



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act Program
Communications Center
245 Murray Lane, S.W., Building T-5
Washington, D.C. 20223

Date: August 31, 2021

Austin Evers
1030 15th Street NW, Suite B255
Washington, DC 20005
Email: foia@americanoversight.org

File Number: 20201033

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on September 8, 2020, for information pertaining to Seeking all records reflecting any order, directive, guidance, or memorandum (including) informal direction distributed to your agency's officers, agents, or members regarding the implementation of operation Legend.

Any guidance or directives regarding the visual or verbal presentation of law enforcement credentials by officers and agents deployed as part of Operation Legend, or any guidance regarding the enforcement priorities of officers and agents deployed as part of Operation Legend.

Any orders or directives conveyed regarding how to carryout Operation Legend's mission or how to engage with local actors while deployed on Operation Legend (Date Range for Record Search: From 7/1/2020 To 9/9/2020).

After a detailed review of all potentially responsive records, 0 page(s) were released and 0 page(s) were withheld in their entirety. Exemptions under the FOIA Statute, Title 5 U.S.C. § 552 have been applied where deemed appropriate.

Enclosed are the documents responsive to your request, as well as a document that explains the exemptions in more detail. Withheld information is pursuant to the exemptions marked below.

Section 552 (FOIA)

(b) (1) (b) (2) (b) (3) Statute:

(b) (4) (b) (5) (b) (6) (b) (7) (A) (b) (7) (B)
(b) (7) (C) (b) (7) (D) (b) (7) (E) (b) (7) (F) (b) (8)

The following checked item(s) also apply to your request:

Some documents, and/or information contained within a document, originated with another government agency(s). Approximately page(s) were referred to that agency(s) for review and direct response to you.

Fees: In the processing of this FOIA request, no fees are being assessed.

Other:

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS **is not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@usss.dhs.gov.

FOIA File No. 20201033 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,



Kevin L. Tyrrell
Freedom of Information Act Officer
Office of Intergovernmental and Legislative Affairs

Enclosure:

FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;

- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

(b)(6); (b)(7)(C)

(KCM)

From: JEREMY SHERIDAN (INV)
Sent: Thursday, July 16, 2020 12:54 PM
To: (b)(6); (b)(7)(C) (CM)
Subject: RE: Question from DHS COS

(b)(6); please

From: (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 1:54 PM
To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Subject: RE: Question from DHS COS

I have not. Who should I send it to?

From: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 12:53 PM
To: (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C)
Subject: RE: Question from DHS COS

Copy. Are you providing this info to SII for tracking purposes?

From: (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 1:51 PM
To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C)
Subject: RE: Question from DHS COS

Sir –

(b)(6); has been tasked to assist the Kansas City Police Departments Career Criminal Task Force with Operation Legend. (b)(6); is working under the agreements with have set with KCPD and assisting in a MWI capacity. This request for his assistance was from KCPD and not any DOJ entities. If (b)(6); receives any requests from a DOJ entity, he will let me know.

It is my understanding DOJ is sending approximately 200 law enforcement personnel to Kansas City for a 30-day period.

If I receive additional information, I will let you know.

Thanks,

(b)(6);

From: (b)(6); (b)(7)(C) (KCM)
Sent: Sunday, July 12, 2020 9:13 AM
To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

CHRISTOPHER DIORIO (CHI) (b)(6); (b)(7)(C)

Subject: RE: Question from DHS COS

Sir –

Operation Legend is a Kansas City, MO DOJ initiative to fight the surge of violent crime in the city. It is named for a 4 year-old boy (LeGend Taliferro) who was killed on June 29th and no suspect has been identified.

To date, the KCM FO has not been requested to assist. We do have one (b)(6); (b)(7)(C), who works closely with the Kansas City, MO Police Department's Career Criminal Task Force. (b)(6); (b)(7)(C) provides MWI assistance to this task force. After my earlier email to you, I spoke with (b)(6); (b)(7)(C) and he advised he has not been requested to support Operation Legend as of this time. If he does receive a request, we will advise.

Thank you

(b)(6); (b)(7)(C)

From: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)

Sent: Sunday, July 12, 2020 6:37 AM

(b)(6); (b)(7)(C)

Subject: FW: Question from DHS COS

Sirs,

I'm stepping (b)(6); (b)(7)(C) one a bit here since he is in the middle of his move and likely dealing with more pressing issues. Can you please review the below message and advise on any activities you are conducting related to the request.

Thanks in advance,

Jeremy

From: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C)

Sent: Saturday, July 11, 2020 8:25 PM

(b)(6); (b)(7)(C)

Subject: Fwd: Question from DHS COS

(b)(6); (b)(7)(C)

Since the two of you have been managing the most recent DHS RFI related to ATL and CHI, I wanted the two of you to see the DHS COS' question. I apologize for these last minute inquiries and I hope we can find away to answer the question being asked of all the operation Components. As you seek to determine the response, the question below is related to Operation Legend (Federal LE increasing in districts to combat violent crimes) that was originally introduced in Kansas City, MO on July 8, 2020.

Thanks,

(b)(6); (b)(7)(C)

(KCM)

From: (b)(6); (b)(7)(C) (SII)
Sent: Thursday, July 16, 2020 1:00 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: Re: Question from DHS COS

(b)(6);

Received. I will pass up to SII AD Sellers for reporting to DHS if needed.

Hope you're well.

Thank you.

Joshua Magnuson
Special Agent in Charge
Office of Strategic Intelligence & Information
United States Secret Service

(b)(6); (b)(7)(C)

On Jul 16, 2020, at 1:55 PM, (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C) wrote:

(b)(6);

DAD Sheridan asked me to forward you the below information.

Let me know if you have any questions or need additional info.

Thanks,

(b)(6);

From: (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 12:51 PM
To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (KCM) (b)(6); (b)(7)(C)
Subject: RE: Question from DHS COS

Sir –

(b)(6); has been tasked to assist the Kansas City Police Departments Career Criminal Task Force with Operation Legend. (b)(6); working under the agreements with have set with KCPD and assisting in a MWI capacity. This request for his assistance was from KCPD and not any DOJ entities. If (b)(6); receives any requests from a DOJ entity, he will let me know.

It is my understanding DOJ is sending approximately 200 law enforcement personnel to Kansas City for a 30-day period.

If I receive additional information, I will let you know.

Thanks,

(b)(6);

From (b)(6); (b)(7)(C) (KCM)

Sent: Sunday, July 12, 2020 9:13 AM

To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Subject: RE: Question from DHS COS

Sir --

Operation Legend is a Kansas City, MO DOJ initiative to fight the surge of violent crime in the city. It is named for a 4 year-old boy (LeGend Taliferro) who was killed on June 29th and no suspect has been identified.

To date, the KCM FO has not been requested to assist. We do have one (b)(6); who works closely with the Kansas City, MO Police Department's Career Criminal Task Force. (b)(6); provides MWI assistance to this task force. After my earlier email to you, I spoke with (b)(6); advised he has not been requested to support Operation Legend as of this time. If he does receive a request, we will advise.

Thank you,

(b)(6);

From: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)

Sent: Sunday, July 12, 2020 6:37 AM

(b)(6); (b)(7)(C)

Subject: FW: Question from DHS COS

Sirs,

I'm stepping in (b)(6); a bit here since he is in the middle of his move and likely dealing with more pressing issues. Can you please review the below message and advise on any activities you are conducting related to the request.

Thanks in advance,

Jeremy

(b)(6); (b)(6); (CHI)

From: CHRISTOPHER DIORIO (CHI)
Sent: Saturday, July 18, 2020 12:50 PM
To: (b)(6); (b)(7)(C); (CHI) (b)(6); (CHI)
Subject: Fwd: Chicago Planning Update

Gents,

Please read the below messages in their entirety.

At this time, our 1811's are still acting within the scope of USSS investigative authorities, with the understanding that requests for assistance in support of the effort will be prioritized.

Do not be alarmed by the number of CHI personnel committed. We will give to the effort what we can, when we can.

I will send a message to the troops first thing Monday morning on the mission.

Chris

Sent from my iPhone

Begin forwarded message:

From: "CHRISTOPHER DIORIO (CHI)" (b)(6); (b)(7)(C)
Date: July 18, 2020 at 12:32:12 PM CDT
To: "JEREMY SHERIDAN (INV)" (b)(6); (b)(7)(C)
Subject: Re: Chicago Planning Update

Thank you, Jeremy

Sent from my iPhone

On Jul 18, 2020, at 11:32 AM, JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
wrote:

Begin forwarded message:

From: "MICHAEL D AMBROSIO (INV)"
(b)(6); (b)(7)(C)
Date: July 18, 2020 at 12:30:46 PM EDT
To: "JEREMY SHERIDAN (INV)" (b)(6); (b)(7)(C)
Cc: "FREDERICK SELLERS (SII)" (b)(6); (b)(7)(C)
(b)(6); (b)(6); (INV)" (b)(6); (b)(7)(C)

(b)(6); (b)(6); (CHI)

From: CHRISTOPHER DIORIO (CHI)
Sent: Monday, July 20, 2020 8:38 AM
To: chiall
Cc: (b)(6); (MIL); (b)(6); (b)(7)(C) (SPR)
Subject: Operation Legend

Good Morning All,

I hope that you had a terrific weekend and today finds you safe and healthy.

Much has been asked of you during the past several months, including sustaining investigative and protective operations in the midst of a pandemic, while continuing to prepare for the DNC. In multiple conference calls with HQ on Friday, and a late call last night with the U.S. Attorney and other federal law enforcement agency heads in the district, I learned that we will be adding additional responsibilities.

"Operation Legend" is an enhanced effort by federal law enforcement agencies to assist state/county/local law enforcement agencies reduce violent crime in major cities. "Operation Legend" is named for a 4-year-old boy, LeGenD Taliferro, who was shot and killed while sleeping in his bed in a home in Kansas City, MO.

While "Operation Legend" was initiated in Kansas City, it is going to be implemented other cities, and Chicago is the next city on the list. The White House plans to announce the plan on Wednesday.

The operation will involve both DOJ and DHS components. In Chicago, those agencies include FBI, ATF, DEA, USMS, ICE/HSI, and USSS. While each of the other agencies will bring additional agents to Chicago on a TDY basis, we will provide support as we are currently postured, and, most importantly, in line with our investigative authorities. Those authorities include investigating financial crimes, conducting computer/mobile device forensics, and performing MWI missions.. IF a strike force is formed to better coordinate the collective effort, we will assign agents to the group, which likely will be led by the FBI. Our level of involvement was determined after consultation with INV leadership and was communicated to the USAO and our federal partners.

Per the U.S. Attorney, each agency is only expected to enhance its own enforcement activities. Most agencies plan to accomplish the enhancement with additional manpower. We will prioritize requests for assistance from these agencies; in particular, when the requests are related to the commission of violent crime. The USAO will be employing its current staff to prioritize the prosecution of carjackings, homicides perpetrated by street gangs, and drug distribution conspiracies.

So that we are prepared in case we are called to join a strike force or participate in a mass warrant execution, we will be deputized in advance by the USMS. The process and date/time for the deputation will be the subject of a future message.

Our initial point person for Operation Legend will be DSAIC (b)(6);

Again, we will give to this effort what we can, when we can, with the understating that our protective mission will take precedence. There are no plans at this time to bring additional USSS agents to this district to provide support. However, I plan to put contiguous offices with MWI capability on notice.

When additional information becomes available, or if the strategy changes, DSAIC (b)(6); or I will let everyone know as soon as possible.

Thank you and be well.

Chris

Christopher Diiorio

Special Agent in Charge

Chicago Field Office

Office: (b)(6);

Cell: (b)(6);

Email: (b)(6); (b)(7)(C)

(b)(6); (b)(6); (CHI)

From: (b)(6); (b)(7)(C) [CHI]
Sent: Wednesday, July 22, 2020 5:42 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Operation Legend
Attachments: Op Legend Tracking.xlsx
Importance: High

CHI MWI Operators-

The SAIC and DSAIC have requested us to track the federal assistance our office is contributing to Operation Legend thru our MWI team. Each week they have multiple conference calls and meetings with other federal officials, as well as our state and local partners. They need accurate weekly information for how we've supported Operation Legend over the past week.

Toward that end we need to start capturing our assistance efforts (deployed or historical cell history analysis) to reduce violent crimes in the Chicagoland area. The "Violent Crime" statistics being sought is anything that contributes to the mass shootings and violence being seen in Chicago and other major cities. It definitely includes homicides and attempted homicides, drug distribution offenses, firearms trafficking, etc. It probably doesn't include a burglary or targeted domestic violence. When in doubt, let's report it and clarify some facts in the attached worksheet's "Other Comments" section.

(b)(6); will capture everyone's weekly worksheets and compile them on a master worksheet that will be sent to me by COB every Wednesday. I'll review it and send it to the front office.

The attached worksheet isn't meant to be labor intensive. It has 12 columns and should only take about a minute to record a mission. Enter the information you know at the time and move on. If a column doesn't apply, skip it and don't bother entering "0" or "N/A". Information learned at a later date can be updated as appropriate. I included drop down lists for consistency and any cell you choose "other" should be briefly explained in "Other Comments" column.

Here's a brief explanation of the columns:

No. – This simply quantifies the number of missions. It auto-populates.

Date – Self-Explanatory.

Agency – Drop down list of the agency we're assisting.

Offense Type – Drop down list of the most common violent offenses we should be reporting.

Target Located – If deployed, was the target located? Another drop down menu with "Yes" or "No" as options.

Agent(s) Assisting – Names of MWI agents on the mission in case the SAIC/DSAIC have follow-up questions.

Arrests Made (#) – Were any arrests made, and if so, how many. *This is a column that I'd like to keep updated on the master list as future arrests are made.* For example, we successfully locate a device tied to a homicide and CPD continues its investigation. At that weekly reporting time, we include no arrests. Weeks later, CPD reports they arrested the shooter and get-away driver. We should amend our master list to "2".

Drug Seized – Drop down list of most common drug types.

Drug Quantity – If drugs were seized, what was the approximate quantity? Again, *we should update* this as it becomes known.

Seized Amount (\$\$) – How much money did the investigating agency seize?

Weapons Seized (#) – How many weapons did the investigating agency seize?

Other Comments – If you answered “Other” in any of the drop down menus or have other useful info, enter it here.

This type of statistical reporting is important for our agency and our office, so thanks for taking the time to accurately capture your efforts. As you’re all aware, both the SAIC/DSAIC and HQ (not to mention me) fully support the MWI mission and continue to be impressed with the gravity of the cases you work and your dedication to the mission.

Let me know if you have any questions,

(b)(6);
(b)(7)(C)

From: CHRISTOPHER DIORIO (CHI) (b)(6); (b)(7)(C)

Sent: Monday, July 20, 2020 8:38 AM

To: chiall (b)(6); (b)(7)(C)

Cc: (b)(6); (MIL) (b)(6); (b)(7)(C) (b)(6); (b)(6); (SPR) (b)(6); (b)(7)(C)

Subject: Operation Legend

Good Morning All,

I hope that you had a terrific weekend and today finds you safe and healthy.

Much has been asked of you during the past several months, including sustaining investigative and protective operations in the midst of a pandemic, while continuing to prepare for the DNC. In multiple conference calls with HQ on Friday, and a late call last night with the U.S. Attorney and other federal law enforcement agency heads in the district, I learned that we will be adding additional responsibilities.

“Operation Legend” is an enhanced effort by federal law enforcement agencies to assist state/county/local law enforcement agencies reduce violent crime in major cities. “Operation Legend” is named for a 4-year-old boy, LeGenD Taliferro, who was shot and killed while sleeping in his bed in a home in Kansas City, MO.

While “Operation Legend” was initiated in Kansas City, it is going to be implemented other cities, and Chicago is the next city on the list. The White House plans to announce the plan on Wednesday.

The operation will involve both DOJ and DHS components. In Chicago, those agencies include FBI, ATF, DEA, USMS, ICE/HSI, and USSS. While each of the other agencies will bring additional agents to Chicago on a TDY basis, we will provide support as we are currently postured, and, most importantly, in line with our investigative authorities. Those authorities include investigating financial crimes, conducting computer/mobile device forensics, and performing MWI missions.. IF a strike force is formed to better coordinate the collective effort, we will assign agents to the group, which likely will be led by the FBI. Our level of involvement was determined after consultation with INV leadership and was communicated to the USAO and our federal partners.

Per the U.S. Attorney, each agency is only expected to enhance its own enforcement activities. Most agencies plan to accomplish the enhancement with additional manpower. We will prioritize requests for assistance from these agencies; in particular, when the requests are related to the commission of violent crime. The USAO will be employing its current staff to prioritize the prosecution of carjackings, homicides perpetrated by street gangs, and drug distribution conspiracies.

So that we are prepared in case we are called to join a strike force or participate in a mass warrant execution, we will be deputized in advance by the USMS. The process and date/time for the deputation will be the subject of a future message.

Our initial point person for Operation Legend will be DSAIC (b)(6);

Again, we will give to this effort what we can, when we can, with the understating that our protective mission will take precedence. There are no plans at this time to bring additional USSS agents to this district to provide support. However, I plan to put contiguous offices with MWI capability on notice.

When additional information becomes available, or if the strategy changes, DSAIC (b)(6) or I will let everyone know as soon as possible.

Thank you and be well.

Chris

Christopher Diiorio

Special Agent in Charge

Chicago Field Office

Office: (b)(6):

Cell: (b)(6):

Email: (b)(6); (b)(7)(C)

(b)(6) (b)(6) (CHI)

From: (b)(6); (b)(7)(C) CID
Sent: Friday, July 31, 2020 1:53 PM
To: (b)(6) (b)(6) (CHI)
Subject: Op Legend

(b)(6);
(b)(7)(C)

No exams were completed this week in support of Operation Legend.

dk

(b)(6); (b)(7)(C)
Special Agent
Technical Staff Assistant
USS Chicago /CID
(b)(6) (desk)

(b)(6); (b)(6); (CHI)

From: (b)(6); (CID)
Sent: Friday, August 7, 2020 3:30 PM
To: (b)(6); (b)(6); (CHI)
Subject: Operation Legend
Signed By: (b)(6); (b)(7)(C)

(b)(6);

I was contacted yesterday for assistance on a gang/drug case by AUS (b)(6); (b)(7)(C) I had spoken to her previously about vehicle forensics. This would be an assist to the FBI.

Unfortunately, the vehicle in question did not retain data we could analyze. I'm offered up any assistance they needed in the case going forward.

(b)(6); (b)(7)(C)

Sent from my iPhone

(b)(6); (b)(6); (CHI)

From: (b)(6); (b)(6); (CHI)
Sent: Monday, August 10, 2020 9:47 AM
To: (b)(6); (b)(7)(C)
Subject: Secret Service Support of Operation LeGend

In response to the request from AUSA (b)(6); (b)(7)(C) the below outlines the Secret Service support for Operation LeGend.

(b)(7)(E)

(b)(7)(E)

Please direct any questions regarding this message to me.

(b)(6) J. (b)(6);
Deputy Special Agent in Charge
U.S. Secret Service
Chicago Field Office
(b)(6); (Office)
(b)(6); (Cell)

From: JEREMY SHERIDAN (INV)
Sent: Thursday, July 16, 2020 1:41 PM
To: CHRISTOPHER DIORIO (CHI)
Subject: FW: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET
Attachments: U-LES DHS Overview - Chicago.jpg; Chicago Profile_Nov 2019_Final.pdf

Any issues with communicating the below info to the Department?

From: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 2:39 PM
To: MICHAEL D AMBROSIO (INV) (b)(6); (b)(7)(C) JEREMY SHERIDAN (INV)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Subject: FW: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

Mike,

I discussed the topic listed below at the 1P staff meeting; however, the requested support is now back to Chicago. Please see the previous response we provided for Chicago minus the POTUS trip to the district that I removed:

A. Component's current LE Force layout and operating posture in Chicago and Atlanta.

The USSS has (b)(6); (b)(7)(C); assigned to the Chicago Field Office

B. Inventory of available Components LE surge capabilities in Chicago

(b)(7)(E)

Thanks – Seeking guidance before the 4P call.

Fred Sellers

CHRISTOPHER DIORIO (CHI)

From: JEREMY SHERIDAN (INV)
Sent: Thursday, July 16, 2020 2:04 PM
To: CHRISTOPHER DIORIO (CHI)
Subject: FW: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

From: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 2:54 PM
To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C) MICHAEL D AMBROSIO (INV)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (SII) (b)(6); (b)(7)(C) DAVID TORRES (SII) (b)(6); (b)(7)(C)
Subject: RE: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

Jeremy,

Thanks. I'll immediately back brief after this call to ensure we're having minimal if any impact to the Chicago FO.

Fred Sellers

From: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 2:51 PM
To: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C) MICHAEL D AMBROSIO (INV)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Subject: RE: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

Sirs,

Chicago confirms below information and has no additions.

From: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 2:39 PM
To: MICHAEL D AMBROSIO (INV) (b)(6); (b)(7)(C) JEREMY SHERIDAN (INV)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

Mike,

I discussed the topic listed below at the 1P staff meeting; however, the requested support is now back to Chicago. Please see the previous response we provided for Chicago minus the POTUS trip to the district that I removed:

A. Component's current LE Force layout and operating posture in Chicago and Atlanta.

The USSS has (b)(6); (b)(7)(C); assigned to the Chicago Field Office

From: JEREMY SHERIDAN (INV)
Sent: Friday, July 17, 2020 4:55 AM
To: CHRISTOPHER DIIORIO (CHI)
Subject: Fwd: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

FYI for now. We will see how it plays out.

Begin forwarded message:

From: "FREDERICK SELLERS (SII)" (b)(6); (b)(7)(C)
Date: July 16, 2020 at 9:46:46 PM EDT
To: "MICHAEL D AMBROSIO (INV)" (b)(6); (b)(7)(C)
Cc: "JEREMY SHERIDAN (INV)" (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) "FREDERICK SELLERS (SII)" (b)(6); (b)(7)(C)
Subject: Re: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

(b)(6);

(b)(5)

Fred Sellers

Sent from my iPhone

On Jul 16, 2020, at 9:05 PM, MICHAEL D AMBROSIO (INV)
(b)(6); (b)(7)(C) wrote:

All Chicago personnel will be needed in August. We can discuss further tomorrow as this request starting mid August doesn't make sense.

Sent from my iPhone

On Jul 16, 2020, at 6:08 PM, FREDERICK SELLERS (SII)
(b)(6); (b)(7)(C) wrote:

Mike,

(b)(5)

(b)(5)

SAIC (b)(6); (b)(7)(C) will work with your SAIC of Special Projects to capture the appropriate response. Also, I'm not confident the 3:00 P.M. deadline will stand for tomorrow, Friday, July 17, 2020, based on the dialogue of the conference call. DHS leadership and the Administration is seeking a quick response to the above request.

Thanks,

From: (b)(6); (b)(7)(C) (INV)
Sent: Friday, July 17, 2020 12:40 PM
To: (b)(6); (b)(7)(C) (SII); FREDERICK SELLERS (SII)
Cc: JEREMY SHERIDAN (INV); DAVID TORRES (SII); CHRISTOPHER DIORIO (CHI); (b)(6); (b)(7)(C) (CHI); MICHAEL D AMBROSIO (INV); (b)(6); (b)(7)(C) (INV)
Subject: RE: DHS Support RFI for Chicago, IL FW: (U//LES) SNAP PACT CONFERENCE CALL: Due 2pm Friday 7.17.20

Sir(s),

(b)(7)(E)

Commencing on/about August 3rd, our footprint may reduce due to prior commitments to the DNC. Additionally, depending on Protective Op Tempo in the CHI district available personnel may vary.

SAIC (b)(6);
United States Secret Service
Office of Investigations
Office: (b)(6);
Cell: (b)(6);

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (SII) (b)(6); (b)(7)(C)
Sent: Thursday, July 16, 2020 9:17 PM
To: (b)(6); (INV) (b)(6); (b)(7)(C)
Cc: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C) DAVID TORRES (SII) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (SII) (b)(6); (b)(7)(C)
Subject: Re: DHS Support RFI for Chicago, IL FW: (U//LES) SNAP PACT CONFERENCE CALL: Due 2pm Friday 7.17.20

(b)(6); (b)(7)(C)

Additional info:

- The Northern District of Illinois United States Attorney will Chair an Executive Committee and will be responsible for outreach to all SAICs in the Chicago, IL's district. His role will be to make an effort, with collaboration with the local SAICs, to establish a plan, split the city up into precincts and place the DHS surge capacity 1811 personnel into each designated area
- The plan is unknown at this time if the FBI, ATF and U.S. Marshals will be assigned in the precincts with the DHS 1811 personnel. Early discussions outlined that the precincts will allow 1811 personnel from the same Component to work together vs being split across multiple precincts with other agencies
- DOJ will coordinate all AUSA support needed for the Administration mission request

- This request may last for approximately 60 days.
- The preferred surge support should be personnel already local from the DHS Components in the Chicago, IL district; however, DHS supports the option of bringing in 1811 support personnel to achieve the necessary number of (b)(7)(E) for the mission to mitigate violence in the Chicago, IL district.

DHS already had each Component's footprint from the last RFI and DHS requested that by 3:00 P.M. tomorrow, Friday, July 17, 2020, all Components should provide all available resources from their Chicago, IL footprint. Additionally, Components should also identify the number of 1811 personnel traveling to Chicago, IL district to support the Administration's mission.

Thank you.

(b)(6); (b)(7)(C)

Special Agent in Charge

Office of Strategic Intelligence & Information

United States Secret Service

(b)(6) (Office)

(b)(6) (Mobile)

On Jul 16, 2020, at 8:42 PM, (b)(6); (INV) (b)(6); (b)(7)(C) wrote:

Copy. I will discuss with DAD and SAIC Chicago to ascertain their staffing numbers. Do we know what they are looking for (numbers, duration, roles and responsibilities)?

Sent from my iPhone

On Jul 16, 2020, at 8:04 PM, (b)(6); (b)(7)(C) (SII)

(b)(6); (b)(7)(C) wrote:

INV Team,

Per the SNAP DHS conference call today, DHS plans to provide DHS 1811 personnel for Chicago, IL beginning on Tuesday, July 21, 2020, to support DOJ's effort to mitigate violent crimes in the city.

DHS has asked the components to provide their updated Chicago LE support response by 3:00 pm tomorrow (Friday 7/17/20). Please send me INV's updated response by 2pm tomorrow. Note we had submitted the below preliminary information for the DHS RFI regarding INV's footprint in Chicago, IL last weekend:

(b)(7)(E)

(b)(7)(E)

Please call or email with questions.

Thank you everyone.

(b)(6); (b)(7)(C)

Special Agent in Charge

Office of Strategic Intelligence & Information

United States Secret Service

(b)(6) (Office)

(b)(6) (Mobile)

From: FREDERICK SELLERS (SII)
Sent: Friday, July 17, 2020 1:08 PM
To: (b)(6); (b)(7)(C) (SII)
Cc: JEREMY SHERIDAN (INV); DAVID TORRES (SII); CHRISTOPHER DIORIO (CHI); (b)(6); (b)(7)(C) (CHI); MICHAEL D AMBROSIO (INV); (b)(6); (b)(7)(C) (INV); FREDERICK SELLERS (SII)
Subject: RE: DHS Support RFI for Chicago, IL FW: (U//LES) SNAP PACT CONFERENCE CALL: Due 2pm Friday 7.17.20

All,

Please see the USSS briefing points for today's 2:00 P.M. meeting that includes the most recent updates provided by INV:

(b)(7)(E)

Thanks,

Fred Sellers

From: FREDERICK SELLERS (SII)
Sent: Friday, July 17, 2020 1:46 PM
To: (b)(6); (b)(7)(C) (SII); (b)(6); (b)(7)(C)
Cc: JEREMY SHERIDAN (INV); (b)(6); (b)(7)(C); DAVID TORRES (SII); (b)(6); (b)(7)(C); CHRISTOPHER DIORIO (CHI); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C) (CHI); (b)(6); (b)(7)(C); MICHAEL D AMBROSIO (INV); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C) (INV)

(b)(6); (b)(7)(C)

Subject: RE: DHS Support RFI for Chicago, IL FW: (U//LES) SNAP PACT CONFERENCE CALL: Due 2pm Friday 7.17.20

(b)(6); (b)(7)(C)

Sir – Thanks. I'll back brief everyone via email once the meeting concludes.

Fred Sellers

From: (b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C)

Sent: Friday, July 17, 2020 1:40 PM

To: (b)(6); (b)(7)(C) (SII) (b)(6); (b)(7)(C) FREDERICK SELLERS (SII)

(b)(6); (b)(7)(C)

Cc: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C) DAVID TORRES (SII) (b)(6); (b)(7)(C)

CHRISTOPHER DIORIO (CHI) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (CHI)

(b)(6); (b)(7)(C) MICHAEL D AMBROSIO (INV) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(INV) (b)(6); (b)(7)(C)

Subject: RE: DHS Support RFI for Chicago, IL FW: (U//LES) SNAP PACT CONFERENCE CALL: Due 2pm Friday 7.17.20

Sir(s),

(b)(7)(E)

SAIC (b)(6); (b)(7)(C)

United States Secret Service

Office of Investigations

Office: (b)(6);

Cell: (b)(6);

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (SII) (b)(6); (b)(7)(C)

Sent: Thursday, July 16, 2020 9:17 PM

To: (b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C)

Cc: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C) DAVID TORRES (SII) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (SII) (b)(6); (b)(7)(C)

Subject: Re: DHS Support RFI for Chicago, IL FW: (U//LES) SNAP PACT CONFERENCE CALL: Due 2pm Friday 7.17.20

(b)(6);

Additional info:

- The Northern District of Illinois United States Attorney will Chair an Executive Committee and will be responsible for outreach to all SAICs in the Chicago, IL's district. His role will be to make

an effort, with collaboration with the local SAICs, to establish a plan, split the city up into precincts and place the DHS surge capacity 1811 personnel into each designated area

- The plan is unknown at this time if the FBI, ATF and U.S. Marshals will be assigned in the precincts with the DHS 1811 personnel. Early discussions outlined that the precincts will allow 1811 personnel from the same Component to work together vs being split across multiple precincts with other agencies
- DOJ will coordinate all AUSA support needed for the Administration mission request
- This request may last for approximately 60 days.
- The preferred surge support should be personnel already local from the DHS Components in the Chicago, IL district; however, DHS supports the option of bringing in 1811 support personnel to achieve the necessary number of 250-300 1811s for the mission to mitigate violence in the Chicago, IL district.

DHS already had each Component's footprint from the last RFI and DHS requested that by 3:00 P.M. tomorrow, Friday, July 17, 2020, all Components should provide all available resources from their Chicago, IL footprint. Additionally, Components should also identify the number of 1811 personnel traveling to Chicago, IL district to support the Administration's mission.

Thank you.

(b)(6); (b)(7)(C)

Special Agent in Charge

Office of Strategic Intelligence & Information

United States Secret Service

(b)(6) (Office)

(b)(6) (Mobile)

On Jul 16, 2020, at 8:42 PM, (b)(6); (INV) (b)(6); (b)(7)(C) wrote:

Copy. I will discuss with DAD and SAIC Chicago to ascertain their staffing numbers. Do we know what they are looking for (numbers, duration, roles and responsibilities)?

Sent from my iPhone

On Jul 16, 2020, at 8:04 PM, (b)(6); (b)(7)(C) (SII)

(b)(6); (b)(7)(C) wrote:

INV Team,

Per the SNAP DHS conference call today, DHS plans to provide DHS 1811 personnel for Chicago, IL beginning on Tuesday, July 21, 2020, to support DOJ's effort to mitigate violent crimes in the city.

(b)(7)(E)

(b)(7)(E)

Please call or email with questions.

Thank you everyone.

(b)(6); (b)(7)(C)

Special Agent in Charge

Office of Strategic Intelligence & Information

United States Secret Service

(b)(6) (Office)

(b)(6) (Mobile)

CHRISTOPHER DIIORIO (CHI)

From: JEREMY SHERIDAN (INV)
Sent: Friday, July 17, 2020 3:55 PM
To: CHRISTOPHER DIIORIO (CHI)
Subject: FW: Chicago 1811 Surge Ops

Just FYI

From: LEONZA NEWSOME III (DEP) (b)(6); (b)(7)(C)
Sent: Friday, July 17, 2020 4:54 PM
To: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C) MICHAEL D AMBROSIO (INV)
(b)(6); (b)(7)(C)
Cc: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Subject: RE: Chicago 1811 Surge Ops

(b)(5)

From: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C)
Sent: Friday, July 17, 2020 4:51 PM
To: LEONZA NEWSOME III (DEP) (b)(6); (b)(7)(C) MICHAEL D AMBROSIO (INV)
(b)(6); (b)(7)(C)
Cc: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C) FREDERICK SELLERS (SII)
(b)(6); (b)(7)(C)
Subject: FW: Chicago 1811 Surge Ops

Deputy,

(b)(5)

Fred Sellers

From: (b)(6); (b)(7)(C)
Sent: Friday, July 17, 2020 4:13 PM
To: FREDERICK SELLERS (SII) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Cc: OPS-Director (b)(6); (b)(7)(C)
Subject: Chicago 1811 Surge Ops

From: JEREMY SHERIDAN (INV)
Sent: Friday, July 17, 2020 7:55 PM
To: CHRISTOPHER DIORIO (CHI)
Subject: Fwd: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

Begin forwarded message:

From: "FREDERICK SELLERS (SII)" (b)(6); (b)(7)(C)
Date: July 17, 2020 at 7:58:40 PM EDT
To: "MICHAEL D AMBROSIO (INV)" (b)(6); (b)(7)(C) "JEREMY SHERIDAN (INV)"
(b)(6); (b)(7)(C)
Cc: "LEONZA NEWSOME III (DEP)" (b)(6); (b)(7)(C) "FREDERICK SELLERS (SII)"
(b)(6); (b)(7)(C)
Subject: Fwd: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

FYI

Sent from my iPhone

Begin forwarded message:

From: "FREDERICK SELLERS (SII)" (b)(6); (b)(7)(C)
Date: July 17, 2020 at 7:56:02 PM EDT
To: "Havranek, John" (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Subject: Re: (U//LES) SNAP PACT CONFERENCE CALL: Thursday 16 July 2020 at 1600 ET

From: CHRISTOPHER DIORIO (CHI)
Sent: Saturday, July 18, 2020 12:50 PM
To: (b)(6); (b)(6); (CHI); (b)(6); (CHI)
Subject: Fwd: Chicago Planning Update

Gents,

Please read the below messages in their entirety.

At this time, our 1811's are still acting within the scope of USSS investigative authorities, with the understanding that requests for assistance in support of the effort will be prioritized.

Do not be alarmed by the number of CHI personnel committed. We will give to the effort what we can, when we can.

I will send a message to the troops first thing Monday morning on the mission.

Chris

Sent from my iPhone

Begin forwarded message:

From: "CHRISTOPHER DIORIO (CHI)" (b)(6); (b)(7)(C)
Date: July 18, 2020 at 12:32:12 PM CDT
To: "JEREMY SHERIDAN (INV)" (b)(6); (b)(7)(C)
Subject: Re: Chicago Planning Update

Thank you, Jeremy

Sent from my iPhone

On Jul 18, 2020, at 11:32 AM, JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
wrote:

Begin forwarded message:

From: "MICHAEL D AMBROSIO (INV)" (b)(6); (b)(7)(C)
Date: July 18, 2020 at 12:30:46 PM EDT
To: "JEREMY SHERIDAN (INV)" (b)(6); (b)(7)(C)
Cc: "FREDERICK SELLERS (SII)" (b)(6); (b)(7)(C)
(b)(6); (b)(6); (INV)" (b)(6); (b)(7)(C)

From: CHRISTOPHER DIORIO (CHI)
Sent: Monday, July 20, 2020 8:38 AM
To: chiall
Cc: (b)(6) (MIL); (b)(6) (b)(6) (SPR)
Subject: Operation Legend

Good Morning All,

I hope that you had a terrific weekend and today finds you safe and healthy.

Much has been asked of you during the past several months, including sustaining investigative and protective operations in the midst of a pandemic, while continuing to prepare for the DNC. In multiple conference calls with HQ on Friday, and a late call last night with the U.S. Attorney and other federal law enforcement agency heads in the district, I learned that we will be adding additional responsibilities.

"Operation Legend" is an enhanced effort by federal law enforcement agencies to assist state/county/local law enforcement agencies reduce violent crime in major cities. "Operation Legend" is named for a 4-year-old boy, LeGend Taliferro, who was shot and killed while sleeping in his bed in a home in Kansas City, MO.

While "Operation Legend" was initiated in Kansas City, it is going to be implemented other cities, and Chicago is the next city on the list. The White House plans to announce the plan on Wednesday.

The operation will involve both DOJ and DHS components. In Chicago, those agencies include FBI, ATF, DEA, USMS, ICE/HSI, and USSS. While each of the other agencies will bring additional agents to Chicago on a TDY basis, we will provide support as we are currently postured, and, most importantly, in line with our investigative authorities. Those authorities include investigating financial crimes, conducting computer/mobile device forensics, and performing MWI missions.. IF a strike force is formed to better coordinate the collective effort, we will assign agents to the group, which likely will be led by the FBI. Our level of involvement was determined after consultation with INV leadership and was communicated to the USAO and our federal partners.

Per the U.S. Attorney, each agency is only expected to enhance its own enforcement activities. Most agencies plan to accomplish the enhancement with additional manpower. We will prioritize requests for assistance from these agencies; in particular, when the requests are related to the commission of violent crime. The USAO will be employing its current staff to prioritize the prosecution of carjackings, homicides perpetrated by street gangs, and drug distribution conspiracies.

So that we are prepared in case we are called to join a strike force or participate in a mass warrant execution, we will be deputized in advance by the USMS. The process and date/time for the deputation will be the subject of a future message.

Our initial point person for Operation Legend will be DSAIC (b)(6)

Again, we will give to this effort what we can, when we can, with the understating that our protective mission will take precedence. There are no plans at this time to bring additional USSS agents to this district to provide support. However, I plan to put contiguous offices with MWI capability on notice.

When additional information becomes available, or if the strategy changes, DSAIC (b)(6) or I will let everyone know as soon as possible.

Thank you and be well.

Chris

Christopher Diiorio

Special Agent in Charge

Chicago Field Office

Office: (b)(6);

Cell: (b)(6);

Email: (b)(6); (b)(7)(C)

From: JEREMY SHERIDAN (INV)
Sent: Monday, July 20, 2020 11:30 AM
To: CHRISTOPHER DIIORIO (CHI)
Subject: RE: Chicago 1811 Surge Ops

Thank you for the update. Much appreciated.

From: CHRISTOPHER DIIORIO (CHI) (b)(6); (b)(7)(C)
Sent: Monday, July 20, 2020 12:21 PM
To: JEREMY SHERIDAN (INV) (b)(6); (b)(7)(C)
Subject: RE: Chicago 1811 Surge Ops

Jeremy,

(b)(5)

The U.S. Attorney will hold a weekly conference call with the federal law enforcement SAICs, along with CPD, CCSO, and ISP leadership. In addition, there will be a separate weekly call of the Operation Legend "point people" for each agency. At this time, our point person will be DSAIC (b)(6) since each agency has assigned an equivalent. When ASAC (b)(6) arrives in district, he may be assigned that duty.

Let me know if you have any questions.

Thank you,

Chris

Christopher Diiorio

Special Agent in Charge
Chicago Field Office

Office: (b)(6);

Cell: (b)(6);

Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (CHI)
Sent: Thursday, July 23, 2020 9:38 AM
To: (b)(6); (b)(7)(C) (CHI); CHRISTOPHER DIIORIO (CHI)
Subject: FW: Operation Legend
Attachments: Op Legend Tracking.xlsx

Gents,

Please see the attached spreadsheet pertaining to MWI stats that can be categorized under Operation Legend. I had (b)(6) go back to the beginning of July for reporting. The MWI Operators will update after each mission and the spreadsheet will be updated weekly and sent to you by COB on Wednesdays. Please let me know if there are additional stats that you'd like captured and added to the spreadsheet.

(b)(6);

From: (b)(6); (b)(7)(C) (CHI) (b)(6); (b)(7)(C)
Sent: Thursday, July 23, 2020 9:18 AM
To: (b)(6); (CHI) (b)(6); (b)(7)(C)
Subject: RE: Operation Legend

Please see the attached data so far for July. I am awaiting a few follow ups regarding arrest status but will update as necessary.

(b)(6);

From: (b)(6); (b)(7)(C) (CHI) (b)(6); (b)(7)(C)
Sent: Wednesday, July 22, 2020 5:42 PM

(b)(6); (b)(7)(C)

Subject: RE: Operation Legend
Importance: High

CHI MWI Operators-

The SAIC and DSAIC have requested us to track the federal assistance our office is contributing to Operation Legend thru our MWI team. Each week they have multiple conference calls and meetings with other federal officials, as well as our state and local partners. They need accurate weekly information for how we've supported Operation Legend over the past week.

Toward that end we need to start capturing our assistance efforts (deployed or historical cell history analysis) to reduce violent crimes in the Chicagoland area. The "Violent Crime" statistics being sought is anything that contributes to the mass shootings and violence being seen in Chicago and other major cities. It definitely includes homicides and attempted homicides, drug distribution offenses, firearms trafficking, etc. It probably doesn't include a burglary or targeted domestic violence. When in doubt, let's report it and clarify some facts in the attached worksheet's "Other Comments" section.

Lauren will capture everyone's weekly worksheets and compile them on a master worksheet that will be sent to me by COB every Wednesday. I'll review it and send it to the front office.

The attached worksheet isn't meant to be labor intensive. It has 12 columns and should only take about a minute to record a mission. Enter the information you know at the time and move on. If a column doesn't apply, skip it and don't bother entering "O" or "N/A". Information learned at a later date can be updated as appropriate. I included drop down lists for consistency and any cell you choose "other" should be briefly explained in "Other Comments" column.

Here's a brief explanation of the columns:

No. – This simply quantifies the number of missions. It auto-populates.

Date – Self-Explanatory.

Agency – Drop down list of the agency we're assisting.

Offense Type – Drop down list of the most common violent offenses we should be reporting.

Target Located – If deployed, was the target located? Another drop down menu with "Yes" or "No" as options.

Agent(s) Assisting – Names of MWI agents on the mission in case the SAIC/DSAIC have follow-up questions.

Arrests Made (#) – Were any arrests made, and if so, how many. *This is a column that I'd like to keep updated on the master list as future arrests are made.* For example, we successfully locate a device tied to a homicide and CPD continues its investigation. At that weekly reporting time, we include no arrests. Weeks later, CPD reports they arrested the shooter and get-away driver. We should amend our master list to "2".

Drug Seized – Drop down list of most common drug types.

Drug Quantity – If drugs were seized, what was the approximate quantity? Again, *we should update* this as it becomes known.

Seized Amount (\$\$) – How much money did the investigating agency seize?

Weapons Seized (#) – How many weapons did the investigating agency seize?

Other Comments – If you answered "Other" in any of the drop down menus or have other useful info, enter it here.

This type of statistical reporting is important for our agency and our office, so thanks for taking the time to accurately capture your efforts. As you're all aware, both the SAIC/DSAIC and HQ (not to mention me) fully support the MWI mission and continue to be impressed with the gravity of the cases you work and your dedication to the mission.

Let me know if you have any questions,

(b)(6);

From: CHRISTOPHER DIORIO (CHI) (b)(6); (b)(7)(C)

Sent: Monday, July 20, 2020 8:38 AM

To: chiall (b)(6); (b)(7)(C)

Cc: (b)(6); MIL (b)(6); (b)(7)(C) (b)(6); (b)(6); (SPR) (b)(6); (b)(7)(C)

Subject: Operation Legend

Good Morning All,

I hope that you had a terrific weekend and today finds you safe and healthy.

Much has been asked of you during the past several months, including sustaining investigative and protective operations in the midst of a pandemic, while continuing to prepare for the DNC. In multiple conference calls with HQ on Friday, and a late call last night with the U.S. Attorney and other federal law enforcement agency heads in the district, I learned that we will be adding additional responsibilities.

"Operation Legend" is an enhanced effort by federal law enforcement agencies to assist state/county/local law enforcement agencies reduce violent crime in major cities. "Operation Legend" is named for a 4-year-old boy, LeGend Taliferro, who was shot and killed while sleeping in his bed in a home in Kansas City, MO.

While "Operation Legend" was initiated in Kansas City, it is going to be implemented other cities, and Chicago is the next city on the list. The White House plans to announce the plan on Wednesday.

The operation will involve both DOJ and DHS components. In Chicago, those agencies include FBI, ATF, DEA, USMS, ICE/HSI, and USSS. While each of the other agencies will bring additional agents to Chicago on a TDY basis, we will provide support as we are currently postured, and, most importantly, in line with our investigative authorities. Those authorities include investigating financial crimes, conducting computer/mobile device forensics, and performing MWI missions.. IF a strike force is formed to better coordinate the collective effort, we will assign agents to the group, which likely will be led by the FBI. Our level of involvement was determined after consultation with INV leadership and was communicated to the USAO and our federal partners.

Per the U.S. Attorney, each agency is only expected to enhance its own enforcement activities. Most agencies plan to accomplish the enhancement with additional manpower. We will prioritize requests for assistance from these agencies; in particular, when the requests are related to the commission of violent crime. The USAO will be employing its current staff to prioritize the prosecution of carjackings, homicides perpetrated by street gangs, and drug distribution conspiracies.

So that we are prepared in case we are called to join a strike force or participate in a mass warrant execution, we will be deputized in advance by the USMS. The process and date/time for the deputation will be the subject of a future message.

Our initial point person for Operation Legend will be DSAIC (b)(6).

Again, we will give to this effort what we can, when we can, with the understating that our protective mission will take precedence. There are no plans at this time to bring additional USSS agents to this district to provide support. However, I plan to put contiguous offices with MWI capability on notice.

When additional information becomes available, or if the strategy changes, DSAIC (b)(6) or I will let everyone know as soon as possible.

Thank you and be well.

Chris

Christopher Diiorio

Special Agent in Charge

Chicago Field Office

Office: (b)(6):

Cell: (b)(6):

Email: christopher.diiorio@uss.s.dhs.gov