



DEPARTMENT OF DEFENSE  
 OFFICE OF INSPECTOR GENERAL  
 DEFENSE CRIMINAL INVESTIGATIVE SERVICE  
 ARLINGTON RESIDENT AGENCY  
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 ARLINGTON, VIRGINIA 22202-5408

(Investigations)

REPORT OF INVESTIGATION

200701340S-26-JUN-2007-60DC-W1/D

February 27, 2008



DISTRIBUTION:

DCIS Headquarters, National Security Program (03NS)  
 Immigration and Customs Enforcement, SAC Washington, D.C. ( )  
 U.S. Army Criminal Investigation Command 902<sup>nd</sup> Military Intelligence ( )

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February 27, 2008

**NARRATIVE:**

1. This case was initiated based on information derived from DCIS Project: Operation Flicker (Case Control Number 200701199X). As background, ICE initiated an investigation into a criminal organization operating a commercial child pornography website known as "Home Collection." The investigation revealed "Home Collection" was operating numerous commercial child pornography websites. In addition, the organization utilized various PayPal accounts to process the payments for access to the member restricted websites.

2. This criminal organization utilized a specific and identifiable payment website known as "iWest." The information developed during the course of the investigation identified that the organization (1) used various PayPal accounts to facilitate the customer payments; (2) used specific subject identifiers within the PayPal accounts to identify purchases into the various member restricted websites; and (3) used specific administrative e-mail accounts that were used to distribute access to the member restricted websites.

3. ██████████ utilized information contained within the DoD Employee Interactive Data System and the Joint Personnel Adjudication Systems (JPAS) to identify DoD personnel and contract employees who joined the member restricted sites. Among those identified was ██████████ Lieutenant Colonel (O-5), with the U.S. Army Reserve (USAR). Records revealed ██████████ was on active duty. A query of JPAS revealed he was a ██████████

4. On June 27, 2007, agents from the DCIS, ICE, and the Fairfax County Police Department (FCPD) executed a search warrant on ██████████'s residence located at ██████████

5. Concurrent to the execution of the search warrant, ██████████, ICE and ██████████ FCPD, attempted to interview ██████████ regarding his subscription to commercial child pornography websites. However, ██████████ invoked his right to legal counsel and the interview was terminated. ██████████ left his residence during the execution of the search warrant. Media seized from ██████████ residence was sent to the Defense Computer Forensics Laboratory (DCFL) for analysis.

6. DCIS ██████████ and ██████████ traveled to ██████████ office to seek consent to seize ██████████ work computers. Upon arrival at ██████████ office, ██████████ observed ██████████ using a desktop computer, later identified as a Gateway 300L desktop computer, serial number 0026921808. ██████████ observed ██████████ was logged into a Hotmail email account. To prevent ██████████ from destroying evidence, ██████████ instructed ██████████ to step away from the computer. ██████████ stated he wanted to leave and that he was going to see a lawyer. ██████████ allowed ██████████ to shutdown the desktop computer.

7. The DCFL's analysis of ██████████ media did not recover any child pornography images (Exhibit 1). However, the DCFL recovered 25 documents and one movie that was classified

secret. The classified documents were recovered from compact discs that were seized from [REDACTED] residence.

8. On September 17, 2007, two additional search warrants were obtained; a warrant for [REDACTED] work computer and a warrant for [REDACTED] personal email.

9. A review of [REDACTED] personal email did not recover any evidence related to the receipt of child pornography. Before the analysis of [REDACTED] computer could be performed, AUSA [REDACTED] declined to criminally prosecute [REDACTED] for violations relating to possession and/or receipt of child pornography, due to insufficient evidence.

10. The matter relating to the mishandling of classified information will be referred to the USACIDC for action(s) deemed necessary. No fraud vulnerabilities were identified. DCIS will take no further criminal, civil, or administrative actions on this matter. No fraud vulnerabilities were identified. This case is closed as "declined."

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**IDENTITY OF SUBJECTS:**

Name	:	[REDACTED]
Alias	:	[REDACTED]
Social Security Number	:	[REDACTED]
Date/Place of Birth	:	[REDACTED]
Race	:	[REDACTED]
Sex	:	[REDACTED]
Height	:	[REDACTED]
Weight	:	[REDACTED]
Hair	:	[REDACTED]
Eyes	:	[REDACTED]
Residence	:	[REDACTED]
Employment/Occupation	:	[REDACTED]
Telephone Number	:	[REDACTED]
Driver's License Number and Issuing State	:	[REDACTED]
Education	:	[REDACTED]

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**EXHIBIT:**

1. DCFL Digital Forensic Analysis Report

Prepared by Special Agent [REDACTED], Arlington Resident Agency APPR: [REDACTED]

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