

BOS

From: BOS
Sent: Friday, September 21, 2012 2:13 PM
To: CID
Cc: BOS; ISD
Subject: CT 775.510 Aaron Swartz (J-102-775-60071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FILE COPY

FROM: BOSTON FIELD OFFICE
TO: CRIMINAL INVESTIGATIVE DIVISION
INFO: INVESTIGATIVE SUPPORT DIVISION
SUBJECT: REPORT OF JUDICIAL ACTION

FILE: J-102-775-60071-S
X-REF: N/A
SEIZURE#: N/A

ACTUAL LOSS: TBD

POTENTIAL LOSS: \$2,000,000

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 (b)(6),(b)(7)(C)
DATE CASE OPENED: 01/07/11
PREVIOUS REPORT: 05/29/12 - REPORT OF JUDICIAL ACTION
REPORTING PERIOD: 05/30/12 - 09/21/12
STATUS: CONTINUED

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BOSTON, MA

SYNOPSIS:

A superseding indictment was rendered charging Swartz with wire fraud, computer fraud, unlawfully obtaining information from a protected computer and recklessly damaging a protected computer.
In preparation for trial, members of JSTOR and the Massachusetts Institute of Technology were interviewed by the prosecution team.
Case continued in Boston.

DETAILS OF INVESTIGATION:

Reference is made to all previous reports in this case, the most recent of which is the Report Judicial Action written by SA (b)(6),(b)(7) on 05/29/12.

On 09/13/12, SA (b)(6),(b)(7)(C) Detective (b)(6),(b)(7)(C) of the Cambridge, MA Police Department, Assistant U.S. Attorney (AUSA) Stephen Heymann and AUSA Scott Garland interviewed several JSTOR employees in Ann Arbor, MI regarding the network intrusion. The prosecution team spoke with JSTOR legal counsel, (b)(6),(b)(7)(C) of Debnarise and Plimpton LLP, regarding the case. Additionally, (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) of JSTOR were interviewed at 301 East Liberty Street in Ann Arbor, Michigan.

On 09/18/12, SA (b)(6),(b)(7)(C) Detective (b)(6),(b)(7)(C) AUSA Stephen Heymann and AUSA Scott Garland interviewed the following Massachusetts Institute of Technology employees in furtherance of trial preparation: (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) at 77 Massachusetts Avenue, Cambridge, Massachusetts.

9/21/2012