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BOS

From:

BOS

Sent:

Thursday, January 17, 2013 8:59 AM

To: Cc:

CID

Subject:

ISD; BOS CT 775.510 Aaron Swartz (J-102-775-60071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM:

BOSTON FIELD OFFICE

FILE: J-102-775-60071-8

TO: INFO: CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A 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:

. 948.191, 848.304, 848.930

REPORT MADE BY:

CONTROLLING OFFICE: BOSTON FIELD OFFICE

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

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

DATE CASE OPENED:

01/07/11

PREVIOUS REPORT: REPORTING PERIOD:

09/21/12 - REPORT OF JUDICIAL ACTION

09/22/12 - 1/17/13

STATUS:

CONTINUED

SYNOPSIS:

On 1/11/13, Aaron Swartz was found dead in his apartment in Brooklyn, NY as a result of

A suppression hearing in this had been scheduled for 1/25/13, with a trial date of 4/01/13, in U.S. District Court for the District of Massachusetts.

Case continued.

GETAILS 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) on 69/21/12.

On 1/12/13, several open internet sources were reporting the death of Aaron Swartz. Detective (b)(6),(b)(7)(C) Cambridge, MA PO, contacted Detective(b)(6),(b)(7)(C) New York City PD (NYPD) - Precinct 71 to confirm Swartz' death. Detective (b)(6)() stated that at 19:35 hours on 1/11/13, it was reported to NYPD that Aaron Swartz had committed suicide. Brooklyn, NY, 11225 and confirmed that Aaron Swartz was found dead of an apparent Suicide. The reporting party was Swartz' girlfriend, (b)(6), (

JUDICIAL ACTION:

A suppression hearing had been scheduled for 1/25/13 in U.S. District Court for the District of Massachusetts with a trial date of 4/01/13.

SUSPECTS / DEFENDANTS:

AARON S SWARTZ - DEFENDANT (FEDERAL)

1599: Yes (Entered 1/19/20 1599A: Yes (Entered 11/29/2011)

EMAMS CONDUCTED:

ECSAP: 05/20/11 Poly: NZA

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 remains in the Boston Field Office Evidence Vault as previously reported.

Case continued pending disposition of evidence.

USSS / BOSTON

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

RICCIARDI

SUDICIAL ACTION:

On 09/12/12, a superseding indictment was rendered in the United States District Court, District of Massachusetts, charging Aaron Swartz with violations of 18 U.S.C 1343 wire fraud; 18 U.S.C 1030 computer fraud, unlawfully obtaining information from a protected computer and recklessly damaging a protected computer; and 18 U.S.C 2 SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDANT

1599:

1599A:

Tes

XAMS CONDUCTED:

SCSAP: 05/20/11

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 PROFERTY:

All remaining evidence is in the Boston Field Office Evidence Vault.

DISPOSITION:

Case continued pending further investigation and judicial action. OSSS/BOSTON

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

/ RICCIARDI

11.00

BOS

From: **BOS**

Sent: Tuesday, May 29, 2012 2:11 PM

To:

CID

BOS: ISD

Cc:

Subject: CT 775.510 Aaron Swartz (J-102-775-60071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FILE COPY

PROM:

BOSTON FIELD OFFICE

FILE: J-102-775-60071-S

TO: INFO: CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZORE#: N/A

SUBJECT:

REPORT OF JUDICIAL ACTION

POTENTIAL LOSS: \$2,000

CASE TITLE: CASE TYPE:

AARON SWARTZ

775.510

ACTUAL LOSS: TBD

SECONDARY TYPES: CONTROLLING OFFICE:

848.191, 848.304, 848.930

REPORT MADE BY: DATE CASE OPENED: BOSTON FIELD OFFICE SA (b) (b)(6 (b)(6),(b)

(b)(6),(b)(7)(C)01/07/11

PREVIOUS REPORT: REPORTING PERIOD:

02/27/12 - Report of Continuing Investigation 02/28/12 - 05/29/12

STATUS:

CONTINUED

SYNOPSIS:

Judicial action continues in the case of the United States versus Aaron Swartz and the case of the Commonwealth of Massachusetts versus Aaron Swartz.

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 of Continuing Investigation written by SA (b)(6).(b) on

Reference is made to the relephone conference between Assistant U.S. Attorney Stephen Heymann, SA(b)(6)(b)(b)(b)(b)(b)(and Detective (b)(6). (b)(6)(b) Cambridge

Reference is made to the email from Assistant District Attorney SA(b)(6),(b) (b)(6),(b) on 05/23/12. JUDICIAL ACTION:

On 05/15/12, AUSA Reymann, Detective(b)(6), telephone conference call to discuss the progress of the case against Swartz. AUSA Heymann informed SA (b)(6),(b) and Detective (b)(6),(b) that the case was progressing and he expected judicial action at some time in the future.

SUSPECTS / DEFENDANTS:

SARON H SWARTZ - DEFENDANT

1599; 1599A:

Yes Yes

XAMS CONDUCTED:

ECSAP: 05/20/11

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 remaining evidence is in the Boston Field Office Evidence Vault.

DISPOSITION:

Case continued pending further investigation and judicial action.

USSS/BOSTON

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

/ RICCIARDI

BOS

From:

BOS

Sent:

Monday, February 27, 2012 6:01 PM

To: Cc:

CID ISD: BOS

Subject:

CT 775.510 Aaron Swartz (102-775-80071-S)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM:

BOSTON FIELD OFFICE

FILE: 3402-775-60071-8

TO: INFO: CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZURE#: N/A

SUBJECT:

REPORT OF CONTINUING INVESTIGATION

ACTUAL LOSS: TBD

CASE TITLE:

AARON SWARTZ

POTENTIAL LOSS: \$2,000,000.00 >

CASE TYPE:

775.510

....

SECONDARY TYPES:

848.191, 848.304, 848.930

ين O

CONTROLLING OFFICE: REPORT MADE BY:

BOSTON FIFTD OFFICE

SA(b)(6),(b)

DATE CASE OPENED:

(b)(6).(b)(7)(C) 01/07/11

PREVIOUS REPORT: REPORTING PERIOD:

11/29/11 - Report of Continuing Investigation

11/30/11 - 02/27/11

STATUS:

CONTINUED

SYNOPSIS:

Swartz was arraigned in the Middlesex County, Massachusetts Superior Court on two counts of breaking and entering in the daytime; one count of larceny for more than \$250.00; and three counts of unauthorized access to a computer.

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 of Continuing Investigation written by SA(b)(6),(b)(on 11/29/11.

On 12 (20/11, SA (b)(6).(b) Detective (b)(6),(b)(7)(C) (b)(6),(b) Boston PD (both of the New England Electronic Crimes Task Force - NEECTE) Cambridge PD, and Detective (b)(6),(b)(7)delivered a hard drive containing discovery information prepared by (b)(6),(b)(7)(C)CERT to 20 Fark Plaza in Boston, Massachusetts. The drive was signed for by (b)(6).(b)(7) (b)(6),(b)(7)(of Martin Weinberg P.C. The signed receipt by (b)(6),(b)(7) will remain a

On 01/31/12 (b)(6).(b)(7)(C) a courier for Martin Weinberg, signed for a Toshiba Portable Hard Drive containing discovery information also prepared by (b)(6).(b)(7)(C)at the Boston

JUDICIAL ACTION:

On 11/30/11, Swartz was arraigned in Middlesex County, Massachusetts Sugerior Court on two counts of breaking and entering daytime, one count of larceny for more than \$250.00, and three counts of unauthorized access to a computer.

SUSPECTS / DEFENDANTS:

AARON H SWARTZ - DEFENDANT
1599:
1599A:
Yes
Yes

The state of the s

Yes Yes

Service of

. EXAMS CONDUCTED:

ECSAP: 03/20/11

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 remains in the Boston Field Office Evidence Vault. DISPOSITION:

Case continued pending further investigation and judicial action. USSS/BOSTON

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

RICCIARDI

cup

BOS

From: BOS

Sent: Tuesday, November 29, 2011 3:49 PM To:

CID

Cc: ISD: BOS

Subject: 775.510 Aaron Swartz J-102-775-60071-S (Continued)

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM: TO:

INFO:

BOSTON FIELD OFFICE

FILE: J-102-775-60071-3

CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZURE#: N/A

SUBJECT:

REPORT OF CONTINUING INVESTIGATION

CASE TITLE: CASE TYPE:

AARON SWARTZ

SECONDARY TYPES:

775.510

CONTROLLING OFFICE: REPORT MADE BY:

848.191, 848.304, 848.930

BOSTON FIELD OFFICE

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

SA (b)(6),(b)((b)(6),(b)

01/07/11

DATE CASE OPENED: PREVIOUS REPORT: REPORTING PERIOD:

08/01/11 - NOTIFICATION OF FEDERAL ARREST 08/02/11 - 11/29/11

STATUS:

CONTINUED

SYNOPSIS:

In addition to the federal charges pending in this case, Aaron Swartz was also indicted in Suffolk County, MA Superior Court for state charges to include breaking and entering in the daytime with intent to commit a felony, larceny over \$250 and unauthorized access to a computer network. 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 of Continuing Investigation written by SA (b)(6),(b)(dated

On 11/21/11, Aaron Swartz, along with attorneys Martin Weinberg and (b)(6).(b) came to the Boston Field Office to review evidence in this case as part of the discovery process. After the review, items approved for release by AUSA Staphen Heymann were turned over to attorney Weinberg.

On 11/23/11, SA(b)(6),(b) turned over the Apple iMac model Al311 with serial number WB025AXGU87 that was seized from Harvard University pursuant to a federal search warrant on 02/11/11 to Detective (b)(6), University Police Department. (b)(6), of the Harvard JUDICIAL ACTION;

On 11/17/11, Aaron Swartz was indicted in Suffolk Superior Court for two counts of breaking and entering in the daytime with intent to commit a felony, larceny over \$250, and three counts of unauthorized access to a computer

ACCOUNT OF THE PARTY OF THE PAR

On 11/25/11, Assistant District Attorney (b)(6)(b)(7)(C) Attorney's Office emailed SA(b)(6),(b)(to inform him that he expected Swartz to be

SUSPECTS / DEFENDANTS:

SWARTZ, Agron - DEFENDANT - ARRESTED (FEDERAL)

1599A:

Yes Yes

PHOTO:

ïes

PRINTS:

Yes

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

SUBJECT Yes

1599: 1599A:

No

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

SUBJECT

1599;

Yes

1599A:

No

EXAMS CONDUCTED:

ECSAP;

05/20/11

Polygraph:

N/A

FSD;

M/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 / CONTRABANO / PERSONAL PROPERTY:

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY:

102 2011 CE 31

INVENTORY MADE BY:

02/11/11 SA (b)(6),(b)(

DESCRIPTION OF ITEMS:

Scientific Atlantic Modem SN# SM1565968

Apple Multi Adapter SN# 6F9395M7ZU6

Apple Multi Adapter SN# 6F7281NNU4S

Black Notebook Journal

SEIZED / OSTAINED FROM:

LOCATION:

DISPOSITION:

Aaron Swartz

Boston Field Office Evidence Vault

Item 1 and 4 returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY:

102 2011 CE 32 02/11/11

INVENTORY MADE BY:

SA(b)(6),(b)(

DESCRIPTION OF ITEMS:

Harvard University Earning Statement

Barning Statement Addressed to Aaron Swartz

Master's Thesis M-876 Lind

Western Digital Mail-in Rebate Form

SEIZED / OBTAINED FROM:

LOCATION:

Aaron Swartz

DISPOSITION:

Boston Field Office Evidence Vault

Items (- 5 returned to Swartz's attorney, Martin

Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS: 102 2011 CE 33 02/11/11 SA (b)(6),(b)

SEIZED / OBTAINED FROM:

LOCATION: DISPOSITION: Wireless-G 2.4 GRz Broadband Router Linksys MacBook Mac OSX Install Disc one and two MacBook Oser Guide in Gray Caroboard case Apple Care Service Letter Dispatch R&276408 Genius Bar Work Confirmation Aaron Swartz

Boston Field Office Evidence Vault Item 1 returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

WATER THE PERSON NAMED IN

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY:

SESCRIPTION OF ITEMS:

SA (b)(6).(b Metallic Blue iPod

102 2011 CE 35

White iPod with carrying case

White iPod with serial number 3A6330856UX8A

02/11/11

Black 16GB Thumb-drive

SEIZED / OBTAINED FROM: Aeron Swartz

DISPOSITION:

Boston Field Office Evidence Vault

Items 1 - 5 returned to Swartz's attorney, Martin Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS:

102 2011 CE 36 02/11/11 SA (b)(6),(b)

Fifty-four miscellaneous compact discs

Two hard drive enclosures

T-Mobile Sidekick Sony Micro Vauit Aaron Swartz

SEIZED / OBTAINED FROM:

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault 39 CDs returned to Swartz's accorney, Martin

Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY:

102 2011 CE 37 02/11/17 SA(b)(6),(b)

DESCRIPTION OF ITEMS:

DVD-8 with handwritten label

Pocket notebook

Fure Drive Quick start guide

Disk utility internal hard drive upgrade kit Seagate Barracuda Hard Drive Installation Guide

SEIZED / OBTAINED FROM: Aaron Swartz

SISPOSITION:

Boston Field Office Evidence Vauit

Items 3 - 5 returned to Swartt's attorney, Martin Weinberg, on 11/21/11.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS: 102 2011 CE 38 02/11/11

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

Apple iMac Model A1311 serial number W8025AXGD87 SEIZED / OBTAINED FROM:

Western Digital Hard Drive SN WMANN1006724 Aaron Swartz

LOCATION:

DISPOSITION:

Boston Field Office Evidence Vault

Item ! turned over to Harvard Oniv. PD Det. (b)(6).(b) (b)(6).(on 11/23/11.

EVIDENCE SSF 1544 S/N;

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS:

02/25/11 SA (b)(6),(b)(

102 2011 CE 81

SEIZED / OBTAINED FROM; LOCATION:

16 CD contained in a mailing envelope Aaron Swartz

DISPOSITION:

Martin Weinberg P.C.

Returned to Swartz's attorney, Martin Weinberg, on

DISPOSITION:

Case continued pending further investigation and judicial action.

USSS/80STON

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

RICCIARDI

BOS

From: Sent:

BOS

Ta:

Monday, August 01, 2011 1:38 PM

Cc:

(SD: BOS

Subject:

775.510 Notification of Federal Arrest - Aaron Swartz (J-102-775-60071-S)

Mel

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FROM: TO:

BOSTOM FIELD OFFICE

CRIMINAL INVESTIGATIVE DIVISION

SILE: J-102-775-60071-S

INFO:

INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A SEIZORE#: N/A

SUBJECT: NOTIFICATION OF FEDERAL ARREST

AARON SWARTZ - Date of Arrest: 07/19/11

FILE GOPY

ACTUAL LOSS: STBD

POTENTIAL LOSS: \$2,000.000.00

FEDERAL STATUES VIOLATED - TITLE IS UNITED STATES CODE

SECTION 1343 - WIRE FRAUD

SECTION 1030(a)(4) - COMPUTER FRAUD

SECTION 1030(a)(2) - TREFT OF INFORMATION FROM A COMPUTER SECTION 1030(a)(5)(B) - RECKLESSLY DAMAMGING A COMPUTER

SECTION 2 - AIDING AND ABETTING

CASE TITLE:

CASE TYPE:

AARON SWARTZ

175.510

SECONDARY TYPES:

848.191, 848.304, 848.930

CONTROLLING OFFICE: BOSTON FIELD OFFICE

REPORT MADE BY:

SA(b)(6),(b)((b)(6),(b)((b)(6),(b)(7)(C)01/07/11

CATE CASE OPENED: PREVIOUS REPORT:

06/29/11 - REPORT OF CONTINUING INVESTIGATION

REPORTING PERIOD: STATUS:

CONTINUED

SYNOPSIS:

Aaron Swartz was indicted in U.S. District Court for the District of Massachusetts for viclations of Title 18 United States Code, Sections 1345 - Wire Fraud; 1030(a)(4) -Computer Fraud; 1030(a)(2) - Theft of Information From a Computer; 1030(a)(5)(B) -Recklessly Damaging a Computer; and Section 2 - Alding and Abetting.

On 07/19/11, Swartz surrendered to federal authorities and was arraigned before 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 of Continuing Investigation written by SA(b)(6),(b)(on 06/29/11. JUDICIAL ACTION:

On 07/14/11, Swartz was indicted in W.S. District Court for the District of Massachusetts for violations of Title 18 United States Code, Sections 1343 - Wire Fraud; 1030(a)(4) -Computer Fraud; 1030(a)(2) - Theft of Information From a Computer; 1030(a)(5)(a) -Recklessly Damaging a Computer; and 2 - Aiding and Abetting.

1

. On 07/19/11, Swartz surrendered to federal authorities and arraigned before Magistrate Judge Judith G. Dein. Swartz was released on \$100,00.00 mond.

SUSPECTS / DEFENDANTS:

SWARTE, Aaron - DEFENDANT - ARRESTED (FEDERAL)

Yes

1599A: No

(b)(6),(b)(b)(6),(b)(7)(C)SUBJECT 3994 ខែន 1599A:

No

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

SUBJECT

1599:

Yes

1599A:

H:>

EXAMS CONDUCTED:

ECSAP:

05/20/11

Poly:

N/A

ESD: 3/A

DATABASE SEARCHES CONDUCTED:

MCI / CI: NCIC/NLETS: 01/07/11

01/07/11

CCS/CFT:

01/07/11 01/07/11

LOCAL LE:

EVICENCE / CONTRABAND / PERSONAL PROPERTY: All evidence remains secured in the Boston Field Office Evidence vanit as previously

DISPOSITION:

Case continued pending further investigation and judicial action.

USSS / BOSTON

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

RICCIARDI

9n 04/13/11, SA(b)(6),(b)(7) detective (b)(6),(b) and AUSA Reyman interviewed (b)(6),(b)(7)(C) at the U.S. Attorney's office at 1 Courthouse Way, Boston, Massachusetts. Also present were (b)(6)(b)(6),(b) and (b)(6),(b)((b)(6) both artorneys with fish and Richardson. The details of the interview are described in a Memorandum of Interview written by SA(b)(6),(b)(. A copy of that MOT will be maintained in this case folder.

On 05/12/11, SA (b)(6).(b)(and Detective (b)(6).(b interviewed (b)(6).(b)(7)(at the free Software Foundation as 51 Franklin Street, 5th Floor, Boston Massachusetts. The details of the interview are described in a Memorandum of Interview written by Detective (b)(6),(b) A copy of the MOT will be maintained in this case folder.

On 06/07/11, 4 Samsung Hard Drives were turned over to SA(b)(6),(b) st the offices of Good and Cormier located at 83 Atlantic Avenue in Boston Massachusetts.

SUSPECTS / DEFENDANTS:

SWARTZ, Aaron S. - SUSPECT

1599;

Yes

1599A:

No

(b)(6),(b)(7)(C) - SUBJECT

1599: 1599A:

No No

(b)(6).(b)((b)(6).(b) - SUBJECT

1599: 1599A: No

No EXAMS CONDUCTED:

ECSAP: Ongoing Poly: M/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 / FERSONAL PROPERTY:

EVIDENCE SSF 1544 S/N:

102 2011 CE 81

DATE OF INVENTORY:

02/25/11

INVENTORY MADE BY:

SA ((b)(6),(b)(

DESCRIPTION OF ITEMS:

16 CD contained in a mailing envelope

SSIZED / OBTAINED FROM:

Aaron Swartz

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault

Reid pending judicial action.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY:

102 2011 CE 82 02/25/11

INVENTORY MADE BY:

SA (b)(6),(b)(

DESCRIPTION OF ITEMS:

Galaxy Metal Gear Box External Hard Drive

SEIZED / OBTAINED FROM:

Aaron Swartz

LOCATION: DISPOSITION:

Soston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 S/N;

102 2011 CE 119

DATE OF INVENTORY: INVENTORY MADE BY:

06/07/11 5A (b)(6),(b)(

DESCRIPTION OF IT. 4 Samsung Has SEIZED / OBTAINED FROM: Aaron Swartz LOCATION: Boston Field DISPOSITION: Wald prodice

4 Samsung Hard Drives
Aaron Swartz
Boston Field Office ECSAP Vault
Held pending judicial action.

All other evidence remains in the Bostoc Field Office Evidence vault as previously reported.

DISPOSITION:

Case continued pending further investigation and judicial action.

USSS / BOSTON

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

RICCIARDI

(b)(6),(b)(7)(C)	(BOS)			
From: Sent: To: Cc: Subject:	SFO Thursday, June 23, 2 CID; BOS ISD, SFO CT 775,510 (102-775		IOD - AARON SWARTZ (C	21.0052
//ROUTINE//			TO THE OWNER OF THE	rngen)
	U.S. SECRET SERVICE	THUCOUTARMS		
FROM: SAN FRANC	HISCO FIELD OFFICE	THE PROPERTY AND MEDICAL MEDICAL PROPERTY.	ORT	
BOSTON FI	INVESTIGATION DIVISION OFFICE TIVE SUPPORT DIVISION		40 - 113 000 11-2	
SUBJECT: REPORT		a	THE SUPY	2611
ACTUAL LOS	S: STBD POTE	NTIAL LOSS: \$2,000	_	*
CASE TITLE:	AARON SWARTZ		, , , , , , , , , , , , , , , , , , , ,	
CASE TYPE: SECONDARY TYPES CONTROLLING OFFICE	775.510 848 10: 340 30:	948.930 Cr		2
REPORT MADE BY: DATE CASE OPENED: PREVIOUS REPORT:	SA (b)(6) (b)(6),(b)(02/28/11	(b)(6),(b)(7)(C)		
REPORTING PERIOD: STATUS:	N/A 02/28/11 - 06/28/ CLOSED	11		
SYNOPSIS:		2		
wionzeoge of mis	Office requested the $\frac{d}{d(b)(6).(b)(7)(C)}$ two known activities.		.m.v. Swartz to dete	rmine their
After a discussion of Massachusetts, of (b)(0)(b)(7)(0)	n with Assistant Unite and case agent (b)(6)(b)(was not necessar	Attorney (BOS),	(AUSA) Stephen Heymit was decided that (ann, District the interview
(b)(6)(b)(7)(C) was in Case closed in San	nterviewed regarding h	er knowledge of Aa	aron Swartz's recent	activities.
DETAILS OF INVESTI				
On 3/1/11, I parti Field Office (BOS) AUSA Heymann reque interview (b)(6),(b)(7)(cipated in a conferent and ACSA Stephen Heyr sted that I interview (C) would be a	(b)(6),(b)(7)(C) first	conversation, SA (b)(Boston 6),(b)(and whether to
On 3/9/11, I response (b)(6)(b)(7)(C) (tated that she recorded that she his one)(b)(7)(C)	nded to (b)(6)(b)(7) resided. At this time, SA (to be received a phone call from the control of	lence, (6)(6)(0)(7)(C)	(b)(6) (b)(7)(yiewad (b)(6) (b)(7)(C) . Ked her to call his :	
)(6).(b)(7)(C)	(6)(6) (b)(7)(C)(7)(C)	
(h)(7)(C) 및	hen (b)(6)(b) was asked	(b)(6) (b	o(7)(C) (O(6)(O)(C) (al contact with Swar	7)(U)

PHOTO: No PRINTS: No POB: OL/STATE: ADDRESS: (b)(6),(b)(7)(C) EMAIL: DATABASE CHECKS: 02/24/11

EXAMS CONDUCTED:

Mone.

DATABASE SEARCHES CONDUCTED:

None

EVIDENCE / CONTRABAND / PERSONAL PROPERTY:

None

DISPOSITION:

Case closed in San Francisco.

USSS/SAN FRANCISCO/5d

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

and 9,472 editorials.

On 02/11/11, SA ((b)(6),(b) ATSAIC((b)(6),(b)(7)(C) J SA (b)(6),(b)(7)(C) and Detective (b)(6),(b)(7)(C)SA(b)(6),(b)(7)(C)executed a federal search warrant on Swartz's residence located at 950 Massachusetts Avenue, Apartment 320, Cambridge, Massachusetts. Swartz was home at the time the search was executed. While the search was conducted, Swartz made statements to the effect of, what took you so long, and why didn't you do this earlier? The search team seized several items described in greater detail in the Evidence section of this report. After completing the search of Apartment 320, the search team returned to the first floor to search the storage locker allocated to apartment 320. While on the first floor, SA (b)(6), observed Swartz leave the building, walk to the street and sprint away after he reached the street. After ascertaining that none, of the items in the storage locker belonged to Swartz, the search team moved to 124 Mount Auburn Street in Cambridge, Massachusetts where the Harvard University, Edmond J Safra Center for Ethics is located and Swartz is listed as a lab fellow. The search team observed Swartz at the Safra Center for Ethics. Harvard University Police secured Swartz's office while a federal search warrant was obtained. After the search warrant was obtained, the team searched Swartz's office at the Safra Center. SA ((b)(6)(b) seized and Apple iMac computer and a Western Digital hard drive from Swartz's office.

On 02/25/11, Detective (b)(6).(received the Acer Aspire netbook, hard drive enclosure, Western Digital hard drive contained in the enclosure, and the USB (b)(6),(b)(took the evidence items directly to the ECSAP Lab Evidence Vault.

SUSPECTS/DEFENDANTS:

SWARTZ, Aaron H - SUSPECT 1599: Yes 1599A: No (b)(6),(b)(7)(C)SUBJECT AKA: (b)(6) (b)(7)(C) RACE: SEX: DOB: SSN: (b)(6)(b)(-6047 FBI: (b)(6)(b)(7)(C)SID: HT: WT: EYES: HAIR 1599: 1599A: No PROTO: NO PRINTS: Ma PUB: DL/STATE: ADDRESS: (b)(6).(b)(7)(C)EMAIL: DATABASE CHECKS: 02/24/11 (b)(6),(b)(7)(C) SUBJECT ANA: N/A RACE: (b)(6) (b)

SEX: (b)(6) (b)(7)(C) DOB: SSN: (b)(6) (b) -5939 FBI: N/A SID: N/A HT: M/A WT: N/A (b)(6) (b)(7)(C) 1599: No 1599A: No PHOTO: No PRINTS: Mo POB: DL/STATE: ADDRESS: (b)(6).(b)(7)(C)EMAIL: DATABASE CHECKS: 02/24/11

EXAMS CONDUCTED:

ECSAP: Ongoing 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:

EVIDENCE SSF 1544 S/N: 102 2011 CE 31 DATE OF INVENTORY:

02/11/11 INVENTORY MADE BY: 5A (b)(6).(DESCRIPTION OF ITEMS:

Scientific Atlantic Modem SN# SM1565968 Apple Multi Adapter SN# 6F9395M7ZU6 Apple Multi Adapter SN# 6£7281NNU4S

Black Notebook Journal SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION:

Boston Field Office Evidence Vault DISPOSITION: Held pending judicial action.

EVIDENCE SSF 1544 S/N;

102 2011 CE 32 DATE OF INVENTORY: 02/11/11 INVENTORY MADE BY: SA (b)(6).(

DESCRIPTION OF ITEMS:

Marvard University Earning Statement Earning Statement Addressed to Aaron Swartz

Master's Thesis M-876 Lind

Western Digital Mail-in Rebate Form

SEIZED / OBTAINED FROM:

LOCATION: DISPOSITION: Aaron Swartz

Boston Field Office Evidence Vault Held pending judicial action.

EVICENCE SSF 1544 S/N:

102 2011 CE 33

DATE OF INVENTORY: INVENTORY MADE BY:

02/11/11 SA (b)(6).(

DESCRIPTION OF ITEMS:

Wireless-G 2.4 GHz Broadband Router Linksys MacBook Mac 05X Install Disc one and two MacBook User Guide in Gray Cardboard case Apple Care Service Letter Dispatch R&276408

Genius Bar Work Confirmation

SEIZED / OBTAINED FROM: Aaron Swartz LOCATION:

DISPOSITION:

Boston Field Office Evidence Vault

Held pending judicial action.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS: 102 2011 CE 34 02/11/11

SA (b)(6).(

Nokia Cell Phone

T-Mobile, HTC G2 cell phone 12 Magnetic Media Tapes

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 S/N: DATE OF INVENTORY:

102 2011 CE 35

02/11/11 SA (b)(6).(

INVENTORY MADE BY: DESCRIPTION OF ITEMS:

Metallic Blue iPod

White iPod with carrying case

White iPod with serial number 8A6330856UX8A

White iTalk

Black 16GB Thumb-drive

SEIZED / OBTAINED FROM: Aaron Swartz

LOCATION: DISPOSITION:

Boston Field Office Evidence Vault

Held pending judicial action.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY: INVENTORY MADE BY: DESCRIPTION OF ITEMS: 102 2011 CE 36

02/11/11 SA (b)(6) (

Fifty-four miscellaneous compact discs

Two hard drive enclosures

T-Mobile Sidekick Sony Micro Vault

SEIZED / OBTAINED FROM: Aaron Swartz

LCCATION: DISPOSITION:

102 2011 CE 37

Boston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 9/N:

DATE OF INVENTORY: INVENTORY MADE BY:

02/11/11

SA (b)(6).(

DESCRIPTION OF ITEMS:

DVD-R with handwritten label

Pocket sotebook

Pure Orive Quick start guide

Disk utility internal hard drive upgrade kit Seagate Barracuda Hard Drive Installation Guide

SEIZED / OBTAINED FROM: Aaron Swartz LOCATION:

DISPOSITION:

Boston Field Office Evidence Vault Held pending judicial action.

EVIDENCE SSF 1544 S/N:

DATE OF INVENTORY:

102 2011 CE 38

02/11/11

NEW ENGLAND ECTF CASE OPENING SHEET

ITTE C. A A TOCKET AND	
TITLE: AARON SWARTZ	FILE NUMBER: 102-775-60071
NCIC: 01/07/11 OH 01/07/11	102-1/3-010/1
OR OLOTHI QR OLOTHI QR O	01/07/11 STATE: 01/07/11 DOT
SA ASSIGNED: (b)(6),(b) (7)(C) DATE AS	01/07/11 STATE: 01/07/11 BOP: 01/07/11
DATE AC	STORING
DDV4.c.	O. C.
PRIMARY CASE TYPE: 775	SIGNED: _01/04/11_ authorized Access LOCATION: Cambridge, !
- Violent Offi	authorized Access LOCATION: Cambridge
SECONDARY CASE: 848.191; 848.30	and tage, t
540.151; 648.3(U4; 848.930 .
FRAUD LOSS: ACTUAL: STBD	
ACTUAL: STBD	POTENTIAL: \$50 000 00
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		OF EVIDENCE		SERIAL NUM	MBER 1 CE 000038	***************************************
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SWARTZ AARON			<u> </u>	-0060071-s		
(6),(b)(7)(C)			OFFICE	ELD OFFICE		
(0),(0),(1),(0)			DATE OF INVENTORY	T		
		2/1/11	02/11/11	PAGE	1 OF 2	PAG
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D)(0),(b)(1)(C)		//	(b)(6),(b)(7)(C)			
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Casefile

CHAIN OF CUSTODY LOG

If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

(Continui	ED INVENTOR stion Sheet)	Y OF EV			SERIAL NUMBER 102 2011 CE	(FROM SSF 1544) 000038	P	4GE	2 0	F 2	PAGE
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SSF 1544 (\$3/98)

CERTIFIED IN		F EVIDENCE		SERIAL NUMBER 102 2011 CB 000031					
EVIDENCE HELD AGA	INST	SPECIMEN	CASE NO. 102~775	-0060071-	******		····		
SWARTZ AARON			OFFICE BOSTON FI	ELD OFFIC	7	·····			
b)(6),(b)(7)(C)			DATE OF INVENTORY	PAGE		2			
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02/11/11 2 02/11/11 3 02/11/11 02/11/11	1	POWER CORD, S/N # SM15659 CORNER OF LIVING ROOM APPLE MULTI ADAPTER, WHITE S/N # 6F9395M7ZUG, LOCATE LIVING ROOM APPLE MULTI ADAPTER, WHITE S/N # 6F7281HNU48, LOCATE	B 2/11/11" FOR IFIES SA (b)(6) CE. , BLACK, WITE 68, LOCATED IN E, D IN CORNER OF E, D IN BEDROOM				\$20.0 \$20.0 \$20.0		
			TOTAL -			91	60.00		
d states secret service Final Jab		This turn was electronically produced we Omnit					44 (03/58)		

Casefile

CHAIN OF CUSTODY LOG

CHAIN OF CUSTODY LOG

If this inventory consists of more than the page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET

(Cominu	ation Sheet)	RY OF EVIDENCE	SERIAL NUMBER 102 2011 CE	(FROM SSF 1544)			
DATE OF IN	IVENTORY 11/11	OFFICE BOSTON FIELD		4444	PAGE CASE NO.	2 OF 2	PAGE
ITEM NO.	DATE	ACTION	OFFICE	REGISTRY NUMBE		0060071-s	
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SWARTZ AARON OFFICE BOSTON FIELD OFFICE (b)(6),(b)(7)(C) SIGNATURE-SPECIAL AGENT DATE (b)(6),(b)(7)(C) SIGNATURE-WITNESS DATE I certify the evidence described in the page(s) of this inventory, not chierwise disposed of per attached documentations, was verified for final retention at Forensic Services Division this date. TEEM DATE RECEIVED QUANTITY DESCRIPTION OF EVIDENCE THE BELOW LISTED ITEMS WERE SEIZED PURSUANT TO A FEDERAL SEARCH WARRANT ON 2/11/11 AT 950 MASSACHUSETTS AVE., APT \$320, BOSTON, MA. THIS ITEM HAS BEEN MARRANT ON 2/11/11" 1 02/11/11 1 02/11/11 1 02/11/11 1 02/11/11 1 DENTIFYING SA(D)(6)(D)(7)(C) OF THE BIPO. CASE NO. 102-775-0060071-S DATE BOSTON FIELD OFFICE DATE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE FORENSIC SERVICES DIVISION DATE TO A FEDERAL SEARCH WARRANT ON 2/11/11 AT 950 MASSACHUSETTS AVE., APT \$320, BOSTON, MA. THIS ITEM HAS BEEN MARRAND IND 2/11/11" IDENTIFYING SA(D)(6)(D)(7)(C) OF THE BIPO.			F EVIDENCE	SERIAL NUMBER 102 2011 CE 000082				
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	1 02/11/11	1	950 MASSACHUSETTS AVE, APT THIS ITEM HAS BEEN MARKED IDENTIFYING SA(b)(6),(b)(7)(77 ON 2/11/11 AT 7 #320, BOSTON, MA.			\$50.00	

FINAL JAB

SSF 1544 (03/86)

Casefile.



CHAIN OF CUSTODY LOG



If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

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DATE OF IN	IVENTORY 11/11	OFFICE BOSTON FIELD			PAGE 2 CASE NO. 102-775-0060		PAGES
ITEM NO.	DATE	ACTION		REGISTRY NUMBE		SICALATURE	
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35F 1644 (03/68)

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2 02/11/11	TITY DESCRI	PTION OF EVIDENCE			VALUE	
	TO A FEDERAL SEARCH WARRAN MASSACHUSETTS AVE. APTS 3: 2/11/11. THESE ITEMS ARE : IDENTIFYING EN(b)(6).(b)(7): FIELD OFFICE. NORMA CELL PRONE W/POWER (COLOR, ATST ERAND, LOCATER THE RESIDENCE. T MOBILE, ETC G2 CELL PRONE LOCATED IN THE BEDROON OF (12) MAGNETIC MEDIA TAPES LOCATED IN THE LIVINGROOM RESIDENCE.	20, BOSTON, MA., ON MARKED "AS 2/11/11" OF THE BOSTON CORD, BLACK IN D IN THE BEDROOM OF NE W/POWER CORD, THE RESIDENCE. IN A FEDER BOX			ЖO	VALUE

FINAL JAB

SSF 1544 (03/86)

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CHAIN OF CUSTODY LOG

If this inventory consists of more than this page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

CERTIFIED INVENTORY OF EVIDENCE SERIAL NUMBER (FROM SSF 1544) (Continuation Sheet) 102 2011 CE 000034 PAGE 2 OF 2 PAGES DATE OF INVENTORY OFFICE CASE NO. BOSTON FIELD OFFICE 02/11/11 102-775-0060071-8 ITEM NO. DATE ACTION REGISTRY NUMBER(S) SIGNATURE (b)(6)(b)(7)(C)(b)(6),(b)(7)(C) discovery UNITED STATES SECRET SERVICE

SSF 1544 (03/86)

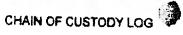
			F EVIDENCE		SERIAL N		000039	
EVIDE	NCE HELD AGAINS	डा	SPECIMEN	CASE NO. 102-775	-0060071		000033	
SWA	RTZ AARON			OFFICE	11000/1	~		
a Ida V	(6) (b)(7)(0)			BOSTON FI	ELD OFFI	CE		
(D)	(6),(b)(7)(C)			DATE OF INVENTORY]	*		
ļ			2/25/11	02/25/11	PAGE	1	OF 2	PAGE
- 51	ENGINEERING WAS	N ACENIT	2/25/11	REVIEWING SUPERVISO	R		<u></u>	FAGE
(b)(6	6),(b)(7)(C)		DATE	(b)(6).(b)(7)(C)		7		
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1 2 3	02/25/11	1	CAMBRIDGE, MA POLICE DEPA THESE ITEMS HAVE BEEN MAR "MP 2/25/11" IDENTIFYING OF THE BOSTON FIELD OFFIC ACER ASPIRE CNE MIDEL 532 SERIAL NUMBERS: LUSAKODOO10011001E16 01 ROCKETFISH ENCLOSURE KIT (WESTERN DIGITAL 2TE HARD I SERIAL NUMBERS: WARAL626675 HP USE DRIVE MARKED 004559	SA(b)(6),(b)(7)(C) E. CONTRINING ONE				\$200.00 \$85.00 \$10.00
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38F 1544 (03/58)





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(Continu	ation Sheet)			SERIAL NUMBER 102 2011 CB	000039	PAG	2	OF	2	PAGES
DATE OF IN	25/11	OFFI BOS	ce Ton field o	FFICE		CASE:	NO. 175-0060			
ITEM NO.	DATE	=	ACTION		REGISTRY NUN	~~~			NTURE	
1-3	2.25.11	TO 90	SAP Va	ult		(b)(6),(b)(7)(C)			
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35F 1544 (03/00)

CERTIFIED IN		F EVIDENCE	1	SERIAL NUM	BER 1 CB 000033
EVIDENCE HELD AGAIN	ST	SPECIMEN	CASE NO. 102-775	-0060071-8	. CE 000033
SWARTE AARON			OFFICE	ZLD OFFICE	
EV (b)(6).(b)(7)(C)			DATE OF INVENTORY	ZIN CIFICE	
(2)(3)((2)(.)(3)			02/11/11		
		2/1/11	REVIEWING SUPERVISO	1,700	1 OF 3 PAGE
SIGNATURE - SPECI (b)(6),(b)(7)(C)	AL ACENT	DATE	(b)(6),(b)(7)(C)		
(5,70),(5,7,7,70)					
SIGNATURE - WITNE	95	2/11/11			z/n/n
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NO:	Guratilit	DESCRI	PTION OF EVIDENCE		VALUE
2 02/11/11 2 02/11/11 3 02/11/11 4 02/11/11 5 02/11/11	1 1 1	THESE ITEMS ARE MARKED "AI IDENTIFICATION PURPOSES. SA[D)(6).(D)(7)(BOBTON F: WIRELESS-G 2.4 GHZ BROADER BLUE AMD BLACE, S/N & CORCLOCATED IN THE LINVING ROCK MACGOON MAC 05X INSTALL DIGRAY, IN PAPER SLEEVE, LOCKLIVING ROOM MACSOOK USER GUIDE IN GRAY S/N & 2009082006, LOCATED APPLE CARE SERVICE LETTER DISPATCH #R7276408 (6 PAGE THE LIVING ROOM GENIUS BAR WORE CONFIRMATIONED AIR MACGOON	B 2/11/11" FOR AB IDENTIFIES IELD OFFICE. AND ROUTER LINESYS; ELG609626 EM ISC 1 AND 2, EXTED IN THE CARDBOARD CASE, IN THE LIVING ROOM S), LOCATED IN		\$30.06 \$10.06 \$10.00 NO VALUE
D.STATES GC. Sarv.			TOTAL -		\$50.00
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CERTIFIED INVENTORY OF EVIDENCE (Continuation Sheet) DATE OF INVENTORY 02/11/11 ITEM DATE OF INVENTORY BOSTON FIELD OF		SERIAL NUN 102 2011	MBER (FROM SSF 1544) CE 000033		QF	3 PA	
		BOSTON FIELD	ELD OFFICE		CASE NO. 102-775-00	50071-8	
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CHAIN OF CUSTODY LOG



If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

(Continu	ED INVENTOR ation Sheet)	RY OF EVI	DENCE	SERIAL NUMBER	FROM SSF 1544) 100033	PAGE	3	OF	3	PAGES
DATE OF IN			OFFICE	**************************************		CASE NO.				
02/	11/11		BOSTON FIELD O	FFICE		102-775		71-3		
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99F 1544 (03/86)

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EVIDE	NCE HELD AGAINST			SPECIMEN	CASE NO. 102-77	5-0060071	-8			
SWAF	rte Aaron				OFFICE	IELD OFFI	CE	***********		
EVIDE	CE INVENTORIED	ВУ			DATE OF INVENTORY					
	6),(b)(7)(C)] z/11/11	02/11/11 REVIEWING SUPERVIS	PAGE	1	OF	2	PAGES
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1 (a) 2 .	02/11/11 02/11/11 02/11/11 02/11/11	1 1	TO A FEDERAL 950 MASSACI TEESE ITEMA IDENTIFICATE SAILENGE FORTY MISC CASES AND PART THO EARD DITTO CARD DITTO THE REDS ING ROOM CIT MOBILE SI LIVING ROOM	AL SEARCH WARRA BUSETTS AVE. AP BUSETTS AVE. AP BUSETTS AVE. AP BUSET OF A BUSET APPERMORE, BUSET ENCLOSURES BUSET BUSET APPERMORES BUSET B	TELD OFFICE. E LOCATED , LOCATED IN THE LIV					\$40.00 \$2.00 *O VALUE \$5.00
	res secret service				TOTAL					\$47.00

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33F 1544 (03/88)

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CHAIN OF CUSTODY LOG

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DATE	OF INVENTORY 02/11/11	OFFICE BOSTON FIELD C	**************************************		CASE			OF	2	PAGES
ITEM	NO. DATE	ACTION		REGISTRY NUMBI	1	773-4	2000		TURE	
1-4	1 211.11	TO BED VALLE	4	.00	o)(6),(b)(7)(C	;)	31610		
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SF 1544 (03/86)

		EVIDENCE		SERIAL NUMBE	R CR 000037	
EVIDENCE HELD AGAINS	T	SPECIMEN	CASE NO. 102-775	-0060071-S	- 000037	
SWARTZ AARON			OFFICE			
VIE			BOSTON FI	ELD OFFICE		
(b)(6).(b)(7)(C)			DATE OF INVENTORY			
		2/11/11	02/11/11	PAGE 1	OF 3	PAGE
SIGNATURE - SPECIA	L AGENT	DATE	(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)					,	
SIGNATURE - WITNES	S	Z/IVII DATE			2/11	[n
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1 02/11/11 2 02/11/11 3 02/11/11	S S S S S S S S S S S S S S S S S S S	THESE ITEMS ARE MARKED "AIDENTIFICATION PURPOSES. LA (b)(6),(b)(7)(BOSTON FIOFFICE DEPOT" DVD6R; BANK BIBLIOGRAPBIC DATA WEICH DPEARED ONE DAY AS THE SU OCATED IN THE HEDROOM OCKET MOTEBOOK WITH BLUE NO RECTANGLE DESIGN COVER EDROOM	AB IDENTIFIES USED OFFICE. WRITTEN LABEL MYSTERIOUSLY N HAS SHIMING*,			\$5.00 ALUR
3 02/11/11 4 02/11/11	1 PI ST 21	URE DRIVE MODEL 761 EXTER UICK START GUIDE WITE CD., R PLASTIC BAG, LOCATED IN	CONTAINED		\$26	0.00
		ESC UTILITY INTERNAL RAND IT, YELLOW AND CRANCE CD : SE, LOCATED IN THE BEDROOM	IN WRITE DAMES	-	\$20	0.00
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	tinuation Sheet) E OF INVENTORY	To	NCE SERIAL NUMBER (FROM 102 2011 CE 000037		OF 3 PA
	02/11/11		FICE OSTON FIELD OFFICE	CASE NO.	
VO.	DATE RECEIVED	QUANTITY		102-775-0060	7
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				BROUGHT FORWARD	34
J ₅	02/11/11		SEAGATE SATA 3.5" BARRACUDA INTERNAI DRIVE INSTALLATION GUIDE, LOCATED IN BEDROOM	ERRD	\$
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CHAIN OF CUSTODY LOG

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DATE OF IN		OFF	ICE	1		CASE	·····	01		17000
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38F 1544 (03/88)

CERTIFIED II		OF EVIDENC	E		SERIAL I	NUMBER 2011 CR 000	0119
EVIDENCE HELD AG	AINST		SPECIMEN	CASE NO 102-775	-006007		
SWARTI AARON				OFFICE BOSTON FI	***************************************		
EVIDENCE INVENTOR	_1)	N 100 11	DATE OF INVENTORY 06/07/11	PAGE	1 05	2 200
(b)(6),(b)(7)(C)			6/7/11	REVIEWING SUPERVISO		² OF	Z PAGE
	CIAL AGEN (b)(6).	.(b)(7)(C)	DATE	(b)(6),(b)(7)(C)			
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1 06/07/11 2 06/07/11 3 06/07/11 4 06/07/11	1 1	GOOD & CORNO MA., ON 6/7, BY SUSPECT ; THESE ITEMS 6/7/11" IDEN BOSTON PIELL SAMSUNG HDD SERIAL NUMBE SIY6JICZE	JEFO, FROM IER, 83 ATLANT: //11. THIS EVID: AARON SWARTZ. HAVE BEEN MAR! FIFTING SA (D) OFFICE. 1500GB HARD DE FRS:	TAE STAE			\$25.0 \$25.0 \$25.0
		SERIAL NUMBER		IVE		A. W.	\$25. 00
		***************************************	****	TOTAL			\$100.00
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CHAIN OF CUSTODY LOG



If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONTINUATION SHEET.

(Continu	ation Sheet)	Y OF EVIDENCE	SERIAL NUMBER (102 2011 CZ 0	FROM 8SF 1544) 00119	PAGE	2 OF	2	PAGES
06/	IVENTORY 07/11	OFFICE BOSTON FIELD	OFFICE		CASE NO			
ITEM NO	DATE	ACTION		REGISTRY NUMBE		***************************************	ATURE	
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35F 1544 (03/86)

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eby acknowledge	xwledge relinqui	shing the above list	ed property as	nd have been	a informed the				
Teby acknowledges from	wiedge relinqui	ishing the above list notice to reclaim m	ed property as	nd have been	informed tha	t I have thirty	SIGNATUR	RE OF SUBJECT:	
after thirt	(30) days the	nennambe bee and t	is bishalla of	nasiâusie 201	meone in writi	t I have thirty	SIGNATUR	E OF SUBJECT:	
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RC1(311)

FINANCIAL CRIMES INVESTIGATION CCTRL D CASE NUMBER: 102-775-0060071-8 CC NR: [

CASE. TYPE: 775,51

OFF: 102 CASE TITLE: AARON SWARTZ

SARS CASE (Y/N): N OTHER NON-PRIORI

CPG TYPE: 848960

PRIMARY --- LOCATION----

COTRL HAS ADDITIONAL SECONDARY

UNITS ST CITY 00000001 MA CAMBRIDGE

RE-OPER

FIELD ORIG TOO ZONE TRANSF X

AGENT FOR CASE CREDIT (b)(6),(b)(7)(C)

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NUMBER OF DEVICES:

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HEADQUARTERS:

OFFENDER IDENTIFIED (Y OR N):

REMARKS:

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PAYEE (4) PLAINTIFF (9)	DEFENDANT (13)	SUPPLY HOUSE CANVASS (18) CARDHOLGER (28)
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UNITED STATES GOVERNME

MEMORANDU

Date:

August 1. 2011

U. S. Secret Service

REPLY TO ATTN OF:

SAIC - Boston

File: J-102-775-60071-S

SUBJECT

Photograph

TO:

SAIC - Investigative Support Division

Attached please find a photograph of *Aaron Swarts* for your files

(b)(6).(b)(7)(C)

or Steven D Ricciardi

Special Agent in Charge





USMS NUMBER: 94045-038

ORI: MAUSMO100

Date of Arrest: 07/19/2011 PBI Number:

Last Name: SWARTS First Name: AARON SWARTZ Middle Name:

Sex: M Race Code: W DOB: 11/08/1986

Height:5'06' Weight: 130 LBS

Eye Color: aro

Hair Color: ark

View : FRONT

Date Taken: 07/19/2011



View : RIGHT

Date Taken: 07/19/2011

"Limited Official Use" This Information is the Property of the U.S. Marshals Service and Shall Not be Publicly Released or Disseminated Without U.S. Marshals Service Authority.



Prepared on: 07/19/2011



United States Marshala Service - LIMITE FIG Booking Package Photos



USMS NUMBER: 94045-038

ORI: MAUSM0100

Date of Arrest: 07/19/2011

FBI Number:

Last Name: SWARTZ First Name: AARON Middle Name:

Sex: M

Race Code: W DOB: 11/08/1986

Reight:5'06" Weight: 130 LBS

Eye Color: Hair Color:

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BLK

"Limited Official Use"

This Information is the Property of the U.S. Marshals Service and Shall Not be Publicly Released or Disseminated Without U.S. Marshals Service Authority.

Page 2 of 2

UNITED STATES GOVERNMENT

MEMORANDUM

U.S. SECRET SERVICE

Date:

August 1, 2011

File: J-102-775-60071-8

Reply To

Attn Of:

SAIC - Boston

Subject:

Fingerprints of Aaron Swartz

To:

SAIC - Forensic Services Division

Attached please find a FD-249 of Aaron Swartz

for your tiles.

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

For: Steven D. Ricciardi Special Agent In Charge

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UNITED STATES SECRET SERVICE

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20110719 2609-Fraud By Wire

20110719 2009-Fraud And Abuse - Computer

Medical Concerns



FINAL DISPOSITION REPORT



Leave Sienk

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to complete this form and submit to FBI, CJS Division, Clarksburg, WV 28306.

FBI NO.			
675304KD0		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, in	
		modification with disposition.)	clude this
Name on fingerprint Card S Last	First Middle		
Swartz	Aaron	70	
Date of Birth 11/08/86	Sex M		
tenny Tingerprint		•	
Classification From FBI 1-8 Response		-	
State Bureau No. (SID)	Social Security No. (SOC)	This can be a second as a secon	
MA10556559	(b)(6) 0493	This Form Submitted By: (Name, Title, Agency, ORI No., City & State)	
antributor of Fingerprints (1	nclude complete name and location of	Trans. Agency, Ord Mo., City & State)	
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J.S. Secret Service			
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MASS 10200			
		Signature	Date
rest No. (OCA)	Date Arrested or Received	Title	
	mana Unicotan Ot KGCSIASA	COURT ORDERED EXPUNGEMENT:	
	7/19/11	Certified or Authenticated Copy of Court Order Attached.	

1343 - Wire Fraud

1030 (a) (4) - Computer Fraud

1030 (a) (2) - Theft of information from a computer

1030 (a) (5) (B) - Recklessly damaging a computer

Section 2- Aiding and Abetting

U. S. Secret Service NCIC/NLETS Response Display

ORI: MASS10200

Response:

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FROM(NLETS) ON 08/01/11 AT 12:38:49
                                       MASS10200
  CR.WVFBINEOO
  09:38 08/01/2011 44413
  09:38 08/01/2011 47045 MASS10200
  TXT
  HDR/2101-NCIYMASS102000
  ATN (b)(6) (b)(7)(C)
                        Sata As Of
                        2011-08-01
  ***
                             Introduction
                                          ********
  This rap sheet was produced in response to the following request:
  FBI Number
                       575304KD0
  Request Id
 Purpose Code
 Attention
                      (6)(6)(6)(7)(6)
 The information in this rap sheet is subject to the following careats:
 This record is based only on the FBI number in your request-675304K00.
 Because additions or deletions may be made at any time, a new copy
 should be requested when needed for subsequent use. (33; 2011-08-01)
 All arrest entries contained in this FBT record are based on
 fingerprint comparisons and pertain to the same individual. (US;
 2011-08-015
 The use of this record is regulated by law. It is provided for official
 use only and may be used only for the purpose requested. (US;
 *********
             Subject Name(s)
 SWARTZ, AARON H
 SWARTZ, AARON (AKA)
 Subject Description
 FBI Number,
                       State Id Number
 675304KD00
                       MA10556559 (MA)
Social Security Number
1616176 0493
Sex
                       Race
Male
                       White
Height
                      Weight
                                            Date of Birth
5106"
                      120
                                            1986-11-08
Hair Color
                      Eye Color
                                             Fingerprint Pattern ..
Brown
                      Brown.
                                            DE DE DE DE DE DE DE DE DE
ther
Place of Birth
                      Citizenship
IL
                      US
Fingerprint Images
Photo Images
Photo Image Available
                           FBI-CJIS BIV-CLRKSBG CLARKSBURG WVFBINFGO
Available Image
                           Other
(No Photo Image Transmitted
Comment: FBI has two photos associated with
                      arrest date of 2011/07/19)
```





(No Photo Image Transm Comment:Arresting agen	cy has photo associated with arrest date of 2011/07/19)
Earliest Event Date	2011-07-19
Arrest Case Number	2011-07-19
Arresting Agency Subject's Name Charge	MASS10200 US SECRET SERVICE BOSTON SWARTZ, AARON 01
Charge Literal Agency Severity	2608-FRAUD BY WIRE MASS10200 US SECRET SERVICE BOSTON
Charge	02
Charge Literal Agency Severity	2609-FRAUD AND ABUSE - COMPUTER MASS10200 US SECRET SERVICE BOSTON
Agency Address	FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;
	1000 CUSTER HOLLOW RD CLARKSBURG, WV 26306
Agency Address	US SECRET SERVICE BOSTON; MASS10200;
* * * END OF RECORD * *	STE 791 10 CAUSEWAY ST BOSTON, MA 022221080

<< Previous Next >> Cancel



U. S. Secret Service NCIC/NLETS Response Display

ORI: MASS10200

CR.MAIII0000 09:38 08/01/2011 03098 09:38 08/01/2011 47046 MASSI0200 TXT HDR/ZL01-NCIYMASSI02000 ATN_GUNEDWINC) THIS RECORD IS EASED ONLY ON THE SID NUMBER IN YOUR REQUEST- SID/MAI0556569 PUR/C NAME: SWARTZ, AARON H ADDRESS DOMORESS DOMORESS MISCELLANEOUS NUMBER CITIZENSHIP NUM-FP-CLASS EMPLOYER 124 MOUNT AUBURN ST \$52 CAMBRIDGE, MA OCCUPATION RESEARCH AT HAR ARREST NAME SWARTZ, AARON H ARREST DATE CASE NUMBER OBTN DFFENSE DATE 20110106 BSE DAYTIME FOR FELONY C266 S18 DISPOSITIONS	ŧ	PROMINEL	\$1 U8	N 08/01/	11 AT	12:38:3	0 MAS	S\$10200				
09:38 08/01/2011 03098 09:38 08/01/2011 47046 MASS10200 THY THE HOR/ZLO1-NCIYMASS102000 ATN, (D)(6) (DXTXC) THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST- SID/MA10556559 FSI/675304K00 PUR/C NAME: SWARTZ, AARON H ADDRESS DX60(DXTXC) DOB SSN RACE SEX HEIGHT WEIGHT HAIR EYE COLOR BIRTH: 19861108 W M 506 120 BRO BRO IL MISCELLANEOUS NUMBER CITIZENSHIP NON-FP-CLASS EMPLOYER 124 MOUNT AUBURN ST #52 CAMBRIDGE, MA OCCUPATION RESEARCH AT HAR ARREST NAME SWARTZ, AARON H AGENCY CAMBRIDGE PD LS 1 ARREST CATE CASE NUMBER OBTN DEFENSE DATE 20110106 BSE DAYTIME FOR FELONY 0266 S18 0FFENSES 20110106 SSE DAYTIME FOR FELONY 0266 S18												
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CFFENSES 20110106 BSE DAYTIME FOR FELONY 0266 S18 20110106 BSE DAYTIME FOR FELONY 0266 S18	OR ASS	ESEARCH A' BREST NAME WARTZ, AAF AG AMBRIDGE E	T HAR E RON H GENCY PD LS	1				A				
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	R AS CASCO	RESEARCH A' BREST NAME WARTZ, AAF AGAMBRIDGE E RREST DATE 0110106 FFENSES	T HAR E RON H GENCY PD LS CA	l SE NUMA:	er.	OBTN TCAM201	VENT DAT OFFE 100032		2			
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<< Previous Next >> Cancel





U. S. Secret Service NCIC/NLETS Response Display

ORI: MASS10200-0

Response:

FROM(NCIC) ON 08/01/11 AT 12:38:51

MASS10200-0

FL01-NCIYMASS102000

MASS10200

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/675304KDO. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

- FBI/675304KD0

MASSACHUSETTS - STATE ID/MA10556559

END

Next >> Cancel



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COTR 388081
               02/16/2012 1012
                                 S0751/6950.
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 2L01III OUERY
 MASS102S0
                                                      -102-775-60071-5
 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
 RECORD REQUEST FOR FBI/675304KD0. INDIVIDUAL'S RECORD WILL BE
 COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
  FBI
                 - FBI/675304KD0
  MASSACHUSETTS - STATE ID/MA10556559
 END . >-<
 CJIS 988081
             02/16/2012 1012
                                 S0753/6950.
UL.
CR. WVFBINFOO
 08:14 02/16/2012 26734
08:14 02/16/2012 10301 MASS102S0
TXT
HDR/2L01
                         CRIMINAL HISTORY RECORD
Data As Of
                         2012-02-16
************
                               Introduction *******************************
This rap sheet was produced in response to the following request:
FBI Number
                         675304KD0
Request Id
Purpose Code
Attention
                       (b)(6)(b)(7)(C)
The information in this rap sheet is subject to the following caveats:
This record is based only on the FBI number in your request-675304KD0.
Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2012-02-16)
All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2012-02-16)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US;
2012-02-16)
IDENTIFICATION
Subject Name(s)
SWARTZ, AARON H
SWARTZ, AARON
               (AKA)
Subject Description
FBI Number
                        State Id Number
575304KD0
                        MA10556559 (MA)
Social Security Number
(b)(6)(b) 0493
∃ex
                        Race
lale
                        White
leight
                        Weight
                                               Date of Birth
i106"
                        120
                                                1986-11-08
lair Color
                       Eye Color
                                                Fingerprint Pattern
rown
                       Brown
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Fingerprint Images

Photo Images

Photo Image Available

FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00

Available Im

age

Other

(No Photo Image Transmitted

Comment: FBI has two photos associated with

arrest date of 2011/07/19)

Photo Image Available

US SECRET SERVICE BOSTON MASS10200

Available Image

Other

(No Photo Image Transmitted

Comment: Arresting agency has photo associated

with arrest date of 2011/07/19)

Earliest Event Date 2011-07-19

Arrest Date

2011-07-19

Arrest Case Number

Arresting Agency

MASS10200 US SECRET SERVICE BOSTON

Subject's Name

SWARTZ, AARON

Charge:

01

Charge Literal 2608-FRAUD BY WIRE

Agency MASS10200 US SECRET SERVICE BOSTON

Severity

Charge

02

Charge Literal 2609-FRAUD AND ABUSE - COMPUTER

Agency MASS10200 US SECRET SERVICE BOSTON

Severity

Agency

FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;

Address

1000 CUSTER HOLLOW RD CLARKSBURG, WV 26306

Agency

US SECRET SERVICE BOSTON; MASS10200;

Address

STE 791 10 CAUSEWAY ST BOSTON, MA 022221080

* * * END OF RECORD * * *

****** WARNING ****** WARNING ******

THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED.

**** COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: SWARTZ, AARON H

TAULEULE TULU

FORMAL-NAM: AARON PCF: 00005176807 SSN: (b)(6)(b)(0493

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DOB: 11/08/86 SEX: M RAC: W POB: IL MOM:

POP: HGT: 506 WGT: 130 HAI: BLK EYE: BRO ADDRESS: 76 OXFORD ST CAMBRIDGE, MA

**** **** **** **** ADULT APPEARANCES ***** ****

ARRAIGNMENT: (001)

ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR OFF: BREAKING AND ENTERING DT BLDG DKT# 20111133001

DISP: C 1/3/12 B&E DT STATUS: O WPD:

ARRAIGNMENT: (002)

ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#: 20111133002

OFF: BREAKING AND ENTERING DT BLDG DISP: C 1/3/12 B&E DT

STATUS: O WPD:

ARRAIGNMENT: (003)

ARG-DATE: 11/30/11 PD: MID COURT: MIDDLESEX SUPERIOR DKT#: OFF: LARCENY MORE 20111133003

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RRAIGNMENT: (004)

ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#: 20111133004

OFF: CRIME OF (SPECIFY IN FULL) UNAUTH ACCESS/COMPTRCRIME OF

STATUS: O WPD:

ARRAIGNMENT: (005)

-ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#: 20111133005

OFF: CRIME OF (SPECIFY IN FULL) UNAUTH ACCESS/COMPTRCRIME OF

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ARRAIGNMENT: (006)

ARG-DATE: 11/30/11 PD: CAM COURT: MIDDLESEX SUPERIOR DKT#: 20111133006

WPD:

OFF: CRIME OF (SPECIFY IN FULL) UNAUTH ACCESS/COMPTRCRIME OF

DISP: C 1/3/12 STATUS: 0

ARRAIGNMENT: (007)

ARG-DATE: 07/19/11 PD: FED COURT: BOSTON FEDERAL DKT#: OFF: FRAUD (SPECIFY) 111026001

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STATUS: 0 WPD:

ARRAIGNMENT: (008)

ARG-DATE: 07/19/11 PD: FED COURT: BOSTON FEDERAL DKT#: 111026001A

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RRAIGNMENT: (011)

ARG-DATE: 01/07/11 PD: MIP COURT: CAMBRIDGE DISTRICT OFF: B&E DT W/I COM FEL DKT#: 1152CR000073A

DISP: C 12/16/11 NP B&E DT W/I FEL

STATUS: C WPD:

RRAIGNMENT: (012)

ARG-DATE: 01/07/11 PD: MIP COURT: CAMBRIDGE DISTRICT DKT#: 1152CR000075A

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B&E DT W/I FEL STATUS: C WPD:

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REQUESTED BY: (b)(6) (b)(7)(C)
COMPLETED BY:

AGENCY: US SECRET SERVICE

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CHAIN OF CUSTODY LOG

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OF THE RESIDENCE.	IN THE BEDROOM		NO VALUE
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Casefile

CERTIFIED INVENTORY OF EVIDENCE (Continuation Sheet) SERIAL NUMBER (FROM SSF 1544) 102 2011 CR 000032 DATE OF INVENTORY PAGE 2 OF 02/11/11 PAGES BOSTON PIELD OFFICE ITEM CASE NO. DATE RECEIVED 102-775-0060071-8 NO. QUANTITY DESCRIPTION OF EVIDENCE VALUE BROUGHT FORWARD NO VALUE 02/11/11 NESTERN DIGITAL MAIL-IN REBATE FORM, LOCATED WESTERN DIGITAL MAIL-IN REBATE FORM, LOCATED IN THE BEDROOM OF THE RESIDENCE.

CNE SHEET OF 9 1/2 X 11 NOTEBOON PAPER WITE BLACK INKED LETTER TO ARROW, SIGNED (5)(6)(1)(7)()OATED OCTOBER 27, 2009, LOCATED IN THE BEUROOM OF THE RESIDENCE. 02/11/11 NO VALUE NO VALUE UNITED STATES SECRET SERVICE TOTAL This form was electron really produced via Contraction by USSS/ADMINIMPO/PARS NO VALUE FINAL JAB SSF 1544A (03/86)

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If this inventory consists of more than one page, document the Chain of Custody Log on the reverse of the FINAL CONT.

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NYES SECRET SERVICE			TOTAL MANAGEMENT		\$16.00

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U.S. Department of Homeland Security UNITED STATES SECRET SERVICE

Boston Field Office 10 Causeway St., Suite 447 Boston, MA 02222-1080 Telephone. (617) 565-5640

File #: 102-775-60071-S

RECEIPT

On November 21, 2011 SA (b)(6) (b)(7)(C)

Boston Field Office returned the below listed items to Martin Weinburg, Attorney for suspect Aaron Swartz.

	Lanting Off Charles	4.
ITEM#;	SSF 1544 Evidence S/N:	Description
1 1	102 2011 CE 31	
		Scientific Atlantic Modern with Power Cord
	is	Black Notebook Journal
1-5 J	102 2011 CE 32	Statements, Mail in Rebate, Notebook Paper with black writing, and Master's Thesis M-876 Lind
1 ° 1-5 J	102 2011 CE 33	Wireless Broadband Router Linksys
	102 2011 CE 35	lpods, Wireless ITalk, and Thumbdrive
1J	102 2011 CE 36	(39) Misc CD's
3-5 1	102 2011 CE 37	Pure Drive Harddrive , Disc Utility Internal Harddrive Upgrade, and Seagate Sata Internal Harddrive
1)	102 2011 CE 81	(16) Department of Labor CD's

7447 27	(b)(6) (b)(7)(C)	
SIGNATURE:		
_	121/11	

2011 May 22 A 10. 5



U.S. Department of Homeland Security UNITED STATES SECRET SERVICE

Boston Field Office 10 Causeway St., Suite 447 Boston, MA 02222-1080 Telephone: (617) 565-5640

File: 102-775-60071-S

RECEIPT

I acknowledge receipt of the following items from the U.S. Secret Service, Boston, MA:

One (1) Western Digital My Passport hard drive, serial #WXG1A8146179

	(t:)(S) (b)(7)(C)	
SIGNATURE:		
Print Name:	(b)(6) (b)(7)(C)	
DATE:	13130141	
RECEIVED FROM:	(b)(6) (b)(7)(C)	
	SA (b)(6) (b)(7)(C)	Boston Field Office



U.S. Department of Homeland Security UNITED STATES SECRET SERVICE

Boston Field Office 10 Causeway St., Suite 447 Boston, MA 02222-1080 Telephone. (617) 565-5640

File #: 102-775-60071-S

RECEIPT

Lacknowledge receipt of the following items from the U.S. Secret Service, Boston, MA.

One Toshiba Portable Hard Drive, Serial Number Y112P078TQQ6

(E)(6)	1(7)(C)		
SIGNATURE:			
PRINT NAME:	6)(7)(G)		T
DATE:	5///2		
RECEIVED FROM:	්ය)(6) (6)(7)(C)		
	SA(b)(6) (b)(7)(C)	Boston Field O	ffice

*1 E 3 U T / S

(b)(6) (b)(7)(C)	(BOS)		
From: Sent: To: Subject:	(b)(6) (b)(7)(C) (BOS) vvednesdav. November 23, 201 (b)(6) (b)(7)(C) (BOS) Swartz 102-775-60071 1544 10		
item #1 the Apple 102-775-60071 wa 11/23/11.	iMac Model A1311 with serial number W s turned over to Detective ((b)(6) (b)(7)(C)	8025AXGD87 from 1544 inventory 102 2011 C of the Harvard University Police Department t	E 38 in case
U.S. Secret Service Boston Field Office			

i

UNITED STATES GOVERNMENT

memorandum

DATE: November 21, 2011

U. S. Secret Service

PEPLY TO

ATTN OF:

ISA (b)(6) (b)(7)(C)

File: 102-775-60071-S

SUBJECT:

Disposition of Evidence - Aaron Swartz

TO:

ATSAIC (b)(6) (b)(7)(C)

Info:

FSD

Approval is requested for the disposition of evidence inventoried under the above file number as indicated below:

SSF 1544			te number as indicate	d below:
2444	DATE	ITEM	DESCRIPTION	EXCEPTION
1022011CE32	02/11/11	1~5	Misa Ptata	
1022011CE35	02/11/11		Misc Statements	A
1022011CE81	02/11/11	1	Ipods, Elect Items	Ą
	4 / X I	i.	(16) CD's	A

// EXCEPTION X:

Local destruction is authorized for inventoried items noted above not to include those items followed by an exception, explained below. A statement of certification of Destruction should be attached on the reverse of SSF 1544, parts II and III. Part II should be forwarded to FSD.

// EXCEPTION A:

You are authorized to return these items to the victim bank or merchant, etc. The recipient shall acknowledge receipt by signing a statement of receipt and/or the U.S. Postal Service requistered mail receipt will be attached to part II of the appropriate SSF 1544 and forwarded to FSD.

// EXCEPTION B:

You are authorized to retain this non-contraband item in the closed file for possible future investigative or forensic purposes.

// EXCEPTION C:

This item has been ordered by the court or lawful owner to be donated to a tax exempt organization. Obtain signed statement of receipt, attach to part II of appropriate SSF 1544, and Division for inclusion in the HQ case file.

// EXCEPTION D: (Property valued less then \$500)

This item has been declared abandoned, donated by lawful owner to the USSS, or has been ordered by the court to be used by Authorization is hereby granted to retain this item for field office use. The automated Property Management System (PAMS) will be used to track accountable property placed into official use by this Service. You must submit a memorandum to the Property Management Branch thru the Administrative Operations Division, requesting a property number for property meeting the minimum dollar cost criteria (see Administrative Manual Volume I, Chapter 2, Sections 2.3.2 - 2.3.3). A copy of this memorandum and a copy of the SSF 1544 identifying the make, model, item description, serial number, and estimated cost must be attached to the memorandum submitted to the Property Management Branch. A copy of the package submitted to the Property Management Branch must be returned to the Financial Crimes Division for inclusion in the

// EXCEPTION E: (Property valued \$500 - \$1,000):

This item has been declared abandoned, donated by the lawful owner or forfeited to the service by the court. Having received no request from your office to place the property into official use, AOD concurs with this Division's authorization for local disposition. A statement of certification of destruction should be attached on the reverse of the SSF 1544, Part II and III. Part II should be forwarded by your office, follow the procedures as outlined in Exception D, above.

// EXCEPTION F: (Property valued in excess of \$1,000):

This item has been declared abandoned, donated by the lawful owner or forfeited to the service by the court. Having received no request form your office to place the property into official use, SSF 1905, Report of Seized Property for Disposal, has been prepared by this division and forwarded to AOD. You will receive further instructions from AOD or GSA the property is required for office use by your office, follow the procedures as outlined in Exception D, above.

// EXCEPTION G: (Other)

(b)(6) (b)(7)(C)			
			e = 2
Investigative	Support	A	SSistant

APPROVED:

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

FSD - 1CC

cid - icc

AO 442 (64, 01/09) Afrest Warrant	W III		2100086
THANKSILVE SEER OF AMERICA OF AMERICA OF THE States of America	D STATES I for t	•	
V. Aaron Swartz Defendant	}	Case No. //- (/-	0260
	ARREST WA	•	2444
To: Any authorized law enforcement officer	:		
YOU ARE COMMANDED to arrest at (name of person to be arrested) Aaron Swartz who is accused of an offense or violation based of a lindictment Superseding Indictment Probation Violation Petition Supervise This offense is briefly described as follows: 18 U.S.C. 1343 (Wire Fraud); 18 U.S.C. 1030(a)(c) Computer) and 18 U.S.C. 1030 (a)(5)(B) (Reckles All committed between September 24, 2010 and) Date: July 14, 2011	on the following do Information Informatio	cument filed with the court: n	on Complaint ice Order of the Court
City and state: Boston, Massachusetts		Print Laborana	
This warrant was received on (date)	Return		
at (city and state)	, and	the person was arrested on (date)	
Date:	-	(5)	
	•	Arresting officer's signa	ture
		Printed name and title	

- - - - -



United States District Court District of Massachusetts (Boston) CRIMINAL DOCKET FOR CASE #: 1:11-cr-10260-NMG-1

Case title: USA v. Swartz

Date Filed: 07/14/2011

Assigned to: Judge Nathaniel M.

Gorton

Referred to: Ch. Magistrate Judge

Judith G. Dein

Defendant (1)

Aaron Swartz

represented by Andrew Good

Good & Cormier 3rd Floor 83 Atlantic Ave. Boston, MA 02110 617-523-5933

Fax: 617-523-7554

Email: agood@goodcormier.com ATTORNEY TO BE NOTICED Designation: Retained

Pending Counts

18:1343 & 2...WIRE FRAUD

(1)

18:1030(a)(4) & 2...COMPUTER FRAUD

(2)

18:1030(a)(2), (c)(2)(B)(iii) & 2 ... UNLAWFULLY OBTAINING INFORMATION FROM A PROTECTED COMPUTER (3)

18:1030(a)(5)(B),(c)(4)(A)(i)(I)(VI) & 2 ... RECKLESSLY DAMAGING A PROTECTED COMPUTER (4)

Highest Offense Level (Opening)

Felony

Disposition



Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by Scott Garland

United States Attorney's Office John J. Moakley U.S. Courthouse Suite 9200 Boston, MA 02210 617-748-3148 Fax: 617-748-3960 Email: scott.garland@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Stephen P. Heymann

United States Attorney's Office
John Joseph Moakley Federal
Courthouse
1 Courthouse Way
Suite 9200
Boston, MA 02210
617-748-3100
Email: Stephen.Heymann@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/14/2011	1	MOTION to Seal Case as to Aaron Swartz by USA. (Smith3, Dianne)
07/14/2011		Magistrate Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 1 Motion to Seal Case as to Aaron Swartz (1) (Smith3, Dianne)
07/14/2011	2	SEALED INDICTMENT as to Aaron Swartz (1) count(s) 1, 2, 3, 4. (Attachments: # 1 JS45)(Smith3, Dianne) (Entered: 07/14/2011)
07/14/2011	3	Arrest Warrant Issued by Magistrate Judge Timothy S. Hillman as to Aaron Swartz. (Smith3, Dianne) (Entered: 07/15/2011)

ii.		r age 3
07/15/201		ELECTRONIC NOTICE of Case Assignment as to Aaron Swartz; Judge Nathaniel M. Gorton assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be (Entered: 07/15/2011)
07/19/201	1	MOTION to Unseal Case as to Aaron Swartz by USA. (Quinn, Thomas) (Entered: 07/19/2011)
07/19/2011		Ch. Magistrate Judge Judith G. Dein: ELECTRONIC ORDER entered granting 4 Motion to Unseal Case as to Aaron Swartz (1) (Quinn, Thomas) (Entered: 07/19/2011)
07/19/2011		Attorney update in case as to Aaron Swartz. Attorney Andrew Good added. (Quinn, Thomas) (Entered: 07/19/2011)
07/19/2011		Arrest of Aaron Swartz (Quinn, Thomas) (Entered: 07/19/2011)
07/19/2011 07/19/2011		Judge Judith G. Dein:Initial Appearance as to Aaron Swartz held on 7/19/2011 Arraignment as to Aaron Swartz (1) Count 1,2,3,4 held on 7/19/2011, Plea entered by Aaron Swartz (1) Count 1,2,3,4. by Aaron Swartz Not Guilty on counts all. USMJ Dein informs the Dft. of his rights and charges; Dft. has retained counsel; Govt. states maximum penalties; Dft. is released on bond with conditions. 1st conference is set for 9/9/11 @ 10:00am(Attorneys present: information: Digital Recording. (Quinn, Thomas) (Entered: 07/19/2011)
	5	Appearance and Compliance Bond Entered as to Aaron Swartz in amount of \$ 100,00.00, (Quinn, Thomas) (Entered: 07/19/2011)
07/19/2011	6	Ch. Magistrate Judge Judith G. Dein: ORDER entered. ORDER Setting Conditions of Release as to Aaron Swartz. (Quinn, Thomas) (Entered: 07/19/2011)
07/19/2011	2	Ch. Magistrate Judge Judith G. Dein: ORDER entered. SCHEDULING ORDER as to Aaron Swartz Status Conference set for 9/9/2011 10:00 AM in Courtroom 15 before Ch. Magistrate Judge Judith G. Dein. (Quinn, Thomas)
07/19/2011	8	Ch. Magistrate Judge Judith G. Dein: ORDER entered. ORDER ON EXCLUDABLE DELAY as to Aaron Swartz. Time excluded from 7/19/11 until 8/16/11. Reason for entry of order on excludable delay: 18 USC 3161(h) (7)(A) Interests of justice. (Quinn, Thomas) (Entered: 07/19/2011)
7/20/2011	2	CORPORATE DISCLOSURE STATEMENT as to Aaron Swartz (Heymann, Stephen) (Entered: 07/20/2011)
7/20/2011	10	NOTICE OF ATTORNEY APPEARANCE Scott Garland appearing for USA. (Garland, Scott) (Entered: 07/20/2011)
7/21/2011	11	Assented to MOTION Unseal Warrants and Applications, MOTION to Unseal Document (Responses due by 8/4/2011) as to Aaron Swartz by USA. (Heymann, Stephen) (Entered: 07/21/2011)

07/21/2011 12 Motion for Victim Rights in case as to Aaron Swartz (Responses due by 8/4/2011), MOTION For Alternative Victim Notification as to Aaron Swartz by USA. (Heymann, Stephen) (Entered: 07/21/2011)

	PACER	Service Cent	er
		ction Receipt	
	08/01/	2011 11:09:04	
PACER Login:		Client Code:	
Description:	Description: Docket Report Search Categoria		1.() - 10046
Billable Pages:	3	Cost:	0.24

FORFEITURE ALLEGATIONS

(18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(e), and 18 U.S.C. § 982(a)(2)(B))

38. Upon conviction of the offense alleged in Count One of the Indictment, the defendant.

AARON SWARTZ

shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, that constitutes, or is derived from, proceeds traceable to the commission of the offense.

39. Upon conviction of one or more of the offenses alleged in Counts Two through Four of the Indictment, the defendant,

AARON SWARTZ,

shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(2)(B) any property constituting, or derived rorn, proceeds obtained directly or indirectly as a result of the commission of the offenses.

- 40. If any of the property described in paragraphs 38 and 39 hereof as being forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and 18 U.S.C. § 982(a)(2)(B) as a result of any act or omission of the defendant -
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred to, sold to, or deposited with a third party;
 - c. has been placed beyond the jurisdiction of this Court;
 - d. has been substantially diminished in value; or

_==

e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of all other property of the defendant up to the value of the property described in paragraphs 38 and 39 above.

All pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(2)(B), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

David Rohompson
Foreperson of the Grand Jury

}

Date: 7-14-11

DISTRICT OF MASSACHUSETTS

July 14, 2011

Returned into the District Court by the Grand Jurors and filed.

Deputy Clerk

Z:00



Dbt f !2;22.ds 21371.ON H!!!Epdvn f ou3.2!!!!Grhe!18@5@2!!!@bhf !2!pg3

S 45 (5/97) - (Revised U S.D.C. MA 1/12/1 Criminal Case Cover Sheet U.S. District Court - District of Massachusetts Place of Offense: Secret Sevice Category No. Investigating Agency Cambridge City Related Case Information: Middlesex County Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number San Additional Information Selses R 20/R 40 from District of Defendant Information: Defendant Name Aaron Swartz Juvenile: Yes V No is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name Address (City & State) Cambridge, MA Birth date (Yr only): 86 SSN (last4#): 1374 Race: W Nationality: USA Defense Counsel if known: Andrew Good Address Good & Courmier **Bar Number** 83 Atlantic Ave. Boston, MA 02110 U.S. Attorney Information: Stephen Heymann ATISA 558486 Bar Number if applicable Interpreter: ✓ No List language and/or dialect: Victima: No If yes, are there multiple crime victims under 18 USC \$3771(d)(2) V Yes No Matter to be SEALED: √ Yes **V** Warrant Requested Regular Process In Custody Location Status: Arrest Date Already in Federal Custody as of Already in State Custody at ---- Berving Sentence Awaiting Trial On Pretrial Release: Ordered by: Charging Document: Complaint Information / Indictment Total # of Counts: Misdemeanor : Felony Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magintrate Judge are 7 accurately set forth above. Date: July 14, 2011 Signature of AUSA:

15 45 (5/97) (Ravised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

	U.S.C. Citations	
Index Kev/Code Set 1 18 USC 1343	Description of Offense Charged Wire Fraud	Count Numbers
18 USC 1030(a)(4)	Computer Fraud	2
Set 3 18 USC 1030(a)(2)	Theft of information From a Computer	3
Set 418 USC 1030(a)(5)(B)	Recklessly Damaging a Computer	4
18 USC 981 & 982 and 28 USC 2461	Forfeiture	
18 USC 2	Aiding and Abetting	Counts 1-4
et 7		
nt 8		
		2
t 10		
III		
12		
15		
DITIONAL INFORMATION:	Search Warrant Case Numbers: 11m-5013 IGD; 11m-5061-JGD; 11m-5062-JGD; 11	JGD;11m-5014-JG
m-5143-JGD		m-5063-JGD; ar

- E

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America v.)
Aaron Swartz	Case No. //-07-10260
Defendami	- } //*//
ARR	LEST WARRANT
To: Any authorized law enforcement officer	
YOU ARE COMMANDED to agreet and being	
(name of person to be arrested) Aeron Swartz	g before a United States magistrate judge without unnecessary-delay
who is accused of an offense or violation based on the f	- M
or violation pased on the i	ollowing document filed with the court:
Indictment Superseding Indictment	Information Superseding Information Co.
The basic states and	Complaint
	ease Violation Petition
This offense is briefly described as follows:	
Computer) and 18 U.S.C. 1030(a)(4) (Computer) and 18 U.S.C. 1030(a)(5)(5)	mputer Fraud); 18 U.S.C. 1030 (a)(2) (Theft of information From a
Computer) and 18 U.S.C. 1030 (a)(5)(B) (Recklessly Da All committed between September 24, 2010 and January	imaging a Computer); 18 U.S.C. 2 (Alding and Aberting)
	y 6, 2011, or thereabout
	0100
	ES DISTRICA
Date: July 14, 2011	
CT. C.	734
City and state: Boston, Massachusetts	
	The state of the s
	Relara
This warrant was received and the	
This warrant was received on (date)	, and the person was arrested on ideal
*	
Date:	
	Arresting officer's signature
	Printed name and title
	· · · · · · · · · · · · · · · · · · ·



From: Sent:	(b)(d) (b)(7)(C)	
To: Cc: Subject:	Friday, February 25, 2011 12:49 PM Heymann, Stephen (USAMA) (Stephen Heymann@usdoj.gov) (BOS) Search Warrant Return	
Steve and (b)(6) (b)(7)(C)		,
riease review the follo	Marine I.	
this onto each warrant Case No: 11M-5062-J	owing language for the SW returns. If it is agreeable to you both I was intending t. ED	on handwriting
Case No: 11M-5062-JI	ED	on handwriting
Case No: 11M-5062-J l Date and Time Warrant		on handwriting
Case No: 11M-5062-JI Date and Time Warrant Copy of Warrant and In	ED t Executed: February 25, 2011 9:00am EST	

HP USB Drive, marked 00455MKBT1 85102

2.0 Terabyte Western Digital HD Serial Number WMAZA1626675

Acer Aspire One Laptop Computer Serial Number LUSAX0D001001100E1601

Of course the individual item will be on its specific warrant with the info about execution.

(b) (3) (b)

• • •				
also said that a that Swartz told	gents came into the ager	e into his house and	e search of his reside took part of his bool took his controller f and that they did not took his phones.	said that swartz or Rock Band. (b)(6)(b) said that swartz find what they were looking the said that swartz find what they were looking the said that swartz find what they were looking the said that swartz find what they were looking the said that said they were looking the said that sa
b)(6) (b)(7)(C)				
o)(o) (b)(/)(C)				
5)(6) (b)(7)(C)				
			ed Guerilla Open Ac	

UNITED STATES GOVERNMENT

DATE AND THE	May 12, 2011 4:00pm	Memorandum of interview U.S. Secret Service
LOLATIGN SUBJECT	(b)(6) (b)(7)(C)	Case # 102-775-60071-S
INTERVIEWED IN ATTENDANCE	SA (b)(6) (b)(7)(C) (BOS) Detective (b)(6) (b)(7)(C) (Cambridge Police	
Boston 775-60	0071-S. The interview was conducted by Specia	offices of the (b)(b)(7)(C) in in to the Boston Field Office case number 102-ll Agent (b)(b)(b)(7)(C) and me, Cambridge mopsis of his statements:
person, by tele	ephone and via electronic mail. (10)(6) uses the ema address me@aaronsw.com for these communicates date back 4 to 5 years.	They communicate in
(b)(6) last saw S	wartz in passing the previous weekend either on	
way to break fa	st.	Swartz was on his
he ever had a c	after he read the Guerilla Manifesto he became (b) stated that he believed Aaro onversation with Swartz confirming that Swartz movement is a human rights issue."	interested in the idea of it and (b)(6)(7)(c): n Swartz wrote the manifesto but could not remember wrote the manifesto. (b) stated that, "They believe that
stated that acts as his ment	is probably the closest person or (b)(c) has worked on projects in the past with	professionally and personally to Swartz and at times
(b)(6) (b)(7)(C)		
The interview w	as completed at approximately 5:00pm.	

Respectfully Submitted,

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

TOTAL MEDIA PROCESSED:

9 30 TB

SOFTWARE TOOLS

Smartcard Commander - Embedded Device Forensics

CelleBrite - Cell Phone Forensics

FTK - Forensic Tool Kit Encase - Encase

COMMENTS: NO SOFTWARE COMMENTS PROVIDED

HARDWARE TOOLS

UFED (CellBrite) - Cell Phone Forensics

SIM Card Reader - Embedded Device Forensics

Ultra Toolkit - All Writeblock Devices in the Ultra Toolkit

COMMENTS: NO HARDWARE COMMENTS PROVIDED

CASE COMPUTERS

COMPUTER DETAIL:

MODEL: Ager Aspire

ACQUIRED BY: SA

(b)(6) (b)(7)(G)

SERIAL NO: LUSAX0D0010011001E1601

ACQUIRED DT: 02/25/2011

END DATE: 05/20/2011

START DATE: 02/25/2011

PROCESSED BY: SA

HARD DRIVE(S) DETAILS:

MODEL

SERIAL NUMBER

SIZE

Hitachi HTS545016B9A3

091209PB5B06QcE

160 00 G

HD COMMENTS:

COMPUTER DETAIL:

MODEL: Apple iMac A1311

ACQUIRED BY: SA

ib)(6) (b)(7)(C)

SERIAL NO: W8025AXGD87

MONDENCED DI.

ACQUIRED DT: 02/11/2011

START DATE: 02/11/2011

END DATE: 05/20/2011

PROCESSED BY: SA

THOOLSSED BY: SA

HARD DRIVE(S) DETAILS:

MODEL

SERIAL NUMBER

SIZE

Imaged by TDM

Imaged by TDM

1.00 T

HD COMMENTS:

EMBEDDED TECHNOLOGY

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

Office: BOSTON FIELD OFFICE Agent Phone

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

Approved by CID on 07/27/2011

CASE NUMBER: 102-866-0060

TOTAL MEDIA PROCESSED:

9 30 TB

EMBEDDED TECHNOLOGY

MODEL: Nokia 2320

ACQUIRED BY: SA

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

SERIAL NO: 012185001723274

ACQUIRED DT: 02/14/2011

START DATE: 02/14/2011

END DATE: 05/20/2011

PROCESSED BY: SA ((b)(6) (b)(7)(C)

STORAGE DETAILS:

DESCRIPTION

SERIAL NUMBER

SIZE

Internal Memory

Internal Memory

32.00 M

HD COMMENTS:

EMBEDDED TECHNOLOGY

MODEL: HTC G2

ACQUIRED BY: SA

(b)(6)(b)(7)(0)

SERIAL NO: 359116031982625

ACQUIRED DT: 02/16/2011

START DATE: 02/16/2011

END DATE: 05/20/2011

PROCESSED BY: SA (b)(6) (b)(7)(C)

STORAGE DETAILS:

DESCRIPTION

SERIAL NUMBER

SIZE

Internal Memory

Internal Memory

4 00 G

HD COMMENTS:

LOOSE DRIVES

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

Office: BOSTON FIELD OFFICE Agent Phone.

(b)(b)(b)(7)(C)

Approved by CID on 07/27/2011

CASE NUMBER: 102-866-00600

TOTAL MEDIA PROCESSED:

9.30 TB

MODEL:WD20EARS

SERIAL NUMBER:WD-WMAZA1626875

SIZE:2.00 T

ACQUIRED BY: SA ((b)(6) (b)(7)(C)

PROCESSED BY:SA

ACQUIRED DATE:

02/28/2011

EXAM START:02/28/2011

COMMENTS: None specified

EXAM END: 05/20/2011

MODEL: Western Digital WD1200JS

SERIAL NUMBER:WD-WMANN1006724

SIZE:120.00 G

ACQUIRED BY: SA (b)(6) (b)(7)(C)

ACQUIRED DATE:

02/11/2011

PROCESSED BY: SA

EXAM START:02/11/2011

EXAM END: 05/20/2011

COMMENTS:None specified

MODEL:Samsung HD154UI

SERIAL NUMBER:S1Y6J1CZ800326

SIZE:1.50 T

(b)(6) (b)(7)(C) ACQUIRED BY:S PROCESSED BY:SA

ACQUIRED DATE:

06/25/2011

EXAM START:06/27/2011

COMMENTS: None specified

EXAM END: 07/07/2011

MODEL:Samsung HD154UI

SERIAL NUMBER: S1Y6J1CZ800329

SIZE: 1.50 T

ACQUIRED BY:SA

(b)(b)(b)(7)(C)

ACQUIRED DATE:

08/27/2011

PROCESSED BY: SA

EXAM START:06/27/2011

EXAM END: 07/07/2011

COMMENTS: None specified

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

Office: BOSTON FIELD OFFICE Agent Phone ((b)(6) (b)(7)(C)

Approved by CID on 07/27/2011

CASE NUMBER: 102-866-00600

TOTAL MEDIA PROCESSED:

9 30 TB

MODEL:Samsung HD154UI

SERIAL NUMBER:S1Y6J1CZ800331

SIZE: 1.50 T

ACQUIRED BY:SA (6)(6)(6)(7)(C)

PROCESSED BY: SA

ACQUIRED DATE:

06/23/2011

EXAM START:06/23/2011

EXAM END: 07/07/2011

COMMENTS: None specified

MODEL:Samsung HD154UI

SERIAL NUMBER:S1Y6J1CZ800332

SIZE:1.50 T

ACQUIRED BY:SA (O)(6) (b)(7)(C)

ACQUIRED DATE:

06/22/2011

PROCESSED BY: SA

EXAM START:06/22/2011

EXAM END: 07/07/2011

COMMENTS: None specified

CASE MEDIA

CATEGORY

Sim Card (Cell Phones) - Cell Phones

Secure Digital Card USB Thumb Drives

QTY NUM SIZE

64.0 KB 30 GB 8.0 GB

CASE CREDIT

HARD DRIVE CREDIT:

8

MEDIA CREDIT:

3

E-TECH CREDIT:

2

TOTAL CREDIT:

13

EXAM RESULTS

EVIDENCE FOUND: YES

AUTHORITY: Warrant

COMMENTS: NO COMMENTS PROVIDED

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

Office. BOSTON FIELD OFFICE Agent Phone

(b)(5) (b)(7)(C)

Approved by CID on 07/27/2011

Inspection Division

Criminal Investigations Case Review Worksheet - Section 8

J-Case:OPEN: V	CLOSED:	ICR:		
File Number 102-775-600	71.5		(b)(E) (b)(7)(C)	TES NO
Case Title <u>Aaron Swartz</u>				-
Held II	- Willy		se Type YES	NO_
	eport Due 1/4///	Amt of t	.oss \$	***·
(Tickler Date)	(Date Submitted)			
Ist Report H/H///	1/2///	_ Qn_Im	Days Late: _	
2nd Report 4/2///	2/28///	_ Qn_Time	Days Late	. —
3rd Report 6/24//	6/29/11	_ On Tippe	Days Late_	
4th Report	X/1/11 (NOT	(On Time	1	
5th Report 11/19/11	11/29/11	On Time		
6th Report 277/10	3/27/12	On Time		
78 Report 5/28/2	*****		Days Late:	
th Report		On Time		
'Report	Para Para Para Para Para Para Para Para			
Report		. On Time	Days Late	
	Y-1-1-1-1-1	. On Time	Days Late	
Il Leads Explored: VES NO	Fotal M/Rs Late	Tota	l Days Late	
II Leads Explored: YES NO	Reports: Accurate Cle	ar Detailed Comp	lex Community Impa	ect AF
ate of ArrestDate of Officia	Message 8././/	On Time	Onun Lose	_ /
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Total Arrest Messages	Total Arrest Messages	Late:	Days Late	F S
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Criminal yestigations Case Review Washeet - Section 8 Page 2

Date of law.	_			
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of Intercept:Date of Official Message:		. Or rang	Days Late	
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Date of InterceptDate of Official Message		On Time	Days Late	_ T +
Total Intercept Messages	age	On Time	Days Late	_ T
Total Intercept Messages: Total Intercept	Messages Late:	Total D	ays Late	_ T v
33				- , v
Prosecution Federal State Juvenile	NA		•	
late of AUSA Declination Letter in lanket Letter Yes No In R	TFile: Yes No.	4144		
lanket Letter Yes No In R	CR (Regul	rad (no Obit or	(Required for Sta	te Prosecution)
ate of AHSA com-	· · · · · · · · · · · · · · · · · · ·	en ior state P	rosecution)	
uspects / Defendance	Letter in File.	Yes No	N/Δ	
- SINGHIA				
3F 1599 Photographs Fingerprints CIC Criminal History State Records	Palm prints	F01 0		
CIC Criminal History State Records	ISD Class Co.	FBI R-84	Subject Staten	nents
)nstitutional Rights: Verbal Written		es FS(D Exam	
dants/Suspects listed in subsequent reports	C	onsent to Sea	arch: Verbal	Written
	YES NO_			
(b)(6) (b)(7)(C)				
		-		
IDENCE / PERSONAL PROPERTY	J-CASE REQUI	REMENTS		
₹ 1544 SSF 3051	I-Case Posture			
distriction YES NO NO	I-Case Requirement	its complete \	YES NO	•
ificate of Destruction YES NO	557 (399M	ase Report	Raid Plan	
ificate of Destruction YESNO	investigative Notes	in File YES_	NO	
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