



(Investigations)

DEPARTMENT OF DEFENSE
OFFICE OF INSPECTOR GENERAL
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
ARLINGTON RESIDENT AGENCY
201 12th STREET SOUTH, SUITE 712
ARLINGTON, VIRGINIA 22202-5408

REPORT OF INVESTIGATION

200701623E-10-AUG-2007-60DC-W1/D

July 8, 2008

[REDACTED]

DISTRIBUTION:

DCIS Headquarters, National Security Program (03NS)

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NARRATIVE:

1. This case was initiated based on information derived from the DCIS Project: Operation Flicker (Case Control Number 200701199X). On May 29, 2007, the DCIS Arlington Resident Agency initiated Operation Flicker based on information provided by Assistant U.S. Attorney (AUSA) Gerald Smagala, U.S. Attorney's Office, Eastern District of Virginia, Alexandria Division. AUSA Smagala advised that the Immigration and Customs Enforcement (ICE) was conducting a nationwide investigation that identified over 5,000 individuals that subscribed to predicated child pornography websites. AUSA Smagala requested DCIS assistance in identifying individuals affiliated with the DoD and investigate those individuals with ICE. AUSA Smagala identified [REDACTED] as one individual with a DoD affiliation that subscribed to predicated child pornography websites.
2. A query of the DoD Employee Interactive Data System indicated [REDACTED] was in the U.S. Navy Reserves, E-05. A query of the Joint Personnel Adjudication Systems indicated that [REDACTED]
3. AUSA Smagala informed [REDACTED] that ICE did not purchase a subscription to the website [REDACTED] purchased. AUSA Smagala declined criminal prosecution of [REDACTED] because it could not be proven that the website [REDACTED] purchased contained child pornography.
4. On January 16, 2008, [REDACTED] and [REDACTED], ICE, interviewed [REDACTED] at his residence. [REDACTED] denied allegations he purchased a subscription to a child pornography website. [REDACTED] admitted he purchased subscriptions to several online pornography websites over the past few years. [REDACTED] stated he encountered child pornography on the Internet on several occasions. On one occasion, after [REDACTED] began downloading a pornographic video that he believed was adult pornography, [REDACTED] read reviews of the video that were posted by other people that previously viewed the video. The posts were calling the individual that posted the video on the Internet a pedophile. After seeing the comments posted by people about the video, [REDACTED] stopped downloading the video because he believed it may have been child pornography. [REDACTED] also encountered child pornography in the form of "pop ups" on the Internet on several occasions. [REDACTED] was questioned about a website called "Red Lagoon Mags" and stated he had no knowledge of the website. [REDACTED] was informed that his credit card was used to purchase a subscription to Red Lagoon Mags for \$79.99. [REDACTED] repeated he had no knowledge of the website and stated he did not remember purchasing a subscription to the website. At the conclusion of the interview, [REDACTED] requested [REDACTED] voluntarily turn over computer for forensic review, but [REDACTED] refused. [REDACTED] then terminated the interview.
5. On January 30, 2008, [REDACTED] met with [REDACTED], [REDACTED], [REDACTED], regarding [REDACTED] and status of the DCIS investigation.

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6. On July 7, 2008, [REDACTED]

7. DCIS will take no further action on this matter. No fraud vulnerabilities were identified during this investigation. The investigation is closed as "declined."

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IDENTITY OF SUBJECTS

Name : [REDACTED]
 Social Security Number : [REDACTED]
 Date of Birth : [REDACTED]
 Sex : [REDACTED]
 Residence : [REDACTED]
 Employment/Occupation : [REDACTED]

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

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