

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** IntelProd-TIR - Tactical Intelligence
Report**Date:** 01/13/2021**Title:** (U) TIR - David Huber**Approved By:** b6
b7C**Drafted By:** **Case ID #:** 305I-MM-3226727 (U) UNSUB(S);
MIAMI-DADE & BROWARD P2P;
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY**Synopsis:** (U) To provide identifying information on David Huber, the
subscriber of an IP that was linked to CP downloads.**Enclosure(s):** Enclosed are the following items:

1. (U) FCIC/NCIC and Concealed Weapons.
2. (U) Comcast subpoena returns for IP 174.48.113.183.

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Case Opening Communication**Date:** 01/12/2021**CC:** [REDACTED]**From:** MIAMI

MM-C-18

Contact: SA Daniel I. Alfin, [REDACTED]b6
b7C
b7E**Approved By:** SSA [REDACTED]**Drafted By:** SA Daniel I. Alfin**Case ID #:** 305I-MM-3370010(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY**Synopsis:** (U) To open full field investigation.**Details:**

The captioned investigation is being opened to investigate DAVID HUBER. By way of background, [REDACTED] is an anonymous peer-to-peer platform that allows individuals to trade child pornography without revealing their true identities or location. [REDACTED]

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[REDACTED]

Upon case opening a search warrant will be obtained for and executed at HUBER's residence.

DAVID HUBER

DOB: 06/29/1965

SSAN: [REDACTED]

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Title: (U) Case Opening Communication

Re: 305I-MM-3370010, 01/12/2021

10100 Reflections Blvd, Apartment 102, Sunrise, FL 33351

2013 Gray 4 Door Hyundai FL Plate HLVA79

A prosecution decision will be made pending execution of the search warrant at HUBER's residence, the results of any interviews conducted, and review of any evidence seized.

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FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 01/12/2021**Title:** (U) Subpoena Response; Comcast**Approved By:** SSA b6
b7C**Drafted By:** SA Daniel I. Alfin

Case ID #: 305I-MM-3226727 (U) UNSUB(S);
MIAMI-DADE & BROWARD P2P;
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

305I-MM-3370010 (U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

Synopsis: (U) To upload subpoena response to case file.

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Legal Response Center
1800 Bishops Gate Boulevard
Mount Laurel, NJ 08054
866-947-8572 Tel
866-947-5587 Fax

~~CONFIDENTIAL~~

January 7, 2021

Special Agent Daniel Alfin
Federal Bureau of Investigation
2030 SW 145 Ave
Miramar, Florida (FL) 33027

RE: Subpoena No. 658944
Comcast File #: LCR554146-47

Dear Special Agent Alfin:

The Subpoena received on 01-05-2021 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Addresses: 174.48.113.183 assigned on 12-24-2020 at 0201 UTC and 73.0.187.125 assigned on 12-20-2020 at 1844 UTC.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name:	DAVID HUBER
Service Address:	10100 REFLECTIONS BLVD APT 102 SUNRISE, FL 333518219
Billing Address:	10100 REFLECTIONS BLVD APT 102 SUNRISE, FL 333518219
Telephone #:	(954) 405-4238
Type of Service:	High Speed Internet Service
Start of Service:	11-14-2015
Account Number:	8495753801798124
Account Status:	Active
IP Assignment:	Dynamically Assigned
IP History:	See attached
E-mail User Ids:	davidhuber8124 (the above user ID(s) end in @comcast.net)

If you have any questions regarding this matter, please feel free to call 866-947-8572.

Very Truly Yours,
Comcast Legal Response Center

Comcast File #: LCR554146-47
IP History

	IP Address	Lease Grant (UTC)	Lease Expiration (UTC)	Subscriber ID
		12/30/2020 14:42:04	01/05/2021 00:00:00	849575380 1798124
		12/30/2020 14:41:58	01/05/2021 00:00:00	849575380 1798124
	174.48.113.183	12/22/2020 01:12:39	01/01/2021 04:25:44	849575380 1798124
		12/22/2020 01:34:35	12/26/2020 02:04:40	849575380 1798124
	73.0.187.125	11/21/2020 17:53:28	12/25/2020 18:18:07	849575380 1798124
		12/19/2020 04:57:19	12/25/2020 05:27:19	849575380 1798124
		11/28/2020 02:30:50	12/19/2020 03:53:46	849575380 1798124
		11/18/2020 03:13:37	11/24/2020 03:14:32	849575380 1798124

IPv6 Prefix

Start Address	End Address	Lease Grant (UTC)	Lease Expiration (UTC)	Subscriber ID
		12/30/2020 14:42:04	01/05/2021 00:00:00	849575380 1798124
		12/22/2020 01:34:35	12/26/2020 02:04:36	849575380 1798124
		12/19/2020 04:57:19	12/25/2020 05:27:24	849575380 1798124
		11/28/2020 02:30:50	12/19/2020 03:53:42	849575380 1798124

	IP Address	Lease Grant (UTC)	Lease Expiration (UTC)	Subscriber ID
		11/06/2020 23:47:39	11/20/2020 12:14:26	849575380 1798124

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		10/02/2020 02:13:50	11/10/2020 04:24:16	849575380 1798124
		10/25/2020 20:16:18	10/29/2020 21:20:09	849575380 1798124
		10/25/2020 17:20:43	10/29/2020 18:00:04	849575380 1798124
		10/18/2020 20:36:45	10/20/2020 09:08:34	849575380 1798124
		10/10/2020 14:43:42	10/14/2020 15:14:05	849575380 1798124
		10/07/2020 22:22:56	10/14/2020 00:00:23	849575380 1798124
		10/08/2020 23:55:07	10/09/2020 00:55:07	849575380 1798124
		10/08/2020 23:37:41	10/09/2020 00:37:41	849575380 1798124
		10/07/2020 22:27:40	10/07/2020 23:27:40	849575380 1798124
		09/12/2020 13:51:57	10/02/2020 03:32:33	849575380 1798124
		09/12/2020 13:38:49	10/02/2020 03:12:00	849575380 1798124
		07/11/2020 15:55:26	09/13/2020 11:30:23	849575380 1798124
		08/10/2020 12:59:10	08/18/2020 19:46:51	849575380 1798124
IPv6 Prefix				
Start Address		Lease Grant (UTC)	Lease Expiration (UTC)	Subscriber ID
		10/18/2020 20:36:45	10/20/2020 09:08:24	849575380 1798124
		10/10/2020 14:43:42	10/14/2020 15:14:05	849575380 1798124
		10/08/2020 23:37:41	10/09/2020 00:37:41	849575380 1798124

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	10/07/2020 22:27:40	10/07/2020 23:27:40	849575380 1798124
	09/12/2020 13:51:57	10/02/2020 03:32:33	849575380 1798124
	08/10/2020 12:59:10	08/18/2020 19:46:56	849575380 1798124

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2021

On 01/13/2021, a physical surveillance was conducted in the vicinity of 10100 Reflections Blvd, Apt. 102, Sunrise, FL 33351. The surveillance was conducted by SA Daniel I. Alfin. Photographs were taken of the residence at approximately

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Investigation on 01/13/2021 at Sunrise, Florida, United States (In Person)File # 305I-MM-3370010Date drafted 01/15/2021by SA Daniel I. Alfin







FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2021

On 01/15/2021, a physical surveillance was conducted in the vicinity of 10100 Reflections Blvd, Apt. 102, Sunrise, FL 33351 (RESIDENCE). The surveillance was conducted by SA Daniel I. Alfin. A photograph was taken of a Hyundai vehicle with FL plate HLVA79 at approximately which was parked in a parking lot adjacent to the RESIDENCE.

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Agent note: The aforementioned vehicle is registered to DAVID HUBER at the RESIDENCE.

Investigation on 01/15/2021 at Sunrise, Florida, United States (In Person)File # 305I-MM-3370010Date drafted 01/15/2021by SA Daniel I. Alfin



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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) STXU Case Request for Assistance**Date:** 02/11/2021**From:** OPERATIONAL TECHNOLOGY

DP-STXU

Contact: [REDACTED]b6
b7C
b7E**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 305I-MM-3370010

(U) DAVID HUBER

TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

[REDACTED]

(U) CASE SUPPORT

CASE

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[REDACTED]

(U) RESTRICTED - Access Denied

Synopsis: (U) Secure Technologies Exploitation Unit assistance is requested in support of the captioned case.

Package Copy: (U) Being forwarded under separate cover are the following item(s): OPWAN access to image archive:

[REDACTED]

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b7E**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) Search Warrant issued on January 28, 2021 in the Southern District of Florida

Details:

(U//~~FOUO~~) Writer is submitting this EC on behalf of MM CART to document the request for STXU exploitation of the following media.

1. (U) Service Requested	
1.1 *Identification of requested support	(U) The Miami Field Office requests an examination to locate, analyze

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Title: (U) STXU Case Request for Assistance

Re: 305I-MM-3370010, 02/11/2021

• Cryptanalysis 1.2 The case is high priority due to the additional [REDACTED] case. 1.3 Confirmed lead set to DP-STXU	and decrypt all data found on subject's hard drives as listed below.
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2. (U) Legal Authority

2.1 Legal authority was granted on January 28th, 2021 by the Honorable Alicia O. Valle, United States Magistrate Judge, to any authorized law enforcement officer	(U) Pursuant to a Southern District of Florida, United States District Court search warrant, issued on January 28, 2021. A copy of the search warrant is included in the 1A package of this communication.
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3. (U) Device Identification

3.1 *Identification of device(s) to be analyzed • 1B281 (Black tower computer CA-H500BBL S/N: 01191012915520 With cord) // [REDACTED] [REDACTED] • 1B372 (Black tower computer with cord S/N: NSE200KKN11203800439) // [REDACTED] Windows Login passwords [REDACTED] [REDACTED]	These four items were given to STXU Forensic Examiners at the scene. Examiners are attempting to [REDACTED] [REDACTED] The examiners are working from the OPWAN paths shown above.
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Title: (U) STXU Case Request for Assistance

Re: 305I-MM-3370010, 02/11/2021

1B231 (Samsung Galaxy S20+ Model: SM-G986U IMEI: 354144111048060) // [REDACTED] [REDACTED] 1B319 (HP EliteBook x360 with cord S/N: 5CD020G672 and HP USB C-Dock with cord S/N: 2TK021XBWC) // [REDACTED] [REDACTED]	
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4. (U) Brief Synopsis/Background of Case

4.1 *Brief synopsis/background of the case, including victim and subject names, and dates of interest	Miami VCAC agents reviewed [REDACTED] computers related to IP addresses 174.48.113.183 and 73.0.187.125 and found requested pieces of multiple files related to the sexual exploitation of children. Upon execution of the search warrant, on February 2, 2021, subject fired upon agents from inside his residence, resulting in the death of two FBI Special Agents and injuring others.
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5.(U) Previous Analysis/Status of Computer Hard drive

5.1 *Characterization of any previously conducted analysis	STXU Examiners have been working on the matter since the week of February 2, 2021. No passwords or
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Title: (U) STXU Case Request for Assistance

Re: 305I-MM-3370010, 02/11/2021

5.2 *Status of Computer: locked, unlocked, or unknown. Also include password or potential passwords gleaned through other investigative methods 5.3 *If device is not considered evidence, state this clearly	information regarding any previous CART attempts on this media were provided or conducted.
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6. (U) POC/Special Handling of Evidence	
6.1 *Requestor's point-of-contact information, supporting CART examiner, and special handling of evidence	The 305 matter is being handled by MM squad C-18 [REDACTED] [REDACTED] CART Examiner: A/SSA [REDACTED]
6.2 If applicable, examiner access given to HQCU-VAP in the CAT tool of OpWAN.	Special Handling: The devices were shared on OPWAN and examiner access was granted to HQCU-VAP in the CAT tool of OPWAN.

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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER - Other

Date: 03/03/2021

Title: (U) SW for residence located at 10100 Reflections Blvd, # 102,
Sunrise, Florida

Approved By: SSA

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Drafted By:

Case ID #: 305I-MM-3370010

(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

Synopsis: (U) SW for residence located at 10100 Reflections Blvd, # 102,
Sunrise, Florida

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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: EMAIL - Email

Date: 04/12/2021

Title: (U) To document e-mail reference the exploitation of digital devices in captioned case.

Approved By: SSA

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Drafted By:

Case ID #: 305I-MM-3370010

(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

Synopsis: (U) To document e-mail reference the exploitation of digital devices in captioned case.

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[redacted] (MM) (FBI)

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From: [redacted] (MM) (FBI)
Sent: Tuesday, April 06, 2021 11:26 AM
To: [redacted] (CID) (FBI); [redacted] (MM) (FBI)
Cc: [redacted] (MM) (FBI); [redacted] (MM) (TFO); [redacted]
(MM) (FBI)
Subject: [redacted] 305I-MM-3370010 Case Update --- UNCLASSIFIED//~~FOUO~~
SentinelCaselid: NON-RECORD

Classification: UNCLASSIFIED//~~FOUO~~

Good morning [redacted]

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Here is a brief update on the status of digital evidence collected during the [redacted] 305I investigation.

During the examination of 1B269 "black tower computer", Miami CART located [redacted] and (potential) child pornography [redacted] contains (potential) child pornography in the download and temp folders. Additionally a [redacted] encrypted volume called [redacted] was located on a USB thumb drive. I have successfully decrypted this [redacted] volume revealing an entire stash of (potential) child pornography. The [redacted] file and the decrypted [redacted] file have been forensically imaged to the network case folder on CAIR.

One of subject's cellular devices was successfully exploited by Miami CART following initial seizure, however the subject's second cellular device was not supported by our forensic software. Based on my initial review of subject's electronic devices and my forensic experience regarding patterns in passcode generation, I was able to correctly guess the pin code to unlock the subject's second cellphone. Both extractions and reports from these devices are available for review on CAIR.

At this point all digital evidence (with the exception of a network attached storage device which Miami CART is still working on) has been examined. Bitlocker usb key encrypted volumes were also located and have not been successfully decrypted yet. If decrypting these volumes is deemed necessary, then I would advise the case team to submit a serial / lead to STXU – the decryption unit who was responsible for recovering the subject's password list.

Special thanks to Miami CART examiners SFE [redacted] SFE [redacted] SA/FET [redacted] SA/FET [redacted] [redacted] FET [redacted] and FET [redacted] for their assistance in this investigation.

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Please reach out if you have any questions.

[redacted]
ITSPEC-FE CART
Miami Field Office
Federal Bureau of Investigation
(desk) [redacted]
(cell) [redacted]

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Classification: UNCLASSIFIED//~~FOUO~~

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) To document items of evidence pertinent
to captioned case.

Date: 04/12/2021

From: MIAMI

MM-C-18

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 305I-MM-3370010

(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

[REDACTED] (U) RESTRICTED - Access Denied

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Synopsis: (U) To document items of evidence pertinent to captioned case.

Details:

The following items of evidence were charged into FBI Miami case [REDACTED]

1B281 (Black tower computer CA-H500BBL S/N: 01191012915520 With cord) //

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1B372 (Black tower computer with cord S/N: NSE200KKN11203800439) //

1B231 (Samsung Galaxy S20+ Model: SM-G986U IMEI: 354144111048060) //

1B319 (HP EliteBook x360 with cord S/N: 5CD020G672 and HP USB C-Dock with
cord S/N: 2TK021XBWC) //

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Title: (U) To document items of evidence pertinent to captioned case.
Re: 305I-MM-3370010, 04/12/2021

These items were taken pursuant to the search warrant and would have contained the evidence that would have been pertinent to captioned investigation.

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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER - Other

Date: 04/28/2021

Title: (U) OPS Plan for SW

Approved By: SSA

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Drafted By:

Case ID #: 305I-MM-3370010

(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

Synopsis: (U) OPS Plan for SW

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[redacted] (MM) (FBI)

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From: [redacted] (MM) (FBI)
Sent: Wednesday, April 28, 2021 1:19 PM
To: [redacted] (MM) (FBI)
Subject: Fw: Operations Order for 02/02/2021- ADMIN CHANGES

From: [redacted] (MM) (FBI) [redacted]
Sent: Sunday, January 31, 2021 6:44 PM
To: Alfin, Daniel I. (MM) (FBI) [redacted]
Cc: [redacted] (MM) (FBI) [redacted]
Subject: Operations Order for 02/02/2021- ADMIN CHANGES

Copy thanks Dan keep me posted.

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[redacted]

[redacted]

Assistant Special Agent in Charge
FBI Miami

[redacted]

On Jan 31, 2021 18:13, "Alfin, Daniel I. (MM) (FBI)" [redacted] wrote:

[redacted]

Pending your approval I will be replacing [redacted] as the OSC and TFO [redacted] will now be participating. No other changes to the order. This is a search that you previously approved.

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Thanks,

Dan

-

On Jan 28, 2021 4:16 PM, "Alfin, Daniel I. (MM) (FBI)" [redacted] wrote:

Good afternoon everyone. This is our ops order for the search for next Tuesday. The briefing will occur at [redacted]
[redacted] I will have hard copies at the
briefing. Please let me know if you have any questions. The following attachments are provided with this order:

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[redacted]

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U//~~FOUO~~) STXU Results for 305I-MM-3370010
(ser 5)**Date:** 05/27/2021**CC:** [REDACTED]b3
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b7E**From:** OPERATIONAL TECHNOLOGY**Contact:** [REDACTED]**Approved By:** A/UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 305I-MM-3370010 (U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY
[REDACTED] (U) CASE SUPPORT**Synopsis:** (U//~~FOUO~~) Operational Technology Division (OTD),
Synopsis: Collections and Infrastructure Section, Secure Technologies
Exploitation Unit (STXU) analysis is complete**Reference:** 305I-MM-3370010 Serial 5**Details:**

STXU was requested to assist in the location and decryption of any/ all files/containers in the above referenced request. STXU recovered and verified numerous passwords to include [REDACTED] and several Windows Login passwords, as well as Google Chrome passwords. All results were provided to the field on 2/11/21.

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STXU considers this request complete. Please remove HQCU-VAP permissions in the CAT tool on Opwan. A brief summary (a few sentences) as to the

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305I-MM-3370010 Serial 10

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Title: (U//~~FOUO~~) STXU Results for 305I-MM-3370010 (ser 5)

Re: 305I-MM-3370010, 05/27/2021

value STXU's efforts/passwords provided is appreciated when convenient. This helps STXU focus our expertise and streamline decryption efforts in support of future investigations. If you have any further questions, please contact EE at

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) To document review of evidence in an effort to identify potential victims.

Date: 11/12/2021

From: MIAMI

MM-C-18

Contact: [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 305I-MM-3370010

(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY

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CONFIDENTIAL HUMAN SOURCE INFORMATION

Information contained in this document pertains to the identity of a confidential human source (CHS). Disclosure of a CHS's identity, including the dissemination of information received from or regarding the CHS that tends to identify him or her, may be approved only when it is legally required or absolutely necessary to achieve important investigative, public policy, or safety objectives. Approval of the SAC from the office where the CHS is assigned is required to disclose the identity of a CHS, unless: 1) FBI personnel disclose the CHS's identity to another FBI employee who, in the performance of his or her official duties, has a duty to know this information; 2) FBI personnel disclose the CHS's identity to the DOJ when a CHS has been called to testify in a grand jury or judicial proceeding; or 3) FBI personnel are required to disclose the identity by court order, law, regulation, the AGG-CHS, or other DOJ policies.

Synopsis: (U) To document review of evidence in an effort to identify potential victims.

Details:

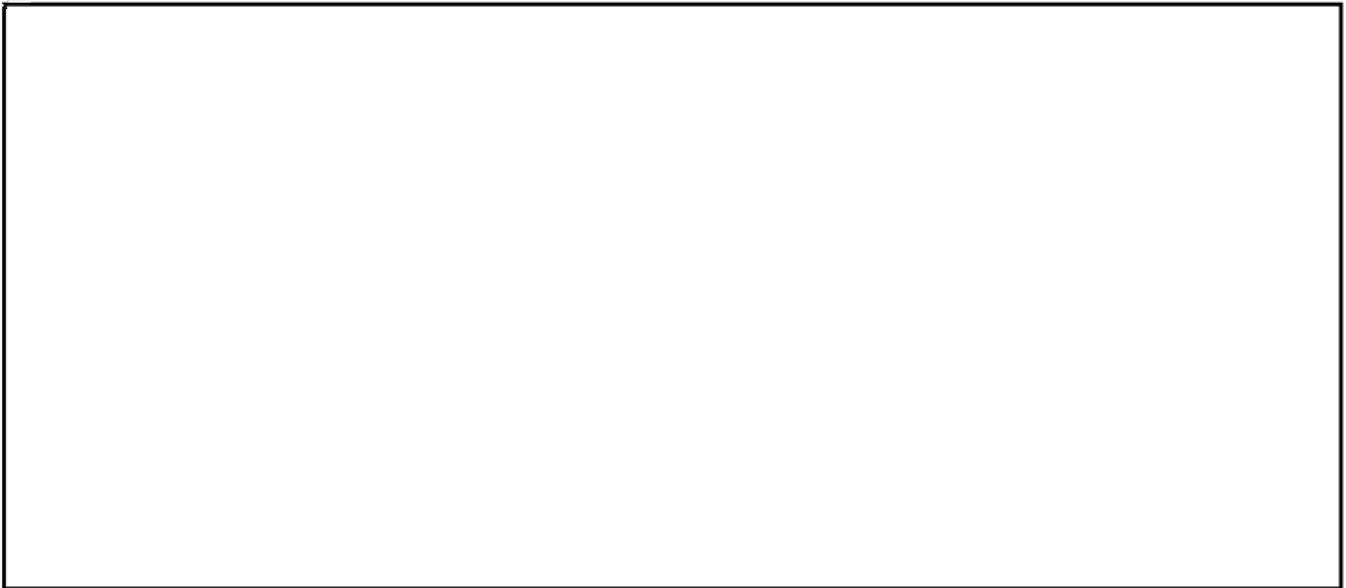
A review was conducted of specific items of evidence in an attempt to identify potential victims in captioned case. The following items were reviewed in that effort:

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Title: (U) To document review of evidence in an effort to identify potential victims.

Re: 305I-MM-3370010, 11/12/2021



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The above mentioned review did not yield any unidentified victims in the case. AUSA was advised of the results of the search.

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Request case be closed.**Date:** 11/29/2021**From:** MIAMI

MM-C-18

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 305I-MM-3370010(U) DAVID HUBER
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHYb6
b7C
b7E**Synopsis:** (U) Request case be closed.**Details:**

Captioned investigation was initiated after subject, DAVID HUBER, shared child sex abuse material, via the [REDACTED] platform. On the date the search warrant was executed, HUBER committed suicide after killing and wounding members of the search team.

AUSA [REDACTED] requested that HUBER's digital devices be searched in an effort to identify any potential victims. A review of the most pertinent devices and locations within the devices were conducted with negative results. AUSA [REDACTED] has been advised of the search results.

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Since no prosecution will take place due to the subject being deceased and no unidentified victims located, it is requested that this case be closed.

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Import Form**Form Type:** IntelProd-TIR - Tactical Intelligence
Report**Date:** 01/13/2021**Title:** (U) TIR - David Huber**Approved By:** b6
b7c**Drafted By:** **Case ID #:** 305I-MM-3226727 (U) UNSUB(S);
MIAMI-DADE & BROWARD P2P;
TRADERS - DISTRIBUTORS OF CHILD
PORNOGRAPHY**Synopsis:** (U) To provide identifying information on David Huber, the subscriber of an IP that was linked to CP downloads.**Enclosure(s):** Enclosed are the following items:

1. (U) FCIC/NCIC and Concealed Weapons.
2. (U) Comcast subpoena returns for IP 174.48.113.183.

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Requester Name *

Requester Squad *

Return To
(If different than Requester)

Case File Number *

Request Criminal History * ☒ (C) Criminal Investigation Background - Wants and Warrants
Select purpose code.

Subject Name
First Middle Last

Subject Alias

Date of Birth
MM/DD/YYYY

SSN
(Required for Concealed Weapons Check)

Sex * ☒ Male ☐ Female

Request INS Database Search ☐ (Place of Birth Required)
Note: INS checks take 24-48 hours to receive.

Place of Birth
(Required for INS)

FBI/State ID Number or Other Identifying Number
Indicate type

Request Concealed Weapons Check ☒
Florida only (SSN required)

Request Database ☐ BSO
☐ Metro-Garde
☐ National Data Exchange (N-Des)

☐ Clear
☐ Sheriff (FL Corporate Records)
☐ Sentinel
INDEX, Account, Clear, Lunkie, DVS, & Sentinel should only be requested by PLS needing FBI or Agents on the sheet

Request Driver's License ☐ Information Only
☐ Photo W/ Information
REMEMBER: NCIC operators will process the DAVID request in your name. Anything run in LIAVIR is subject to public FOIA requests, your name could be released in conjunction with one

Identify DL/Vehicle/Reg State ☒
Identify state

Operator's License Number

Request Driver's History ☐

Request All Vehicles/Vessels Registered ☐

VIN

Request License Plate Registration ☐
Provide details below

LIC Plate Number

Request Stolen Article/Vehicle/Weapon Check ☐

Stolen Article or Weapon: MAKE

Stolen Article or Weapon: MODEL

Serial Number/ VIN

Caliber

Requestor Additional Comments

NCIC ☒ DAVID/DL
FCIC ☒
INS ☒ CLEAR
FCW ☒
Warrant ☒ NDEX
BSO ☒ Sentinel
MDPD ☒
NCIC Opt ☒

1/12/21

b6
b7C

b6
b7C

b6
b7C
b7E

1/12/2021

b7E

=====

Received: 2021-01-12 15:29:40

MSG-NBR: 00388 MNE: FL3330002

ATTN:

b6
b7C

--NCIC--

NL01FLA0759896629

FLFBIMM01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)

FOR NAM/HUBER, DAVID LEE.DOB/19650629.SEX/M.RAC/U.SOC/.PUR/C.

END

---END---



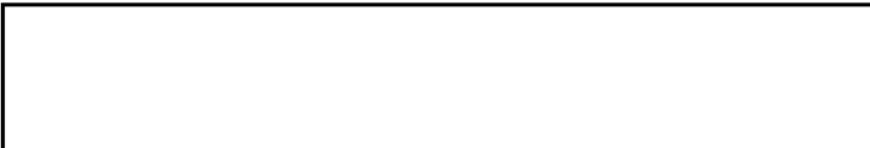
Received: 2021-01-12 15:30:05 MSG-NBR: 00389 MNE: F13330002
ATTN: [REDACTED]

FQI FLFBIMM01DAVID LEE HUBER
UM19650629 [REDACTED]
C

--FLORIDA CCH RESPONSE--

Request/FQI.NAM/HUBER, DAVID LEE.RAC/U.SEX/M.DOB/06291965.SOC/[REDACTED].PUR/C

HIT NUMBER 1 ** Florida Criminal History ** AS OF 01/12/2021 AT 15:30



NAM/AKA	DOB	SSN	SMT	MNO
[REDACTED]				



This is a single-source offender record.

HIT NUMBER 2 ** Florida Criminal History ** AS OF 01/12/2021 AT 15:30

** Sealed pursuant to Florida Statute(s) 943.0595 **



NAM/AKA	DOB	SSN	SMT	MNO
[REDACTED]				



=====

Received: 2021-01-12 15:30:24 MSG-NBR: 00390 MNE: F13330002
ATTN: [REDACTED]

b6
b7c

FCW FLFBIMM01 114621571
---FCIC HIT RESPONSE---
CONCEALED WEAPON PERMIT

NAME: HUBER, DAVID L
SSN: [REDACTED]
DOB: 06/29/1965
ADDRESS: 10100 REFLECTIONS BLVD
CITY: SUNRISE
STATE: FLORIDA
ZIP: 33351
SEX: MALE
RACE: WHITE
HAIR: BLACK
EYES: GREEN

LICENSE NBR: W1103659
STATUS: EXPIRED
EXPIRATION DATE: 01/18/2018

NAME: HUBER, DAVID L
SSN: [REDACTED]
DOB: 06/29/1965
ADDRESS: 10100 REFLECTIONS BLVD
CITY: SUNRISE
STATE: FLORIDA
ZIP: 33351
SEX: MALE
RACE: WHITE
HAIR: BLACK
EYES: GREEN

LICENSE NBR: WX1945103
STATUS: ISSUED
EXPIRATION DATE: 10/14/2026

--END--