chapter 266, Section 18, Breaking and Entering. The case was assigned docket number 1152CR0073.

# SUSPECTS / DEFENDANTS:

SWARTZ, Aaron H. - SUSPECT

AKA:

N/A

RACE:

White

SEX:

Male

DOB:

11/08/1986

SEN:

(D)(B),(b)(7)(C)

FBI:

675304KD0

SID:

MA10556559

HT:

5'- 06"

WT:

120 lbs.

EYES: HAIR

Brown

1599:

Brown

1599A:

Yes No

PHOTO:

Yes

PRINTS:

Yes

POB:

Chicago, IL

DL/STATE:

ADDRESS:

EMAIL:

DATABASE CHECKS: 01/07/11

# EXAMS CONDUCTED:

ECSAP:

Pending

POLY: N/A

FSD:

N/A

# DATABASE SEARCHES CONDUCTED:

MCI / CI:

01/07/11

NCIC/NLETS:

01/07/11

CCS/CFT:

01/07/11

LOCAL LE: 01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence in this case is currently being held at MIT Police Headquarters.

DISPOSITION:

Case continued pending further investigation and judicial action.

USSE / BOSTON

	 _	
(b)(6),(b)(7)(C)	 7/	RICCIARDI

	·	
Frome	(b)(6),(b)(7)(C) (CHI)	5
Sent:	Friday, January 21, 2011 4:17 PM	
To:	(b)(6),(b)(7)(C) (BOS)	
Subject:	RE: 775.510 Opening Report - Aaron Swartz (102-775-60071-S)	
Ethicel Cen't m	make this stuff up?	
н		
(b)(6),(b		
From:	(BOS) January 21, 2011 3:16 PM	
Te:(b)(6),(b)(7)		<b>5</b> )
Subject: RE: 7	775.510 Opening Report - Aaron Swartz (102-775-60071-5)	
1		
No. Nevera stu	sudent or associated with MIT. He is a lab fellow of Harvard's Safra Center for Ethics. His i	ather is listed as
an associate of	MIT but we are still researching the details of that.	
(b)(6),(b)(7)(C)	, ¥	
U.S. Secret Servi	ica	
Boston Field Offi	line	
	(D)(6),(D)(7)(C)	
(b)(6),(b)	)(7)(C)	174
Prom:	[OHD	
<b>Sent: Friday, Ja</b> <b>To:</b> (b)(6),(b)(7)(	anuary 21, 2011 4:11 PM	
	(C) [BOS) 75.510 Opening Report - Aaron Swartz (102-775-60071-5)	
	inner change select SHOW SHOW (TOTAL)	
Very nicet is the	e perp an MIT student?	
™ <b>H.</b> .		
Π <b>4</b> -		
(b)(6),(b)(	WTVC\	
Prom:	(BOS)	<del></del>
	MHIAN 21, 2011 3:03 PM	
<b>ne(</b> (b)(8),(b)(7)(C		)(7)(C)
<b>cc</b> (b)(6),(b)(7)(0 (CD)	(CID) (b)(6),(b)(7)(C) (CII) (CID)	Ñ.
Subject: PW: 77	75.510 Opening Report - Aaron Swartz (102-775-60071-5)	1583
	Abaning select sentil piter (TOT-112-0001T-2)	-
YI		•
o)(6),(b)(7)(C)		
J.S. Secret Service Poston Pield Offic		
x mins Attic		
b)(6),(b)(7)(C)		
rom: BOS		
	nunry 21, 2011 2:59 PM	

Cc: ISD: BOS

**Subject: 775.510 Opening Report - Aaron Swartz (102-775-60071-S)** 

# U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM :

BOSTON FIELD OFFICE

FILE: 102-775-60071-8

(b)(6),(b)(7)(C)

TO:

CRIMINAL INVESTIGATIVE DIVISION

X-RBF: N/A

INFO:

INVESTIGATIVE SUPPORT DIVISION

SEIZURE#: N/A

SUBJECT:

OPENING REPORT.

CASE TITLE:

AARON SWARTZ

CASE TYPE:

775.510

SECONDARY TYPES:

848,191, 848,304, 848.930

CONTROLLING OFFICE:

BOSTON FIELD OFFICE

REPORT MADE BY:

01/07/11

DATE CASE OPENED: PREVIOUS REPORT:

N/A

REPORTING PERIOD:

01/04/11 - 01/21/11

STATUS:

CONTINUED

#### SYNOPSIS:

On 01/04/11, MIT police requested assistance from members of the New England Electronic Crime Task Force regarding an investigation into a computer that was found in a locked closet at MIT and was connected to the MIT Network without authorization. Further investigation revealed that  $\dot{\mathbf{a}}$ subject later identified as Aaron Swartz, intruded into the MIT network without authorization by making entry into a locked closet containing networking components for MIT networks, connecting a computer to the MIT network, and downloading documents from JSTOR.

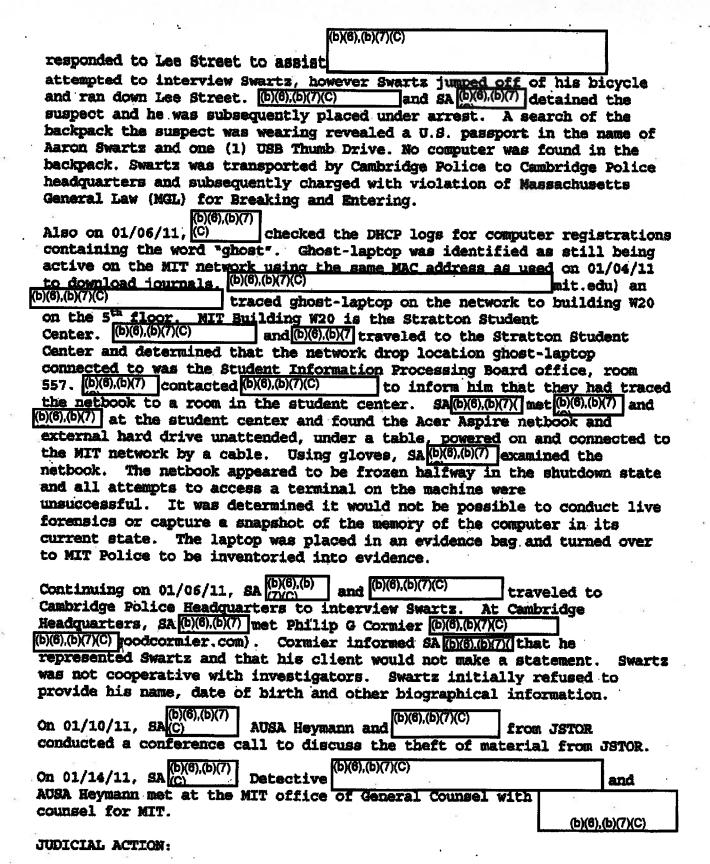
On 01/06/11, Aaron Swartz was arrested by MIT Police and agents of the New England Electronic Crimes Task Force and charged with violation of Massachusetts General Law (MGL) for breaking and entering. The investigation of Swartz's unauthorized intrusion into the MIT network and the theft of documents from JSTOR continue.

Case continued in Boston.

# DETAILS OF INVESTIGATION:

(b)(6),(b)(7)(C) of the Cambridge, MA Police On 01/04/11, Detective Department and a member of the New England Electronic Crimes Task Force, received a call from (b)(6),(b)(7)(C)MIT.EDU) of the Massachusetts Institute of Technology (MIT) Police Department, informing him that an unauthorized computer had been found in a wire closet on MIT grounds and that Network Traffic suggested that the computer was being used to download expensive technical journals without authorization. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue, Cambridge, MA) which houses the MIT Biological Engineering Department.

ما واما نسم		(b)(6),(b)(7)(C)	(b)(6),(b)	
Continuing on	01/04/11, SA		Detective (7)(C)	and Detective
(b)(6),(b)(7)(C)	of the Boston	Police Departme	nt, traveled to	(IT and met
MTCU[(D)(D),(D)(/)(C)		the MIT Police,	(b)(6),(b)(7)(C)	
(b)(6),(b)(7)(C)	_ Security An	alyst, and $(b)(6),(b)$	(7)(C)	for
Network and In	frastructure	Services for MIT	, in the basement	of building
To. Criminalis		and(D)(6),(b)(7)(C)	from the Ca	mbridge Police
Department pro	sessed the sc	ene for fingerpr	ints. The nethod	is found
commected to si	ne switch in	the wire closet	in the basement of	of building 16
was an acer as	olre One with	. a serial number	100	
LUSAX0D00100110	)0B1601. Net	work traffic ind	icated that the r	etbook was
natua two Ib 90	dresses rown	<u> ا and (b)(6)</u>	),(b)(7)(C) which a	re both TD
addresses belor	iging to MIT.	Use of NMap sh	owed that the net	book had nort
22 and 8092 ope	m. Port 22 :	is the default p	ort for SSH (Secu	re Shell
network protoco	<pre>&gt;1} and port (</pre>	8092 is often as	sociated with "C"	(Transmission
COULTOI PROFOCO	ol) traffic.	A surveillance	camera was placed	in the wire
closet to recor	d anyone ret	urning for the n	etbook.	
·		• 9	•	10
Continuing on o	1/04/11, at a	approximately 15:	26, the surveilla	nce camera
recorded a whit	e male, late:	r identified as 2	Maron Swartz (DOR	11/08/861
enter the wire	closet. Base	ed on the surveil	llance video. Swe	rtz anneaved
co rebrace cue	external hard	drive with a ne	ew one and take t	he old hard
drive with him.	9	_	•	
	(b)(6),(b)(7)		(b)(6),(b)(7)	
Further on 01/0		was able to pro	ovide SA	with the
following timel	ine regarding	this investigat	cion:	#
A- AA 40 A 4	(b)(6),(b)(7)(C)			,
On 09/26/10		12.0	10)	
received an	email from (	b)(6),(b)(7)(C)	-	×
stating tha	t excessive	downloading of jo	ournals had been	detected from
MIT, and th	at all of MI	r access to JSTO	R would be blocke	d. Jetor
converts pr	inted scholar	rly journals into	o electronic form	and stores
them in a c	entral archiv	re that can be a	cessed by librar	ies and
institution	s such as MII	<b>r.</b>	860	
5 Am AA (AT (AA		n 199	(90)	
OR 09/27/10	, the MIT Net	work and Information	tion Security Te	
email from			of s	cholarly
Publishing	and Licensing	, regarding exce	ssive downloading	g from two IP
addresses (C	/(D),(D)(7)(C) ar	nd 18.55.6.215.	JSTOR restored M	IT access but
b)(6),(b)(7)(C)	ess to the 10	lentified IP add:	cesses. (b)(8),(b)(7)(C	
		(b)(6),(b)(7)(C)		Security
address sho	acovered Heek	ork registration	for "Gary Host"	with email
computer no	av sepost mass	C.COM, a MAC addr	ess of 00235a735	ffb and
09/24/10		DOOK" registered	on the network	On.
4-/ 54/ TA:		led the computer	registration,	,
On 10/09/10	(b)(6),(b)(7)(C)	from TORON A	Maria de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión	(b)(6),
(b)(6),(b)(7)(C)			perations Staff,	
	mead hed GOTE	mit off and -	to inform her the	RC MIT'S
·	LUAN HOUN MEETI	· ···· · · · · · · · · · · · · · · · ·	res in excessive (	MANITORCING.



On 01/06/11, Aaron Swartz was arrested by MIT Police Department and charged with violation of Massachusetts General Law (MGL) Chapter 266,

Section 18, Breaking and Entering.

On 01/06/11, SA (C) contacted AUSA Steven Heymann, District of Massachusetts, to brief him on the above investigation.

On 01/07/11, Aaron Swartz was arraigned in Cambridge, MA District Court for violation of MGL Chapter 266, Section 18, Breaking and Entering. The case was assigned docket number 1152CR0073.

# SUSPECTS / DEFENDANTS:

SWARTZ, Aaron H. - SUSPECT

AKA: N/A RACE: White SEX: Nale

DOB: 11/08/1986 SSN: (b)(6),(b)(7)(C) 1374

FBI: 675304KD0 SID: MA10556559

HT: 5'- 06"
WT: 120 lbs.
EYES: Brown
HAIR Brown
1599: Yes

1599A: No PHOTO: Yes PRINTS: Yes

POB: Chicago, IL

DL/STATE: ADDRESS: EMAIL:

DATABASE CHECKS: 01/07/11

### REAMS CONDUCTED:

ECSAP: Pending

POLY: N/A

FSD: N/A

### DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

# EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence in this case is currently being held at MIT Police Headquarters.

# DISPOSITION:

Case continued pending further investigation and judicial action.

USSS	1	BOSTON

(D)(1),(D),(1)(C)	•	7	•	•	•
850		1	RIC	CIA	EGS

(b)(6),(b)(7)(C) CHD From: Friday, January 21, 2011 4:11 PM Sent: (b)(6),(b)(7)(C) BOS) To: Subject: RE: 775.510 Opening Report - Aaron Swartz (102-775-60071-5) Very nice! is the perp an MIT student? H. (b)(6),(b)(7)(C) (BOS) Sept: Eriday January 21, 2011 3:03 PM To((b)(6),(b)(7)(C) BOS (b)(6),(b)(7)(C) (b)(6),(b)(7) (b)(6),(b)(7)(C) CE (b)(6),(b)(7)(C) CID CID) (CHI): Subject: FW: 775.510 Opening Report - Aaron Swartz (102-775-60071-S) FYI (b)(6),(b)(7)(C) U.S. Secret Service **Boston Field Office** (b)(6),(b)(7)(C) **Prom: BOS** Sent: Friday, January 21, 2011 2:59 PM To: CID Cc: ISD: BOS Subject: 775.510 Opening Report - Asron Swartz (102-775-60071-5) U.S. SECRET SERVICE INVESTIGATIVE REPORT FILE: 102-775-60071-8 BOSTON FIELD OFFICE FROM: X-REF: N/A CRIMINAL INVESTIGATIVE DIVISION TO: SEIZURE#: N/A INVESTIGATIVE SUPPORT DIVISION INFO: OPENING REPORT SUBJECT: AARON SWARTZ CASE TITLE: 775.510 CASE TYPE: 848.191, 848,304, 848.930 SECONDARY TYPES: BOSTON FIRED OFFICE CONTROLLING OFFICE: (b)(6),(b)(7)(C) ga REPORT MADE BY: 01/07/11 DATE CASE OPENED: PREVIOUS REPORT: N/A 01/04/11 - 01/21/11 REPORTING PERIOD: CONTINUED STATUS:

SYNOPSIS:

2343

On 01/04/11, MIT police requested assistance from members of the New England Electronic Crime Task Force regarding an investigation into a computer that was found in a locked closet at MIT and was connected to the MIT Network without authorization. Further investigation revealed that a subject later identified as Aaron Swartz, intruded into the MIT network without authorization by making entry into a locked closet containing networking components for MIT networks, connecting a computer to the MIT network, and downloading documents from JSTOR.

On 01/06/11, Aaron Swartz was arrested by MIT Police and agents of the New England Electronic Crimes Task Force and charged with violation of Massachusetts General Law (MGL) for breaking and entering. The investigation of Swartz's unauthorized intrusion into the MIT network and the theft of documents from JSTOR continue.

Case continued in Boston.

DETAILS OF INVESTIGATION:

	[(D)(0),(D)(7)(C)		
	On 01/04/11, Detective of the	Cambridge, MA Police	
	Department and a member of the New England	Electronic Crimes Task Force	₽.
	received a call from (b)(6),(b)(7)(C)	MIT.EDU) of the	••
	Massachusetts Institute of Technology (MIT)	Police Department, informir	14
	him that an unauthorized computer had been	found in a wire closet on MI	-3 LT
	grounds and that Network Traffic suggested t	that the computer was being	-
	used to download expensive technical journal	ls without authorization. The	1 <b>0</b> .][6]
79	computer was found in a wire closet in the l	basement of Building 15. the	à.
	Dorrance Building (77 Massachusetts Avenue,	Cambridge, MA) which houses	
	the MIT Biological Engineering Department.	+	•
	(b)(6),(b)(7)(C)	(b)(6),(b)	
	Continuing on 01/04/11, sa	Detective (7)(C) and Detect	ive
<b>b)(6</b>	o)(6),(b)(7)(C) of the Boston Police Departmen		
33	with (b)(6),(b)(7)(C) of the MIT Police.	(b)(6),(b)(7)(C)	
R	(b)(6),(b)(7)(C) Security Analyst, and (b)(6),(b)(7)	7)(C)	or
-	Network and Infrastructure Services for MIT.	in the basement of building	
100	16. Criminalist $(b)(6),(b)(7)(C)$ and $(b)(6),(b)(7)(C)$	from the Cambridge Pol	ice
	Department processed the scene for fingerpri	ints. The netbook found	
	connected to the switch in the wire closet i	in the basement of building	16
83	was an Acer Aspire One with a serial number		_•
23	LUSAXOD001001100B1601. Network traffic indi	cated that the netbook was	
	using two IP addresses $(b)(6),(b)(7)(C)$ and $(b)(6),(c)(C)$	(b)(7)(C) which are both IP	
	addresses belonging to MIT. Use of NMap sho		rt
	22 and 8092 open. Port 22 is the default po	ort for SSH (Secure Shell	
	network protocol) and port 8092 is often ass	sociated with TCP (Transmiss	don
	Control Protocol) traffic. A surveillance of	amera was placed in the wir	A
	closet to record anyone returning for the ne	thook.	<u> </u>
	2		•

Continuing on 01/04/11, at approximately 1526, the surveillance camera recorded a white male, later identified as Aaron Swartz (DOB 11/08/86), enter the wire closet. Based on the surveillance video, Swartz appeared

drive with him. (b)(6),(b)(7) (b)(6),(b)(7) was able to provide SA (C) Further on 01/04/11,(C) with the following timeline regarding this investigation: On 09/26/10, (b)(6),(b)(7)(C) received an email from (b)(6),(b)(7)(C) stating that excessive downloading of journals had been detected from MIT, and that all of MIT access to JSTOR would be blocked. JSTOR converts printed scholarly journals into electronic form and stores them in a central archive that can be accessed by libraries and institutions such as MIT. On 09/27/10, the MIT Network and Information Security Team received an of Scholarly email from (b)(6),(b)(7)(C)Publishing and Licensing, regarding excessive downloading from two IP addresses (b)(6),(b)(7)(C) and 18.55.6.215. JSTOR restored MIT access but blocked access to the identified IP addresses. (b)(6),(b)(7)(C) mit.edu) , ((5)(6),(5)(7)(C) (b)(8),(b)(7)(C) (b)(6)(b)(7) . discovered network registration for "Gary Host" with smail address ghost@mailinator.com, a MAC address of 00235a735ffb and computer name "ghost-macbook" registered on the network on 09/24/10 (b)(6),(b)(7)(C) disabled the computer registration. (b)(6),(b)(7)(C) from JSTOR Operations Staff, emailed (b)(7)(C) on 10/09/10. Tto inform her that MIT's access to JSTOR had been cut off again due to excessive downloading. On 10/12/10, the MIT Network and Information Security Team received an email from (b)(6),(b)(7)(C) stating that JSTOR informed her that excessive downloading came from IP address (b)(6),(b)(7)(C)On 10/13/10,  $\frac{(b)(6),(b)(7)}{(C)}$  traced the second occurrence of excessive unauthorized downloading to a computer registered on the network as "Grace Host" with an email of ghost42@mailinator.com, a MAC address of 0017f22cb074 and computer name of "ghost-laptop" (b)(6),(b)(7)(C) disabled the host registrations identified as bogus. [(b)(8),(b)(7)(C) (b)(6),(b)(7)(C) Security and Support Services for MIT, notified(b)(6),(b)(7)(C) MIT Operations and Infrastructure, and (b)(6),(b)(7)(C) that information indicated that the same unknown person appears to be using MIT guest registration from a wired connection in building 16. On 11/29/10, the MIT Network and Information Security Team was notified by the MIT branch of the Institute of Electrical and Electronic Engineers that journal spidering has occurred on their site and it was tracked to the Student Information Processing Board XVM cluster, a group of computers that are shared and that anyone in the

MIT community can use to host a Virtual Machine.

to replace the external hard drive with a new one and take the old hard

(b)(6),(b)		(b)(6),(b)(7)(C)	•
On 01/03/11, (7)(C)	received an email from	fores	rded from
	m that that the excessi		
had begun again.			
(b)(6),(b)(7)	(b)(6),(b)(7)(C)	<u> </u>	i
On 01/04/11, (C)	emailed		Network
Operations, and (b)(6),		it.edu)	(b)(6),(b)(7)(C)
	and Infrastructure Ser		sking them
to further pinpoint	the location of the com	puter downloadin	g the
	)(6),(b)(7) located a comput		
and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	h in a wire closet in t		uilding
	s also connected to an		
	lished a packet capture	of the same swi	tch the
computer was found a	ttached to. [(b)(6),(b)(7)]		880 <b>.</b>
		historiani mater	ante filoso
	ses (b)(6),(b)(7)(C) and (b)(6	historical netw	2/14/10 to
data concerning IP address 01/04/11 and DHCP log in:			• •
macbook and ghost-laptop		tedisteten we a	1908 C.
	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s		
SA (C) contacted SA	(CTD) = t the	CERT Coordination	n Center at
the Software Engineering			
provided SA (b)(6),(b)(7) with			
box.	imperacorona co aprodu		
aviec.			
On 01/06/11, at approxima	itely 1232, video enyme	llance showed t	he
individual later identif:			
the netbook and external			of the
MIT Police Department cal		the MIT Police	
and stated that he had lo			-
riding his bicycle on Mag			
Street in Cambridge, Mass		and SA	(b)(6),(b)(7)(C)
responded to Lee Street t			(b)(6),(b)(7)(C)
attempted to interview Su		mped off of his	bicycle
and ran down Lee Street.	(b)(6),(b)(7)(C) and SI	(b)(6),(b)(7) detain	ed the
suspect and he was subsec	···········		
backpack the suspect was	wearing revealed a U.S.	passport in the	e name of
Aaron Swartz and one (1)	USB Thumb Drive. No con	puter was found	in the
backpack. Swarts was tran			
headquarters and subseque		tion of Massach	usetts
General Law (MGL) for Bre	eaking and Entering.		
(b)(6),(b)(7)	7		
Also on 01/06/11,(C)	_checked the DHCP logs		
containing the word "ghos			
active on the MIT network			·
to download journals. (b)(6			.edu) an
	ced ghost-laptop on the		lding W20
on the 5th floor, MIT Bu			L <b></b>
Center. (b)(6),(b)(7)(C)	and (b)(6).(b) traveled to		
Center and determined that			
connected to was the Stud		•	•
557. (b)(6),(b)(7)( contacted (t		m him that they	
the netbook to a room in	the student center. SA	(b)(6),(b)(7) met $(b)(6)$	),(D)(/) and

	(b)(6),(b)(7)			
	(C) at the stude	nt center and found	the Acer Aspire	netbook and
	external hard drive			
	the MIT network by a	cable Heira clar	(b)(β),(b)	amined the
	netbook. The netbook			
	and all attempts to			
	unsuccessful. It was			
	forensics or capture	•		
	current state. The			
	to MIT Police to be			
	00 122 192200 00 00	(b)(6),(b)(7)	(b)(6),(b)(7)(C)	
	Continuing on 01/06/	12/42/W2W. 1		raveled to
	Cambridge Police Hea			<del>-</del>
	Headquarters, SA (b)(6)			(b)(6),(b)(7)(C)
(b)(6		.com). Cormier in		
<u> </u>	represented Swartz a	nd that his client	would not make a	statement. Swartz
	was not cooperative			
	provide his name, da			
	(b)(6),(		(b)(6),(b)(7)(C)	
	On 01/10/11, SA(C)	AUSA Heymann a	ind f	rom JSTOR
	conducted a conferen	ce call to discuss	the theft of mate	rial from JSTOR.
	(b)(6),(		b)(7)(C)	
	On 01/14/11, SA (C)	Detective		and
	AUSA Heymann met at	the MIT office of G	eneral Counsel wi	th
:	counsel for MIT.	82		(b)(6),(b)(7)(C)
		¥		-
	JUDICIAL ACTION:	•	100	•
				a v
	On 01/06/11, Aaron S	wartz was arrested	by MIT Police Dep	artment and
	charged with violati	on of Massachusetts	General Law (MGL	Chapter 266,
	Section 18, Breaking		(4)	*
	(b)(6),(	b)	*	
	On 01/06/11, SA (7)(C)	contacted AUSA		istrict of
	Massachusetts, to br	ief him on the above	re investigation.	
20	·	,		
	On 01/07/11, Aaron S	wartz was arraigned	l in Cambridge, MA	District Court
	for violation of MGL			nd Entering. The
	case was assigned do	cket number 1152CR(	1073.	
		_		•
	SUSPECTS / DEFENDANT	8. · .	•	* * * #
	·			•
	SWARTZ, Aaron H 8		620	
	AKA:	N/A		2
294	RACE:	White		10.
	SEX:	Male		. 18
	DOB:	11/08/1986		. 60
	SSN t	(D)(6),(D)(7)(C)		<b>.</b> ∌ .
3	FBI:	675304KD0		
	SID:	NA10556559	€ ±2 - 3	
	HT:	5'- 06"		
	WT:	120 lbs.	(4)	
	KYES:	Brown		

WT: EYES: HAIR

Brown

1599:

Yes

1599A:

No

PHOTO:

Yes

PRINTS:

Yes

POB:

Chicago, IL

DL/STATE: ADDRESS: EMAIL:

DATABASE CHECKS: 01/07/11

#### EXAMS CONDUCTED:

ECSAP:

Pending

POLY: N/A

FSD:

N/A

## DATABASE SEARCHES CONDUCTED:

MCI / CI:

01/07/11

NCIC/NLETS:

01/07/11

CCS/CFT:

01/07/11

LOCAL LE:

01/07/11

## EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence in this case is currently being held at MIT Police Headquarters.

### DISPOSITION:

Case continued pending further investigation and judicial action.

USSS / BOSTON

D)(B),(b)(7)(C)		П,		
		17	RICCI	ARDI

(b)(6),(b)(7)(C) (BOS) From Friday, January 21, 2011 4:03 PM Sent: (b)(6),(b)(7) (C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) To: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ce (QD) (CID (b)(6),(b)(7)(C) PW: 775.510 Opening Report - Aaron Swartz (102-775-60071-5) Subject: (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7) (C) From: BOS Sent: Friday, January 21, 2011 2:59 PM To: CID Oc: ISD: BOS Subject: 775.510 Opening Report - Aaron Swartz (102-775-60071-5)

## U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM:

BOSTON FIELD OFFICE

FILE: 102-775-60071-8

(b)(6),(b)(7)(C)

TO:

CRIMINAL INVESTIGATIVE DIVISION

X-REF: N/A

TNFO:

INVESTIGATIVE SUPPORT DIVISION

SEIZURE#: N/A

SUBJECT:

OPENING REPORT

CASE TITLE:

AARON SWARTZ

CASE TYPE:

775.510

SECONDARY TYPES:

848.191, 848,304, 848.930

CONTROLLING OFFICE:

BOSTON FIELD OFFICE

REPORT MADE BY:

SA

DATE CASE OPENED:

01/07/11

PREVIOUS REPORT:

n/a

REPORTING PERIOD:

01/04/11 - 01/21/11

STATUS:

CONTINUED

#### SYNOPSIE:

On 01/04/11, MIT police requested assistance from members of the New England Electronic Crime Task Force regarding an investigation into a computer that was found in a locked closet at MIT and was connected to the MIT Network without authorization. Further investigation revealed that a subject later identified as Aaron Swartz, intruded into the MIT network without authorization by making entry into a locked closet containing networking components for MIT networks, connecting a computer to the MIT network, and downloading documents from JSTOR.

On 01/06/11, Aaron Swartz was arrested by MIT Police and agents of the New England Electronic Crimes Task Force and charged with violation of Massachusetts General Law (MGL) for breaking and entering. The investigation of Swartz's unauthorized intrusion into the MIT network and the theft of documents from JSTOR continue.

Case continued in Boston.

DETAILS OF INVESTIGATION:

(b)(6),(b)(7)(C)
On 01/04/11, Detective of the Cambridge, MA Police
Department and a member of the New England Electronic Crimes Task Force,
received a call from (b)(6),(b)(7)(C) MIT.EDU) of the
Massachusetts Institute of Technology (MIT) Police Department, informing
him that an unauthorized computer had been found in a wire closet on MIT
grounds and that Network Traffic suggested that the computer was being
used to download expensive technical journals without authorization. The
computer was found in a wire closet in the basement of Building 16, the
Dorrance Building (77 Massachusetts Avenue, Cambridge, MA) which houses
the MIT Biological Engineering Department.
(b)(6),(b)(7)(C) (b)(6),(b)(7)
Continuing on 01/04/11, SA Detective (C) and Detective
b)(6),(b)(7)(C) of the Boston Police Department, traveled to MIT and met
with(b)(6),(b)(7)(C) of the MIT Police,(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Security Analyst, and (b)(6),(b)(7)(C) for
Network and Infrastructure Services for MIT, in the basement of building
16. Criminalist (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) from the Cambridge Police
Department processed the scene for fingerprints. The netbook found
connected to the switch in the wire closet in the basement of building 16
was an Acer Aspire One with a serial number
LUSAX0D001001100E1601. Network traffic indicated that the netbook was
using two IP addresses $(b)(6),(b)(7)(C)$ and $(b)(6),(b)(7)(C)$ which are both IP
addresses belonging to MIT. Use of MMap showed that the netbook had port
22 and 8092 open. Port 22 is the default port for SSH (Secure Shell
network protocol) and port 8092 is often associated with TCP (Transmission
Control Protocol) traffic. A surveillance camera was placed in the wire
closet to record anyone returning for the netbook.
Continuing on 01/04/11, at approximately 1526, the surveillance camera
recorded a white male, later identified as Aaron Swartz (DOB 11/08/86),
enter the wire closet. Based on the surveillance video, Swartz appeared
to replace the external hard drive with a new one and take the old hard drive with him.
CELVE WICH DIM.
Further on $01/04/11$ , $\frac{(b)(6),(b)(7)}{(C)}$ was able to provide SA $\frac{(b)(6),(b)}{(7)(C)}$ with the
Further on $01/04/11$ , $\frac{1}{(C)}$ was able to provide SA $\frac{1}{(7)(C)}$ with the following timeline regarding this investigation:
, <u> </u>
On 09/26/10, (b)(6),(b)(7)(C)
received an email from (b)(6),(b)(7)(C)
stating that excessive downloading of journals had been detected from
MIT, and that all of MIT access to JSTOR would be blocked. JSTOR
converts printed scholarly journals into electronic form and stores

them in a central archive that can be accessed by libraries and institutions such as MIT.

•	On 09/27/10, the MIT Network and Information Security Team received an
	email from (b)(6),(b)(7)(C) Scholarly
	Publishing and Licensing, regarding excessive downloading from two IP
	addresses (b)(6),(b)(7)(C) and 18.55.6.215. JSTOR restored MIT access but
75.76\ 75	blocked access to the identified IP addresses. (b)(6),(b)(7)(C)  mit.edu) (b)(6),(b)(7)(C) Security
(b)(6),(b	(/(C) mit.emi) (5/6/1/4/7) security
25	Analyst, discovered network registration for "Gary Host" with email
	address ghost@mailinator.com, a MAC address of 00235a735ffb and computer name "ghost-macbook" registered on the natwork on
	09/24/10. (b)(6),(b)(7) disabled the computer registration.
	On 10/09/10, (b)(6),(b)(7)(C) from JSTOR Operations Staff, emailed (C)
(b)(6),(b)	7)(C) to inform her that MIT's
N-N-N-Z	access to JETOR had been out off again due to excessive downloading.
	access to opin had been out off again and to mission of mission.
	On 10/12/10, the MIT Network and Information Security Team received an
	email from (b)(6),(b)(7)(C) stating that JSTOR informed her that excessive
	downloading came from IP address (b)(6),(b)(7)(C)
	(b)(6),(b)(7)
	On 10/13/10, (C) traced the second occurrence of excessive
	unauthorized downloading to a computer registered on the network as
	"Grace Host" with an email of ghost42@mailinator.com, a MAC address of
72	0017f22cb074 and computer name of "ghost-laptop". (b)(6),(b)(7) disabled
	the host registrations identified as bogus. (b)(6),(b)(7)(C)
(b)(6),(b)(	
205	and (b)(6),(b)(7)(C) MIT Operations and Infrastructure,
	that information indicated that the same unknown person appears to be
•	using MIT guest registration from a wired connection in building 16.
	p ret
	On 11/29/10, the MIT Network and Information Security Team was
	notified by the MIT branch of the Institute of Electrical and
	Electronic Engineers that journal spidering has occurred on their site
	and it was tracked to the Student Information Processing Board XVM
	cluster, a group of computers that are shared and that anyone in the
	MIT community can use to host a Virtual Machine.
	$\begin{array}{c c} (b)(6),(b)(7) \\ (b)(6),(b)(7)(C) \\ (b)(6),(b)(7)(C) \\ (c) \\ (d)
b)(6),(b)(7	446 48) 44/ 41/ 11/ 11/ 11/ 11/ 11/ 11/ 11/ 11/
י אַנטאָנט	had begun again.
•	*
	On 01/04/11, (C)   (b)(6),(b)(7)   (c)(c),(b)(7)(c)   (c)(c),(c)(7)(c)   (d)(c),(c)(7)(c)   (d)(c),(c)(7)(c)   (d)(c),(c)(7)(c)   (d)(c),(c)(7)(c)   (d)(c)(6),(c)(7)(c)   (d)(c)(6),(c)(7)(c)   (d)(c)(6),(c)(7)(c)   (d)(c)(6),(c)(7)(c)   (d)(c)(6),(c)(7)(c)   (d)(c)(6),(c)(7)(c)   (d)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6),(c)(6)(6)(6),(c)(6)(6)(6),(c)(6)(6)(6)(6),(c)(6)
	Operations, and $(b)(6),(b)(7)(C)$ mit.edu) $(b)(6),(b)(7)(C)$
b)(6),(b)(7	(C) Metwork and Infrastructure Services for MIT, asking them
- <u>//</u> -//(-//(-	to further pinpoint the location of the computer downloading the
	journals. At 0808. (b)(6),(b)(7) located a computer hidden by a box
	connected to a switch in a wire closet in the basement of building
	16. The computer was also connected to an external hard
	drive. (b)(6),(b)(7) established a packet capture of the same switch the
	computer was found attached to.

	(b)(6),(b)(7) (C) (also provided SA (C)  with a convert of historical maturals as	
	data concerning IP addresses (b)(6),(b)(7)(C)	
	01/04/11 and DHCP log information for computers registered as ghost-macbook and ghost-laptop.	
	and Laptop.	
		•
	the Software Engineering Institute at Carnegie Mellon University. SA (b)(6),(b)(7)	)
	provided SA (b)(6),(b)(7) with instructions to upload the data to the CERT drop (C)	
	On 01/06/11, at approximately 1232, video surveillance showed the	
	**** *** *** *** *** *** *** *** *** *	
	MIT POLICE Department called (b)(8) (b)(7)(C)	
	and stated that he had located the suggest later identified and	
		90
	TOTAL THE CONTRACT TO MESSECULISELES (D)(D)(D)(/)(C)	<b>(C)</b>
	responded to Lee Street to again.	
	wartz, however Swartz jumped off of his bicycle	70/
		Ī
	suspect and he was subsectiontly nlaced under present the second	
	The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	
	General Law (MGL) for Breaking and Entering.	
	(b)(6),(b)(7)	
	Also on 01/06/11, (C) checked the DHCP logs for computer registrations	
	THE THE THE MELWOLK UBING COR SAME MAY SALAYOR SO HOLD OF AT A A A A	
	mit and an	
ı	TTACAC Chock lawfor on the make and the lawform	
	War with the stratton student	4
	Center. ((b)(6),(b)(7)(C) and (b)(6),(b)(7) traveled to the Stratton Student	
	The student intermetion brondering bears age	
	***/* IP // // //	
YAY		
·/\ <u>\</u> \/	THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY O	
	The second water undulum index a rabia water and an and a	
	THE PROPERTY OF COLUMN THE TRANSPORT OF VIOLET OF VIOLET OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF TH	
	accorded the necook appeared to be frozen belfement in the state	
	The wave was the contract of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of the manner of t	
	unducuessiul. It was determined it would not bethis.	
Š	"TO THE WORLD OF THE PROPERTY OF THE MANAGEMENT AS AND ASSESSED AS	
77	to MIT Police to be inventoried into evidence bag and turned over	
	(b)(6),(b)(7)(C)	
	Continuing on 01/06/11, SA (C) and traveled to	
38	morridge Police Headquarters to interview Swartz. At Cambridge	
	met (b)(8),(b)(7)(C)	
	(b)(6),(b)(7)(C) (C)	
	2352	

ľ	(b)(6),(b)(7)(C) (b)(6),(b)(7)	
L	rentation oddcormier.com). (b)(c),(b)(7)(c) informed SA(C) that he	
	represented Swartz and that his offens	
•		t z
	provide his name, date of birth and other biographical information.	
	(b)(6),(b)(7)	
	conducted a conformation AUSA Heymann and from JSTOR	
	conducted a conference call to discuss the theft of material from JSTOR.	
	(D)(0),(D)(7) (D)(0),(D)(7)	
	VII VI/14/11, SA(C) Betarrisse	
	AUSA Heymann met at the MIT office of General Counsel with	
	counsel for MIT. (b)	(6),(b)(7)(C)
	TIDICITAT A COMPANY	

## JUDICIAL ACTION:

On 01/06/11, Aaron Swartz was arrested by MIT Police Department and charged with violation of Massachusetts General Law (MGL) Chapter 266, Section 18, Breaking and Entering.

On 01/06/11, SA (C) contacted AUSA Steven Heymann, District of Massachusetts, to brief him on the above investigation.

On 01/07/11, Aaron Swartz was arraigned in Cambridge, MA District Court for violation of MGL Chapter 266; Section 18, Breaking and Entering. The case was assigned docket number 1152CR0073.

## SUSPECTS / DEFENDANTS:

#### SWARTZ, Aaron H. - SUSPECT AKA: N/A RACE: White SEX: Male DOB: 11/08/1986 SSN: (b)(6),(b)(7)(C) FBI: 675304KD0 SID: MA10556559 HT: 5'- 06" WT: 120 lbs. EYES: Brown HAIR Brown 1599: Yes 1599A: No: PHOTO: Yes PRINTS: Yes POB: Chicago, IL DL/STATE: ADDRESS: EMAIL: DATABASE CHECKS: 01/07/11

## EXAMS CONDUCTED:

ECSAP:

Pending

POLY: N/A

FSD:

N/A

# DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/NLETS: 01/07/11 CCS/CFT: 01/07/11 LOCAL LE: 01/07/11

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence in this case is currently being held at NIT Police Headquarters.

## DISPOSITION:

Case continued pending further investigation and judicial action.

USSS / BOSTON

(b)(6),(b)(7)(C) / RICCIARDI

From:	(b)(6),(b)(7)(C) CambridgeP	olice.Org>		
Sent; To;	Fridey, January 21, 2011 9:23 AM External (b)(6),(b) cambridgepolice.	_	<b>7</b>	
Subject:	RE: Photographs of laptop found in N	AT on 01-04-11	_jBOS)	
	<b>1</b>	•		
(b) I'll have a disk ready for you(6).( this office with this file #.	so you can pick it up and send it along	. It will be certified	es all photos mai	ntained by
(b)(6),(b)(7)(C)	8			
(b)(6),(b)(7)(C)	690	÷		F 100
Cambridge Police Department 125 Sixth Street		2		
Cambridge, MA 02142 (b)(6),(b)(7)(C)		ø		
(b)(6),(b)(7)(C)		n		
Sent: Thursday, January 20, 201 To (b)(6),(b)(7)(C) [BOS)	(b)(6),(b)(7)(C)		(4 ±6	a
Subject: RE: Photographs of lapl	top found in MIT on 01-04-11		- 22	
(b)(6),(b) (7)(C)	ž s	•		
H it would help, you can burn a di b)(6),(b)(7) C)	sk with these and I'll pick them up ton	norrow morning?	e e	
(LVA) (LVA)			*	
(b)(6),(b)(7)(C)	malito usss,dhs.gov]			8
Sent: Thursday, January 20, 2011 To: (b)(6),(b)(7)(C)	5:10 PM			\$10
Subject: Photographs of laptop for	ound in MIT on 01-04-11	•	33400	
<u>MIT on 01/01/11 including the ph</u>	copies of the photographs taken of notingraphs of the computer found?	oom 04T of Building 1	6, the Durance 8	uliding of
b)(6),(b)(7)(C)			*	
U.S. Secret Service Boston Field Office			• %	
(b)(6),(b)(7)(C)	8			

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have

received this c-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



From: Sent; To:	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) Thursday, James	can rv 20, 2011 5:18 BOS)((b)(6),(	nbridgepolice.org> PM b)(2)(2)		•
Subject:		RE: Photographs		in Mil on 01-04-11		
(b)(8), (b)(7)(C)			12			
ff it would help (b) (6),(b	), you can burn a	disk with these and	i i'll pick them u	p tomorrow morning	<b>1</b> 3	8 ₂
(b)(6),(b) From Sent: Thursday To (b)(6),(b)(7)(	(BOS)	(b)(6),(b)(7) [mailtu 11 5:16 PM	)(C) tusse.dhs.	90V]		<del></del>
	graphs of laptop	found in MIT on 01	-04-11	e		
. Would it be pos	sible for me to ge 1 including the pl		***	of room O4T of Bulk ?	ling 16, the Duran	<b>≈ Building</b> of
(b)(6),(b)(7)(C)	100	- 39	•		a a	× =

From: Sent: To:	(b)(8),(t) Thursda (b)(6),(b)(7)(C)	MIT ey, January 20, 2011 5:16 (	EDU>		
Cc: Subject:		(BOS) tos of Swartz Laptop take	n at Stratton Center		ń
I/Li/Chi	)(C) (I	e morning.(6),( c)(6),(b)(7)(C)			8
Sent: Thursday, To(b)(6),(b)(7)(C)	(BOS) [mailto: lanuary 20, 2011 05:13 P of Swartz Laptop taken at		ov]	8	-
		f the photographs taken	of Swartz's laptop whe	n we found it at th	e Stratton
U.S. Secret Service Boston Field Office	* *	. ×	В	*	ε
(b)(8),(b)(7)(C)		¥		¥3	

(b)(6),(b)(7)(C) Thursday, January 20, 2011 7:16 AM Sent: To: Heymann, Stephen (USAMA)
(b)(6),(b)(7)(C)
(BOS) Ce: Subject: Cambridge District Court Roster January 2011.doc Attachments: ede roster January 2011.doc (b)(8),(b)(7)(C) I left a few messages with ADA who's contact information is on the attached roster. ··············(b)(6),(b)(7)(C) Sent: Thursday, January 20, 2011 7:02 AM To: *All PD Sworn Officers Subject: cde roster January 2011.doc

Prom: Sent: To: Subject:	(b)(6),(b)(7)(C) cambridgepolice.org> Wednesday, January 19, 2011 10:43 AM (b)(6),(b)(7)(C) (BOS (b)(6),(b)(7)(C) usdoj.gov' Re: Updates	
Сору		
From: Te(b)(6),(b)(7)	19 10:22:06 2011	
ОК		
(b)(6),(b)(7)(C)	× 1	39.)
Sent from Black	kberry	F ₂
	(b)(6),(b)(7)(C) (6),(b)( cambridgepolice.org; (b)(6),(b)(7)(C) (B) 10:20:40 2011  pdates	
Why don't you to	wo give me a call from the lab again. 2:00?	2
Sent: Wednesda	[mailto (C)(8),(b)   cambridgepolice.org]  By, January 19, 2011 9:52 AM  Perhee (I Sama V(1)(8), (b)(7)(0)	All the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s
Early afternoon w	vorks for me, before 3:00pm	
From: Heymann, Sent: Wednesday Te:[(b)(6),(b)(7)(C Subject: Updates		

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have

received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete

From: Sent: To: Subject:	Heymann, Staphen (USAMA)  Wednestlav, January 19, 2011 10:21 AM (b)(6) External (b)(6),(b) cambridgepolice.org; RE: Updates	sdcj.gov> 5),(b)(7)(C) BOS)	
Why don't you two give me a	cell from the lab again. 2:00?		
Front: (b)(6),(b)(7)(C) [mailto Sent: Wednesday, January 19, To: Heymann, Stephen (USAM Subject: RE: Updates	(b)(6), <b>9cambridgepolice.org</b> ] <b>2011 9:52 AM</b> (b)(6),(b)(7)(C) (BOS)	WATER CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE CONTROL OF THE	
Early afternoon works for me, I	before 3:00pm		
Prom: Heymann, Stephen (US/ Sent: Wednesday, January 19, Ter(b)(8),(b)(7)(C) (BOS); Subject: Updates	(b)(6),(b)(7)(C)  WA) [mailto   usdoj.gov]  2011 9:41 AM  (b)(6),(b)(7)(C)		<u>.</u>

From: Sont: To: Subject:	(b)(6),(b)(7)(C)  Wednesday, January 19,  Heymann, Stephen (USA)  RE: Updates	4 4 4 4	g> (BOS)		
Early afternoon works for From: Heymann, Stepher	/b/8\/b\/7\/0\		***************************************		×
Sent: Wednesday, Januar	y 19. 2011 9:41 AM OS) (b)(6),(b)(7)(C)	usdcj.gov]	# # # *	(F)	

From: Sent: To: Subject:	Haymann, Stephen (USAMA)  Wednesday, January 19, 2011 9:41 AM  (b)(6),(b)(7)(C)  (BOS); Externel (b)(6),(b) cambridgepolice.org  Updates
-----------------------------------	------------------------------------------------------------------------------------------------------------------------------------------

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Wednesday, January 19, 2011 8:57 AM  (b)(6),(b)(7)(C)  (BOS)  Telephone Record Subpoena	pundoj.gov>	. a	
(b)(3):Rule 8E,(b)(5)	(b)(3):Rule 8E,(b)(5)  Steve	per EOUSA		

From: Sent: To: Subject:	Heymenn, Ste Tuesday, Janu (b)(6),(b)(7)(C) FW: one more	phen (USAMA) (b)(6),(b)(7)(C) ary 18, 2011 8:54 AM (BOS); External (b)(6),(b) can link	Pusdoj.gov>	
p	(b)(5)	per EOUSA	to E	

Prom: Sent: To: Subject:	(b)(6),(b)(7)(C)	Heymann, Steph Tuesday, January FW: link		(b)(6),(b)(7)(C)  AM (b)(6),(b)  cam	usdoj.gov> bridgepolice.org	
		(b)(5)	¥	per EOUSA		
	Si .		n			
		*				

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Tuesday, January 18, 2011 8:12 AM  External (b)(6),(b) cambridgepolice.org;  RE: When can I get the two of you on the phone this a.m.?	os)
i'il call you guys a bit after 10:00	)(6),(b)	
Sent: Tuesday, January 18, 201 To: Heymann, Stephen (USAMA) Subject: RE: When can I get th ((b)(6),(b)(7)	1 8:01 AM	
On my cell phone, (C)	Or in about a two hours (6),( and I should be in the same room	<b>m.</b>
From: Heymann, Stephen (USAN Sent: Tuesday, January 18, 2011 Tes[(b)(6),(b)(7)(C) (BOS)] Subject: When can I get the UK	7:45 AM (bV8) (bV7)(c)	

I am free any time except 11:00-12:00. Steve

From:	(b)(6),(b)(7)(C)  *cambridgepolice.org>	Si .
Sent: To:	Tuesday, January 18, 2011 8:01 AM	
Subject:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) BOS) RE: When can I get the two of you on the phone this a.m.?	
On my cell phone	(b) (b)(7)(C) Or in about a two hours, (6), and I should be in the same room.	a • ** :==
From: Heymann, Ste Sent: Tuesday, Janua	(b)(6),(b)(7)(C)  phen (USAMA) [mailto   Pusdoj.gov]  rv 18, 2011 7:45 AM	····
<b>To</b> 4(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) get the two of you on the prome this a.m.?	

I am free any time except 11:00-12:00. Steve

Franc:
Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)

Sent:
Tuesday, January 18, 2011 7:45 AM

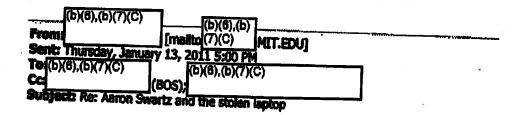
To:
(b)(6),(b)(7)(C)
(BOS); External (b)(6),(b)
(TYC)

Subject:
When can I get the two of you on the phone this a.m.?

I am free any time except 11:00-12:00. Steve

From:	•	(b)(6),(b)(7)(C)		ATT POAL.		8
Sont:	A 1 121	Thursday Janua		AIT.EDU>		
Fa:	(b)(6),(b)(7)	(C)	(BOS)		•	<b>感</b>
Subject:		Re: Aaron Swart	z and the stole	n iaptop		
(b)(8	).	•				
Thanks (b)(7	However I do	think some of the	information t	hat will be discu	ssed would helpfu	l to our
nvestigation	n. (D)(6),			(b)(6),(b)(7)(C)		•
On Jan 13, 2	2011, at 5:55 PM	(b)(6),(b)(7)(C)	BOS		huss dhs gov	. wanada.
		·*			gusas.uus.guy	widle.
i don	't think there was	any reason. I think	the AUSA wan	ited to have a me	eting on just the tec	hnical
corns	outer network pa	t of the case. I am s	ure he will wa	nt to talk to every	one eventually.	
		Ψ.		:	*	•
(b)(6),	,(b)(7)(C)				£3.	
L						
U.S. S	Secret Service		20	•		
2		<del>5</del>		\#	•	
	n Field Office b)(7)(C)			4	170	
		¥			Si Si	
*				•		
	12.0		•	•		
From	(b)(6),(b)(7)(C)	(b)(6),(b)			;	
Sent	Thursday, Janua		MIT.EDU]	1		
To:(D	)(6),(b)(7)(C)	<b>BOS</b> )				
Sunje	KRI Re: Aaron Sv	artz and the stolen i	aptop			
	K			580 580	• '	
36		*	(b)			
Ok, 1	300 should be o	k give my cell a ca	II. Kryzy any	reason MIT Pol	ice were not invite	d to the
Meer	ng(b)	(b)(6),(b)(7	VOI	(b)(6),(t	V7V6\	45
On Ja	n 13, 2011, at 5		,( <del></del> ,	(BOS)"	msss.di	he.gov>
wrote	-				& 1%	
1/2		(b)(6),		(b)(6),(b)(7)	(b)(6),	
		, DET(b)(7)(C and n l/11 at 1100 at the (			nd(b)(7)( from IS&	
ē		bably meet with you				
1000		ll take but I think we				••
ine 110€11	•		16 ·	- Ye 647	8	
e 80	(b)(6),(b)(7)(C)			¥	. 30	
			W.			
*				•	820	
•	U.S. Secret Servi	DC .		19		

Boston Field Office (b)(6),(b)(7)(C)



All, Det (7)(C) is working to re interview the reporting party, I will check on status in the AM. The student who saw Swartz in the student center is coming to view a photo array sometime tomorrow. Harvard Police is checking for any reports they have on Swartz and what is his job at Harvard, I should have any info in the morning. I also should have camera footage of the student center that might show Swartz entering W-20 after he cleaned out his equipment from building 16 on and reinstalled same on Thursday(b)(6), here is my cell(b)(6),(b)(7)(C) I would like to set a meeting with you, Sgt (b)(6),(and (b)(6),(b)(7)) to discuss a game plan. I will call Middlesex ADA to get a time when we can have a sit down with him also. (b)(6),

On Jan 13, 2011, at 3:36 PM, (b)(6),(b)(7)(C) mit.edu> wrote: (b)(7)

Not sure, i am forwarding this email to(6) and (b)(7). They are running the invest.

J

Sent from my HTC on the Now Network from Sprint!

| Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | Column | C

Any luck re-interviewing the victim for the serial number?

(b)(6),(b)(7)(C)

U.S. Secret Service

Boston Field Office (b)(6),(b)(7) (C),Per USSS

Prom: Heymenn, Stephen (USAMA)
[mailto(b)(6),(b)(7)(C),Per [busto].gov]
Sent: Thursday, January 13, 2011 3:27 PM
To((b)(6),(b)(7)(C),Per (BOS)
Subject: RE: Do we know the selal number of the stolen laptop yet?

Can you or (6), bouch base with him, whomever is appropriate

From: (b)(6),(b)(7)(C),Per (BOS) [mailta(C),Per USSS usss.dhs.gov]

Sent: Thursday, January 13, 2011 2:12 PM

To: Heymann, Stephen (USAMA)

Subject: RE: Do we know the selal number of the stolen laptop yet?

I have not heard from (C), Per USSS yet

(b)(6),(b)(7)(C),Per USSS

U.S. Secret Service

**Boston Field Office** 

(b)(6),(b)(7)(C),Per USSS

From: Haymann, Stephen (USAMA)
[mailtd(b)(6),(b)(7)(C),Per | busdoj.gov]
Sent: Thursday, January 13, 2011 1:55 PM
To(b)(6),(b)(7)(C),Per | BOS)
Subject: Do we know the selal number of the stolen laptop yet?

Does it mesh with the one used by Swartz?

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any

inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



		<u> </u>	
From: Sent: To: Subject:	(b)(6),(b)(7)(C) (CID)  Thursday, January 13, 2011 5:57 PM (b)(6),(b)(7)(C) (BOS)  Out of Office AutoReply: CCFInder		

I will be out of the office from 01/11 through 01/17/2011 with limited access to voicemail/email. Please direct CERT inquiries to ATSAIC (b)(6),(b)(7)(C) r (b)(6),(b)(7)(C) usss.dhs.gov) during this time.

1	(b)(6),(b)(7)(C)	
From:		MIT.EDU>
Sent: To:	(b)(6),(b)(7)(C) Thursday January 13, 201	1 5:47 PM
ru; Subject:	(5U5)	
anderer.	Re: Aaron Swartz and the	stolen laptop
	(b)(8),	TO VAN
Ok. 1300 should	11 /h)(7)	(b)(6)
	(b)(6),(b)(7)(C)	ason MIT Police were not invited to the meeting (b)(7)
n Jan 13, 2011	-A # . C 4 YO #	3OS)" (b)(6),(b)(7)(C)
	(b)(6)	(LVO) (LVO)
AUSA He	ymann, DET(b)(7)(C and myself are meeting	(b)(6),(b)(7) (b)(6), se(C) and (b)(7)( from IS&T tomorrow,
. 1/14/11 8	<b>It 1100 at the Office of the General Course</b>	Conference more (b) had beautiful make the
with law	representational interpolation of the boundary	v long the first meeting will take but I think we could
plan on m	neeting you around 1300.	S and the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of
		E
(b)(6),(b)(7	100	
	KO)	•
	97	e s
U.S. Secret	Harring	1,
	TOO VALO	<i>ल</i>
Boston Fiel	d Office	• •
(b)(6),(b)(7)		
20		# · · · · · · · · · · · · · · · · · · ·
(b)(6	3),(b)(7)(C)(b)(6),	liej ·
From:	Imalita:(b)(7)(C MIT FINE	
Sent: Thur	SGAV. January 13, 2011 5:00 PM	je test
304(D)(D),(C	o)(7)(C) (b)(8),(b)(7)(C)	+:
Ccl_	(BOS)	*
arenjacti (	is: Aaron Swartz and the stolen laptop	•••
7001	(6),(b)	
Ali, Det	(C)	1881
AM. The	IIS WORKING TO IS HEREVIEW THE TOP	porting party, I will check on status in the
sometime t		Waster to coming to average and the second
A A A STATE OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE		M one someth disease because on Comment of the second
1		Circulation of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the co
	WHILE DIGETHER SHOW AND THE OFFICE OF	M THE ACLANIA ATALAN A
TOTAL CHANGE	the to on such lembornied same of limits	MyKoKo, Mere is my cell(D)(O),(D)(Y)(C)
oni mior	to set a meeting with you, Sgt (b)(6),	nd(b)(6),(b)(7) to discuss a game plan. I will
ANTE MINISTE	sex ADA to get a time when we can har	ve a sit down with him also (b)(8)
	2011, at 3:36 PM. (b)(6),(b)(7)(C)	*
(b)(6),	may v) ett myd I 147	
(7)(C)	,( <b>U</b> )	W (#)
11 5 41 4 - 0		■ 10 mm²

Not sure, i am forwarding this email to (b) (b) (b) (c) (b) (7) They are running the invest.
J
Sent from my HTC on the Now Network from Sprint!
From: (b)(6),(b)(7)(C)  BOS) ⁿ Date: Thu, Jan 13, 2011 3:31 pm  Subject: Aaron Swartz and the stolen laptop  To: (b)(6),(b)(7)(C)  mit.edu>
Any luck re-Interviewing the victim for the serial number?
(b)(6),(b)(7)(C)
U.S. Socret Service
Boston Pield Office (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
From: Heymann, Stephen (USAMA) [mailto
Can you on (b) touch base with him, whomever is appropriate
From:  (b)(6),(b)(7)(C)  BOS) [mailto  Sent: Thursday, January 13, 2011 2:12 PM  Ta: Heymann, Stephen (USAMA)  Subject: RE: Do we know the selal number of the stolen laptop yet?
(b)(6),(b)(7)(C)    have not heard fromyet
b)(6),(b)(7)(C)

U.S. Secret Service

2377

Boston Pield Office (b)(6),(b)(7)(C)

From: Haymann, Stephen (USAMA) [mailto (b)(6),(b)(7)(C) (sdoj.gov]

Sent: Thursday, January 13, 2011 1:55 PM

To: (b)(6),(b)(7)(C) (805)

Subject: Do we know the selal number of the stolen laptop yet?

Does it mesh with the one used by Swartz?

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

-	(b)(6),(b)(7)(C)	
	IMIT.EDU>	
_	76-V65 (1-VA)-78-13, 2011 5:00 PM	
340	K-1/-1/1-1/1-1/-1	
	ibject: Re: Aaron Swartz and the stolen laptop	•
	Ne. Asion swarz and the stolen laptop	
	(b)(6),	
A	II, Det. (b)(7)( is working to re interview the reporting party, I will check on status in the AM. The student to saw Swartz in the student center is coming to ries a whole approximation of the student center is coming to ries a whole approximation of the student center is coming to ries.	
(b)(6),(b)	aned out his equipment from building 16 on and reinstalled same on Thursday (b)(6), here is my cell (b)(6),(b)(7).	(7)
100	ddlesex ADA to get a time when we can have a sit down with him also. (b)(6)	
	In 12 2011 -42.25 m (b)(6).(b)(7)(C)	
V	(b)(6),(b) mit.edu> wrote:	
×	(7)(C)	
	6.70	
	Not sure, i am forwarding this email to $\frac{(b)(6)}{(6)}$ and $\frac{(b)(7)}{(6)}$ . They are running the invest.	•
**	AND THE TANK THE PARTY WAS THE THEFT.	
	J as a second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of	
*	Sent from my HTC on the Now Network from Sprint!	9 35
	From: (b)(6),(b)(7)(C) (BOS)** (b)(6),(b)(7)(C)	
ş.	Date: Thu, Jan 13, 2011 3:31 pm	
	Subject: Aaron Swartz and the stolen laptop  To: (b)(6),(b)(7)(C)   mit edu>	
	To: (6)(6),(b)(7)(C) mit.edu>	
	Any luck re-interviewing the victim for the serial number?	
20.00	(b)(6),(b)(7)(C)	
**	*	
	U.S. Secret Service	
	Boston Fleld Office	
•	(b)(6),(b)(7)(C)	9
	From: Heymann, Stephen (USAMA) [mailto	
	Sent: Thursday, January 13, 2011 3:27 PM	
	To((b)(5),(b)(7)(C)   (805)	
	Subject: RE: Do we know the selel number of the stolen laptop yet?	
per		
EOUSA	Can you or (b) touch base with him, whomever is appropriate	
	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	si
(5)	From: (80S) [mailto asset discover]	
	Sent Truisday, January 13, 2011 2:12 PM	57
· .	To: Heymann, Stephen (USAMA)	E

i have not heard from Captain(b)(6),	er	
(b)(6),(b)(7)(C)  U.S. Secret Service	•	Ð
(b)(6),(b)(7)(C)		1987
From: Heymann, Stephen (USAMA) [malito] Sent: Thursday, January 13, 2011 1:55 PM Te (b)(6),(b)(7)(C) BOS) Subject: Do we know the selai number of the stolen laptop	rusdoj.gov]	* * * * *

Does it mesh with the one used by Swartz?

From: Sent: To: Subject:	Thursd (b)(6),(b)(7)(C)	inn, Stephen (USAMA) lay, January 13, 2011 4:13 BOS) we know the seial numb		sdoj.gov>	
	10	,0 0		2	н
	*	(b)(5),(b)(7)(C)	×	Per	EOUSA
Promi Sent: Thursday, Janua Ter Heymann, Stepher Subject: RE: Do we k	(BOS) [mailto] Bry 13, 2011 2:12 P n (USAMA)	b)(6),(b)(7)(C) usss.dhs  M  er of the stolen laptop ye		•	
) have not heard from (b)(6),(b)(7)(C)			# (#)		3 x
J.S. Secret Service Seston Field Office 0)(6),(b)(7)(C)	e	(A)(B) (A)(B)(O)	e a		
From: Heymann, Stepi Sept-Thursday Tagus For (b)(6),(b)(7)(C)	ry 13, 2011 1:55 PI (BOS)	M .	doj.gov]		* . •

Does it mesh with the one used by Swartz?

From: Sent:		(b)(6),(b)(7)(C)	PMIT.EDU>	14	•	•
To:	(b)(6),(b)(7)(C)	Thursday, January	13, 2011 <u>3:36 PM</u>  BOS); <mark>(b)(6),(b)(7)</mark>	(C)	<del></del>	
Subject:	B & M-M-M-/	Rex Aeron Swartz e	nd the stolen lapto	00		
(b)(8),(b) (7)(C)		ē	æ <u>.</u>	r	*1)	·
Not sure, i a	m forwarding this	omail to (b)(and(b)(		ning the invest.	st.	
(b)(5), (b)(7)(C)		*				
Sent from my	y HTC on the Now	Network from Sp	rint!		\$ <b>₽</b>	
From: (b)(6),( Date: Thu, Ja	n 13, 2011 3:31 pr on Swartz and the s	BOS)" ((b)(6),(b)(7) n tolen laptop mit.edu>	(C) usss.dhs	.gov>		
Any luck re-int	erviewing the victim	for the serial numb				
(b)(6),(b)(7)(C) U.S. Secret Serv. Boston Field Off (b)(6),(b)(7)(C)	ice					3
From: Heyman	m, Stephen (USAMA	(b)(8),(b)(7)	(C)		<del></del>	
To (b)(6),(b)(7)( Subject: RE: D	(C) [BOS] O we know the seial	3:27 PM	10	vj a		
****		, whomever is appro				
From: (b)(6),(b) Sent: Truisory To: Heymann, S	(7)(C) (BOS) [m , January 13, 2011 2 Rephen (USAMA)	alito: (b)(6),(b)(7)(C) 2:12 PM	usss.dhs.gov]		-	
Subject: RE: D	o we know the seial	number of the stole	n laptop vet?		¥	
	from Captain (b)(6)	<del>,</del>	4			
U.S. Secret Servic Boston Field Offic (b)(6),(b)(7)(C)		# #	180 60	. :		950
From: Heymann Sent: Thursday (b)(6),(b)(7)(C	, Stephen (USAMA) January 13, 2011 1: (805)	55 PM	adoj.gov	<u> </u>	······	***************************************

## Does it mesh with the one used by Swartz?



From:	Heymann, Stephen (USA)	(b)(6),(b)(7)(C)	sdoj.gov>	
Sent:	Thursday, January 13, 201			
To:	(b)(6),(b)(7)(C) BOS)		# ·	
Subjects	RE: Do we know the seial	number of the states have		
	A DA ME WICH THE SCICIL	unumer of rue aroleti labo	op yetr	
*				
(b)	and the first of the second			
Can you or (5) when bas	se with him, whomever is appropria	te		
(b)(6),(b)(7)(C)	(b)(8) (b)(7)(C)	2		
Prom:	(BOS) [mailto (b)(6),(b)(7)(C)	s.dhs.gov]		
Sent: Thursday, January	13. 2011 2:12 PM	earmer&ra1	3	
To: Heymann, Stephen (	LISAMA)		8 ° 8	
Subject: RE: Do we kno	w the selal number of the stolen lap	Ann and St.		
(7E	TACKET OF THE SUIET IS	nob Asci.		
I have not heard from	o)(6),(b)(7)(C)	38.5		
	yet			
(b)(6),(b)(7)(C)	£ .			
II 6 Count Count	35			
U.S. Secret Service				
Boston Field Office	·			
(h)(e) (h)(7)(0)	· · <u> </u>			
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
From: Heymann, Stepher	(USAMA) [mailte	tended con d		<b></b> -
Sents Thursday, January	13. 2011 1:55 PM	husdoj.gov]		
To (b)(6),(b)(7)(C)	OS)			
Subject: Do we know the	scial number of the stolen laptop			
	came truthe of the smile is in a	ET?		

Does it mesh with the one used by Swartz?

From:

Heymann, Stephen (USAMA)

Sent:

Thursday, January 13, 2011 1:55 PM

Te:

(b)(6),(b)(7)(C)

(BOS)

Subject:

Do we know the seial number of the stolen laptop yet?

Does it mesh with the one used by Swartz?

Prom:		Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>	20 100
Sent:			9
To:	•	(b)(6),(b)(7)(C) (BOS); External (b)(6),(b) ambridgepolice.org	
Subject:	•	I will meet you two at MIT tomorrow. steve	

You both were cc'd with directions yesterday, right?

	Thank you, Steve		<u>(b</u>	)(5),(b)(7)(C)		 Per	EOUSA
							N.
-						٠.	
						•	
				**	(98)		
		1 6	*	er in p			
	(b)(6),(b)(7)(C)						

From:

Heymann, Stephen (USAMA)

Sent:

Tuesday, January 11, 2011 11:04 AM

To:

(b)(6),(b)(7)(C)

BOS)

Subject:

Stolen Laptop Report

Do you have a copy of the police report made when the laptop was stolen, or do we need to wait for return on that one?

From: Sent: To: Cc: Subject:	Tuesday, Jar (b)(6),(b)(7)(C)	tephen (USAMA) (b)(6),(b)(7)(0 wary 11, 2011 10:06 AM BOS); External (b)(6),(b) ing Interviews on Friday	nagol-dos>	
125 °		* a		₂ 4
¥	# # 2	(b)(5),(b)(7)(C)	*	e.
		8	8	Per EOUS
To: Harmann, Sten Cc((b)(6),(b)(7)(C) Subject: RE: Confil Steve — Friday does work for	[mailto   fo   fo   fo   fo   fo   fo   fo	DU]  Sier to start at 11:00 (our conf	erence room is backed fi	rom 9:30 to
I have been in conta probably want to sp would likely be able (6),(b)(7)(C) advised n (6),(b)(7)(C)	ct with the folks in IS&T and eak with. They suggested (continuous form) to provide the same inform the that he probably can't pr	they came up with a slightly (b)(6),(b)(7)(C) and(b)(ation that (b)(6),(b)(7)(C) and ovide much information beyonesk to everyone. I'm sure was	lifferent list of names of (6),(b)(7) they've advised (b)(6),(b)(7) could provid set for	people you'd i me that(b) ie). Also, (b)(6),
We can hold the met through the main en corridor directly in fr large open lobby, kno	eting in the Office of General trance of 77 Massachusetts ont of you (known as the int own as Lobby 10 (you will se	I Counsel conference room, lo Avenue. You will enter a large finite Corridor), Follow the inf the a large set of doors on the ri in Lobby 10, there will be two	liobby (known as Lobby ) inite Corridor until you e	7) and see a long nter another

I'm in meetings the bulk of today, so I will be somewhat inaccessible, but we can coordinate any additional details tomorrow.

things, you may see a sign that says "Lobby 13" with an arrow, but you're in Lobby 10 at that point). Take either of the elevators to the third floor. When you exit the elevators, immediately turn left and you will see a sign for the Office of the General Counsel. Follow the hallway until you see another sign for the entrance to the Office of the General

(b)(6), (b)(7)(

Counsel,

8	(b)(6),(b)(7)(	(C)			
From:			:ambridgepolice.org	• .	#
Sent:	Tuesday, Ja	muary 11, 2011 9;	9 AM	LVEVA	
To:	(b)(6),(b)(7)(C)		), VIET, EDU'; (b)(6),(	D)(7)(C) isdoj.gov	
Cc: '	(b)(6),(b)(7)				
Subject:	Re: Confirm	ning Interviews on	Friday		
·				a.	(9)
Ditto with time, place	and participants.		*		
(b)(6),(b)(7)(C	(b)(6),(b)(7)	(C)		<u> </u>	
From	(ROS)	og.arib.22eu		)(C)	
(b)(6),(b)(7)(C)	MIT.EDU>; H	leymann, Stephen	(USAMA)	uadoj.gov>	
Cc(b)(6),(b)(7)(C)		DMIT.EDU>	<i>:</i>		23
Sent: Tue Jan 11 09					
SUBJECT: REI CONTIN	ming Interviews on Friday	1		-	
4400	Lane Cil suibb beauting ble	(b)(0	3),(b)(7) (b)(6),(b	)	
	I am OK with keeping the	SHIGHARM (OFC)	and (7)(C)	_	
(b)(6),(b)(7)(C)	.j				
U.S. Secret Service	(8)		· ·	12.00 ()	
Boston Field Office		3			
	b)(6),(b)(7)(C)				
*					
(b)(6),(b)(7)(0	(b)(6), [malito(b)(7), MIT.	ENIO			
Fronti Tuesday Pari		coni	•		<b>8</b> 0
To: Heymann, Steph	MASS (1 SCAMA)		* 50		
Ce: (b)(6),(b)(7)(C)	(BOS); External (b)(6),	(b) cambridoecoi	ice.org	*	
	ming Interviews on Friday				
8 0		95		**	
Steve -		÷.		0	
<b>+</b>					
Friday does work for	us, although it might be	easier to start at :	L1:00 (our conferenc	e room is booked from S	k:30 to
11:00). Hopefully th		11			
Prints					4 3
I have been in conta	ct with the folks in IS&T a	and they came un	with a silghtly differe	ent list of names of peop	le vou'd
nonhably want to so	eak with. They suggested	(b)(6).(b)(7)(C)		(7) they've advised me	
mould likely he ship	to provide the same info	mating that(b)(6	.(b)(7)(C) and (b)(6),	(b)(7) could provide).	iso (b)(6),
8\/h\/7\/^\bdviend #	ne that he probably can't	oradde much inf	ormation howard wh	at you could get from(b)	(6),(b)(7)(C)
	Tif was etill want to	enask to avacen	e. I'm cure we can m	ake it work, but I just we	ent to be sure
3),(b)(7)(C)	ent as possible. Let me k			MIND IS MALCH WHILE I THANK AND	
MA IA MAIIR 42 ALIVA	ter as bassioner ner tite at	in a lon anothii	<b>3</b> 0	[35]	
Me on hald the me	eting in the Office of Gen	and Causeral ares	propos mos lovets	i in room 10-270. To see	hara walk
	eting in the Office or Gen trance of 77 Massachuse				
TRIMINER THE MAIN OF	Trance Of 11 Massachuse	ICS AVENUE. TOU'S	HIE HILLI & MILE PO	JA 1971-02 (1841-1912 AC	16 466 B IN 16 .

We can hold the meeting in the Office of General Counsel conference room, located in room 10-370. To get here, walk through the main entrance of 77 Massachusetts Avenue. You will enter a large lobby (known as Lobby 7) and see a long corridor directly in front of you (known as the Infinite Corridor). Follow the Infinite Corridor until you enter another large open lobby, known as Lobby 10 (you will see a large set of doors on the right that look out onto a large quad facing the Back Bay, called Killian Court). When you're in Lobby 10, there will be two elevators on your left (to further confuse things, you may see a sign that says "Lobby 13" with an arrow, but you're in Lobby 10 at that point). Take either of the elevators to the third floor. When you exit the elevators, immediately turn left and you will see a sign for the Office of the General Counsel. Follow the hallway until you see another sign for the entrance to the Office of the General Counsel.

)(6),(b)(7)(C)	· F					
4					• 4	•
Office of the General Cou				•		14
Aassachusetts Institute o	f Technology					
7 Massachusetts Avenue	, Building 10-370	1	760	*1		
Ambridge, MA 02139 el: (b)(6),(b)(7)(C)	•		*			
ax: .617-258-0267	*.55	1940		0.00		
b)(7) mit.edu					. =	
-N.7 BRASUO			8	_		
his message and any attached pplicable law. These materials tended recipient shall not com						
rom: Heymann, Staphen	<b>4</b>	125			· es to this committe	ication.
ont: Monday, January 10	(USAMA) [maino	(=)(=)(=)(=)	usdoj.gov			
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(0	77				
CE(BC	LS3:	" 🕴	9	•		
ubject: Confirming Inter	views on Friday	<u>-</u>		19		
		•				•
9 49		•			-	
9 0	ĕ	•		35	•	
9),(0)(7)		•		z.		
9).(0)(7)		3		*		
).(b)(7) you can make it work fi	rom your end, k	et's do the int	erviews on Fric	lay beginning a	it 10:00 a.m. i	anticipate
).(b)(7)  you can make it work fi ).(b)(7)(C) and (b)(6),(b)(7)(C)	I IOMBIE ME.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate a people in
).(b)(7) you can make it work fi 1.(b)(7)(C) and (b)(6).(b)(7)(C)	I IOMBIE ME.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
you can make it work fi (.0)(7)(C) and (0)(B),(b)(7)(C) a order listed (as well a	I IOMBIE ME.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
you can make it work fi (.0)(7)(C) and (0)(B),(b)(7)(C) a order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
you can make it work fi (.0)(7)(C) and (0)(B),(b)(7)(C) a order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate a people in
/ou can make it work fi ((b)(7)(C) and ((b)(B),(b)(7)(C) a order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
/ou can make it work fi ((b)(7)(C) and ((b)(B),(b)(7)(C) a order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate a people in
you can make it work fi (.0)(7)(C) and (0)(B),(b)(7)(C) a order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate a people in
you can make it work fi (.0)(7)(C) and (0)(B),(b)(7)(C) a order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
you can make it work fi (.(b)(7)(C) and (b)(B),(b)(7)(C) e order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate a people in
9 9	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate a people in
you can make it work fi (.(b)(7)(C) and (b)(B),(b)(7)(C) e order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
you can make it work fi (I/D)(7)(C) and (D)(B),(D)(7)(C) e order listed (as well a D)(7)(C)	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I e following five	anticipate a people in
you can make it work fi (.0)(7)(C) and (0)(B),(b)(7)(C) e order listed (as well a	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. i e following five	anticipate people in
you can make it work fi (I/D)(7)(C) and (D)(B),(D)(7)(C) e order listed (as well a D)(7)(C)	I IOMBIE Me.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I	anticipate a people in
you can make it work fi ).(D)(7)(C) and (D)(B).(D)(7)(C) e order listed (as well a D)(7)(C)	I CHARTE ME.	ientativaly w	ris reservated illes de	s cooper while also	it 10:00 a.m. I	anticipate a people in

Front	Harmon Park "	104344	(b)(6),(b)(7)(C)	_	82	
Sent:	Heymann, Stephen (			usdoj.gov>	577	
To:	Tuesday, January 11,		AM			
Subject		OS)			•	
t and	RE: Aaron Schwartz		30		,	
		ŧ				•
What is the name of the	task force?		***			
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)					
From:	(BOS) [mailto	usss.dh	raovi			T/Tigl/404/pq11@-queen
Sent: Tuesday, January	II, 2011 9:07 AM					
To: Heymann, Stephen (I	USAMA)					
Subject: RE: Aaron Schw	<b>variz</b>					
•	•	•				
The same address as me :	should work					
•	120					
10 Causeway Street						
b)(6),(b)(7)	_		•			
Boston, MA 02222	•	• •				
b)(6),(b)(7)(C)				•		
- i	## ## ## ## ## ## ## ## ## ## ## ## ##	•				
U.S. Secret Service	•					
Boston Field Office					*	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(	3	•			
From: Heymann, Stephen Sent: Tuesday, January 1: To (b)(6),(b)(7)(C) (BC Subject: RE: Aaron Schwa	(USAMA) [mailto] 1, 2011 7:50 AM 25)		doj.gov)	***************************************	(6)	
MENDER WEI WHICH SCHWE	ercz ·					
What mailing address shou	ıld I use for (0)(6),(0)(7)(C) at you	r offices?				
)(8),(9)(7)(C)						
ambridge Police Departm	 ent	8				
whatever you tell me the	name of the task force (s)					
rour office address)	or and took totoe 15)		,		•	
•	3				1948	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			******		
Posts Treedy January 14	BOS) [mailto	usss.dhs.	gov]			
ent: Tuesday, January 11 bt Heymann, Stephen (US	, 2011 7:43 AM	,			3	
ubject: RE: Aaron Schwar	MMA)		*			
mailment ur: water ( SCIMA)	112					
SSS case number is J-102-	TIE 60034 C					
non cose substitutes 12 1-TAX-1	//3-000/1-2					
)(6),(b)(7)(C)			¥2 50.75			
S. Socrat Service			1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 1941 - 19			
oston Field Office				8		
(6) (b)(7)(0)		0.5				
(6),(b)(7)(C)	(b)(6),(b)(7)(C					

Te: (BOS)
Subject: Asron Schwartz

What is your case number on this investigation? (I need to know it to open an investigation on our end with a victim.) Thanks, Steve

Prom: Sent: Yo: Cc: Subject:	(b)(6),(b)(7)(C)  Tuesday, January 11, 2011 (b)(6),(b)(7)(C)  (BOS)  MIT & ISTOR	ithaka.org> i 8:50 AM	350	
Good Morning (b)(6), (C)  Per a conversation I in	ad with our legal counsel after vesterd	av's call, wa are requestin	that all future i	mulriae ha mada
Best,	nsel's office. I have CCed ((b)(0),(b)(7)(C)	on t	his message.	with so ce wide
(b)(6),(b)(7)(C) <b>ISTOR   Portico</b>		. J	*	
)(6),(b)(7)(C) thaka.o	rg.			

(b)(6),(b)(7)(C To: Cc: Subject: Confirm	(BOS) Interviews on Frid			\$ \$ \$\$	*			
Intervent   Sud	it work from your er	ne. Tentativ	elv. we w	ould like to	speak with	ng at 10:00 a.i	m. I antici g five peop	pate ile in
(D)(8),(D)(7)(C)	as well as anyone el	ise you m <b>a</b> y t	nink usel	w or approj	oriate).			
)(5),(b)(7)(C)				er			P	er EOJSA

Thank you, Steve

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Tuesday, January 11, 2011 7:50  (b)(8),(b)(7)(C)  RE: Aaron Schwartz		loj.gov>	
What mailing address sha	ould I use for $(D(6),(D)(7)(C)$ at your office	કરે		
(b)(6),(b)(7)(C)  Cambridge Police Depart (whatever you tell me the (your office address)	ment e name of the task force is)			
From: Sent: Tuesday, January Te: Heymann, Stephen (I Subject: RE: Aaron Scho	USAMA)	ns.gov]	*	
USSS case number is J-10 (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office	2-775-60071-S			
(b)(6),(b)(7)(C) From: Heymann, Stepher Sent: Tuesday, January	l1, 2011 7:27 AM IOS)	ioj.gov)		

What is your case number on this investigation? (I need to know it to open an investigation on our end with a victim.) Thanks, Steve

From: Sent: To: Subject:	Heymann, Stephen (US/ Tuesclav, January 11, 20 (b)(6),(b)(7)(C) BOS RE: Aaron Schwartz	11 7:44 AM	usdoj.gov>	
Thx	* e		i,	·
From (b)(6),(b)(7)(C)  Sent: Tuesday, Januar  To: Heymann, Stepher  Subject: RE: Aaron Sc	y 11, 2011 7:43 AM ) (USAMA)	isss.dhs.gov]		. 3
USSS case number is J- (b)(6),(b)(7)(C)	102-775-60071-S			
U.S. Secret Service Boston Field Office (b)(6).(b)(7)(C)	** ** ** ** ** ** ** ** ** ** ** ** **	•		
From: Heymann, Steph Sant: Tuesday, January To:(b)(6),(b)(7)(C) Subject: Asson Scriver	( 11, 2011 7:27 AM ( 80S)	usdoj.gov]		

What is your case number on this investigation? (I need to know it to open an investigation on our end with a victim.) Thanks, Steve

From:

Heymann, Stephen (USAMA)

Sent:

Tuesday, January 11, 2011 7:27 AM

Te:

(b)(6),(b)(7)(C)

BOS)

Subject:

Aaron Schwartz

What is your case number on this investigation? (I need to know it to open an investigation on our end with a victim.) Thanks, Steve

	(b)(6),(b)(7)(C)			
Front	25	MIT.EDU>		
Sent: .	Tuesday, January 1	L 2011 2:20 AM		*0
To:	(b)(6),(b)(7)(C)	8OS)		
Cc .		N		
Subject:	Re: Meeting		2.4%	
Attachments:	PGP.sig		_	
•	12		·	
(b) Hey (6). unfortunate	ly, I have a conflict as I'll i's over at 3; Thursday is fi	he in a training at 9a	m (on Wed., too) -	I am available at
Best	is over at 3, indicately is in	mny clean, except to	r a 10:30.	
6),(b)(7)(C)	<b>5</b> 1	(40)		
		(9		(fa)(
€.			2 1	
· .]				
b)(6),(b)(7)(C)				
				*)
T Security Sy	stems & Services	- 70em	· · · · · · · · · · · · · · · · · · ·	
ATT	preme & SetAICE	r, reg.		
)(6),(b)(7)(C)	<del>-</del> 1			
· · · · · · · · · · · · · · · · · · ·				
	(b)(6),(b)(7)(C)		2 2	50
GP public key	101	3n4.4 ( )		¥
or homite vel	TD: []	http://pgp.m	<u>it.edu</u>	
18 Y	(A)(8) (A)(7)(A)	<u> </u>		<b>注</b>
	(b)(6),(b)(7)(C)	8		
m Jan 10, 2011, at 2:43	PM	(BOS) wrote:	0	
		Trool Hiom.	74	
	<b>3</b> 0	25 25		
•	ž.	25		a
7	. s ^{cr}	25 285		á
т Л ж #	haduling intendence between		(b)(6),(b)(7)(C)	3
71 USA Steve Heymann is so	haduling interviews between	• MIT staff and Detect	hea L	nd myself to go ow
7 <i>I</i> SA Steve Heymann is so e logs. He is going to se	haduling interviews betweek It it up for 0930 on Friday. Y	n MIT staff and Detecti ou will probably get th	hea L	nd myself to go ov
(i USA Steve Heymann is so e logs. He is going to se	haduling interviews betweek t it up for 0930 on Friday. Y	n MIT staff and Detect ou will probably get th	hea L	nd myself to go ov
/I USA Steve Heymann is so e logs. He is going to se (6),(b)(7)(C)	haduling interviews betweek t it up for 0930 on Friday. Y	t MIT staff and Detect ou will probably get th	hea L	nd myself to go ovi
USA Steve Heymann is so e logs. He is going to se (6),(b)(7)(C) 8. Secret Service	haduling interviews between It it up for 0930 on Friday. Y	n MIT staff and Detect ou will probably get th	hea L	nd myself to go ovi
USA Steve Heymann is so e logs. He is going to se (6),(b)(7)(C)  8. Secret Service eston Field Office	haduling interviews betweek t it up for 0930 on Friday. Y	n MIT staff and Detect ou will probably get th	hea L	nd myself to go ov
// USA Steve Heymann is so e logs. He is going to se (6),(b)(7)(C) 8. Secret Service	haduling interviews betwee It it up for 0930 on Friday. Y	n MIT staff and Detect ou will probably get th	hea L	nd myself to go ov

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further

disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



(b)(6),(b)(7)(C) From (BOS) Sent Monday, January 10, 2011 6:22 P BOS (b)(6),(b)(7)(C) To: Subjects Re: Draft Notification of State Arrest I'll look at it tomorrow. Thanks (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) (BOS) **Te**(b)(6),(b)(7)(C) Sent: Mon Jan 10 18:20:53 2011 Subject: Draft Notification of State Arrest U.S. SECRET SERVICE INVESTIGATIVE REPORT FROM: BOSTON FIELD OFFICE FILE: J-102-775-60071-8 TO: CRIMINAL INVESTIGATIVE DIVISION X-REF: N/A INFO: INVESTIGATIVE SUPPORT DIVISION SEIZURE#: N/A SUBJECT: NOTIFICATION OF STATE ARREST AARON H. SWARTZ - DATE OF ARREST : 01/06/11 ACTUAL LOSS: STED POTENTIAL LOSS: \$50,000.00 STATUTES VIOLATED: BRAKING AND ENTERING C266 S18 CASE TITLE: AARON SWARTZ CASE TYPE: 775.426 - UNAUTHORIZED ACCESS UNIVERSITIES SECONDARY TYPES: 848.191, 848,304, 848.930 CONTROLLING OFFICE: BOSTON FIRID OFFICE **SA**(b)(6),(b)(7)(C) REPORT MADE BY: DATE CASE OPENED: 01/07/11 PREVIOUS REPORT: N/A REPORTING PERIOD: 01/04/11 - 01/10/11 STATUS CONTINUED SYNOPSIS: Aaron Swartz was arrested by MIT Police and agents of the New England Electronic Crimes Task Force for breaking and entering. Case continued in Boston. DETAILS OF INVESTIGATION: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) On 09/26/10 at approximately 12:31 (b)(6),(b)(7)(C) received an email from (b)(6),(b)(7)(C) the JSTOR (b)(6),(b)(7)(C)stating that at 0800 excessive downloading of journals had been detected from MIT and that all of MIT access to JSTOR would be blocked. JSTOR converts printed scholarly journals into electronic form and stores them in a central archive that can be accessed by libraries and institutions such as MIT

drive unattended, under a table, powered on and connected to the MIT network by a cable. Using gloves SA (b)(6).(b)() examined the netbook. The netbook appeared to be frozen halfway in the shutdown state and all attempts to access a terminal on the machine were unsuccessful. It was determined it would not be possible to conduct live forensics or capture a snapshot of the memory of the computer in its current state. The laptop was placed in an evidence bag and turned over to MIT Police to be inventoried into evidence.

Also on 01/06/11, SA (b)(6),(b) and (b)(6),(b)(7)(C) traveled to Cambridge Police Headquarters to interview Swartz. At Cambridge Headquarters SA (b)(6),(b) met Philip G Cormier (b)(6),(b)(7)(C) goodcormier.com). Cormier informed SA (b)(6),(b)(7)(C) that he represented Swartz and that his client would not make a statement.

### JUDICIAL ACTION:

On 01/06/11, Aaron Swartz was booked by Cambridge Police Department for violation of Massachusetts General Law chapter 266 section 18, Breaking and Entering in the daytime for felony.

On 01/07/11, Aaron Swartz was arraigned in Cambridge District court for violation of MGL C266 S18, breaking and entering and his case was assigned docket number 1152CR0073.

# SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDENT - ARRESTED (STATE)

AKA:

M/A

RACE:

White

SEX:

Male

DOB:

11/08/1986

96N:

(b)(6),(b)(7)(C)

FBI: SID:

675304KD0

MA10556559

HT:

5'- 06"

WT:

120 lbs.

EYES:

Brown

HAIR

Brown

1599:

Pending

1599A:

Pending

PHOTO:

Yes

PRINTS:

Yes

POB:

Chicago, IL

DL/STATE:

ADDRESS:

N/A

EMAIL:

DATABASE CHECKS: 01/07/11

#### EXAMS CONDUCTED:

BCSAP: Pending

Poly: N/A

FSD: N/A

# DATABASE SEARCHES CONDUCTED:

MCI / CI:

01/07/11

NCIC/NLETS:

01/07/11

CCS/CFT:

01/07/11

LOCAL LE:

01/07/11

Results of database searches have been reported under "Details of Investigation".

# EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence in this case is currently at MIT Police Headquarters.

## DISPOSITION:

Case continued pending further investigation.

(b)(6),(b)(7)(C)

Ricciardi

## (b)(6),(b)(7)(C)

U.S. Secret Service **Boston Field Office** 

(b)(6),(b)(7)(C)

From: Sent: To: Co: Subject:	Monday, Jan (b)(6),(b)(7 MIT.E (b)(6),(b)(7)(C)	eprien (034444) [ susty 10, 2011 4:3	mai (b)(6),(b)	usdoj.gov ambridgepolice		XV
(b)(6)(b)(7)(C and (b)(6)	work from your end, let's	ntatively, we w	ould like to spe	eak with the fi		
(o)(8),(o)(7)(C)						Ø5.
		© .	ž	e	Tr.	1
<b>(0)(6),(0)(7)(C)</b>						
	•	•		•8	Per EOUS	A

Thank you, Steve

Oj.gov>
78
**************************************
,
•
e .
9
starting at 9:30 or 10:00 an
•
•
<i>(27)</i>
•
<del></del>

Is my memory correct that out until Friday, but back on Friday?

If so, are you both free on Friday to interview the core MIT people and (0)(5)

Steve

Sent: Mon Jan 10 12:16:04 2011

•	(8	)(6),(b)(7)(C)				· · ·	
From:	Ĺ	37		cambridgepo	olice.org>	(4	
Sont:	F2**	Monday, January 1	0, 2011 3	:34 PM			
To:	(b)(6),(b	(7)(C)	usdoj.g	(b)(6),(b)(7	(C) BOSI	1	
Subject:		Re: MIT Interviews		· · · · · · · · · · · · · · · · · · ·			
10:00am start woul	d work better fo	rme. <b>I have a 8:3</b> 0	) to 9:30 a	ilready set up			
From: Heymann, S o:[(b)(6),(b)(7)(C) lent: Mon Jan 10 1 subject: RE: MIT 1	4:32:10 2011	(b)(6),(b)(7)(C) usss.dhs.gov(b		oj.gov> (C)   1685.0	lhs.gov>		
ll set up the intervi oing as long as the	lews for Friday : y take.	at MIT then. Both	of you w	ide open. If s	o, l'il propose s	starting at 9:30	or 10:00 and
rom: (b)(6),(b)(7)(i ent: Mondey, Janu o: Heymann, Stepl utifiact: Re: MIT I	rary 10, 2011 2: hen (USAMA) (b		go,erib.as			В	
revel back on Thus	reday and will be	working Friday.	8:	(35)) (35)			.189
rom: Heymann, St o (b)(6),(b)(7)(C) ent: Mon Jan 10 12 ubject: MIT Interv	(BOS)(0)(6), 2:16:04 2011	(b)(6),(b)(7)(C) (b)(7)(C)	isdo fhs.gov>	(b)(8),(b)(7)(	<b>(2)</b>		
my memory corr	ect that্ <u>চ্চিত</u> ্ৰিs	out until Friday,	but back	on Friday?	< (4)	per E	OUSA
so, are you both t	free on Friday	to interview the	core Mi	rpeople and	(b)(5)		7
PVA						).*	

· Same	(b)(6),(b)(7) Heymann, Stephen (USAMA)	(C) usdoj.gov>
From: Sent: Te: Subject:		(b)(6),(b)(7)(C)
		per EOUSA
	<u>s</u>	10
	*	(b)(5)
8	*	, ×
2		
Cont. Marriey, January 10, 2	MA)(D)(B),(D)(7)(C) Dusse,dhs.gov	
i travel back on Thursday and	f will be working Friday.	
From: Heymann, Stephen (U To (b)(6),(b)(7)(C) BOS) Sent: Mon Jan 10 12:16:04 2	(-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-	(C)
Subject: MIT Interviews		per EOUSA
Is my memory correct that	is out until Friday, but back on Friday	
	 Friday to interview the core MIT people a	

From:	Heymann, Steph	(b)(6),(b)(7)(C	) usdoj.gov>	
Sent		10, 2011 2:53 PM		
To:	(b)(6),(b)(7)(C)	BOS)		
Subject:	RE: JStor			
	into to not			
			25	
I would still like to talk	with him about the events t	themselves. Can we set up	a time later today or tomo	ernow.
	rspective, it will also inform			
<u> </u>				63
(b)(6),(b)(7)(C)	(BOS) [mailto (b)(6),(b)(7	7)(C) uses.dhs.gov]	<del></del>	
Sent: Monday, January				98 B
To: Heymann, Stephen			•	40 T
Subject: RE: JStor	• • • • • • • • • • • • • • • • • • • •	•	•	
*		·		80
I Just got through to hir	m. He did receive my email.	JSTOR has a meeting sche	duled for Wednesday to di	scuss just how
they are going to value	the items in this case. He a	iso said they are preparing	the logs for us.	
(b)(6),(b)(7)(C)	,			•
	•			
U.S. Secret Service				
Boston Field Office				
(b)(8) (b)(7)(C)	<del>  2   12   2  </del>			
(b)(6),(b)(7)(C)	(b)(6),(b			
From: Heymann, Steph	ien (USAMA) [maliti	husdoj.gov]	**	
Sent: Monday, January To (b)(6),(b)(7)(C)	210, 2011 2:42 PM (BOS)			
A 1225 A 1	Jours) cambridgepolice.org			
Subject: JStor	resum inflationing rail?		5.(	
			W 82	1947
	•	75	· · · · · · · · · · · · · · · · · · ·	
(b)(6),(b) .			•	
(7)(C)				100
Have you been able to	o make contact with JSTO	103 1 hours bean along the	- WOLLD AND AND AND AND AND AND AND AND AND AN	
number is (0)(6),(0)(7)(C)	person to which to reach	out, it you go not have a	n independent point of (	contact. His
HUBITER 15 TOXONON NO				
	<u> </u>			8
can you find some tim	nes during which you and	i could talk to him togeti	ier over the phone, pres	uming he is
out of state.			(6) (20)	
				4.
Thanks, steve		B. *		·
96		•		

From: Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov>

Sent: Monday, January 10, 2011 2:42 PM

To: (b)(6),(b)(7)(C) BOS;

Ce: External (b)(6), Decambridgepolice.org

Subject: JStor

Mike,

Have you been able to make contact with ISTOR? I have been given the name (0)(0)(0)(0)(7)(0)

[0)(0)(0)(7)(7)

as the right person to which to reach out, if you do not have an independent point of contact. His number is (0)(0)(0)(7)(0)

Can you find some times during which you and I could talk to him together over the phone, presuming he is out of state.

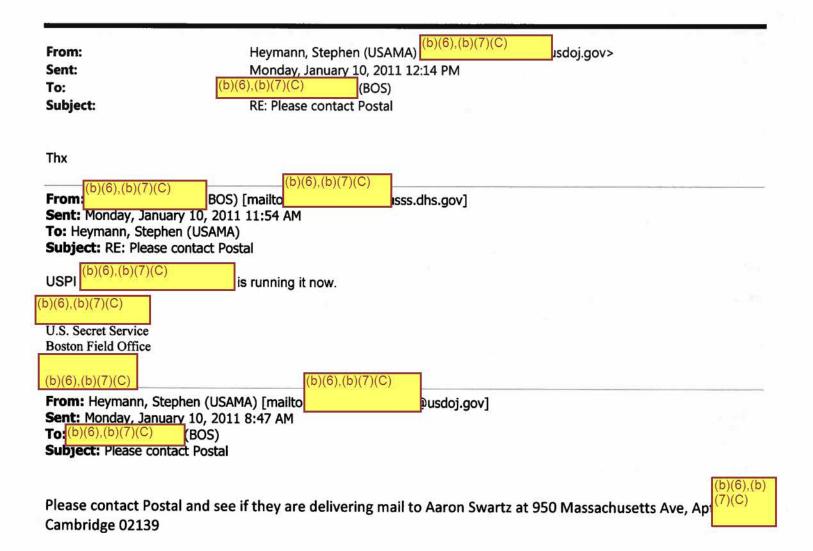
Thanks, steve

From: Sent: To: Subject:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C)  Monday, January 10, 2011 2:32 PM  External (b)(6),(b)  cambridgepolice.org:  RE: MIT Interviews	sdoj.gov> (C) BOS)
I'll set up the interviews for Frid going as iong as they take.	lay at MIT then. Both of you wide open. If so, I'll prope	ose starting at 9:30 or 10:00 and
From:  (b)(6),(b)(7)(C)  mailto  Sent: Monday, January 10, 201  To: Heymann, Stephen (USAMA  Subject: Re: MIT Interviews		
I travel back on Thursday and w	(ii) be working Friday.	
From: Hermann, Stephen (USA Tod(b)(6),(b)(7)(C) [BOS) ( Sunt: Mon Jan 10 12:16:04 201 Subject: MIT Interviews	b)(6),(b)(7)(C) usss.dhs.gov>(b)(6),(b)(7)(C)	
Is my memory correct that (6)	s out until Friday, but back on Friday?	per EOUSA
If so, are you both free on Frid	day to interview the core MIT people and (0)(5)	,
Steve	4	188

From: Sent: Te: Subject:	(b)(6),(b)(7)(C)  Monday, January 10, (b)(6),(b)(7)(C)  Re; MIT Interviews	Pcambridgepolice.org> 2011. 2:30 PM Isdoj.gov ((b)(6),(b)(7)(C)	នា
•	lay and will be working Friday.		= = =
From: Hermann, Ster To (b)(6),(b)(7)(C) Sent: Mon Jan 10 12: Subject: MIT Intervie	(BQS) (b)(6),(b)(7)(C) usss.dh 16:04 2011	s.gov>; (b)(8),(b)(7)(C)	
•	ct that [6]] is out until Friday, b	ut back on Friday?	per EOUSA
If so, are you both fr	ee on Friday to Interview the c	pre MIT people and	?

From:	Heymann, Stephen (USA	(b)(6),(b)(7)(C)	سمية أمانية	•
Sent:	Monday, January 10, 201	11 12 EA DM	usdoj.gov>	
To:	(b)(6),(b)(7)(C) (BOS)			
Subject	RE: MIT Interviews			
	ANT MAL THEOLAIGHS			
Please check		4		X
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)		V	
From:	I(BOS) [maltod	(vog.arb.sza	12	•
Sent: Monday, January :	10, 2011 12:21 PM			•
To: Haymann, Stephen ( Subject: RE: MIT Interv	USAMA)			
conferm ver uti Tilitak	EVIS	,e/	J# 180	
i hallow he is to security to	male man Politica de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de la como de l			1000
: neweat the P. (1946Hull D	eck on Friday but will not return to	o the office until next M	londay.	
(b)(6),(b)(7)(C)		19		
U.S. Socret Service				
Boston Field Office				
		**		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
From: Heymann, Stephen		**************************************		71744
Sent: Monday, January 1	0 2011 12:16 by	pusdoj.gov]	9	
To:(b)(6),(b)(7)(C)	OS); External (b)(6),(b) cambridge	tanka am		
Subject: MIT Interviews	- Carrier Carron	ehosos ord		
			• .	7/5
. 68		<u>F</u> .	Γ.	per EOUSA
is my memory correct ti	hat (6).( s out until Friday, but b	rade on Saldov O	- 11	DEI ECUSA
	FOY Is AME MINE LEINGAY DATE D	eck on Pridays	-	· · · · · · · · · · · · · · · · · · ·
If so, are you both from	an Relebucha tenamatan da	(5)(5)	•	
and me lan moni lies i	on Friday to interview the core	MIT beoble and		7
Comm	<u> </u>	<u> </u>		
Steve				6

From: Sent: To: Subject:	Heymann, Stephen (USAMA)    (b)(6),(b)(7)(C)   (b)(6),(b)(7)(C)   (b)(6),(b)(7)(C)   (BOS); External (b)(6),(b)   (cambridgepolice.org MIT Interviews		
is my memory	correct that (b) is out until Friday, but back on Friday?	per EOUSA	_
If so, are you	both free on Friday to interview the core MIT people and (5)(5)	8	
Steere	·		



From:	(b)(6),(b	(7)(C) (BOS)			<b>.</b>		
Sent:	Monda	y, January 10, 2011	10:49 AM			)3	
To:	(b)(6),(b)(7)(C)	105)					
Cc:	(b)(6),(b)(7)(C)	(BOS)					
Subject	Re: Wh	o is on Postal Task	Force?				
We do not have anyon She is very helpfull.	ne assigned right no	w. What do you ne	ed? You may	be able to ca	M USPI	6),(b) (b)(6	i),(b)(7)(C)
(b)(6),(b)(7)(C)	(34.)	·		······			
To (b)(6),(b)(7)(C)	((BOS) BOS)						
Cc	os) Î				·		,
Sent: Mon Jan 10 10:							
Subject: Who is on Po	ostal Task Force?						
Who do we have on th	a Doctol Took Easen'	2					
(b)(6),(b)(7)(C)	E LASTOS I GRE LASTAS	F (54)	×			5)	
10 E							
U.S. Secret Service							
Boston Field Office (b)(6),(b)(7)		:					
(C)			¥0.				
	han (1 CARA) (	(b)(6),(b)(7)(C)		· · · · · · · · · · · · · · · · · · ·	•		
From: Heymann, Stepl Sept: Monday, January	resi (USMPA) (Maji) z 18. 2011 R-47 AM	<u> </u>	busdoj.gov	į			
<b>7d</b> (b)(6),(b)(7)(C)	(BOS)						
Subject: Please contac	ct Postal		107011 94				
			(35)	8 4	- 17 - 10		
							(b)(6),
Piease contact Postal	and see if they ar	e delivering mail	to Aaron Sw	artz at 950	Massachu	etts Ave, A	<b>(b)</b> (7)
Cambridge 02139	•		¥31	13		95	(C)

From: Sent; To:	Heymann, Stephen (USAMA) (b)(6),(b)(7)(C) usdoj.gov> (b)(6),(b)(7)(C) BOS)	
Subject:	Please contact Postel	15)

Please contact Postal and see if they are delivering mail to Aaron Swartz at 950 Massachusetts Ave, Apt Cambridge 02139

(b)(6),(b) (7)(C)

•	
From: Sent: To: Subject: Attachments:	(b)(6),(b)(7)(C)  MET.EDU>  Saturday, January 08, 2011 1:37 AM  b)(6),(b)(7)(C)  BOS)  Re: Theft of material from JSTOR  PGP.sig
(b) Hey(6). just saw this pcap/flows/video/logs all pcap, I'll make sure you g	in by to me Monday, possibly sooner - if you don't already have a copy of the video or
Have a good weekend — (b)(6),(b) On Jan 7, 2011, at 11:59	(BOS) wrote:
(b)(8),(b)(7)(C)	
through an unauthorized in you please estimate for me from November of 2010 un	Secret Service in the Boston Field Office. I am investigating the theft of property from ISTOR trusion into the MIT network. I was given your contact information from $(b)(6),(b)(7)$ Could the monetary value of the documents that may have been downloaded by Aaron Swartz til yesterday?
(b)(6),(b)(7)(C)  U.S. Secret Service Boston Field Office  (b)(6),(b)(7)(C)	

From:	(b)(6),(b)(7)(C)	
Sent: To:	Saturday, January 08, 2011 1:28 AM (b)(8),(b)(7)(C)	BOS: (b)(6),(b)(7)(C)
Subject: Attachments:	Finalized timeline of events on JSTOR in jstor_incident_timeline.docc Untitled att	cident

Attached is the timeline, finalized and seen by the network operations staff involved.

From: Sent: To: Subject:	Heymann, Stephen (U Friday, January 07, 20: (b)(6),(b)(7)(C) BC RE: Evidence Preserve	011 5:55 PM OS)	C) usd	loj.gov>	5
AT&T, correct? (b)(6),(b)(7)(C) From:	BOS) [mailed	usss.dhs.gov)	2°	· · · · · · · · · · · · · · · · · · ·	
Sent: Friday, January 07, 7 To: Heymann, Stephen (US Subject: RE: Evidence Pre (b)(6),(1) The phone number (C)	SAMA) eservation	(9) 8	100		Itel
(b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office	# g		. *	3. The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of th	
(b)(6),(b)(7)(C)  From: Heymann, Stephen ( Sent: Friday, January 07, 2  To: External (b)(6),(b) cam Subject: Evidence Preserve	2011 4:30 PM (b)(6),(b)(7)(	usdoj.gov]			
,	а э э	(Q.) (4	a e	27	
= 10	100 100 100	(b)(5)	Sk.	per EOUSA	,

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Sent:	Friday, Ja	n, Stephen (USAMA) (b)(6),(b)(7)(0 870/870/87 PM	C) Pusdoj.gov>	
lo: Cc: Subject:	(D)(6),(D)(7)(C) External		)(6),(b)(7) (USAMA)	• *
YI, Steve				*
<b>lent: Friday, Jar</b> <b>'es</b> (b)(6),(b)(7)(0	, Stephen (USAMA) Luary 07, 2011 12:04 PM	*		2 a *
<b>ubject:</b> Library	Network Electronic Journal	(b)(5),(b)(6),(b)(7)(C)	· · · · · · · · · · · · · · · · · · ·	per EOUSA
	a (			# #
e e	# ·		·	
			• 1)	

Thank you, Steve

From: Sent: To: Cc: Subject:	Heymann, Stephen (USAMA)  Friday, January 07, 2011 5:46 PM  (b)(6),(b)(7)(C)  BOS)  (b)(6),(b)(7)(C)  External (b)(6),(b)( cambridgepolice.org  MIT Records	2
£.	(b)(6),(b)(6),(b)(7)(C)	per EOUSA
		4
•		

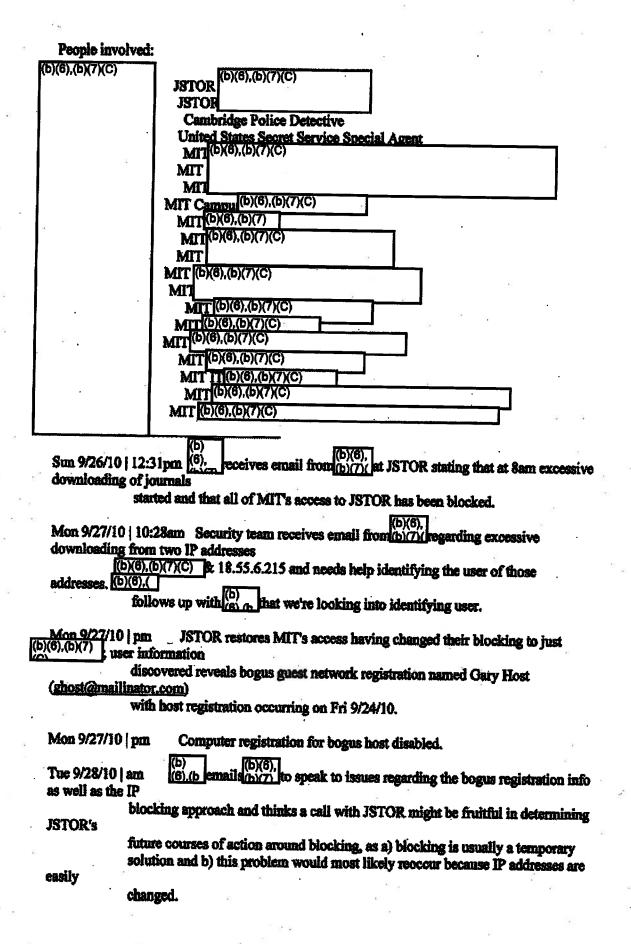
Thank you, Steve

Sent:  Friday, January 07, 2011 4:58 PM  To:  Subject:  Ra: Evidence Preservation  (b)(6),(b)(7)(C)  Ros: Evidence Preservation	
Prom: Heymann, Stephen (USAMA)   Dusdoj.gov> To: (b)(6),(b)(7)(C)   (BOS) (b)(6),(b)(7)(C)   Dusss.dhs.gov> Sent: Frf Jan 07 16:30:20 2011 Subject: Evidence Preservation	
(b)(5)	per EOUSA

From: Sent: To: Subject:	Heymann, Stephen (USAMA)  Friday, January 07, 2011 4:30 PM  External (b)(6),(b) cambridgepolice.org  Evidence Preservation	lgov>	
			8
	(b)(5)	e	per EOUSA

	(b)(6),(b)(7)(C)		_		
Prant: Sent:	Endley Course	7, 2011 2:31 PM	igepolice.org>	4.4	
To:			7/0	(b)(6),(b)(7)(C)	
• •••	(b)(8),(b)(7)(C)	usdoj.gov;(b)(6),(b)(	(C) usdoj.go	w <u></u>	105
iubject:		BOS)			
	rw. updated: 1	imeline of JSTOR-rei	ited events from S	eptember through t	oday
			•		·
(b)(8),(b)(7)(C)					
rom:	MIT.EDU>	Ot.			
<b>a</b> ; (b)(6),(b)(7)(C)	PPELICUAL		,9		
ent: Fri Jan 07 13:47:	<b>29 201 1</b>		<b>%</b>		
ubject: FW: Updated:	Timeline of JSTOR-related	Carrier Same Carrier			
		**			
Not sure this publi	c knowledge, but I wanted	freeze to boun this suf	_	•	
<u> </u>	mantal	Aco to make this all	<b>0.</b> .		
<b>(b</b>	•				
(b)(6),(b)(7)	(b)(6),	······································	M. 18.18		
om:(C) mai	to (b)(7)(C plant.mit.edu)	-			
(b)(6),(b)(7)(C)	, 2011 8:45 AM			,	
State Bills I badata da					
),(b)	Timeline of JSTOR-related	events from Septem	ber through today		
),(b) )		·			
7	E. C.				
<u></u>					
(b)(6) (b)(7)(c)	/avev/ax			4	
(b)(6),(b)(7)(C)	(b)(6),(b)			4	
(b)(6),(b)(7)(C)	mailed(7)(C) herr sour			<i>\$</i>	
(b)(6),(b)(7)(C)	Mailte(7)(C) MIT.EDU 2011 7:24 AM	*: 10		# B	<u>.</u>
(b)(6),(b)(7)(C)	Mailte(7)(C) MIT.EDU 2011 7:24 AM	*: 10		e a	<u> </u>
(b)(6),(b)(7)(C) the Friday January (7) (b)(6),(b)(7)(C)	Mailte(7)(C) MIT.EDU 2011 7:24 AM	*: 10	ber through today	<i>2</i> В	
(b)(6),(b)(7)(C) at Friday, January 07 (b)(6),(b)(7)(C)	mailed(7)(C) herr sour	*: 10	ber through today	z s	
(b)(6),(b)(7)(C) at Friday, January 07 (b)(6),(b)(7)(C)	Mailte(7)(C) MIT.EDU 2011 7:24 AM	*: 10	ber through today	# #	·····
(b)(6),(b)(7)(C)  at Friday, January 07 (b)(6),(b)(7)(C)  ajact: Fwd: Updated:	mailtd(7)(C) MIT.EDU 2011 7:24 AM	*: 10	ber through today	# #	·····
(b)(6),(b)(7)(C)  at Friday, January 07 (b)(6),(b)(7)(C)  ajact: Fwd: Updated:	mailtd(7)(C) MIT.EDU 2011 7:24 AM	*: 10	ber through today	# B	ÿ
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  spect: Fwd: Updated:  t from my iPhone	mailtd(7)(C) MIT.EDLI 2011 7:24 AM Fimeline of JSTOR-related	*: 10	ber through today	# B	Į.
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  spect: Fwd: Updated:  t from my iPhone	mailtd(7)(C) MIT.EDLI 2011 7:24 AM Fimeline of JSTOR-related	*: 10	ber through today	e e e e e e e e e e e e e e e e e e e	Ģ.
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  tject: Fwd: Updated:  t from my iPhone  in forwarded messas (b)(6),(b)(7)	mailtd(7)(C) MIT.EDLI 2011 7:24 AM Fimeline of JSTOR-related	*: 10	ber through today	e e	Į.
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  tject: Fwd: Updated:  t from my iPhone  in forwarded messes (b)(6),(b)(7)	Tameline of JSTOR-related	events from Septem	ber through today	±	[x
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  tject: Fwd: Updated:  t from my iPhone  in forwarded messes (b)(6),(b)(7)	Tameline of JSTOR-related	events from Septem	ber through today	2 26	į.
(b)(6),(b)(7)(C)  the Friday, January (17) (b)(6),(b)(7)(C)  rjact: Fwd: Updated:  if from my iPhone  in forwarded messas (b)(6),(b)(7)  From  Date: January 7	Timeline of JSTOR-related  Cimeline of JSTOR-related  Cimeline of JSTOR-related  Cimeline of JSTOR-related	events from Septem		æ M	ÿ
(b)(6),(b)(7)(C)  the Friday January 07  (b)(6),(b)(7)(C)  plact: Fwd: Updated:  if from my iPhone  in forwarded messas  (b)(6),(b)(7)  From  Date: January 7  Te:(b)(6),(b)(7)(C)	Timeline of JSTOR-related    Column	events from Septem			į.
(b)(6),(b)(7)(C)  Int Friday, January 07  (b)(6),(b)(7)(C)  Ideat: Fwd: Updated:  If from my iPhone  in forwarded messar  (b)(6),(b)(7)  From  Date: January 7.  Te:(b)(6),(b)(7)(C)	Timeline of JSTOR-related    Column	events from Septem			· · · · · · · · · · · · · · · · · · ·
(b)(6),(b)(7)(C)  Int: Friday, January 17 (b)(6),(b)(7)(C)  Int: Friday, January 17 (b)(6),(b)(7)(C)  Int: Friday, January 17  Text (b)(6),(b)(7)(C)  Subject: Update  [b)(6),(b)(7)(C)  Subject: Update	Timeline of JSTOR related  2011 3:46:04 AM EST  2011 3:46:04 AM EST	events from Septem			
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  plact: Fwd: Updated:  the from my iPhone  in forwarded messar (b)(6),(b)(7)  From  Date: January 7.  Tes (b)(6),(b)(7)(C)  Subject: Update  BEGIN PGP	Timeline of JSTOR-related    Column	events from Septem			
(b)(6),(b)(7)(C)  Int: Friday, January 17 (b)(6),(b)(7)(C)  Int: Friday, January 17 (b)(6),(b)(7)(C)  Int: Friday, January 17  Tex (b)(6),(b)(7)(C)  Subject: Update  [b)(6),(b)(7)(C)  Subject: Update	Timeline of JSTOR related  2011 3:46:04 AM EST  2011 3:46:04 AM EST	events from Septem			· ·
(b)(6),(b)(7)(C)  Int: Friday, January 07  (b)(6),(b)(7)(C)  Int: Friday, January 07  (b)(6),(b)(7)(C)  Int: Friday, January 07  Int: Good of the second of	Timeline of JSTOR related  2011 3:46:04 AM EST  2011 3:46:04 AM EST	events from Septem			
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  plact: Fwd: Updated:  the from my iPhone in forwarded messar (b)(6),(b)(7)  From  Date: January 7.  Tes (b)(6),(b)(7)(C)  Subject: Update  BEGIN PGP	Timeline of JSTOR related  2011 3:46:04 AM EST  2011 3:46:04 AM EST	events from Septem			
(b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  the Friday January 07 (b)(6),(b)(7)(C)  the Friday January 07  Too (b)(6),(b)(7)(C)  Subject: Update  BEGIN PGP	Timeline of JSTOR related  2011 3:46:04 AM EST  2011 3:46:04 AM EST  2011 3:46:04 AM EST  2011 3:46:04 AM EST	events from Septem			

s. 💝 : . . . . . .



To occume a creat quie in white and intentional space for bossions brabose of
spidering JSTOR
without being identified. All bogus host registrations are disabled.
Wed 10/13/10 3:12pm (6).( emails (6).(b) and (8).(b) with the information that it appears to be
the same unknown person
using our guest registration capability from a wired connection in building 16.
Wed 10/13/10 3:42pm (6), responds to (6), and Security team that she will pursue the
Libraries moving to the proxy/
econtrol system for accessing JSTOR.
Wed 10/13/10   10:41pm (b)(7)(sends email to (6), (and (6), that the offending machine is no
longer seen on the network.
The 10/14/10   10:47am (6).( smails(6).(b) to inquire as to whether JSTOR is still seeing
continued excessive downloading.
Voices support for the Libraries to move to econtrol/proxy system for MIT's access to JSTOR.
Thu 10/14/10   5:05pm (6).(b) (b) (b) (c).(c) to let us know of JSTOR's wanting some sort of indication that we've
identified the user or any expectation of being able to identify in the future.  (b)  (b)  (b)  (c)  (c)  (c)  (c)  (c)
usingous doest rises.
<del>-</del>
making attempts to thwart detection when using our wired network.
Thu 10/14/10   11:26pm (b) (b) (c), (b) (d), (c) (d), (d) (d), (e), (e), (e), (f), (f), (f), (f), (f), (f), (f), (f
Thu 10/14/10   11:33pm (6). emails facts of case to date to (6),(b) around extreme robotic activity of JSTOR at MIT.
Fri 10/15/10   i:31am $\frac{(b)(7)}{(b)(7)}$ emails $\frac{(b)}{(6)}$ and $\frac{(b)}{(6)}$ to keep sye out for the host so their physical location can be
determined if they show up again.
Fri 10/15/10   11:26am (6).(b) forwards email from JSTOR to MIT Security team; JSTOR would
like assurances that we could (b) monitor for this type of behavior. (6),(b) responds to JSTOR that it is not
technically feasible
for us to do that kind of monitoring. I point out that ISTOR has many more
capabilities than we do
to facilitate that kind of monitoring.
Meanwhile, there are emails between (b)(6),(b)(7)(C) and (6),(b) that speak to risk management and
protection, both technically and practically, of our own assets and resources
against this type  of threat.

Fri 10/22/10 | 4:48mm (b)(7) from JSTOR sets up conference for 10/26 with (b)(7) from JSTOR (b)(6),(b)(7) and(b)(6),( Tue 10/26/10 | 2:00pm Conference call with JSTOR; next moves to econtrol/proxy system for authentication to JSTOR was discussed. (b) sends email with update and next steps: JSTOR will make landing page to smooth access for users who try to access JSTOR directly from MIT's network rather than using proxy. Libraries would then go ahead and communicate with users (drafts were already ready), Proxy. server configuration changes would be made. JSTOR would be contacted and would change the list of permitted IPs to only MIT's proxy servers. Mon 11/29/10 | 6:47pm Security team receives notice from IEEE that journal spidering is occurring on their site. It is tracked to the SIPB XVM cluster, a group of computers that are shared and that anyone in the MIT community can host a Virtual Machine on. Tue 11/30/10 | 2:40am The user running the Virtual Machine on SIPB's cluster is notified; his Virtual Machine had been compromised and scripts placed on it that were downloading journals from JSTOR, IBEE and APS. The machines were taken offline. Mon 01/03/11 | 10:49am (b)(7)(receives email forwarded via (b) from (b)(7)(at ISTOR regarding an incident on 12/26 at 9pm of (b)(6),(b)(7) excessively downloading JSTOR journals again; surprising, as under impression that. authentication had been set up and proxy was being used. Discovers that hold-up has been JSTOR's difficulties with setting up landing page to make it easier for our users. Tue 01/04/11 | 1:34am (b)(7)(pings(b)(7)) regarding incident; (b) had starting to look into incident at that time. Can find zero information regarding this IP address, not even bogus guest registration data as found before. Started email reply td(b)(7)( then started examining older emails - all former abuses had come from 18.55. With recent network infrastructure access and tools given to Security team to enable self-sufficient discovery/protection of network and users, more investigation into the (b)(6),(b)(7) address and its possible physical location was pursued. The user was now not using any of the typical methods to access MIT-net to avoid all usual methods of being disabled, including assigning himself an additional IP address (b)(6),(b)(7)(C)

(b)(8),(b)(7)
so communication wouldn't be interrupted if we disabled which had
been doing the
downloading.
Tue 01/04/11   2:49am (6),(b) sends email td(6),(b) and (b)(7) containing findings to see if they
could further pinpoint
location in building 16.
(b)(6),
Tue 01/04/11   3:24am (b)(7) sends email to (b)(7) with update, concurs that move to
econtrol/proxy system is prudent,
and that further information should be known with (6) (and (b)(7)) help.
Tue $01/04/11$ 3:42am (b)(7)( smails(b)(7)( and (6).( with copy of smail to(b)(7) and copy of smail to(b)(6).(
Tue 01/04/11   8:08am (b)(7)( emails(a) /b with news that he's found the offending computer; an
Acer nefbook hidden
under a box in the network closet in the basement of building 16. Under the
netbook is
an external hard drive.
(b)(6), (b)(6), (b)(6), (b)(6), (c)(6), (c)(6), (d)(6),
(b)(7) arrives to assis (b)(7)( Traffic to/from the netbook is captured or (b)(7)(C laptop. The
only traffic destined for the netbook is a single ping from Chinese address space.
(b)(6), (b) (b) (b)(6)(c)(7)(c)
9:44am (b)(7)( and(6),(b) talk via phone. (6),(b) calls to advise and for
counsel around legality
of possibly having MIT police seize laptop.
$\frac{(b)(7)}{(b)(7)(c)}$ is notified by $\frac{(b)(6),(b)}{(7)(c)}$ and notifies MIT police.
10:30am (b)(6), (b)(6), (b)(6), (b) (c)(7)(and (6), (b) in building 16, along with two MIT
uniformed officers who are guarding (6V8) (6V7)
scene. We are told that Det. (C) has notified Cambridge police who are en
route.
~11:00am Det (b)(6), arrives with additional uniformed officers. Det
Crime Scene Investigatore
Crime Scene investigators (b)(6),(b)(7)(C) and USSS Agen (b) (detail
events.(b)(6),(b)(7)(C) handles
computer forensics for the Secret Service.
CSI folks fume for prints and photograph the scene. Prints are found and lifted
from netbook.
Scene is released for further investigation.
(b)(6),(b)(7) arrives with an IP-based video camera for surveillance after it's
decided, at the $(b)(6),(b)(7)(C)$
recommendation of that the netbook be left in place to continue to
motivate traffic to/from it. At that time, it is phasered that the nathook is still associate and

JSTOR and downloading journals.

	It was als	o observed that	connections v	were now being m	ade to the computer from
an IP address	in China.	(b)(6),(b)(7)(C)		(b)(8),(b)(7) and (C)	7
~12:30pm		and (b)	by General Co	GPACASI	_arrive to assist, dvise MIT's counsel of
law enforcem	ent's prese	iine		2)	
that OI has	on campu	s and discuss w (b)(6),(l	hat data is in-	scope to provide t	hem for the investigation
violation of	stewardsh	ip over.	advi	ses that turning ov	er this evidence poses no
	rights.	:			
~1:30pm	(D)(8),(	b)(7)(C)	(b)(6),	_	
are discovered	on nethod	BING	1 3A(0)(7)(C)	ontinue to observe	netbook; two open port
of traffic	both allow	ing for remote	access. Strate	gy is determined i	or continual monitoring
condition as it	to/from the	netbook. Care	era iş set up;	(b) (6),( and (6),(b res	fore scene to original
	had been d	iscovered.			
~2:30pm	Paths	diverge; (6),(b	(b)(6), nd SA (b)(7)	return to N42.	*
~3:00pm over to Secret \$	(b) (6), <b>2</b> 1	(b) 1d(6),(b speak v	(bVB) (bV		ecific data to be turned
<u>i</u>	s within so			s no legal risks.	
18.55.6.240 &	I I I I I I I I I I I I I I I I I I I	<b>4K</b>		network flow dat	_
fi	rom 12/14	until present an	d relevant DE	ICP log information	W from mice
				cidents (from Sep	•
~3:00pm building 16.	Scene i	s restored to the	way it was fi	fovni lis bas bauc	red clear out from
3:26pm had occurred all	Suspect	is seen on came	va entering ne	twork closet, noti	ceably unaware of what
left before police	e's observe				th a different one. He
					s. As this will hart
po and turns lights b	MAST ATT			*	returns to closet
~4:00pm further.(b)(8), is	SA (b)(6) (b)(7)	leaves camp	(b) us; (6), (b calls	(b) (6) (b) to inquire i	f he needs anything
	hear of loc	ation to transmi	t captured net	work traffic to for	further analysis

Thu 01/06/11 | 12:32pm Suspect enters network closet while covering his face with bike helmet. presumably thinking video cameras may be in hallway. Once inside and with the door closed, he hurriedly removes his netbook, hard drive. and network cable and stows them in his backpack. While leaving, he covers his face again with the helmet and is out within 2 minutes with not enough time for police to respond to the area quickly enough to apprehend. (b)(6).  $\frac{(6)}{(6)}$  at home, calls  $\frac{(6)}{(6)}$  seeing 2nd IP address that had been used by laptop, (b)(6),(b)(7)(C) in use on the 4th floor of building 16. (6), (verifies location of IP address. The MAC address was different, however the suspect had been observed in the past changing his MAC address. It is plausible, given the circumstance. that the laptop was moved up there when it had been removed from the basement. 2:22pm drive to building 16 to attempt to recover the netbook (b)(6), calls(b)(6),(b)(7) on the way to inform him and for police presence while the attempt is made to locate (b)(6). the netbook (6) ( linforms them that he and SA(b)(7) had just apprehended the suspect near Central Square central Square
(b)(6),
attempting to flee. Detective(b)(7)(C joins us with a uniformed officer. (b)(6), (b)(7) lis called and joins us quickly in 16 to aid in tracing the punched-down wires in the TR to the possible location of the netbook. The netbook could not be located on the 4th floor; instead, a Dell laptop in an office belonging to students is identified as having leased the  $\frac{(b)(6),(b)(7)}{(b)}$ by happenstance, after the suspect's netbook stopped using it. The group returns to W92. The netbook had been using a statically assigned IP address, however, because it moved, it was possible that it had been reconfigured to use DHCP services for network access (b)(6), checks today's DHCP logs for "ghost", part of the laptop's name that had been used over the past months. shost-laptop is seen in the logs, with the same MAC address that had been used on Tuesday (b)(6), verifies that the netbook is still active on the network. (6). (finds the netbook seems to be

building W20 on the 5th floor. The log shows:

on the network in

Jan 6 12:48:31 wall-street dhcpd: DHCPOFFER on 18.53.6.12 to 00:4c:e5:a0:o7:56 (ghost-laptop) via 18.53.0.1

Jan 6 13:27:01 installer dhcpd: DHCPOFFER on 18.187.7.213 to 00:4c:e5:a0:c7:56 (ghost-laptop) via 18.187.0.1

At 12:42 the netbook was re-registered on the network in building 4, 8 minutes	
S Lucian all trottle	
building 16. 39 minutes later, at 1:26, it was plugged into a network jack in building W20.	
3:20pm (b)(6),(b)(7)(C) (b)(6),(b)(7)	
W20. The network closet is examined (/5)(8) (5)(7)(2)	
and jack location determined. $(b)(6),(b)(7)(C)$ and $(b)(6),(b)(7)(C)$ and $(b)(7)(C)$ and $(b)(7)(C)$ determine the network	
office, room 557.	
3:42pm (b)(6), (b)(7) (calls Det (b)(7) to proper relies	
room for the netbook.	
4:00pm Det (b)(6), (b)(6), (b)(7) arrive outside W20 room 557. The students	
Free and an angle of the Columbia	
they saw anyone drop off a silver laptop computer; they all respond they'd only been there ~15-20 minutes	
and had seen no computer. The room is searched by all -(6).( locates the laptop, neatly placed under	
a table in a corner abutting a filing cabinet. The netbook is plugged in to a network jack about 6 feet	
away and is sitting on an external hard drive, attached, the same way it had been when in building 16.	
SA(b)(6), dons gloves and proceeds to examine the netbook. It appeared to be in a halfway shutdown	
state and all attempts to access a terminal on the machine were unsuccessful. It was determined that there	
was no feasible way to do live forensics on the computer in an attempt to capture a snapshot of current	
memory. The laptop is shutdown and bagged as evidence. SA (b)(7)( placed a call to the Cambridge police	
to inquire about getting another fingerprint exam for the netbook.	
(FIVAL	
4:45pm The group returns to W92 and meets with (b)(7)(to debrief.	
5:30pm (b)(6),(b)(7)(C) and (b)(7)/Fo to (b)(8),(b)(7)(C) office to join a conference call with (b)(6),(b)(7)(C)	
Will (D/D)/(D/(D/C))	
and $(b)(6),(b)(7)$ to brief them on the technical details of the work, the staff involved and sequence of events	
which enabled the group to locate the netbook. The call was concluded ~6:00.	
A rough approximation of MIT's staff's time spent on incident since September: 160 hours in aggregate.	
(b)(8),(b)(7)(C)	
· · · · · · · · · · · · · · · · · · ·	

(b)(6),(b)(7)(C) From: Sent: Friday, January 07, 2011 2:13 PM To: (b)(6),(b)(7)(C) BOS **Subject:** RE: Draft NOSA Looks good. There are a few corrections and questions for you. I left it on your chair. (b)(6),(b)(7)(C) (BOS) : Friday, January 07, 2011 1: To (b)(6),(b)(7)(C) BOS) (b)(6),(b)(7)(C) (BOS) Subject: Draft NOSA U.S. SECRET SERVICE INVESTIGATIVE REPORT FROM: BOSTON FIELD OFFICE FILE: J-102-775-60071-8 TO: CRIMINAL INVESTIGATIVE DIVISION X-REF: N/A INFO: INVESTIGATIVE SUPPORT DIVISION SEIZURE#: N/A SUBJECT: NOTIFICATION OF STATE ARREST AARON H. SWARTZ - DATE OF ARREST : 01/06/11 ACTUAL LOSS: STBD POTENTIAL LOSS: \$50,000.00 STATUTES VIOLATED: BRAKING AND ENTERNING C266 S18 CASE TITLE: AARON SWARTZ CASE TYPE: 775.426 - UNAUTHORIZED ACCESS UNIVERSITIES SECONDARY TYPES: 848.191, 848,304, 848.930 CONTROLLING OFFICE: BOSTON FIELD OFFICE REPORT MADE BY: SA (b)(6),(b)(7)(C) DATE CASE OPENED: 01/07/11 PREVIOUS REPORT: n/a REPORTING PERIOD: 01/04/11 - 01/10/11 STATUS: CONTINUED SYNOPSIS: Aaron Swartz was arrested by MIT Police and agents of the New England Electronic Crimes Task Force for breaking and entering Case continued in Boston. DETAILS OF INVESTIGATION: On 01/04/11, Detective (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England Electronic Crimes Task Force received a call from the MIT. RDU) of Massachusetts Institute of Technology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic suggested that the computer was being used to download technical journals. The computer was found in a wire closet of in the basement of Building

16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological Engineering Department. (b)(6),(b) (b)(6),(b)(7)(C) (b)(6),(b)(7) Also on 01/04/11, sa Detective (7)(C) and Detective(C) (b)(6),(b)( of the Boston Police traveled to MIT and met with (b)(6),(b)(7)(C)  $\begin{array}{ll} \textbf{(b)(6),(b)(7)(C)} & \textbf{mit.edu} & \textbf{of the MIT Police,} \\ \textbf{(b)(6),(b)(7)(C)} & \textbf{mit.edu} & \textbf{(b)(6),(b)(7)(C)} \end{array}$ (b)(6),(b)(7)(C) Consultant for MIT IT Security Systems & Services and (b)(6),(b)(7)(C) for-Network and Infrastructure Services for MIT. (b)(6),(b)(7)( stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals from the library without authorization. Large amounts of unauthorized downloading was first noticed by the library on 09/29/10 and on 11/23/10 there was another incident of excessive downloading. (b)(6)(b)(7)() was able to trace the activity to a particular switch in the wire closet. When (b)(6)(7)(C) went to examine the wire closet he found the unauthorized computer connected to the switch. An external hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number LUSAX0D001001100E1601. The netbook matches the description of an Acer netbook (b)(6),(b)(7)(C) reported as stolen to MIT Police on 12/31/10. The netbook appeared to be using two IP address (b)(6)(b)(7)(C) and (b)(6),(b)(7)(C) which are IP address belonging to MIT. Use of NMap showed that the netbook had port 22 and 8092 open. Port 22 is the default port for SSR (Secure Shell network protocol) and port 8092 that is often associated with TCP (Transmission Control Protocol) traffic. Cambridge Police processed the scene for prints. A surveillance camera was placed in the wire closet to record anyone returning for the netbook. Also on 01/04/11, at approximately 1526, the surveillance camera was able to record a white male later identified as Aaron Swartz (DOB 11/08/86) enter the wire closet. Based on the surveillance video Swartz appeared to replace the external hard drive with a new one and take the old hard drive with him. provided SA (7)(c) Also on 01/04/11, (b)(6),(b) a copy of flow traffic from the MIT network. SA (b)(6),(b)(7) contacted SA (b)(6),(b)(7)(C) (CID) at the CERT Coordination Center at the Software Engineering Institute at Carnegie Mellon University. SA(b)(6), provided SA(b)(6), (b) with instructions to upload the data to the CERT drop box. On 01/06/11, at approximately 1232, video surveillance viewed Swartz return to the wire closet and remove the netbook and external hard drive. At approximately 1411(b)(6),(b)(7)(C) of the MIT police Department called (b)(6).(b)(7)(C) the MIT Police and stated that he had located Swartz riding his bicycle on Massachusetts Avenue near the intersection with Lee Street in Cambridge and SA(b)(6),(b)(7) responded to Lee Street to assist Massachusetts. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) attempted to interview the Swartz however; Swartz jumped off of his bicycle and ran down Lee Street. (b)(6)(b)(7)(C) (b)(6),(b)(7) detained Swartz. Swartz was transported by Cambridge Police to Cambridge Police headquarters to be booked for Breaking and Entering. Also on 01/06/11, (b)(6),(b)(7)(C) edu) and (7)(C) to inform him that they found that the signature of the contacted (b)(6).(b)(7)(C) same Acer Aspire netbook had been discovered again coming from the Stratton Student Center.  $SA^{(b)(6),(b)}$  met (b)(6),(b)(7) and (b)(6),(b)(1) at the student center and found the Acer Aspire netbook and external hard drive under a table, powered on and connected to the MIT LAN by a RJ-45 cable. The laptop was placed in an evidence bag and turned over to MIT Police to be inventoried into evidence.

(b)(6),(b)(7) (b)(6),(b)(7)(C) Also on 01/06/11, SA(C) traveled to Cambridge Headquarters to interview Swartz. At Cambridge Headquarters SA (b)(6),(b)( met (b)(8),(b)(7)(C) .com). informed SA (bgo, ogt) that he represented Swartz and that his client would not make a statement. JUDICIAL ACTION: No significant judicial action during this reporting period. SUSPECTS / DEFENDANTS: (b)(6),(b)(7)(C) DEFENDANT - SENTENCED (STATE) 1599: YES 1599A: YES AARON H SWARTZ - DEFENDENT - ARRESTED (STATE) AKA: N/A RACE: White SEX: Male DOB: 11/08/1986 (b)(6),(b)(7)(C) SSN: FBI: 675304KD0 SID: MA10556559 HT: 5'- 06" WT: 120 lbs. EYES: Brown :

> 1599: 1599A: PHOTO:

HAIR

Brown Pending Pending Yes

PRINTS: POB: DL/STATE:

Chicago, IL N/A

ADDRESS:

EMAIL:

N/A

Yes

DATABASE CHECKS: 01/07/11

#### EXAMS CONDUCTED:

ECSAP: Pending

Poly: N/A PSD: N/A

#### DATABASE SEARCHES CONDUCTED:

MCI / CI: 01/07/11 NCIC/MLETS: 01/07/11 CCS/CFT:

01/07/11 · LOCAL LE: 01/07/11

Results of database searches have been reported under "Details of Investigation".

# EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

All evidence in this case is currently at MIT Police Headquarters.

### DISPOSITION:

Case continued pending further investigation.

(b)(6),(b)(7)(C) / Ricciardi

(b)(6),(b)(7)(C)

U.S. Secret Service Boston Field Office

(b)(6),(b)(7)(C)

From:	(b)(6),(b)(7)(C)		•	
Sent:	200	MIT.EDU>		
To:	(b)(8) (b)(7)(6)	77, 2011 12:55 PM		
Subject:	(b)(8),(b)(7)(C)			
ander:	RE: Packet Captu	re ·		
*	)	•		
HI,	• E		92 12	
	•	(96)	0+	
i noticed i didli.4 89A6	the correct name in the apar	che web server config.	I fixed it and restarts	d it so you should be able
to access it now.	*		#1	
The above				
Thanks '	•	•		
(b)(6),	¥		•	
(b)(7)(C			e.	
~~~~~~~ /LV&\ /L\/7\/A\	(FVEV /FVE	WAY T	Q:	
From: (b)(6),(b)(7)(C)	(BOS) [mailto:	usss.dhs.govi		
Sent: Friday, January	07. 2011 11:40 AM		74	
Te (b)(6),(b)(7)(C)				
Subject: RE: Packet C	Apture	,		
	-			J.
I have not been able to	access the packet capture.	is the site still up?		
(b)(6),(b)(7)(C)	• • • • • • • • • • • • • • • • • • • •	· ·		
	2			5 x
U.S. Secret Service	4			*
Boston Field Office	3.	10		
(b)(6),(b)(7)(C)		•		
	·····	11(0		
From (b)(6),(b)(7)(C)	mailto (b) MIT.EDU]			<u> </u>
Sent Thursday, Januar	y 06, 2011 3:40 PM	•	36	
To: (b)(6),(b)(7)(C)	(BOS)			
Subject RE: Packet Co	epeure .	b) •		f
I man antonollo	***		47)	
am actually out of the	office today. I could be then	e in an hour, if that wo	uld be OK.	
(A) (A) (A) (A)	(L)(M) (L)(M)		18	
From (b)(6),(b)(7)(C)	BOS) [mailto (b)(6),(b)(7)(usss.dhs.gov]		The state of the s
Sont: Thursday, Januar	y 06, 2011 3:25 PM			
(b)(6),(b)(7)(C)				
Bubject: Re: Packet Ca	pture			
		(a)		79
SIN SCHOOL LONG UDW.	. I brought an external with m	e. I can drop by after i i	interview suspect if y	ou will still be around
(6),(b)(7)(C)				:
(-),(-),(-)		•	2	
	*	24		
Sent from Blackberry				¥.
			•	
(b)(6),(b)(7)(C)	9	13		•
rom .	MIT.EDU>			·
c (b)(8),(b)(7)(C)	BOS)		31	W 60
lent: Thu Jen 06 15:22:	24 2011		•	30 30
Albject: RE: Packet Can				

received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



From:	(b)(6),(b)	(7)(C)	T.EDU>		
Sent:	(b)(8),(b)(7)(C)	enuery 07, 2011 11:43	AM		
To: Ct:		80 5) .	į	477	
Subject:	· Reg http:	//www.mytimes.com/2	 	le html	
•	•	en en en en en en en en en en en en en e	e 2		
This is fron	a a few years back in	the first 30 second	ls of this video:		30 30
http://blogs	law.harvard.edu/media	berkman/2007/10/	25/aaron-swartz-o	n-the-open-lib	rary-2/
Really intel	ligent kid that just got b	uried under an av	alanche of dumb.		
a copy; go v	nate irony, check out the nimutes in "we want to risit them' this allows to of every book, we have guess."	o be able to say, 'o us to pull people i	h, just down the st nto physical librari	reet there's a les. Our motion	ibrary that has
works tha	he didn't talk at all — sec t, and he hangs out with	(b)(6),(b)(7)	be quite familiar v	rith how quest	tioning
(b)(6),(b)(7)(C)	Consultant				
IT Security Sy MIT	stems & Services, IS&T		3		
(b)(6),(b)(7)(C)	M	£2			
PGP Fingerpri	nt: (b)(6),(b)(7)(C)				
Picase excuse	typos sent via my postable	•			
On Jan 7, 2011	, at 7:48 AM, (b)(6),(b)(7)((BOS)"	(b)(6),(b)(7)(C)	sss.dhs.gov> w	rote:
FYI	·	8)		٠	
(b)(6),(b	(7)(C)		and a	e e	
U.S. Sec	ret Service	2			:3
Boston F (b)(8),(b)	ield Office	***		(2)	3

(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		
Sent: Friday, January 07, 2011 7:34 AM	gmail.com)	
Te (b)(6),(b)(7)(C) BOS) Subject: http://www.nytimes.com/2009/02/13/	us/13records.html	

http://www.nytimes.com/2009/02/13/us/13records.html

Americans have grown accustomed to finding just about anything they want online fast, and free. But for those searching for federal court decisions, briefs and other legal papers, there is no Google.

Instead, there is Pacer, the government-run <u>Public Access to Court Electronic Records</u> system designed in the bygone days of screechy telephone modems. Cumbersome, arcane and not free, it is everything that Google is not.

Pacer is just so awful," said Carl Malamud, the leader of the effort and founder of a nonprofit group, Public Resource.org. "The system is 15 to 20 years out of date."

Worse, Mr. Malamud said, Pacer takes information that he believes should be free—government-produced documents are not covered by copyright—and charges 8 cents a page. Most of the private services that make searching easier, like Westlaw and Lexis-Nexis, charge far more, while relative newcomers like <u>AltLaw.org</u>, <u>Fastcase.com</u> and <u>Justia.com</u>, offer some records cheaply or even free. But even the seemingly cheap cost of Pacer adds up, when court records can run to thousands of pages. Fees get plowed back to the courts to finance technology, but the system runs a budget surplus of some \$150 million, according to recent court reports.

To Mr. Malamud, putting the nation's legal system behind a wall of cash and kludge separates the people from what he calls the "operating system for democracy." So, using \$600,000 in contributions in 2008, he bought a 50-year archive of papers from the federal appellate courts and placed them online. By this year, he was ready to take on the larger database of district courts.

Those courts, with the help of the Government Printing Office, had opened a free trial of Pacer at 17 libraries around the country. Mr. Malamud urged fellow activists to go to those libraries, download as many court documents as they could, and send them to him for republication on the Web, where Google could get to them.

Aaron Swartz, a 22-year-old Stanford dropout and entrepreneur who read Mr. Malamud's appeal, managed to download an estimated 20 percent of the entire database: 19,856,160 pages of text.

Then on Sept. 29, all of the free servers stopped serving. The government, it turns out, was not pleased.

A notice went out from the Government Printing Office that the free Pacer pilot program was suspended, "pending an evaluation." A couple of weeks later, a Government Printing Office official, Richard G. Davis, told librarians that "the security of the Pacer service was compromised. The <u>P.B.L.</u> is conducting an investigation."

Recently, however, a small group of dedicated open-government activists teamed up to push the court records system into the 21st century — by simply grabbing enormous chunks of the database and giving the documents away, to the great annoyance of the government.

Lawyers for Mr. Malamud and Mr. Swartz told them that they appeared to have broken no laws, noting nonetheless that it was impossible to say what angry government officials might do.

At the administrative office of the courts, a spokeswoman, Karen Redmond, said she could not comment on the fate of the free trial of Pacer, or whether there had been a criminal investigation into the mass download.

The free program "is not terminated," Ms. Redmond said. "We'll just have to see what happens after the evaluation." As for the system's cost, she said: "We're about as cheap as we can get it. We're talking pennies a page."

Meanwhile, the 50 years of appellate decisions remain online and Google-friendly, and the 20 million pages of lower court decisions are available in bulk form, but are not yet easily searchable. "I want the whole database in 2009," Mr. Malamud said.

Mr. Malamud, 49, has a long record of trying to balance openness with privacy, and has also pushed the Securities and Exchange Commission and the Patent and Trademark Office to put their records online free. But the issue is a thorny one with court documents, which often contain personal information.

Daniel J. Solove, a professor at the George Washington University Law School, noted that marketers skim court records for personal data, and making records easier to troll will put even more data at risk. "It's taking away this middle ground that offered a lot of protection, practically, and throwing it into this radically wide open box," he said.

But this argument for what is known as "practical obscurity" does not convince Peter A. Winn, a privacy expert who is an assistant United States attorney in Washington State. Noting that he was speaking only for himself, he argued that the courts developed rules over the last 400 years to protect privacy.

"It worked in the bricks-and-mortar age — it should work in the electronic age," Mr. Winn said. The administrative office of the courts, he said, should take on the role of policing privacy on its databases. "This is going to take focus and a lot of hard work," he said.

Mr. Malamud agrees that the court system needs to do a better job of protecting privacy. He found thousands of documents in which the lawyers and courts had not properly redacted personal information like <u>Social Security</u> numbers, a violation of the courts' own rules. There was data on children in Washington, names of Secret Service agents, members of pension funds and more.

"They're pretty spectacular blunders," he said. He sent letters to the clerks of individual courts around the country. After some initial inaction, and repeated and increasingly spirited notices



from Mr. Malamud, most of the offending documents were pulled from the databases to be redacted.

Ms. Redmond, of the administrative office of the courts, said the courts comb through the documents "on a regular basis" and tell lawyers to redact confidential information. The number of violations, she noted, was relatively small.

Mr. Malamud scoffed at that. "This is a large number of transgressions, and this is illegal," he said. "The law doesn't say that you should only publish a small number of Social Security numbers!"

Mr. Malamud said his years of activism had led him to set a long-shot goal: serving in the Ohama administration, perhaps even as head of the Government Printing Office. The thought might seem far-fetched — Mr. Malamud is, by admission, more of an at-the-barricades guy than a behind-the-desk guy. But he noted that he published more pages online last year than the printing office did.

Mr. Malamud represents a perspective of openness and transparency that is much in tune with the new administration's, said <u>Lawrence Lessig</u>, a law professor at Harvard who is a leading advocate for free culture. "The principles are those that Carl has been at the center of defining," he said.

The idea also seems to have a measure of appeal for <u>John D. Podesta</u>, a longtime fan of Mr. Malamud and head of the Obama transition team, who stopped short, however, of anything resembling an endorsement. "He would certainly shake things up," Mr. Podesta said, laughing.

Mr. Malamud says he is not counting on the new administration's being quite that bold. Besides, he said, he keeps himself awfully busy doing what he believes the government ought to be doing anyway.

"If called, I will certainly serve," he said. "But if not called, I will probably serve anyway."

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From:	(b)(6),(b)(7)(0		
Sent:	Friday Janu	MIT.EDU>	
To:	(b)(6),(b)(7)(C)	BOS)	
Subject:	Re: Surveilar	ice Video	
I will ask is&t to ge	t together		
Sent from my HTC	on the Now Network fr	om Sprint!	
Reply message From: (b)(6),(b)(7)(C)	TOKU	s),(b)(7)(C)	•
		nusss.dhe	.go
Date: Fri, Jan 7, 201	1 10:28 am		-6-
Subject: Surveilance Te (b)(6),(b)(7)(C)			
Ces)(6),(b)(7)(C)	7
CG	it.edu>,		h
Would it be possible for	me to get a copy of the surve	Ellance Video from	~~~
the camera in the wire cl (b)(6),(b)(7)(C)	oset?	#	
(PY0)(PY()(C)		9	
U.S. Secret Service		*	
Boston Field Office			
(b)(6),(b)(7)(C)	4	<u> </u>	
(-//-/// NO)			Si.
Original Message-			
Prem (b)(6),(b)(7)(C)	aito (b)(6),(b)		
Sent Friday, Jamesry 07.	2011 1:18 AM		9
To(b)(6),(b)(7)(C)	1		
C4(b)(6),(b)(7)(C)	(BOS)	æ	
Subject: 1st hard drive fro	an suspect		
BEGIN PGP SIGNED	MESSAGE	<i>a</i> .	
Hash: SHA1		*	
*0		• #	
heet mande de		**	
Just Weried to check in reg	parding potentially recovering	the hard drive	
AND ALOS TENNISON REGIT (III)	the video feed, being swappe may not be most at this point	uf mark floorable .	
poem named AMP DML LG (DRD	is that's where a lot of the JS	II nos already	
night be sitting.		row broberts.	
<u> </u>	m.		
IN Super Impressed with a	Il the good work that went in	to this coming	
Andrew and straining it should	a like this most of the time i	or you all.	
Sest.	348		
(6),		1961	
(8),(b)(7)(C)	74		
	vo \$10		
	The recent to the second of th		
	Security Analyst	# # E	
l' Security Systems & Serv	Security_Analyst ices		
T Security Systems & Serv (IT b)(6),(b)(7)(C)	Security Analyst		

From: Sent: To: Subject:	*	(b)(6),(b	LIMEL SOLFOOIA	hen (USAMA) ((b)(6),(b)(7)(C) 07, 2011 9:11 AM BOS)	«vog.joba		•
	50			(b)(5),(b)(6),(b)(7)(C)	3	per EOUSA	8
	Z.				e Si		, and a second s
80		±	*			ı.	

Steve

From: Sent: To: Subject:	Heymann, Stephen (USAMA) (b)(6),(b) Ericlan, January 07, 2011 7:57 AM (b)(6),(b)(7)(C) BOS) RE: http://www.nytimes.com/2009/02	usdoj.gov>
Please call (b)(6),(b)(7)(C) From: (b)(6),(b)(7)(C) Sent: Friday, January 07, To: Heymann, Stephen (U Subject: FW: http://www	(BOS) [mailto: (b)(6),(b)(7)(C) usss.dhs.gov]	
(b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	
From:	ito omail.com'i	
FYI	2	8

http://www.nytimes.com/2009/02/13/us/13records.html

Pacer is just so awful," said Carl Malamud, the leader of the effort and founder of a nonprofit group, <u>Public Resource.org</u>. "The system is 15 to 20 years out of date."

Worse, Mr. Malamud said, Pacer takes information that he believes should be free — government-produced documents are not covered by copyright — and charges 8 cents a page. Most of the private services that make scarching easier, like Westlaw and Lexis-Nexis, charge far more, while relative newcomers like <u>AltLaw.org</u>, <u>Fastcase.com</u> and <u>Justia.com</u>, offer some records cheaply or even free. But even the seemingly cheap cost of Pacer adds up, when court records can run to thousands of pages. Fees get plowed back to the courts to finance technology, but the system runs a budget surplus of some \$150 million, according to recent court reports.

To Mr. Malamud, putting the nation's legal system behind a wall of cash and kludge separates the people from what he calls the "operating system for democracy." So, using \$600,000 in contributions in 2008, he bought a 50-year archive of papers from the federal appellate courts and placed them online. By this year, he was ready to take on the larger database of district courts.

Those courts, with the help of the Government Printing Office, had opened a free trial of Pacer at 17 libraries around the country. Mr. Malamud urged fellow activists to go to those libraries, download as many court documents as they could, and send them to him for republication on the Web, where Google could get to them.

Aaron Swartz, a 22-year-old Stanford dropout and entrepreneur who read Mr. Malamud's appeal, managed to download an estimated 20 percent of the entire database: 19,856,160 pages of text.

Then on Sept. 29, all of the free servers stopped serving. The government, it turns out, was not pleased.

A notice went out from the Government Printing Office that the free Pacer pilot program was suspended, "pending an evaluation." A couple of weeks later, a Government Printing Office official, Richard G. Davis, told librarians that "the security of the Pacer service was compromised. The <u>F.B.I.</u> is conducting an investigation."

Americans have grown accustomed to finding just about anything they want online fast, and free. But for those searching for federal court decisions, briefs and other legal papers, there is no Google.

Instead, there is Pacer, the government-run <u>Public Access to Court Electronic Records</u> system designed in the bygone days of screechy telephone modems. Cumbersome, arcane and not free, it is everything that Geogle is not.

Recently, however, a small group of dedicated open-government activists teamed up to push the court records system into the 21st century — by simply grabbing enormous chanks of the database and giving the documents away, to the great annoyance of the government.

Lawyers for Mr. Malamud and Mr. Swartz told them that they appeared to have broken no laws, noting nonetheless that it was impossible to say what angry government officials might do.

At the administrative office of the courts, a spokeswoman, Karen Redmond, said she could not comment on the fate of the free trial of Pacer, or whether there had been a criminal investigation into the mass download.

The free program "is not terminated," Ms. Redmond said. "We'll just have to see what happens after the evaluation." As for the system's cost, she said: "We're about as cheap as we can get it. We're talking pennies a page."

Meanwhile, the 50 years of appellate decisions remain online and Google-friendly, and the 20 million pages of lower court decisions are available in bulk form, but are not yet easily searchable. "I want the whole database in 2009," Mr. Malamud said.

Mr. Malamud, 49, has a long record of trying to balance openness with privacy, and has also pushed the Securities and Exchange Commission and the Patent and Trademark Office to put their records online free. But the issue is a thorny one with court documents, which often contain personal information.

Daniel J. Solove, a professor at the George Washington University Law School, noted that marketers skim court records for personal data; and making records easier to troll will put even more data at risk. "It's taking away this middle ground that offered a lot of protection, practically, and throwing it into this radically wide open box," he said.

But this argument for what is known as "practical obscurity" does not convince Peter A. Winn, a privacy expert who is an assistant United States attorney in Washington State. Noting that he was speaking only for himself, he argued that the courts developed rules over the last 400 years to protect privacy.

"It worked in the bricks-and-mortar age — it should work in the electronic age," Mr. Winn said. The administrative office of the courts, he said, should take on the role of policing privacy on its databases. "This is going to take focus and a lot of hard work," he said.



Mr. Malamud agrees that the court system needs to do a better job of protecting privacy. He found thousands of documents in which the lawyers and courts had not properly reducted personal information like <u>Social Security</u> numbers, a violation of the courts' own rules. There was data on children in Washington, names of Secret Service agents, members of pension funds and more.

"They're pretty spectacular blunders," he said. He sent letters to the clerks of individual courts around the country. After some initial inaction, and repeated and increasingly spirited notices from Mr. Malamud, most of the offending documents were pulled from the databases to be redacted.

Ms. Redmond, of the administrative office of the courts, said the courts comb through the documents "on a regular basis" and tell lawyers to redact confidential information. The number of violations, she noted, was relatively small.

Mr. Malamud scoffed at that. "This is a large number of transgressions, and this is illegal," he said. "The law doesn't say that you should only publish a small number of Social Security numbers!"

Mr. Malamud said his years of activism had led him to set a long-shot goal: serving in the <u>Obama</u> administration, perhaps even as head of the Government Printing Office. The thought might seem far-fetched — Mr. Malamud is, by admission, more of an at-the-barricades guy than a behind-the-deak guy. But he noted that he published more pages online last year than the printing office did.

Mr. Malamud represents a perspective of openness and transparency that is much in tune with the new administration's, said <u>Lawrence Lessig</u>, a law professor at Harvard who is a leading advocate for free culture. "The principles are those that Carl has been at the center of defining," he said.

The idea also seems to have a measure of appeal for John D. Podesta, a longtime fan of Mr. Malamud and head of the Obama transition team, who stopped short, however, of anything resembling an endorsement. "He would certainly shake things up," Mr. Podesta said, laughing.

Mr. Malamud says he is not counting on the new administration's being quite that bold. Besides, he said, he keeps himself awfully busy doing what he believes the government ought to be doing anyway.

"If called, I will certainly serve," he said. "But if not called, I will probably serve anyway."

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



Prom:

(b)(6),(b)(7)(C)

Sent:

To: Subject: Friday, January 07, 2011 7:40 AM undisclosed-recipients Booking Sheet Attached AaronSwartz.pdf

Attachments:

I have attached the booking sheet of Aaron Swartz.

From: Sent:			(7)(C)	MET.EDU>				
Sent: To:	7557	Friday, J 3),(b)(7)(C)	anuary 07, 20	11 1:18 AM		•		
Cc.	(b)(6),(t		(8)				•	
Subject:			drive from su		1821			
a		_		2.5				
BEGIN PG Hash: SHA1	P SIGNED ME	SAGE	((40)			KI		
					28	•		
_								
i'm super imp time for you a	ressed with al II.	the good work	that went in	to this coming to	ogether. Hop	efully it wo	orks like th	is most of th
ming for you a	ressed with al	the good work	that went in	to this coming to	ogether. Hop	efully it wo	orks like th	is most of th
Best,	ressed with al il.	the good work	that went in	to this coming t	ogether. Hop	iefully it wo	orks like th	is most of th
Best, (6),(b)(ressed with al	the good work	that went in	to this coming t	ogether. Hop	efully it wo	orks like th	is most of th
8est, (6),(b)(ressed with al	· ·	×	to this coming to	8 100 E	efully it wo	orks like th	is most of th
8est, (6),(b)(ressed with al	· ·	×	8	8 100 E	efully it wo	orks like th	is most of th
8est, (6),(b)(] (6),(b)(7)(C)	(L)	Security Ana	×	8	8 100 E	efully it wo	orks like th	is most of th
8est, (6),(b)() (6),(b)(7)(C) PGP Fingerprin	it: ((b)(6),(b)(7)	Security Ana	×	8	8 100 E	efully it wo	orks like th	is most of th
8est,)(6),(b)()(6),(b)(7)(C) PGP Fingerprir	t: (b)(6),(b)(7)	Security Ana	×	8	8 100 E	efully it wo	orks like th	is most of th
unite for you a	t: (b)(6),(b)(7)	Security Ana	×	8	8 100 E	efully it wo	orks like th	is most of th
8est,)(6),(b)(7)(C) PGP Fingerprin BEGIN PGP Version: GnuP(it: (D)(B),(D)(7) SIGNATURE— S v1.4.8 (Darw	Security Ana (C)	lyst IT Securi	8	vices MIT	efully it wo	orks like th	is most of th

From:	(b)(8),(b)(7)(C)	gmail.com>	•
'Sent: To:	Thursday, January 06, 2011 (b)(6),(b)(7)(C) (RCS)		•
Subject:	Swartz and Pacer		ā.

Home > Aaron Swartz >

Subject of FBI Investigation Reveals Government Concerns About Access to Federal Courts' Public PACER System

Posted on October 6, 2009 by Aaron Wright

Reddit co-founder <u>Aaron Swartz</u> was apparently the subject of an <u>FBI</u> investigation for "<u>participating</u> in a project to take the publicly owned <u>US court records from the PACER database</u> (where they were very expensive to access) and put them on the web."

Mr. Swartz has made this information public by releasing the contents of his FBI file, obtained through a Freedom of Information Act request. His file reveals that the FBI was treating his access of PACER as a crime which cost the victim, the Administrative Office of the US Courts, approximately \$1.5 million. The file suggests, but does not explicitly sate, that the crime may have been a violation of the Computer Fraud and Abuse Act (18 U.S.C. §1030), as the FBI apparently asked the Administrative Office of the US Courts how Mr. Swartz would have know his access was unauthorized.

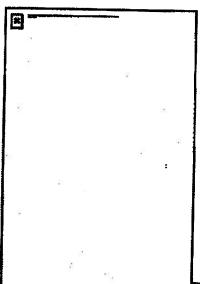
The FBI closed its investigation of Mr. Swartz without filing charges. The investigation of Swartz's activity, coupled with questions about what constitutes accessing a computer "without authorization" under anti-backing statutes (as I previously discussed here), suggests that future efforts to open the PACER system (as well as existing efforts, like RECAP) may meet with some government resistance.

For more on efforts to make the PACER system more accessible to the public se our <u>previous posts</u> on the subject.

From:	(b)(8),(b)(7)(C)	gmail.com>
Sent:	Thursday, January 06, 201	
To:	(b)(6),(b)(7)(C)	
Subject:	FBI Investigated Coder fo	r Liberating Paywalled Court Records

FBI Investigated Coder for Liberating Paywalled Court Records

- By <u>Ryan Singel</u> □
- October 5, 2009 |
- 8:48 pm
- · Categories: Sunshine and Secrecy. The Ridiculous



lWhen 22-year-old programmer Aaron Swartz decided last fall to help an open-government activist amass a public and free copy of millions of federal court records, he did not expect he'd end up with an FBI agent trying to stake out his house.

But that's what happened, as Swartz found out this week when he got his <u>FBI file through a Freedom of Information Act request</u>. A <u>partially-redacted FBI report</u> shows the feds mounted a serious investigation of Swartz for helping put <u>public documents onto the public web</u>.

The FBI ran Swartz through a full range of government databases starting in February, and drove by his home, after the U.S. court system told the feds he'd pilfered approximately 18 million pages of documents worth \$1.5 million dollars. That's how much the public records would have cost through the federal judiciary's pay-walled PACER record system, which charges eight cents a page for most legal filings.

"I think its pretty silly they go after people who use the library to try to get access to public court documents," Swartz said. "It is pretty silly that instead of calling me up, they sent an FBI agent to my house."

The feds also checked Swartz's Facebook page, ran his name against the Department of Labor to figure out his work history, looked for outstanding warrants and prior convictions, checked to see if his mobile phone number had ever come up in a federal wiretap or pen register, and checked him against the records in a private data broker's database.

399diggsdigg:

The Great Court Records Caper began last year when the judiciary and the Government Printing Office experimented with giving away free access to PACER at 17 select libraries around the country. Swartz decided to use the trial to grab as many of the public court records as he could and, perversely, release them to the public.

He visited one of the libraries — the 7th U.S. Circuit Court of Appeals library in Chicago — and installed a small PERL script he'd written. The code cycled sequentially through case numbers, requesting a new document from PACER every three seconds. In this manner, Swartz got nearly 20 million pages of court documents, which his script uploaded to Amazon's BC2 cloud computing service,

Or, as the FBI report put it, the public records were "exfiltrated."

The script ran for a couple of weeks — from September 4 to 22, until the court system's IT department realized something was wrong. Someone was downloading everything. None of the records, of course, were private or sealed, and Lexis Nexis has a copy of of PACER's database that it sells a high markup. But Swartz wasn't paying anything.

The Government Printing Office abruptly shut down the free trial and reported to the FBI that PACER was "compromised," the FBI file reveals. The Administrative Office of the U.S. Courts told the FBI in March that Swartz had gained unauthorized access to the free PACER account.

"AARON SWARTZ would have known his access was unauthorized because it was with a password that did not belonged [sic] to him," reads the FBI report summarizing the judiciary's position.

Swartz says his script only ran on the library computer. It didn't use a password at all, but used the PACER authentication cookie set in the PC's browser.

He donated the 19,856,160 pages to public resource org, an open government initiative spearheaded by Carl Malamud as part of a broader project to make public as many government databases as Malamud can find. It was Malamud who previously shamed the SEC into putting all its EDGAR filings online in the '90s, and he used \$600,000 in donations to buy 50 years of documents from the nation's appeals court, which he promptly put on the internet for anyone to download in bulk.

The Washington bureau of the FBI opened their investigation of Swartz just a week or so before the New York Times published its account of the caper. The bureau didn't contact him then, but in April, the FBI asked to interview the code jock — saying it needed his help to close the "security hole" he'd exploited. When Swartz declined, on the stivice of counsel, the feds dropped the investigation after the Justice Department's Computer Crime and Intellectual Property Section closed the case.

Swartz, a former employee of Reddit — a sister company of Wired.com — requested his FBI file in August, and describes it as the "usual mess of confusions that shows the FBI's lack of sense of humor." (Threat Level notes that the FBI's filled Swartz's FOIA request at an admirable speed that would have been unheard of as recently as last year.)

RIF

That's how Swartz learned that a Chicago-based FBI agent got Swartz's driver's license photo, and considered a stakeout of his home. But any surveillance, the agent concluded, would be conspicuous, since so few cars were parked on Swartz's dead-end street in Highland Park. Illinois.

The feds evidently identified Swartz in the first place by approaching Amazon, which provided his name, phone number and address. It's not clear if the feds got a subpoens to learn his identity, but they may not have needed one; Amazon's user agreement for its cloud computing solutions gives it the right to turn over customer information to the government on request.

Amazon did not reply to a call and online request for comment.

Two months after opening an investigation, the feds finally called Swartz on April 14. He declined to speak to them, and demurred again through his lawyer two days later.

The investigation was closed on April 20.

PACER records still cost eight cents a page, but now PACER users running the Firefox browser can donate their downloads to the public domain with a simple plug-in called RECAP.

Use of the plug-in is not likely to start an investigation of you.

But then again, who knows.



From:	(b)(6),(b)(7)(C)	gmail.com>	
Sent: To:	Thursday, January 06, 2011 10:25 Pt (b)(6),(b)(7)(C) (8OS)	M	3V
Subject:	Aaron Swartz		**************************************

Aaron Swartz, co-founder of Reddit, was investigated by the FBI for participating in a project to take the publicly owned US court records from the PACER database (where they were very expensive to access) and put them on the web. He's requested his FBI file and put it on the web:

AARON SWARTZ has a profile on the website LINKEDIN, at www.linkedin.com/in/aaronsw. SWARTZ is listed as a writer, hacker and activist based in the San Francisco Bay Area. SWARTZ's education includes Stanford University, Sociology, 2004. SWARTZ's experience includes the following:

SWARTZ has a profile on the website FACEBOOK. His networks include Stanford '08 and Boston, MA. The picture used in his profile was also used in an article about SWARTZ in THE NEW YORK TIMES.

SWARTZ's personal webpage, <u>www.aaronsw.com</u>, includes a section titled "Aaron Swartz: a life time of dubious accomplishments". In 2007, SWARTZ began working full-time as a member of the Long-Term Planning Committee for the Human Race (LTPCHR).

February 19, Manassas, VA:

On February 17, 2008 [sic], SA [REDACTED] received an email from [REACTED] Administrative Office of the US Courts, with links to two published articles regarding the compromise of the PACER system.

On February 12, 2009, [REACTED] published an article in THE NEW YORK TIMES titled "An Effort to Upgrade a Court Archive to Free and Basy". For the article, [REDACTED] interviewed [REDACTED] and AARON SWARTZ regarding the compromise of the PACER system.

From:	(b)(6),(b)(7)(C)	Pgmail.com>
Sent; To: Subject:	Thursday, January 06, 2011 8:58 (b)(6),(b)(7)(C) BOS) http://openlibrary.org/about/pe	B PM

http://openlibrary.org/about/people

Aaron Swartz Former Project Leader

The Open Library wouldn't exist without Aaron. He wrote the backbone of the system you see today. He has also worked on specs like RSS, startups like Reddit.com, and software projects like web.py. He worked from San Francisco to architect the site, put together the team, and attempt to keep things organized, and we couldn't have come this far without his crucial expertise.

<u>Aaron Swartz</u>: a lifetime of dubious accomplishments

home page . life story . contact info

the early years

Aaron Swartz was born in Chicago, Illinois before his parents quickly whisked him away to the northern suburb of Highland Park, where he was kept safe from the infectious effects of the lower classes for over a decade.

He was enrolled for a short time at the Creative Children's Academy but then was moved the North Shore Country Day School of Winnetka. After providing the correct answers on a standardized test he was offered a scholarship to the same school for high school, which he rejuctantly accepted but only for a year.

After a year of high school he found it intolerable and refused to go back. His family told the state of Illinois that they were "homeschooling" him and he enrolled in a handful of classes at nearby Lake Forest College (Physics, Chemistry, Logic, and Number Theory) but spent most of his time on his own.

the middle years

After taking a course from Philip Greenspun, he built his first database-backed web site (based around the same idea as what is now called Wikipedia) and entered it in the ArsDigita Prize, where he received runner-up status. As part of his second project, an early web-based news aggregator, he joined the RSS-DEV working group where he co-authored the RSS 1.0 spec.

RSS 1.0 was based around a technology known as RDF, which was being developed as part of the Semantic Web project at the W3C, the standards body for the Web. Aaron learned more and more about RDF, eventually becoming a member of the RDF 1.0 Working Group, where he wrote RFC3870.

In 2002 he read an article about the <u>Creative Commons</u> project then being started by <u>Lawrence Lessig</u>. He wrote Lessig an email saying that he thought RDF would be appropriate for the project and Lessig invited him to become the project's RDF lead.

In subsequent years he became increasingly interested in the law, the major part of Creative Common's work, and then in politics. The summer before college he became especially engaged in radical politics.

the recent years

On the recommendation of Lessig, who is a professor of law there, he was accepted to Stanford University, where he planned to study sociology. He documented his first year at Stanford extensively on his blog.

Towards the end of the year, he received an email from <u>Paul Graham</u> who suggested he apply for his <u>Summer Founders Program</u>. With <u>Simon Carstensen</u>, he did, and was accepted, and moved to Cambridge for the summer, where they stayed in <u>beautiful Simmons Hall</u>.

Simon left at the end of the summer to return to school in Denmark but Aaron decided to stay in Cambridge and take a leave of absence from Stanford after receiving several funding offers. However, he spent months trying to find a new partner and close down a funding deal, eventually giving up and merging with Steve Huffman and Alexis Ohanian of Reddit to form Not a Bug.

right now

He was a co-founder of <u>Reddit</u>, whose traffic doubled six times from when he joined in October 2005 to when it was purchased by Condé Nast in October 2006.

He left in early 2007 and since then has co-founded <u>Open Library</u>, <u>Watchdog.net</u>, and <u>the Progressive Change Campaign Committee</u>.

He is currently executive director of Demand Progress.

Aaron Swartz (born November 8, 1986) is a writer, activist, and programmer. He is currently co-founder of the <u>Progressive Change Campaign Committee</u>.

At age 14, he was a co-author of the <u>RSS</u> 1.0 specification. Since then he has become a member of the <u>W3C</u>'s <u>RDF</u> Core Working Group, co-designed the formatting language <u>Markdown</u> with <u>John Gruber</u>, and has been involved in many other projects.

Swartz was the founder of Infogami, a <u>startup</u> that was part of <u>Y Combinator</u>'s first Summer Founders Program. Previously, he attended <u>Stanford University</u> for a year, leaving to work on his company full-time. Infogami merged with <u>reddit</u> to form *not a bug* but failed to take off.

In late 2006, reddit was sold to <u>CondéNet</u> (the online arm of <u>Condé Nast Publications</u> and the owners of <u>Wired</u>) and Swartz moved with his company to <u>San Francisco</u>. In January 2007, Swartz was asked to resign from his position at Wired Digital.^[11]

In September 2007, Swartz, together with Simon Carstensen, launched Jottit, a website service quite similar to Infogami. Jottit was launched from <u>bitbuts.net</u>, a project by Swartz and Carstensen. Swartz is also the creator of



the web.py web application framework, based on the Python programming language, which is used by Jottit (and previously reddit).

Swartz is an active blogger and has written a number of widely read essays on his <u>blog</u>. Two of his more well-known pieces are "Who Writes Wikipedia", an article examining the contributions to Wikipedia articles written during his candidacy for the Wikimedia Foundation board election in 2006, and "HOWTO: Be More Productive", an article on personal productivity.

Swartz currently lives in <u>Cambridge</u>. <u>Mass</u>. He works on <u>watchdog</u> net and is on the board of <u>Change Congress</u>, and previously worked on <u>Open Library</u>.

From:	(b)(6),(b)(7)(C) MIT.EDU>	
Sent	Thursday, January 06, 2011 7:01 PM	•
To:	(b)(6),(b)(7)(C) (BOS)	
Subject:	Re: SWARTZ	
b)(6),(b) 7)(C)		
Looks like he is a	a big hacker, i googled him	
Sent from my HT	C on the Now Network from Sprint!	
Reply messa From: (b)(6),(b)(7)	(b)(6),(b)(7)(C) sss.dhs.gov>	60
Date: Thm, Jan 6,		
Subject: SWART		
To (b)(6),(b)(7)(C)		
-		₹\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
b)(6),(b)(7)(C)	· · · · · · · · · · · · · · · · · · ·	2
	€	
	*	
Bent from Blackber	пу	
		3
(b)(6),(b)(7)((C)	
Te:(b)(6),(b)(7)(C)	(BOS)	
(b)(6),(b)(7)(C)	(BOS)	
	15:52:54 2011	
Subject: SWARTZ	(b) (b)	
)(6),)(7)(I printed ou	it and passed along the attached report to (6), (6), to glean the angular	mariata infa farum. Fa
len attaching his e	expired it. Dt. printout. In checking for Dt. or vehicles for his possible $(b)(6)$.)(7)(C) there was
nothing in the regis	ILA.	wale nos
et me know if you	need anything else.	9
o)(6),(b)	3	
لستناة	* *	•

	ve: obcare						
(b)(6), (b)(7) good work!	27		*		9		
Original Message From (b)(6),(b)(7)(C) To (b)(6),(b)(7)(C) ROS) Sent: Thu Jan 06 17:11:27 2011 Subject: Re: Update	125	ş	#		15	*	1 8
He never made any statement but	: Attorney told m	e he is a curr	ent Cambridge re	sident.			
(b)(6),(b)(7)(C)	:#s		©4		At .		
Sent from Blackberry	204		*	# # # # # # # # # # # # # # # # # # # #			2
			E		•	lat.	81
Sent: Thu Jan 06 17:07:13 2011 Subject: Ra: Update (b)(6), (b)(7) Did he ever give an address						•	10
Original Message	?		e ⁵			86	
From: ((b)(6),(b)(7)(C) BOS) To: ((b)(6),(b)(7)(C) BOS) Sent: Thu Jan 06 17:05:03 2011	٠.			5		· # 13	103 172
Subject: Re: Update		9	* ************************************	(93)		= <u>¥</u> 2	
His attorney arrived and did not giv (b)(6),(b)(7)(C)	e permission for a	on interview.	*			•	30
(0)(0),(0)(7)(0)	*	•					
Sent from Blackberry		*					
From (b)(6),(b)(7) IgOS) To:(b)(6),(b)(7)(C) BOS) Sent: Thu ian 06 16:43:45 2011	r	æ 0		e ⁿ	u U		1

(b)(6),(b)(7) (C)

Thursday, January 06, 2011 5:24 PM (b)(6),(b)(7)(C) (BOS)

From: Sent:

Subject: Re: Update

To:

good luck. Let me know if you are successful

Sent: Thu Jan 06 16:42:03 2011

Subject: Re: Update

in a computer room off of the student center. Going to ask for interview now

(b)(6),(b)(7)(C)

Sent from Blackberry

Sent: Thu Jan 06 16:39:29 2011

Subject: Re: Update

Where was it? Have you had a chance to interview? Phone?

---- Original Message ---From(b)(6),(b)(7)(C)
To(b)(6),(b)(7)(C) BOS)

Sent: Thu: Jan 06 16:34:14 2011

Subject: Update

Laptop and external drive found. Being processed by MIT now. Will be dusted for prints by Cambridge tomorrow. I will examine it as soon as I have a warrant

(b)(6),(b)(7)(C)

From:	Heymann, Stephen (USA)		oj.gov>	
Sent	Thursday, January 06, 201	1.5:13 PM		
To;	(b)(8),(b)(7)(C) (BOS)	b)(6),(b)(7)(C) JSAMA)		
Subject:	RE: FYI Swartz council			
As I understand i	, we still have no role in this matter. But, (thank you for the information	n. ,	
(b)(6),(b)(7				
rom:		ss.dhs.gov]		
o: Hevmann, Sh	anuary 06, 2011 5:10 PM phen (USAMA) ((b)(8),(b)(7)(C) USAM	43	·	8.
Aubject: FYI Sw	inta council	y	•	
	,,		•	
	M			
YI ·	- Paris			
)(6),(b)(7)(C)	amn Swartz wrested by MIT for B and E. Sw	artz is now represented by $(0)(6)$.	(b)(7)(C)	
			*	*0
6),(b)(7)(C)	*	200 H		
		€		
ent from Blackber	V		190	

From:	•	(b)(6),(b)(7)(C)	BOS)
Sent:	//- //- //- //- //- //- //- //- //- //-	Thursday, James	any 06, 2011 5:07 PM
To:	(b)(6),(b)(7)		(BOS)
Subject:		Re: Update	
(b)(6), (b)(7) Did he eve	r give an addn	255?	
From (b)(6),(b)(7)(To (b)(6),(b)(7)(c) Sent: Thu Jan 06 1 Subject: Re: Updat	(BOS) (BOS) (7:05:03 2011	*	19 ×
His attorney arrive	d and did not	give permission i	ior an interview.
(b)(6),(b)(7)(C)]	쇔	, E
Sent from Blackber	įψ		
Original Messa From (b)(6),(b)(7) To (b)(6),(b)(7)(C) Sent: Thu Jan 06 16	(BOS) BOS) ::43:45 2011		
Subject: Re: Update (b)(8), (b)(7)(good luck. L		you are successi	ful
Original Messa From: (b)(6),(b)(7)(C To (b)(6),(b)(7)(C) g Sent: Thu Jan 06 16 Subject: Re: Update	BOS) BOS) :42:03 2011		w.
in a computer room Going to ask for inte		dent center.	·

Sent from Blackberry

(b)(6),(b)(7)(C)

Subject: Re: Update

Where was it? Have you had a chance to interview? Phone?

From: (b)(6),(b)(7)(C)

BOS

To: (b)(6),(b)(7)

BOS

Sent: Thu Jan 06 16:34:14 2011

Subject: Update

Laptop and external drive found. Being processed by MIT now. Will be dusted for prints by Cambridge tomorrow. I will examine it as soon as I have a warrant

(b)(6),(b)(7)(C)

·					
- 9	(b)(6),(b)(7)(C)				125
From:	(SOS)	DOOR AAA DIS			
Sent: (b)(6	Thursday, January 06, (b),(b)(7)(C)	2011 4344 P.M DS)			
To: (D)(C) Subject:	Re: Update	/aj			
•	ver obrage	6'			
(c)(6), (d)(7) (e)(7) (e)(8)(6), (e)(9)(6), (e)(9)(6), (e)(9)(6), (e)(9)(6), (e)(9)(6), (e)(9)(6), (e)(9)(6), (e)(9)(6), (e)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)	•	9.1 •			
good luck. Let me know	if you are successful		•		
8	,	72 2			
Original Message					
From: (b)(6),(b)(7)(C) [BOS)		in 18			
To: (b)(6),(b)(7) BOS}					
Sent: Thu Jan 06 16:42:03 2011	•				
Subject: Re: Update					
in a computer room off of the s	itudent center.	11 *			
Going to ask for Interview now	*	#			
L)(A) (L)(T)(A)	*			20 12	
b)(6),(b)(7)(C)	.00				•
*	35 349	178			
Sent from Blackberry		э			
maria sensit amanan s	, a			rī .	
					~
Original Message	•			•	
From (b)(6),(b)(7) (80\$)	*	i			
To (b)(6),(b)(7)(C) (BOS)	*	**			
Sent: Thu Jan 06 16:39:29 2011	€	•			
Subject: Re: Update	**	30			
		11 18			
Where was it?	(\$4) \$			\$	
Have you had a chance to inter	view?				
Phone?			•	•	
	10				
Original Message			100		
From: (b)(6),(b)(7)(C) 80S}		•			
To (b)(6),(b)(7)(C) BOS)	* &		(55.0		
Sent: Thu Jan 06 16:34:14 2011	•	•	8		
Subject: Update	12			•	
Laptop and external drive found	i Raing nancoccad he tal	Those Will he ducted	for arinte f	nı Cambridee tomo	errow, I w/iii
captop and external unive louid examine it as soon as I have a v		I INTER THE ME WHITE	or hinter	is animum ile mi in	
·	into a dua ag	• .	3%	Ē:	198
(b)(6),(b)(7)(C)					

From: (b)(6),(b)(7)(C) BOS)

Sent: Thursday, January 06, 2011 4:39 PM

To: (b)(6),(b)(7)(C) BOS)

Subject: Re: Update

Where was it? Have you had a chance to interview? Phone?

Laptop and external drive found. Being processed by MIT now. Will be dusted for prints by Cambridge tomorrow. I will examine it as soon as I have a warrant

(b)(6),(b)(7)(C)

From:	(D)(B),(b))(7)(C)	MIT.EDU>		•
Sent:	——————————————————————————————————————	y, January 06, 201			
To:	(b)(6),(b)(7)(C)	BOS)	T 4:T2 LIN		
Subject:		11 at 1232			
	Les. T.A.	.TT G(1525			
BEGIN PG Hash: SHA1	P SIGNED MESSAGE				
(b)(6),(b)(7)	e				
7007	fire /var/log/dhcplogger \$ gi	rep ghost dhep	l=aa a	. (Б)(6),(b)
17:42:40 inet	9 installer dhepd: DHCPOFF! Aller dhepd: DHCPREQUEST f	CA (P/G) (P/G)	to 00:4c:e5:e0:c7:56 ()	ghost-laptop) via (7	an 6
(b)(6),(b)(7 an	6 12:42:49 installer dhcpd:		Trong Outage	:e5:a0:c7:56 (ghost-	taptop) via
6 12:44:32 ins	staller dhcpd: DHCPREQUEST	for (b)(6).(b)(7) [<u>////// </u>	C7:30 (griost-iapto) delect-leaten) de d	y valokokokok ban
installer dhop	d: DHCPACK on (b)(6),(b)(7)	to 00:4c:e5:e0:c7:	56 (ehoet-lanton) via e	thin ian £12:45:23	installer dhead:
DHCPREQUES	7 for (b)(6),(b)(7 from 00:4c	:e5:a0:c7:56 (sho	st-lapton) via eth0 ian	6 12:45:22 inctalla	rakansi uliopu. rahandi DMCDACY
or (b)(6),(b)(7	to 00:4c:e5:a0:c7:56 (ghos	Crite siv (gotgs:t-	Jan 6 12:46:22 installe	er dhend: DHCPRFO	LEST for
(D)(B),(D)(7)(C)	rom 00:4c:e5:a0:c7:56 (ghos i	t-leptop) via eth0 :	lan 6 12:46:22 installe	er dhood: DHCPACK	an (b)(6),(b)(7) ha
00:4c;e5:a0:c	7:56 (ghost-laptop) via eth0 :	lan 6 12:48:31 wa	li-street dhond: DHCPI	OFFER on (b)(6),(b)(70
00:4c:e5:a0:c	7:56 (ghost-laptop) via (<u>(b)(6)</u>	(b) Jan 6 12:48:3	1 wall-street dhood: D	HCPREQUEST for (5)(6),(b)(7)
(b)(8),(b)(7)(C)	rom 00:4c:e5:a0:c7:56 (ghos	t-laptop) via $(b)(6)$	(b) fan 6 12:48:31 w	all-street dhopd: DH	ICPACK on
(b)(6),(b)(7)(C) to	00:4c:e5:a0:c7:56 (ghost-lap	(b)(6),(b)	Jan 6 12:48:31 install:	er dhcpd; DHCPOFF	ER on (b)(6),(b)(7)(
TU VVACIEDIA.):c7:56 (ghost-laptop) via (b)	(0).(11 Jan 612:4	8:32 pennsylvania-ave	nue dhcpd: [ID 702!	911 local1.info]
DHCPDEALIEC	n(b)(6),(b)(7) to 00:4c:e5:e0	x7:56 (gnost-lapt	op) via((b)(6),(ii tan (5 12:50:56 wall-stre	et dhapd:
DHCPACK on	T for(b)(6),(b)(7) from 00:4c:(b)(6),(b)(to 00:4c:e5:e0:c7:	ES: au:c/:50 ignost	-iaptop) via<u>l(D)(D), II,1</u> ,	/an 5 12:50:56 wall	-street dhopd:
(b)(8),(b)(7)(C)	to 00:4c:e5:a0:c7:56 (ghost-l	anton) vie/h/A\//	<u> </u>	:2/xv1 installer dnc	pd: DMCPOFFER on
	(b)(6),(b)(7)(from 00:4c=5:	a0:c7:56 (aboct la	aton) via (b/6) (b li	kaller oncpu: DRUP No. 6 12:27:04 imatel	REQUEST TOF
DHCPACK or	b)(8),(b)(7) to 00:4c:e5:a0:	c7:56 (ghost-lanto	b) vis (b)(6),(b) it less to	11 - 12:27:02 mannado 6 13:27:02 mannado	er oncho:
ancpa: LID 702	1911 local1.infol DHCPOFFER	con(/5)/6) /5)/7)/	100:4:-a5-a0-c7-56 (a)	hast lanton tide (hV	8) /h 4 for 6
13:27:02 wall-	street dhopd: DHCPOFFER o	n (b)(6),(b)(7) to 0	0:4c:e5:a0:c7:56 (ghos	st-lagtoo) via (b)(8)	(6)(7)
				10 10 py 110 <u>(10 // 10 // 1</u>	<u>-7.7.</u>
A -1A-0044	(b)(6),(b)(7)(C)				
On Jan 6, 2011	L, at 1:47 PM,	(BOS) wrate:	•		
>					
	7. 7				
>(b)(6),(b)(7)(0 >	⁶⁾				
>					
> Sent from Bl	ackberry				
> (PX8).((b)(7)(C)	\neg			
> From:		gmail.com>		•	
> To (b)(6),(b)(7					8
	06 13:39:27 2011				
> Subject: 1-6-	11 at 1232	•			
>		_			
•		•			

From: Sent: To: Subject:	(b)(6),(b)(Heymann, Stephen Thursday, January 7)(C) RE: FYI an update	(ASMARA)	(b)(7)(C) usdoj.go	v>
			(b)(5)	per EOUSA	
FYI. At approximately and external drive identified. On Massuspect was arrest H Swartz, with a £	sphen (USAMA) (bupdate 1232 today the sure. The suspect fled isachusetts Avenu tad by MIT Police IOB of 8 NOV 86	spect was seen on the scene before a in Cambridge. Do for breaking and e	video surveillano authorities could etectives and the mering. A passpo	se returning to the wire of detain him. However at a agent found the suspe	at and detained him. The lifes the suspect as Aaron
(b)(6),(b)(7)(C)	£ 5	and a most wealth	Alorsi Elvorollici	iit beyond my assistanci	·
Sent from Blackbe	пу	F 100		8	18
From: Heymann, To (b)(6),(b)(7)(C) Sent: Inu Jan 05 Subject: Please co	Sterihen (USAMA) BOS) 09:48:44 2011	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C	usdoj.gov>		, , , , , , , , , , , , , , , , , , ,

From: Comparison Compariso					
Sent: Thursday, January 05, 2011 3:47 PM To: (b)(6),(b)(7)(C) (BOS) Subject: RE: Aeron Swartz Can you get the video footage of the apprehension? I want to put it into Camtasia and put it to theme music. Thank you, Detective Boston Police, Forensic Group New Sngland Electronic Crimes Task Force 10 Causeway 5t, Suite (b)(6), Boston Me, 02222 (b)(7)(C) (Cit) Call) 617-565-5639 (Fax) Premi (b)(6),(b)(7)(C) (BOS) [mellit (b)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) (BOS) Sent: Thu 1/6/2011 2:46 PM To (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (BOS) (Cit)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (BOS) (Cit)(6),(b)(7)(C) (BOS) (Cit)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (BOS) (Cit)(6),(b)(7)(C) (Cit)(6),(b)(7)(C) (BOS) (Cit)(6),(b)(7)(C))(6),(b)(7)(Cit)	5	100013-000	(b)(6),(b)(7)	(b)(6)	,(b)(7)(C)
Sent: Thursday, January 06, 2011 3:47 PM To: (b)(6),(b)(7)(C) (805) Subject: RE: Aeron Swartz Can you get the video footage of the apprehension? I want to put it into Camtasia and put it to theme smisic. Thank you, Detective (b)(6),(b)(7)(C) Detective (b)(6),(b)(7)(C) Detective (c)(C) Boston Police, Forensic Group Baw England Electronic Crimes Teak Force 10 Causeway St., Suite(b)(6), Boston Ma., 02222 (b)(b)(7)(C) Call) 617-565-5639 (Faxi) From: (b)(6),(b)(7)(C) (BOS) [mailto BOS) [mailto BOS) Sent: Thu 1/6/2011 2:46 PM To(b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) Co(b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(rrom;			ETHERE OF DELIER OF	
To: (b)(8),(b)(7)(C) (BOS) Subject: RE Aaron Swartz Can you get the video footage of the apprehension? I want to put it into Camtasia and put it to theme music. Thank you, Detective (b)(8),(b)(7)(C) Boston Police, Forensic Group Rew England Riectronic Crimes Task Force 10 Causeway St., Suite(b)(6), Boston Na., 02222 10,(b)(7)(C) (cill) 617-565-5659 (Pax) Free: (b)(8),(b)(7)(C) (BOS) [mailth are considered with Boston Swartz Market Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and R. Swartz matches the description of the suspect in video surveillance	Confr				·
Can you get the video footage of the apprehension? I want to put it into Camtasia and put it to theme music. Thank you, Detective (b)(8),(b)(7)(C) Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St., Suite(b)(8), Boston Ne., 02222 (b)(b)(7)(C) (call) 617-565-5659 (Pax) (BOS) [mailto ussed (b)(8),(b)(7)(C) (BOS) (b)(8),(b)(7)(C) From (b)(8),(b)(7)(C) (BOS) (b)(8),(b)(7)(C) BOS) Ca(b)(8),(b)(7)(C) (BOS) (b)(8),(b)(7)(C) Subject: Asron Swartz has been taken into custody and will initial be charged with B and E. Swartz matches the description of the suspect in video surveillance					
Can you get the video footage of the apprehension? I want to put it into Camtasia and put it to theme music. Thank you, Detective Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St., Suite(b)(6). Boston Na, 02222 10,(b)(7)(C) Office) Call (b)(6),(b)(7)(C) From: (b)(6),(b)(7)(C) From: (b)(6),(b)(7)(C) (BOS) [mailte Description of the suspect in video surveillance Description of the suspect in video surveillance					
Thank you, Detective Boston Police, Forensic Group New England Electronic Crimer Task Force 10 Causeway St., Suite(b)(6), Boston Ma, 02222)(b)(7)(C) Office) Cell1 617-565-5659 (Fax) From: (b)(6),(b)(7)(C) (BOS) [maille ussed the description of the suspect in video surveillance (b)(6),(b)(7)(C) (BOS) (BOS) (BOS) Subject: Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance	oinellace.	MH MILLIANGILE	98		
Thank you, Detective Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St., Suite(b)(6). Boston Ma. 02222),(b)(7)(C) Office) Call) 617-565-5659 (Pax) (BOS) [mails usss.dis.gov] Sent: Thu 1/5/2011 2:46 PM To(b)(6),(b)(7)(C) [BOS);(b)(6),(b)(7)(C) BOS) Cu(b)(6),(b)(7)(C) [BOS);(b)(6),(b)(7)(C) BOS) Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and E. Swartz matches the description of the suspect in video surveillance	Can you get the	video footage of the appreher	sion? i want to pu	t it into Camtasia and	put it to theme
Detective Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St. Suite(b)(6). Boston Ma. 02222),(b)(7)(C) Office) Cell; 617-565-5659 (Fax) Cell; (b)(6),(b)(7)(C) (BOS) [mailst usse.dbs.gov] Sent: Thu 1/6/2011 2:46 PM To(b)(6),(b)(7)(C) (BOS);(b)(6),(b)(7)(C) BOS) Subject: Asron Swartz An Asron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance	music.		_		_
Detective Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St., Suite (b)(6), Boston Ma., 03222),(b)(7)(C) Office) Cell; 617-565-5659 (Faxi) From: (b)(6),(b)(7)(C) (BOS) [mailst usss.diss.gov] Sent: Thu 1/6/2011 2:46 PM To(b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) BOS) Subject: Asron Swartz An Asron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance	. 1	*			
Detective Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St., Suite(D)(6). Boston Na., 02222),(b)(7)(C) Cell) 617-565-5659 (Fax) (BOS) [mails usss.dis.gov] Sent: Thu 1/6/2011 2:46 PM To(b)(6),(b)(7)(C) (BOS);(b)(6),(b)(7)(C) BOS) Cc(b)(6),(b)(7)(C) (BOS);(b)(6),(b)(7)(C) BOS) Subject: Asron Swartz An Asron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance		·			
Boston Police, Forensic Group New England Electronic Crimes Task Force 10 Causeway St., Suite(b)(6). Boston Ma, 02222 j.(b)(7)(C) Office) Call) 617-565-5659 {Fax} (b)(6),(b)(7)(C) (BOS) [mails] Sent: Thu 1/6/2011 2:46 PM To(b)(6),(b)(7)(C) (BOS);(b)(6),(b)(7)(C) (BOS) Co(b)(6),(b)(7)(C) (BOS);(b)(6),(b)(7)(C) (BOS) Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and E. Swartz matches the description of the suspection video surveillance		,(b)(7)(C)			
New England Electronic Crimes Task Force 10 Causeway St, Suite (b)(6), Boston Na, 02222)(b)(7)(C) Office) Call) 617-565-5659 {Fax}) From: (b)(6),(b)(7)(C) (BOS) [mallib (b)(6),(b)(7)(C) (BOS) Sent: Thu 1/6/2011 2:46 PM To((b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) (BOS) Cc((b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) (BOS) Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and E. Swartz matches the description of the suspect in video surveillance		Forensic Gross		ti ⁴⁸	
10 Causeway St., Suite(b)(6), Bostom Ma., 02222),(b)(7)(C)	New England Rl	ectronic Crimes Task Force			
Boston Me, 03222 j),(b)(7)(C) Office) Call) 617-565-5659 [Pax) [(b)(6),(b)(7)(C) (BOS) [mailston] Sent: Thu 1/6/2011 2:46 PM To((b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) Co((b)(6),(b)(7)(C) (BOS); (b)(6),(b)(7)(C) Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance	10 Causeway St	, Suite(b)(6),			
Ce11) 617-565-5659 {Fax:) (b)(6),(b)(7)(C) (BOS) [mailst usss.dhs.gov] Sent: Thu 1/6/2011 2:46 PM To(0)(6),(b)(7)(C) (BOS),(b)(6),(b)(7)(C) Cc(b)(6),(b)(1 comcast.net Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance (b)(6),(b)(7)(C)	Boston Ma, 032	22	23	•	
(b)(6),(b)(7)(C) From: (b)(6),(b)(7)(C) (BOS) [mailto usss.dhs.gov] Sent: Thu 1/6/2011 2:46 PM To (b)(6),(b)(7)(C) [BOS) (b)(6),(b)(7)(C) Co(b)(6),(b)(1) (comcast.net Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance			*	2	•
From: (b)(6),(b)(7)(C) (BOS) [maille usss.dhs.gov] Sent: Thu 1/6/2011 2:46 PM To (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) Co(b)(6),(b)(comcast.net Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance b)(6),(b)(7)(C)			*0		
From: (BOS) [mality Jusss.dhs.gov] Sent: Thu 1/6/2011 2:46 PM To (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) BOS) Co(b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) BOS) Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance	0T1.300.3032 f	reix)	2 ₆		
From: (BOS) [mality Jusss.dhs.gov] Sent: Thu 1/6/2011 2:46 PM To (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) BOS) Co(b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) BOS) Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance	B. VAN A CONT	(b)(b)(7)(c)			
Sent: Thu 1/6/2011 2:46 PM To (b)(6),(b)(7)(C) (BOS);(b)(6),(b)(7)(C) BOS) Co(b)(6),(b)(comcast.net Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance b)(6),(b)(7)(C)	_ ' '' ''' '''		·		
To (b)(6),(b)(7)(C) (BOS) (b)(6),(b)(7)(C) Co (b)(6),(b)(compast net Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance b)(6),(b)(7)(C)	7 4 44404				
Subject: Asron Swartz An Asron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance b)(6),(b)(7)(C)					÷
Subject: Aaron Swartz An Aaron Swartz has been taken into custody and will initial be charged with B and B. Swartz matches the description of the suspect in video surveillance $\overline{b)(6),(b)(7)(C)}$					
in video surveillancs b)(6),(b)(7)(C)				12	•
in video surveillancs b)(6),(b)(7)(C)	At .		(M)		
b)(8),(b)(7)(C)		been taken into custody and will initis	l be charged with B and	B. Swartz matches the descr	iption of the suspect
	in video surveillancs	·	•	e e e e e e e e e e e e e e e e e e e	
			*	*1	
	b)(B) (b)(7)(C)		127	AX	
Sent from Blackberry			a ^		•
Sent from Blackberry	·····	·		(의 회 <u>*</u>	•
	Sent from Blackberry	Cerr S	100		
	_			X	
	W 80	<i>"</i>			
		•			

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is lossed to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

The substance of this message, including any attachments, may be confidential, legally privileged and/or exempt from disclosure pursuant to Massachusetts law. It is intended solely for the addressee. If you received this in error, please contact the sender and delete the material from any computer.

	(b)(6),(b)	(7)(6)			•		
rom:			MET.EDU>				••
ent	Thursde	y, January 06, 2			•		
o:	(b)(6),(b)(7)(C)	809					
ubject:	RE: Pad	ket Capture	•				
ii	· · · · · · · · · · · · · · · · · · ·		(563)	520			8
am actually out of the	n allian hada sa I.aas	د ده دستناه ساه اداد	n haun Mahatu	muld be 81			
			in neer, ir thet i i	MOTHE DE CK.			
(b)(6),(b)(7)(C)		o)(6),(b)(7)(C)		, , , , , , , , , , , , , , , , ,	, , ,,	· · · · · · · · · · · · · · · · · · ·	··· ··
rom ((BOS) [mailto		usss.dhs.gov]	•			
ent: Thursday, Janua or		M					
u bject: Re: Packet C	(b)(6),(b)(7)(C)	18		,			
medianers was Lander C	ahvase				35		
em at MIT PD HQ no	w. I brought en exte	mai with me. I c	an drop by afte	r I interview susp	ect if you wi	il still be aro	und
(6),(b)(7)(C)	•					92	
		•					
	•					5	
ent from Blackberry							
8:		100				4	*
(b)(6),(b)(7)(C)	1	(35)		(8)			
rom	MIT.EDU>					WW.	
(b)(6),(b)(7)(C)	BOS)				.00	3	
AF 1E-3							27
				*			
			e e	*	20		
ent: Thu Jan 06 15:2 ubject: RE: Packet C		87 200		*	20		5 0
ubject: RE: Packet C there,	apture	80° 280		.	¥6	¥	3 5
ubject: RE: Packet C i there, ve setup a web server	apture	entaining the fik	es so you can do	ownload them. 1	They are in a	standard to	pdun
ubject: RE: Packet C	apture	entaining the fik	es so you can do	· ownload them. 1	They are in a	stendard to	pd un
there, re setup a web server	apture	entaining the fik	es so you can do	ownload them. 1	They are in a	standard to	pdun
there, re setup a web server rmat. The URL is	apture	entaining the file	es so you can do	ownload them. 1	They are in a	standard to	pdun
there, re setup a web server rmat. The URL is	apture	entaining the fik	es so you can do	ownload them. 1	They are in a	stendard to	pdum
there, re setup a web server rmet. The URL is (3):Rule 6E	on the machine co	·]			= <u>=</u> =	
there, re setup a web server rmet. The URL is (3):Rule 6E	on the machine co	however, if do	mnloading this a			= <u>9</u> =	
there, re setup a web server rmet. The URL is 3):Rule 6E	on the machine co	however, if do	mnloading this a			= <u>9</u> =	
there, e setup a web server rmat. The URL is 3):Rule 6E e've got plenty of bal a SATA drive and bri	on the machine co	however, if do	mnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is 3):Rule 6E e've got plenty of bal a SATA drive and bri	on the machine co	however, if do	mnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri	on the machine co	however, if do	mnloading this a			= <u>9</u> =	
ithere, we setup a web server writet. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri manks	on the machine condition of the machine condition over here, ing them down to y	however, if do our office. Let	mnloading this a			= <u>9</u> =	
i there, it ther	on the machine condition of the machine condition over here, ing them down to y	however, if do	mnloading this a			= <u>9</u> =	
there, re setup a web server rmet. The URL is 3):Rule 6E e've got plenty of bal a SATA drive and bri anks (b)(6),(b)(7)(C) onts	on the machine condition of the machine condition over here, ing them down to you (6),(b),(b),(7),(C)	however, if do our office. Let	mnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is 3):Rule 6E e've got plenty of bal a SATA drive and bri anks (b)(6),(b)(7)(C) ont: Thursday, Januar	notine machine condition on the machine condition over here, ing them down to y (80s) [mailto ry 06, 2011 2:09 Ph	however, if do our office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri sanks (b)(6),(b)(7)(C) ons: (b)(6),(b)(7)(C)	notine machine contine	however, if do our office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is 3):Rule 6E e've got plenty of bal a SATA drive and bri anks (b)(6),(b)(7)(C) ons int: Thursday, Januar	notine machine contine	however, if do our office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is 3):Rule 6E e've got plenty of bal a SATA drive and bri anks (b)(6),(b)(7)(C) ons: Thursday, Januar Bjects Re: Packet Ce	notine machine contine	however, if documents of the court office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri sanks (b) (b)(6),(b)(7)(C) const (b)(6),(b)(7)(C) const (b)(6),(b)(7)(C) const (b)(6),(b)(7)(C) const (c)(c)(c)(c)(c)(c)(c)(c)(c) const (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(notine machine contine	however, if documents of the court office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmet. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri tanks (b)(6),(b)(7)(C) const tant: Thursday, Januar corrects Re: Packet Ca	notine machine contine	however, if documents of the court office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri sanks (b)(6),(b)(7)(C) ons int: Thursday, Januar briect: Re: Packet Ca	notine machine contine	however, if documents of the court office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri sanks (b) (b)(6),(b)(7)(C) const (b)(6),(b)(7)(C) const (b)(6),(b)(7)(C) const (b)(6),(b)(7)(C) const (c)(c)(c)(c)(c)(c)(c)(c)(c) const (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(notine machine contine	however, if documents of the court office. Let	wnloading this a			= <u>9</u> =	
there, re setup a web server rmat. The URL is (3):Rule 6E e've got plenty of bal a SATA drive and bri sanks (b)(6),(b)(7)(C) ons int: Thursday, Januar briect: Re: Packet Ca	notine machine contine	however, if documents of the court office. Let	wnloading this a			= <u>9</u> =	

(b)(6), (b)(7)(C) (b)(6), nit.edu (b)(7) (C)

From: (b)(6),(b)(7)(C) (BOS)

Sent: Thursday, January 06, 2011 2:26 PM

Te: (b)(6),(b)(7)(C) (BOS)

Subject: Call me

When you get a second regarding MIT

	(b)(6),(b)(7)(C)		
From:		CambridgePolice.Org>	
Sent:	Thursday, January O	6, 2011 1:33 PM)(6),(b)(7)
To:	External (D)(D),(D)	cambridgepolice.org	(74)
Ce	(b)(6),(b)(7) mit.edu1((b)(6),(b)(7)(C) (BOS)		(C) comcast.ne
Subject:	(b)(6),(b)(7)(C) (BOS) RE: MIT - Bid 16	÷	ev ev
	Lem Matt - Alft TA		
e _s e _t		·	6:
FYI: (b)(6).	<u>(6</u>)(6),(b)	
Agentichicatic and I spok	e today. He was notified by (7	(C) that the perpetrator was	caught on tape again and
removed the laptop so	xur services were not needed a	of this time.	
Respectfully,	না		·
(b)(6),(b)(7)(5)	2	
•	2. E		
(b)(6),(b)(7)(C)			
From: Sent: Thursday, January	DE 2011 11-12 AM		
Tes (1)(8) (1)(7)(2)	¥	ten	
Cc(D)(D)(D) Intedu':	(b)(6),(b)(7)(C) uses dhe gov'	(b)(6),(b)(7)(C)	omcast.net*:
)(v),(p)(/)(C iiisss,dhs.ge	DV"	<u> </u>	(2),
Subject: Fw: MIT - Bki :	16	£)	
		0.50	
(b)(6),(b)(7)(C)		3	
The thread below has the	e status of the investigation to	date.	
			(b)(6),(b)(7)
As I am on a day off toda	ly I would request that CPD Cr	time Scene personnel hook up with	SA and process
ale hemest extension usud	CHAO LOL PAINTE THE STEPHEN	ct left the other day after we cleared) vie 808116.
An annual mailes from the t	thread, the operation is being :	shut down and we will continue the	investigation but not with the
Les Locial Exclude actual risk i			
computer hooked up and	downloading data.		1
computer hooked up and	downloading data. (b)(6),(b)(7)(C)	e g 8	
computer hooked up and	downloading data. (b)(6),(b)(7)(C) number is	. 8	
computer hooked up and	(b)(6),(b)(7)(C)	(b)(6), and hook up with her and (b)(7)	
computer flooked up and $\frac{(b)(6),(b)(7)(C)}{(6)}$ cell phone $\frac{(b)}{(6)}$ can you ca	(b)(6),(b)(7)(C)	(b)(6),	
computer hooked up and $(6),(6),(5),(7),(C)$ cell phone (6) can you can Respectfully Submitted,	(b)(6),(b)(7)(C)	(b)(6),	
computer hooked up and $b)(6),(b)(7)(C)$ cell phone $b)(6)$ can you can Respectfully Submitted,	(b)(6),(b)(7)(C)	(b)(6),	
computer hooked up and $\frac{b(6)}{b(6)}$ cell phone $\frac{b(6)}{b(6)}$ can you can Respectfully Submitted,	(b)(6),(b)(7)(C)	(b)(6),	
computer hooked up and $b)(6),(b)(7)(C)$ cell phone $b)(6)$ can you can Respectfully Submitted,	(b)(6),(b)(7)(C) number is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	(b)(6), and hook up with her and (b)(7)	c
computer hooked up and $(b)(6),(b)(7)(C)$ cell phone (b) can you cell Respectfully Submitted, (b) can $(b)(6),(b)(7)(C)$	(b)(6),(b)(7)(C) number is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (a) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c)	(b)(6), and hook up with her and (b)(7)	(C
computer hooked up and $(b)(6),(b)(7)(C)$ cell phone $(b)(6)$, and (b) can you can generately Submitted, $(b)(6)$, $(b)(6),(b)(7)(C)$	(b)(6),(b)(7)(C) number is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (a) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c)	and hook up with her and (b)(7)	(C (b)(6),(b) (7)(C)
computer hooked up and $(b)(6),(b)(7)(C)$ cell phone $(b)(6)$, and (b) can you can generately Submitted, $(b)(6),(b)(7)(C)$	(b)(6),(b)(7)(C) number is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) pure (b)(6),(b)(7)(C) pure (b)(6),(b)(7)(C) pure (b)(6),(b)(7)(C)	and hook up with her and (b)(7)(b)(b)(b)(7)(c) s.dhs.gov> mit.edu>	c
computer hooked up and $(6),(b),(b),(7),(C)$ cell phone (6) can you can despectfully Submitted, (6) can (6) ca	(b)(6),(b)(7)(C) number is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c) uses.dbs.gov>	and hook up with her and (b)(7)	(C (b)(6),(b) (7)(C)

I agree with taking the laptop offline today and imaging it. Any leads with identification? I wanted to look at what options we have to get a better picture of his face. I mentioned the case to our Technical Security Division Specialist. He is working on another case this morning but will be available this afternoon. Do you have any other surveillance options to capture a better image of his face?

received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



From: Sent:	MIT.EDU>	
	Thursday, January 06, 2011 12:55 PM	•
	b)(6),(b)(7)(C)	
Subject:	Re: MIT - Bid 16	in g and
It is gone, he just le	ît-noy guys are looking for him	
Sent from my HTC	on the Now Network from Sprint!	
Reply message	(b)(6),(b)(7)(C)	
From: (b)(6),(b)(7)(C)	(BOS) usss,dhs,gov>	•
Date: Thu, Jan 6, 20		
Subject: MIT - Bld		•
T_0 : (b)(6),(b)(7)(C)	mit.edu>	
liust spake with Cami	(b)(6),(b)(7) (b)(6),(b)(7) (cell (C) (cell (C)	and and there are nearly to sent at a t
and hard drive and no	ocess it for prints again as soon as someone lets them in	ce) and they are ready to grab the la
b)(6),(b)(7)(C)	seem it to ferrers affects as soon as sometimes ters ribetti iti	m rise mise closes.
	· ×	•
U.S. Secret Service	360	
Boston Field Office		
b)(7)(C)		
(b)(6),(b)(7)	(b)(0),(b)	
	nelite (7)(C) MIT EDU	
Sent: Thursday, Janua	ry 06, 2011 11:23 AM	·
fo: External (b)(6),(b)	cambridgenolice.org	
(b)(8),(b)(7)(C) (b)(6),		_ e
Rubject: RE: MIT - 81	16	<u>«</u>
(b)(6),	•	(b)
will talk with (b)(7)(nd make sure my approach is a sound practice; if so I wi	(6),
		- AN TOUR THE MOST INCH CASE DISIS
really appreciate all ti	ie help.	
(6),	•	4)
(7)		
(b)(6),(b)(7)(C)	75767 757	
rom:	(b)(6),(b) [mailto(7)(C) combridgenolice.org]	
	[malito[^{(7)(C)}]cembridgepolice.org] y 06, 2011 11:20 AM	•
(b)(6),(b)(7)(C	A 00' SOTI TT:SO WW	
C Ames, Paul; (b)(6),	b)(7)(C)	
ubject: Re: MIT - Bk	16	
inat is certainly you	reall and sounds good. (6) , will be responding either w	Chart .
		-7.
(b)(6),(b)(7)(C)		
rom:	MIT,EDU>	
(b)(6),(b)(7)(C)		4 .

(6). We can bag, tag and deliver if that works. I am thinking that if we are leaving the camero out rather quickly incase the suspect ventures by. I would imagine (b)(6), bould process it in h	up, we should be in and
(b)(6), (b)(7)	
From: (b)(6),(b)(7)(C) [mailtd(C)(C) bcambridgepolice.org]	
Sent: Thursday, January 06, 2011 11:13 AM	
To (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	bcomcast.net';
)(6).(b)(7)(C) Bussa.dhs.gov'	Teourement A
Subject: Fw: MIT - Bld 16	
(D)(6),(D)(7)(C)	
(D)(D),(D)(T)(C)	
The thread below has the status of the investigation to date.	
	b)(6),(b)(7) C) and process
As I am on a day off today i would request that CPD Crime Scene personnel hook up with SALI the newest externel hard drive for prints that the suspect left the other day after we cleared the	Scelje'
As you'll notice from the thread, the operation is being shut down and we will continue the inve	stigation just not with the
computer hooked up and downloading data.	
b)(6),(b)(7)(C) cell phone number is (b)(6),(b)(7)(C)	···
)(6), and (b) can you call $(b)(6),(b)(7)(C)$ and hook up with her and $(b)(6),(b)(7)(C)$	
and hook up with her and hook	
Respectfully Submitted;	
(b)(6),	© #
(b)(7)(C	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	
From: (BOS) Dusse dhe gov> (b)(6),(b)(7)(C)	1
Td(b)(6),(b)(7)(C)	(b)(8),(b)
Cc(b)(6),(b)(7)(C) mit.edu>(b)(6),(b)(7)(C) mit.edu>(b)(6),(b)(7)(C)	mitedu> (7)(C)
(6),(b)(7) BOS)(b)(6),(b)(7)(C) issadhs.gov>	•
Sent: Thu Jan 06 10:00:07 2011 Subject: RE: MIT - Bid 16	
I agree with taking the laptop offline today and imaging it. Any leads with identification? I w	anted to look at what
options we have to get a better picture of his face. I mentioned the case to our Technical Sec	urity Division Specialist. H
is working on another case this morning but will be available this afternoon. Do you have any	other surveillance options
to capture a better image of his face?	•
(b)(6),(b)(7)(C)	•
U.S. Secret Service	74
Boston Field Office	
(bVB) (bV7)(C)	
(b)(8),(b)(7)(C)	
(b)(6) (b)(7) (b)(6) (b)	• • • • • • • • • • • • • • • • • • • •
From: (b)(6),(b)(7) mailto (b)(6),(b) MIT.EDU]	
From: (b)(6),(b)(7) mailto (b)(6),(b) MIT.EDU]	
From: (b)(6),(b)(7) malito (b)(6),(b) MIT.EDU] Sent: Thursday, January 06, 2011 9:37 AM To (b)(6),(b)(7)(C) (BOS); External (7)(C) cambridgepolice.org	
From:(C) mailtd(C)(C) MIT.EDU]	

AW,

I am going to suggest that we take the laptop and hard drive offline today. I think the amount of network traffic captured is sufficient and would like to remove the laptop to see if he comes back to retrieve it. I will be able to put some people there for a short time in an attempt to ID.

I am following up a couple of possible ID's this morning and will get back to you on my success (or not).<

RIF

b)(6),(b)(car u (b)(6),(b)(7 Bld 16	_		and meet him	over there.
b)(6),(b)(car u (b)(6),(b)(7 Bld 16	nbridgepolice. 7)(C) (BOS)	org (b)	and meet him	over there.
u년(b)(6),(b)(7 Bid 16	7)(C) (80S)	(b)	and meet him	over there.
Bld 16	_		and meet him	over there.
proach is a sc	ound practice;		and meet him	over there.
proach is a sc	ound practice;		and meet him	over there.
		•		
			80 •	# ₁₀
		•		·-
mbddaecolio	e.orgî		waterewww.waterew	
4		•	*1	20
iov,		87		6)
(b)	2			
od (6).(will I	be responding	either way.		
· ·				ti 8
*		((•))		
16				
		37 E		
				ould be in and
es by. I would	imagine (C)	could process it	in her lab.	
				p.
				,
	e.org]	97		
)(7)(C)			
.gov'			comcast.	net';
	ž	*		28
	200 20		•	
ination to dal	ha.			
÷ .		Gen in in	(b)(6),(b)(7)	٦
			54(C)	and process
	it down and w	will continue the i	nvestigation jui	t not with the
(7)(C)			. 6	
	tos, i am thinies by. I would heridgepolice gov' (b)(8),(iii) igation to date the suspect in the	ics. I am thinking that if we as by. I would imagine (b)(6) mbridgepolice.org] (b)(6),(b)(7)(C) gov' igation to date. at CPD Crime Scene persone suspect left the other date is being shut down and we	ics. I am thinking that if we are leaving the cares by. I would imagine (b)(6). could process it inbridgepolice.org] (b)(6),(b)(7)(C) Igation to date. Ist CPD Crime Scene personnel hook up with the suspect left the other day after we cleared its being shut down and we will continue the its	is. I am thinking that if we are leaving the camera up, we show the by. I would imagine (b)(6), could process it in her lab. Inbridgepolice.org] Gov (b)(6),(b)(7)(C) Comcast. It CPD Crime Scène personnel hook up with SA(C) The suspect left the other day after we cleared the scene. It being shut down and we will continue the investigation justice.

(b)(6), (b)(7) and(6), can you ca	(b)(6),(b)(7)(C)	and hook up with her and $(b)(6)$,	1
Respectfully Submitted,		and inpert of auth ties of the	33
		* *	(85) sa
(b)(6),			. 10
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)		**
From:		sidis.cov>	-
To (b)(6),(b)(7)(C)	MIT.EDU>(b)(8),(b)(7)(C	mit.edu>1(0)(0),(0)(7)(C)	(b)(6),(b)
(b)(6),(b)(7) (BOS) (b)(6),(b)(7)	Instruction (b)(6),(b)(7)(C)	mit.edu> (b)(6),(b)(7)(C)	mit.edu>(7)(C)
Sent: Thu Jan 06 10:00:0 Subject: RE: MIT - Bid 1	77 2011		
options we have to get a list working on another case to capture a better image	better picture of his face. I me this morning but will be av-	g it. Any leads with identification? I nentioned the case to our Technical S allable this afternoon. Do you have a	ecurity Division Specialist. He
(b)(8),(b)(7)(C)		18 NOT	
U.S. Secret Service	*		*
Boston Field Office	,		
(b)(6),(b)(7)(<u>C)</u>	·	
From: (b)(6),(b)(7) Sent: Thursday, Jenuary (To(b)(6),(b)(7)(C) Cci Subject: MIT - Bid 16	(b)(8), b)(b)(7) PMIT.EDU] 06. 2011 9:37 AM (BOS): Exten	(b)(6),(b) amhiddespolice.org (b)(6),(b)(7)(C)	A A AND A A A B A B A B A B A B A B A B A B A
All,	8a	v .	
captured is sufficient and v	we take the laptop and hard would like to remove the lapt tort time in an attempt to ID.	drive offline today. I think the amou top to see if he comes back to retriev	nt of network traffic e it. I will be able to put
I am following up a couple	of possible ID's this morning	and will get back to you on my succe	ss (or not).
The open questions will be Also, do we want to have t	if we decide to take it offling the new drive printed?	s, is this something I can do with inst	ruction or will I need help?
(b)(7)(C	•		a a
(b)(6),(b)(7)(C)			······································
Sent: Wednesday, January	05, 2011 5:02 PM hs.aay (b)(6),(b)(7)(C)	# · · · · · · · · · · · · · · · · · · ·	*

Hi there,

I have collected about 70G of network traffic so far with about 98% of which is the JSTOR journal downloads. I've done some initial checking of the capture and I don't see anything that identifies a command and control channel. I was just wondering what the next step is.

Thank you

(b)(6),	(b)(7)(C)			
lafe.	water Car		& Infrastructure Se	ervices
		vices and lect institute of Te	nnology (IS&T)	
	n (0)(6) (0)(7)		mundy	
Cam	oridge, MA	02139	.55	
(b)(6),(b)				

I agree with taking the laptop offline today and imaging it. Any leads with identification? I wanted to look at what options we have to get a better picture of his face. I mentioned the case to our Technical Security Division Specialist. He is working on another case this morning but will be available this afternoon. Do you have any other surveillance options to capture a better image of his face? (b)(6),(b)(7)(C) U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C) mattd(7)(C) MET.EDU1 (b)(6),(b) (b)(6),(b)(7)(C) (7)(C) cambridaecolice.org (b)(6),(b)(7)(C)lect: MIT - Bid 16 AIL, I am going to suggest that we take the laptop and hard drive offline today. I think the amount of network traffic captured is sufficient and would like to remove the laptop to see if he comes back to retrieve it. I will be able to put some people there for a short time in an attempt to ID. I am following up a couple of possible ID's this morning and will get back to you on my success (or not). The open questions will be if we decide to take it offline, is this something I can do with instruction or will I need help? Also, do we want to have the new drive printed? (b)(6), (b)(7) (b)(6),(b)(7)(C) ly, January 05, 2011 5:02 Pt Tu(b)(6) (b)(7)(C) usss.dhs.gov(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) ct: Packet Capture HI there. i have collected about 70G of network traffic so far with about 98% of which is the JSTOR journal downloads. I've done some initial checking of the capture and I don't see anything that identifies a command and control channel. I was just wondering what the next step is. Thank you (b)(6),(b)(7)(C) Network & Infrastructure Services Information Services and Technology (IS&T) Massachusetts institute of Technology Room (b)(8),(b)(7) Cambridge, MA 02139 (b)(6),(b)(7)(C) (b)(6),(b)(nit.edu

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in

response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From:	(b)(6),(b)(7)(C)) cambridge	nodice oraș	
Sent:	Thursday, Januar	y 06, 2011 11:13 AM	housesalds	標
Tœ	(b)(6),(b)(7)(C	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	
Ca	(b)(6),(b)(7)(C) mit.ed		BOS):	
		stne (b)(6),(b)(7)(C)		
Subject:	Pw: MIT - 8ld 16	CONTRACTOR (CO)	,503)	Tip
	(4, 62) - 010 20			
(b)(6),(b)(7)(C)		W		·
The thread below he	as the status of the investigation	to date.	. T	(A)(a) (A)(7)
As I am on a day of the newest external	today I would request that CPD hard drive for prints that the sus	Crime Scene person pact left the other day	nel hook up with 8.4	(b)(6),(b)(7) (C) and process a scene.
As you'll notice from computer hooked up	the thread, the operation is beli and downloading data.	ng shut down and we	will continue the inve	stigation just not with the
(b)(6),(b)(7)(C) cell p	(b)(6),(b)(7)(C) hone number is	1	/6-3/A) /6-3	*
(b)(8), (b)(7)(and (6) can y	(b)(6),(b)(7) (b)(6),(b)	and hook up w	(b)(6),(b) (7)(C) th her and	
Respectfully Submit (b)(6), (b)(7)(ted,	E E		® (8
(b)(6),(b)(7)(0			1/b\/e\ /b\/2\/o\	
From: To ((b)(6),(b)(7)(C)	MIT.EDU <u>X(b)(6),(b)(7)(</u>	usss.dhs.gov> C) bmit.edu	(b)(6),(b)(7)(C)	(b)(6),(b)
Cd(b)(6),(b)(7)(C)	bmit.edu>(b)(8),(b)(7)	(C) hit edua	b)(6),(b)(7)(C)	mit.edux (7)(C)
	(b)(7)(C) sss.dhs.gov>	7=1	N/I	
Sent: Thu Jan 06 10 Subject: RE: MIT -):00:07 2011	*		·
options we have to	he laptop offline today and images a better picture of his face.	mentioned the case	to our Technical Sec	urity Division Specialist, He
is working on anothe	er case this morning but will be	available this afterno	on. Do you have am	other surveillance options
to capture a better i	mage of his face?		8 0)	· 🔊
(b)(6),(b)(7)(C)	45		• £2	
	* "			(20)
U.S. Secret Service	7 34	J.		
Boston Field Office (b)(6),(b)(7)(C)				et 18
(b)(8) (b)(7)	(b)(6),(b)	<u> </u>		
ronige)	[mailto](7)(C) MIT.EDU]			
Sent: Thursday, Jan	uary 06, 2011 9:37 AM	(b)(6),(b)		
(b)(6),(b)(7)(C)	BOS); Ext	email (7)(C) camb	ridgepalice.org	
Cd		(b)(6),(l)(7)(C)	*
Subject: MIT - Bid 1		81 at	22 Bl	

MH,

I am going to suggest that we take the laptop and hard drive offline today. I think the amount of network traffic captured is sufficient and would like to remove the laptop to see if he comes back to retrieve it. I will be able to put some people there for a short time in an attempt to ID.

I am following up a couple of possible ID's this morning and will get back to you on my success (or not).

The open questions will be if we decide to take it offline, is this something I can do with instruction or will I need help? Also, do we want to have the new drive printed?

(b)(7)((b)(6),(b)(7)(C) Sent: Wednesday, January 05, 2011 5:02 PM To(b)(6),(b)(7)(C) lusss.dhs.gov;(b)(6),(b)(7)(C) Subject: Packet Capture HI there, I have collected about 70G of network traffic so far with about 98% of which is the ISTOR journal downloads. I've done some initial checking of the capture and I don't see anything that identifies a command and control channel. I was just wondering what the next step is, Thank you (b)(6),(b)(7)(C) Network & Infrastructure Services Information Services and Technology (IS&T) Massachusetts institute of Technology Room ((b)(6),(b)(7)(Cambridge, MA 02139 (b)(6),(b)(7)(C) (b)(6),(b) nit.edu

(b)(6),

	(b)(6),(b)(7)(C)	
Fram:	MET, EDU>	
Sent:	Thursday, January 06, 2011 10:22 AM	
To :	(b)(6),(b)(7)(C) BOS)	
Subject:	Re: MIT - Bid 16	
o)(6),(b)	(Q)	
7)(C)	e e	
χ-7	ė	
(h	(b)(6),(b)(7)(C)	
nave a posa on any downl	ible, i am looking for him to try to make an id. Can you see if the name show	VB U
ar any cown	OSIG STRES?	
age not man	was will be able to get an additional annual service of the sale o	•
. ALL INA SING	we will be able to get an additional camera up, my guy is on vaca for the rest of the week.	
(d).(b)		
-	HTC on the Now Network from Sprint!	
ALL LOW MY	ALLO OU MIO 140M MCIAOUR HOIR SPRING	
Reply me	(b)(6),(b)(7)(C)	
rom (b)(6),(b)		
ate: Thu. Jar	n 6, 2011 10:01 am	
ubject: MIT	- Bid 16 (b)(6)(b)(7)(C)	
(b)(6),(b)(7)	(C) mit.edu> mit.edu>.	
6),(b)(7)(Dcar	mbridgenolice gor (b)(6),(b)(7) hosphridgenolice gor	
;c(b)(6),(b)(7)((C) $mit.edu>(b)(6),(b)(7)(C)$ $mit.edu>(b)(6),(b)(7)(C)$	
6),(b)(7)(mit .	(b)(6),(b)(7)(C) BOS)*(b)(6),(b)(7)(C) sass.dhs.gov>	
agree with tak	ing the laptop offline today and imaging it. Any leads with identification? I wanted to look at what	
hribit aa sucha	E TO get a Detter picture of his face. I mentioned the case to our Technical Security Division Security	
अध्यक्षा है आ आ	nother case this morning but will be available this afternoon. Do you have any other expeditence on	tion
	tter image of his face?	
(6),(b)(7)(C)	90	
S. Secret Service		
oston Field Offic		
•	(b)(6),(b)(7)(C)	
·······(b)(6),(b)(7	
Anti(C)	timaRo:iperauR的MIT.FDt/1	******
Thursday	January 06, 2011 9:37 AM (b)(6),(b)	
(b)(6),(b)(7)(C	(BUS); External(7)(C) cambridgepolice.org	
	(b)(6),(b)(7)(C)	
	40 16 (EXOXE)(F)(C)	
DJECT: PILT - I	BG 16	2

I am going to suggest that we take the laptop and hard drive offline today. I think the amount of network traffic captured is sufficient and would like to remove the laptop to see if he comes back to retrieve it. I will be able to put some people there for a short time in an attempt to ID.

I am following up a couple of possible ID's this morning and will get back to you on my success (or not).

From:

Heymann, Stephen (USAMA)

Sent:

Thursday, January 06, 2011 9:49 AM

To:

(b)(6),(b)(7)(C)

(BOS)

Subject:

Please call. Steve

(b)(6),(b)(7)(C) From: MITEDU> (b)(6),(b)(7)(C) ROS Seat To: **BOS** Cc: External(b)(6),(b) (cambridgepolica.org Subjects FW: macaddr reg screenshot Attachments: Screen shot 2011-01-05 at 5,18,49 PM.png Not sure of the email address in the page he filled out to register the laptop at MIT is worth anyting. (b)(6),(b) (7)(C) -Original Messay From:(b)(6),(b)(7)(C) Sent: Wednesday, January 05, 2011 5:32 PM (b)(6),(b)(7)(C) Subject: FW: macaddr reg screenshot Hi there. So the MAC address in question is 00:4c:e5:a0:c7:56 and it looks like it was registered for a guest account on Nov 28th and has 13 days left on the registration. But it counts days in use and he is currently using a static iP address which doesn't affect that countdown. So the bottom line is that it does not look like the MAC address was previously registered by someone eise. Attached is a screen shot of our tool that looks up the MAC address registration information. **Thanks** (b)(6),(b)(7)(C)

Original Message (b)(6),(b)(7)
Fron (b)(6),(b)(7)(C) mailto(C)

Sent: Wednesday, January 05, 2011 5:21 PM

To (b)(6),(b)(7)(C)

Cc

Subject: macaddr reg screenshot

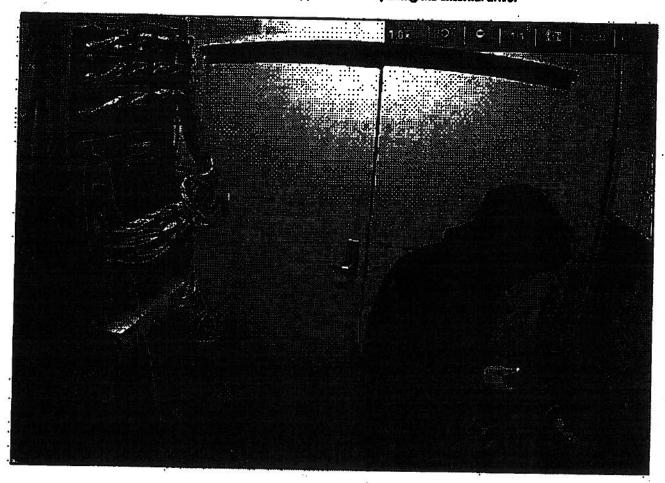
Here you go. The email address ends in .com

	(b)(6),(b)(7)((C) to			
From:	*	MIT.E	DÚ>		
Sent:	Thursday, le	nuary 06, 2011 9:3	7 AM	(b)(6),(b)	
To:	(b)(6),(b)(7)(C)		(BOS); Exter		bridgepolice.org
Ce	(b)(6),(b)(7)(C)		Roody Creat	ine (c. V. a.)	in indebation of a
Subject:	MIT - Bid 16		1357		•
5 ₁₂					
,					
All,					. 8
4	881				
I am aning to eve	iii				
contineed to suffic	gest that we take the laptop	and hard drive offi	ine today. I think i	the amount of net	work traffic
cafemista iz zauk	seur aug Monici ilke to tellion	e the lanton to see	if he comes back	to retrieve It. I will	be able to put
some people the	re for a short time in an atten	npt to ID.			
		93			
i am following up	a couple of possible ID's this	morning and will a	ret back to wou on	my surrose for m	-et
				mik anevass for th	st.j.
The open question	ons will be if we decide to take	a it offling is this a	annesthine t man de	lab. II	
Also, do we want	to have the new drive printer	ra Lie Allunce ^l io fino di	Musenmië i Celi do	WITH INSTRUCTION C	r will I need help?
	m mare and stead acred beliefed	ur			
(b)(6),	107 ·	(00)			
(<u>b)(7)(</u>		•		*	
(b)(6),(b)(7	(C)	MANAGE TO THE PARTY OF THE PART		•	
From	`` '			* ⁽⁹⁷⁾	
Sent: Wednesday	/, January 05, 2011 5:02 PM				•
Total(bY6), (bY7YC	Tuess dhe one	(b)(6),(b)(7)(C)		0.0	
Cd (b)(6),(b)(7)(C)		1 4			
Subject: Packet (Capture			49	
	•		1000		
Hi there.	23				
i have collected at	bout 70G of natural traffic or	Sandh abase 55	W after \$1.00 at 10.00		
some initial check	bout 70G of network traffic so	tial suffi sport 36	or which is the .	STOR journal dov	mioads. I've done
wondering what t	ing of the capture and I don't	see anything that	identifies a comm	and and control c	hannel. I was just
MAINEINS MINT I	he next step is.			,	•
=		2 2			
Thank you	40	1053	34		
(b)(6),(b)(7)(C)	7		2.		
	*		28		©•
i .	Network & Infrastructure Se	arvinės .	50		(4):
Information Service	es and Technology (IS&T)		35)	•	
Massachusetts Inc	titute of Technology	¥0			100 H
Room (b)(6),(b)	ware at tenulanta			9 8	8
Cambridge MA 02	120				**
LAINER RIVE, RIA (12		•			*
(A) (A)	(b)(6),(b)(7)(C)		.5		• \$
(b)(6), mit.edu					#

Thursday, January 06, 2011 8:12 AM is:					
Thursday January 06, 2011 8:12 AM biplect: Re: Unauthorized Activity on MIT network t me know if you need me to look deeper into other statutes. Good luck biplect: Re: Unauthorized Activity on MIT network t me know if you need me to look deeper into other statutes. Good luck biplect: Re: Unauthorized Activity on MIT network biplect: Re: Unauthorized Activity on MIT network be are working on identification now 6)(b)(6)(b)(7)(C) control (b)(6)(b)(7)(C) control (c)(6)(b)(7)(C) co	From:		(AGO) (b)(6),(b)(7)(C)	Dstate.ma.us>	
biject: Re: Unauthorized Activity on MIT network bij(6).	Sent:		A STATE OF THE PARTY OF THE PAR		
time know if you need me to look deeper into other statutes. Good luck (b)(7) (b)(6)(b)(7)(C) (BOS) [mailto (b)(6)(b	To:				
t me know if you need me to look deeper into other statutes. Good luck (b)(7) (BOS) [mailto (b)(6),(b)(7)(C) usss.dhs.gov] Int: Wednesday, January 05, 2011 05:58 PM (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) usss.dhs.gov] Intition (b	Subject:		The state of the s		
t me know if you need me to look deeper into other statutes. Good luck (b)(7) (BOS) [malito]	oubject.	ite. Oriadition2007	_		
BOS [mailtot State.ma.us> st	Let me know if you n	eed me to look deeper into oth			
mit: Wednesdav, January 05, 2011 05:58 PM (b)(6)(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)	(C)		
	From	(BOS) [mailto:	usss.dhs.gov]		
e are working on identification now (a),(b)(7)(C) (b)(6),(b)(7)(C) (c) (c) (c) (c) (c) (d)(b)(b)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)			to ma uc>		
e are working on identification now (a),(b)(7)(C) (b),(b),(7)(C) (c) (c) (c) (c) (d) (d) (d) (d			ite.ma.us>		
ent from Blackberry Comparison Comparis					
ent from Blackberry (AGO) (b)(6),(b)(7)(C) (BOS)	We are working on id	entification now			
State Stat	b)(6),(b)(7)(C)				
State Stat					
State.ma.us State.ma.us	Sent from Blackberry	•			
State.ma.us State.ma.us					
poyou have an identification (b)(6). (b)(7)(C) (b)(6). (b)(7)(C) (b)(6). (b)(7)(C) (b)(6). (b)(7)(C) (c)(6). (b)(7)(C) (From: (b)(6),(b)(7)(C	(AGO) (b)(6),(b)(7)(C)	state ma us>		
would like to get your opinion on what offenses the suspect could be charged with in this case and what evidence ould best support prosecution. In 01/04/11 Detective (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England entropy of the Cambridge Police Department and a member of the New England entropy of the Cambridge Police Department and a member of the New England entropy of th	To: (b)(6),(b)(7)(C)		state.ma.us>		
uses.dhs.gov] I would need to know a bit more though. would need to know a bit more though.					
I would need to know a bit more though. Would need to know a bit more though.					
I would need to know a bit more though. BOS) [mailtot (b)(6),(b)(7)(C) (AGO)		() () / () / ()		(b)(5)	
I would need to know a bit more though. BOS [mailto b)(6),(b)(7)(C) box	bo you have an iden b)(5)	tification (O)(T)		N SN S	<u> </u>
part: Wednesday, January 05, 2011 11:19 AM (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) (AGO) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	(5)	I would need to know a bit i	more though.		
part: Wednesday, January 05, 2011 11:19 AM (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) (AGO) (b)(6),(b)(7)(C) (AGO) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	(b)(6) (b)(7)(C)	(b)(6),(b)(7)((C)		
would like to get your opinion on what offenses the suspect could be charged with in this case and what evidence ould best support prosecution. In 01/04/11 Detective (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) of MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological regineering Department (b)(6),(b)(7)(C) mit.edu), and (b)(6),(b)(7)(C) Security Analyon MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals of the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 0/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	From	(BOS) [mailto			
would like to get your opinion on what offenses the suspect could be charged with in this case and what evidence ould best support prosecution. In 01/04/11 Detective (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological agineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analy or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals om the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or (b)(29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (6),(b) was able to trace the activity to a particular switch in the wire closet. When (b)(6),(b)(7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. An external hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number	Sent: Wednesday, J.	anuary 05, 2011 11:19 AM	87		
would like to get your opinion on what offenses the suspect could be charged with in this case and what evidence ould best support prosecution. In 01/04/11 Detective (b)(6),(b)(7)(C) of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16. the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological agineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analy or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals om the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or (b)(2)/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (6),(b) was able to trace the activity to a particular switch in the wire closet. When (b)(6),(b)(7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. An external hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number			ite.ma.us>		
of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological agineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analy or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals on the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or (a)(29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Subject: Unauthoriz	ed Activity on MILI network			
of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological angineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analy or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals om the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 6/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (6), (6), (6), (6), (6), (6), (6),	I would like to get yo	ur opinion on what offenses the	e suspect could be char	ged with in this case and	d what evidence
of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological agineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analyst or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals or the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 6/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (b),(b),(c),(c),(c),(c),(c),(c),(c),(c),(c),(c	would best support	prosecution.			
of the Cambridge Police Department and a member of the New England ectronic Crimes Task Force received a call from the (b)(6),(b)(7)(C) MIT.EDU) of Massachusetts Institute of echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological agineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analyst or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals or the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 6/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (b),(b),(c),(c),(c),(c),(c),(c),(c),(c),(c),(c		(b)(6),(b)(7)(C)			
echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological aggineering Department (b)(6),(b)(7)(C) (mit.edu), ar (b)(6),(b)(7)(C) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (e) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e		ve of the Camb	ridge Police Departmer		
echnology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Network Traffic aggested that the computer was being used to download technical journals. The computer was found in a wire closet in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological aggineering Department (b)(6),(b)(7)(C) (mit.edu), ar (b)(6),(b)(7)(C) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (e) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	Electronic Crimes Ta	sk Force received a call from the	(b)(6),(b)(7)(C)		
in the basement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological regineering Department (b)(6),(b)(7)(C) (b)(f)(C) (c) (b)(f)(f)(C) (c) (c) (d)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)	Technology Police th	at an unauthorized computer h	ad been found in a wire		
ngineering Department (b)(6),(b)(7)(C) mit.edu), ar (b)(6),(b)(7)(C) Security Analyon MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals om the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 6/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (b) (a), (b) (b) (b) (c), (c) (c), (d) (d), (d) (d), (d) (d), (d) (d), (d) (d), (d),					
or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals of the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 0/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (b)(6), (b) (b)(6), (c) (b)(6), (c) (c)(6), (c)	of in the basement of	f Building 16. the Dorrance Buil	ding (77 Massachusetts	Avenue) which has MIT	Biological
or MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals of the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 0/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (b)(6), (b) (b)(6), (c) (b)(6), (c) (c)(6), (c)	Engineering Departn	nent(b)(6),(b)(7)(C)	mit.edu),	ar (b)(6),(b)(7)(C)	Security Analys
om the library without authorization. Large amounts of unauthorized downloading was first noticed by the library or 0/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11, (b)(6), (b)(6), (b) was able to trace the activity to a particular switch in the wire closet. When (b)(6),(b)(6),(c)(7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. An other drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number	for MIT stated that o	on 01/03/11 the library had noti	fied him that someone	was downloading large	numbers of journals
(b)(6),(b) was able to trace the activity to a particular switch in the wire closet. When (b)(6),(b)(6),(b) (7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. An external hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number	from the library with	out authorization. Large amou	nts of unauthorized do	wnloading was first notic	ed by the library on
6).(b) was able to trace the activity to a particular switch in the wire closet. When (b)(6),(b)(6),(b)(6),(b)(7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. An activity was connected to the netbook. The netbook was an Acer Aspire One with a serial number	09/29/10 and on 11,	23/10 there was another incide	ent of excessive downlo	ading. From 01/03/11 t	o 01/04/11, (b)(6),
(ternal hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number	b)(6),(b was able to t	race the activity to a particular	switch in the wire close	t. When	(b)(6),(b
sternal hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number					the switch. An
	external hard drive v	vas connected to the netbook.	The netbook was an Ac	er Aspire One with a ser	ial number
Iceported a property of the network matches the description of an Acer netbook					

stolen to MIT Police on 12/31/10. The netbook appeared to be using two IP address (b)(6),(b)(7)which are IP address belonging to MIT. Use of NMap showed that the netbook had port 22 and 8092 open . Port 22 is the default port for SSH (Secure Shell network protocol) and port 8092 that is often associated with TCP (Transmission Control Protocol) traffic. Cambridge Police processed the scene for prints. Stickers on the outside of the netbook showed that it was originally loaded with Windows 7 starter edition but an examination of the screen indicated that the current operating system was Ubuntu, a type of Linux. The login screen showed a computer name of "ghost-laptop" with the user "Gene Host" logged in. The login screen had a password. All efforts to bypass the login screen were futile. (b)(6),(b)(7)(C) started a wireshark packet capture of traffic on the switch around 9AM on 01/04/11 and the packet capture is continuing, (b)(6),(b)(7) provided SA(b)(6), with a copy of flow traffic on the network. The flow traffic is currently being uploaded to the CERT dropbox. MIT decided to leave the netbook running in place with the hopes of capturing more network traffic to show if a suspect was controlling the netbook through a SSH channel and if the network traffic can show where the suspect is controlling the netbook from. MIT placed a camera in the wire closet to observe if the suspect returns for the netbook. MIT also established an alarm to notify MIT if the netbook is removed from the network. The technical journals being downloaded have a monetary value. All MIT students have access to view the journals but are limited as to how much they can download and anyone outside of MIT including students after they graduate have to pay a substantial subscription to access the files. The price for downloading one file can vary from \$200.00 to \$3,000.00. Total value of the downloaded files could be in excess of \$50,000.00.

At 1526 on 01/04/11 this individual came back and appears to be replacing the external drive:

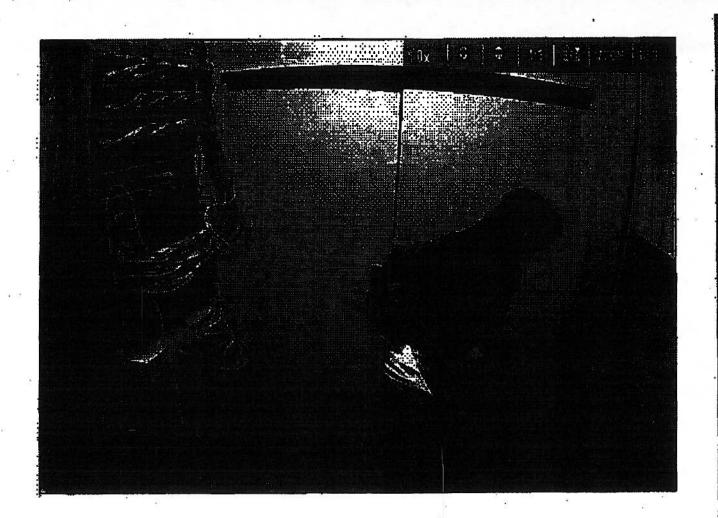




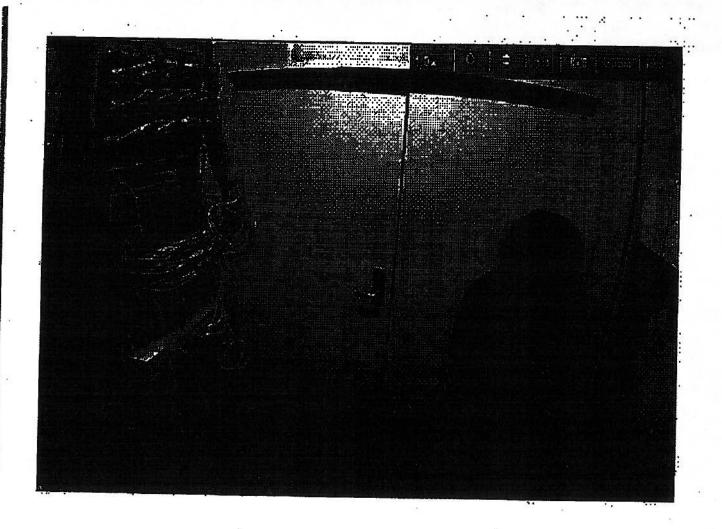
RIF



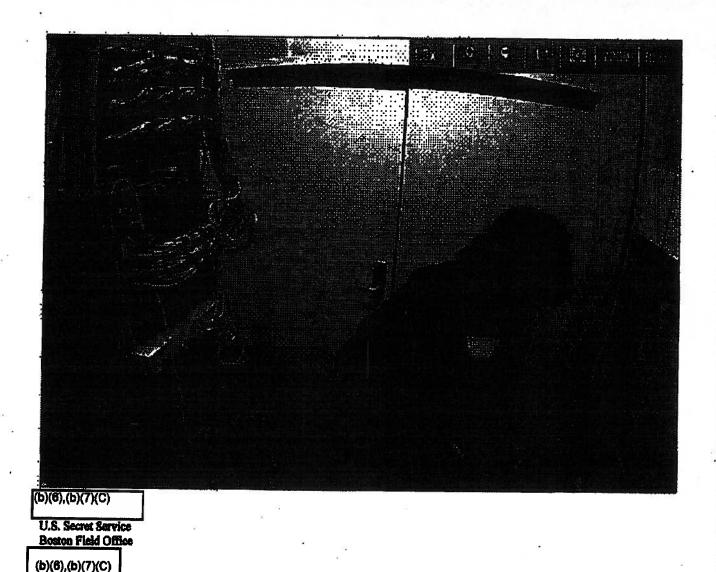




R 1253



RIE

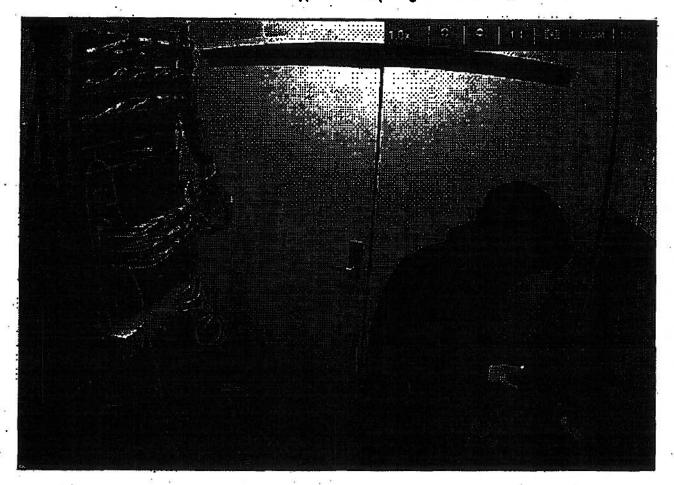


All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

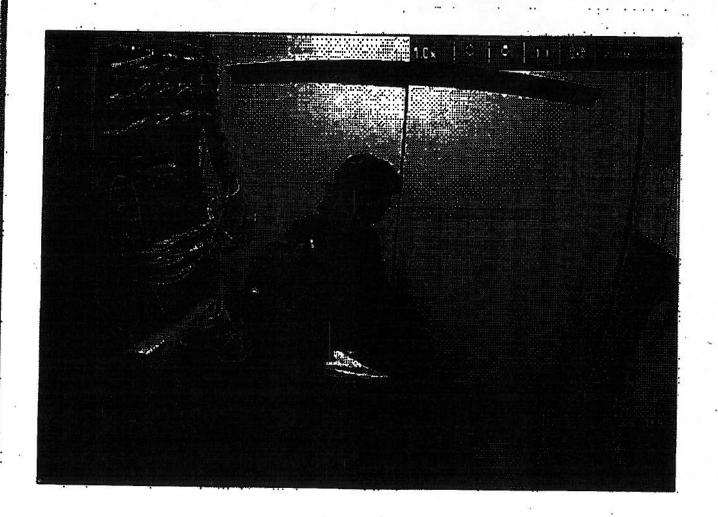
All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

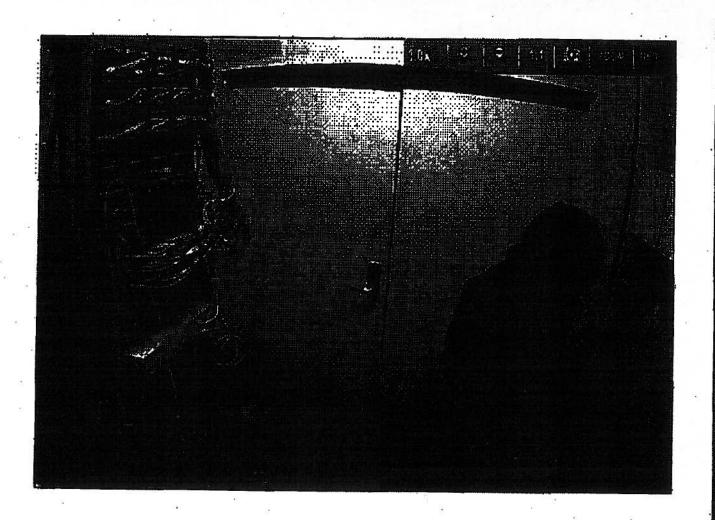
	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	-
3	psate maus>	lif.
	75.78.76.78.78.79.79.79.79.79.79.79.79.79.79.79.79.79.	
ı	Subject: Re: Unauthorized Activity on MIT network	407
ľ	(b)(6), (b)(5)	
	Do you have an identification (b)(7)	
	(b)(5)	
	(b)(5) would need to know a bit more though.	
	From: (b)(6),(b)(7)(C) (BOS) [mailton (b)(6),(b)(7)(C)	***************************************
	Sent: Wednesday, January 05, 2011 11:19 AM	
	Subject: Unauthorized Activity on MIT network	
	The state of the s	
	i would like to get your opinion on what offenses the suspect could be charged with in this case and what evide	
	would best support prosecution.	ence
	(b)(6),(b)(7)(C)	
	Stactornic Colors Tool Tool New England	3
	Technology Police that an unauthorized computer had been found in a wire closet on MIT grounds and Networ	te of
	suggested that the computer was being used to download technical journals. The computer was found in a wire closer on MIT grounds and Networ of in the basement of Ruliding 16, the Download Sufficient Computer was found in a wire	k Traffic
	of in the basement of Building 16, the Dorrance Building 177 Massachusetts Avenue) which has MIT Biological	e closet
	for MIT stated that on 01/03/11 the fibranciaed and a collect bit of the fibranciaed	ly Analyst
4	for MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of	ournals .
	" " " " " " " " " " " " " " " " " " "	
	09/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11 (b)(6),(b) was able to trace the activity to a particular switch in the wire closet. When	(b)(6),(b)
(b)(t	(b)(6),(b)(7) mit.edu) when to everylee the very electric by four the wire closet. When	b)(6),(b)(7)(C)
	(b)(6),(b)(7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. external hard drive was connected to the patterns. The patterns.	An
	LUSAXOD001001100£1601. The netbook matches the description of an Acer netbook (b)(6),(b)(7)(C) rep	orted as
	stolen to MIT Police on 12/31/10. The netbook appeared to be using two iP address(b)(6),(b)(7)(and which are IP address belonging to AATT. The of ANT are the state of the st	(b)(6),(b)(7)(C)
	which are IP address belonging to MiT. Use of NMap showed that the netbook had port 22 and 8092 open. Po	rt 22 is
	the default port for SSH (Secure Shell network protocol) and port 8092 that is often associated with TCP (Transn	nission
	" " " " " " " " " " " " " " " " " " "	
(4)	showed that it was originally loaded with Windows 7 starter edition but an examination of the screen indicated	that the
	with the user "Gene Host" logged in. The login screen had a password. All efforts to bypass the login screen we futile (b)(6),(b)(7)(C) started a witneshed posted contains a few seconds.	re
	traffic is currently being uploaded to the CERT dropbox. MIT decided to leave the netbook running in place with	the
	they graduate have to pay a substantial subscription to access the files. The price for downloading one file can was \$200.00 to \$3,000.00. Total value of the downloaded files could be in excess of \$50,000.00.	ary from
	The second of the second files could be in arrays of the contract of the contr	

At 1526 on 01/04/11 this individual came back and appears to be replacing the external drive:

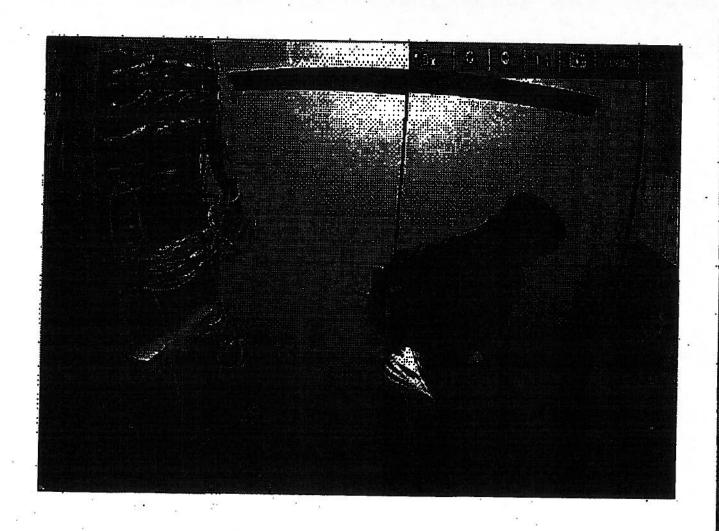


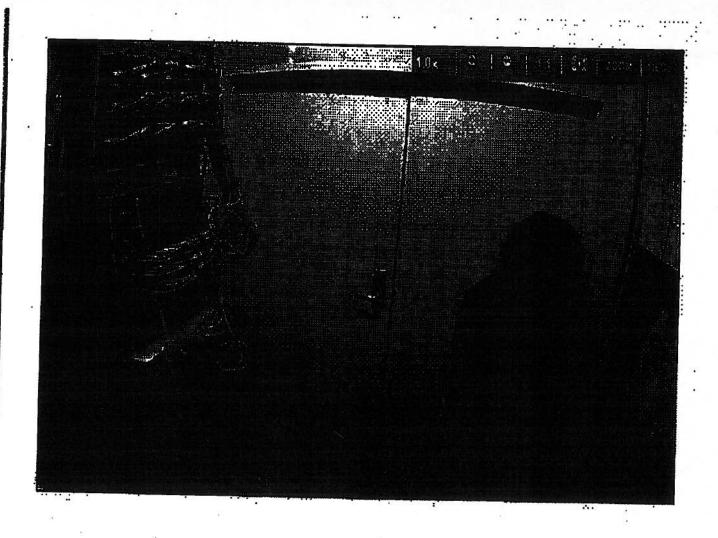
R | F

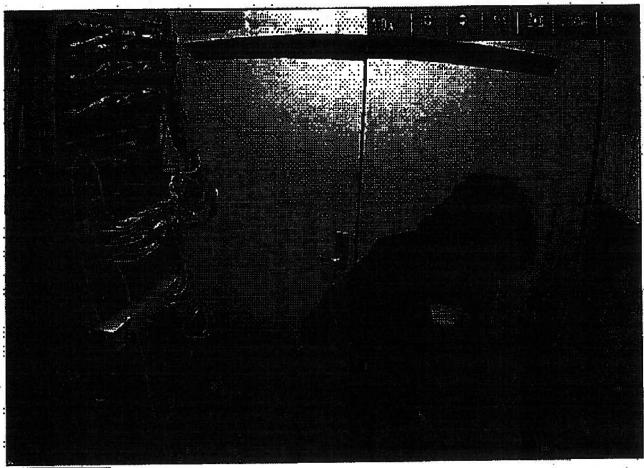












(b)(6),(b)(7)(C)

U.S. Secret Service Boston Field Office

> (b)(6),(b)(7) (C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

Front:

(b)(6),(b)(7)(C)

Sent:

Medinesday January 05, 2011 12:42 PM

To:

(b)(6),(b)(7)(C)

Subject:

PW: [responses to HTCC posting on MIT incident]

Attachmente

Re: [HTCC] Live Capture of Linux Box with out Admin Rights; Re: [HTCC] Live Capture of Linux Box with out Admin Rights; Re: [HTCC] Live Capture of Linux Box with out Admin Rights; Re: [HTCC] Live Capture of Linux Box with out Admin Rights; Re: [HTCC] Live

Capture of Linux Box with out Admin Rights

See attached.

HTH

(b)(6),

(b)(6),(b)(7)(C)

ASSISTANT TO THE SPECIAL AGENT IN CHARGE US SECRET SERVICE CHICAGO FIELD OFFICE

-----Original Message----

From: httc-bounces@httc:secport.com [mailto:httc-bounces@httc:secport.com] On Behalf Of httc-

request@htcc.secport.com

Sent: Wednesday, January 05, 2011 11:00 AM

To: htcc@htcc.secport.com

Subject: HTCC Digest, Vol 96, Issue 6

Send HTCC mailing list submissions to htcc@htcc.secport.com

To subscribe or unsubscribe via the World Wide Web, visit https://htcc.secport.com/mailman/ilstinfo/htcc or, via email, send a message with subject or body 'help' to htcc-request@htcc.secport.com

You can reach the person managing the list at http://www.http://ww

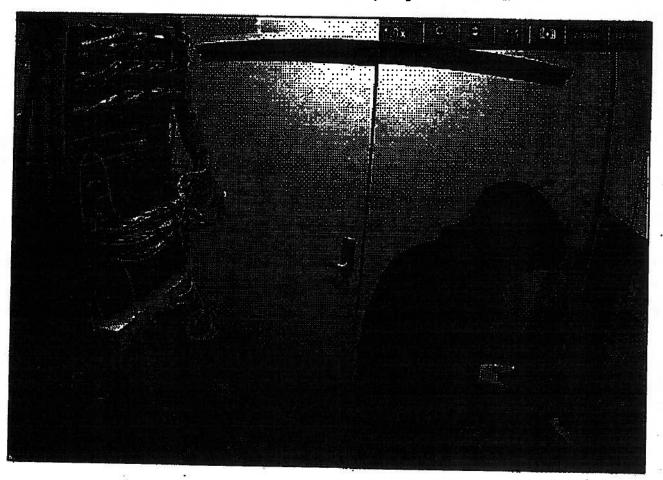
When replying, please edit your Subject line so it is more specific than "Re: Contents of HTCC digest..."

Froms	(b)(6),(b)(7)(C)	USAMA) (b)(6),(b)(7)(C) @usdoj.gov>
Sent	Wadnacday Inn	Nary 05, 2011 11:32 AM
To:	(b)(6),(b)(7)(C)	180S)
Cc		
	Heymann, Steph	•
Subject:	RE: Unauthorized	d Activity on the MET network
the end of the b)(6),(b)(7)		II. Steve and I will discuss this and get back to you by
C) (b)(6),(b)(7	(b)(6),(b)(7	/YC)
From:	(BO\$) [mailtd	usss.dhs.gov)
Sent: Wednesday	, January 05, 2011 11:23 AM	
To (b)(6),(b)(7)(C)	(LISAMA)	* · · · · · · · · · · · · · · · · · · ·
Subject: Unautho	rized Activity on the MIT network	e e
	-	9
If you have the tim	e. I would appreciate if you wou	rid take a look at a new development that came to our attention
vesterday. I would	like to get weir online as who	t offenses the suspect could be charged with in this case and what
suldance would be	est support prosecution.	r nuisings mis srabact conin be custilled Autu to this case sud Aust
saideside mánist né	at support prosection.	
Technology Police	Fask Force received a call from the that an unauthorized computer I	bridge Police Department and a member of the New England ne (b)(6),(b)(7)(C) MMTT.FDU) of Massachusetts institute of had been found in a wire closet on MIT grounds and Network Traffi while technical journals. The computer was found in a wire close
of in the basement	of Building 16, the Common Buil	liding (77 Massachusetts Avenue) which has MIT Biological
Engineering Denar	tment (b)(6),(b)(7)(C)	
		mit.edu), ar(b)(8),(b)(7)(C) Security Analy
Committee States Cast	on other transmission and the	ified him that someone was downloading large numbers of journal
rout the Horary Wi	ereoux auxonization. Large amou	unts of unauthorized downloading was first noticed by the library o
<u>w/44/</u> 10 and or 1	1/23/30 there was another incid	ent of expessive downloading Soom 01/02/11 >= 01/04/14/(b)/(6)/(
(U),(U) Was able to	trace the activity to a particular	switch in the wire closet. When (b)(6),(b)(7)(C)
.(D Fmit.eau) whe	in to examine the wire closet he i	found the unauthorized computer connected to the switch. An
		· · · · · · · · · · · · · · · · · · ·
octernal hard drive	was connected to the netbook.	The netbook was an Acer Aspire One with a serial number
eccennal usud duke	was connected to the netbook.	The netbook was an Acer Aspire One with a serial number
usaxoDoo100110	was connected to the netbook. 10E1601. The netbook matches t	The netbook was an Acar Aspire One with a serial number the description of an Acar netbook(b)(6),(b)(7)(C) irenorted in the description of an Acar netbook(b)(6),(b)(7)(C)
exermi nard grive USAXOD00100110 tolen to MIT Polici	: was connected to the netbook. IOE1601. The netbook matches t e on 12/31/10. The netbook app	The netbook was an Acar Aspire One with a serial number the description of an Acar netbook (b)(6),(b)(7)(C) reported a part to be using two iP address (b)(6),(b)(7)(c) (b)(7)(b)(b)(7)(c)
uxernal hard grive USAXOD00100110 tolen to MIT Polici which are IP addres	i was connected to the netbook. IOE1601. The netbook matches t e on 12/31/10. The netbook app as belonging to MIT. Use of NMa	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook (b)(6),(b)(7)(C) reported parent to be using two IP address (b)(6),(b)(7)(and (b)(6),(b)(7)(C) are showed that the netbook had part 22 and 8092 open. Part 22 is
uccernal hard grive LISAXODO0100110 tolen to MIT Polici vhich are IP addres he default port for	was connected to the netbook. IDE1601. The netbook matches to on 12/31/10. The netbook appose belonging to MIT. Use of NMars SSH (Secure Shell network protections)	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook (b)(6),(b)(7)(C) reported a peared to be using two IP address (b)(6),(b)(7)(and(b)(6),(b)(7)(C) are showed that the netbook had port 22 and 8092 open. Port 22 is possible and port 8092 that is often associated with TCP (Transmission)
Activities and the property of	was connected to the netbook. 10E1601. The netbook matches to on 12/31/10. The netbook appose belonging to MIT. Use of NMar's SH (Secure Shell network protested for the processes to the process	The netbook was an Acar Aspire One with a serial number the description of an Acar netbook ((b)(6),(b)(7)(C) reported pasered to be using two IP address ((b)(6),(b)(7)() and ((b)(6),(b)(7)(C) ap showed that the netbook had port 22 and 8092 open. Port 22 is secol) and port 8092 that is often associated with TCP (Transmissioned the scene for prints. Stickers on the putside of the netbook
ACCEPTIAL NATO CITY AUSAXODOO100110 Itolen to MIT Polici which are IP address the default port for Control Protocol) to thowed that it was	was connected to the netbook. IDE1601. The netbook matches to e on 12/31/10. The netbook appuss belonging to MIT. Use of NMa SSH (Secure Shell network protest raffic. Cambridge Police processe originally loaded with Windows	The netbook was an Acar Aspire One with a serial number the description of an Acar netbook ((b)(6),(b)(7)(C) reported pasered to be using two if address ((b)(6),(b)(7)() and ((b)(6),(b)(7)(C) up showed that the netbook had port 22 and 8092 open. Port 22 is secol) and port 8092 that is often associated with TCP (Transmission ad the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the scene indicated that the
LISAXODO0100110 tolen to MIT Polici which are IP addres the default port for Control Protocol) to thowed that it was surrent operating s	was connected to the netbook. DE1601. The netbook matches to on 12/31/10. The netbook appears belonging to MIT. Use of NMars SSH (Secure Shell network protested originally loaded with Windows system was Libuntu, a type of Line	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook (b)(6),(b)(7)(C) reported parend to be using two IP address (b)(6),(b)(7)(and(b)(6),(b)(7)(C) ap showed that the netbook had port 22 and 8092 open. Port 22 is possible of the netbook associated with TCP (Fransmission and port 8092 that is often associated with TCP (Fransmission and the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the screen indicated that the total login screen showed a computer name of "short-lanton"
LISAXODO0100110 AUSAXODO0100110 AUSAXODO0100110 AUSAXODO0100110 AUSAXODO0110 AUSA	was connected to the netbook. 10E1.601. The netbook matches to on 12/31/10. The netbook appeas belonging to MIT. Use of NMar SSH (Secure Shell network protest originally loaded with Windows system was Ubuntu, a type of Line Host" logged in. The login screen	The netbook was an Acar Aspire One with a serial number the description of an Acar netbook (b)(6),(b)(7)(C) reported a parent to be using two if address (b)(6),(b)(7)(and (b)(6),(b)(7)(C) are showed that the netbook had port 22 and 8092 open. Port 22 is showed that the netbook had port 22 and 8092 open. Port 22 is social and port 8092 that is often associated with TCP (Transmission and the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the screen indicated that the figure screen showed a computer name of "ghost-laptop" and had a password. All efforts to burses the incin screen were
LISAXODO0100110 A Serial hard drive which are IP address which are IP address which are IP address the default port for Control Protocol) to thoward that It was surrent operating a with the user "Generatie, I(b)(6), (b)(7)(6)	was connected to the netbook. 10E1601. The netbook matches to on 12/31/10. The netbook appeas belonging to MIT. Use of NMar SSH (Secure Shell network protestaffic. Cambridge Police processor originally loaded with Windows system was Ubuntu, a type of Lince Host" logged in. The login screet started a wireshark packet call	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook (b)(6),(b)(7)(C) reported a parent to be using two IP address (b)(6),(b)(7)() and (b)(6),(b)(7)(C) ap showed that the netbook had port 22 and 8092 open. Port 22 is showed that the netbook had port 22 and 8092 open. Port 22 is social and port 8092 that is often associated with TCP (Transmission at the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the screen indicated that the scene indicated that the scene indicated that the login screen showed a computer name of "ghost-laptop" with a password. All efforts to bypass the login screen were plume of traffic on the switch around PAM on 03 io A/12 and the
LISAXODO0100110 Atolen to MIT Polici which are IP address the default port for Control Protocol) to thowed that it was surrent operating s with the user "Generalise, (b)(6),(b)(7)(c) acket capture is or	was connected to the netbook. 10E1601. The netbook matches to the netbook matches to the netbook apples belonging to MIT. Use of NMa SSH (Secure Shell network protestaffic. Cambridge Police processes originally loaded with Windows system was Ubuntu, a type of Linual Host" logged in. The login screet started a wireshark packet calcontinuing (b)(6),(b)(7)() provided	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook (b)(6),(b)(7)(C) reported a peared to be using two if address (b)(6),(b)(7)() and(b)(6),(b)(7)(C) up showed that the netbook had port 22 and 8092 open. Port 22 is pool) and port 8092 that is often associated with TCP (Transmission and the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the screen indicated that the use. The login screen showed a computer name of "ghost-laptop" are had a password. All efforts to bypass the login screen were pture of traffic on the switch around 9AM on 01/04/11 and the SA(b)(6), with a copy of flow traffic on the network. The flow
LISAXODO0100110 tolen to MIT Polici which are IP address the default port for control Protocol) to howed that it was surrent operating a with the user "Generatile. (b)(6),(b)(7)(c) acket capture is or raffic is currently b	was connected to the netbook. 10E1601. The netbook matches to the netbook matches to the netbook apples belonging to MIT. Use of NMa and SSH (Secure Shell network protestation. Cambridge Police processes originally loaded with Windows system was Libuntu, a type of Linual Host" logged in. The login screed started a wireshark packet calcontinuing (b)(6),(b)(7)() provided being uploaded to the CERT dropt	The netbook was an Acar Aspire One with a serial number the description of an Acar netbook $(b)(6),(b)(7)(C)$ reported a peared to be using two if address $(b)(6),(b)(7)(C)$ and $(b)(6),(b)(7)(C)$ ap showed that the netbook had port 22 and 8092 open. Port 22 is secol) and port 8092 that is often associated with TCP (Transmission at the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the screen indicated that the login screen showed a computer name of "ghost-laptop" are had a password. All efforts to bypass the login screen were plume of traffic on the switch around 9AM on 01/04/11 and the SA $(b)(6)$, with a copy of flow traffic on the network. The flow book MIT decided to leave the nethook running in place with the
LISAXODO0100110 tolen to MIT Polici which are IP addres which are IP addres the default port for control Protocol) to thowed that It was surrent operating s with the user "Generatile. ((b)(6),(b)(7)(c) acket capture is or raffic is currently b opes of capturing	was connected to the netbook. 10E1.601. The netbook matches to on 12/31/30. The netbook appass belonging to MIT. Use of NMar SSH (Secure Shell network protestaffic. Cambridge Police processe originally loaded with Windows system was Ubuntu, a type of Lince Host" logged in. The login screed started a wireshark packet capatinuing (b)(6),(b)(7)(1) provided being uploaded to the CERT dropt more network traffic to show if a	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook $(b)(6),(b)(7)(C)$ reported a seared to be using two if address $(b)(6),(b)(7)(C)$ and $(b)(6),(b)(7)(C)$ ap showed that the netbook had port 22 and 8092 open. Port 22 is showed and port 8092 that is often associated with TCP (Transmission at the scene for prints. Stickers on the outside of the netbook. 7 starter edition but an examination of the screen indicated that the scene login screen showed a computer name of "ghost-laptop" with a login screen were plure of traffic on the switch around 9AM on 01/04/11 and the interest of traffic on the switch around 9AM on 01/04/11 and the interest of traffic on the switch around 9AM on 01/04/11 and the interest of traffic on the switch around 9AM on 01/04/11 and the interest of traffic on the network. The flow box. MIT decided to leave the netbook running in place with the assumed was controlling the netbook through a SSH channel and if
LISAXODO0100110 Atolen to MIT Polici which are IP address the default port for control Protocol) to thowed that it was surrent operating s with the user "Generatile. (b)(6),(b)(7)(6) acket capture is or raffic is currently b opes of capturing	was connected to the netbook. 10E1.601. The netbook matches to on 12/31/30. The netbook appass belonging to MIT. Use of NMar SSH (Secure Shell network protestaffic. Cambridge Police processe originally loaded with Windows system was Ubuntu, a type of Lince Host" logged in. The login screed started a wireshark packet capatinuing (b)(6),(b)(7)(1) provided being uploaded to the CERT dropt more network traffic to show if a	The netbook was an Acer Aspire One with a serial number the description of an Acer netbook (b)(6),(b)(7)(C) reported a peared to be using two if address (b)(6),(b)(7)() and(b)(6),(b)(7)(C) up showed that the netbook had port 22 and 8092 open. Port 22 is pool) and port 8092 that is often associated with TCP (Transmission and the scene for prints. Stickers on the outside of the netbook 7 starter edition but an examination of the screen indicated that the use. The login screen showed a computer name of "ghost-laptop" are had a password. All efforts to bypass the login screen were pture of traffic on the switch around 9AM on 01/04/11 and the SA(b)(6), with a copy of flow traffic on the network. The flow

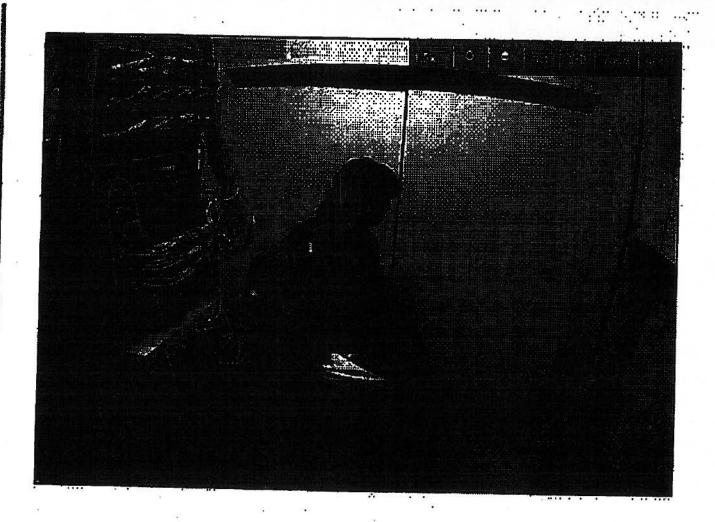
from the network. The technical journals being downloaded have a monetary value. All MIT students have access to

view the journals but are limited as to how much they can download and anyone outside of MIT including students after they graduate have to pay a substantial subscription to access the files. The price for downloading one file can vary from \$200.00 to \$3,000.00. Total value of the downloaded files could be in excess of \$50,000.00.

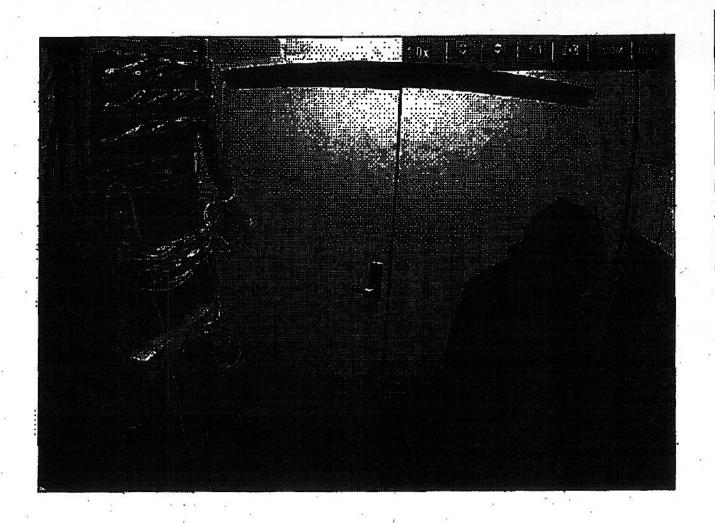
At 1526 on 01/04/11 this individual came back and appears to be replacing the external drive:





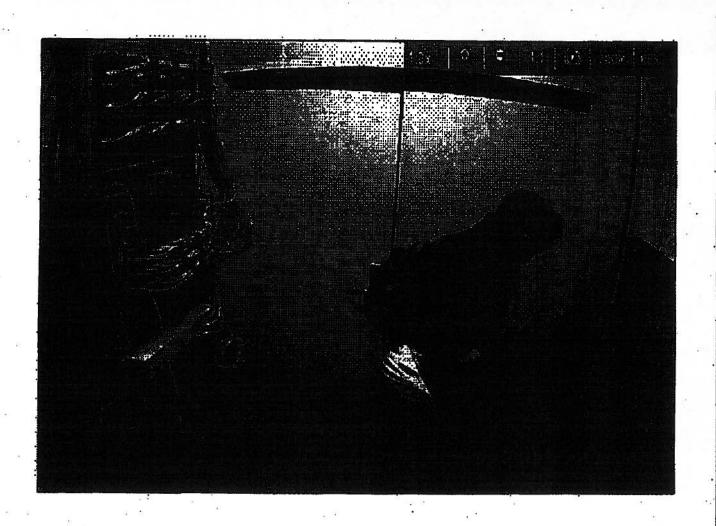


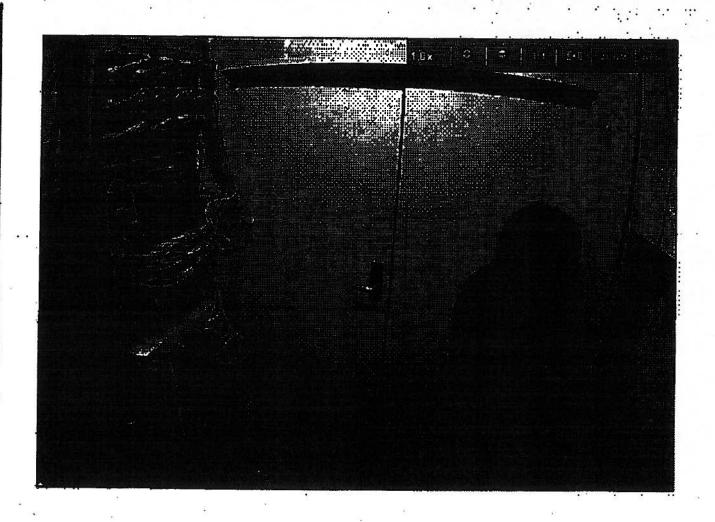


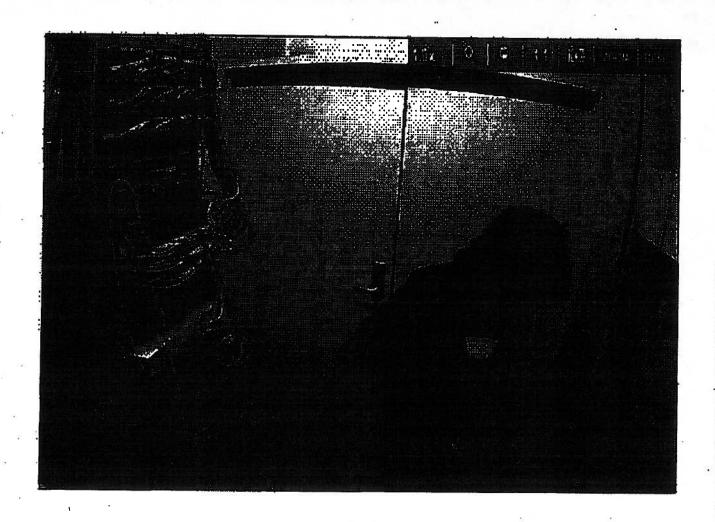












(b)(6),(b)(7)(C)

U.S. Secret Service Boston Field Office (b)(8),(b)(7)(C)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.



	(b)(b),(b)(7)(C)
	From: (CID)
	Sent: Wadnesday, January 05, 2011 10:22 AM
	To: (b)(6),(b)(7)(C) (BOS)
	Subject: RE: Unauthorized activity on Massachusetts Institute of Technology network
	(b)(6),(b)
	(7)(C)
	_·
	Thanks for the info about the caseits' sounds very interesting. If you wouldn't mind, please keep me posted as it
	develops. Let me know if we can assist here. Thanks.
	TOVE (b)
	(b)(6),(b) (7)(C)
	(b)(6),(b)(7)(C)
	From (BOS)
.33	Sent: Tue 1/4/2011 6:45 PM (b)(6),(b)(7) (b)(6),(b)(7)(c)
	18/0/(0)/(0)(1)(C) (CID)*(0/(0)/(0)/(0)/(0) (CID)*(0/(0)/(0)/(0)/(0)/(0)/(0)/(0)/(0)/(0)/(
	(WFO): ((b)(6),(b)(7)(C) ((CHI):((b)(6),(b)(7)(C) ((REN)
	Subject: Unauthorized activity on Massachusetts Institute of Technology network
	FYI e
	Unauthorized activity on Mazsachusetts Institute of Technology network
	On 01/04/11 Detective (D)(O),(D)(7)(C) of the Cambridge Police Department and a member of the New England
	casculonic chimes hask porce received a call from the ((b)(/)(0)(/)(0) MIT.EDID of these chiseste inetitude of
	Technology Police that an unauthorized computer had been found in a wire closet on ANT grounds and National Traces
	suggested that the computer was being used to download technical journals. The computer was found in a wire closet
	of in the besement of Building 16, the Dorrance Building (77 Massachusetts Avenue) which has MIT Biological
	for MIT stated that on 01/03/11 the library had notified him that someone was downloading large numbers of journals
	from the library without authorization. Large amounts of unauthorized downloading was first noticed by the library on
	09/29/10 and on 11/23/10 there was prother incident of control of developing was first noticed by the intrary on
(b)	09/29/10 and on 11/23/10 there was another incident of excessive downloading. From 01/03/11 to 01/04/11 (b)(6),(b)(7)(7)(1) was able to trace the activity to a particular switch in the wire closet. When
b)(6).	(b)(7) Imit adul when to average the value close to a feet the value close to the color of the c
	(b)(7) mit.edu) when to examine the wire closet he found the unauthorized computer connected to the switch. An
	external hard drive was connected to the netbook. The netbook was an Acer Aspire One with a serial number
	LUSAX00001001100E1601. The netbook matches the description of an Acer netbook (b)(6),(b)(7)(C) reported as
5	stolen to MIT Police on 12/31/10. The netbook appeared to be using two IP address(b)(6).(b)(7)(and (b)(6).(b)(7)(
	which are IP address belonging to MIT. Use of NMap showed that the netbook had port 22 and 8092 open. Port 22 is
	the default port for 30H (Sectife Shell network protocol) and port 8/92 that is often associated with TCD (Transmission
	CONTROL PROTOCOLLI GENERAL Cambridge Police processed the spene for prints. Stickers on the outside of the nathonic
	showed that it was originally loaded with Windows 7 starter edition but an examination of the screen indicated that the
	CUITERIC SPECIATING SYSTEM Was Ununtil a type of Lining. The logic screen showed a computer name of School Indian
	With the User "Gene Host" logged in. The login screen had a necessary All offices to humans the local account.
	TURBERY MY MY MY MY MARKET A MARKET AND AND AND AND AND AND AND AND AND AND
	packet capture is continuing $(b)(6),(b)(7)$ provided $SA(b)(6)$, with a copy of flow traffic on the network. The flow
	traffic is currently being uploaded to the CERT dropbox. MiT decided to leave the netbook running in place with the
	hopes of capturing more network traffic to show if a suspect was controlling the netbook through a SSH channel and if
	the between traffic can show hippers pro changes in a sentention of a sent rule that the darkook parofer a 224 Cystuse 344 it
	the network traffic can show where the suspect is controlling the netbook from. MIT placed a camera in the wire closet

to observe if the suspect returns for the netbook. MIT also established an alarm to notify MIT if the netbook is removed from the network. The technical journals being downloaded have a monetary value. All MIT students have access to view the journals but are limited as to how much they can download and anyone outside of MIT including students after they graduate have to pay a substantial subscription to access the files. The price for downloading one file can vary from \$200.00 to \$3,000.00. Total value of the downloaded files could be in excess of \$50,000.00.

(b)(6),(b)(7)(C)

U.S. Secret Service Boston Field Office

(b)(6),(b)(7)(C)

To: (b)(6),(b)	(BOS) sday, January 05, 2011	L 8:13 AM				
Got it, thanks			w.			*0
From: (b)(6),(b)(7)(C) (BOS) Te (b)(6),(b)(7)(C) (8OS);(b)(6),(b)(7)(C) Sent: Wed Jan 05 07:37:58 2011 Subject: FW: Building 16	(BOS)	No.			(S)	
Please see below (b)(6),(b)(7)(C)	ä		20	51		
U.S. Secret Service Boston Field Office (b)(6),(b)(7)(C)		· £	2			
From: (b)(6),(b)(7)(C) mailto (7)(C) (b) Sent: Wednesday, January 05, 2011 6:48 To: undisclosed-recipients Subject: FW: Building 16	cambridgepolice.org] AM	9			San .	41 E
Suspect as of yet unidentified.				22		
Sent: Tuesday, January 04, 2011 3:51 PM Tod(b)(6),(b)(7)(C) Subject: FW: Building 16	C.EDUJ I	<u></u>	alaman da an an an an an an an an an an an an an		(達)	•
(6), (7) here are the screenshots from the ci the network.	amera setup on the la	ptop at MIT. Loo	ks like he add	led a drive,	but it is s	till on
(b)		•	3 4			
We did not get the call until he left the roo	om.		0.00			
(b)(6),(b)(7)(C) From: Sent: Tuesday, January 04, 2011 3:48 PM			1	<u> </u>		
To: (b)(6),(b): Subject: Building 16				ž.		
Here are screenshots from 3:26pm (b)(6),(b)	* * * * * * * * * * * * * * * * * * *	* * *	• 6	*		

(b)(6),(b)(7)(C)	
85	
Information Service	es & Technology, MiT
	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) mit.edu (b)(6),(b)(7)(C)	

Begin forwarded message:

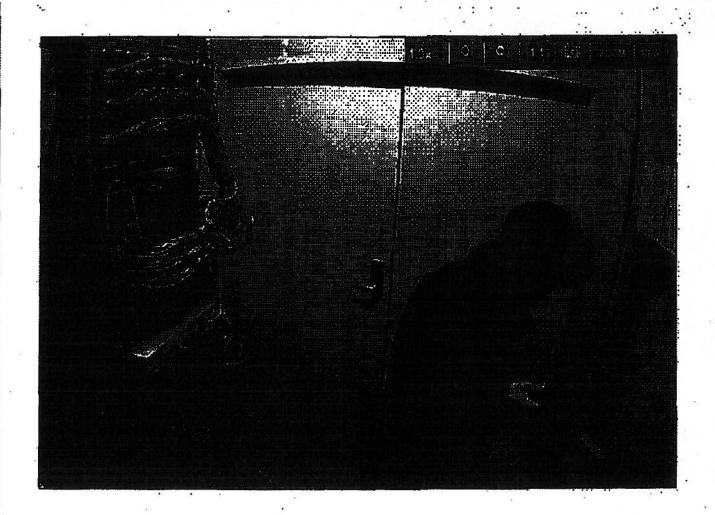
(b)(6),(b)(7)(C)

From:

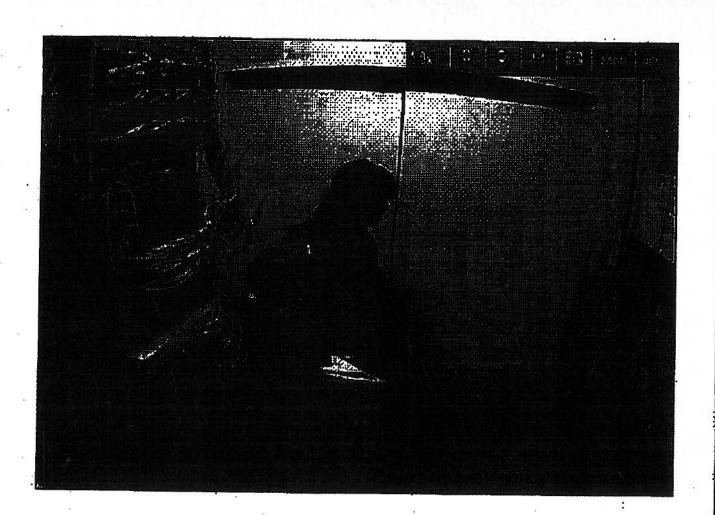
Date: January 4, 2011 3:46:18 PM EST

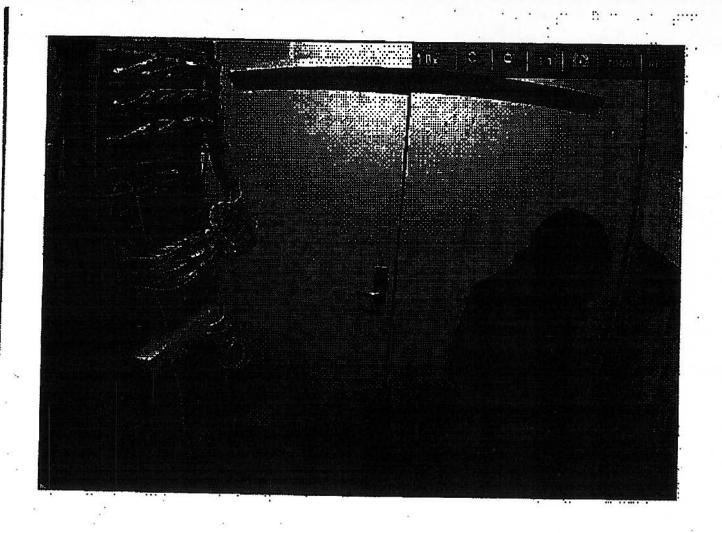
To (b)(6),(b)(7)(C)

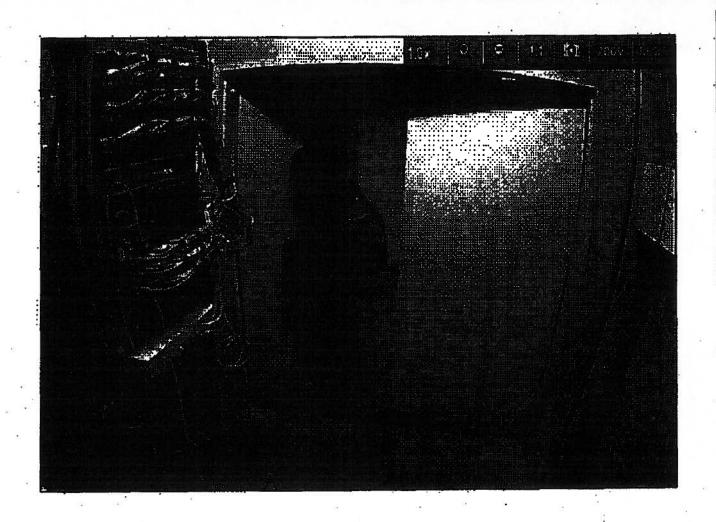
mit.edu>



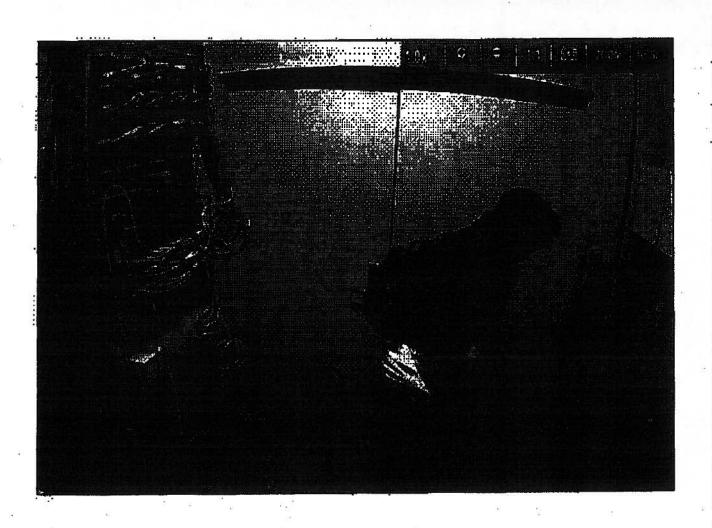
R | F 2538

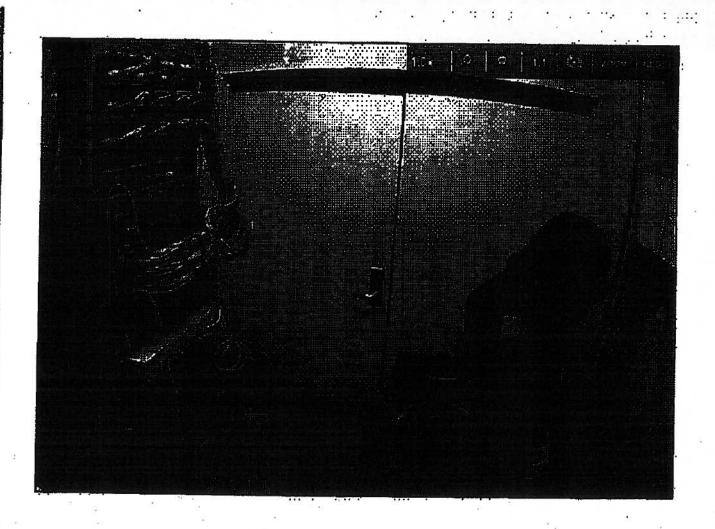




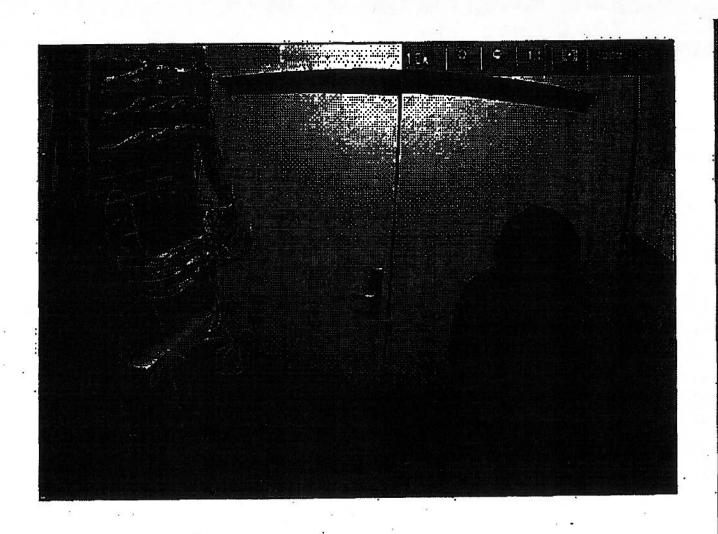










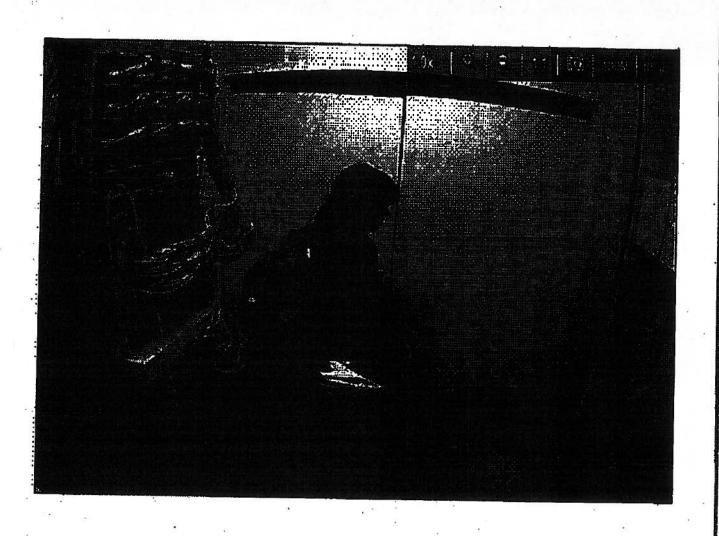


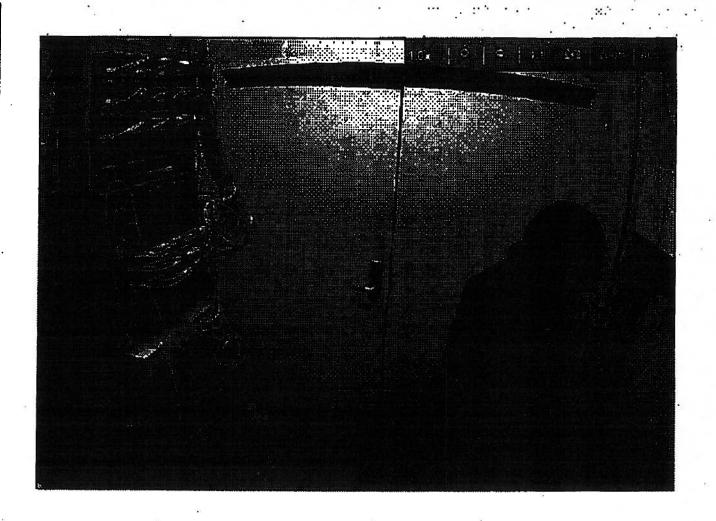


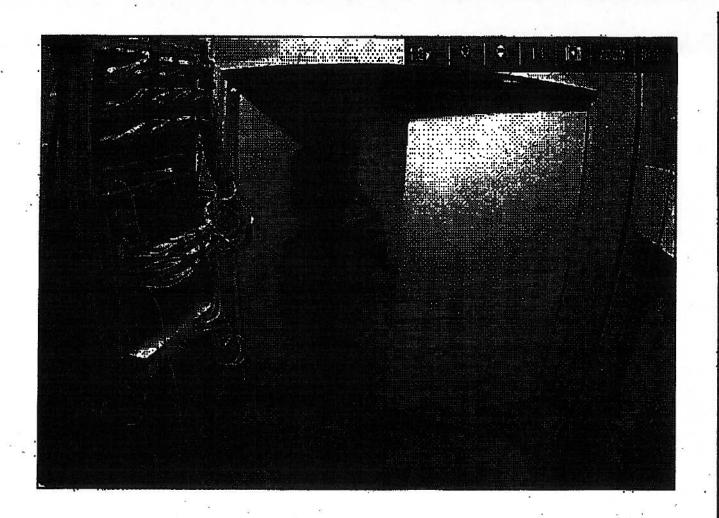
From:	(b)(6),(b)(7)(C)	cambridgepolice.org>	
From: Sent:	Wednesday, January 05, 20	11 6/48 AM	•
To:	undisclosed-recipients		
Subject:	FW: Building 16		
4	e 5	(K	
Suspect as of yet unidentified.			8
(b)(6),(b)(7) (b	<u>(6),(b)</u>		
From: Tuesday, January 04, 2)(6),(b) MIT.EDU]	(2)	
To (b)(6),(b)(7)(C)	•	
Subject: FW: Building 16	#2	·	
(b) here are the screenshot:	: from the camera setup on the	laptop at MfT. Looks like he added a d	rive, but it is still on
the network	. II THE TANK STATISTING OF THE CANADA		
*	¥	·	
(b)(6),	• Ø		· .
We did not get the call until he	a left the morn.	*	
(b)(6),(b)(7)(C)	C Barry Size 4 Contin		
From From			•
Sent: Tuesday, January 04, 2	011 3:48 PM	·	•
To: (b)(6),(b)(7)	(C)	10 ·	
Subject: Building 16			
www.		· · · · · · · · · · · · · · · · · · ·	
Here are screenshots from 3	:26pm ====================================		• , , ,
(b)(6),(b) (7)(C)			100 100
(/)(C)			
b)(6),(b)(7)(C)		÷	
N-M-N·N·		· 10	•
		** a g =	
Information Services &	Technology, MIT	9 E	
b)(6),(b)(7)(C)			•
(8),(b)(7)(C) imit.edu			
(b)(6),(b)(7)(C)	.		S*
Desir formalist messages		. 25	# #2
Begin forwarded message:		. · · · · · · · · · · · · · · · · · · ·	
(b)(6),(b)(7)(C)	12		•
From	2mit.edu>	. s	
Date: January 4, 2011	3:46:18 PM EST	*	
To:	mitedu>	•	
(b)(6),(b)(7)(0	7) , , ,		



RIF



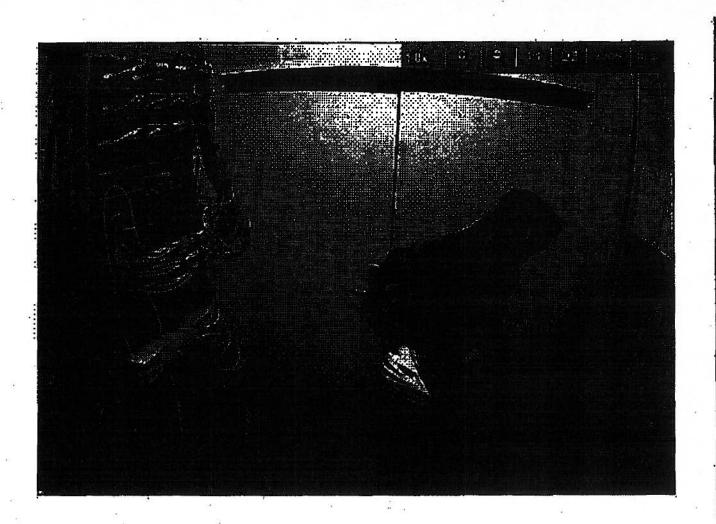




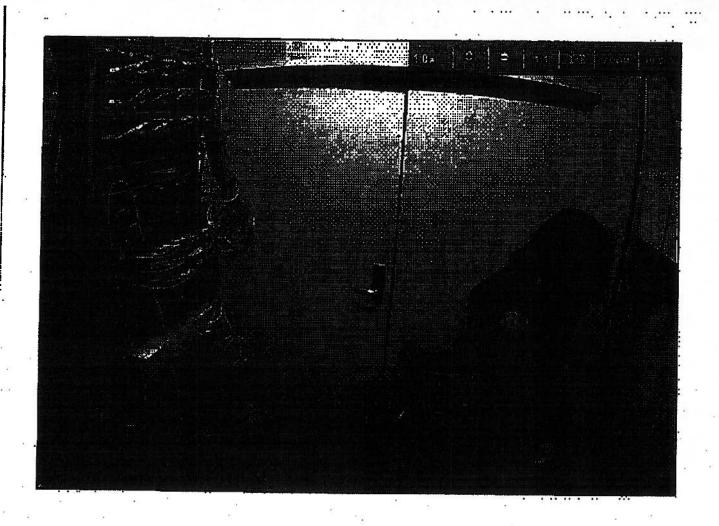
RIF

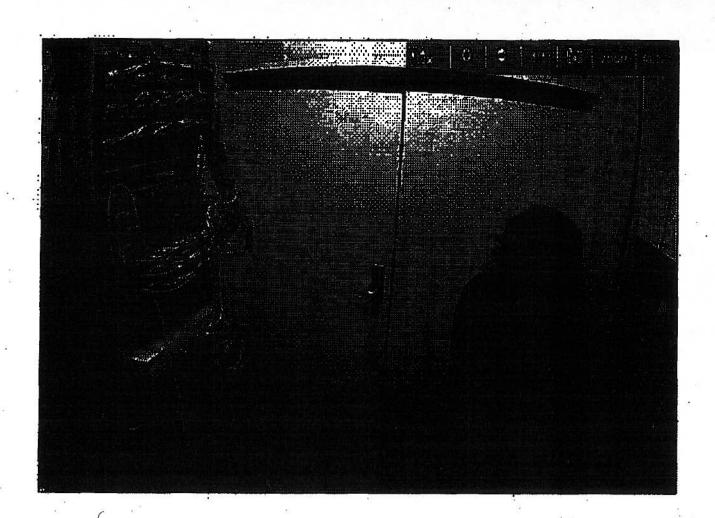




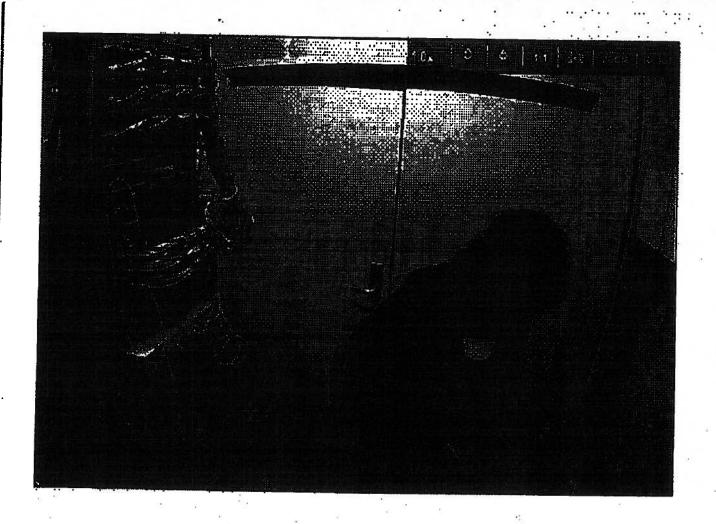


RIF











From:	(b)(6),(b)(7)(C)	MIT.	iru is			
Sent:	Tuesday, Januar	y 04, 2011 11:51				
To:	(b)(6),(b)(7)(C)	BOS	• • • • • • • • • • • • • • • • • • • •			
Subject:	Re: another res	ponse - FW: Re li	nux box			
(b) Hey(6), not that I know but it's for media files so the autorun as Windows has. E I'm thinking two things to g a) I'm currently fuzzing Che b) MITM the sshd (might be	ey'il automagically plan but yeah, there exists n et a prompt on that ma cryPy for the heck of it	y (you can specifion way I know of achine currently: there's no cur	y filetype and play to get a script to a rent vuin Info on ti	er), so not the utorun off a U ne app; that's	same notion SB stick upo a long shot a	n of n hotplug. nt best
an sshd that dumps passwo keys, and set up MITM with	rds. Or, if last resort, t	ake netbook offi	ine temporarily, m	ount the disk	and grab the	host's
_	•					
(b)(6),(b)(7)(C)		943 = =				
	IT:	Security Systems	& Services, IS&T A	AIT		
PGP public key ID(b)(6),(b)(7	ucrb://bgb.wirredn	•	3383		ž.	
On Jan 4, 2011, at 6:29 PM	(b)(6),(b)(7)(C)	S) wrote;			ž.	
> You can try with a usb and > window in some versions i		open a shell			1	
>> You wouldn't happen to l >> script to run	know where I could fin	d an example of	the .	190		
>(b)(6),(b)(7)(C)	80	¥): 		
>> U.S. Secret Service >> Baston Field Office > (b)(6),(b)	(7VC)					**
>> · · · · ·	(7XC)				8	
>>	CHI)			×	3 3 3	27 6)
>> Sent: Tuesday, January 04 >> To ^{(b)(6),(b)(7)(C)} BC	l, 2011 6:15 PM		å			œ,
>> Subject: another respons	e - FW: Re linux box					*
	o is actually one of the		could			
>> <u>contact him at his vzw ad</u> > (b)(6),(b)(7)(C) associate	dy, or his USSS associa: is.usss.dhs.gov	te addy:				iii.

From:	<u> </u>	(BOS)		
Sent:	(b)(6),(b)(7)(C)	BOURTY 04, 2011 9:54 PM		
To:		(BOS)		
Subject:	Re: Summa	ary		
Thanks (6),(Great (b)(6), (b)(7)(it work today, again.		-	*
Frees; (b)(6),(b)(7)				
3c (b)(6),(b)(7)(C)	(BOS) (b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	
(b)(7)(C) 80	(b scambridgepolice.org;	External (C) (C) (C) (C)	yofboston.gov	BOS);
Sent: Tue Jan 04				
Subject: Summary	r		. •	
Insuthached activ	ity on Massachusetts Instit	****** ***********************	A.	
District WEST SCHA	(b)(6),(b)(7)(C)	icute of rechnology neow	or ·	
On 01/04/11 Detec		e Cambridge Police Genar	iment and a member of the N	ou England
	ask Force received a call fr	the (b)(6),(b)(7)(C)	MIT.EDU) of Massachuse	
Technology Police (hat an unauthorized come	buter had been found in :	wire closet on MIT grounds a	nd Hotwood Troffo
suggested that the	computer was being used	to download technical in	urnals. The computer was fou	and in parise classes
of in the basement	of Building 16, the Dorran	rce Building (77 Maccarho	isetts Avenue) which has MIT	niu ara wire ciuset. Bislogiesi
Indineering Depart	ment (b)(6),(b)(7)(C)	mit	(b)(6),(b)(7)(C)	
or MIT stated that	on 01/03/11 the library by	ed sotified him that some	eone was downloading large n	Security Analysi
rom the library wil	hout suthorization. Large	amounte of insulhadia	d downloading was first natice	umpers of journals
9/29/10 and on 11	/23/10 there was another	r invident of emerging da	wnloading. From 01/03/11 to	or to star (b)(6) (b)
b)(7)(was able to	trace the activity to a part	timiter cuitch in the wise	delegant When	
b)(7 mit.edu) whe	to examine the wire clos	ect he found the uneable	rized computer connected to t	(b)(6),(b)
external hand drive	was connected to the not	book. The nethook was	In Acer Aspire <u>One with a seria</u>	RE SWIKER. AN
USAX0D00100110	¥1601. The nethook met	tehet the december of a	n Acer netbook (b)(6),(b)(7)(C)	H WALLER
tolen to MIT Police	on 12/31/10. The nethor	vices are actually permitted to	two IP addres (b)(6),(b)(7)(an	reported as
vhich are IP addres	s beingging to MIT the a	ny akhemen m ne milik i	netbook had port 22 and 8092	Q(D)(B).(B)(7)(C)
he default port for	SSH (Secure Shell network	y sasiah sanasar mas auta nasarar	that is often associated with 1	copen. Port 22 is
ontroi Protocoli tr	affic. Cambridge Police or	which are the second for any	ints. Stickers on the outside of	CP (Fransmission
howed that it was	originally leaked with the	vious 7 states edition b	ut an examination of the scree	THE RELDOOK
urrent operating s	where was illustrate a tune	of law The lock sees	n showed a computer name of	n indicated that the
ith the user "Gene	Host" lower in The last	ALCOMON PRO S SANTANIA	n showed a computer name of Ali efforts to bypass the logic	Suost-isbæb.
tile (b)(6).(b)(7)(C	ctarted a wireshark ned	est continue of truffic on (. All entors to bypass the logic he switch around 9AM on 01/	screen were
acket capture is on	ntimaine (b)(6) (b)(7)	wer columns of matter of a	ne switch around 9AM on 01/1 opy of flow traffic on the netw	04/11 and the
affic is currently by	sing uniqueded to the CERT	Name of the second of a	o leave the netbook running in	ork. The flow
ones of canturing	mig improviousia au alle CERI NOTO Notiesse troffic to de	ow if a consent consent	n seave the netbook running (n	place with the
- , ovjam ing i 1e network tesific s	inai e isermany ngitic m 21% Isu spanis again again is	ne ii a suspect est court	olling the netbook through a S	SH channel and if
observe if the suc	mi other wisse the scale	are a controlling the netoc	ook from. MIT placed a camer	a in the wire closet
12 11 MIE 3 1 /3	have sermine in the DS(00)	AUK. MIII 8150 ESTADISTIGO	an elerm to notify MIT if the r	netbook is removed
om the network.				
om the network. (6),(b)(7)(C)		•		•

Boston Field Office

(b)(6),(b)(7)(C)

		(b)(6),(b)(7)(C)				***************************************
From	i		(CHD				
Sent:		Tuesday, Ja	nuary 04, 2011	7:00 PM			
To:	1,177.1	(b)(6),(b)(7)(C)	BOS)	(6)			
Subje	et:			n Massachusetis	Institute of Tech	nology network	
5	· · · · · · · · · · · · · · · · · · ·						•
Thank	cs – ok if i share t	his with my squad? I w	rant to show the	m how a proper	incident respons	e is donel	
H.	¥:			M		## ** ##	7
120	*	<u></u>					
France	(b)(6),(b)(7)(C)						
FTO(A)	Tabandan Januari	(BOS) y 04, 2011 5:46 PM	(A.V.O.	ALVAVAVI			
To (b)	(6),(b)(7)(C)	CID (b)(6),(b)(7)(C)	(CID);),(b)(7)(C) CID):	(b)(6),(b)(7)(C)		
	(6),(b)(7)(C)	WFO)3(b)(6),(b)(7)(C	(CMI/(b)/8	(b)(7)(C)	REN)		
Subje	ict: Unauthorized	activity on Massachuse	tts Institute of	Technology nety	Work		
	•					•	
FYI			980				
t innesti	hadaal aabbib				2		
On Oil	Main Desembly	Massachusetts institu	ute of Technolog	sy network			
Flacton	onic Crimac Track (b)(6),(b)(7)(C) of the force received a call from	Cambridge Polic	e Department a	nd a member of	the New England	
Techno	ric Cinnes (day) ricay Delice that	orce received a call MC	m the(D)(U).(D)	(7)(C) M	T.EDU) of Mass	schusetts institute of	
SHEERS	ted that the com	an unauthorized comp	iner nad been to	ound in a wire c	oset on MIT grou	ands and Network Trail	fic
of in th	is becoment of R	puter was being used t	o gownioag tec	nnical journals.	The computer w	as found in a wire clos	æt
Engine	ering Departmen	uilding 16, the Dorrano	E DIVIDIUS (// N	1855achusetts A	renue) which has		·
for Mil	stated that on O	1/03/21 the library bac	d madified bi- Al		(b)(6),(b)(7)(C)	Security Ana	ılyst
from ti	ne library without	1/03/11 the library had	a indeputed that fi	iat someone wa	s downloading la	rge numbers of journa	als _.
09/29/	10 and on 11/23/	tauthorization. Large a /10 there was another	anchies de fraction	INNOD Bestronna	cecing was first	noticed by the library	on
(b)(6),(b)(7)	was able to trace	e the activity to a partic	niciusiii di exce Tilar suffich in 4	saive downloadi	ng, rom 01/03/	11 to 01/04/11/(b)(6)	<u>,(b)(7)</u>
(b)(6),(b)(lm	it.edu) when to	examine the wire close	t he found the o	me wite closes.	Allen Coxovox)(O)	
externa	I hard drive was	connected to the neth	nok The netho	ob was on Asse (tiputer connecte	d to the switch. An	
LUSAXO	D001001100E16	01. The netbook match	has the decrini	ian afan Acera	Shire Oue Mitti	77(C)	1
stolen t	o MIT Police on 1	12/31/10. The netbook	anneared to be	PVII VI QII MUGI II Bildina hwa 10 av	Idean/b\/E\/b\/7	(/)(C) reported	.as
which a	re IP address bel	onging to MIT. Use of	MMan showed t	that the notheol	had sort 33 and	/(_mnu(D)(0),(D)(/)(C)	ها
the defi	ault port for SSH	(Secure Shell network)	orotocoli and n	ort RAG2 that is	Her secolosed	i dvaz open . Port 22 :	15
Control	Protocol) traffic.	Cambridge Police pro	cessed the scen	a for printe Stir	here on the oute	with the pathock	Ŋ
Showed	s risest at Maz OUBit.	nally loaded with Wind	ows 7 starter e	dition but an ex	entited and the	ecenan Indianand shoe	44
CHIGH	cheverius electric	n was Upuntu. a type p	f Linux. The loa	in ecreen chawe	d a computer na	ma of Maharet James H	uie
with fift	e user "Gene Mos	C logged in. The login	screen had a ne	province AB AFF	who has formand also	lanks someon med un	
. :und/~	ソウンバウバ・ソウン 203	HTOG & Wifeshark garke	it capture of tea	ffir on the quite	h secured DASS a	a DI MADE and the	
hacuer c	sahrma 12 militish	MADISTON ON TON TO BE ON THE	kaea SA(D)(0).(:	with a converfil	ow teaffic on the	maturary The flow	
MONIC IS	critelità belili (UDIDAGED to the CERT d	ropbox. Mit da	cided to issue t	he nethook www	dag in minon with the	
HUPES O	a cabiming mote	network traffic to show	# if a suspact w	as controlling th	e authank thuse	wh = 5044 abaneous and i	if
rise neri	Molik frællik CSU 21	now where the suspect	: is controlline ti	ie nathook from	MIT observed a c	arram in the wire also	
w voter	ive it trie suspect	returns for the netboo	k. MIT also est:	iblished an alam	n to notify MST K	Pthe nethods is some	
HOW HE	e necoraty. Tide of	echnical Journals being	downloaded ha	ive a monetary i	raksa. Ali kait en	wigner hours onesse to	
AMEAL THE	s fontings ont ate	imnited as to how muc	h they can dow	nload and anwo	as outside of Mil	[†] incheline etrelante al	-
auch Ride	cinare usive 40 by	v a substantial subscrip	ition to access t	he files. The ari	ca for download	inis ana filo ess cos é	yer Zana
\$200.00	to \$3,000.00. To	tal value of the downk	aded files mul	the in evener of	ÇEN NON AN	A man sue con tal à it.	VIII
				+++ WARRES VI	Y-VIVOVAVV.		

(b)(6),(b)(7)(C)

U.S. Secret Service Boston Field Office

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) From: cambridgepolice.org> Tuesday, January 04, 2011 6:07 PM Sent: (b)(6),(b)(7)(C) To: **Subject**: Fw: Person Inquiry (b)(6),(b)(7)(C) MIT.EDU> To (b)(6),(b)(7)(C) Sent: Tue Jan 04 10:13:04 2011 Subject: RE: Person Inquiry (b)(6), (b)(7)(C) Can you give me a buzz? I have a crazy one to run by you. I tried the number I had for you, it is not working. (b)(6),(b) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) mailto (7)(C) comber 10, 2010 2:22 PM cambridgepolice.org) To:(b)(6),(b)(7)(C) Subject: Re: Person Inquiry Be very afraid (b)(6),(b)(7)(C) PMIT,EDU> To: (b)(6),(b)(7)(C) Sent: Fri Dec 10 13:34:43 2010 Subject: Re: Person Inquiry I am almost afraid to check the site. You have a good weekend as well. (b) (6),(b Sent from my HTC on the Now Network from Sprint! - <u>Renly message</u> From (b)(6),(b)(7)(C) Deambridgepolice.org> Date: Fri, Dec 10, 2010 12:44 pm Subject: Person Inquiry To (b)(6),(b)(7)(C) mit.edu>

it has to do with her little side business. (D)(6),(D)(7)(C) Believe it or not she is making a few extra bucks. In my IRS Task Force capacity I am not sure if we'll take action since she is claiming her income but I still might refer the case out to Vice. Life is stranger than fiction. Thanks for the follow up information, have a good weekend. (b)(7)((b)(6),(b)(7) MIT.EDUT er 10. 2010 11:48 AM (b)(6),(b)(7)(C)ct: RE: Person Inquiry i am not sure the rules of keeping email addresses—She is a (6).(b) graduate and our Alumni listing has her living in (b)(6),(b)(7)(C) no exact address given. She also has an association with our radio station (WMBR) which is in the basement of Walker Memorial (corner of Mem and Ames). Hope this helps. & (b)(6),(b)(7)(C) [gro.soilogsphidma Sent: Thursday, December 09, 2010 1:24 PM To (b)(6),(b)(7)(C) Subject: RE: Person Inquiry (b)(6), (b)(7)(C Sorry, I assumed she was an employee since she us (b)(6),(b)(7) <u>mit.edu</u> as an email address. Do alumni get to keep their email address account? Thanks (b)(6), (b)(7)(From: Sent: Trursday, December 09, 2010 12:35 PM (b)(6),(b)(7)(C)Subject: RE: Person Inquiry (b)(6), (b)(7)(I do not have one in the current employee or student directory. These are the (7)(C) (b)(6),(b)

Originally her name came across my desk from IRS, there is some financial activity that triggered us to look at her. The

banking address had her out of a Cambridge address.

What is the email address she is using? I may be able to look at that way. She could work at MIT as a contractor, temp or some other capacity. I will check to see if she has an MIT ID.

(b)(6), (b)(7)(

There were 17 matches to your request.

(b)(6),(b)(7)(C)	MIT AffiliateNon-Institute Harvard, year GHealth Sciences & Technology, year GTechnology Licensing OfficeLincoln Laboratory AIT Affiliate Computer Science & Artificial Intelligence Lab Technology Review .MIT AffiliateDept of Electrical Engineering & Computer ScienceMIT Affiliate
(Dept of Earth, Atmospheric, & Planetary SciencesHarvd-MIT Division of Health Sciences & TechnologyOffice of the ProvostMIT AffiliateManagement, year GDepartment of Biology

Student data loaded as of Dec 9, Staff data loaded as of Dec 9.

(b)(6),()(7)(C) [mailto(7)(C) cambridgepolice.org]
Sent: Thursd	y, December 09, 2010 12:04 PM (b)(6),(b)(7)(C)
Subject: Per	
(b)(6), Hi(b)(7)(

Can you give me some biographical info on the attached person?

Thanks (b)(6),(b) (7)(C)

From: Sent: To: Subject:	(b)(6),(b)(7)(C) Tuesday, January (b)(6),(b)(7)(C) Re: Name of MIT	04, 2011 6:06 PM BOS)	rapolica.org>		***************************************
(b)(6),(b)(7)(C)	30200	3	*		· · · · · · · · · · · · · · · · · · ·
	at MIT PD do you need his inf	0 ?	\$\$ 1N	•	
(b)(6),(b)(7)((b)(6),(b)(7)(C)			ž.	
From!		usss.dhs.gov>			-
Sent: Tue Jan 04 1	7:27:32 2011			(f) 15	
Subject: Name of	PILI CONGC	. 8			2
Who was the first per (b)(6),(b)(7)(C)	son to contact you from MIT	·			10

Sent from Blackberry

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

	(b)(6),(b)(7)(C)	
From:	(CID)	
Sent:	Tuesday, January 04, 2011 2:50 PM	
To:	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)	
Cer	(CD); (C) (C) (C) (C)	
	(b)(6),(b)(7)(C) (CD)	
Subject:	MIT	

it was forwarded to CIS that you are responding to an intrusion case at MIT. If you need any assistance give us a call at (b)(6),(b)(7)(C) Or our BBs after hours. Good Luck.

(b)(6),(b) (7)(C) From:
Sent:
Tuesday, January 04, 2011, 2:21 PM
Te:
Subject:
Attachments:

(b)(6),(b)(7)(C)

[BOS)

Instructions to Use CERT FTP Dropbox
Secure_ftp_server_dropbox_submission_instructions.doc

Please refer to the attached document to submit data to CERT.

(b)(6),(b) expertise area...
(b)(6),(b)(7)(C) expertise area...

Subject: Live Capture of Linux Box with out Admin Rights

I have an Acer Aspire that has some version Ubuntu loaded on it. It is physically patched into a switch at MIT and has been downloading technical journals from the Network. The laptop is on but the login screen has a password. Does anyone know a way to capture the RAM or live image with out logging in or a way to bypass the login password in Linux?

(b)(6),(b)(7)(C)

From: Sent:	(b)(6),(b)(7)(C)	(CID) rx.04, 2011 1:21	D&#</th><th></th><th>•</th><th>0.8%</th></tr><tr><th></th><th>)(6),(b)(7)(C)</th><th>(BOS)</th><th>7191</th><th></th><th></th><th></th></tr><tr><th>Subject:</th><th>Re: Live Captur</th><th>e of Linux Box w</th><th>ith out Ad</th><th>min Rights</th><th></th><th></th></tr><tr><td>· Mike:</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>We're discussing it here. (b)(6),(b)(7)(C)</td><td></td><td></td><td>•</td><td></td><td>1</td><td></td></tr><tr><td>Special Agent</td><td></td><td>•</td><td></td><td></td><td></td><td></td></tr><tr><td>U.S. Secret Service</td><td>40</td><td></td><td></td><td></td><td>3</td><td>50</td></tr><tr><td>b)(6),(b)(7)(C) Desk)</td><td></td><td>\$100 \$100</td><td></td><td></td><td></td><td></td></tr><tr><td>Mobile) 412-268-5226 (Fax)</td><td></td><td>. *</td><td></td><td></td><td></td><td></td></tr><tr><td>TE-200-SEED (LOW)</td><td></td><td>9.1</td><td></td><td></td><td></td><td></td></tr><tr><td> Original Message</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>From: (b)(6),(b)(7)(C) BOS)</td><td></td><td>•</td><td></td><td></td><td></td><td></td></tr><tr><td>To: ecsap (b)(6),(b)(7)(C) (CID)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Sent: Tue Jan 04 13:12:30 2011</td><td>Į.</td><td></td><td></td><td></td><td>N</td><td></td></tr></tbody></table>
----------------	------------------	---------------------------	---

I have an Acer Aspire that has some version Ubuntu loaded on it. It is physically patched into a switch at MIT and has been downloading technical journals from the Network. The laptop is on but the login screen has a password. Does anyone know a way to capture the RAM or live image with out logging in or a way to bypass the login password in Linux?

(b)(6),(b)(7)(C)

Sent from Blackberry

Subject: Live Capture of Linux Box with out Admin Rights

Not likely (b)(7)(E) (b)(7)(E)

Regards, (b)(6),(b)(

--- Original Message --From (b)(6),(b)(7)(C) BOS)
To: ecsap (b)(6),(b)(7)(C) (CID)
Sent: Tue Jan 04 13:12:30 2011

Subject: Live Capture of Linux Box with out Admin Rights

I have an Acer Aspire that has some version Ubuntu loaded on it. It is physically patched into a switch at MIT and has been downloading technical journals from the Network. The laptop is on but the login screen has a password. Does anyone know a way to capture the RAM or live image with out logging in or a way to bypass the login password in Linux?

(b)(6),(b)(7)(C)

From:

Sent:

Tuesday January 04, 2011 1:18 PM

To:

(b)(6),(b)(7)(C)

BOS)

RE: Live Capture of Linux Box with out Admin Rights

Can you log in as a different user? The user root has no password by default on ubuntu.

(b)(6),(b)(7)(C)

Reno Resident Office
(b)(6),(b)(7)(C)
Office
Cell

-----Original Message-----From(b)(6),(b)(7)(C) [BOS]

Sent: Tuesday, January 04, 2011 10:13 AM

To: ecsap; (b)(6),(b)(7) (CID)

Subject: Live Capture of Linux Box with out Admin Rights

I have an Acer Aspire that has some version Ubuntu loaded on it. It is physically patched into a switch at MIT and has been downloading technical journals from the Network. The laptop is on but the login screen has a password. Does anyone know a way to capture the RAM or live image with out logging in or a way to bypass the login password in Linux?

(b)(6),(b)(7)(C)

	(b)(6),(b)(7)(C)			•
From; Sent:	Tuesday, January 04, 2	•		
To:	(b)(6),(b)(7)(C)		,	
Subject:	RE: Live Capture of Lin	uce Box with out Admin Rights		•
Ok - stand by				
(b)(6),(b)(7)(C)	3			
ACCICTANT TO THE CO	ECIAL AGENT IN CHARGE US SECRI	ET SERVICE CHICAGO FIEI D OFF	ICE	
	FORM WORM IN CIRCUIT OF SCORE	et britsier chidena i sera et i	T-Q-Tim	
*				
	•			
Original Message-				
From (b)(8),(b)(7)(C)	BOS)			49
Sent: Tuesday, Januar				
	[CHI) ure of Linux Box with out Admin Ri	lahte	3.5	
annierr uer mee rubo	a a or reiny bay white are column	B rita		
Sure				
(b)(6),(b)(7)(C)	22			
(D)(D)(D)(T)(O)				
	185.7	*11		
Sent from Blackberry			*	
Original Message	**************************************	*		
From (b)(6),(b)(7)(C)	(CHI)	Ψ)		
To(b)(8),(b)(7)(C) Sent: Tue Jan 04 13:14	[80S) (150 2044	*		
	wao zwaa wre of Linux Box with out Admin Ri	ights .		
		,		
	the HTCC and CFID boards (with the	e victim name redacted) if you	want · Would y	you like me to do
that?				
(a) (•		
		2		
TI .			84	
Original Message-	BHB4			
From (b)(6),(b)(7)(C)	[805]	8		
Sent: Tuesday, Januar To: ecsap; (b)(6),(b)(7)	V 04, 2011 12:13 PM	* **		<i>a</i> .
	<u>``'</u> [CID) of Linux Box with out Admin Right:	* 2		M)
	er en eige besen vysku krist friitiski film (196			

i have an Acer Aspire that has some version Ubuntu loaded on it. It is physically patched into a switch at MIT and has been downloading technical journals from the Network. The laptop is on but the login screen has a password. Does anyone know a way to capture the RAM or live image with out logging in or a way to bypass the login password in Linux?

(b)(6),(b)(7)(C) From: Sent:

Tuesday, January 04, 2011 1:15 PM (b)(6),(b)(7)(C) (BOS)

(CHD)

To:

Subject:

RE: Live Capture of Linux Box with out Admin Rights

I can blast this out on the HTCC and CFID boards (with the victim name redacted) if you went. Would you like me to do that?

H.

-Original Message From ((b)(6),(b)(7)(C)

Sent: Tuesday, Japuary 04, 2011 12:13 PM

To: ecsap; ((b)(6),(b)(7)(C) (CID)

Subject: Live Capture of Linux Box with out Admin Rights

I have an Acer Aspire that has some version Ubuntu loaded on it. It is physically patched into a switch at MIT and has been downloading technical journals from the Network. The laptop is on but the login screen has a password. Does anyone know a way to capture the RAM or live image with out logging in or a way to bypass the login password in Linux?

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7) (BOS)

Sent: Tuesday Jeonary 04, 2011 11:44 AM

Te: (b)(6),(b)(7)(C) (BOS)

Subject: Re: MIT

Call me when you get a chance

From (b)(6),(b)(7)(C)

To (b)(6),(b)(7)

(BOS)

Sent: Tue Jan 04 11:04:32 2011

Subject: MIT
(b)(6),(b)(7)(C)

nd I are in route to MIT

(b)(6),(b)(7)(C)

(b)(6),(b)(7) (C) (BOS) From Tuesday, January 04, 2011 11:18 AM (b)(6),(b)(7)(C) (80S) Sent To: Re: MIT Subject: (b)(6),(b)(7) just told(C) (b)(6),(b) (7)(C) --- Original Message -From (b)(6),(b)(7)(C)
To (b)(6),(b)(7)(C) BOS) Sent: Tue Jan 04 11:04:32 2011 Subject: MIT (b)(6),(b)(7)(C) and I are in route to MIT (b)(6),(b)(7)(C)