

Federal Bureau of Investigation

Washington, D.C. 20535

March 6, 2020

Jonathan Manes Civil Liberties & Transparency Clinic University at Buffalo School of Law 507 O'Brian Hall, North Campus Buffalo, NY 14260-1100

> FOIPA Request No.: 1416471-000 Civil Action No.: 18-cv-1488 Subject: Hacking Techniques

Dear Mr. Manes:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552		Section 552a
▽ (b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	(j)(2)
▽ (b)(3)	▽ (b)(7)(C)	(k)(1)
18 USC 3509(d), Fed. R. Crim. Pr. (6e)	☑ (b)(7)(D)	(k)(2)
18 USC 2510-20, 18 USC 3123 (d)	▽ (b)(7)(E)	(k)(3)
	(b)(7)(F)	(k)(4)
(b)(4)	(b)(8)	(k)(5)
☑ (b)(5)	(b)(9)	(k)(6)
☑ (b)(6)		(k)(7)

503 pages were reviewed and 138 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

V	Documents were located which originated with, or contained information concerning, other Government Agencies [OGA].
	This information has been referred to the OGAs for review and direct response to you. We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: https://www.justice.gov/oip/submit-and-track-request-or-appeal. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the Civil Action Number <u>18-cv-1488</u> in all correspondence or inquiries concerning your request.

✓

See additional information which follows.

Sincerely.

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures 3

The enclosed documents represent the first interim release of information responsive to your Freedom of Information Act (FOIA) request.

The 1st interim release contains pages 18-cv-1488(FBI)-1 – 18-cv-1488(FBI)-503.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. The FBI will corresponde with you regarding those documents when the consultation is completed.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) Intelligence Records. To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) Requests for Records about any Individual—Witness Security Program Records. The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) Requests for Criminal History Records or Rap Sheets. The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigations information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual:
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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Assista	nt Director's Case of I	nterest		inst Children Section 7, 2015	
V	olent Crimes Against Child	Iren			b7E −1,11
	Subjects/Victim:				
	Statutory Violations:	Title 18 §2252			
	Field POCs:	Legat London Legat The Hague Legat Paris			
	CID POCs:	A/SC A/UC SSA SA	1		b6 -1,2 b7C -1,2 b7E -1
	DOJ/USAO:	District of Maryland	, DOJ/CEOS Trial Attorney		
	Intel Coverage:	VCACIU	-		
	Ops Coverage:	CID/ Violent Crimes (MCCU), Europol	s Against Children Section (VCACS)/Major Ca	se Coordination Unit
	Legal Process:	MLATs – France an	d Ireland, Title III, Search W	/arrants, Administr	ative Subpoenas
CID Threat: Violent Crimes Against	Children				
 Significant Activity: On 5/11/2015, the extradition hearing fin favor of extradition, Marques will be 				pected to last one we	eek. If the court rules
Predication/Background:					b7E -1,2,3,7_
This investigation targeted	CID's Major Case Coordina	ation Unit (MCCII) ide	ntified more than		
<u> </u>	CID's Major Case Coordina		l exploitation material		comprised some
of the worst ever seen by the FBI.					_ `
Prior to this investigation, law enforcement		1	1		MCCU, working
in conjunction with OTD Remote Operation	is Unit (ROU), developed an	d acquired technical so	lutions		
·					

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CID MCCU, utilizing newly developed technical solutions, identified the

	Violent Crimes Against Children	Æ -1,	-1
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			П
			П
	he arrest of the administrator, Eric Eoin Marques.		1
•	On 7/29/2013, an arrest warrant was issued for Eric Marques in the District of Maryland charging him with Conspiracy to Advertise Child Pornography, Con to Distribute Child Pornography, Advertising Child Pornography, and Distribution of Child Pornography. On the same date, DOJ/OIA sent a provisional arrest		
	request to the Irish Department of Justice and Equality, which initiated extradition proceedings.		
•	ьз - ьлр		
•	ьте	-2,3,	7,
•			
	On 9/12/2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Eric Eoin Marques was remanded into custody by Ir	ish	
	authorities pending official extradition to the U.S. Marques has filed numerous motions in the Irish courts attempting to delay the extradition or force local prosecution in lieu of extradition, but all motions to date have failed.		
·ſ	prosecution in neu of extraction, out an motions to date have funed.	b6	
		b70 b7Е	
			$\ $

evidence are still pending

Upcoming Week(s):

Prepare for Eric Marques' extradition and trial in the U.S. should the high court in Ireland grant the extradition request.

Twenty search warrants were executed domestically against 21 subjects, resulting in five arrests and four children rescued (ages

of the seized material is ongoing, which is expected to lead to additional arrests and children rescued.

18-CV-1488(FBI)-2

A forensic review

b7D -1 _b7E -2,3,7,10

Additional searches and forensic review of the seized

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Violent Crimes Against Children	B/E -
rategy: FBI field offices and international law enforcement will be conducting forensic examination of seized evidence items.	b7D -1 b7E -2,3,7,10
VCACS Additional leads will be disseminated to field offices as analysis of the	B/E -2,3,7,10
and DOJ Computer Crime & Intellectual Property Section (CCIPS) and CEOS serve as the legal conduit for any legal accounts and facilitate the	al process on individual
Search warrants have been executed on the subjects "I	Knock and talk" interviews

subjects. Prosecution will occur in the district of residence.

are pending for the

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Assista	ant Director's Case of I	Violent Crimes Against Children Section January 20, 2016	
Operation Pacifier; Vi	olent Crimes Against Child	ren	b7E -11
	Subjects/Victim:	Operation Pacifier	
	Statutory Violations:	Title 18 §2252	b6 -1,2
	Field POCs:	Charlotte Field Office – SSA	ь7C -1,2
	CID POCs:	UC SSA	-b7E -1
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorney	
	Intel Coverage:	VCACIU	
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search W	Varrant
CID Threat: Violent Crimes Agains Significant Activity: • The defense attorney for Operation Patto compel the FBI turn over	ncifier subject ha	is filed a motion to suppress the search warrant executed atresidence; a mode motion to dismiss based on outrageous government conduct.	
• On 1/22/2016, personnel from the VC Predication/Background:	to address the aforement	b5	in the
operator of PlavPen, was indicted in t	he Western District of North (Steven Chase, the main administrator a	
• 1		MCCU personnel began schedule.	
Strategy: The strategy is fluid and will continue This effort is being coordinated by CI		sued by the court in Exploitation and Obscenity Section, and the USAO in the	b6 -3 b7C -3

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Assistan	t Director's Case of Ir	nterest Violent Crimes Against Children Section January 29, 2016	
Operation Pacifier; Viole	ent Crimes Against Childr	ren	b7E -11
	Subjects/Victim:	Operation Pacifier	
	Statutory Violations:	Title 18 §2252	
	Field POCs:	Charlotte Field Office – SSA	b6 -1,2
	CID POCs:	UC SSA	b7C -1,2 b7E -1
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorney	
	Intel Coverage:	VCACIU	
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena,	Search Warrant
CID Threat: Violent Crimes Against 0	Children		b5 -1,2 b6 -3
The defense attorney for Operation Pacific which with FB the defense motion to dismiss based on other pacific which with the fense motion to dismiss based on other pacific which will be a second to the fense motion to dismiss based on other pacific will be a second to the fense motion to dismiss based on other pacific will be a second to the fense motion to dismiss based on other pacific will be a second to the fense motion to dismiss based on other pacific will be a second to the fense will be a second to the second to the second to the fense will be a second to t	ould ultimately affect the a	led a motion in the	otion to compel
Predication/Background:			b3 -1 b5 -1,2
			b7E -2,3,5,7
operator of PlayPen, was indicted in the	Western District of North C		
		MCCU personnel began scho	edule.
Strategy: The strategy is fluid and will continue to This effort is being coordinated by CID,		Exploitation and Obscenity Section, and the USAO in the	ь6 -3 ь7с -

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Operation Pacifi	ier; Violent Crimes Against Childı	ren February 17, 2016
Орегилон Тист	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Charlotte Field Office – SSA b7c –1,2
	CID POCs:	UC
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorne
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
	ing over the	b7E -2,7
On 2/17/2016, the Judge presidi justify invoking law enforcement	ing over the case in the rate of the defense.	ruled the government did not meet its burden to
On 2/17/2016, the Judge presidi justify invoking law enforcement		ruled the government did not meet its burden to s motion to compel the discovery
• On 2/17/2016, the Judge presidi justify invoking law enforcement	nt privilege and granted the defense	ruled the government did not meet its burden to s motion to compel the discovery Steven Chase, the main administrator and
• On 2/17/2016, the Judge presidi justify invoking law enforcement		Steven Chase, the main administrator and Carolina. MCCU personnel began Steven Chase, the main administrator and schedule.
• On 2/17/2016, the Judge presidi justify invoking law enforcement	nt privilege and granted the defense	Steven Chase, the main administrator and Carolina. MCCU personnel began schedule. b3 -1
• On 2/17/2016, the Judge presiding justify invoking law enforcement operator of PlayPen, was indicted trategy:	ed in the Western District of North C	Steven Chase, the main administrator and Carolina. MCCU personnel began Steven Chase, the main administrator and schedule.
• On 2/17/2016, the Judge presiding justify invoking law enforcement operation/Background: operator of PlayPen, was indicted.	ed in the Western District of North C	Steven Chase, the main administrator and Carolina. MCCU personnel began Steven Chase, the main administrator and schedule. b3 -1 b5 -1,2
pustify invoking law enforcements of PlayPen, was indicted operator of PlayPen, was indicted of PlayPen, was indicated of PlayPen, was ind	ed in the Western District of North C	ruled the government did not meet its burden to some some its burden to some its burden
• On 2/17/2016, the Judge presiding justify invoking law enforcements redication/Background: operator of PlayPen, was indicted attrategy:	ed in the Western District of North C	Steven Chase, the main administrator an Carolina. MCCU personnel began Steven Chase, the main administrator an b3 - b5 - b7E

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Assistan	Director's Case of Ir	Violent Crimes Against Children Section February 19, 2015
Operation Pacifier; Viole	ent Crimes Against Child	ren b7E -1:
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252 b6 -1,2
	Field POCs:	Field Office - RA; SSA b7E -1 Charlotte Field Office - SSA
	CID POCs:	SC Michael Harpster UC SSA SSA SSA
	DOJ/USAO:	District of North Carolina, <u>Eastern District</u> of Virginia, Western District of Florida DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant
CID Threat: Violent Crimes Against C	hildren	
Significant Activity: On 2/19/2015, a search warrant was obtain	ned	in North Carolina. rolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida
Predication/Background:		
		PlayPen is currently the largest hidden service dedicated to the sexual exploitation b ³
children on the Tor Network.		b6 -3,4 b7C -3,4 b7D -1 b7E -3,5,10
An administrative subpoena issued		

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On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the administrators and registered users of PlayPen.

	Department	_
_	On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	4
	On 2/3/2015 agents from RA learned from local authorities that Steven William Chase, the 55 year old Steven Chase resides in Naples, Florida On or about 2/9/2015, Steven Chase returned to his residence in Naples, Florida.	
		4
Upcor	ming Week(s): MCCU will obtain a Title III order	,з,
	MCCU and DARC will deploy personnel to assist Tampa Field Office - Naples RA in the search, arrest, and interview of Steven Chase.	
	The Country of the Co	
Strate	gy:	П
•	At the time of search warrant execution, MCCU will	
	Charlotte Field Office CART personnel will then seize MCCU will from the OTD offsite in Virginia.	
:	MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office personnel should immediate leads be generated.	
•		
•	Operational duration is fluid and based on the success	-
•	Operational plan in place providing full Title III coverage by SAs with MAPA and IA support.	
•	PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.	\Box

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Assistant Director's	Case of Interest	,	iolent Crimes Against Chi February 23, 201		
Operation Pacifier; Violent Crimes Ag	ainst Children				b7E
Subjects/Vio	ctim: Operatio	n Pacifier			
Statutory V	iolations: Title 18	32252			
Field POCs		Office – ield Office – Naples R. Field Office – SSA	RA; SSA A; SSRA		b6 -1,2
CID POCs:	UC SSA	ael Harnster			ъ7С -1,2 ъ7Е -1
DOJ/USAO		of North Carolina, East OS Trial Attorney	ern District of Virginia,	Western District	of Florida
Intel Covera	age: VCACIU				
Ops Covera	ge: CID/ Vio	lent Crimes Against C	hildren Section (VCACS	S)/Major Case Co	ordination Unit
Legal Proce		ster/Trap and Trace (Page 4, Search Warrant, Seiz	RTT), Title III, Adminis zure Warrant	trative Subpoena	, Grand Jury
CID Threat: Violent Crimes Against Children nificant Activity:					b3 -1 b7E -2,3,7
MCCU personnel bega	n	sch	edule. MCCU will cont	inue	through the
duration of the operation.					

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	b
cation/Background:	
	b7 b7
	len service dedicated to the sexual exploitation of
children on the Tor Network.	b3
	b6
An administrative subpoena issued	ь70
An administrative suopoena issued	b7E
On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the	e Italian Postal and Communications Police into the
administrators and registered users of PlayPen.	
On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	
	1.0.0
	b3 -2
	b6 -3,4
	b6 -3,4 b7С -3,4
	b6 -3,4 b7С -3,4
On 2/3/2015, agents from	b6 -3,4 b7С -3,4 b7Е -2,3,4
	b6 -3,4 b7C -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old
On 2/3/2015, agents from RA learned from local authorities tha Steven Chase resides in Naples, Flor	b6 -3,4 b7C -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old
	b6 -3,4 b7C -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old
Steven Chase resides in Naples, Flor	b6 -3,4 b7C -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old
Steven Chase resides in Naples, Flor	b6 -3,4 b7C -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old rida
On or about 2/9/2015. Steven Chase returned to his residence in Naples. Florida	b6 -3,4 b7C -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old rida Steven Chase was indicted in the District of
On or about 2/9/2015. Steven Chase returned to his residence in Nanles. Florida North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida	b6 -3,4 b7c -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old rida Steven Chase was indicted in the District of
On or about 2/9/2015. Steven Chase returned to his residence in Naples. Florida	b6 -3,4 b7c -3,4 b7E -2,3,4 at Steven William Chase, the 55 year old rida Steven Chase was indicted in the District of b5 b6 b7c
On or about 2/9/2015. Steven Chase returned to his residence in Naples Florida North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida On 2/19/2015, a search warrant was obtained	Steven Chase was indicted in the District of b56 b670 b76
On or about 2/9/2015. Steven Chase returned to his residence in Nanles. Florida North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida On 2/19/2015, a search warrant was obtained On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in 1	Steven Chase was indicted in the District of b56 b670 b76
North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida On 2/19/2015, a search warrant was obtained On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Office SWAT. At the time of entry	Steven Chase was indicted in the District of b56 b670 b76
Steven Chase resides in Naples, Flor On or about 2/9/2015. Steven Chase returned to his residence in Naples Florida North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida On 2/19/2015, a search warrant was obtained On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in 1	Steven Chase was indicted in the District of b5 b6 b7c

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Operation Pacifier; Violent Crimes Against Children	

Upcom	ing Week(s):	
•	MCCU will send administrative subpoenas	b7E -3,
•	MCCU will continue to send	
Strateg	y:	
•	with support from VCACS for the duration of the operation. VCACIU personnel will be or	ı-hand for
	development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office	e personnel
		7E -2,3,7
	Operational duration is fluid and based on the success	
•	PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.	
•	Player administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.	

b7E -11

	UNCLASSIFIE	ID//F OR OFFICIAL USE ONLY
Assistar	nt Director's Case of I	Violent Crimes Against Children Section February 23, 2015
Operation Pacifier; Vio	lent Crimes Against Child	b7E -1
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office - RA; SSA Tampa Field Office - Naples RA; SSRA Charlotte Field Office - SSA
	CID POCs:	SC Michael Harpster b6 -1,2 UC b7c -1,3 SSA SSA
	DOJ/USAO:	District of North Carolina, Eastern District of Virginia, Western District of Florida DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant
CID Threat: Violent Crimes Against	Children	b3 -1
Significant Activity:		b7E -2,3,7
	personnel began	schedule. MCCU will continue through the
duration of the operation.		

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	Operation Pacifier; Violent Crimes Against Children	E -1:
		7E -:
Predic	cation/Background: b3 -3	1
L	b6 -3,4	
L	PlayPen is currently the largest hidden service dedicated to the sexual exploitation b70 -1 children on the Tor Network.	, "
۰[b7E -3	,5,1
L		.
-	An administrative subpoena issued	Щ
<u> </u>	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the administrators and registered users of PlayPen. On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	_
	b3 -2 b6 -3,4 b7C -3,4 b7E -2,3,4,7	
•	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old Steven Chase resides in Naples, Florida]
•	b6	
•	Steven Chase was indicted in the District b7E	-3,
•	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida On 2/19/2015, a search warrant was obtained	

]ь6 ⁻-3 ь7с -3 ь7Е -3

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On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field Office SWAT. At the time of entry

Chase invoked his right to counsel and was placed under arrest.

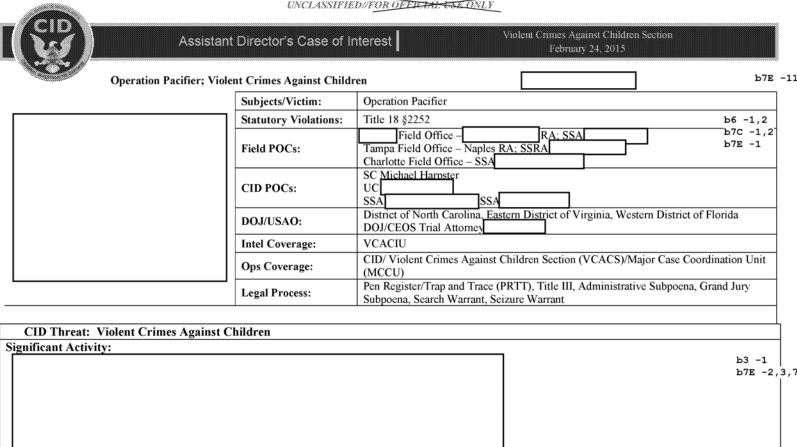
On 2/21/2015. MCCU executed a seizure warrant

	Operation Pacifier; Violent Crimes Against Children
**	
Upcon	ning Week(s):
•	MCCU will send administrative subpoenas b7E -3
•	MCCU will continue to send
Strate	gy:
•	MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for
	development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office personnel
	should immediate leads be generated.
•	Operational duration is fluid and based on the success b7E -2,3,7
•	PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.

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Predication/Background:

18-CV-1488(FBI)-15

b7D -1 b7E -10.

Operation Pacifier; Violent Crimes Against Children

—г		——
L	Discourse assuments the largest hidden comits of the state of the stat	
	PlayPen is currently the largest hidden service dedicated to the sexual exploitation children on the Tor Network.	
ا۔	children on the Tol Network.	-b3 -3
٦		b6 -3,4
١	An administrative subpoena issued	_b7C -3,4 b7D -1
Ĭ	All administrative subpoena issued	b7E -3,5,1
		11
•	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police in	nto the
	administrators and registered users of PlayPen.	
•	On 1/22/2015 MCCU and Charlotte Field Office personnel executed a search warrant	b3 -2
		b6 -3,4
		b7C -3,4
		b7E -2,3,4
•		
•		
•	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old	— — I
	Steven Chase resides in Naples, Florida	
_	On or about 2/9/2015, Steven Chase returned to his residence in Naples, Florida.	b5 -1,
•	On or about 2/9/2015, Steven Chase returned to his residence in Napies, Florida.	b5 -1,
	Steven Chase was indicted in the Dis	
•	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida	b7E -3
•	On 2/19/2015, a search warrant was obtained	\neg
	Si E 1972-197, Wolfern William Was dominated	_
•	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa	Field
	Office SWAT. At the time of entry,	b3 -1
	Chase invoked his right to counsel and was placed under arrest.	b3 -1
•	On 2/20/2015, MCCU executed a seizure warrant	b7C -3
		b7E -2
•	Lyon II Lyon I	
		ough the
	duration of the operation.	

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Operation Pacifier; Violent Crimes Against Children	b7E	-1
Upcoming Week(s):		٦
MCCU will send administrative subpoenas for the	b7E -	3,1
MCCU will continue to send		
Strategy:		٦
 MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand 	d for	
and development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office per	sonnel	
should immediate leads be generated.		
Operational duration is fluid and based on the success	2,3,7	
		- 1

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PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.

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As	sistant Director's Case of I	Nerest Violent Crimes Against Children Section February 24, 2015
Operation Pacifie	er; Violent Crimes Against Child	ren b7E -
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252 b6 -1,2
	Field POCs:	Field Office - RA; SSA b7c -1,2 Tampa Field Office - Naples RA; SSRA b7E -1 Charlotte Field Office - SSA
	CID POCs:	SC Michael Haroster UC SSA SSA SSA
	DOJ/USAO:	District of North Carolina, Eastern District of Virginia, Western District of Florida DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant
CID Threat: Violent Crimes Ag	ainst Children	
Significant Activity.		
		b3 -1 b7E -2,3

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Predication/Background:

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b7D -1 b7E -10

	b3 -3
children on the Tor Network.	PlayPen is currently the largest hidden service dedicated to the sexual exploitatio b7c -3,4
children on the Tor Network.	b7D -1¬
	b7E −3,5
An administrative subpoena issued	
All administrative subpoena issued	
On 1/15/2015 Operation Pacifier was initiated by the N	MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the
administrators and registered users of PlavPen.	ACCO as a joint investigation with Europoi and the Italian Fostar and Communications Force into the
On 1/22/2015, MCCU and Charlotte Field Office person	onnel executed a search warrant b3 -2
Oil 1/22/2013. Weeco and charlotte Field Office berso	b6 -3,4
	b7C -3,4
	ь7E -2,3
On 2/3/2015, agents from the	RA learned from local authorities that Steven William Chase, the 55 year old
On 2/3/2013, agents from the	Steven Chase resides in Naples, Florida
On or about 2/9/2015, Steven Chase returned to his resi	idence in Naples, Florida
On of doods 2/3/2013. Steven Chase retained to his resi	b7c -3
	Steven Chase was indicted in the Districb7E -3
North Carolina. A search warrant was obtained for Stev	
Trottii Curomia. It search wantant was obtained for Ste	von entace a residence in ruspies, i fortaci
On 2/19/2015, a search warrant was obtained	
On 2/19/2015, a search warrant was obtained	
	was executed at the residence of Steven Chase in Naples Florida with the assistance of Tampa Field
On 2/20/2015, at 12:30 AM, a no knock search warrant	was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field
On 2/20/2015, at 12:30 AM, a no knock search warrant Office SWAT. At the time of entry,	b3 -1
On 2/20/2015, at 12:30 AM, a no knock search warrant Office SWAT. At the time of entry, Chase invoked his right to counsel and w	b3 -1
On 2/20/2015, at 12:30 AM, a no knock search warrant Office SWAT. At the time of entry,	vas placed under arrest. b6 -3
On 2/20/2015, at 12:30 AM, a no knock search warrant Office SWAT. At the time of entry, Chase invoked his right to counsel and w	b3 -1 vas placed under arrest. b6 -3 b7c -1
On 2/20/2015, at 12:30 AM, a no knock search warrant Office SWAT. At the time of entry, Chase invoked his right to counsel and w	b3 -1 vas placed under arrest. b6 -3 b7c -1
On 2/20/2015, at 12:30 AM, a no knock search warrant Office SWAT. At the time of entry, Chase invoked his right to counsel and w	b3 -1 vas placed under arrest. b6 -3 b7C - b7E -

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PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.

MCCU personnel will conduct

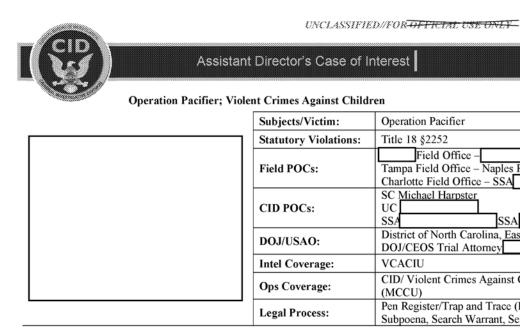
should immediate leads be generated.

Operational duration is fluid and based on the success

Operation Pacifier; Violent Crimes Against Children b7E -11 Upcoming Week(s): b7E -3,10 MCCU will send administrative subpoenas for the MCCU will continue to send Strategy: duct _____ with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office personnel

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b7E -2,3,7



Violent Crimes Against Children Section February 25, 2015

Subjects/Victim:	Operation Pacifier
Statutory Violations:	Title 18 §2252
Field POCs:	Field Office
CID POCs:	SC Michael Harpster UC SSA SSA SSA
DOJ/USAO:	District of North Carolina, Eastern District of Virginia, Western District of Florida DOJ/CEOS Trial Attorney
Intel Coverage:	VCACIU
Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant

	CID Threat: Violent Crimes Against Children	b3	-1	
Sig	nificant Activity:	b7E	-2,	3,7
				-

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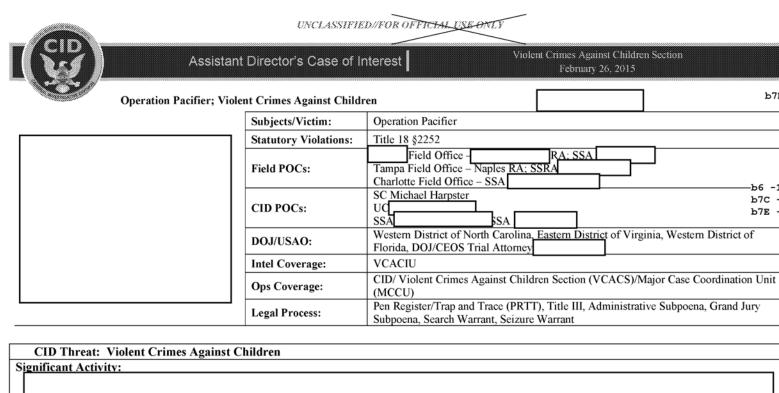
Operation Pacifier; Violent Crimes Against Children

		b3 -1
		b7E −2,
cation/Background:		
Ü		b7D
		b7E
	PlayPen is currently the largest hidden service dedic	cated to the sexual exploitation of
children on the Tor Network.		
		b3 -
An administrative subpoena issued		b7E
		~ - ~ -
On 1/15/2015 Operation Periffer was initiated by	the MCCU as a joint investigation with Europol and the Italian Postal	and Communications Police into the
administrators and registered users of PlayPen.	the MCCO as a joint investigation with Europoi and the Italian Postar a	and Communications Fonce into the
On 1/22/2015, MCCU and Charlotte Field Office	nersonnel executed a search warrant	b3 -2
on 1722/2015, MCCC and Charlotte Field Office	personner executed a search warrang	b6 -3,4
		b7C −3,
		b7E -2,
On 2/3/2015, agents from the	RA learned from local authorities that Steven Willia	m Chase, the 55 year old
	Steven Chase resides in Naples, Florida	
On or about 2/9/2015, Steven Chase returned to his	s residence in Naples, Florida.	b5
		b6
		Chase was indicted in the District b7C
North Carolina. A search warrant was obtained for	or Steven Chase's residence in Naples, Florida	b7E
On 2/19/2015, a search warrant was obtained		
	arrant was executed at the residence of Steven Chase in Naples, Florida	with the assistance of Tampa Field
Office SWAT. At the time of entry,		
Chase invoked his right to counsel a		
On 2/20/2015, MCCU executed a seizure warrant		b3
		b6
		ь7С b7 Е
MCCU personne	l began schedule. MCCU wil	I continue this through the

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Operation Pacifier; Violent Crimes Against Children	b3 -1 b6 -3 b7C -3 b7D -2
duration of the operation.	b7E -2,3,7,10,11
•	
Upcoming Week(s):	
MCCU will send administrative subpoenas	b7E −3,
MCCU will continue to send	
Strategy:	
 MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for direct communication with FI should immediate leads be generated. Operational duration is fluid and based on the success PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecuted. 	BI Field Office personnel b7E -2,3,7

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b3 -1 b6 -3 b7C -3 b7D -1 b7E -2,3,7,10

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b7E -11

-b6 -1,2

b7E -1

ъ7С -1,2

Operation Pacifier; Violent Crimes Against Children

		;
	PlayPen is currently the largest hidden service dedicated to	the sexual exploitation of
children on the Tor Network.	They can be carrownly and amount of the dedicated to	are serial empreration of
		b
		b
An administrative subpoena issued		b
		d
0 1/15/2015 0 · · · · · · · · · · · · · · ·	The state of the s	· · · · · · · · · · · · · · · · · · ·
administrators and registered users of Place	itiated by the MCCU as a joint investigation with Europol and the Italian Postal and Cor	nmunications Police into the
	ld Office personnel executed a search warrant	b3 -2
On 1/22/2015, Wieee and Charlotte Fie	id Office personner executed a search warrang	b6 -3
		b7C −
		b7E -
On 2/3/2015, agents from the	RA learned from local authorities that Steven William Chas	e the 55 year old
On 2/3/2015, agents from the	RA learned from local authorities that Steven William Chas	e, the 55 year old
On 2/3/2015, agents from the	RA learned from local authorities that Steven William Chas Steven Chase resides in Naples, Florida	e, the 55 year old
	Steven Chase resides in Naples, Florida	
		-ъ
	Steven Chase resides in Naples, Florida	_b
On or about 2/9/2015. Steven Chase retu	Steven Chase resides in Naples, Florida	vas indicted in the District b
On or about 2/9/2015, Steven Chase retu North Carolina. A search warrant was o	Steven Chase resides in Naples, Florida Imed to his residence in Naples, Florida. Steven Chase v btained for Steven Chase's residence in Naples, Florida	vas indicted in the District b
On or about 2/9/2015, Steven Chase retu North Carolina. A search warrant was o On 2/19/2015, a search warrant was obta	Steven Chase resides in Naples, Florida Immed to his residence in Naples, Florida. Steven Chase v btained for Steven Chase's residence in Naples, Florida sined	vas indicted in the District b
On or about 2/9/2015, Steven Chase return North Carolina. A search warrant was o On 2/19/2015, a search warrant was obtain On 2/20/2015, at 12:30 AM, a no knock	Steven Chase resides in Naples, Florida Imed to his residence in Naples, Florida. Steven Chase v btained for Steven Chase's residence in Naples, Florida	vas indicted in the District b
On or about 2/9/2015, Steven Chase return North Carolina. A search warrant was of On 2/19/2015, a search warrant was obtain On 2/20/2015, at 12:30 AM, a no knock Office SWAT. At the time of entry	Steven Chase resides in Naples, Florida Immed to his residence in Naples, Florida. Steven Chase very brained for Steven Chase's residence in Naples, Florida search warrant was executed at the residence of Steven Chase in Naples. Florida with the	vas indicted in the District b
On or about 2/9/2015, Steven Chase return North Carolina. A search warrant was of On 2/19/2015, a search warrant was obtain On 2/20/2015, at 12:30 AM, a no knock Office SWAT. At the time of entry, Chase invoked his right to	Steven Chase resides in Naples, Florida Inned to his residence in Naples, Florida. Steven Chase very brained search warrant was executed at the residence of Steven Chase in Naples. Florida with the counsel and was placed under arrest.	vas indicted in the District b b ce assistance of Tampa Field
On or about 2/9/2015, Steven Chase return North Carolina. A search warrant was of On 2/19/2015, a search warrant was obtain On 2/20/2015, at 12:30 AM, a no knock Office SWAT. At the time of entry, Chase invoked his right to	Steven Chase resides in Naples, Florida Inned to his residence in Naples, Florida. Steven Chase very brained search warrant was executed at the residence of Steven Chase in Naples. Florida with the counsel and was placed under arrest.	e assistance of Tampa Field
On or about 2/9/2015, Steven Chase return North Carolina. A search warrant was of On 2/19/2015, a search warrant was obtain On 2/20/2015, at 12:30 AM, a no knock Office SWAT. At the time of entry, Chase invoked his right to	Steven Chase resides in Naples, Florida Inned to his residence in Naples, Florida. Steven Chase very brained search warrant was executed at the residence of Steven Chase in Naples. Florida with the counsel and was placed under arrest.	e assistance of Tampa Field
On or about 2/9/2015, Steven Chase return North Carolina. A search warrant was of On 2/19/2015, a search warrant was obtain On 2/20/2015, at 12:30 AM, a no knock Office SWAT. At the time of entry, Chase invoked his right to	Steven Chase resides in Naples, Florida Inned to his residence in Naples, Florida. Steven Chase very brained search warrant was executed at the residence of Steven Chase in Naples. Florida with the counsel and was placed under arrest.	e assistance of Tampa Field
North Carolina. A search warrant was of On 2/19/2015, a search warrant was obtained on 2/20/2015, at 12:30 AM, a no knock Office SWAT. At the time of entry. Chase invoked his right to On 2/20/2015, MCCU executed a seizure	Steven Chase resides in Naples, Florida Inned to his residence in Naples, Florida. Steven Chase very brained search warrant was executed at the residence of Steven Chase in Naples. Florida with the counsel and was placed under arrest.	vas indicted in the District be be assistance of Tampa Field be be be

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	Operation Pacifier; Violent Crimes Against Children
	·
	b7D -2
	b7E -2,3,7,10,11
•	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.
. [
Upco	oming Week(s):
•	MCCU will send administrative subpoenas
•	MCCU will continue to send
Strat	egy:
	MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for
	development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office personnel
	should immediate leads be generated.
	Operational duration is fluid and based on the success
	PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.
	1 mg 1 on demonstration and one included and prosecuted in the District of Forth Carolina as an emergine prosecution.

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	Assistant Director's Case of Ir	Violent Crimes Against Children Section February 27, 2015	
Operati	ion Pacifier; Violent Crimes Against Childr	iren	b7E -1
	Subjects/Victim:	Operation Pacifier	
	Statutory Violations:	Title 18 §2252 b6 -1	.2
	Field POCs:	Field Office RA; SSA 57C - Tampa Field Office Naples RA; SSRA 57E - Charlotte Field Office - SSA	1,2
	CID POCs:	SC Michael Harpster UC SSA SSA SSA	
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney	
	Intel Coverage:	VCACIU	
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination U(MCCU)	Jnit
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant	,
	rimes Against Children		\Box
Significant Activity:		ь3	_1
			-2,3,
1			- 1

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Predication/Background:

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b7D -1 -b7E -10-

Operation Pacifier; Violent Crimes Against Children

	b3 -3 b6 -3,4	7
	PlayPen is currently the largest hidden service dedicated to the sexual exploitation and the sexual exploritation and the sexual exploitation and the sexual exploitation and the sexual exploitation and the sexual exploitation and the sexual exploritation and th	
	children on the Tor Network.	4
•	b7E −3,5	,10
		4
•	An administrative subpoena issued	1
	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the	
	administrators and registered users of PlayPen.	
•	On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	Ш
	ъ6 -3,4	
	b7C -3,4	
	b7E −2,3	,4., ∣
•		
•		
	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old	
• 1	Steven Chase resides in Naples, Florida	
ı	b5 -1	١
•	On or about 2/9/2015. Steven Chase returned to his residence in Naples. Florida.	,
	ь7с -	•
•	Steven Chase was indicted in the District b7E	.3
	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida	
•	On 2/19/2015, a search warrant was obtained	
•	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field	
	Office SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest.	
	0- 2/20/2015 MCCU	
•	p/C -3	
	b7E −2,3	1,7
•		
Γ	MCCU personnel began schedule. MCCU will continue this through the	
_	duration of the operation.	1
		1

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_	Operation Pacifier; Violent Crimes Against Children UNCLASSIFIED//FOR OFFICIAL USE ONLY both condition in the condition is a condition in the condition in th	,10,11
•	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.	
	Administrative subpoena results revealed the IP address is assigned to the account	
Upco	ming Week(s):	
•	MCCU will send administrative subpoenas	b7E −3
•	MCCU will continue to send	
Strate	egy:	
•	MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office per should immediate leads be generated. Operational duration is fluid and based on the success	rsonnel
•	PlayPen administrators and site moderators will be charged and prosecuted in the Western District of North Carolina as an enterprise prosecution.	



	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252 b6 -1,
	Field POCs:	Field Office - RA: SSA b7C -1 Tampa Field Office - Naples RA: SSRA b7E -1 Charlotte Field Office - SSA
	CID POCs:	SC Michael Harnster UC SSA SSA SSA
	DOJ/USAO:	Western District of North Carolina, <u>Eastern District</u> of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Uni (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant
D Threat: Violent Crimes Agains	st Children	ьз -1
cant Activity:		b7E -2,3,7

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Operation Pacifier; Violent Crimes Against Children

Predi	ication/Background:	
Treum	b3 -3	,
٦	b6 −3	
ነ	PlayPen is currently the largest hidden service dedicated to the sexual exploitat b7D -	3,44
L		
•		3,5,10
		- II
•	An administrative subpoena issued	 1∣
Γ	. In manifestative supposition issued	 /I
• '	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the	ne
	administrators and registered users of PlayPen.	
•	On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	- 11
	b6 -	,
	b7C	
	D/E	-2,3,4
•		
		- 1
•		- 1
		_
•	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old	
	Steven Chase resides in Naples, Florida	
		 b5 -1
•		b6 -3,
		b7C -3
•	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida Steven Chase was indicted in the District 1 North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida	b7E -3
•	On 2/19/2015, a search warrant was obtained	
	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field	a
	,	<u> </u>
		5 -3
•		c -3
	b7	E -2,3
		1
	MCCU personnel began MCCU will continue this through	the
	duration of the operation	
	18-CV-1486	2(LDL)-

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	Operation Pacifier; Violent Crimes Against Children UNCLASSIFIED/FOR OFFICIAL USE ONLY b6 -3 b7C -3 b7D -1,2	
•	b7E -2,3,5,7,10,11	
:	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.	
Upcon	Administrative subpoena results revealed the IP address is assigned to the account ning Week(s): MCCU will send administrative subpoenas for the MCCU will continue to send	_
Strate	MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for development of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office personnel should immediate leads be generated. Operational duration is fluid and based on the success PlayPen administrators and site moderators will be charged and prosecuted in the Western District of North Carolina as an enterprise prosecution.	7

	Assistant Director's Case of I	• Feotiary 27, 2013
Operation P	acifier; Violent Crimes Against Child	
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office RA; SSA b6 -1,2 Tampa Field Office - Naples RA; SSRA b7C -1,2 Charlotte Field Office - SSA b7E -1
	CID POCs:	SC Michael Harpster UC SSA SSA SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Grand Jury Subpoena, Search Warrant, Seizure Warrant
		b3 -1 b5 -1,2
CID Threat: Violent Crime	es Against Children	
gnificant Activity:		b7C -3
• On 2/27/2015 MCCII obtain	ned a search warrant from EDVA	b7E -1,2,3,7
5.1.2.7.2.5.7.7.1.2.5.6. 00 uni	The state of the s	

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	Operation Pacifier; Violent Crimes Against Children		b7E −11
			b3 -1
			ъ7E −2,3,7
Predi	cation/Background:		ъз -3
•			b6 -3,4
	PlayPen is currently the l	argest hidden service dedicated to the sexual ex	ploitaty ap
	children on the Tor Network.	angest maden service dedicated to the sexual ex	b7E -3,5,10
•			
	An administrative subpoena issued		
Ė	711 dallimistrative subpoent issued		
Ļ	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Euro	and and the Italian Postal and Communications	Police into the
	administrators and registered users of PlayPen.	por and the framan rostal and Communications	Tonce into the
•	On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warran		b3 -2
			b6 -3,4 b7C -3,4
			b7E -2,3,4,
•			
•			
•	On 2/3/2015, agents from the RA learned from local auth	horities that Steven William Chase, the 55 year	old
	Steven Chase resides in N		
		<u> </u>	b5 -1,2
•	On or about 2/9/2015, Steven Chase returned to his residence in Naples, Florida.		b6 -3,4
•		. Steven Chase was indicted in	b7C -3,4 the District b7E -3
	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida		
•	On 2/19/2015, a search warrant was obtained		
	On 1/10/1015 at 17:40 AM and Image goods warrant was avacuted at the residence of Staves	Chase in Naulas Florida with the assistance of	f Tampa Field
-	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Stever Office SWAT. At the time of entry,	i Chase in Napies, Florida with the assistance of	b6 -3
	Chase invoked his right to counsel and was placed under arrest.		ь7c -3
			b7E -3

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UNCLASSIFIED//FOR OFFICIAL USE ONLY	b3 -1
Operation Pacifier; Violent Crimes Against Children	b6 -3 b7C -3
operation raciner, violent erimes regainst emitten	b7D -1,2
0. 0/00/0015 MCCVI	b7E -2,3,5,7,10,11
On 2/20/2015, MCCU executed a seizure warran	
_l	
MCCU personnel began schedule. MCCU will	continue this through the
duration of the operation.	amough the
author of the operation.	<u> </u>
 On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina. 	
•	
Administrative submong results revealed the IP address is assumed to the account	
Administrative subpoena results revealed the IP address is assigned to the account	
Upcoming Week(s):	and DARC personnel will travel to
Upcoming Week(s): MCCU will obtain a search and arrest warrant MCCU	and DARC personnel will travel to
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview	b6 -3
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subnoenas	b6 −3 b7C −3
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subnoenas MCCU will engage specific	b6 -3
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subpoenas MCCU will engage specific MCCU will continue to send	b6 −3 b7C −3
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subnoenas MCCU will engage specific	b6 -3 b7C -3 b7E -3,10
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subpoenas MCCU will engage specific MCCU will continue to send Strategy:	b6 -3 b7c -3 b7E -3,10 U personnel will be on-hand for
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subnoenas MCCU will engage specific MCCU will continue to send Strategy: MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACI development of subject packages. VCACU personnel will be on-hand for direct communication should immediate leads be generated.	b6 -3 b7c -3 b7E -3,10 U personnel will be on-hand for
Upcoming Week(s): MCCU will obtain a search and arrest warrant assist the RA with the search, arrest, and interview MCCU will send administrative subnoenas MCCU will engage specific MCCU will continue to send Strategy: MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACI development of subject packages. VCACU personnel will be on-hand for direct communication	b6 -3 b7c -3 b7E -3,10 U personnel will be on-hand for n with FBI Field Office personnel b7E -2,3,7

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Assistan	t Director's Case of I	Noterest Violent Crimes Against Children March 11, 2015	Section
Operation Pacifier; Viole	ent Crimes Against Child	ren	ъ7Е -
	Subjects/Victim:	Operation Pacifier	
	Statutory Violations:	Title 18 §2252	b6 -1,2
	Field POCs:	Field Office – RA; SSA Tampa Field Office – Fort Meyers RA; SSRA Charlotte Field Office – SSA	b7C -1,2 b7E -1
	CID POCs:	SC Michael Harnster UC SSA SSA	
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virgin Florida, DOJ/CEOS Trial Attorney	nia, Western District of
	Intel Coverage:	VCACIU	
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Ma (MCCU)	ajor Case Coordination Unit
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative	e Subpoena, Search Warrant
	~		
CID Threat: Violent Crimes Against C	Children		
Significant Activity: On 3/4/2015, MCCU and DARC personn	nel with the assistance of th	RA executed a search	h warrant on the residence
on 5/4/2015, Meee and BARC personn		was successfully interviewed,	iii warrant on the residence
was arrested follow	ing the search and remains	n custody.	
			b3 -1
			b6 -3
			ъ7С -3 ъ7Е -2,3-7
			ll l

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	Operation Pacifier; Violent Crimes Against Children		b7E -
	•	b3 -1 b7E -2,3,7	
Predi	cation/Background:		
•		gest hidden service dedicated to the sexual exploitation	b3 -3 b6 -3,4 on of childb7C -3,4 b7D -1 b7E -3,5
•	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with administrators and registered users of PlayPen. On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	h Europol and the Italian Postal and Communications	b6 -3,4 b7C -3,4 b7E -2,3,4,
•		cal authorities that Steven William Chase, the 55 year es in Naples, Florida	old

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On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Fielb7E - 3, 4

Office SWAT. At the time of entry.

Chase invoked his right to counsel and was placed under arrest.

North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida

On 2/19/2015, a search warrant was obtained

On 2/20/2015, MCCU

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b7C -3,4

	TINGS ACCIDENTATION OF CHECKER AS TOOL ONLY	o5 -1,2
		o6 -3
	Speration ratemer, violent erimes rigamist emiaren	56 -3 57C -3
		b7D -1,2————————————————————————————————————
	1	5/E -1,2,3,5,/,10,1
	MCCU personnel began schedule. MCCU will continue this	through the
	duration of the operation I	
	This are the state of the state	
-		11
		1.1
		11
•	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.	
•		- 11
		- 11
		- 11
•	ļ	
	Administrative subpoena results revealed the IP address is assigned to the account	_
•		1
• '	On 2/27/2015, MCCU obtained a search warrant from EDVA	-i
Uncor	ming Week(s):	
- peo.	MCCU will send administrative subpoenas	b7E -2,3,10,1
	MCCU will engage specific	2,2 2,0,20,2
-	MCCU will supply	
•	A strategy for disseminating information and target packages	
•	Week of 3/9/2015, MCCU will separate and review content associated	
•,	Weeks of MCCU and TDY personnel will begin development and dissemination of target packages	
l	VCACS personnel will hold a conference call with the affected field offices to discuss the strategy for target packages.	
•	Week of 5/11/2015, field offices will obtain search warrants	
•	By 5/22/2015, field offices will have executed their search warrants	
Strate	egy:	
	PlayPen administrators and site moderators will be charged and prosecuted in the Western District of North Carolina as an enterprise prosecuted.	ecution.
	On 3/5/2015, an all-office conference call was held with the field office VCAC coordinators. The field was advised of the operation, timel	
	dissemination strategy.	1
	Field offices will open cases on the individual users and prosecute them in their home districts.	_ b7E -3
	Once the initial dissemination of target packages is completed, MCCU will evaluate the activity of the remaining	target packages to the
-	field.	ranger packages to the
	Statistical accomplishments will be tracked by MCCII	

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Operation Pacifier; Vio	olent Crimes Against Childs	ren b7E
•	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Charlotte Field Office – SSA b6 -1,2
	CID POCs:	UC
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
	was sentenced toyears in revealed production of child	prison following his conviction on the investigation pornography through and a The prison sentence levied against is substantial in the court system.
redication/Background:		
1	e Western District of North (Steven Chase, the main administrat b5 -1,2 b7E -2,3
operator of PlavPen, was indicted in th	e Western District of North (Steven Chase, the main administratib5 -1,2
1	e Western District of North (Steven Chase, the main administratib 5 -1,2 Carolina. Steven Chase, the main administratib 5 -1,2 b7E -2,3

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Operation Pacifier; Vio	lent Crimes Against Child	ren b7E
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252 b6 -1,2
	Field POCs:	Field Office - RA; SSA b7C -1,2 Tampa Field Office - Fort Mevers RA; SSRA b7E -1 Charlotte Field Office - SSA
	CID POCs:	SC Michael Harpster UC SSA SSA SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Violent Crimes Against	Children	b6 -3
Significant Activity: On to include Enterprise. remain	was indicted in t	he Western District of North Carolina on counts of child exploitation related offenses,
to include Enterpriseremain	s in custody.	

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On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the

An administrative subpoena issued

administrators and registered users of PlayPen.

On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant

	b3 -2 b6 -3,4 b7C -3,4
	b7E -2,3,
•	
•	
	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old
٠	Steven Chase resides in Naples, Florida
	b5 -1,21
•	On or about 2/9/2015. Steven Chase returned to his residence in Naples. Florida. 1
	Steven Chase was indicted in the District or
•	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida
•	On 2/19/2015, a search warrant was obtained
•	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples. Florida with the assistance of T_{606}^{103} $^{-1}_{-3}$ Field
	Office SWAT. At the time of entry, Chees involved his right to councel and was placed under arrest.
	Chase invoked his right to counsel and was placed under arrest. On 2/20/2015, MCCU b7D -2 b7E -2,3,4,5,7,
٠	Oil 2/20/2013, MCCC
٠,	
L	MCCU personnel began schedule. MCCU will continue this through the duration of the operation.
	duration of the operation.
	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.
•	On 2/24/2013, Steven Chase was ordered detained pending his extradition to the western District of North Caronna.
	b5 -1,2
	b6 -3 b7C -3
•	Administrative subpoena results revealed the IP address is assigned to the account B7E -2,3,7,10
•	Administrative suppoena results revealed the fr address is assigned to the account
• '	On 2/27/2015, MCCU obtained a search warrant from EDVA
•	On 3/4/2015, MCCU and DARC personnel, with the assistance of the RA, executed a search warrant on the residence of

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Statistical accomplishments will be tracked by MCCU.

		_
	was arrested following the search.	
-		1
•		Ш
		Ш
-		
	b3 -1	Ш
	b6 -3 b7C -3	
	b7E −2,3,7	Ш
-		Ш
		Ш
		Ш
		Ш
		\mathbb{H}
Upco	ming Week(s):	7
•	MCCU will send administrative subnoenas	12
•	MCCU will engage specific	
•	MCCU will supply	
•	A strategy for disseminating information and target packages	
•	Week of 3/9/2015, MCCU will separate and review content associated	
•	Weeks of MCCU and TDY personnel will begin development and dissemination of target packages	
	VCACS personnel will hold a conference call with the affected field offices to discuss the strategy for target packages.	
•	Week of 5/11/2015, field offices will obtain search warrants	
•	By 5/22/2015, field offices will have executed their search warrants	╛
Strat	egy:	
•	PlayPen administrators and site moderators will be charged and prosecuted in the Western District of North Carolina as an enterprise prosecution.	
•	On 3/5/2015, an all-office conference call was held with the field office VCAC coordinators. The field was advised of the operation, timeline, and case	
	dissemination strategy.	-3 I
•	Field offices will open cases on the individual users and prosecute them in their home districts.	
•	Once the initial dissemination of target packages is completed, MCCU will evaluate the activity of the remaining target packages to the	
	field.	



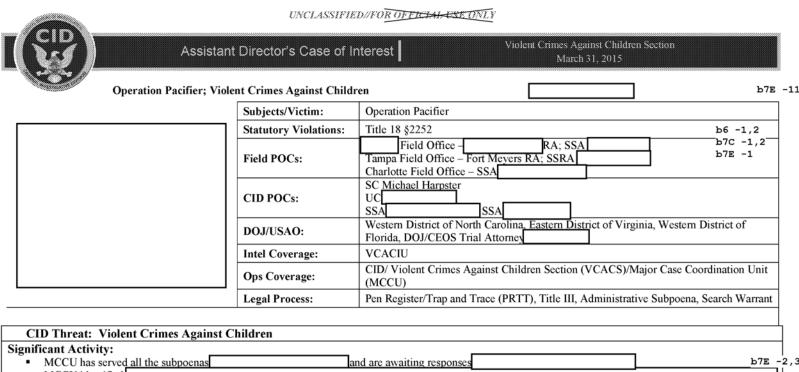
Assista	int Director's Case of I	Noterest Violent Crimes Against Children Section March 23, 2016	
Operation Pacifier; Vi	olent Crimes Against Child	ren	b7E
	Subjects/Victim:	Operation Pacifier	
	Statutory Violations:	Title 18 §2252	
	Field POCs:	Charlotte Field Office – SSA b6 –1,2	
	CID POCs:	UC b7C -1,2- SSA b7E -1	
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorney	
	Intel Coverage:	VCACIU	
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search W	arrant
CID Threat: Violent Crimes Agains Significant Activity: On	rt in the	pled guilty to one coupornography.	nt of b6 -: b7C
Predication/Background:			_
was one of the leads generated: • Coordinate with OVA to ensure no ha	•		-

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b6 -3 b7C -3

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•	MCCU identified		
		MCCU is finalizing the target packages for these individuals and will be sending to the	field once
	they are completed.		
	,		
Predic	ation/Background:		
•			
		PlayPen is currently the largest hidden service dedicated to the sexual exploitati	ion of
	children on the Tor Network.	·	
• [11
			b3 -3
٠.	An administrative subpoena issued		_b6 -3,4_ b7C -3,4
·	Att administrative subjectia issued		b7D -1 T
			b7E -3,5,1
			- 11

• On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the UNCLASSIFIED/FOR OFFICIAL USE ONLY

administrators and regis				
• On 1/22/2015, MCCU :	and Charlotte Field Office persor	nnel executed a search warrant		
•				b3 -2 b6 -3,4 b7C -3,4 b7E -2,3,4,7
•				
• On 2/3/2015, agents fro	m the		cal authorities that Steven William Chaes in Naples, Florida	
• On or about 2/9/2015. S	Steven Chase returned to his resid	dence in Naples, Florida.		b5 -1, b6 -3,
				——b7C −3 b7E −3
•	1. 10.0			was indicted in the District of
 North Carolina. A sear On 2/19/2015, a search 		ven Chase's residence in Naples,	Florida	
• On 2/20/2015, at 12:30	AM, a no knock search warrant	was executed at the residence of	Steven Chase in Naples, Florida with t	he assistance of Tampa Field
Office SWAT. At the t	ime of entry,		•	
• On 2/20/2015, MCCU	voked his right to counsel and wa	as placed under arrest.		b3 -1
Oli 2/20/2013, MCCO				b6 -3 b7C -3 b7D -2 b7E -2,3,5,7,
•	MCCU personnel bega	an	schedule. MCCU will conti	nue this through the
duration of the operatio		<u>,,,,</u>	ponovane. Meeo vim contr	unough the
• On 2/24/2015, Steven C	hase was ordered detained pend	ling his extradition to the Westerr	n District of North Carolina.	b3 -1
				b5 -1,2 b6 -3 b7C -3 b7D -1
Administrative	subpoena results revealed the II	P address is assigned to the accou	int	b7E -2,3,7,10,
•	•			
• On 2/27/2015, MCCU o	obtained a search warrant from E	EDVA		
				18-CV-1488(FBI)

	Operation Pacifier; Violent Crimes Against Children	b7E
•	On 3/4/2015, MCCU and DARC personnel, with the assistance of the was successfully interviewed RA, executed a search	warrant on the residence
	was arrested following the search. was indicted in the Western District of North Carolina exploitation related offenses, to include Enterprise. remains in custody.	on seven counts of child
•		
•		
•		b3 -1 b6 -3 b7C -3 b7E -2,3,7
Upco	weeks of MCCU and TDY personnel will begin development and dissemination of target packages	
:	VCACS personnel will hold a conference call with the affected field offices to discuss the strategy for target package Week of 5/11/2015, field offices will obtain search warrants By 5/22/2015, field offices will have executed their search warrants	ès. b7E -2,3

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target packages to the

b7E -3

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PlayPen administrators and site moderators will be charged and prosecuted in the Western District of North Carolina as an enterprise prosecution. On 3/5/2015, an all-office conference call was held with the field office VCAC coordinators. The field was advised of the operation, timeline, and case

Field offices will open cases on the individual users and prosecute them in their home districts.

Once the initial dissemination of target packages is completed, MCCU will evaluate the activity of the remaining

Strategy:

dissemination strategy.

Statistical accomplishments will be tracked by MCCU

_	0,022,23	THE DIFFOR VITTO TAKE ONLY		
	Assistant Director's Case	of Interest Vio	lent Crimes Against Children April 1, 2015	Section
Opera	tion Pacifier; Violent Crimes Against Cl	hildren		b7E −:
	Subjects/Victim:	Operation Pacifier		
	Statutory Violation	s: <u>Title 18</u> §2252		b6 -1,:
	Field POCs:	Field Office - Tampa Field Office - Fort Mevers Charlotte Field Office - SSA	RA; SSA RA; SSRA	b7C -1 b7E -1
	CID POCs:	SC Michael Harpster UC SSA SSA		
	DOJ/USAO:	Western District of North Carolina Florida, DOJ/CEOS Trial Attorne		ia, Western District of
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/ Violent Crimes Against Chil (MCCU)	dren Section (VCACS)/Ma	jor Case Coordination Unit
	Legal Process:	Pen Register/Trap and Trace (PRT	T), Title III, Administrative	e Subpoena, Search Warrant
	Crimes Against Children			
Significant Activity: MCCU has served		and an amitine manage		b7E -2
MCCU has served MCCU identified	subpoenas	and are awaiting responses		
	Target packages for these individu	als are being developed and will be diss	eminated to field offices for	appropriate action.
Duadiaction/Dealsquaunds				
Predication/Background:				b3 -3
				b6 -3,4
1311 man de Ten N	(a) - 1	PlayPen is currently the largest h	dden service dedicated to the	he sexual exploitatio b7C -3,4
children on the Tor N	etwork.			b7E 3,5,:
 An administrative sub 	ppoena issued			
1				I 1

On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the administrators and registered users of PlayPen. UNCLASSIFIED//FOR OFFICIAL USE ONLY

On 1/22/2015, MCCU and Charlotte Field Office	personnel executed a search warrant	b3 -2
		b6 -3,4
		b7C -3,4
		b7E -2,3,4,
•		
•		
• On 2/3/2015, agents from the	RA learned from local authorities that Steven V	Villiam Chase, the 55 year old
On all ellastic materials and	Steven Chase resides in Naples, Florida	b5 -1,2
	Steven Chase resides in Papies, Plorida	b6 -3,4
On or about 2/9/2015, Steven Chase returned to hi	s residence in Nanles Florida	b7C -3,4
on or about 2/9/2013, Steven Chase returned to in	s residence in Tvapies, 1 iorida.	b7E -3
	104	even Chase was indicted in the District of
North Carolina. A search warrant was obtained fo		even Chase was indicted in the District of
	i Sieven Chase's residence in Napies, Floridaj	
On 2/19/2015, a search warrant was obtained		
	rrant was executed at the residence of Steven Chase in Naples, Flo	orida with the assistance of Tampa Field
Office SWAT. At the time of entry,		
Chase invoked his right to counsel a	nd was placed under arrest.	b3 -1
• On 2/20/2015, MCCU		b6 -3
		b7C −3
		b7D -1,2
• [b7E -1,2,3,5,7,1
MCCU personne	began	U will continue this through the
duration of the operation.		
•		<u> </u>
On 2/24/2015 Steven Chase was ordered detained	pending his extradition to the Western District of North Carolina.	
- Oil 2/24/2015, Steven Chase was ordered detailed	pending his extradition to the western District of North Caronna.	
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		b3 -1
•		b6 -3
Administrative subpoena results revealed	the IP address is assigned to the account	ь7C -3
•		b7D -1
 On 2/27/2015, MCCU obtained a search warrant from the search warr	rom EDVA	b7E -2,3,7,10,
 On 3/4/2015, MCCU and DARC personnel, with t 	he assistance of the RA, e	executed a search warrant on the residence of
		18-CV-1488(FBI)

	-	
TO CANAL A PROCESSOR OF Y)//FOR OFFICE	A 8 Y Y C 3 3 4 5 5 7 7 8 7
INE E ANNIE IES	2//PE228C C28C E CC	
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Operation Pacifier; Violent Crimes Against Children was successfully interviewed was arrested following the search. in the Western District of North Carolina on was indicted on counts of child exploitation related offenses, to include Enterprise. remains in custody. b3 -1 b6 -3 b7E -3 b7E -2,3,7

Strategy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.

personnel will hold a conference call with the affected field offices to discuss the strategy for target packages.

Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. Phase 2: MCCU will evaluate the activity of the remaining additional target packages to the field as applicable.

MCCU will develop and disseminate target packages

during the week of 5/11/2015.

Statistical accomplishments will be tracked by MCCU.

It is anticipated that field offices will obtain search warrants

Upcoming Week(s):

Phase 1: Between of

18-CV-1488(FBI)-50

VCACS b7E -2,3

b7E -3

b7E -11

UNCLASSIFIED//FOR OFFICIAL USE ONLY Violent Crimes Against Children Section Assistant Director's Case of Interest April 17, 2015 Operation Pacifier; Violent Crimes Against Children Subjects/Victim: Operation Pacifier **Statutory Violations:** Title 18 §2252 Field Office -RA; SSA Field POCs: Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA A/SC. CID POCs: A/UC SSA Western District of North Carolina, Eastern District of Virginia, Western District of DOJ/USAO: Florida, DOJ/CEOS Trial Attorney **VCACIU Intel Coverage:** CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit Ops Coverage: (MCCU) Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant **Legal Process:** CID Threat: Violent Crimes Against Children Significant Activity: On 3/30/2015, the Field Office executed a search warrant on the residence The identification is employed following an analysis of data, which identified

was subsequently arrested on

indicates that

Predication/Background:

children on the Tor Network

An administrative subpoena issued

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on the charge of Receipt of Child Pornography

The identification

18-CV-1488(FBI)-51

-b6 -3-b7C -3 b7D -1 -b7E -3,5

b7E -11

b6 -1,2 ь7с -1<u>,2</u>

b7E -1

occurred

Field Office predated the

Initial forensic review

lead to the

PlayPen is currently the largest hidden service dedicated to the sexual exploitation of

gave a full confession reference his online activities, but did not disclose any hands-on offenses.

child exploitation material and may have also been involved in the distribution of child exploitation material.

b6 -3

b7C -3 ь7E -3

On 2/20/2015, MCCU MCCU personnel began MCCU will continue this through the duration of the operation. On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina. Administrative subpoena results revealed the IP address is assigned to the account		Operation Pacifier; Violent Crimes Against Children	E -11
On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the administrators and registered users of PlayPen. On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant Da - 2, 4 Da - 2, 2, 4, 7, 7, 10, 11 Da - 2, 2 Da - 2, 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3, 5, 7, 10, 11 Da - 2, 2 Da - 2, 3			_
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administrators and registered users of PlayPen. On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant			
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duration of the operation. b3 -1 b6 -3			
duration of the operation. b3 -1 b6 -3	•		
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Administrative subpoena results revealed the IP address is assigned to the account	•		
Administrative subpoena results revealed the IP address is assigned to the account 18-CV-1488(FBI)-52	•	5/D -1,2	
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Administrative subpoena results revealed the IP address is assigned to the account 18-CV-1488(FBI)-52	_		
18-CV-1488(FBI)-52	•	Administrative subnoena results revealed the IP address is assigned to the account	
		18-CV-1488(FB	[)-52

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•	On 2/27/2015. MCCU obtained a search warrant from EDVA	b7E b7E	-3 -2,3,7
	On 3/4/2015, MCCU and DARC personnel, with the assistance of the Field Office - RA, executed a search warran	nt on the reside	nce of
	was successfully interviewed	lite on the reside	
	was arrested following the search was indicted on in the Western District of North Carolina on	counts of ch	ild
	exploitation related offenses, to include Enterprise. remains in custody.		b3 -1
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			b7E -3 b7E -2,3,7
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	MCCU has served subnoenas		_
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		b3 -1	
		b7E -2,3,7	
Time	wing West-(a).		- ⊢
Upco	Phase 1: Between of MCCU will develop and disseminate target packages	VCACS	b7E -2,
-	personnel will hold a conference call with the affected field offices to discuss the strategy for target packages.	VCACS	
	It is anticipated that field offices will obtain search warrants		
Strate	<u> </u>		
•	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.		
	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.		
	Phase 2: MCCU will evaluate the activity of the remaining and send additional target packages to the field as applicable.		b7E -
·	Statistical accomplishments will be tracked by MCCU.		
		—18-CV-148	0(501) 5
			10(TDI)-0:

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Operation Pacifier; Violent Crimes Against Children	

18-CV-1488(FBI)-54

b7E -11

	ONCLASSIFIE	DIFFORDER CONTINUE		
Assistan	t Director's Case of Ir	nterest Viu	olent Crimes Against Children April 21, 2015	Section
Operation Pacifier; Viole	ent Crimes Against Childr	en		b7E -
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		b6 -1,2
	Field POCs:	Field Office – Tampa Field Office – Fort Meyer Charlotte Field Office – SSA	RA; SSA s RA; SSRA	b7C -1,2 b7E -1
	CID POCs:	A/SC A/UC SSA		
	DOJ/USAO:	Western District of North Carolin Florida, DOJ/CEOS Trial Attorne	na, Eastern District of Virgin	nia, Western District of
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/ Violent Crimes Against Chi (MCCU)	ildren Section (VCACS)/Ma	ajor Case Coordination Unit
	Legal Process:	Pen Register/Trap and Trace (PR	TT), Title III, Administrativ	e Subpoena, Search Warrant
CID Threat: Violent Crimes Against C	Children			
Significant Activity: On 4/21/2015	provided the fel	llowing update on Operation Pacific	r toracta	b3 -1
- 011 472172013	provided the for	nowing update on Operation Facing	er targets]	b6 -3
				ь7C -3
				ъ7E 3,:
	executed a search warrant	on the residence		
is employed			The identification	occurred
following an analysis of data, whi	ch identified	The identification of	lead to the	Field Office predated the
<u> </u>	gave a full c	onfession reference his online activ		w hands-on offenses.
was subsequently arrested on	on the charge of Re	eceipt of Child Pornography		Initial forensic review
indicates that	child exploitation m	naterial and may have also been invo	olved in the distribution of o	child exploitation material.

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Predication/Background:

18-CV-1488(FBI)-55

-b7E -10

	PlayPen is currently the largest hidden service dedicated to the sexual exploitation of
	children on the Tor Network
•	b3 -3
	b6 -3,4
٠.'	An administrative subpoena issued
٠,	All administrative subjects a issued
	ьте -3,5,10
	[
• '	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the
	administrators and registered users of PlayPen.
•	
	b6 -3,4
	b7C −3,4
	b7E -2,3,4,7
•	
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	<u> </u>
•	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old
	Steven Chase resides in Naples, Florida and owns
	1
	On or about 2/9/2015, Steven Chase returned to his residence in Naples, Florida.
•	50 07
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•	Steven Chase was indicted in the Districtor -3
	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida
•	On 2/19/2015, a search warrant was obtained
•	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field
	Office SWAT. At the time of entry.
	Chase invoked his right to counsel and was placed under arrest.
_	Toriase invoked his right to counsel and was braced under artest.
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	MCCU personnel began MCCU will continue this through the
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	Ь7D −2
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18-CV-1488(FBI)-57

Operation Pacifier; Violent Crimes Against Children

MCCU has served subpoenas b3	•
Do 2/27/2015. MCCU obtained a search warrant from EDVA On 3/4/2015, MCCU and DARC personnel, with the assistance of the was successfully interviewed was successfully interviewed exploitation related offenses to include Enterprise remains in custody. MCCU has served subpoenss	
On 2/27/2015. MCCU obtained a search warrant from EDVA On 3/4/2015, MCCU and DARC personnel, with the assistance of the was successfully interviewed was arrested following the search. was indicted on in the Western District of North Carolina on counts of chief bard bard was served subpoenas MCCU has served subpoenas	
On 2/27/2015. MCCU obtained a search warrant from EDVA On 3/4/2015, MCCU and DARC personnel, with the assistance of the was successfully interviewed was arrested following the search. was indicted on in the Western District of North Carolina on counts of chief broad was served subpoenas was served subpoenas based on the was indicted on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of chief broad was served subpoenas based on the western District of North Carolina on counts of the western District of North Carolina on counts of the western District of North Carolina on counts of the western District of North Carolina on counts of the western District of North Carolina on counts of the western District of North Carolina on counts of the western District of North Carolina on counts of the western District of Nor	L
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was successfully interviewed was arrested following the search. was indicted on in the Western District of North Carolina on counts of chievant counts of chievant counts in custody b6 b7 b7 MCCU has served subpoenas	
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exploitation related offenses to include Enterprise remains in custody b6 b70 b71 MCCU has served subpoenas	b'
MCCU has served subpoenas b3	f child b
MCCU has served subpoenas b3	
MCCU has served subpoenas b3	
MCCU has served subpoenas b3	b6 -3
MCCU has served subpoenas ba	b7C -3
bi	b7E -2
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personnel will hold a conference call with the affected field offices to discuss the strategy for target packages. It is anticipated that field offices will obtain search warrants	

Operation Pacifier; Violent Crimes Against Children	b7E -	1
: layPen administrators and site moderators will be charged in the Western District of North Carolina as an e	terprise prosecution.	

Strate	egy:	
•	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.	
•	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.	
•	Phase 2: MCCU will evaluate the activity of the remaining additional target packages to the field as applicable.	b7E
•	Statistical accomplishments will be tracked by MCCU.	

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18-CV-1488(FBI)-58

	UNCLASSIFIE	D//F OR OFFICIAL USE ONLY		
Assistan	t Director's Case of Ir	nterest Viole	nt Crimes Against Children S April 22, 2015	ection
Operation Pacifier; Viole	ent Crimes Against Childi	ren		b7E −1
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		
	Field POCs:	Field Office – Tampa Field Office – Fort Meyers Charlotte Field Office – SSA	RA; SSA RA; SSRA	
	CID POCs:	A/SC A/UC SSA		b6 -1,2 b7C -1,2 b7E -1
	DOJ/USAO:	Western District of North Carolina, Florida, DOJ/CEOS Trial Attorney	Eastern District of Virginia	a, Western District of
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/ Violent Crimes Against Child (MCCU)	ren Section (VCACS)/Majo	or Case Coordination Unit
	Legal Process:	Pen Register/Trap and Trace (PRTT	Γ), Title III, Administrative	Subpoena, Search Warrant
CID Threat: Violent Crimes Against C	Children			
Significant Activity: On 4/21/2015	provided the fe	llowing undets on Operation Pecifics	toranta	b7E -3,10
- On 4/21/2015.	brovided the ro	Ilowing update on Operation Pacifier:	RIPOCISI	
Predication/Background:				
•				
children on the Tor Network.		PlayPen is currently the largest hid	lden service dedicated to the	e sexual exploitation of
•				b6 -3
				b7C -3 b7D -1
An administrative subpoena issued				b7E -3,5,10

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	b6 -
-	ъ7с
•	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the b7E
	administrators and registered users of PlayPen.
•	On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant b3 -2 b6 -3,4
	b7C -3,4
	b7E -2,3,4
	1
•	
•	
	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old
٠	Characteristic Number Charita
Γ	35 -1,2
٠	On or about 2/9/2015, Steven Chase returned to his residence in Naples, Florida.
	b7E -3
•	Steven Chase was indicted in the District of
	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida
•	On 2/19/2015, a search warrant was obtained
	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field
	Office SWAT. At the time of entry
-	Chase invoked his right to counsel and was placed under arrest.
•	
•	<u> </u>
- 1	MCCU personnel began schedule. MCCU will continue this through the
	duration of the operation b3 -1
•	b6 -3
	b7C -3 b7D -1,2
	b7E -2,3,5,7,
•	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.
•	
- 1	Administrative subpoena results revealed the IP address is assigned to the account
	Administrative subpoona results revealed the ir address is assigned to the account
•	

Operation Pacifier; Violent Crimes Against Children	b7E	-1:
 On 2/27/2015, MCCU obtained a search warrant from EDVA 	b6 -3 b7C -3	1
	b7E -1,2,3	,7
 On 3/4/2015, MCCU and DARC personnel, with the assistance of the IRA. executed a search warrantee 	t on the residence of	ĺ
was successfully interviewed		
identities. was arrested following the search. was indicted on in the Western District of North Carolina or exploitation related offenses, to include Enterprise. remains in custody.	counts of child	
•	b6 -3	
	b7C -3	
	b7E −2,	٥, ا
•		
MCCU has served subpoenas for the		
• MCCO has served Sunhoenas for the	b3 -1	
	b7E -2,	з,
•		
•		
Unace		
Upcorling veca(s). ■ Phase 1: Between of MCCU will develop and disseminate target packages	VCACS b7E -2	, 3
personnel will hold a conference call with the affected field offices to discuss the strategy for target packages.	VCACS	ĺ
It is anticipated that field offices will obtain search warrants during the week of 5/11/2015.		
Strategy:		
 PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. 		
Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.		
Phase 2: MCCU will evaluate the activity of the remaining and send additional target packages to the field as applicable.	b7E	-3
Statistical accomplishments will be tracked by MCCU.		
1	· · · · · · · · · · · · · · · · · · ·	1

18-CV-1488(FBI)-61

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	UNCLASSIFIE	D//FOR OF FICTAL USE ONLY		
Assistar	nt Director's Case of I	nterest Vio	lent Crimes Against Children So May 4, 2016	ection
Operation Pacifier; Vio	lent Crimes Against Child	ren		b7E -
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		
	Field POCs:	Charlotte Field Office - SSA		b6 -1,2
	CID POCs:	UC SSA	_	b7C -1,2 b7E -1
	DOJ/USAO:	Western District of North Carolina	a, DOJ/CEOS Trial Attorney	
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/VCACS/Major Case Coordin	ation Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace (PRT	T), Title III, Administrative	Subpoena, Search Warrant
CID Threat: Violent Crimes Against Significant Activity: On 5/12/2016, a hearing will be held McCall's signature argued that the government has not met present should the judge Predication/Background: operator of PlavPen, was indicted in the	its burden to file such a mo			b5 -1,2 b6 -3 b7C -3 b7E -2,7 will entertain the eich is nending AD Todd has TD personnel will be b3 -1 b7D -1 b7E -2,3,5,7 main administrator and schedule.
Strategy: The FBI will not comply with the motion This effort is being coordinated by CID		Exploitation and Obscenity Section, a	and the USAO in the	b5 -1,2 b6 -3 b7C -3 b7E -2,7

18-CV-1488(FBI)-62

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	UNCLASSIFIE	ZD/FO R OFFICIAL USE ONLY -
Assista	int Director's Case of I	Violent Crimes Against Children Section May 5, 2015
Operation Pacifier; Vi	olent Crimes Against Child	ren b7E -1
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office - RA; SSA b6 -1,2 Tampa Field Office - Fort Mevers RA; SSRA b7C -1,2 Charlotte Field Office - SSA b7E -1
	CID POCs:	A/SC A/UC SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Violent Crimes Against Significant Activity: On 4/21/2015		bollowing update on Operation Pacifier targets b7E -3,10
Predication/Background:		
•		
		PlayPen is currently the largest hidden service dedicated to the sexual explob6 -3of
children on the Tor Network.		b7C -3
•		b7D -1
		2.2 2,0,0,10

UNCLASSIFIED/FOR OFFICIAL UNE ONLY

An administrative subpoena issued

•	On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the	
	administrators and registered users of PlayPen. On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	
٠		
	b7E -2,3,4	,7
•		
•		
	On 2/3/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year old	
•	Steven Chase resides in Naples, Florid	
•	On or about 2/9/2015, Steven Chase returned to his residence in Naples, Florida.	
	b6 -3,4	
•	Steven Chase was indicted in the b7C -3,4 North Carolina A search warrant was obtained for Steven Chase's residence in Nanles Florida b7E -3	
	North Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida On 2/19/2015, a search warrant was obtained	
·	On 2/20/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field	
	Office SWAT. At the time of entry,	
	Chase invoked his right to counsel and was placed under arrest.	
•	b3 -1	
	b7E -:	2,
	MCCU personnel began schedule. MCCU will continue this through the	
	duration of the operation.	
•	b6 -3	
	b7c -3	
	b7D -1,2 b7E -2,3,5,7,10,	1
	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.	1
•	on 2/2 // 2010, Steven Chase was ordered detailed pending instruction to the western Bistrict of Fronti Carolina.	
•		
	Administrative subpoena results revealed the IP address is assigned to the account	1

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O AMERICAN MICHAEL AND AMERICAN	n
On 2/27/2015, MCCU obtained a search warrant from EDVA	
	a search warrant on the residence of
was successfully interviewed	
was arrested following the search. was indicted orin the Western District of North	Carolina on counts of child
exploitation related offenses, to include Enterprise remains in custody	b3 -1
•	b6 -3
	ъ7С -3
	b7E -2,3
•	
MCCU has served ubnoenas	
•	
•	
	b3 -1
	b7E -2,3,7
	B/E -2,3,7
•	
Upcoming Week(s):	b7E -2,
■ Phase 1: Between MCCU will develop and disseminate the top 30 target packages	B/E -2,
VCACS personnel will hold a conference call with the affected field of fices to discuss the strategy for target packages.	
MCCU will utilize onboard and TDY assets to assemble lead packages	additional targets)
and disseminate leads to the field as packages are completed	
It is anticipated that field offices will obtain search warrants with action dates as appropriate.	

18-CV-1488(FBI)-65

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b7E -11

St	ra	teg	w.	
O.	12	LCZ	٧.	

- PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.

 Phase 2: MCCU will evaluate the activity of the remaining additional target packages to the field as app additional target packages to the field as applicable.
- Statistical accomplishments will be tracked by MCCU.

b7E -3

	ONOLERINI IL	MINI OBJUANCIAL COLUMN
	Assistant Director's Case of I	Noterest Violent Crimes Against Children Section May 12, 2015
Op	peration Pacifier; Violent Crimes Against Child	ren b7E -1:
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office - RA; SSA b6 -1,2 Tampa Field Office - Fort Meyers RA; SSRA b7C -1,2 Charlotte Field Office - SSA b7E -1
	CID POCs:	A/SC A/UC SSA
	DOJ/USAO:	Western District of North Carolina <u>Eastern District</u> of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Viole	nt Crimes Against Children	
Significant Activity:		
Phase 1 update:	A-N-1801-	b7E -:
	on 05/15/2015. MCCU is coordinating with VCA0 ning targets in their AOR.	CU to organize regional conference calls with impacted field divisions to address questions
Predication/Backgroun		
•		
		PlayPen is currently the largest hidden service dedicated to the sexual exploits and another service dedicated to the sexual exploits.
children on the To	or Network.	
· •		b7c -3,4
An administration		b7D -1 b7E -2,3,5,10
 An administrative 	Suddoena issued	D/E -2,3,5,10

On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the administrators and registered users of PlayPen. 18-CV-1488(FBI)-67

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An administrative subpoena issued

On 1/22/2015, MCCU and Charlotte Field Office	hc -3 /
	personnel executed a search warrant at
	67C -3,4
	b7E −2,3
O = 2/2/2015	DALL STATE OF THE
On 2/3/2015, agents from the	RA learned from local authorities that Steven William Chase, the 55 year old
	Steven Chase resides in Naples, Florida
On or about Steven Chase returned to his	is residence in Naples, Florida.
	b6
	Staven Chang upg indicated in the District b70
Note that the second se	Steven Chase was indicted in the District by
North Carolina. A search warrant was obtained for	or Steven Chase's residence in Naples, Florida
On 2/19/2015, a search warrant was obtained	
	arrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field
Office SWAT. At the time of entry,	
Chase invoked his right to counsel a	
	b3
1	110
	, na
MCCU personne	
MCCU personne	
MCCU personne duration of the operation.	el began schedule. MCCU will continue this through the
	schedule. MCCU will continue this through the
	schedule. MCCU will continue this through the
	schedule. MCCU will continue this through the
	schedule. MCCU will continue this through the b3 -1 b5 -1,2 b6 -3 b7C -3
duration of the operation.	
On 2/24/2015, Steven Chase was ordered detained	schedule. MCCU will continue this through the b3 -1 b5 -1,2 b6 -3 b7c -3 b7D -1,2 d pending his extradition to the Western District of North Carolina. b7E -1,2,3,5,7,1
duration of the operation. I On 2/24/2015, Steven Chase was ordered detained	
On 2/24/2015, Steven Chase was ordered detained Administrative subpoena results revealed	schedule. MCCU will continue this through the b3 -1 b5 -1,2 b6 -3 b7c -3 b7D -1,2 d pending his extradition to the Western District of North Carolina. b7E -1,2,3,5,7,1
On 2/24/2015, Steven Chase was ordered detained Administrative subpoena results revealed	schedule. MCCU will continue this through the b3 -1 b5 -1,2 b6 -3 b7c -3 b7D -1,2 d pending his extradition to the Western District of North Carolina. b7E -1,2,3,5,7,1
On 2/24/2015, Steven Chase was ordered detained	schedule. MCCU will continue this through the b3 -1 b5 -1,2 b6 -3 b7c -3 b7D -1,2 d pending his extradition to the Western District of North Carolina. b7E -1,2,3,5,7,1
On 2/24/2015, Steven Chase was ordered detained Administrative subpoena results revealed	b3 -1 b5 -1,2 b6 -3 b7c -3 b7D -1,2 b7E -1,2,3,5,7,1 If the IP address is assigned to the account

was successfully interviewed	b3 -1
was arrested following the search. was indicted on in the Western District of North Carolina o	counts of (b6 -3 b7C -3
exploitation related offenses, to include Enterprise. remains in custody.	b7E -2,
•	,·
•	
MCCU has served subpoenas	
•	
•	b3 -1
	b7E -2,3,7
•	
Upcolining week(s):	
 MCCU will utilize onboard and TDY assets to assemble lead packages 	additional targets)
and disseminate leads to the field as packages are completed.	b7E -3
 It is anticipated that field offices will obtain search warrants with action dates as appropriate. 	
Strategy:	
 PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. 	
 Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. 	blo b7E
 Phase 2: MCCU will evaluate the activity of the remaining Statistical accomplishments will be tracked by MCCU 	ble.

18-CV-1488(FBI)-69

	Var Van Auritaa ka	and the second second			
Assist	ant Director's Case of I	nterest	Violent Crimes Against C May 26, 20		
Operation Pacifier; V	iolent Crimes Against Child	ren			b7E −1
	Subjects/Victim:	Operation Pacifier			b6 -1,2 b7C -1,
	Statutory Violations:	Title 18 §2252			b7E -1
	Field POCs:	Charlotte Field Office – SSA			
	CID POCs:	UC SSA			
	DOJ/USAO:	Western District of North Car	olina, DOJ/CEOS Trial	Attorney	
	Intel Coverage:	VCACIU		•	•
	Ops Coverage:	CID/VCACS/Major Case Coo	ordination Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace	(PRTT), Title III, Admir	nistrative Subpoena, Sea	arch Warrant
CID Threat: Violent Crimes Again Significant Activity: On 5/25/2016, the judge	st Children	presiding over the	case ruled that		b5 -1 b6 -3 b7C -3
suppressed counts, but the ruling suppresses the	evidence supporting the govern			idge did not dismiss the	
Predication/Background:				b5 -1,2	I .
• [b7E -2,	<u> </u>
operator of PlayPen, was indicted in t	the Western District of North (Carolina	Steven Ch	hase, the main administr	rator and
operator of François, was indicated in	are western Bistilet of North	MCCU personnel began	1	schedu	ıle.
Strategy: The FBI will work with the USAO The FBI will take steps to assert law of the FBI will take steps to assert la		ing cases through additional test	imony and seek affirmat	tive rulings in other dist	b6 -3 tricts. b7C -3

18-CV-1488(FBI)-70

	UNCLASSIFIE	ID/FOR OFFICIAL USE ONLY
Assista	nt Director's Case of I	Violent Crimes Against Children Section May 28, 2015
Operation Pacifier; Vi	olent Crimes Against Child	ren b7E -:
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office - RA; SSA Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA b6 -1,2 b7c -1,2
	CID POCs:	A/SC b7E -1 A/UC SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Violent Crimes Against Significant Activity: Phase 1 On 5/28/2015.		b7E -2,3,3
Predication/Background:	provided the ro	mowing update on Operation Facilies targets
children on the Tor Network.		PlayPen is currently the largest hidden service dedicated to the sexual exploitatb6 -3 b7c -3
•		b7D −1 b7E −3,5,1

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An administrative subpoena issued

	strators and registered users of PlayPen. 2/2015, MCCU and Charlotte Field Office personnel executed a search warrant	—b3 -2———
On 1/2.	2/2015, MCCO and Charlotte Field Office personnel executed a search warranti	—b6 -3,4——
		b7C -3,4 b7D -1
		b7E -2,3,4,
On 2/3/	/2015, agents from the RA learned from local authorities that Steven William Chase, the 55 year o	ld
	Steven Chase resides in Naples, Florida	
L		b5 -1
On or a	Steven Chase returned to his residence in Naples, Florida.	b6 -3
		b7C -
	Staven Chara was indicated in a	the Dietrick 7E
North (Steven Chase was indicted in the Carolina A search warrant was obtained for Steven Chase's residence in Naples Florida	the Districb7E -
	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida	the Districb7E -
On 2/19		
On 2/19 On 2/20	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry	
On 2/19 On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest.	
On 2/19 On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry	
On 2/19 On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest.	
On 2/19 On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest.	
On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest. 0/2015, MCCU MCCU personnel began MCCU personnel began schedule. MCCU will continue this	
On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest. 0/2015, MCCU	Tampa Field
On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest. 0/2015, MCCU MCCU personnel began schedule. MCCU will continue this not the operation.	Tampa Field through the
On 2/20 Office S	Carolina. A search warrant was obtained 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest. 0/2015, MCCU MCCU personnel began MCCU personnel began schedule. MCCU will continue this be be	through the
On 2/20 Office S	Carolina. A search warrant was obtained for Steven Chase's residence in Naples, Florida 9/2015, a search warrant was obtained 0/2015, at 12:30 AM, a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SWAT. At the time of entry Chase invoked his right to counsel and was placed under arrest. 0/2015, MCCU MCCU personnel began schedule. MCCU will continue this be be search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of SwAT. At the time of entry Chase invoked his right to counsel and was placed under arrest. 0/2015, MCCU	Tampa Field through the

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•		
On 2/27/2015, MCCU obtained a search warrant from EDVA		
On 3/4/2015, MCCU and DARC personnel, with the assistance of the was	RA, executed a search warrant successfully interviewed, in the Western District of North Carolina on custody.	on the residence of counts of b3 -1 .2 b6 -3 b7C -3 b7E -2,3
<u> </u>		b3 -1
		b7E -2,3
Upcoming Week(s):		
MCCU will utilize onboard and TDY assets to assemble lead packages and disseminate leads to the field as packages are completed. It is anticipated that field offices will obtain search warrants.	_	additional targets) ьте -з
Strategy: PlayPen administrators and site moderators will be charged in the Weste Field offices will initiate investigations on U.S. users and prosecute then Phase 2: MCCU will evaluate the activity of the remaining Statistical accomplishments will be tracked by MCCU.		b7E -

10 CV 1400(FDI) 7

POCs:	Operation Pacifier Title 18 §2252 Field Office – RA; SSA b7C -1,2 Tampa Field Office – Fort Meyers RA; SSRA Charlotte Field Office – SSA A/SC A/UC
tory Violations: POCs:	Title 18 §2252 b6 -1,2 b7c -1,2 Field Office - RA; SSA b7E -1 Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA A/SC
POCs:	Field Office - RA; SSA b7E -1 Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA A/SC
	Field Office - RA; SSA b7E -1 Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA A/SC
POCs:	A/SC
	SSA
USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
Coverage:	VCACIU
Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
1	b6 -3
	b7E -2,3
packages have been	disseminated to FBI field offices.
	was arrested via criminal complaint following confessed to the illicit images and videos found on scene during the search.
personnel to develo	op target packages associated with their AOR:
	York, Seattle, and Tampa.
packages will be con	mpleted and disseminated to FBI field offices by July 3, 2015.
	PlayPen was the largest hidden service dedicated to the sexual exploitation of children or
the MCCU as a join	nt investigation with Europol and the Italian Postal and Communications Police into the
	b5 -1,2
ON 1 O 1	Steven Chase, the main administrato b7D -1 b7E -3,
1	l, Kansas City, New packages will be con

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	Operation Pacifier; Violent Crimes Against Children
:	On 2/19/2015, a search warrant was obtained On 2/20/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field Office SWAT. At the time of entry,
•	Chase invoked his right to counsel and was placed under arrest
	MCCU personnel began schedule.
•	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina. b5 -1,2
:	b7C -3
	b7E -2,3,
•	MCCU has served subpoenas
Upcor	ming Week(s):
· • .	MCCU continues utilizing onboard and TDY assets to assemble lead packages
	It is anticipated that all target packages will be disseminated to the field offices by mid-July.
•	VCACS continues to contact more targets to assign TDY personnel to the MCCU for the purpose of compiling target packages
	associated with their respective AOR. The duration of the TDY is dependent upon the number of targets per AOR, as well as the number of agents sent to
	compile the packages. Once trained, a single agent can complete lead packages per week.
•	MCCU has re-focused its efforts on the dissemination of target packages to field offices
•	VCACIU will employ additional onboard assets and coordinate the target packages.
•	It is anticipated that field offices will obtain search warrants with action dates as appropriate.
Strate	
	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution

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b7E -10

Field offices will initiate investigations on U.S. users and prosecute them through their local USAO

MCCU will send investigative packages
Statistical accomplishments will be tracked by MCCU



administrators and registered users of PlayPen.

Assistant Director's Case of Interest

Violent Crimes Against Children Section June 16, 2015

Operation Pacifier; Viol	ent Crimes Against Child	ren b7E -1
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office RA; SSA b6 -1,2 Tampa Field Office - Fort Mevers RA; SSRA b7C -1,2 Charlotte Field Office - SSA b7E -1
	CID POCs:	A/SC A/UC SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
 To date, the following field offices have 	target packages have	be been disseminated to FBI field offices. Oncologist, two daycare workers, and 16 Registered Sex Offenders. J and have completed or are actively developing the target packages associated with their
AOR: O It is anticipated that	target packages will be co	ompleted and disseminated to FBI field offices by July 3, 2015.
Predication/Background:		
the Tor Network.		PlayPen was the largest hidden service dedicated to the sexual exploitation of children on
• On 1/15/2015, Operation Pacifier was in:	itiated by the MCCU as a jo	int investigation with Europol and the Italian Postal and Communications Police into the

Steven Chase, the main administrator and 18-CV-1488(FBI)-76

On 2/19/2015, as search warrant was obtained On 2/20/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field Office SWAT. At the time of entry, Chase invoked his right to counsel and was placed under arrest. MCCU personnel began			_
On 2/201/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field Office SWAT. At the time of entry. Chase invoked his right to counsel and was placed under arrest. MCCU personnel began chedule. On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina. b6 - 3 b7c - 3 b7e - 2, 3, 7 MCCU bas served subpoenas Upcoming Week(s): MCCU continues utilizing onboard and TDY assets to assemble lead packages It is anticipated that all target packages will be disseminated to the field offices by mid-July. vCACS continues to contact associated with their respective AOR. The duration of the TDY is dependent upon the number of targets per AOR, as well as the number of agents sent to compile the packages. Once trained, a single agent can complete lead packages per week. MCCU has re-focused its efforts on the dissemination of target packages to field offices VCACIU will employ additional onboard assets and coordinated the target packages to field offices It is anticipated that field offices will obtain search warrants with action dates as appropriate. Strategy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU		operator of PlayPen, was indicted in the District of North Carolina.	
Office SWAT. At the time of entry. Chase invoked his right to counsel and was placed under arrest. MCCU personnel began	•		
Office SWAT. At the time of entry. Chase invoked his right to counsel and was placed under arrest. MCCU personnel began		On 2/20/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field	
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■ VCACS continues to contac	•		Ш
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MCCU has re-focused its efforts on the dissemination of target packages to field offices VCACIU will employ additional onboard assets and coordinate It is anticipated that field offices will obtain search warrants With action dates as appropriate. Strategy: PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU			
MCCU has re-focused its efforts on the dissemination of target packages to field offices VCACIU will employ additional onboard assets and coordinate It is anticipated that field offices will obtain search warrants with action dates as appropriate. Strategy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU			. 7
It is anticipated that field offices will obtain search warrants With action dates as appropriate. Strategy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU	•	MCCU has re-focused its efforts on the dissemination of target packages to field offices	Ί
Strategy: PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU	•	VCACIU will employ additional onboard assets and coordinate the target packages.	
Strategy: PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU		It is anticipated that field offices will obtain search warrants with action dates as appropriate.	
PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU	Strat		1
Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU		PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution	
Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU		B5 -1,2	
MCCU will send investigative packages Statistical accomplishments will be tracked by MCCU		Eveld offices will initiate investigations on U.S. users and prosecute them through their local USA()	,1
Statistical accomplishments will be tracked by MCCU		The offices will initiate investigations on o.s. users and prosecute them unough their rocal ossivo.	
Statistical accomplishments will be tracked by MCCU		MCCU will send investigative packages	
	[MCCU will selled investigative packages Statistical accomplishmants will be treated by MCCU	
field affices have identified personnel who will report to the MCCU in the coming	:	field offices have identified personnel who will report to the MCCU in the coming	
weeks to complete the target packages specific to their AOR.	_		

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administrators and registered users of PlayPen.

Assistant Director's Case of Interest

Violent Crimes Against Children Section June 23, 2015

Operation Pacifier; Viole	nt Crimes Against Childr	
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office – RA; SSA b6 -1,2 Tampa Field Office – Fort Meyers RA; SSRA b7c -1,2 Charlotte Field Office – SSA b7E -1
	CID POCs:	A/SC A/UC SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
	target packages have entification of a Pediatric O	been disseminated to FBI field offices. b7E -2, ncologist, two daycare workers, and 16 Registered Sex Offenders.
AOR:	ent personnel to the MCCU	and have completed or are actively developing the target packages associated with their
It is anticipated that	target nackages will be co	mpleted and disseminated to FBI field offices by July 3, 2015.
Predication/Background:	minger puckages will be eo.	impleted and disseminated to 1 D1 Held Offices by vary 5, 2015.
•		PlayPen was the largest hidden service dedicated to the sexual exploitation of children on
the Tor Network.		b7D -1
•		b7E −3,5,:
On 1/15/2015, Operation Pacifier was init	tiated by the MCCU as a joi	int investigation with Europol and the Italian Postal and Communications Police into the

18-CV-1488(FBI)-78

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h7F -11

•	Steven Chase, the main administrator and
	operator of PlayPen, was indicted in the District of North Carolina.
•	On 2/19/2015, a search warrant was obtained
•	On 2/20/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field
	Office SWAT. At the time of entry,
	Chase invoked his right to counsel and was placed under arrest.
•	
	MCCU personnel began schedule.
•	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.
•	b3 -1
•	b5 -1,2
	Ъ6 −3
	b7c −3
•	b7E -2,3,7
•	MCCU has served subpoenas
Upco	ming Week(s):
· •	MCCU continues utilizing onboard and TDY assets to assemble lead packages
	It is anticipated that all target packages will be disseminated to the field offices by mid-July.
•	VCACS continues to contact more targets to assign TDY personnel to the MCCU for the purpose of compiling target packages
	associated with their respective AOR. The duration of the TDY is dependent upon the number of targets per AOR, as well as the number of agents sent to
	compile the packages. Once trained, a single agent can complete lead packages per week. b7E -2,3,7,13
•	MCCU has re-focused its efforts on the dissemination of target packages to field offices
•	VCACIU will employ additional onboard assets and coordinate the target packages
•	It is anticipated that field offices will obtain search warrants with action dates as appropriate.
Strat	
•	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.
•	b7E -10
•	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.
•	
•	MCCU will send investigative packages
•	Statistical accomplishments will be tracked by MCCU
•	field offices have identified personnel who will report to the MCCU in the coming weeks to complete the target package:
	specific to their AOP

18-CV-1488(FBI)-79



Assistan	t Director's Case of Ir	Violent Crimes Against Children Section June 24, 2015	
Operation Pacifier; Viole	ent Crimes Against Childı	ren b7E	-11
	Subjects/Victim:	Operation Pacifier]
	Statutory Violations:	Title 18 §2252 b6 -1,2	1
	Field POCs:	Field Office RA; SSA b7C -1,2-b7E -1 Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA	
	CID POCs:	A/SQ A/UQ SSA	
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney	
	Intel Coverage:	VCACIU]
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant	
CID Threat: Violent Crimes Against C	Children		}
Significant Activity:			1
Domestically			2,:
		Oncologist, two daycare workers, and 16 Registered Sex Offenders. J and have completed or are actively developing the target packages associated with their	
It is anticipated	target packages will be co	ompleted and disseminated to FBI field offices by July 3, 2015.]
Predication/Background:		The second secon	
•			
		PlayPen was the largest hidden service dedicated to the sexual exploitation of children or	ι
the Tor Network.			 5,10
· 1			ĺ

On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the administrators and registered users of PlayPen. 18-CV-1488(FBI)-80

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b7E -11

Operation Pacifier; Violent Crimes Against Children

•					Steven Chase, the ma	ain administrator and	
operato	r of PlayPen, was	indicted in the District of North	Carolina.				
		arrant was obtained					
■ On 2/20)/2015, at 12:30 a.:	m., a no knock search warrant wa	as executed at the residence of Steve	n Chase in Naple	es, Florida with the assis	stance of Tampa Field	
	SWAT. At the tim	,					
	Chase invoked	his right to counsel and was place	ced under arrest.				_
•]
		MCCU personnel began		schedule.			-
On 2/24	/2015, Steven Cha		g his extradition to the Western Distr	ict of North Car	olina.		
•						b3 -1	ור
•						b5 -1,2	- []
						b6 -3	- []
						b7C -3	- []
•						b7E -2,3,7	
	has served	subpoenas					
Upcoming Wo							_
MCCU	continues utilizing	onboard and TDY assets to asset					
		It is anticipated that al	Il target packages will be disseminate	ed to the field of	fices by mid-July.		
	S continues to cont		targets to assign TDY person	nel to the MCCI	U for the purpose of con	npiling target packages	
associat	ed with their response	ective AOR. The duration of the	TDY is dependent upon the number	of targets per A	OR, as well as the numb	ber of agents sent to	
compile	the packages. Or	nce trained, a single agent can co	mplete lead packages	per week.		b7E -2,3,	7,13
 MCCU 	has re-focused its	efforts on the dissemination of ta	arget packages to field offices				,
 VCACI 	U will employ add	litional onboard assets and coord	linate			the target packag	ges.
It is ant	icipated that field	offices will obtain search warran	ts with action dates as	appropriate.			
Strategy:							\neg
	administrators an	d site moderators will be charged	d in the Western District of North Ca	arolina as an ente	erprise prosecution.		
• 🗀						b5 -	-1,2
 Field of 	fices will initiate i	nvestigations on U.S. users and p	prosecute them through their local U	SAO.		b7E	-10
•				_			
MCCU	will send investiga	ative packages					
		ts will be tracked by MCCU		_			
•		field offices have it	dentified personnel who will report t	o the MCCU in	the coming weeks to con	mplete the target packa	ges
specific	to their AOR.		•		_		-

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Operation Pacifier

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	Assistant	Director's Case of Ir	nte
	Operation Pacifier; Viole	nt Crimes Against Childr	ren
		Subjects/Victim:	C
		Statutory Violations:	Т
		Field POCs:	T
		CID POCs:	A A S
		DOJ/USAO:	V
		Intel Coverage:	V
1	1		

Assistant Director's Case of Interest

operator of PlayPen, was indicted in the District of North Carolina.

Violent Crimes Against Children Section

Steven Chase, the main administrator and

18-CV-1488(FBI)-82

b7E -11

	Statutory Violations:	Title 18 §2252
	Field POCs:	Field Office – RA; SSA b7E -1 Tampa Field Office – Fort Meyers RA; SSRA Charlotte Field Office – SSA
	CID POCs:	A/SC A/UC SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Violent Crimes Against C	Children	
Significant Activity:		been disseminated to FBI field offices b7E -2,
It is anticipated	e personnel at Linthicum, M target packages will be co	been disseminated to FBI field offices. ID to complete work-up of target packages associated with their AOR: ID to complete and disseminated to FBI field offices by July 3, 2015. Incologist, two daycare workers, and 16 Registered Sex Offenders.
Predication/Background:		
•		PlayPen was the largest hidden service dedicated to the sexual exploitation of children on
the Tor Network.		
•		b5 -1,2 b7D -1 b7E -3,5,10
On 1/15/2015, Operation Pacifier was in administrators and registered users of Planta.		int investigation with Europol and the Italian Postal and Communications Police into the

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b7E -

•	On 2/19/2015, a search warrant was obtained
•	On 2/20/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field
	Office SWAT. At the time of entry.
	Chase invoked his right to counsel and was placed under arrest.
• `	b3 -1
	MCCU personnel began schedule. b5 -1,2
	On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.
• F	b7c -3
- 1	ьте -2,3
	i i i
- 1	
	MCCU has served subpoenas
Upcon	ning Week(s):
•	MCCU continues utilizing onboard and TDY assets to assemble lead packages
	It is anticipated that all target packages will be disseminated to the field offices by mid-July.
•	VCACS continues to contact themore targets to assign TDY personnel to the MCCU for the purpose of compiling target packages
	associated with their respective AOR. The duration of the TDY is dependent upon the number of targets per AOR, as well as the number of agents sent to
	compile the packages. Once trained, a single agent can complete lead packages per week.
•	MCCU has re-focused its efforts on the dissemination of target packages to field offices
•	VCACIU will employ additional onboard assets and coordinate the target packages.
	It is anticipated that field offices will obtain search warrants with action dates as appropriate.
Strate	
ou acc	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.
	1 And the administrators and she inoderators will be charged in the western District of Notice Caronna as an enterprise prosecution. b5 -1,2
	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.
	Field offices will illitrate investigations on U.S. users and prosecute them through their local USAO.
•	MCCU will and investigation advantage
•	MCCU will send investigative packages
•	Statistical accomplishments will be tracked by MCCU
•	field offices have identified personnel who will report to the MCCU in the coming weeks to complete the target packages
	specific to their AOR

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	UNCLASSIFIE	ID//F <u>OR OF PICIAL USE ONL</u> Y	
	Assistant Director's Case of Ir	Niolent Crimes Against Children Section June 30, 2015	
Operation P	acifier; Violent Crimes Against Childı	ren	ь7E -
	Subjects/Victim:	Operation Pacifier	
	Statutory Violations:	Title 18 §2252	
	Field POCs:	Field Office - RA; SSA Tampa Field Office - Fort Meyers RA; SSRA Charlotte Field Office - SSA	
	CID POCs:	A/SC A/UC SSA	b6 -1,2 b7C -1, b7E -1
	DOJ/USAO:	Western District of North Carolina, <u>Eastern District</u> of Virginia, Western Florida, DOJ/CEOS Trial Attorney	District of
	Intel Coverage:	VCACIU	
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coc (MCCU)	ordination Unit
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena,	Search Warrant
CID Threat: Violent Crime	s Against Children		
Significant Activity: • Domestically, • The following field offices of the control of the cont		been disseminated to FBI field offices. ID to complete work-up of target packages associated with their AOR:	b5 -1,2 b7C -3 b7C -3
Predication/Background:			—b7D -1 —b7E -3,5,10,
•		PlayPen was the largest hidden service dedicated to the sexual exploitation	
the Tor Network.		= :	

On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Postal and Communications Police into the

On 2/20/2015, at 12:30 a.m., a no knock search warrant was executed at the residence of Steven Chase in Naples, Florida with the assistance of Tampa Field

administrators and registered users of PlayPen

On 2/19/2015, a search warrant was obtained

operator of PlayPen, was indicted in the District of North Carolina.

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Steven Chase, the main administrator and

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b7E -

Office SWAT. At the time of entry,	
Chase invoked his right to counsel and was placed under arrest	
· <u> </u>	
MCCU personnel began schedule.	
On 2/24/2015, Steven Chase was ordered detained pending his extradition to the Western District of North Carolina.	
•	b3 -1
	b6 -3
	b7C −3
.	b7E -2,3,7
MCCU has served subpoenas	——————————————————————————————————————
As of 6/29/2015, leads have been disseminated field offices.	
 Notable preliminary results include the identification of a Pediatric Oncologist, two daycare workers, and 16 Registered Sex Offer 	nders.
Upcoming Week(s):	
MCCU continues utilizing onboard and TDY assets to assemble lead packages	
It is anticipated that all target packages will be disseminated to the field offices by mid-July.	
 VCACS continues to contact more targets to assign TDY personnel to the MCCU for the purpose or 	f compiling target packages
associated with their respective AOR. The duration of the TDY is dependent upon the number of targets per AOR, as well as the	
compile the packages. Once trained, a single agent can complete lead packages per week.	b7E -2,3,7,13
MCCU has re-focused its efforts on the dissemination of target packages to field offices with less than 20 targets.	572 -2,3,7,13
VCACIU will employ additional onboard assets and coordinate	the target packages.
	the target packages.
with action dates as appropriate.	
Strategy:	
 PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. 	
•	b5 -1,2
 Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. 	b7E -10,:
•	
MCCU will send investigative packages	
Statistical accomplishments will be tracked by MCCU	
 field offices have identified personnel who will report to the MCCU in the coming weeks to 	o complete the target packages
specific to their AOR.	

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	UNCLASSIFIE	ED/FOR OFFICIAL USE ONLY		
Assistar	nt Director's Case of I	nterest Violent Crimes Against Children Section July 23, 2015		
Operation Pacifier; Vio	lent Crimes Against Child	ren	b7E -	
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		
	Field POCs:	Field Office - RA; SSA Tampa Field Office - Fort Mevers RA; SSRA Charlotte Field Office - SSA		
	CID POCs:	UC SSA SSA	b6 -1,2 b7C -1,2 b7E -1	
	DOJ/USAO:	Western District of North Carolina, <u>Eastern District of Virginia</u> , <u>Western District of Virgi</u>	m District of	
	Intel Coverage:	VCACIU	-	
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case (MCCU)	Coordination Unit	
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoe	na, Search Warrant	
CID Threat: Violent Crimes Against Significant Activity:	Children			
	nt to utilize SWAT to secure	locations for seven search warrants between	As noted by TP, b6 -	
SWAT is being utilized "based on guid	ance from CID's Intelligence	e note	b7C	
At this time, it is anticipated that these warrants will be executed as "no knock" searches.				
• On 7/22/2015, PG advised of the suicide of Joseph Hartman. PG executed a search warrant at Hartman's residence on 7/17/2015 and he died from an apparent				
self inflicted gunshot wound on 7/18/20 On 7/22/2015 MM advised of the suice		1 executed a search warrant at Barber's residence on 7/14/2015. Althous	h Barbar requested	
an attorney and did not speak to agents.		e was "bad stuff" on his computer. On 7/22/2015, Barber hung himself	i Daioei reduested	
To date, three subjects associated with Operation Pacifier have committed suicide. In addition to the above, AT previously advised that after conducting a				
search warrant at the residence of Will	McCracken on 7/1/2015, he	committed suicide on 7/8/2015.		
Predication/Background:				

PlayPen was the largest hidden service dedicated to the sexual exploitation of b7D -1 |
-b7E -3,5,10
-18-CV-1488(FBI)-86

children on the Tor Network.

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	THE RESIDENCE CONTRACTOR	1322
		_

b7E -

•	Steven Chase, the main administ operator of PlayPen, was indicted in the District of North Carolina.	rator and		
•	On 2/19/2015, a search warrant was obtained		_	
•	MCCU personnel began schedule.		_	
•			\neg	
•		b3 -		
		b5 - b6 -	٠.	
		b7C	-	
	MCCU has served subpoenas	b7E	-2,	з,
•	Breakdown of leads disseminated as of 7/22/2015:			
	·			1
				1
				1
				1
•	Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offendo			
•	On 7/13/2015, the Field Office executed a search warrant currently serves	as the		
**	confessed to his activities			4
Upcoi	ming Week(s):	b7E -2		Ï
•	MCCU continues utilizing onboard and TDY assets to assemble lead packages To date, leads have been disseminated to the field.	D/E -2	2,3,	í
	To date, leads have been disseminated to the field. MCCU will continue to assemble lead packages		٦.	
- :	VCACIU will employ additional onboard assets and coordinate the tr	araat	_	
-	packages.	argei		
	It is anticipated that field offices will obtain search warrants with action dates as appropriate.			
Strate				1
•	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.			
	The second of th		b5	-1
	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.		b7E	-
•				
•	As of 7/17/2015, all leads			
• [
•	Statistical accomplishments will be tracked by MCCU			

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Assistan	it Director's Case of I	Violent Crimes Against Children Section July 15, 2015
Operation Pacifier; Viol	ent Crimes Against Child	ren b7E -1
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252 b6 -1,2
	Field POCs:	Field Office – RA; SSA b7E -1 Tampa Field Office – Fort Meyers RA; SSRA Charlotte Field Office – SSA
	CID POCs:	UC SSA SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Violent Crimes Against	Children	b6 -3 b7C -3 b7E -2,3,
photos identified in possession	Field Office SWAT team v	will assist in the execution of a search warrant at the residence Recent employee and Registered Sex Offender who was convicted of possessing child
exploitation material while he On 7/14/2015, the Field Office	executed a search warrant a	was subsequently prosecuted for possessing child exploitation material. t the residence confessed to possessing child exploitation
material. advised he knew		as the
agents approached his house. The local child exploitation material contained wi		was fired from his position A preview of the humb drives reflect
Domestically,		packages have been disseminated to FBI field offices.
		MD to complete work-up of target packages (# of packages) associated with their AOR:

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PlayPen was the largest hidden service dedicated to the sexual exploitation of

b7E -3,10

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Predication/Background:

children on the Tor Network.

•				b3 - b5 -	
. [Steven Chase, the main ac		,
	cted in the District of North Carolina.		Steven Chase, the main ac	b7C	-3
On 2/19/2015, a search warra				b7E	-2,3
Oli 2/19/2015, a search walla	nt was obtained				
-	MCCU personnel began	schedule	<u> </u>		
1					
MCCU has served	subpoenas				
Breakdown of leads dissemin		•			
1					
Notable preliminary regults is	solude the identification of a Redistric	Oncologist, two daycare workers, and 10	6 Pagistared Say Offendare		
	clude the identification of a Fediatric C	oncologist, two daycare workers, and re	o Registered Sex Offenders.	b7E	-2 3
ming Week(s):	1 1 17777				2,
MCCU continues utilizing or	board and TDY assets to assemble lead				
		l target packages will be disseminated to			
VCACS continues to contact		gets to assign TDY personnel to the MO			
		ependent upon the number of targets pe	r AOR, as well as the number of	f agents sent to	o
	trained, a single agent can complete	lead packages per week.		_	
	onal onboard assets and coordinate			the target	
				_	
packages.					
	ces will obtain search warrants	with action dates as appropriate.			
It is anticipated that field offi	ces will obtain search warrants	with action dates as appropriate.			
It is anticipated that field offi egy:	<u> </u>		enterprise prosecution		
It is anticipated that field offi tegy:	<u> </u>	with action dates as appropriate.	enterprise prosecution.		b 5
It is anticipated that field offi tegy: PlayPen administrators and si	ite moderators will be charged in the W	Vestern District of North Carolina as an o	enterprise prosecution.		
It is anticipated that field offitegy: PlayPen administrators and si	<u> </u>	Vestern District of North Carolina as an o	enterprise prosecution.		
It is anticipated that field offitegy: PlayPen administrators and significant field offices will initiate investigated.	ite moderators will be charged in the W	Vestern District of North Carolina as an o	enterprise prosecution.		
It is anticipated that field officegy: PlayPen administrators and significant field offices will initiate investigative MCCU will send investigative	stigations on U.S. users and prosecute	Vestern District of North Carolina as an o	enterprise prosecution.		
It is anticipated that field officegy: PlavPen administrators and significant field offices will initiate investigative Statistical accomplishments with the st	stigations on U.S. users and prosecute to packages will be tracked by MCCU	Vestern District of North Carolina as an o			b5 b7!

18-CV-1488(FBI)-89

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Assistar	nt Director's Case of I	nterest		inst Children Section 2, 2015	
Operation Pacifier; Viol	ent Crimes Against Child	ren			b7E -
	Subjects/Victim:	Operation Pacifier			
	Statutory Violations:	Title 18 §2252			b6 -1,2 b7C -1,2
	Field POCs:	Field Office – Tampa Field Office – For Charlotte Field Office –			Б7E -1
	CID POCs:	UC SSA SSA		-	
	DOJ/USAO:	Western District of Nort Florida, DOJ/CEOS Tria		rict of Virginia, Western	n District of
	Intel Coverage:	VCACIU			
	Ops Coverage:	CID/ Violent Crimes Ag (MCCU)	gainst Children Section (VCACS)/Major Case C	oordination Unit
	Legal Process:	Pen Register/Trap and T	race (PRTT), Title III, A	dministrative Subpoen	a, Search Warrant
CID Threat: Violent Crimes Against Significant Activity;	Children				b6 -3
	executed a search warrant or confessed to his act we personnel at Linthicum, I	ivities	during the interview and f target packages (# of p.	l was arrested.	ves as theb7C -3 b7E -1,2
Predication/Background:					
•					
		PlayPen was th	ne largest hidden service	dedicated to the sexual	
children on the Tor Network.					_b5 -1,2 b6 -3 b7C -3
operator of PlayPen, was indicted in the	District of North Carolina		Steve	en Chase, the main adm	inb7D -1 ind b7E -2,3,5,7,1

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schedule.

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operator of PlayPen, was indicted in the District of North Carolina.
On 2/19/2015, a search warrant was obtained

MCCU personnel began

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	Operation Pacifier; Violent Crimes Against Children	b7E	-1
		03 -1	1
_ []		o5 -1,	
· '	1	o6 -3	
	1	₀7C -3	
	1	o7E -2	;3,
•'	MCCU has served subpoenas		
•	Breakdown of leads disseminated as of 7/22/2015]
Upcor	Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues utilizing onboard and TDY assets to assemble lead packages	-2,3,	7,1
	packages.		
•	It is anticipated that field offices will obtain search warrants with action dates as appropriate.		
Strate			1
•	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.		
		b5	-1,
	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.	b7E	-1
	The street was make in resignation on e.g. users and prosecute them among their return Co. 15.		
	As of 7/17/2015, all leads	٦ .	
		_	
•	Statistical accomplishments will be tracked by MCCU		

18-CV-1488(FBI)-91

	VIVOSIBINI TE	15/11 ON 171 PEOPLE COS CIVILI		
AS	ssistant Director's Case of I	nterest Viole	ant Crimes Against Children S August 11, 2015	Section
Operation Pacific	er; Violent Crimes Against Child	ren		b7E
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		
	Field POCs:	Field Office – Tampa Field Office – Fort Mevers Charlotte Field Office – SSA	RA; SSA RA; SSRA	b6 -1,2 b7C -1,2
	CID POCs:	UC SSA SSA		b7E -1
	DOJ/USAO:	Western District of North Carolina, Florida, DOJ/CEOS Trial Attorney	Eastern District of Virginia	a. Western District of
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/ Violent Crimes Against Child (MCCU)	ren Section (VCACS)/Majo	or Case Coordination Unit
	Legal Process:	Pen Register/Trap and Trace (PRT)	Γ), Title III, Administrative	Subpoena, Search Warran
				b6 -3,4
CID Threat: Violent Crimes A	gainst Children			b7C -3,4 b7E -2,3-
enificant Activity: On 8/12/2015 anticipates	executing a search warrant at the re			employed
		Based upon subp	oenaed information.	000000
	also antici	pates interviewing	has coordinated with	officials who will assist
• On 8/14/2015 Field Office :	anticipates executing a search warra		Invest	tigation revealed
		upon subpoenaed information,	is associated	
from the residence.	Field Office further anticipates	Field Office has coordinated to	with officials who will may be at the residence ar	Il assist in a ruse to remove
local law enforcement and child			may be at the residence an	nd have coordinated with
•				b7D −1
edication/Background:				b7E -3,5,1
•				
l 		PlayPen was the largest hi	idden service dedicated to t	the sexual exploitation of
children on the Tor Network.		rayr on was the largest in	idadii soi rico dediculoù lo l	and seriam exploitation of

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Operation Pacifier; Violent Crimes Against Children

MCCU personnel began schedule. MCCU personnel began Schedule. b3 -1	operator of PlayPan	n, was indicted in the District of North Carolina.	S	Steven Chase, the main administrator and
Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages				
Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages	·			
MCCU has served subpoenss Breakdown of leads disseminated as of 7/22/2015 Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. In the state of the second of the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages To date leads have been disseminated to the field. MCCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads		MCCU personnel began	schedule.	ъз -1
MCCU has served subpoenss Breakdown of leads disseminated as of 7/22/2015 Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. ming Week(s): MCCU continues to assemble lead packages To date leads have been disseminated to the field. MCCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. Regy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO				b5 -1,2
MCCU has served subpoenas Breakdown of leads disseminated as of 7/22/2015 Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages To date leads have been disseminated to the field. MCCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads				
MCCU has served subpoenas Breakdown of leads disseminated as of 7/22/2015 Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. In the served sex of the preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. In the sex of the sex of the preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. In the sex of				
Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages To date leads have been disseminated to the field. MCCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO. In the continues to some properties of the p				b/E -2,3,/
Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages To date leads have been disseminated to the field. MCCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads	MCCU has served	subpoenas		
Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders. MCCU continues to assemble lead packages To date leads have been disseminated to the field. MCCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads			•	
MCU continues to assemble lead packages To date leads have been disseminated to the field. MCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. Itegy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads				
MCU continues to assemble lead packages To date leads have been disseminated to the field. MCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. Itegy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads				
MCU continues to assemble lead packages To date leads have been disseminated to the field. MCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. Itegy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads	1			
MCU continues to assemble lead packages To date leads have been disseminated to the field. MCU continues to assemble lead packages VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. Field offices will obtain search warrants and action as appropriate. Itegy: PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads	1			
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PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads	ming Week(s): MCCU continues to To date MCCU continues to	leads have been disseminated to the field.		
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PlavPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution. Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads	ming Week(s): MCCU continues to To date MCCU continues to VCACIU continues Field offices will ob	leads have been disseminated to the field. assemble lead packages to coordinate with field office IAs to complete open so	ource "work-ups" on the target packages	
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Field offices will initiate investigations on U.S. users and prosecute them through their local USAO As of 8/7/2015, all leads	ming Week(s): MCCU continues to To date MCCU continues to VCACIU continues Field offices will obe egy:	leads have been disseminated to the field. assemble lead packages assemble lead packages at to coordinate with field office IAs to complete open so tain search warrants and action as appro	ource "work-ups" on the target packages priate.	b7E -2
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	ming Week(s): MCCU continues to To date MCCU continues to VCACIU continues Field offices will obe egy: PlavPen administrate Field offices will in	leads have been disseminated to the field. sassemble lead packages to coordinate with field office IAs to complete open so tain search warrants and action as approtors and site moderators will be charged in the Western titate investigations on U.S. users and prosecute them to	ource "work-ups" on the target packages priate. District of North Carolina as an enterpri	b7E -2
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	ming Week(s): MCCU continues to To date MCCU continues to VCACIU continues Field offices will obe egy: PlavPen administrate Field offices will in	leads have been disseminated to the field. sassemble lead packages to coordinate with field office IAs to complete open so tain search warrants and action as approtors and site moderators will be charged in the Western titate investigations on U.S. users and prosecute them to	ource "work-ups" on the target packages priate. District of North Carolina as an enterpri	b7E -2
	ming Week(s): MCCU continues to To date MCCU continues to VCACIU continues Field offices will obe egy: PlavPen administrate Field offices will in	leads have been disseminated to the field. sassemble lead packages to coordinate with field office IAs to complete open so tain search warrants and action as approtors and site moderators will be charged in the Western titate investigations on U.S. users and prosecute them to	ource "work-ups" on the target packages priate. District of North Carolina as an enterpri	b7E -2

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	UNCLASSIFIE	ED//FOR OFFICIAL TRE ONLY
	Assistant Director's Case of Ir	Violent Crimes Against Children Section August 17, 2015
Operation	n Pacifier; Violent Crimes Against Childı	lren b7E
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252 b6 -1,2
	Field POCs:	Field Office - RA; SSA b7c -1,2 Tampa Field Office - Fort Mevers RA; SSRA b7E -1 Charlotte Field Office - SSA
	CID POCs:	UC SSA SSA
	DOJ/USAO:	Western District of North Carolina, Eastern District of Virginia, Western District of Florida, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/ Violent Crimes Against Children Section (VCACS)/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
		-b3 -1
CID Threat: Violent Cr	imes Against Children	b5 -1,2
Significant Activity:		b6 -3
•		ъ7с -3
FBI Field Offices anticipation	pate executing search warrants during the	ne week of 8/16/2015. b7D -1
Predication/Background:		b7E -2,3,5,7,10
•		Die Deutscheider von der Leister der der der der der der der der der d
children on the Tor Netv	work	PlayPen was the largest hidden service dedicated to the sexual exploitation of
• Children on the Tol Net	WOIK.	
• \		Steven Chase, the main administrator and
	s indicted in the District of North Carolina.	<u> </u>
 On 2/19/2015, a search 	warrant was obtained	

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schedule

MCCU personnel began

	UNCLASSIFIED//FOR OFFICIAL USE ONLY		
	Operation Pacifier; Violent Crimes Against Children	b7E -	11
一「		3 -1	
		6 -3 7C -3	
•[7E -2,3	
•	MCCU has served subpoenas subpoenas	/E -Z,3	, ,
•	Breakdown of leads disseminated as of 7/22/2015		
	Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders.	_	
Uncor	ming Week(s):		
• peo.	MCCU continues to assemble lead packages	\neg	
	To date leads have been disseminated to the field.	_	
• '	MCCU continues to assemble lead packages		
•	VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages. 67E -	-2,3,7	
	Field offices will obtain search warrants and action as appropriate.		
Strate	egy:		
•	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.		
		b5 -1	, 2

Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.

As of 8/17/2015, all leads

Statistical accomplishments will be tracked by MCCU

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b7E -10

	0.022			
	Assistant Director's Case of	Interest Viole	nt Crimes Against Childr August 17, 2015	en Section
Operat	ion Pacifier; Violent Crimes Against Chil	dren		b7E
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		b6 -1,2
	Field POCs:	Field Office – Tampa Field Office – Fort Mevers Charlotte Field Office – SSA	RA; SSA RA; SSRA	b7C -1,2- b7E -1
	CID POCs:	UC SSA SSA	_	
	DOJ/USAO:	Western District of North Carolina, Florida, DOJ/CEOS Trial Attorney	Eastern District of Virg	ginia, Western District of
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/ Violent Crimes Against Child (MCCU)	ren Section (VCACS)/I	Major Case Coordination Unit
	Legal Process:	Pen Register/Trap and Trace (PRT)	Γ), Title III, Administra	tive Subpoena, Search Warrant
				b3 -1
	Crimes Against Children			b5 -1,2
Significant Activity:				b6 -3 b7C -3
FBI Field Offices anti	cipate executing search warrants during	the week of 8/16/2015		b7D -1
redication/Rackground	search warrants during	the week of 8/16/2013.		——b7E -2,3,5,7,10———
•				
		PlayPen was the largest hi	dden service dedicated	to the sexual exploitation of
children on the Tor No	etwork.			
• [Stavan Chasa	the main administrator and
*	was indicted in the District of North Carolina	a.	Sieven Chase,	the main administrator and
	th warrant was obtained		1	
•	<u> </u>			
	MCCU personnel begar	schedu	ıle.	

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	Operation Pacifier; Violent Crimes Against Children	b7E	-11
	1	b3 -1 b6 -3]
		b7C -3	
•		— b7E −2	¦з,
•	MCCU has served subpoenas subpoenas		į i
•	Breakdown of leads disseminated as of 7/22/2015		Ļ
			1
			ı
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	Notable preliminary results include the identification of a Pediatric Oncologist, five teachers, two daycare workers, and 16 Registered Sex Offenders.		1
Uncor	ming Week(s):		1
o peor	MCCU continues to assemble lead packages for		
Ιг		7E -2,3,	7
•Ľ	MCCU continues to assemble lead packages		Ì
	VCACIU continues to coordinate with field office IAs to complete open source "work-ups" on the target packages.	_	
	Field offices will obtain search warrants and action as appropriate.		
Strate	11 1		1
Strate	PlayPen administrators and site moderators will be charged in the Western District of North Carolina as an enterprise prosecution.		
	Tray of administrators and she moderators will be charged in the western District of Notal Caronna as an enterprise prosecution.	b5 ·	$\frac{1}{-1.2}$
	Field offices will initiate investigations on U.S. users and prosecute them through their local USAO.	b7E	
	Tield offices will initiate investigations on C.S. users and prosecute them through their rocal CSAO.		
	As of 8/17/2015, all leads	\neg	
	As of 617/2015, an icads		
	Statistical accomplishments will be tracked by MCCU		

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	UNCLASSIFIE	ED//FOR OF PICIAL PREONLY
Assistar	nt Director's Case of Ir	Noterest Violent Crimes Against Children Section August 17, 2015
Operation Pacifier; Viol	ent Crimes Against Childı	b7E -11
	Subjects/Victim:	Operation Pacifier b6 -1,2
	Statutory Violations:	Title 18 §2252 b7E -1,2
	Field POCs:	Charlotte Field Office – SSA
	CID POCs:	UC SSA SSA
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)
	Legal Process:	Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
CID Threat: Violent Crimes Against Significant Activity: On 8/19/2015, Predication/Background:		b6 -3 b7C -3 eted in the Western District of North Carolina as part of the enterprise prosecution.
operator of PlavPen, was indicted in the	Western District of North C	Steven Chase, the main administrator and Carolina. MCCU personnel began schedule. b3 -1 b5 -1,2
Upcoming Week(s): • Field offices will obtain search warrants	s for U.S. users and action as	b7E −2,3,5,7 as appropriate.
Strategy: PlavPen administrators and site modera	tors will be charged in the W	Western District of North Carolina as an enterprise prosecution. b5 -1,2
Field offices will initiate investigations		:-
 The Legat network will be used to disse 	minate packages	

18-CV-1488(FBI)-98

Assistan	nt Director's Case of I	Violent Crimes Against Children Section December 1, 2015
Operation Pacifier; Viol	ent Crimes Against Child	b7E -1
	Subjects/Victim:	Operation Pacifier
	Statutory Violations:	Title 18 §2252
	Field POCs:	Charlotte Field Office – SSA b6 -1,2
	CID POCs:	UC 57E -1 57E -1
	DOJ/USAO:	Western District of North Carolina, DOJ/CEOS Trial Attorney
	Intel Coverage:	VCACIU
	Ops Coverage:	CID/VCACS/Major Case Coordination Unit (MCCU)
Legal Process: Pen Register/Trap and Trace (PRTT), Title III, Administrative Subp		Pen Register/Trap and Trace (PRTT), Title III, Administrative Subpoena, Search Warrant
identified. Predication/Background:		b3 -1 b5 -1,2 b7E -2,3,5,7 Steven Chase, the main administrator and
operator of PlayPen, was indicted in the	Western District of North (
Upcoming Week(s): Field offices will obtain search warrants	and action as	s appropriate.
In most of those instances, the identified	d USAOs have	ted search warrant application requests and/or prosecutions of Operation Pacifier subjects. b4 -1,:
 Field Offices currently affected by this Francisco, and San Diego. 	USAO policy are WFO (ED	VA), Newark, Minneapolis, Memphis/Nashville RA, Los Angeles/OCRA, Seattle, San

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	Operation Pacifier; Violent Crimes Against Children	b7E	-1	.1
•		b5	- 	1,
			1	

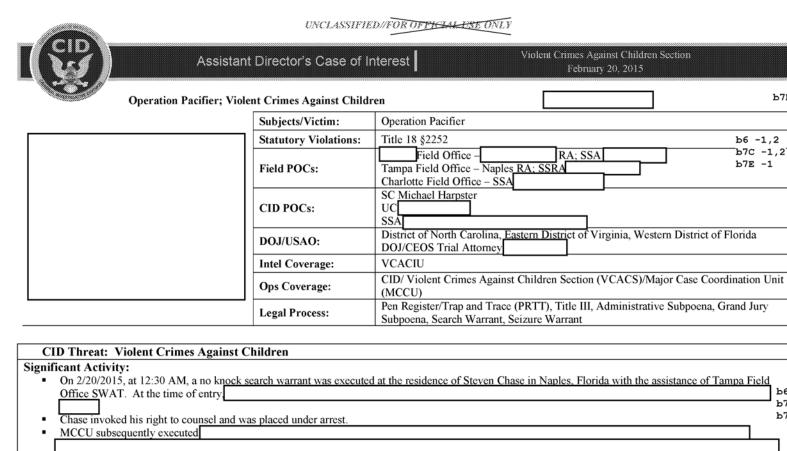
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18-CV-1488(FBI)-100

	Var Van Antonia And			
Assista	nt Director's Case of I	nterest Viole	ent Crimes Against Children S December 21, 2015	iection
Operation Pacifier; Vio	olent Crimes Against Child	ren		b7E -:
	Subjects/Victim:	Operation Pacifier		
	Statutory Violations:	Title 18 §2252		b6 -1,2
	Field POCs:	Charlotte Field Office – SSA		——b7C -1,2——— b7E -1
	CID POCs:	UC SSA	<u>, </u>	
	DOJ/USAO:	Western District of North Carolina	DOJ/CEOS Trial Attorney	,
	Intel Coverage:	VCACIU		
	Ops Coverage:	CID/VCACS/Major Case Coordina	ntion Unit (MCCU)	
	Legal Process:	Pen Register/Trap and Trace (PRT	Γ), Title III, Administrative	Subpoena, Search Warrant
cID Threat: Violent Crimes Against gnificant Activity: On 12/18/2015, enterprise prosecution.	t Children	signed his guilty plea in	n the Western District of No	b6 -3 b7C -3 orth Carolina as part of the
			Steven Chase, the	main administrator and
operator of PlayPen, was indicted in th	e Western District of North C	Carolina. MCCU personnel began		schedule.
:				b5 -1,2
ocoming Week(s): Field offices will obtain search warrant	ts and action as	s appropriate.		b7D -1 b7E -2,3,5,7
rategy: VCACS has been tracking instances we In most of those instances, the identified		rted search warrant application reques	ts and/or prosecutions of O	peration Pacifier subjects.
I				b5 ·

Field Offices currently affected by this USAO policy are WFO (EDVA), Newark, Minneapolis, Memphis/Nashville RA, Los Angeles/OCRA, Seattle, San Francisco, Buffalo/Rochester RA, and San Diego.

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PlayPen is currently the largest hidden service dedicated to the sexual exploitation of

Predication/Background:

children on the Tor Network

An administrative subpoena issued

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-b7D -1 | b7E -3,5,10

b7E -11

b6 -3

b7C -3 b7E -3

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Operation Pacifier; Violent Crimes Against Children	b7E -11
	b3 -3 _¬
	b6 −3,4 b7c −3,4
	b7E -3
On 1/15/2015, Operation Pacifier was initiated by the MCCU as a joint investigation with Europol and the Italian Post	al and Communications Police into the
On 1/22/2015, MCCU and Charlotte Field Office personnel executed a search warrant	b3 -2 b6 -3,4
	b7C -3,4
	b7E -2,3,4,7

Steven Chase resides in Naples, Florida

RA learned from local authorities that Steven William Chase, the 55 year old

Upcoming Week(s):

MCCU will obtain a Title III order

MCCU and DARC will deploy personnel to assist Tampa Field Office - Naples RA in the search, arrest, and interview of Steven Chase.

Strategy:

At the time of search warrant execution, MCCU will

On 2/3/2015, agents from the

Charlotte Field Office CART personnel will then seize MCCU will from the OTD offsite in Virginia.

MCCU personnel will conduct with support from VCACS for the duration of the operation. VCACIU personnel will be on-hand for levelopment of subject packages. VCACU personnel will be on-hand for direct communication with FBI Field Office personnel

should immediate leads be generated.

Operational duration is fluid and based on the success

Operational plan in place providing full Title III coverage by SAs with MAPA and IA support.

PlayPen administrators and site moderators will be charged and prosecuted in the District of North Carolina as an enterprise prosecution.

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b7E -2,3,6,7,10

b3 -1

b7E -2,3,7

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Operation Pacifier; Violent Crimes Against	Children

b7E -11

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Assistant Director's Case of Interest

Legal Process:

Violent Crimes Against Children Section August 26, 2014

Operation Torpedo		b7E
Subjects/Victim:		b6 -1,2 -b7C -1,
Statutory Violations	: Title 18 § 2252	b7E -1
Field POCs:	ASAD SAD SAD	
CID POCs:	UC SSA SA SA	
DOJ/USAO:	District of Nebraska USAO DOJ/CEOS AUSA CEOS TA	
Intel Coverage:	IA	
One Coverage:	Click hore to anter toyt	

CID Threat: Violent Crimes Against Children

Significant Activity:

- On 08/26/2014, Timothy Ray Defoggi, former Acting Director of Cyber Security at the US Department of Health and Human Services was convicted by a federal jury in Nebraska of seven counts of engaging in a child exploitation enterprise, conspiracy to advertise and distribute child pornography, and accessing a computer with intent to view child pornography. Sentencing is scheduled for 11/07/2014.
 - Defoggi was arrested subsequent to execution of a search warrant on 04/09/2013 at his residence in Germantown, MD. Baltimore Field Office, with assistance of MCCU, arrested Defoggi without incident.

Search Warrants, Arrest Warrants, Title III Authority

Predication/Background:

- The Onion Router (Tor) is an online anonymity system that was initially developed by the U.S. Naval Research Laboratory through a private grant, and is now developed by a nonprofit organization called Tor Project which is funded by a combination of US government and private sector support.
- By directing Internet traffic through a volunteer, overlay network of computer servers distributed throughout the world, Tor obfuscates the source and destination of Internet traffic and ultimately facilitates online anonymity. Tor facilitates online anonymity for legitimate purposes to individuals and entities concerned with Internet privacy and confidentiality, but as an unintended byproduct, it also facilitates criminal activity to include, child sexual exploitation, without concern for law enforcement detection.

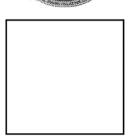
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Operation Torpedo b7E -11

•	the proliferation of child sexual exploitation "Hidden Services," and the
	ongoing, egregious, "worst of the worst" child sexual exploitation through Tor.
	The MCCU, in close coordination with the OTD's Remote Operations Unit (ROU), developed and successfully
_	
	deployedb3 -1
•	The investigative protocol developed and implemented for Operation Torpedo
_	
	$oldsymbol{\perp}$
Addit	ional Information: b7E -2,3,1
•	subpoenas were served
• '	Detailed investigative reports were compiled, and approximately investigative leads were generated and sent
	Betaired investigative reads were complied, and approximately
	The administrator of the three sites, Aaron McGrath, and one other subject pled guilty to a child exploitation enterprise. One subject pled guilty to
	accessing the website with intent to view child pornography. Three additional pleas are expected, and 15 subjects have been indicted and are
	accessing the website with intent to view child pornography. Three additional pleas are expected, and 15 subjects have been indicted and are scheduled for trial, pending the outcome of judicial rulings. Two additional subjects, both registered sex offenders, were identified and based on
	accessing the website with intent to view child pornography. Three additional pleas are expected, and 15 subjects have been indicted and are scheduled for trial, pending the outcome of judicial rulings. Two additional subjects, both registered sex offenders, were identified and based on violations of their parole were arrested and re-charged in that jurisdiction. One other subject committed suicide after a search was conducted at his
	accessing the website with intent to view child pornography. Three additional pleas are expected, and 15 subjects have been indicted and are scheduled for trial, pending the outcome of judicial rulings. Two additional subjects, both registered sex offenders, were identified and based on

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



Subjects/Victim:	
Statutory	Title 18 §2252
Violations:	
Field POCs:	Legat London
	Legat The Hague
	Legat Paris
CID POCs:	UC
	SSA
	SS <u>A</u>
	SA
	SA
DOJ/USAO:	District of Maryland
	DOJ/CEOS Trial
	Attorney
Intel Coverage:	VCACIU
Ops Coverage:	CID/MCCU
	Europol
Legal Process:	MLATs – France
_	Title III
	Search Warrants

	Sexual Exploitation of Children—	Enterprises; b7E -
CID Threa	t Band: Violent Crimes Against Children	
Significant		
Septem <u>ber 5</u>	, 2013 Status Update of Evidence Analysis and Triage Et	ffort
		b7E -1,2,3
	n/Background: is targeting	The Major Case Coordination Unit (MCCU) identified
\vdash	The child sexual exploitation material	is some of the worst ever seen by the FBI.
	The child sexual exploitation material	is some of the worst ever seen by the FBI.
	MCCU, working in conjunction w	rith OTD Remote Operations Unit (ROU), developed and
acquired		•
■ The MCC	CU, utilizing	
The MCC	o, unizing	
		b6 -1,2
		b7C −1,2
		b7E -1,2,3,7

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Strategy/Plan Forward:	b7E -2,3,7,10
 VCACS will compile lead packages to the appropriate field offices when subject work-ups are completed. 	
is coordinating to secure legal process	
and compile lead packages to the appropriate authority	
• VCACS	
DOJ's DOJ Computer Crime & Intellectual Property Section (CCIPS) will serve as	legal conduit for any legal
process	, ,
Additional Information/Timeline:	b3 -:
	b7E
	1 1
During the operational phase of the investigation	<u> </u>
Search warrants will be obtained through the Federal Judicial District of Maryland for the historic information.	
•	
	b3 -1
	b7D -1
	b7E -2,3,7
	l l
•	l l
	l l
<u> </u>	l l
Additionally, DOJ CCIPS developed p	rotocols which were
	o provided legal guidance for
the technical team regarding the service of any legal processes such as search warrants, T-III requests, and emergency	disclosure notices associated
	b3 -1
On July 31, 2013	b7E -1,3,10
 On July 29, 2013, Irish authorities in Dublin, Ireland executed a search warrant on the residence of 	Eric
Marques.	
• On July 22, 2013, OTD personnel,	
 Prior to the operational phase of this investigation, the FBI and DOJ Child Exploitation and Obscenity Section (CEOS 	predicated
	, preuremen
	1.75
	b7D −1
	b7E -3,10
	b7E -3,10
	b7E -3,10

Assistant Director's Case of Interest | Violent Crimes Against Children Threat Section | November 27, 2013

		Sexual Exploitation of Children—Enterprises;	b7E -1,11
			D/E -1,11
		CID Threat Band: Violent Crimes Against Children	
		still pending.	ditional searches are
		Predication/Background:	
Subjects/Victim: Statutory	Title 18 §2252	This case is targeting The Major Case Coordination identified	
Violations:			he worst ever seen by
Field POCs:	Legat London Legat The Hague Legat Paris Legat New Delhi	the FBI. MCCU, working in conjunction with OTD Remote Operations Unit (ROU), developed and	acquired
CID POCs:	UC SSA SSA SA SA		
DOJ/USAO:	District of Maryland DOJ/CEOS Trial Attorney	The MCCU	
Intel Coverage:	VCACIU		b6 -1,2
Ops Coverage:	CID/MCCU Europol		b7C -1,2 b7E -1,2,3,7
Legal Process:	MLATs – France/Ireland Title III Search Warrants		

Strategy/Plan Forward:	1,2,3,7,10	
FBI field offices	1,2,3,7,10	
• VCACS		
Analysis		
Additional leads will be disseminated to field offices as analysis		
 DOJ Computer Crime & Intellectual Property Section (CCIPS) and CEOS will serve as the legal conduit for an 	v legal	
process	,g	
 Prosecution of ten of the domestic subjects identified is currently planned to occur in the District of Maryland in January 2 	014.	
Remaining subjects are being investigated / prosecuted within their respective federal jurisdiction.		
Additional Information/Timeline:		
* I The state of t		
	b7D −1	
	b7E -1,2,	.3.10
		, - ,
Between the FBI deployed personnel in support of the		
arrest of Eric Eoin Marques.		
.		
 On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remained. 	nded into	
custody by Irish authorities pending official extradition.	b3 -1	
easted to this additiones pending official extraorition.	b7D -1	
	——b7E −2,3,	.7.10

Assistant Director's Case of Interest Violent Crimes Against Children Threat Section December 2, 2013

		ᆫ
		H
		r
Subjects/Victim:		
Statutory	Title 18 §2252	
Violations:		
Field POCs:	Legat London	
	Legat The Hague	
	Legat Paris	
	Legat New Delhi	
CID POCs:	UC	
	SSA	
	SSA	
	SA	
	SA	
DOJ/USAO:	District of Maryland	
	DOJ/CEOS Trial	
	Attorne	L
Intel Coverage:	VCACIU	
Ops Coverage:	CID/MCCU	
	Europol	
Legal Process:	MLATs –	
	France/Ireland	
	Title III	
	Search Warrants	

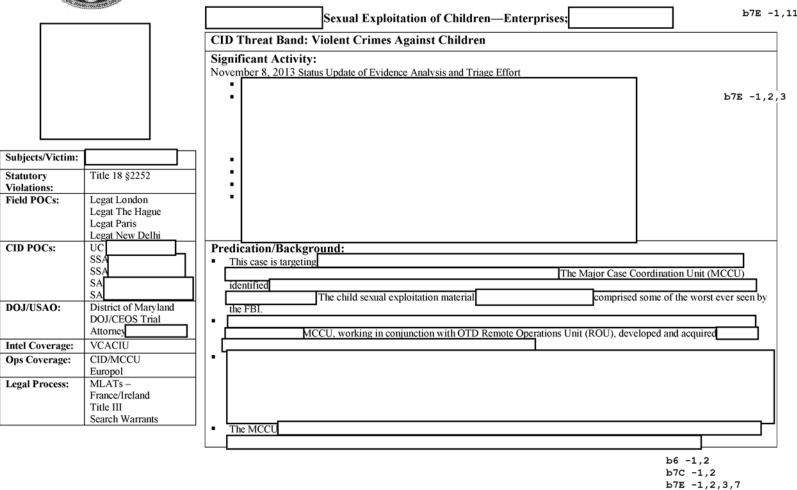
Sexual Exploitation of Children—Enterprises;	b7E -1,11
CID Threat Band: Violent Crimes Against Children	
Significant Activity:	
search warrants executed domestically against 18 of 20 subjects	1122
Europol and third party states have investigated still pending. A	Additional searches are
•	ь7E -1,2,3,7
Predication/Background:	
This case is targeting	i II i a room
identified The Maior Case Coordinat	ion Unit (MCCU)
The child sexual exploitation material comprised some o	f the worst ever seen by
the FBI.	
MCCU, working in conjunction with OTD Remote Operations Unit (ROU), developed a	nd acquired
Freed, worming in verification with ord remote operations of the (1000), acres operations	na acquirea
•]	
■ The MCCU	
	_
b	6 -1,2
	7C -1,2
ь	7E -1,2,3,7

Strates	zy/Plan Forward:	
• `	FBI field offices will be conducting forensic examination of seized evidence items.	
	VCACS b7E -1,2	2,3,7,
	Analysis	
• .	Additional leads will be disseminated to field offices as analysis	
[
•]	DOJ Computer Crime & Intellectual Property Section (CCIPS) and CEOS will serve as the legal conduit for any legal	
	process	
	Prosecution of ten of the domestic subjects identified is currently planned to occur in the District of Maryland in January 2014.	
	Remaining subjects are being investigated / prosecuted within their respective federal jurisdiction.	
Additi	onal Information/Timeline:	
	b7D −1	
	b7E −1,3,10	
•		
• .	Between the FBI deployed personnel in support of the	
	arrest of Eric Eoin Marques.	
•	b3 -1	
	b3 -1 b7D -1	
	b7E -2,3,7,10	
•	B/E -2,3,7,10	
•	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into	
	custody by Irish authorities pending official extradition.	
•		

UNCLASSIFIED//LAW ENFORCEMENT SENSIFIVE

Assistant Director's Case of Interest

Violent Crimes Against Children Threat Section | November 14, 2013



18-CV-1488(FBI)-113

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

	ovember 18, 2013				
 A coordinated press release 	se	will occur, approximately,	November 26, 2013.		b7E -2,3
VCACS	disseminated to field offices as	a analysis			—— , _
- Additional leads will be o	isseminated to field offices as	s analysis			
• D	OJ Computer Crime & Intelle	ctual Property Section (CCIPS	S) and CEOS will serve	as the legal conduit for any le	gal
process					
ditional Information/Tim	dine:				 b7D -1
•					b7E -1,3
Between	the FBI de	eployed personnel arrest of	Eric Eoin Ma	in support of the urques, at his residence in Irela	nd.
•					
					b3 -1
- 1					b7D −1
-					b7E -2,3,7,
·					ll l
					Linto
• On September 12, 2013,	oursuant to the submission of	a provisional arrest warrant ar	nd extradition request,	subject Marques was remanded	i iiito
custody by Irish authoriti	pursuant to the submission of es pending official extradition		nd extradition request,	subject Marques was remanded	i into
		1.	nd extradition request, and extradition request, and WCCU and WCACIU.	subject Marques was remanded	

Legal Process:

MLATs -France/Ireland Title III

Search Warrants

Assistant Director's Case of Interest | Violent Crimes Against Children Threat Section | November 20, 2013

				ā.
	00000000		Sexual Exploitation of Children—Enterprises;	
		CID		
		CID	Threat Band: Violent Crimes Against Children	
		Sign	nificant Activity:	
		Nove	ember 20, 2013	b7E -1,2,11
		•		
		•		
		•		
		• L		
		-		
Subjects/Victim:				
Statutory	Title 18 §2252			
Violations:		D	disation/Dealermand	
Field POCs:	Legat London		dication/Background:	
	Legat The Hague	• 📮	This case is targeting	andination Unit (MCCU)
	Legat Paris	L	dentified The Major Case Co	oordination Unit (MCCU)
	Legat New Delhi	L		some of the worst ever seen by
CID POCs:	UC	1 1	the FBI.	some of the worst ever seem by
	SSA	• F	inc i Di.	
	SSA	∣፟፟፟፟	MCCU, working in conjunction with OTD Remote Operations Unit (ROU), deve	loped and acquired
	SA SA	∣ ፟፟	, , , , , , , , , , , , , , , , , , , ,	Topics and an incident
DOJ/USAO:	District of Maryland	∣• Γ	<u> </u>	
DOJ/USAO:	DOJ/CEOS Trial			
	Attorney			
Intel Coverage:	VCACIU			
	CID/MCCU			
Ops Coverage:	Europol	L	THE ACCOUNT	
	Europoi	• <u>1</u>	The MCCU,	

b6 -1,2 b7C -1,2 b7E -1,2,3,7

Strategy/Plan Forward:	
VCACS has set leads to field offices for execution of search warrants during the week of November 18, 2013 these was	rrants
	irrently
slated for prosecution in the District of Maryland with support provided by VCACS, MCCU and DOJ Child Exploitation Obscenity Section	
(CEOS). Forensic review will be conducted by the Digital Analysis and Research Center (DARC).	b7E -2,3,10
Starting approximately November 18, 2013.	\neg \mid
outling approximately November 10, 2015	
 A coordinated press release vill occur, approximately, November 26, 2013. 	—
• VCACS	\neg
Additional leads will be disseminated to field offices as analysis	-
	
 DOJ Computer Crime & Intellectual Property Section (CCIPS) and CEOS will serve as the legal conduit for any legal 	1
process	
Additional Information/Timeline:	
• [b7D −1
	b7E -1,3,10
	ll l
	ll l
	ll l
•	ll l
	ll l
	ll l
Between the FBI deployed personnel in support of the	
and the arrest of Eric Eoin Marques, at his residence in Ireland	
•	b3 -1
	b7D -1
	b7E -2,3,7,10
•	ll l
	ll l
	ll l
 On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded in 	ito
custody by Irish authorities pending official extradition.	
A review	
conducted by MCCU and VCACIU.	
LINCLASSICIED//LAW ENERGYPTE SENSCITIVE 18-C	V-1488(FBI)-116

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Title 18 §2252

Legat London Legat The Hague Legat Paris Legat New Delhi

District of Maryland DOJ/CEOS Trial

UC SSA SSA SA

Attorney

VCACIU

MLATs -France/Ireland Title III Search Warrants

CID/MCCU Europol

Subjects/Victim: Statutory

Violations: Field POCs:

CID POCs:

DOJ/USAO:

Intel Coverage:

Ops Coverage:

Legal Process:

Assistant Director's Case of Interest

Violent Crimes Against Children Threat Section | November 27, 2013

	Sexual Exploitation of Children—Enterprises;
CI	D Threat Band: Violent Crimes Against Children
Sig Nov	gnificant Activity: vember 26, 2013 b7E -1,2, search warrants executed domestically against 18 of 20 subjects
: [Two subjects are still under investigation. Additional searches are still pending.
•	
Pr	edication/Background: This case is targeting
-	The Major Case Coordination Unit (MCCU) identified The child sexual exploitation material comprised some of the worst ever seen by
•	the FBI. MCCU, working in conjunction with OTD Remote Operations Unit (ROU), developed and acquired
•	
	The MCCU
	b6 -1,2
	b7C -1,2 b7E -1,2,3,7

Suate	egy/Plan Forward:	E -2,3,7,10
•	FBI field offices and international law enforcement will be conducting forensic examination of seized evidence items.	1
•	VCACS	
	Additional leads will be disseminated to field offices as analysis	¬
•	Additional leads will be disseminated to field offices as analysis	┙ │
•	DOJ Computer Crime & Intellectual Property Section (CCIPS) and CEOS will serve as the legal conduit for any legal	
	Prosecution of ten of the domestic subjects identified is currently planned to occur in the District of Maryland in January 2014.	
	Remaining subjects are being investigated / prosecuted within their respective federal jurisdiction.	
Additi	ional Information/Timeline:	
•	romat into inaction/ I interince	b7D −1
		b7E -1,3,10
•		
_ [
•	Between the FBI deployed personnel in support of the	
	I I I I I I I I I I I I I I I I I I I	ı
	arrest of Eric Eoin Marques.	⊸ l
•	arrest of Eric Eoin Marques.	\neg
•	arrest of Eric Eoin Marques.	
•	arrest of Eric Eoin Marques.	
	arrest of Eric Eoin Marques.	
	arrest of Eric Eoin Marques.	
•	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into	
•		
•	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into custody by Irish authorities pending official extradition. b3 -1 b7D -1	
	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into custody by Irish authorities pending official extradition.	.10
	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into custody by Irish authorities pending official extradition. b3 -1 b7D -1	.10
	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into custody by Irish authorities pending official extradition. b3 -1 b7D -1	.10
	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into custody by Irish authorities pending official extradition. b3 -1 b7D -1	10
	On September 12, 2013, pursuant to the submission of a provisional arrest warrant and extradition request, subject Marques was remanded into custody by Irish authorities pending official extradition. b3 -1 b7D -1	.10

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Page 49 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 50 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 51 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 52 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 53 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 54 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 55 ~ b6 - 3; b7C - 3; b7E - 2,3;

Page 56 ~ b6 - 3; b7C - 3; b7E - 2,3;
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UNCLASSIFIED//LES



Operation Pacifier

b7E -2,3,10

ORGANIZATION	LEADS SENT	SEARCH WARRANTS	ARREST WARRANTS	KNOCK & TALK	CASES OPENED	CHILDREN RECOVERED	POSITION OF TRUST
FBI FIELD OFFICES							
EUROPOL							
LEGATS							

Additional statistics:

b7E -2,3

Average age of the subject is 34.6 years old.

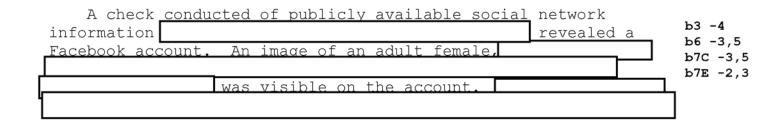


UNCLASSIFIED//LES

18-CV-1488(ITR)-175

On or about 11/22/2013, information was provided to Legal Attache (LEGAT) concerning archived folders uploaded to the website The links to these uploaded files were located during a review of websites seized in August, 2013, whose purpose was the distribution, advertisement, and production of child exploitation material.	b7E −2,3
Entry into the site was restricted and only accessible to individuals who would either upload child exploitation material or produce and subsequently upload the images/videos.	
uploaded these files and provided the administrator with the passwords to download and subsequently decrypt the files.	b6 -3 b7C -3 b7E -2,3
The files uploaded were accessed by the Violent Crimes Against Children Section (VCACS), Major Case Coordination Unit (MCCU), and confirmed to contain images/video of child exploitation material:	b7E −2,3
	b3 -4 b6 -5 b7C -5 b7E -2,3

	b3 -4 b6 -5 b7C -5 b7E -2,3
On 11/29/2013, LEGAT provided the following information related to the Internet Protocol (IP) addresses utilized	b6 -3 b7C -3 b7E -2,
Checks conducted of publicly available databases showed that none of the IP addresses appeared to be Tor related and all appeared to be located in the region.	b6 -3 b7c -3 b7E -2,3
Administrative subpoenas were issued for subscriber information related to the IP addresses on the captioned dates and times.	b6 -3 b7C -3 b7E -2,
On 11/29/2013, provided information that IP address on the date and time requested was assigned to the following account:	b6 -3 b7C -3 b7E -2,
On 11/29/2013, provided information that IP addresses on the date and time requested were assigned to the following account(s):	b6 -3 b7C -3 b7E -2,



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Page 2 ~ b6 - 3; b7C - 3; b7E - 2,3,7;

Page 3 ~ b6 - 3; b7C - 3; b7E - 2,3,7;

Page 4 ~ b6 - 3; b7C - 3; b7E - 2,3,7;

Page 5 ~ b6 - 3; b7C - 3; b7E - 2,3,7;

Page 6 ~ b6 - 3; b7C - 3; b7E - 2,3,7;

Page 7 ~ b6 - 3; b7C - 3; b7E - 2,3,7;
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Civil Action# 18-cv-1488
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Page 2 ~ b6 - 1,2; b7C - 1,2; b7E - 2,3,7;
Page 3 ~ b6 - 1,2,3; b7C - 1,2,3; b7E - 2,3;
Page 4 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 5 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 6 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 7 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 8 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 9 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 10 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 11 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 12 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 13 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 14 \sim b6 - 3; b7C - 3; b7E - 2,3;
Page 15 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 16 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 17 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 18 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 19 ~ b6 - 3; b7C - 3; b7E - 2,3;
Page 20 ~ b6 - 3; b7C - 3; b7E - 2,3;
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Page 21 ~ b6 - 1,3; b7C - 1,3; b7E - 2,3;

FEDERAL BUREAU OF INVESTIGATION

DELETED PAGE INFORMATION SHEET

FOI/PA

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Page 1 ~ b3 - 1; b5 - 1,2,3; b7E - 2,3,7;
Page 2 ~ b5 - 1,2,3; b7E - 2,7;

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Page 2 ~ b5 - 1,2,3; b7E - 2,7;

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Page 1 ~ b3 - 1; b5 - 1,2,3; b7E - 2,3,7;
Page 2 ~ b5 - 1,2,3; b7E - 2.7;

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Significant Case Notification

Date: 8/4/2013					
CID Section: V	CAC	Case Title			b6 -1
Field Office:		Case Number:			b7C -1 b7E -1,11
FO POC: SA		HQ POC: SSA			·
SA		1Q10C. 55A			
Significant Activi	itv:				
		ediate action lead provided to	o theField Of	fice, b	3 -4 6 -3,5
	onducted an interv		. 1 4 1	1. 1	7C -3,5
<u>photographs</u>	eceived a full confe	ession from I who admitt	ed to producing sexual	b.	7E -3
	sclosed that				7
is a sex of	ffender convicted of	of aggravated sexual assault		for which he	
received yea	rs deferred adjudic	ation			
• On 8/2/2012	luring a ravious of	imagas abtained during the ir	vyostication the Nation	nal Cantar for	
		images obtained during the in (NCMEC) discovered an ima		nai Center for	
Trinssing and E	Aproned Cimidren (i vervide) discovered dir ima	50		
 Through an an 	alysis				
.					
 Based upon th 	is information, an i	mmediate action lead was dir	rected to the	Field Office.	
Predication/Back	around:				
1 Tedication/ Dack	<u>ground.</u>				1-7m 1 0
This case i	s targeting				b7E -1,3
Violent Cr	imas Assinst Chile	dran Castian (VCACS) Maia	r Casa Caardination II	The CID	
	on has identified	dren Section (VCACS), Majo	r Case Coordination U	mt (MCCO)	
The Congain	on has racinifica				
		The child sexual exploita			•
		the worst" that the FBI has se	een in the history of the	e Innocent	_
Images Na	tional Initiative. N	otwithstanding.		MCCII	
				MCCU	
	UNCLAS	SIFIED//LAWENFORCEMENT	SENSTITVE		

Approval (Initial Below): SSA: EAP UC: SM

b7E -2,3,7,10

	D/E -2,5,7,1	o .
	working in conjunction with OTD Remote Operations Unit (ROU) developed and acquired	
	<u>'</u>	
•		
•		
'		
	On July 29, 2013. Irish authorities in Dublin. Ireland executed a search warrant on the	
	residence of Eric Marques.	
	Dire Marques.	1
	b3	_
•		-1
	b7E	-2,3,7,10
•		
		=
_		
St	rategy/Plan Forward:	
	Field Office is a solding time the details of the investigation with the Field Office.	
	Field Office is coordinating the details of the investigation with the Field Office in	b6 -3,5
an	effort to locate the child victim and provide victim services as appropriate.	b7C -3,5

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



b7E -1
Background:
This case is targeting b7E -1,2,3,7
The CID
Violent Crimes Against Children Section Major Case Coordination Unit (MCCU) investigation
has identified
The child sexual exploitation material is
some of "worst of the worst" that the FBI has seen in the history of the Innocent Images National
Initiative. Notwithstanding
MCCU working in
conjunction with OTD Remote Operations Unit (ROU)
Operational Phase:
The MCCU has identified
The current operation involves the execution of a search warrant by Irish authorities in Dublin,
Ireland on July 29, 2013.
b3 -1

b7D -1

b7E -2,3,7,10

UNCLASSIFIED//LX



	b3 -1
	b7D -1
	b7E -2,3,10
	J ➡ b3 -1
	b7E -2,3,10
A technical	_
advance team, consisting of MCCU and OTD personnel, met with representatives	
	1
	1
	1
	1
	1
	1
	-
	b7E -1,3
To date, the FBI and DOJ Child Exploitation and Obscenity Section (CEOS) have predicated	
	b7E -2,3,7
specific Search warrants have been obtained	
Search warrants have been obtained	

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Additionally, DOJ CCIPS has developed protocols to be implemented by the technical team DOJ CCIPS will also provide legal guidance for the technical team regarding the service of any legal processes such as search warrants, T-III requests, and emergency disclosure notices associated During the operational phase of the investigation, it is anticipated that additional If an imminent threat of bodily harm arises		
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warrants, T-III requests, and emergency disclosure notices associated During the operational phase of the investigation, it is anticipated that additional If an imminent threat of bodily harm arises		
During the operational phase of the investigation, it is anticipated that additional B3 -1 b7E -2,3,7	legal guidance for the technical team regarding the service of any legal processes such as search	
If an imminent threat of bodily harm arises	warrants, T-III requests, and emergency disclosure notices associated	
If an imminent threat of bodily harm arises		
		o7E −2,3,7
will be submitted to DOJ CCIPS and the technical team	If an imminent threat of bodily harm arises	
will be submitted to DOJ CCIPS and the technical team		
<u></u>	will be submitted to DOJ CCIPS and the technical team	
 	 	

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		ь7Е -
Resources:		
		b7D -1 b7E -2,10,13

UNCLASSIFIED//LES





b7D -1
b7E -2,10

National Center for Missing and Exploited Children (NCMEC): Exploited Children Division.

OPERATION PACIFIEF	b7E -11
<u>Overview</u>	
Operation Pacifier is a continuation of the MCCU's efforts into identifying and dismantling child pornography Previous investigations (Op. Torpedo have proved to be very successful endeavors	b7E -1,2,7
The overall purpose of Operation Pacifier is	b3 -1 b7E -2,3,7
significant use of VCAC personnel and resources is anticipated.	J
The operation should commence	b3 -1 b7E -3
It is unknown how many immediate leads will be generated. Due to this, there may be periods of intense activity as well as possible downtime. As such, personnel should allow for this flexibility and assist others as needed.	b7E −3
During the period, there will be two primary objectives:	b3 -1 b7E -3
Process these returns and complete FD-302's as necessary. Complete search warrant affidavits, conduct open source and public database checks, prepare lead packages, and set immediate leads to field offices. Immediate leads will take priority over all other activity.	
2 - Generate and issue subpoenas Process the returns as they come in and complete the FD-302s. Ensure all subpoena returns are scanned using the OCR feature so the text is searchable.	b7E −3
Note: Appropriate draft search warrant affidavits, lead packages, and EC's have already been written and will be provided to all personnel Affidavits and EC's will require only slight modification	b3 -1 b7E -3
Operational Control	
will oversee operational activities at Linthicum, MD, while SSAs will be the primary supervisors during the phase. All personnel should report to these supervisors for the duration of the operation unless otherwise directed.	b3 -1 b6 -1 b7C -1 b7E -3

Personnel Duties	b3 -1
SSAs – Any SSA on duty during the phase, to include SSAs as well as an	b6 -1 _N b7C -1
Program Managers (PM), will oversee all shift operations and have the following responsibilities:	b7E -3
1. SSAs/PMs will ensure all scheduled employees report for their shifts and will contact UC	
or SSA if anyone fails to report.	
2. SSAs/PMs will ensure leads are generated as appropriate.	
SSAs/PMs will ensure UC is apprised of any significant events.	b6 -1
4. SSAs/PMs have been delegated the authority necessary to sign administrative subpoenas. In	b7C -1
that role, they will sign subpoenas issued by the MAPAs.	
5. SSAs/PMs primary purpose is to coordinate with the field in responding to emergency leads. The	ne
SSAs/PMs will work with the shift SAs, IAs, and MAPAs to complete the necessary target	
package. When completed, the SSAs/PMs will contact the appropriate field office	
representative and facilitate the immediate coverage of the lead.	
6. SSAs/PMs will be responsible for following up with the field and ensuring all leads are handled	
immediately. SSAs/PMs will report status of each lead to UC	
7. SSAs/PMs will approve 302s documenting subpoena returns in Sentinel completed during their	•
shift.	
CA. The CAs will serve the fellowing functions.	
SAs – The SAs will serve the following functions:	b3 -1
1. SAs will be responsible	b6 -1
	ъ7C -1
	b7C -1 b7E -2,3,5,7
SAs will obtain and execute	
SAs will obtain and execute	
SAs will obtain and execute	
2. SAs will obtain and execute 3. SAs will conduct	
2. SAs will obtain and execute 3. SAs will conduct 4. SAs or IAs will generate subject user reports from Any SAs or IAs who do not	
2. SAs will obtain and execute 3. SAs will conduct 4. SAs or IAs will generate subject user reports from Any SAs or IAs who do not have access should see SA prior to the operation.	b7E -2,3,5,7
 SAs will obtain and execute SAs will conduct SAs or IAs will generate subject user reports from Any SAs or IAs who do not have access should see SA prior to the operation. SAs will work with IAs and MAPAs when appropriate and review all subpoena responses to 	b7E -2,3,5,7
 SAs will obtain and execute SAs will conduct SAs or IAs will generate subject user reports from Any SAs or IAs who do not have access should see SA prior to the operation. SAs will work with IAs and MAPAs when appropriate and review all subpoena responses to ensure all information is captured correctly. SAs will direct the MAPAs if a secondary subpoena 	b7E -2,3,5,7
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 SAs will obtain and execute SAs will conduct SAs or IAs will generate subject user reports from Any SAs or IAs who do not have access should see SA prior to the operation. SAs will work with IAs and MAPAs when appropriate and review all subpoena responses to ensure all information is captured correctly. SAs will direct the MAPAs if a secondary subpoena is needed. SAs will complete search warrant affidavits and swear them out (if appropriate). SAs will complete the EC for all emergency leads and ensure each lead contains completed information (draft search warrant, subpoena info, subject work up, etc). SAs will advise the SSAs/PMs of the progress and report results of emergency. 	b7E -2,3,5,7 b6 -1 b7C -1 b7E -2,

- IAs will assist and complete records checks associated with an emergency response
 CLEAR, NCIC, D&B, Sentinel, NSOR, and open source). IAs will document the results of their queries in an FD-302 and disseminate appropriate information onto SAs.
 IAs will verify that all records checks and subpoena results accurately correspond to the original IP address.
 If, due to volume, it becomes necessary for additional resources to be used to document subpoena returns, IAs will assist the MAPAs in that duty.
 MAPAs The MAPAs will serve the following function:

 MAPAs will author and serve all subpoenas, using the email account, and update as appropriate on the subpoena tracking sheet.
 MAPAs will ensure all identified IP addresses are entered into the subpoena tracking sheet.
 MAPAs will routinely check the unit fax machines and email account for subpoena returns.
 - 4. If received via fax, MAPAs will complete all documentation (FD-302, subpoena tracking spreadsheet, scanning using the OCR feature) prior to leaving, or must personally give to their relief and provide guidance on what needs to be done.
 - 5. If received via email, MAPAs will download the return and complete all documentation (FD-302, subpoena tracking spreadsheet) prior to leaving.
 - 6. Routinely check the subpoena folders and ensure compliance. If an ISP has not responded, MAPAs will contact the ISP and update the status sheet in that folder. If no status sheet exists, then MAPAs will create one and document their contact.
 - 7. MAPAs close out any subpoenas they generated through the FD-1035 Infopath questionnaire once a return has been processed.

b7E -9

b7E -8

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U.S. Department of Justice

Federal Bureau of Investigation

January 7, 2016

The Onion Router (Tor)

Tor is a distributed network of computers specifically designed to conceal the true Internet Protocol (IP) address of its users. In addition, Tor can also conceal the physical location of its Internet services, which are known as "hidden services." Tor's "hidden service" protocol allows individuals to host web sites, web forums and other services without revealing the physical location of the server.

Tor users are technically savvy, highly cognizant of Internet security and typically utilize encryption software to conceal their illicit activities from law enforcement. In addition, users of Tor who engage in online child sexual exploitation (CSE) typically have a higher level of sophistication and experience with child pornography (CP) than users of other online platforms.

OPERATION PACIFIER

Operation Pacifier is an international investigation into a Tor hidden service known as "PlayPen" and its users, who were involved in the production, advertisement, and distribution of some of the most egregious CP available.

In January 2015, the FBI executed a search warrant	<u> </u>	
	⊔ь7Е -:	2,3,7
These reports were		
ultimately provided to FBI field offices in the form of targeting packages.		
In February 2015, the head administrator of "PlayPen" was identified and arrested in Naples,		
Florida. The FBI obtained Title-III and search	b3 -1	L
	b7E -	-2,3,7

Each targeting package sent to field offices was the result	b7E -2,3,7
Consequently, the subject of each targeting package must be notified by receiving offices that they were subject to a search. (The Child Exploitation and Obscenity Section has been obtaining 90-day Delay of Notice Orders since the operational phase of this case concluded in March 2015.)	
this may be the only time these subjects will be visible to law enforcement. Consequently, we have instructed each FBI field office that every Operation Pacifier lead must be addressed by February 8, 2016.	b7E -2,3,7
	b5 1,2
Prosecution in state court is not viable because may be exposed during the discovery process in state courts.	b 7E −2,7
	b5 1,2

Tor ("The Onion Router")

Tor is a distributed network of computers run by volunteers from around the world. As stated on Tor's website www.torproject.org, "Tor prevents anyone from learning your location or browsing habits; Tor is for web browsers, instant messaging clients, remote logins, and more; Tor is free and open source." In order to access the Tor network, a user must install Tor software. The most common Tor software used is the free "Tor browser bundle" available at www.torproject.org.

www.torproject.org.	
Tor protects privacy by circulating a user's communications across a distributed network of computers (referred to as "nodes") that are operated by volunteers around the world. This results in concealing a user's actual Internet Protocol (IP) address which could otherwise be used to identify him/her. Due to this	b7E −2,3
Tor Hidden Services	
In addition to concealing the IP addresses of individual users, Tor also provides the ability to conceal the physical location of various Internet services, known as "hidden services". Tor's "hidden service" protocol allows individuals to host web sites, web forums and other services without revealing the physical location of the server.	
These hidden services operate like regular public websites. However, the URL of these hidden services is a 16-character psuedo random string, followed by ".onion" (ex. turredle 7 wet 5 bei onion) and are not accessible on the regular Internet. A user can only reach	

These hidden services operate like regular public websites. However, the URL of these hidden services is a 16-character psuedo random string, followed by ".onion" (ex. tunr6dlo7wat5bci.onion) and are not accessible on the regular Internet. A user can only reach these hidden services if he/she is using Tor and operating in the Tor network. Further, the Tor hidden service protocol hides the true IP address and provides end-to-end encryption between the user and the hidden service. Neither law enforcement nor users can therefore determine the location of the computer hosting these hidden services using traditional law enforcement techniques.

techniques.	
	b7E −1
In the FBI, Violent Crimes Against Children Section (VCACS), Major Case Coordination Unit (MCCU), seized	b7E −2,
These hidden services were considered to be some of the most egregious child pornography sites in the world	b7E -3

As part of the operation, the MCCU obtained Title-III authorization	b3 -1 b7E -2,3,7
This technique, along with subsequent review and other analysis]
resulted in the arrests of several high-ranking members and administrators of these sites.	
f	b7E -1,2,3
p.	7E -1,2,3,7
Between the MCCU, along with law enforcement agencies] 7D -1
	ZE -1,2,3,10
Operation Pacifier - PlayPen	•
In August 2014, a new hidden service known as "PlayPen" was established on an unknown	
server, with the primary purpose being the advertisement and distribution of child pornography. As early as September 2014 "PlayPen"	b7E −2,3
remaining known child pornography hidden service in the world.	
Further investigation by	
the MCCU confirmed this fact and Operation Pacifier was then initiated b7D -1 b7E -1	
In January 2015, the MCCII evacuted a search warrant	1
In January 2015, the MCCU executed a search warrant	J
b7E	-2,3,7

In February 2015, the head administrator of "PlayPen" was identified and arrested outside of Portland, Maine. The MCCU then obtained Title-III and search warrant	b3 -1 b7E -2,3,7
	_
As part of this operation numerous users were were successfully identified by the MCCU	b6 -3 b7C -3 b7E -3
Investigation into PlayPen user	7
	b6 -3 b7C -3 b7E -3
Identification of PlayPen user	b6 -3 b7C -3 b7E -3
	<i>D12</i> -3
An administrative subpoena issued then identified	b6 -3 b7C -3
	b7E −3
A check ofalso identified NAME, DOB, SSAN as residing at the above address. A second resident was identified as NAME (if applicable).	b6 -3 b7C -3 b7E -3,9

A check of Sentinel and the STATE Sex Offender Registery was met with NEGATIVE/POSITIVE results.

Due to the above, it is believed the true identity residing at ADDRESS. As such, the MCCU is seeking assistance from DIVISION to execute a search	b7C b7E
warrant at this residence,	
and identify any possible victims.	
It should be noted that users of PlayPen and similar hidden services are known to be more sophisticated than typical child pornography subjects and are likely to utilize encryption software to prevent law enforcement from accessing child pornography files. As such, it is recommended that all attempts be made during any search warrant execution, if possible. Further, no-knock search warrant authorization should be considered if deemed appropriate.	b7E −3
** Specific Language for Affidavits and Recommended Actions **	
Only affidavits approved by DOJ-CEOS should be utilized and all search warrants should be sealed. All AUSA questions should be directed to DOJ, CEOS, attorney	b6 -2 b7C -2
Due to the sensitivities involved in these operations, it is imperative that certain terms and techniques are NOT identified in any public documents, including search/arrest affidavits, complaints, or indictments. Specifically, no references to the above investigations or specific names should be made at any time, other than what is provided in the draft search warrant affidavit.	
Further, NO media releases should be made at any time without prior consent from FBIHQ, MCCU and DOJ, CEOS.	
If subjects are found to be utilizing it is requested that be provided to the MCCU as soon as possible for further investigation and potential identification of additional subjects.	b7E −3
Description of Package Copy:	
Being provided under separate cover are the completed draft search warrant affidavit approved by DOJ, MCCU user reports and appropriate records checks.	
The administrative subpoena results, along with other appropriate FD-302s, are enclosed with this EC in the Reference Documents section.	
Any questions in regards to this matter should be directed to any of the following personnel:	
Special Agent VCAC, MCCU,	b3 -1 b7C -1 b7E -8
Special Agent VCAC, MCCU,	D/E -6

Special Agent	;	VCAC, I	MCCU,
Special Agent		VCAC, MCCU,	
Special Agent		VCAC, MCCU	

b6 -1 b7C -1 b7E -8 FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 18-cv-1488

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Page 19 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 20 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 21 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 22 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 23 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 24 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 25 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 26 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 27 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 28 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 29 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 30 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 31 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 32 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 33 \sim b5 - 1,2,3; b7E - 1,2,3,10;
Page 34 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 35 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 36 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 37 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 38 \sim b5 - 1,2,3; b7E - 1,2,3,10;
Page 39 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 40 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 41 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 42 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 43 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 44 \sim b5 - 1,2,3; b7E - 1,2,3,10;
Page 45 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 46 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 47 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 48 ~ b5 - 1,2,3; b7E - 1,2,3,10;
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Page 49 \sim b5 - 1,2,3; b7E - 1,2,3,10;
Page 50 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 51 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 52 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 53 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 54 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 55 \sim b5 - 1,2,3; b7E - 1,2,3;
Page 56 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 57 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 58 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 59 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 60 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 61 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 62 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 63 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 64 \sim b5 - 1,2,3; b7E - 1,2,3;
Page 65 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 66 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 67 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 68 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 69 \sim b5 - 1,2,3; b7E - 1,2,3;
Page 70 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 71 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 72 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 73 \sim b5 - 1,2,3; b7E - 1,2,3,10;
Page 74 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 75 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 76 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 77 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 78 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 79 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 80 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 81 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 82 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 83 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 84 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 85 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 86 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 87 \sim b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 88 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 89 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 90 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 91 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 92 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 93 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 94 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 95 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 96 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 97 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 98 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 99 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 100 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 101 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 102 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
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Page 103 \sim b5 - 1,2,3; b7E - 1,2,3,10;
Page 104 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 105 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,10;
Page 106 ~ b5 - 1,2,3; b7E - 1,2,3,10;
Page 107 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 108 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 109 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 110 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 111 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 112 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 113 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 114 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 115 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 116 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 117 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 118 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 119 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 120 ~ b5 - 1,2,3; b7E - 1,2,3;
Page 121 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 122 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 123 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,11;
Page 124 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 125 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 126 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 127 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
Page 128 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3,11;
Page 129 ~ b5 - 1,2,3; b6 - 3; b7C - 3; b7E - 1,2,3;
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