



August 31, 2020

Jonathan Manes
Roderick & Solange MacArthur Justice Center
160 East Grand Avenue, Sixth Floor
Chicago, IL 60611

FOIPA Request No.: 1416471-000
Civil Action No.: 18-cv-1488
Privacy International et al. v. FBI et al.
Subject: Hacking Techniques

Dear Johnathan Manes:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552	Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input checked="" type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
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<hr/> 18 USC § 2510-20 <hr/>	<input checked="" type="checkbox"/> (b)(7)(D)
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	<input type="checkbox"/> (k)(7)

500 pages were reviewed and 58 pages are being released.

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

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) 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.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

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.

See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures

The enclosed documents represent the fifth interim release of information responsive to your Freedom of Information Act (FOIA) request contains Bate Stamp pages 18-cv-1488(FBI)-1433 – 18-cv-1488(FBI)-1934.

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 correspond 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 investigation, 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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FOI/PA
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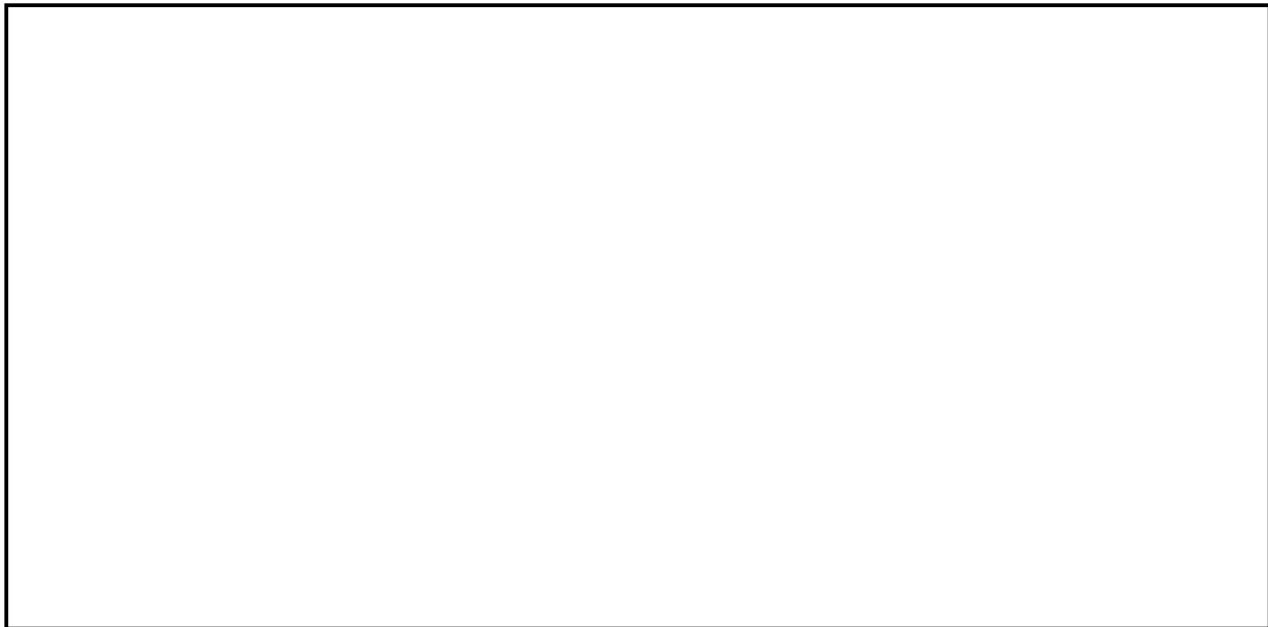


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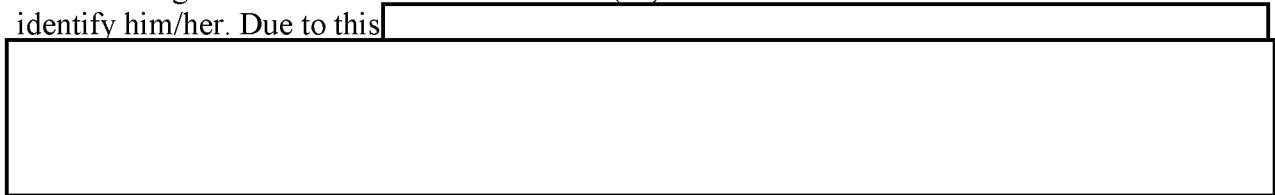
SITREP	Tab 1
VCC Log	Tab 2
Command Post Schedule	Tab 3
Contact Numbers	Tab 4
CCIP Protocol	Tab 5
Background	Tab 6
Main Subject Information	Tab 7
Additional Subjects	Tab 8



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 either by downloading an add-on to the user's web browser or by downloading the free "Tor browser bundle" available at 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



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 similarly to regular public websites. However, the IP address of these hidden services is replaced by a 16-character string, followed by ".onion" (ex. tunr6dlo9wat5bci.onion). These websites 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,

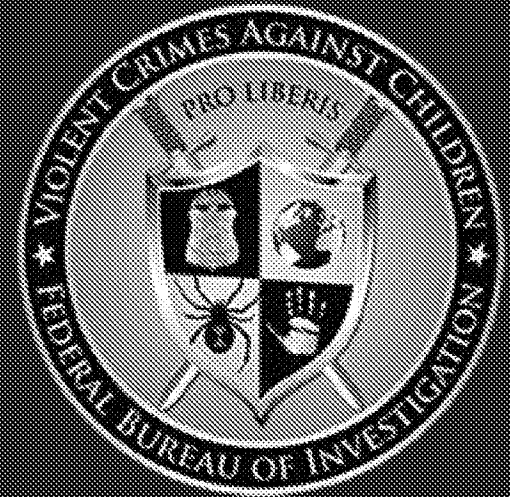
the Tor hidden service protocol provides end-to-end encryption between the user and the hidden service. Neither law enforcement nor users can therefore determine the location of the computer hosting these hidden services.

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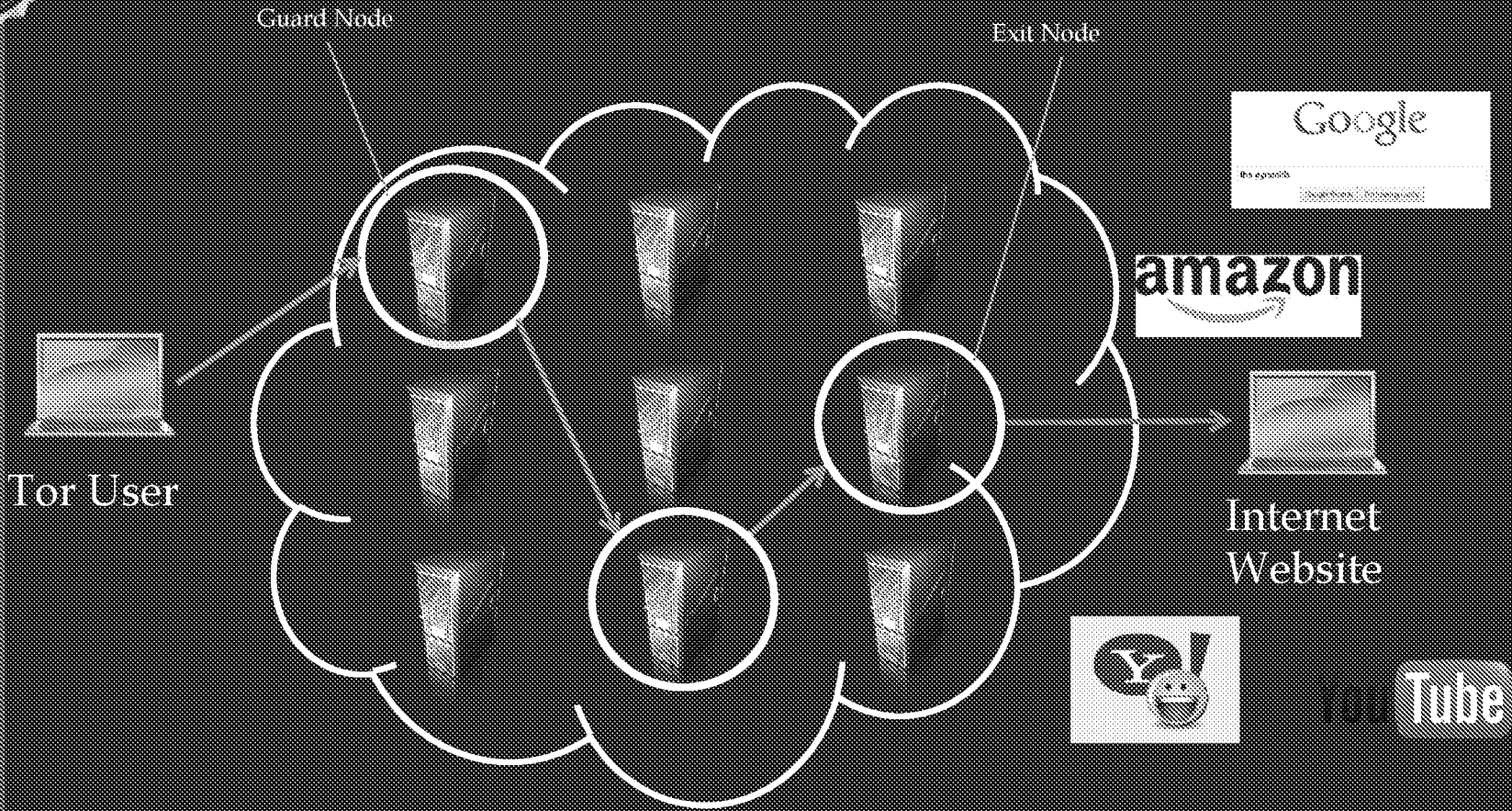
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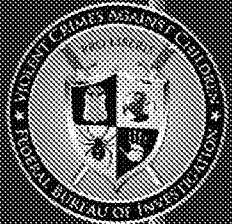
Tor and Operation Pacifier Briefing



Tor Network



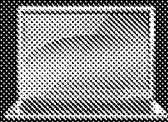
Distributed network of relays run by volunteers all around the world.



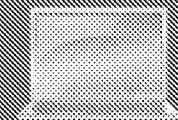
Tor Hidden Services

Improved privacy and security

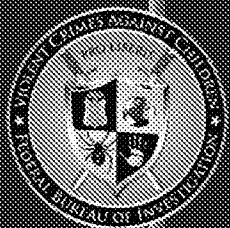
- Internet activity
- Physical location



Tor User



Hidden Service





Investigative Timeline

• August 2014

- PlayPen Opens



b7D -1
b7E -10

• January 2015

- Operation Pacifier Initiated
- Administrator Identified



b3 -1
b7E -1,2,3

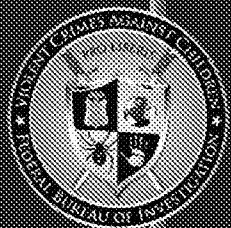
- Administrator Arrested



- 2nd Administrator Arrested

• July 2015

- Global Moderator Arrested



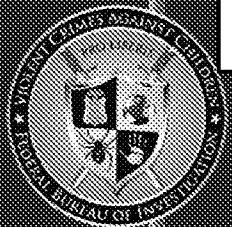


Post-Op Timeline

- February 2015
 - Service of Administrative Subpoenas Begins
- March 2015
 - Data Processing Begins
 - Target Package Template Created
- April 2015
 - First PlayPen User Lead Sent
- May 2015
 - First 100 User Leads Sent
- February 2016
 - Final User Leads Sent



b7E -2,3,7



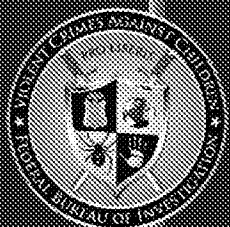


Operation Results

b7E 2,3,7,10



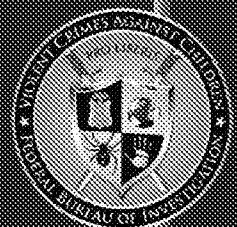
➤ Remaining Subjects Resolve to Countries Unwilling to Prosecute



Case Comparison



b7E -1,2,3



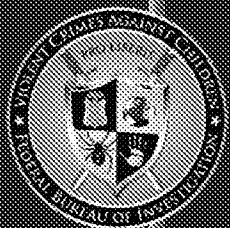


Prospective Action

- Education
 - Field Agents and Support
 - USAOs

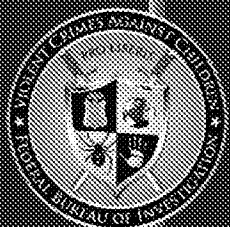
- Training
 - Field Agents
 - Forensic Personnel

- Resources
 - Personnel
 - Logistical Support
 - Infrastructure Utilization



Past and Pending Court Motions

District	Motion	Date	Outcome
Washington, Western	Compel Operation Results	December 2015	Granted
Washington, Western	Compel NIT	December 2015	Withdrawn
Wisconsin	Suppression	January 2016	Denied
Washington, Western	Dismiss (Outrageous Government Conduct)	January 2016	Denied
Washington, Western	Suppression	January 2016	Denied
Washington, Western	Compel NIT	February 2016	Granted



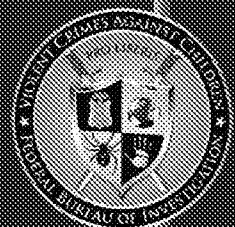


p2p vs Tor

p2p

Tor

b7E -3,5

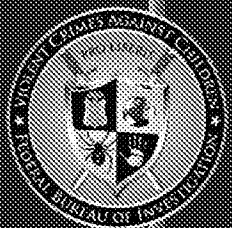




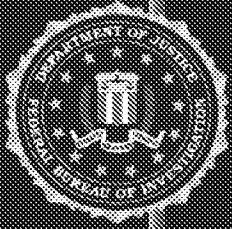
Enterprise Prosecution

Username	Role	Status
	Primary Administrator	
	Second Administrator	Guilty Plea - December 2015
	Global Moderator	Guilty Plea - December 2015

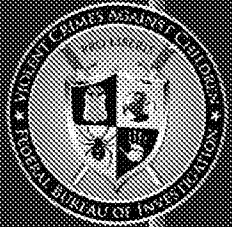
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b7C -3
b7E -1,2,3



Activity Comparison



b7E -1,2,3



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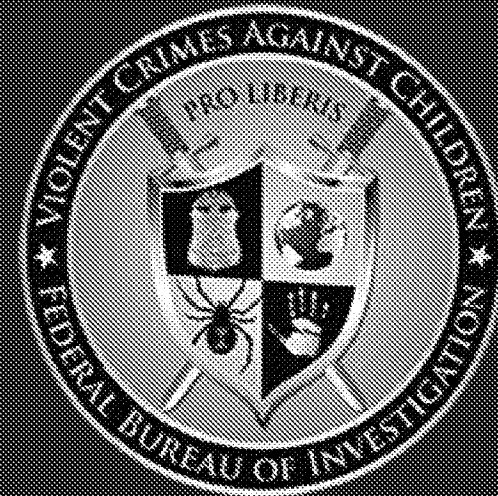
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Tor

Operation Pacifier Update



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FOI/PA
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Civil Action# 18-cv-1488

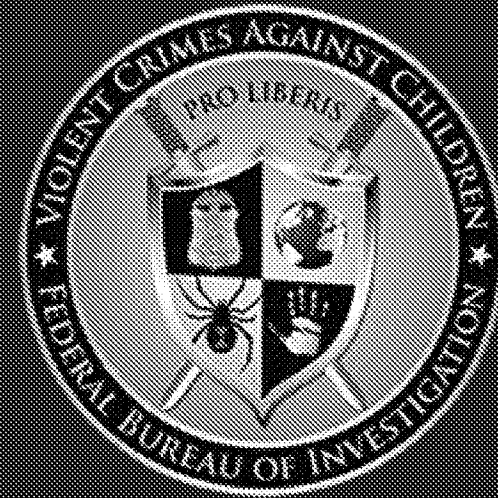
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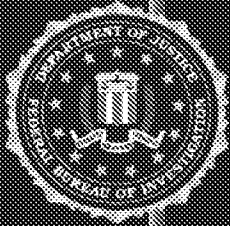
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Tor

Operation Pacifier Update



Criminal Investigative Division
Violent Crimes Against Children Section



Operation Pacifier

- August 2014

- PlayPen Opens



b7D -1
b7E -10

- January 2015

- Operation Pacifier Initiate
- Administrator Identified



b3 -1
b7E -1,2,3

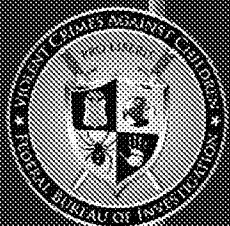
- Administrator Arrested

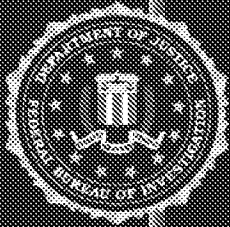


- 2nd Administrator Arrested

- July 2015

- Global Moderator Arrested



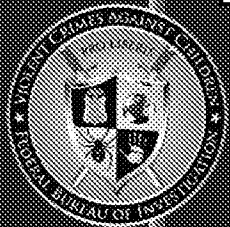


Post Operation

- **February 2015**
 - Service of Administrative Subpoenas Begins
- **March 2015**
 - Data Processing Begins
 - Target Package Template Created
- **April 2015**
 - First PlayPen User Lead Sent
- **May 2015**
 - First 100 User Leads Sent
- **February 2016**
 - Final User Leads Sent



b7E -2,3,7



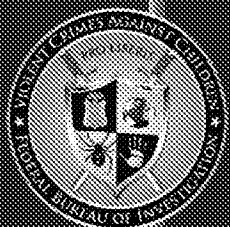


Operation Results

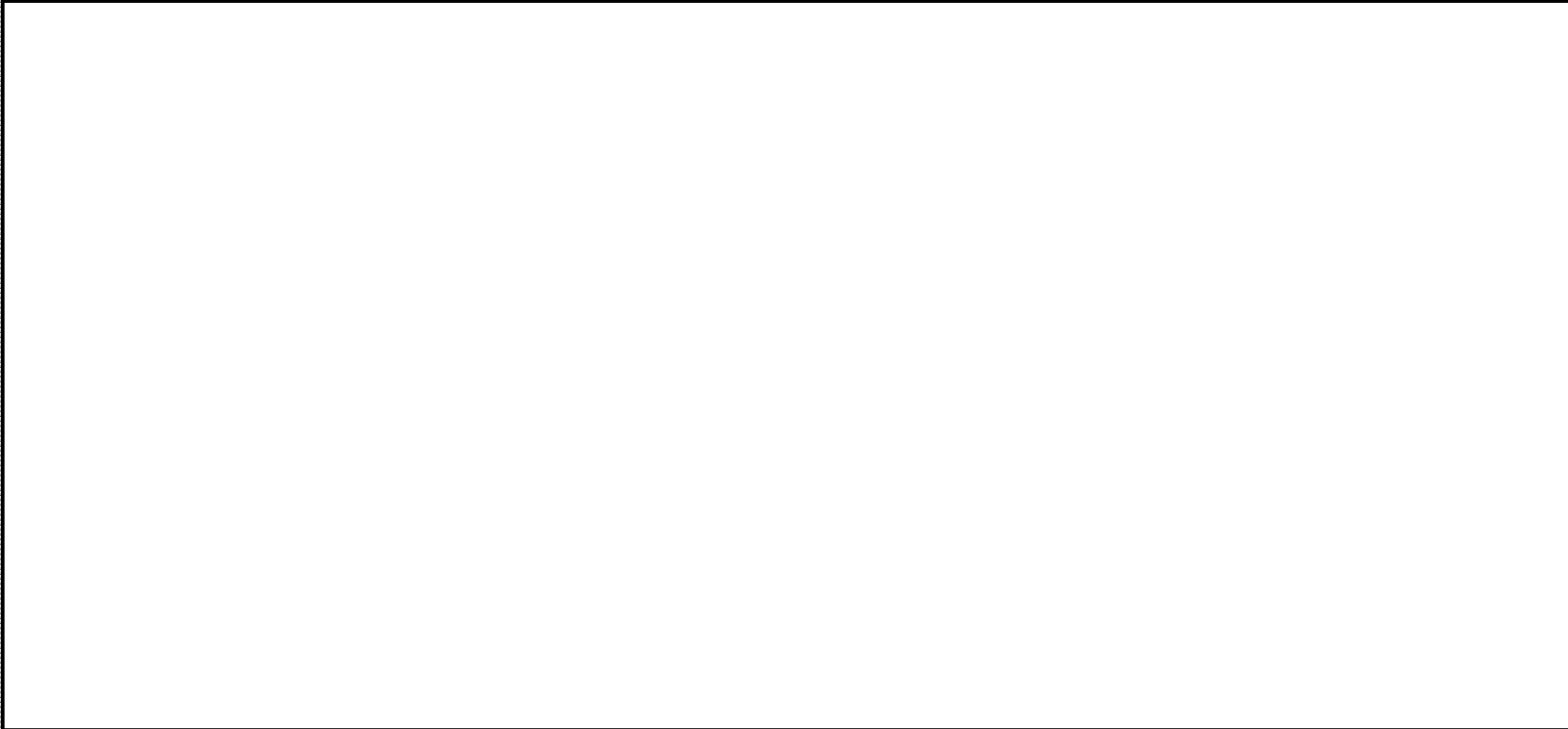
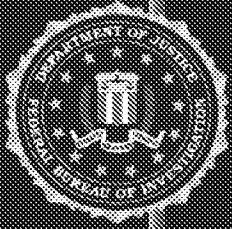


b7E -2,3,7,10

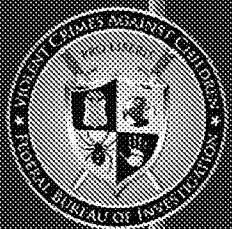
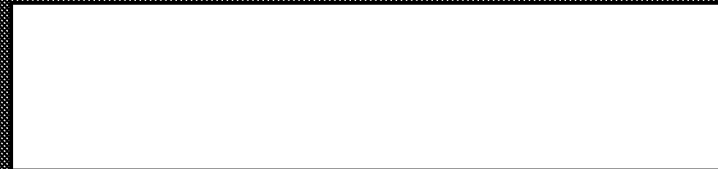
- Remaining subjects resolve to countries unwilling to prosecute

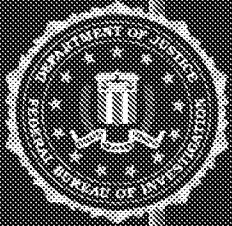


Activity Comparison



b7E -1,2,3





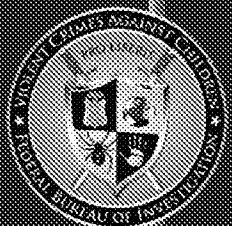
Operation Pacifier

b7E -2,3,10

Organization	Leads Sent	Search Warrants	Arrest Warrants	Knock & Talk	Cases Opened	Children Recovered	Position of Trust

Additional Statistics:

b7E -2,3

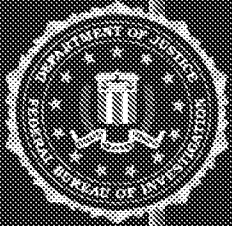


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Civil Action# 18-cv-1488

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Prospective Action

■ Education

- Field agents and support
- USAOs



b5 -1,2

■ Training

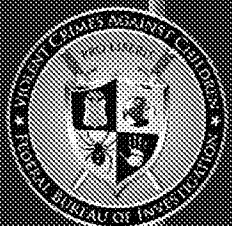
- Field agents
- Forensic personnel

■ Resources

- Personnel
- Domestic leads sent account for
- Infrastructure utilization



b7E -3,11



FEDERAL BUREAU OF INVESTIGATION
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What We Learned

■ Education

- Field agents and support
- USAOs



b5 -1,2

■ Training

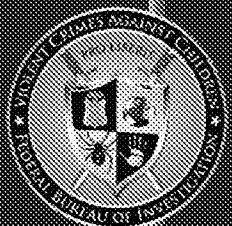
- Field agents
- Forensic personnel

■ Resources

- Personnel
- Domestic leads sent account for
- Infrastructure utilization



b7E 3,11

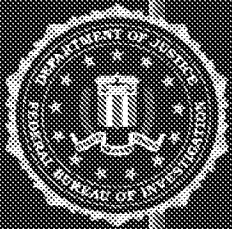


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Operation Pacifier

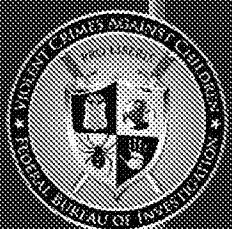
Organization	Leads Sent	Search Warrants	Arrest Warrants	Knock & Talk	Cases Opened	Children Recovered	Position of Trust

b7E -2,3,10

Outcome:

--

b6 -3
b7C -3
b7E -2,3



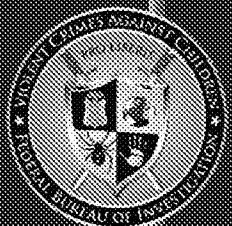
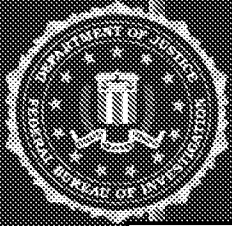
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FOI/PA
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Activity Comparison



b7E -1,2,3

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Operation Pacifier

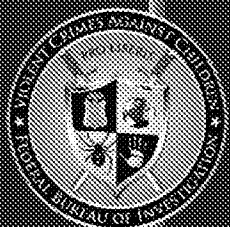
Organization	Leads Sent	Search Warrants	Arrest Warrants	Knock & Talk	Cases Opened	Children Recovered	Position of Trust

b7E -2,3,10

Outcome:

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b6 -3
b7C -3
b7E -2,3



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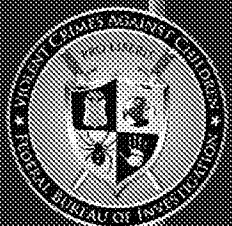
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Activity Comparison

b7E -1,2,3



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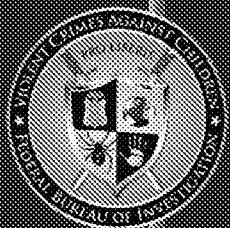
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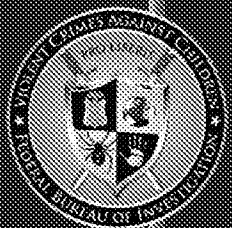
Tor Investigations

Characteristics

- Offenders face minimal threat of identification
 - Perception of anonymity
 - Fuels motivation
 - Increased production (new series)
 - Communication with like-minded offenders
 - Validates behavior
 - Egregiousness of content
 - Communities are able to develop into more dangerous criminal enterprises
- Sophistication of offenders
- Limited investigative opportunity



Operation Pacifier



Organization	Leads Sent	Search Warrants	Arrest Warrants	Knock & Talk	Cases Opened	Children Recovered	Position of Trust

b7E -2,3,10

Outcome:

b6 -3
b7C -3
b7E -2,3

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CRIMINAL INVESTIGATIVE DIVISION

Significant Case Notification

Date: 5/1/2017

Case Title / No. / Sec: Operation Pacifier, [redacted] VCACS

Field Division: Charlotte

Case Opened On: 1/15/2015

CID POC: A/UC [redacted]

Field POC: SSA [redacted]

b6 -1, 3
 b7C -1, 3
 b7E -11

Executive Summary

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 child pornography. The investigation identified Steven Chase, Michael Fluckiger, and David Browning as the administrators and moderators of the PlayPen site.

Recent Developments

- On 5/1/2017, Steven Chase was sentenced to 30 years in federal prison. b7E -2, 3
- To date, Operation Pacifier resulted in [redacted] leads sent to the field [redacted] cases opened [redacted] search warrants executed [redacted] knock and talks, 55 children recovered, and 334 arrests. Among those 326 arrests were 51 hands-on offenders, 25 child pornography producers, and 23 who were in a position of trust (teacher, coach, law enforcement, child care provider, counselor, healthcare professional, etc).

Background

- The main administrator and owner of PlayPen, Steven Chase of Naples, Florida, the secondary administrator, Michael Fluckiger of Portland, Indiana, and an associated moderator, David Browning of Wooton, Kentucky, were charged in the Western District of North Carolina (Statesville, NC) for engaging in a child pornography enterprise.
- On 12/2/2015, Michael Fluckiger pled guilty to engaging in a child pornography enterprise.
- On 12/21/2015, David Browning pled guilty to engaging in a child pornography enterprise.
- On 9/16/2016, Steven Chase was found guilty of Engaging in a Child Exploitation Enterprise, Advertising Child Pornography, Transportation of Child Pornography, and Possession of Child Pornography following a jury trial. Chase's residence was also seized. A sentencing date has not been set.
- On 1/12/2017, Michael Fluckiger was sentenced to 20 years in federal prison with lifetime supervised release and registration.
- On 2/7/2017, David Browning was sentenced to 20 years in federal prison with lifetime supervised release and registration.

Upcoming Weeks / Investigative Plan / Strategy

- Continue to support field prosecutions of PlayPen users.

b6 -1
 b7C -1

Approval – Initial Below
 SSA [redacted]
 UC: [redacted]



CRIMINAL INVESTIGATIVE DIVISION

Significant Case Notification

Date: 9/12/16

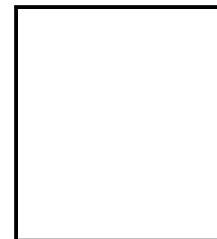
Case Title / No. / Sec: Operation Pacifier / [redacted] VCACS

Field Division: Charlotte

Case Opened On: 1/15/15

CID POC: UC [redacted]

Field POC: SSA [redacted]



b6 -1,3
b7C -1,3
b7E -11

Executive Summary

b3 -1
b7E -1,2,3,7,10

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 [redacted]



[redacted] Lead packages were compiled and sent to FBI field offices. International disseminations were distributed to [redacted]

Recent Developments

- On 9/12/16, Steven Chase, the main administrator and owner of the PlayPen hidden service, is scheduled to stand trial in the Western District of North Carolina (Statesville, NC). Chase is charged with Engaging in a Child Exploitation Enterprise, Advertising Child Pornography, Conspiracy, Transportation of Child Pornography, and Possession of Child Pornography.
- To date, Operation Pacifier resulted in [redacted] leads sent to the field, [redacted] cases opened, [redacted] search warrants executed, [redacted] knock and talks, 38 children recovered, and 186 arrests. Among those 186 arrests were 45 hands-on offenders, 19 child pornography producers, and 23 who were in a position of trust.

b7E -2,3

Background

- Steven Chase was originally scheduled to stand trial in November 2015, but the trial was postponed several times due to Chase's request to terminate his defense counsel and a court imposed competency evaluation.
- The main administrator and owner of PlayPen, Steven Chase of Naples, Florida, the secondary administrator, Michael Fluckiger of Portland, Indiana, and an associated moderator, David Browning of Wooton, Kentucky, have been charged in the Western District of North Carolina for operating PlayPen as a child pornography enterprise.

Upcoming Weeks / Investigative Plan / Strategy

- Present evidence obtained in the case and await a jury decision.

b6 -1
b7C -1

Approval – Initial Below

SSA [redacted]

UC: [redacted]





Significant Case Notification

Date: 5/26/2016

CID Section: VCAC

Field Office: Charlotte

FO POC: SSA [redacted]

Case Title: Operation Pacifier

Case Number: [redacted]

HQ POC: A/UC [redacted]

b6 -1
b7C -1
b7E -1,11

Significant Activity:

- On 5/25/2016, the Judge [redacted] presiding over the [redacted] case ruled that [redacted] will be suppressed [redacted].
- [redacted]
- The Judge did not dismiss the case or any counts, but the ruling suppresses the evidence supporting the government's case.

b5 -1
b6 -3
b7C -3
b7E -2,3,7

Predication/Background:

- [redacted]
- [redacted] Steven Chase, the main administrator and operator of PlayPen, was indicted in the Western District of North Carolina.
- [redacted] MCCU personnel began [redacted] schedule.
- [redacted]

b3 -1
b5 -1,2
b7E -2,3,5,7

Strategy:

- The USAO is evaluating options for appeal with input from DOJ CEOS and CCIPS.

b6 -1
b7C -1

Approval (Initial Below):
 SSA: [redacted]
 UC: [redacted]

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Civil Action# 18-cv-1488

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From:
To:
Cc:

[Redacted]

Subject: [Redacted] Operational Plan --- UNCLASSIFIED//~~FOUO~~
Date: Friday, February 01, 2019 1:23:53 PM

b3 -5
b6 -1,2
b7A -1
b7C -1,2
b7E -8,11

=====
Classification: UNCLASSIFIED//~~FOUO~~
=====

[Redacted]

b6 -2
b7C -2

Our OCG Attorney [Redacted] is asking for a brief write up of the operation plan to

b7E -7

[Redacted]

Can you also provide the status [Redacted] that we asked you to order?

b7E -7

Thanks,

[Redacted]

b6 -1
b7C -1

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Classification: UNCLASSIFIED//~~FOUO~~
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Administrator Document

Operators Project Space

Exported on 10/23/2019

b7E -7



Document	Administrator Document
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 18-cv-1488

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Page 4 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 18-cv-1488

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- Page 16 ~ b6 - 1; b7C - 1; b7E - 3,7;
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- Page 30 ~ b7E - 3,7;
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- Page 32 ~ b7E - 3,7;
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From:

[Redacted]

Sent:

Tuesday, June 16, 2015 9:39 AM

To:

[Redacted]

Cc:

Subject:

Crim Documents --- UNCLASSIFIED//~~LES~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~LES~~

=====

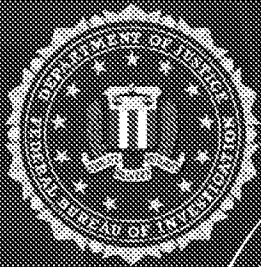


Microsoft Word
Document

[Redacted]

b7E -3,7

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Classification: UNCLASSIFIED//~~LES~~



Case Success

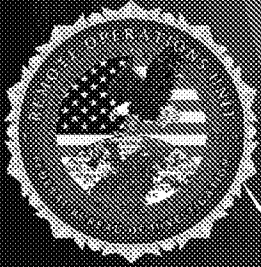
[redacted] deployment [redacted] resulted in the arrest of Donald Lee Phelps. Mr. Phelps was at the time no.9 on the FBI's most wanted White Collar Crimes list and evaded the FBI for 6 years.

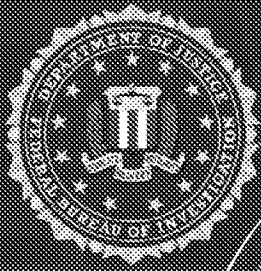
b6 -4
b7C -4
b7E -7



b6 -4
b7C -4

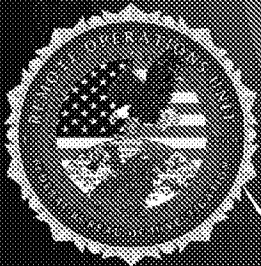
Remote Operations Unit





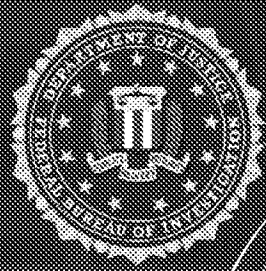
Questions?

Remote Operations Unit



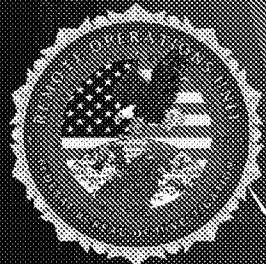
UNCLASSIFIED//~~FOUO~~

18-CV-1488(FBI)-1707



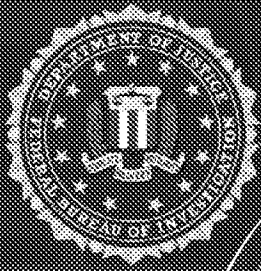
Product Demonstration

Remote Operations Unit

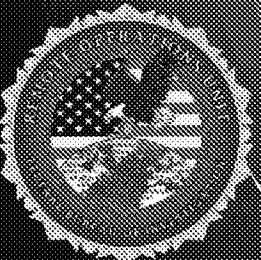


UNCLASSIFIED//~~FOUO~~

18-CV-1488(FBI)-1708



Remote Operations Unit



QUESTIONS?

UNCLASSIFIED // ~~LES~~

From: [redacted] b6 -1
Sent: Monday, October 05, 2015 4:01 PM b7C -1
To: [redacted]
Cc: [redacted]
Subject: CRIM Program Status 10/5/2015 --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
=====

[redacted] b6 -1
b7C -1

The purpose of this email is to keep you informed of big picture Criminal [redacted] Program status as we move towards putting a long term sustainable program together. If you have any questions, please get with me or [redacted] b6 -1
b7C -1
b7E -7

Operational Support: Based on the type of requests we have historically gotten from the field or HQ units to support criminal investigations we are focusing on the following [redacted] **technical capabilities:**

[redacted] b7E -7,12

On the **Legal** front: [redacted] and I presented an argument to the DGC of NLSB on 8/26/15 for changing the definition of what we do so that we can continue to protect National Security support while allowing for ROU to support criminal investigations. I wrote a document further clarifying some things and restating our position which [redacted] forwarded to OGC on 9/21/15. Today (10/5/15) [redacted] reached out to OGC to follow up. I will continue to push this issue with legal to get a resolution. b6 -1
b7C -1

In addition, [redacted] and I will be meeting with CCIPS soon to work out a process for operational support [redacted] b3 -1
b6 -1
b7C -1
b7E -7,12

I continue to refine the **internal policy** and **conops**. I must have gone through about a dozen different policies and drafts of documents that would have some impact on doing criminal support (AESS, Digital Evidence, LES and Classification guides, DIOG, etc.) and have a process laid out for how ROU handles criminal cases; a step by step process on who does what when. You received a draft over a month ago. As I told you before when we talked about this, as we have discussions on what we did for OP PACIFIER and how we manage and document what we did in that case I am adding to and verifying my criminal support process. I expect to have a conops and policy written out by the end of the year that will address not just the step by step operational process, but also the technical and legal considerations. In addition, I am about 60% done on developing a configuration management and archival policy for ROU. The primary focus is on the criminal program since the requirements on the criminal program are much more stringent (due to discovery, trials and motions hearings), but I am also looking at documenting guidance for internal development and approvals. b5 -1
b6 -1
b7C -1

Finally, on the **technical** side we have [redacted] who continue to build out our infrastructure and get our commercial tools fully up and running end to end. We have already had about a dozen requests from field offices, many of which we ultimately have not been able to support. [redacted]



b5 -1

Thanks.



b6 -1
b7C -1

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Classification: UNCLASSIFIED//~~FOUO~~

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Civil Action# 18-cv-1488

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Purpose: To identify a roadmap for developing a criminal program within ROU.

As ROU continues to expand into supporting criminal investigations it is imperative a program be developed that takes into consideration how these tools and techniques would be used in the legal process, ensures processes and procedures are documented, and protects the tools and techniques used in National Security matters.

b5 -1,2,3
b7E -3,7

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
Civil Action# 18-cv-1488

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Purpose: To identify a roadmap for developing a criminal program within ROU.

As ROU continues to expand into supporting criminal investigations it is imperative a program be developed that takes into consideration how these tools and techniques would be used in the legal process, ensures processes and procedures are documented, and protects the tools and techniques used in National Security matters.

b5 -1,2,3
b7E -3,7

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FOI/PA
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Civil Action# 18-cv-1488

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From:

[Redacted]

b6 -1

Sent:

Thursday, May 28, 2015 10:26 AM

b7C -1

To:

[Redacted]

Subject:

Crime FlowChart --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

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~~CCNF; Flowchart... CCNF; Flowchart...~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Page 4 ~ b7E - 3,7;

Page 5 ~ b3 - 5; b7E - 3,11;

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From:
Sent:
To:
Cc:
Subject:

[Redacted]
Friday, July 19, 2019 5:06 PM
[Redacted]
Current ongoing Crim [Redacted] cases --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7

Classification: UNCLASSIFIED//~~FOUO~~

b3 -5
b6 -1
b7A -1
b7C -1
b7E -3,7,11

[Redacted]

The ROU Crim [Redacted] program is currently supporting [Redacted] criminal [Redacted] cases, [Redacted]
[Redacted] Both are overt threat-to-life cases, both have suspects that they hope to tie the
malicious activity back to.

[Redacted]

b6 -1
b7A -1
b7C -1
b7E -3,7

[Redacted]

b3 -5
b6 -1
b7A -1
b7C -1
b7E -3,7,11

Thanks, I'll have my cell (coverage might be a bit sparse) if there's any questions next week.

[Redacted]

b6 -1
b7C -1

SSA [Redacted]
[Redacted]

b6 -1
b7C -1
b7E -8

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Classification: UNCLASSIFIED//~~FOUO~~

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From: [redacted] b3 -5
Sent: Friday, May 03, 2019 9:03 AM b6 -1
To: [redacted] b7A -1
Cc: [redacted] b7C -1
Subject: [redacted] UNCLASSIFIED//~~LES~~ b7E -7,8,11

Classification: UNCLASSIFIED//~~LES~~ b6 -1
===== b7C -1

[redacted]

We are enabling [redacted] approved the legal and the judge in Portland signed it yesterday. b6 -1
b7A -1
b7C -1
b7E -3,7

Thanks,

[redacted]

From: [redacted] b6 -1
Sent: Thursday, May 02, 2019 5:54 PM b7C -1
To: [redacted] b3 -5
[redacted] b6 -1
[redacted] b7A -1
[redacted] b7C -1
[redacted] b7E -7,8,11
Subject: [redacted] -- UNCLASSIFIED//~~LES~~

Classification: UNCLASSIFIED//~~LES~~
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Let's try this again ☺

From: [redacted] b3 -5
Sent: Thursday, May 02, 2019 2:50 PM b6 -1
To: [redacted] b7A -1
[redacted] b7C -1
[redacted] b7E -7,8,11
Cc: [redacted]
[redacted]
Subject: [redacted] UNCLASSIFIED//~~LES~~

Classification: UNCLASSIFIED//~~LES~~
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All,

Here is a copy of the new signed again.

b7A -1
b7E -7

Thanks,



b6 -1
b7C -1

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Classification: UNCLASSIFIED//~~LES~~

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Classification: UNCLASSIFIED//~~LES~~

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Classification: UNCLASSIFIED//~~LES~~

From: [redacted]
Sent: Friday, February 01, 2019 1:27 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] Operational Plan --- UNCLASSIFIED//~~FOUO~~

b3 -5
b6 -1
b7A -1
b7C -1
b7E -8,11

Classification: UNCLASSIFIED//~~FOUO~~

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Forwarding to CRIM group

[redacted]

b6 -1
b7C -1
b7E -13

From: [redacted]
Sent: Friday, February 01, 2019 1:24 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Operational Plan --- UNCLASSIFIED//~~FOUO~~

b3 -5
b6 -1
b7A -1
b7C -1
b7E -8,11

Classification: UNCLASSIFIED//~~FOUO~~

[redacted]

b6 -1
b7C -1

Our OCG Attorney [redacted] is asking for a brief write up of the operation plan to [redacted]

Can you also provide the status of the [redacted]

b6 -1
b7C -1
b7E -7

Thanks,

[redacted]

b6 -1
b7C -1

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Civil Action# 18-cv-1488

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From: [redacted]
Sent: Thursday, June 11, 2015 2:15 PM
To: [redacted]
Subject: FW: [redacted] -- UNCLASSIFIED//~~LES~~

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b7C -1
b7E -7

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From: [redacted]
Sent: Friday, June 05, 2015 3:29 PM
To: [redacted]
Subject: [redacted] -- UNCLASSIFIED//~~LES~~

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b7E -7

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See the request
C:\[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2020 BY [redacted] NSICC

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From: [redacted]
Sent: Monday, June 08, 2015 3:59 PM
To: [redacted]
Subject: FW: legal matrix --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
=====

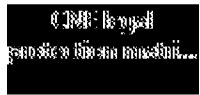
FYI. As [redacted] asked.

b6 -1
b7C -1

From: [redacted]
Sent: Monday, April 06, 2015 5:22 PM
To: [redacted]
Subject: legal matrix --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
=====



b6 -1
b7C -1
b7E -8

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 18-cv-1488

Total Deleted Page(s) = 2

Page 3 ~ b5 - 3; b6 - 1; b7C - 1; b7E - 2,3,7;

Page 4 ~ b5 - 3; b6 - 1; b7C - 1; b7E - 3,7,8;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

From:

[Redacted]

Sent:

Wednesday, January 13, 2016 9:12 AM

To:

[Redacted]

b6 -1
b7C -1

Subject:

FW: Operation Pacifier --- UNCLASSIFIED//~~LES~~

Classification: UNCLASSIFIED//~~LES~~

~~ATTORNEY WORK PRODUCT~~

~~(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website or an unclassified network.~~

I found this from May.

[Redacted]

b6 -1
b7C -1
b7E -8

Confidentiality Statement:

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b7E -8

From:

[Redacted]

Sent: Friday, May 01, 2015 1:44 PM

To:

[Redacted]

Subject: RE: Operation Pacifier --- UNCLASSIFIED//~~LES~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~LES~~

~~ATTORNEY WORK PRODUCT~~

~~(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first~~

~~receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website or an unclassified network.~~

b6 -1
b7C -1

[Redacted]

Can I forward this email to [Redacted] I greatly appreciate his opinion on this matter, but I will not share it if you are uncomfortable with that.

Thanks,

[Redacted]

From: [Redacted]
Sent: Friday, May 01, 2015 11:06 AM
To: [Redacted]
Subject: FW: Operation Pacifier --- UNCLASSIFIED//~~LES~~
Importance: High

b6 -1
b7C -1

~~Classification: UNCLASSIFIED//~~LES~~
ATTORNEY WORK PRODUCT~~

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[Redacted]

b6 -1
b7C -1
b7E -8

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b7E -8

From: [Redacted]
Sent: Wednesday, April 29, 2015 2:14 PM
To: [Redacted]
Cc: [Redacted]
Subject: Operation Pacifier --- UNCLASSIFIED//~~LES~~
Importance: High

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED//~~LES~~

=====
Classification: UNCLASSIFIED//~~LES~~

=====
Classification: UNCLASSIFIED//~~LES~~

=====
Classification: UNCLASSIFIED//~~LES~~

From: [redacted]
Sent: Friday, August 17, 2018 3:26 PM
To: [redacted]
Cc:
Subject: FW: OTD/CyD - [redacted] Matter --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7

Classification: UNCLASSIFIED//~~FOUO~~
=====

b6 -1
b7C -1
b7E -7

[redacted] - I wanted to provide you a heads-up on some [redacted] collaboration OTD is doing with CyD.

Per the email below, SC Yearwood and I coordinated a plan where [redacted]

b5 -1
b7E -7

Let me know if you have any thoughts.

Thanks,

b6 -1
b7C -1

From: [redacted]
Sent: Friday, August 17, 2018 3:19 PM
To: YEARWOOD, RONALD J. (CYD) (FBI) [redacted]
Cc: [redacted]
Subject: OTD/CyD - [redacted] Matter --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7,8

Classification: UNCLASSIFIED//~~FOUO~~
=====

Hey Ron,

Thank you for bringing this to my attention. After discussing with ROU UC [redacted]

b5 -1
b6 -1
b7C -1
b7E -7

I am sure this is a long shot, but does CyD have any personnel dedicated [redacted]

b5 -1
b6 -1
b7C -1
b7E -7

to support your section's mission.

[Redacted]

b5 -1

[Redacted]

I would love for You, Me, [Redacted] to get together and discuss a transition plan so that we can continue to provide the field the support they need.

b6 -1
b7C -1

Thanks,

[Redacted]

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: [redacted]
Sent: Friday, August 17, 2018 3:36 PM
To: [redacted]
Cc: [redacted]
Subject: FW: OTD/CyD - [redacted] Matter --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7

Classification: UNCLASSIFIED//~~FOUO~~
=====

[redacted] -- I just spoke to SC Ron Yearwood about this. Before we 100% take on responsibilities, let's sit with him [redacted] to make sure we are all on the same page. He offered to have some [redacted] personnel continue to assist us with this requirement.

b6 -1
b7C -1
b7E -7

We will talk more next week.
Thanks,

[redacted]

b6 -1
b7C -1

From: [redacted]
Sent: Friday, August 17, 2018 3:26 PM
To: [redacted]
Cc: [redacted]
Subject: FW: OTD/CyD - [redacted] Matter --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7,8

Classification: UNCLASSIFIED//~~FOUO~~
=====

[redacted] -- I wanted to provide you a heads-up on some [redacted] collaboration OTD is doing with CyD.

b6 -1
b7C -1
b7E -7

Per the email below, SC Yearwood and I coordinated a plan where [redacted]

b5 -1
b7E -7

[redacted]

Let me know if you have any thoughts.

Thanks

[redacted]

b6 -1
b7C -1

From: [redacted]
Sent: Friday, August 17, 2018 3:19 PM
To: YEARWOOD, RONALD J. (CYD) (FBI) [redacted]
Cc: [redacted]
Subject: OTD/CyD - [redacted] Matter --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7,8

Classification: UNCLASSIFIED//~~FOUO~~

Hey Ron,

Thank you for bringing this to my attention. After discussing with ROU UC [redacted]

b5 -1
b6 -1
b7C -1
b7E -7

I am sure this is a long shot, but does CyD have any personnel dedicated [redacted]

b5 -1
b6 -1
b7C -1
b7E -7

to support your section's mission.

[redacted]

b5 -1

I would love for You, Me [redacted] to get together and discuss a transition plan so that we can continue to provide the field the support they need.

b6 -1
b7C -1

Thanks,

[redacted]

b6 -1
b7C -1

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: [redacted]
Sent: Wednesday, January 20, 2016 1:27 PM
To: [redacted]
Subject: FW: Pacifier - Possible [redacted] Disclosures --- UNCLASSIFIED

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

Classification: UNCLASSIFIED
=====

Also [redacted] is out of the office today so he asked that I also forward this along...FYSA.

b6 -1
b7C -1

[redacted]

From: [redacted]
Sent: Thursday, January 14, 2016 8:30 AM
To: [redacted]
Subject: Pacifier - Possible [redacted] Disclosures --- UNCLASSIFIED

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

Classification: UNCLASSIFIED
=====

As a follow-up to my email last night, these are the following stats that could become public after the hearing on January 22 if the judge unseals the filings in the case:

[Large redacted area]

b7E -2,3,7

The fact that we had mitigation procedures in place but no specifics on what those procedures were or whether or not they were activated.

The reason the site was shut down [redacted]

Things that have not been disclosed in any filings that we want to continue to protect to the best of our ability (I have made [redacted] aware of these items):

b6 -1,3
b7C -1,3
b7E -10

The scope of the international aspect of the investigation [redacted]

The fact that we located/arrested administrators [redacted]

The only item from the above list that defense is already aware of is the fact that we arrested the main admin in Florida. That information is not reflected in any filings at this point but nothing is stopping them from putting it on paper in a future filing. The fact that two administrators of a [redacted] child porn website were arrested during the time of our operation is also reflected in local news stories that as of yet, nobody has tied to our case.

b6 -4
b7C -4
b7E -3

SA [redacted]

b6 -1
b7C -1
b7E -8

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Civil Action# 18-cv-1488

Total Deleted Page(s) = 43

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- Page 3 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 4 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 5 ~ b5 - 1,2,3; b6 - 3,4,7; b7A - 1; b7C - 3,4,7; b7E - 1,2,3;
- Page 6 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3;
- Page 7 ~ b5 - 1,2,3; b6 - 3,4,7; b7A - 1; b7C - 3,4,7; b7E - 1,2,3;
- Page 8 ~ b5 - 1,2,3; b6 - 3,4,7; b7A - 1; b7C - 3,4,7; b7E - 1,2,3;
- Page 9 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 1,2,3,5,7;
- Page 10 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3;
- Page 11 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 12 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 13 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 14 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3;
- Page 15 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 16 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 17 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 18 ~ b5 - 1,2,3; b6 - 3; b7A - 1; b7C - 3; b7E - 1,2,3,7;
- Page 19 ~ b5 - 1,2,3; b7A - 1; b7E - 3;
- Page 20 ~ b5 - 1,2,3; b7A - 1; b7E - 3,7;
- Page 21 ~ b5 - 1,2,3; b7A - 1; b7E - 3;
- Page 22 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 23 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 24 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 25 ~ b5 - 1,2,3; b6 - 3,4,7; b7A - 1; b7C - 3,4,7; b7E - 1,2,3;
- Page 26 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3;
- Page 27 ~ b5 - 1,2,3; b6 - 3,4,7; b7A - 1; b7C - 3,4,7; b7E - 1,2,3;
- Page 28 ~ b5 - 1,2,3; b6 - 3,4,7; b7A - 1; b7C - 3,4,7; b7E - 1,2,3,7;
- Page 29 ~ b5 - 1,2,3; b7A - 1; b7E - 1,2,3,5,7;
- Page 30 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 31 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 32 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 33 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 7;
- Page 34 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 35 ~ b5 - 1,2,3; b6 - 7; b7A - 1; b7C - 7; b7E - 3,7;
- Page 36 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 37 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 38 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 39 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 40 ~ b5 - 1,2,3; b6 - 3,7; b7A - 1; b7C - 3,7; b7E - 1,2,3,7;
- Page 41 ~ b5 - 1,2,3; b6 - 3; b7A - 1; b7C - 3; b7E - 1,2,3,7;
- Page 42 ~ b5 - 1,2,3; b7A - 1; b7E - 3;
- Page 43 ~ b5 - 1,2,3; b7A - 1; b7E - 3,7;
- Page 44 ~ b5 - 1,2,3; b7A - 1; b7E - 3;

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From:
Sent:
To:
Subject:

[Redacted]
Tuesday, February 26, 2019 2:10 PM
[Redacted]
[Redacted]

b3 -5
b5 -1,2,3
b6 -1
b7A -1
b7C -1
b7E -7,11

Classification: UNCLASSIFIED//~~FOUO~~
=====

From: [Redacted]
Sent: Tuesday, February 26, 2019 2:06 PM
To: [Redacted]
[Redacted]
Subject: [Redacted]

b3 -5
b5 -1,2,3
b6 -1
b7A -1
b7C -1
b7E -7,8,11

Classification: UNCLASSIFIED//~~FOUO~~
=====

[Redacted]

b5 -1,2,3
b7E -7

Classification: UNCLASSIFIED//~~FOUO~~
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Classification: UNCLASSIFIED//~~FOUO~~

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Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;

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Civil Action# 18-cv-1488

Total Deleted Page(s) = 3
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Page 4 ~ b5 - 1,2,3; b7E - 3,7;
Page 5 ~ b7E - 1,2,3;

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From: [redacted]
Sent: Tuesday, March 01, 2016 1:28 PM
To: [redacted]
Subject: FW: Talking Point summary --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
=====

Please see below and review. Thx

From: [redacted]
Sent: Monday, February 29, 2016 3:30 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Talking Point summary --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
=====

[redacted]

b6 -1
b7C -1

Please have your ROU team review/add/edit any comments they would like for the talking points.

From: [redacted]
Sent: Monday, February 29, 2016 3:09 PM
To: [redacted]
Subject: Talking Point summary --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
=====



I wrote this myself. It did not include the classified explanation that your guys gave, but it does touch upon the issues caused by revealing this. I got this information from other conversations I had with your team about the sensitivity, I have NOT coordinated this with them or even my guys yet, but I did not want to delay. I will get it to my guys by tomorrow, we can always resend.

[redacted]

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Total Deleted Page(s) = 2
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From: [redacted]
Sent: Friday, October 19, 2018 5:39 PM

b6 -1
b7C -1

To: [redacted]
Cc: [redacted]

Subject: MCCU Tech Requirements and Needed Resources --- UNCLASSIFIED//~~LES~~

Classification: UNCLASSIFIED//~~LES~~
=====

[redacted]

b6 -1
b7C -1

I will send this email to MCCU next week – if you have any changes before then, please let me know. Operational challenge is in black, technical requirement is in blue, and recommendation is in red.

I'll compare [redacted] requirements to these Monday and find areas of overlap and total bill for CID.

b6 -1
b7C -1

[Large redacted area]

b5 -1
b7E -3,7

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Page 5 ~ Referral/Consult;

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