



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
SAN FRANCISCO RESIDENT AGENCY
1301 CLAY ST, STE 480N
OAKLAND, CA 94612-5217

(Investigations)

REPORT OF INVESTIGATION

200701756M-06-SEP-2007-50SF-W1/E

January 29, 2009



DISTRIBUTION

Western Field Office

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NARRATIVE

1. This investigation was initiated based upon a referral from [REDACTED], DCIS Arlington Resident Agency, Arlington VA identifying four individuals within the DCIS San Francisco Resident Agency area of responsibility who were suspected of involvement in child pornography. [REDACTED] initially received the information from Assistant United States Attorney (AUSA) Gerald Smagala, United States Attorney's Office (USAO), Eastern District of Virginia, Alexandria, VA. The subjects identified were reserve and retired military members, DoD contractor employees, and in one case a sub-contractor to a DoD contractor, all of whom used ".mil" e-mail addresses to allegedly register for access to child pornography websites. This investigation was conducted jointly with Immigration and Customs Enforcement (ICE) agents located in Oakland, CA, San Francisco, CA, and San Jose, CA.
2. Upon coordination with ICE regarding all four subjects, it was understood that as a matter of policy the United States Attorney's Offices (USAO), Northern District of California, San Francisco, Oakland, and San Jose, CA usually declined to accept any child pornography investigation where the subject of the investigation had not engaged in any download activity within the past six months. Due to the USAO's policy, ICE issued administrative subpoenas to PayPal to determine if the subjects had any recent download activity with known child pornography websites within the past six months. All PayPal information returned in response to the subpoenas revealed that none of the subjects had accessed child pornography within the required timeframe. At their discretion ICE agents plan to perform knock-and-talk interviews of all four subjects in order to ascertain their involvement with child pornography; however, due to the heavy case load of the assigned ICE agents and higher priority investigations, the knock-and-talk interviews are not expected to be conducted for an extended period of time.
3. Due to the policy of the USAO, the limited activity on the part of the subjects, the length of time until the interviews will be conducted by ICE, and the need to focus on other higher priority investigations, this investigation is being closed by DCIS. It is understood that the investigations will be completed by ICE as time and their case load permits. At this time, no judicial or administrative actions are expected. There were no fraud vulnerabilities identified during the course of the investigation.

IDENTITY OF SUBJECTS

Identifying Data:

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]
DoD Affiliation:	:	E-4, Marine Corp Reserve, Unit unknown

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Weight	:	[REDACTED]
Hair	:	[REDACTED]
Eyes	:	[REDACTED]
Residence	:	[REDACTED]
Employment/Occupation	:	[REDACTED]
Telephone Number	:	[REDACTED]
Driver's License Number and Issuing State	:	[REDACTED]
Education	:	[REDACTED]
DoD Affiliation	:	E-7, U.S. Navy, Retired

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Sex	:	[REDACTED]
Height	:	[REDACTED]
Weight	:	[REDACTED]
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Telephone Number	:	[REDACTED]
Driver's License Number and Issuing State	:	[REDACTED]
Education	:	[REDACTED]
DoD Affiliation	:	[REDACTED]

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IDENTITY OF SUBJECTS

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 Weight : [REDACTED]
 Hair : [REDACTED]
 Eyes : [REDACTED]
 Residence : [REDACTED]
 Employment/Occupation : [REDACTED]
 Telephone Number : [REDACTED]
 Driver's License Number : [REDACTED]
 and Issuing State : [REDACTED]
 Education : [REDACTED]
 DoD Affiliation : [REDACTED]

Prepared by [REDACTED] [REDACTED] San Francisco RA
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APPR: [REDACTED]

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