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From: **BO8**

Friday, September 21, 2012 2:13 PM Sent

To: CID

Ca: BOS: 18D

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

U.S. SECRET SERVICE INVESTIGATIVE REPORT

FILE COPY

FROM: TO:

BOSTON FIELD OFFICE

FILE: J-102-775-60071-8

INFO:

CRIMINAL INVESTIGATIVE DIVISION INVESTIGATIVE SUPPORT DIVISION

X-REF: N/A Seizure4: N/A ·

SUBJECT:

REPORT OF JUDICIAL ACTION

CASE TITLE: CASE TYPE:

AARON SWARTS 775.510

ACTUAL LOSS: TBD

SECONDARY TYPES: CONTROLLING OFFICE:

848.191, 848.304, 848.930 BOSTON FIELD OFFICE

REPORT MADE BY: DATE CASE OPENED:

SA (DX6).(D)((DX6),(D)(7)(C) 01/07/11

PREVIOUS REPORT:

05/29/12 - REPORT OF JUDICIAL ACTION 05/30/12 - 09/21/12

REPORTING PERIOD: STATUS:

CONTINUED

SYNOPSIS:

A superseding indictment was rendered charging Swartz with wire fraud, computer fraud, unlawfully obtaining information from a protected computer and recklessly damaging a protected computer.

In preparation for trial, members of JSTOR and the Massachusetts Institute of Case continued in Boston.

DETAILS OF INVESTIGATION:

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

On 09/13/12, SA(b)(8),(b)(7)(C) Police Department, Assistant U.S. Attorney (AUSA) Stephen Heymann and AUSA Detective (b)(6),(b)(6), of the Cambridge, MA Scott Gariand interviewed several JSTOR employees in Ann Arbor, MI regarding the network intrusion. The prosecution team spoke with JSTOR legal counsel, (b)(6),(b)(7)(C) of Debaroise and Plimpton LLP, regarding the case.

Additionally, (b)(6),(b)(7)(C) (b)(6),(b)(b)(6),(b) (b)(6),(b) (b)(6),(b)(7)(C) of JSTOR interviewed at JOI East Liberty Street in Ann Arbor, Significant.

On 09/18/12, SA (b)(6),(b) (b)(6),(b) Detective (b)(6),(b)(7)(C) AUSA Stephen Reymann and AUSA Scott Garland interviewed the following Massachusette Institute of Technology employees in furtherance of trial preparation; (b)(6), (b)(7)(C)

Avenue, Cambridge, Massachusetts.