



(Investigations)

U.S. DEPARTMENT OF DEFENSE
OFFICE OF INSPECTOR GENERAL
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
Mid-Atlantic Field Office – Arlington Resident Agency
201 12th Street South, Suite 712
Arlington, Virginia 22202-5408

200701239Q-07-JUN-2007-60DC-W1/R (IR)

June 6, 2007

[REDACTED] SSN: [REDACTED]
DPOB: [REDACTED]; UNK
[REDACTED]

INFORMATION REPORT/REFERRED: On May 29, 2007, the Defense Criminal Investigative Service (DCIS), Mid-Atlantic Field Office (MAFO), initiated a project based on information provided by Assistant United States Attorney (AUSA) Gerald Smagala, United States Attorney's Office (USAO), Eastern District of Virginia, Alexandria Division (DCIS Case Control Number 200701199X). AUSA Smagala advised that the Immigration and Customs Enforcement (ICE) is conducting a national investigation that has identified over 5,000 individuals who subscribed to predicated child pornography websites.

Among the 5,000 names ICE identified under Operation Flicker, several individuals used their .mil e-mail address, Fleet Post Office (FPO), or Army Post Office (APO) military zip codes. AUSA Smagala requested that the DCIS assist in identifying any additional Department of Defense (DoD) affiliated individuals and provide any investigative assistance. Additional background information on Operation Flicker is included as Attachment 1.

The Reporting Agent (RA) utilized information contained within the DoD Employee Interactive Data System (DEIDS) and the Joint Personnel Adjudication Systems (JPAS) to identify DoD affiliated individuals. Among those identified, was [REDACTED], Retired Navy Captain (O-6).

[REDACTED] was flagged as a person of special interest because, according to DEIDS, [REDACTED] The DEIDS and JPAS results are included as Attachment 2.

The RA spoke with ICE Special Agent (SA) [REDACTED] in Tampa, Florida and briefed her on DCIS' joint efforts on Operation Flicker. [REDACTED] welcomed any assistance DCIS can provide. [REDACTED] can be reached by telephone at [REDACTED], extension [REDACTED] or [REDACTED] cellular.

Given the nature of the allegations, the potential for possibility of harm to the children, and the subject's location in the Tampa area, the MAFO is referring this case to the DCIS, Tampa Bay Resident Agency, for review and any action deemed appropriate.

b(6)
b(7)(C)

CLASSIFICATION:

~~WARNING~~

~~OFFICIAL USE ONLY~~

~~This document is the property of the Department of Defense Inspector General and is on loan to your agency. Contents may not be disclosed to any party under investigation nor may this document be distributed outside the receiving agency without the specific prior authorization of the Deputy Inspector General for Investigations.~~

The investigative databases contained in National Crime Information Center (NCIC), Defense Clearance and Investigations Index (DCII), Treasury Enforcement Communications System (TECS) were queried for relevant information concerning the subject. No criminal information was found in NCIC or TECS. However, there is a record within DCII. The DCII results are included as Attachment 3.

Attachments:

1. Project Flicker Summary
2. [REDACTED] DEIDS/JPAS Results
3. [REDACTED] DCII Results

Prepared by Special Agent [REDACTED], Mid-Atlantic Field Office APPR: [REDACTED]
DISTR: 03NS/20FO/20TB/20RL [REDACTED] /ICE SAC DC [REDACTED]

b(6)
b(7)(C)

CLASSIFICATION:

~~WARNING~~

~~OFFICIAL USE ONLY~~

~~This document is the property of the Department of Defense Inspector General and is on loan to your agency. Contents may not be disclosed to any party under investigation. This document be distributed outside the receiving agency without the specific prior authorization of the Deputy Inspector General for Investigations.~~