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ORIGINAL

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

From: BOS
Sent: Friday, September 21, 2012 2:13 PM
To: CID
Cc: BOS; ISD
Subject: CT 775.510 Aaron Swartz (J-102-775-60071-5)

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: REPORT OF JUDICIAL ACTION

ACTUAL LOSS: TBD POTENTIAL LOSS: \$2,000,000.00

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

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 (b)(6),(b)(7)(C) 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 Debovoise and Plimpton LLP, regarding the case. Additionally, (b)(6),(b)(7)(C) of JSTOR were interviewed at 301 East Liberty Street in Ann Arbor, Michigan.