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Memorandum

United States Astorney
District of Massachusetts



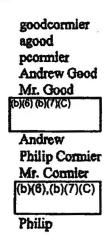
Re: Filter Team Instructions Concerning Search of Imac Model A1311, Serial number WB025AXGD87, Western Digital Hard Drive Model WD1200, Serial number WMANN1006724 and Sony Micro Vault USB Drive marked SDK USM 8GH(B)	Pebruary 18, 2011
To AUSA (b)(6),(b)(7)(C) Special Agent (b)(6),(b)(7)(C) Forensic Agents	AUSA Stephen P. Heymann

As we understand it, Aaron Swartz retained attorney Philip Cormier on January 6, 2011, following his arrest for breaking and entering at MIT. As a consequence, it is possible that communications between Swartz and Cormier, the law firm Good and Cormier, or Cormier's partner, Andrew Good, may be stored on the iMac computer, the Western Digital hard drive, and/or the Sony USB drive which we seized pursuant to search warrants on February 11, 2011. To minimize the chance that members of the investigative team will be exposed to attorney/ client communications pertaining to that state case, we are implementing the following filtering protocol. AUSA who is otherwise not involved in any manner with the investigation will be available to answer any questions. His telephone number is (b)(6),(b)(7)(C)

Forensic agents not otherwise involved in any aspect of the main investigation will conduct an initial review of the seized iMac, Western Digital hard drive and USB drive. It will be their task to identify and filter-out any attorney/client communications to the fullest extent

Page 2

practicable. Towards this end, the filter team will conduct an initial search of the computer and two drives for the following terms:



The filter team will then examine each of the documents, records and e-mails ("the objects") containing one of these terms only to the extent necessary to establish if it contains an attorney/client communication. If the object does, the filter team will determine the object's hash value and add the hash value to a filter set. Agents involved with the investigation will use this hash set to filter out objects containing attorney/client communications prior to their search, examination and analysis of the computer and drives.

The hash value set should be preserved, should it be needed at a later point in the case.

COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX, SS.

SUPERIOR COURT DEPARTMENT DOCKET NO. 2011-

COMMONWEALTH

V

AARON SWARTZ

COMMONWEALTH'S STATEMENT OF THE CASE

Now comes the Commonwealth in the above-captioned matter and submits this statement of the case. This statement is provided to assist the court and is not intended to be a bill of particulars nor does it contain all information known to the Commonwealth at this time.

JSTOR is a not-for-profit business which provides, for a fee, electronic access to a wide variety of academic journals. One of JSTOR's paying subscribers was the Massachusetts Institute of Technology ("MIT"), which in turn provided its faculty, students and guests limited access to JSTOR's archives. Mass downloading by automated means was specifically prohibited by the terms of MIT's agreement with JSTOR. On September 24, 2010, Aaron Swartz ("Swartz"), an expert in computer technologies and Internet communication, purchased an Acer laptop computer. Though he already owned a powerful laptop computer which was fully capable of accessing academic articles from the internet, he purchased this new computer because it would be more difficult to trace to him personally. He did so with the intent to download massive quantities of data from JSTOR's archives, with the intent to publish it in the public

domain and thus destroy JSTOR's business model. Though Swartz was affiliated with Harvard University, and thus had access to whatever academic articles he might have desired for his own research, Swartz instead endeavored to access the database through MIT, with which he had no affiliation, using an internet identity that would be difficult to identify.

He created a fictitious guest identity ("Gary Host") which caused the computer network to identify his computer as "ghost laptop," an apparent reference to its ability to disappear. He also used an email address at mailinator.com that he knew would not be able to be traced to him personally.

On September 25, 2010, using a software program he had specifically designed for the task, Swartz began downloading a massive quantity of academic articles on an automated basis, far more rapidly than he could have done manually, and in a quantity far beyond what any person could actually use for their own academic purposes. This action was contrary to JSTOR's terms of use that users agree to abide by, which do not allow access by automated programs such as web robots, "spiders" and "scrapers." As they became aware of the scope of this automated intrusion, both MIT and JSTOR took steps to terminate Swartz's access through the "ghost computer."

In response, rather than terminating his access, Swartz took specific steps to evade these security responses. On September 26, 2011, Swartz, recognizing that JSTOR had blocked his Internet Protocol ("IP") address, Swartz took steps to obtain a new IP address and immediately reinitiated his program of massive downloading. JSTOR responded by blocking a much broader range of MIT-related IP addresses, in an attempt to shut out the unidentified data thief. MIT also took steps to block access from the "ghost laptop," by

blocking its Media Access Control ("MAC") address, a unique identifier assigned to a network interface. MIT banned the "ghost laptop" from its network for having violated the terms of use that all guests, students and faculty that use MIT's network agree to. These terms include a specific warning that violations may lead to state or federal prosecution.

Nevertheless, on October 2, 2010, Swartz obtained another guest registration by "spoofing" his Acer computer's MAC address, and in so doing obtained a new guest IP address on the MIT network. Again, he used the name "Gary Host," ("ghost laptop"), apparently as a taunt to MIT and JSTOR. On October 8, he connected a second computer to MIT's network. This time he used the name "Grace Host," which the network translated to "ghost macbook." On October 9, 2010, he began using both computers to resume a massive automated downloading of journal articles, causing some of JSTOR's computer servers to shut down as a result of the volume of the demands being placed upon them. As a result of the renewed intrusion, JSTOR blocked access to all MIT users for several days.

In order to obtain an IP address that would not be blocked, Swartz entered a restricted network interface closet in the basement of MIT's Building 16 and physically hard-wired his computer into the MIT network, assigning himself two new IP addresses. The interface closet, known as Room 004T, is controlled by MIT's Information Services and Technology ("IS&T") department. The room was closed at all times and was not even open to members of the MIT community at large, much less individuals who had been forbidden access to MIT's network. In order to avoid his intrusion being discovered, Swartz concealed his computer and a number of external hard drives

underneath a cardboard box in the interface closet, so they would not be readily visible. He continued using the "ghost laptop" to make over two million downloads in November and December of 2010. During the 2010-2011 academic year, MIT had 4,299 undergraduates and 6267 graduate students enrolled. According to MIT records, in November and December, Swartz's downloading represented more than 100 times the total number of downloads made by all other MIT JSTOR users combined. MIT officials detected the laptop and installed a secret camera to identify the intruder.

On January 4, 2011, at approximately 3:26 PM, Swartz entered the room, and appeared to replace a hard drive. He was wearing a dark coat, gray backpack, jeans and a bicycle helmet.

On January 6, 2011, at approximately 12:32 in the afternoon, Swartz again returned to the interface closet, covering his face with a helmet in an apparent effort to evade identification. He took the laptop and hard drive and left the room. MIT Police recognized Swartz riding his bicycle on Lee Street, wearing the same distinctive clothing they had seen on the video feed. When police approached, Swartz leaped off his bike and ran down Lee Street. He was pursued by MIT Police and Secret Service agents, who were able to seize him and arrest him. At the time of his apprehension, Swartz was in possession of a USB drive containing a program, "keepgrabbing2.py," which he had designed to download .pdf files from JSTOR while evading their security countermeasures. When the Acer laptop ("ghost laptop") was recovered and examined forensically pursuant to a search warrant, it proved to contain a software program called "keepgrabbing.py," which served a similar purpose.

In all, Swartz stole more than 4.8 million articles from JSTOR. More than a million of these had been made available for purchase through JSTOR's Publisher Sales Service. The retail price of the files Swartz had illicitly downloaded, had they been purchased from JSTOR, would range into the hundreds of thousands of dollars.

Subsequent to his arrest, Swartz signed an agreement with JSTOR in which he agreed not to further download or disseminate JSTOR's electronic data, nor to "encourage or induce others to harm or interfere with JSTOR computer systems or the computer systems of any of JSTOR's officers, trustees, employee [sic] and other representatives." In exchange, JSTOR agreed not to sue Swartz civilly. The agreement specified that Swartz would pay \$25,000 for JSTOR's legal fees and \$1500 for "nominal damage and loss."

Respectfully Submitted For the Commonwealth

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Tel: (781) 897-6712 BBO Nos. 652643

Dated: November 2, 2011

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RIF

Threat Level
Privacy, Crime and Security Online
Previous post
Next post

FBI Investigated Coder for Liberating Paywalled Court Records

By Ryan Singel S October 5, 2009 | 8:48 pm | Categories: Sunshine and Secrecy, The Ridiculous



When 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 FBI file through a Freedom of Information Act request. A partially-redacted FBI report shows the feds mounted a serious investigation of Swartz for helping put public documents onto the public web.

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.



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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 EC2 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 advice 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.)

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.

FBI Investigated Coder for Liberating Paywalled Court Records | Threat Level | Wired.com#more-9839#... Page 3 of 12

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 subpoena 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.

Photo: Flickr/Creative Commons

See Also:

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POLICE DEPARTMENT RECORD OF BOOKING PLEASE PRINT CAMBRIDGE, MASSACHUSETTS ARREST NUMBER TCAM201100032 DATE & TIME OF BOOKING NCIDENT NUMBER CELL NUMBER 11000131 RELEASED 01/06/2011 14:46:26 LAST NAME FIRST MIDDLE NAME D.O.B. (b)(6),(b)(7) 24 (b)(6),(b)(7)(**SWARTZ AARON** H 11/08/1986 TRUE NAME (b)(6),(b)(7)(C)MAJDEN NAME HOME PHONE (b)(6),(b)(7)(**AARON H SWARTZ** STREET PHONE (WORK) STREET NAME 450 ZIP3175 60035 APT# CITY/TOWN STATE NO (CELL) 349 MARSHMAN AVE HIGHLAND PARK IL SEX неіснт **50**6 WEIGHT RACE 120 130 WHITE M HAIR BLD EYES SKIN BROWN BROWN THIN FAIR LOCATION OF ETHNICITY SCARS ARREST NOT OF HISPANIC ORIGIN 24 LEE ST MARTIAL PLACE OF BIRTH DRIVER'S LICENSE STATUS UNMARRIED E2433493 CA CHICAGO IL (b)(6),(b)(7)(C) MOTHER'S MOTHER'S NAME (b)(6),(b)(7)(C) EMPLOYER OCCUPATION HARVARD U RESEARCH AT HAR ADDRESS OF EMPLOYER 124 MOUNT AUBURN ST #52 CAMBRIDGE MA IF CUT VISIBLE ON PERSON, DESCRIBE KIND & LOCATION OFFENSES no injuries per defendant TREATED WHERE ATTENDING PHYSICIAN B&E DAYTIME FOR FELONY :166 S18 YES (b)(6),(b)(7) PRISONER ADVISED OF RIGHTS BAE DAYTIME FOR FELONY (266 S18 UNDER O.L. CHAP 276 33A X (C) YES PHOTO TAKEN FINGERPRINTS TAKEN M ME @AHRONSW. COM IF PRISONER WAS ARRESTED FOR OPERATING UNDER THE INPLUENCE, FILL IN BELOW PRISONER ADVISED OF RIGHTS YES BY WHOM UNDER G.L. CHAP 263 SA BREATHLYZER BY WHOM YES WARRANT NUMBER READINO ARREST ON WARRANT TTY/COURT I have been advised of and understand my right to remain silent, use a CHARGES relephone to call a lawyer or have one provided, and to have my own physician test for alcohol. PRISONER SIGNATURE DID ARRESTED PERSON HAVE POSITIVE IDENTIFICATION ARRESTING OFFICER BOOKING OFFICER ID TYPE: STATE ID OTHER PD (b)(6),(b)(7)(C) COMPLAINANT OFFICER IN CHARGE (b)(6),(b)(7)(C) OTHER PD NAME OF PROBATION OFFICER NOTIFIED TIME IS ARRESTEE A JUVENILE YES

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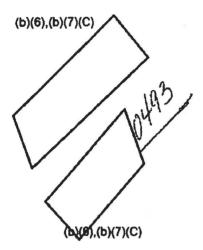
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EXTERNAL TRANSFER

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Intrusion | BOS | 01/04/2011

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[#LEOSUPPORTUSSS-93] Intrusion BOS 01/04	(b)(7)(E)						
(b)(8),(b)(7)(C)							
added a comm	nent - 28/Feb/11 2:45 PM - Restricted to lea-support-uses						
Case material subject to grand jury non-disclosure requirements (b)(6),(b)(7) and (b)(6),(b)(7)(C) added to 6e list for material.							
(b)(6),(b)(7)(C)							
added a comm	nent - 31/Mar/11 11:03 AM - Restricted to leo-support-risss						
(b)(6).(b)(7)(C) and(b)(6).(b)(7)(C) et with AUSA Stephen Heymann on Friday, Mar 25. Confirmed that analysis							
supplied so far has met case requirements, answered additional questions, discussed subsequent decision							
points for the prosecution.							
Will consult with SA (6).(to determine if request can be closed and whether related requests will be							
essigned new tracking entries.							
(b)(6),(b)(7)(C) sidded a comment - 07/Apr/11 10:49 AM - Restricted to lea-support-usss							
(b)(6),(b)(7)(C) submitted requested analysis of Python programs and bash history, correlating with other data							
and evidence in the case Finding	ps discussed with AUSA Stephen Heymann.						
(b)(6),(b)(7)(C)	nent - 07/Apr/11 10:51 AM - Restricted to lear-support-uses						
Marking resolved but pre-triel a	ssistance may be needed.						
(b)(6).(b)(7)	4. 677 to 1844 ft. 47 ft. 8						
(C) added a comment - 27/Jul/11 3:42 PM - Restricted to lec-support-uses - edited (b)(6) (b)(7)(C) and (b)(6) had further discussion with AUSA Stephen Heymann on 7/26 regarding clarification of							
previously provided analysis assistance findings							
Further discussions may be necessary as the matter progresses.							
At this point, no further assistance is requested, however.							
San de							
People	(LVA) (LV3VA)						
Assignee:	(b)(6),(b)(7)(C)						
Reporter:							
Vote (0)	Nath (A)						
Dates							
Created:	04/Jan/11 5:50 PM						
Updated:	27/Jul/11 3:42 PM						

07/Apr/11 10.51 AM

Resolved:

UNITED STATES GOVERNMENT

Memorandum of interview

TEMES:	January 14, 2011		U.S. Secret Service
LOCATION		Avenue, Cambridge MA	Case # 102-775-60071-S
SURVECT DATERVIEWED	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	<u> </u>	
EN ATTENDANCE.	SA <u>Detective(b)(6),(b)(</u> (b)(6),(b)(7)(C)		
	AUSA Stephen He	MIT Police eymann coffice of General Counsel	
On 01	(b)(6), 1/14/11 SA(b)(7)(C De	(b)(6),(b)(7)(C) tective	(b)(6),(b)(7)(C) AUSA Heymann and
COUNS		MIT office of General Couns	el with (b)(6),(b)(7)(C)
(b)(6),(b)(7	(b)(6),(b)(7)(C)	(b)(6),(b)	mit.edu(b)(6),(b)(7)(C)
(b)(6),(b)(FRALECI LIDAT SINCE		collections from JSTOR. Buying a collection
_		e archive capitol fee and subs	scription maintenance ree.
(b)(6),(b)(IT has spent at least \$435.00	0.00 including a \$50,000.00 a year maintenance
fee.		op at 14001 4 100,00	VIOU
(b)(6),(b) (C)	(7) stated MIT's rela	ationship with ISTOR was a	partnership model and fees were based on the
The second secon	er of PhD programs th		paraiotatip niodol and lood word bases on the
(b)(6),(b			
(C)	stated that MIT b	nad purchased 8 collections fi	rom JSTOR so far.
(b)(6),(b)(7)(C)	is now a cotonion for MIT to	access electronic resources to JSTOR but that
MIT a	access to JSTOR used	to be based on an IP filter. (b)	(6),(b)(7) stated that for an MIT student to
the ec	s Jo I OK HOM OH CAM	pus they always had to go the	rough a gateway (b)(b),(b)(7) stated that prior to a student on the MIT network could gain direct
BULE CO	to ISTOR (b)(6),(b)(7)	totated that as far as she was	s aware, only MIT used to have a system where
anvon	e on the network could	Jacress ISTOR	s awaic, only will used to have a system where
(b)(6),(b)(* ************************************	
(C)	stated that the on		R reporting abuse to her was early in their
relatio	onship back in 1997 or	1998.	
b)(6),(b)(7)	stated that when	JSTOR first reported abuse !	from the MIT network in 2010 they initially
block	ed access by the entire	MIT network but with each	subsequent incident JSTOR refined the IP
addres	sses blocked. On the t	hird incident JSTOR blocked	the class C subnet the abuse came from.
(b)(6),(b)(7)(C) stated that her pr	imary point of contact with J	STOR was (b)(6),(b)(7)(C)
(b)(6),(b)(7)	(C)		ts list that is listed on the JSTOR public website.
)(6),(b)(7)(<u>C)</u>		
	stated that she bel	ieved students from Harvard	need a PIN to access JSTOR.



DEPARTMENT OF HOMELAND SECURITY UNITED STATES SECRET SERVICE 10 Conservy St. Saite 447 Boston, MA 03222

MEMORANDUM

DATE:

Friday, March 28, 2014

FROM:

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

Special Agent

US Secret Service Boston Field Office

SUBJECT:

Preservation Order

Our agency is conducting an engoing criminal investigation that involves one or more account holders. As part of that investigation, we are requesting that information related to all email accounts associated with @aaronsw.com be preserved pending the issuance of formal legal process. More specifically, we are requesting that you preserve all subscriber information and/or account contents or group information related to the customer or subscribers. Additionally we are asking that all private messages, correspondence and bulletin board postings from above named users be preserved. We are also asking that all web content be preserved.

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may no longer be available.

Point	of	contact	t for	this	request	is	SA	(b)(6) (b)(7) (C)	at	(D)(6) (D)(7)(C)	01
(b)(6) (b)(7)	(C)	a	usss.	dhs.go	V			(0)			l

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

Special Agent US Secret Service GMail, Google Inc.
Subpoena Compliance Department
Attn: (0)(0)(0)
1600 Amphitheater Parkway
Mountain View CA 94043
FAX # (650) 649-2939

Dear Custodian of Records:

Our agency is conducting an ongoing criminal investigation that involves one or more account holders. As part of that investigation, we are requesting that information related to all email accounts associated with @aaronsw.com be preserved pending the issuance of formal legal process. More specifically, we are requesting that you preserve all subscriber information and/or account contents or group information related to the customer or subscribers. Additionally we are asking that all private messages, correspondence and bulletin board postings from above named users be preserved. We are also asking that all web content be preserved.

At this time we are expecting to obtain formal legal process in the next 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days, and do not request a 90 day extension, the preserved information may no longer be available.

Point of con	tact for this request is SA $(b)(6)(b)$ at $(b)(6)(b)(7)(C)$	or
(b)(6) (b)(7)(C)	@usss.dhs.gov	

Respectfully

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

Special Agent
United States Secret Service
10 Causeway Street.
Suite 447
Boston, MA. 02222

Main Form Page 1 of 2



M.I.T. POLICE 301 VASSAR ST CAMBRIDGE, MA



INCIDENT # / REPORT # 11000351/1

OFFICER RANK (b)(6).(b)(7)(C) DETECTIVE

REVIEW STATUS **APPROVED by** (b)(6),(b)(7)(

Not For Public Release

Date/Time Printed: Fri Feb 25 14:20:29 EST 2011 By (b)(6) (b)(

INCIDENT #11000351 DATA

As Of 01/25/2011 08:55:10

BASIC INFORMATION

CASE TITLE

BAR

LOCATION

APT/UNIT

CITY, STATE

CAMBRIDGE, MA

21 AMES ST

DATE/TIME REPORTED 01/06/2011 14:20:45

DATE/TIME OCCURRED

On or after 01/04/2011 15:26

INCIDENT TYPE/OFFENSE

B&E DAYTIME FOR FELONY c266 S18

PERSONS

ROLE

NAME

SEX RACE AGE DOB

PHONE

VICTIM MIT.

(HOME)

ADDRESS: 77 MASSSACHUSETTS AVE CAMBRIDGE, MA

(CELL)

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

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

08/03/1990 (HOME)

11/08/1986

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

OFFENDERS

STATUS DEFENDANT NAME

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

SWARTZ, AARON H

SEX MALE

RACE UNKNOWN

DOB AGE

PHONE

(HOME)

ADDRESS:

(CELL)

[NO VEHICLES]

PROPERTY

CLASS

DESCRIPTION

MAKE

MODEL

SERIAL #

VALUE

OFFICER REPORT: 11000351 - 1/(b)(6),(b)(7)(C)

DATE/TIME OF REPORT

01/06/2011 14:20:45

TYPE OF REPORT

REVIEW STATUS

INCIDENT

APPROVED

Memorandum

United States Attorney
District of Massachusetts



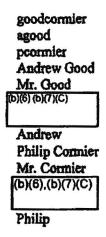
Subject Re: Filter Team Instructions Concerning Search of Imac Model A1311, Serial number WB025AXGD87, Western Digital Hard Drive Model WD1200, Serial number WMANN1006724 and Sony Micro Vault USB Drive marked SDK USM 8GH(B)	Pebruary 18, 2011
To AUSA (b)(6),(b)(7)(C) Special Agen (b)(6),(b)(7)(C) Forensic Agents	AUSA Stephen P. Heymann
	and the second s

As we understand it, Aaron Swartz retained attorney Philip Cormier on January 6, 2011, following his arrest for breaking and entering at MIT. As a consequence, it is possible that communications between Swartz and Cormier, the law firm Good and Cormier, or Cormier's partner, Andrew Good, may be stored on the iMac computer, the Western Digital hard drive, and/or the Sony USB drive which we seized pursuant to search warrants on February 11, 2011. To minimize the chance that members of the investigative team will be exposed to attorney/ client communications pertaining to that state case, we are implementing the following filtering protocol. AUSA (b)(6),(b)(7)(C) who is otherwise not involved in any manner with the investigation will be available to answer any questions. His telephone number is (b)(6),(b)(7)(C)

Forensic agents not otherwise involved in any aspect of the main investigation will conduct an initial review of the seized iMac, Western Digital hard drive and USB drive. It will be their task to identify and filter-out any attorney/client communications to the fullest extent

Page 2

practicable. Towards this end, the filter team will conduct an initial search of the computer and two drives for the following terms:



The filter team will then examine each of the documents, records and e-mails ("the objects") containing one of these terms only to the extent necessary to establish if it contains an attorney/client communication. If the object does, the filter team will determine the object's hash value and add the hash value to a filter set. Agents involved with the investigation will use this hash set to filter out objects containing attorney/client communications prior to their search, examination and analysis of the computer and drives.

The hash value set should be preserved, should it be needed at a later point in the case.

Attachment A

You are required to produce the following objects:

All computers, hard drives, USB drives, DVDs, CDs and other electronic and optical storage devices currently or previously owned or possessed by Aaron Swartz at any time from September 1, 2010 to the present. These shall include, without limitation, all computers and hard drives transferred to you by Aaron Swartz, loaned by you to Aaron Swartz, loaned to you by Aaron Swartz, or stored by or on behalf of Aaron Swartz at any premises over which you have custody or control. These shall also include all files, documents, records and data stored on such devices.

You are required to produce all documents, records and data relating to, regarding or referring to the following:

JSTOR, including, without limitation,

(1) Jstor.org;

Osiglishing by

- (2) Journals documents, records and data digitized by J JSTOR,
- (3) Journals, documents, records and data stored by JSTOR;
- (4) Journals, documents, records and data originating at JSTOR;
- (5) Means of access to JSTOR;
- (6) Computer software capable of making repeated requests for documents, records and data from JSTOR;

Page 1 of 3

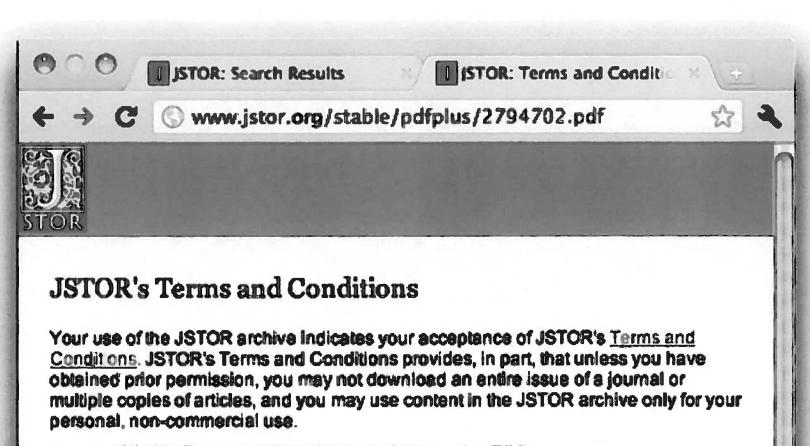
- (7) Computer software capable of making repeated downloads of documents, records and data from JSTOR.
- Massachusetts Institute of Technology, including, without limitation.
 - (1) Mit.edu;
 - (2) IP addresses in the class A domain 18;
 - (3) MIT's computer network;
 - (4) MIT's physical plant.
- Remote electronic storage locations of more than 100 .pdf files.
- Modifying and modified MAC addresses.
- Electronic communications with Aaron Swartz between
 September 1, 2010 and January 15, 2011.
- Electronic downloading, transfer and storage of journal articles,
 including, without limitation, all communications with Aaron
 Swartz with respect to this subject matter.
- Concealment or storage of computers or hard drives.
- Arrests, searches, criminal investigations or prosecutions, actual or anticipated, of Aaron Swartz, his residence or office between
 January 6 - 15, 2011, including, without limitation, all communications with Aaron Swartz concerning this subject matter.

For the purpose of this subpoena, "documents, records and data" include, without limitation, all written, printed, typed, photographed, recorded or otherwise reproduced or stored communications or representations, whether comprised of letters, words, numbers, pictures,

sounds or symbols, or any combination thereof, whether deliberately, inadvertently or automatically stored. "Documents, records and data" include copies or duplicates of documents contemporaneously or subsequently created which have any non-conforming notes or other markings and the backsides of any communications or representations which contain any of the above, and all deleted files and e-mails which are available from system back-ups.

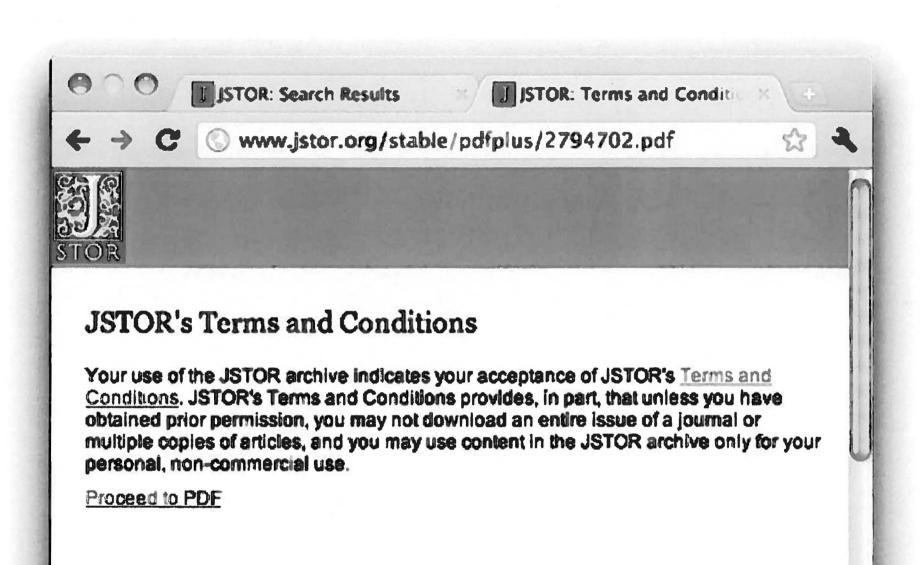
By way of example, "documents, records and data" include, but are not limited to:
electronic mail; instant messages; computer files; correspondence; memoranda; notebooks; notes;
drafts; records; letters; envelopes; telegrams; messages; descriptions; plans; schematics; diagrams;
drawings; specifications; analyses; agreements; accounts; checks; bank statements; payroll
records; contracts; employment agreements; working papers; reports and summaries of
investigations; trade letters; press releases; comparisons; books; notices; drawings; diagrams;
instructions; manuals; calendars; diaries; articles; magazines; newspapers; brochures; guidelines;
notes or minutes of meetings or of other communications of any type, including inter- and intraoffice or company communications; questionnaires; surveys; charts; graphs; photographs; files or
videos; tapes; discs; data cells; bulletins; printouts of information stored, maintained, or
transmitted by electronic data or word processing equipment; electronic claims filing and
transmittals; invoices; and all other data compilations from which this information can be
obtained including optical and electromagnetically sensitive stored media.

Please provide all documents, records, data, files and logs electronically.



Accept JSTOR's Terms and Conditions and proceed to PDF

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Stree Barrati - Anir 20th 2011

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Comments

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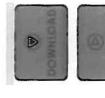
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