

**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:23-mj-04293-DHH All
Defendants**

Case title: USA v. Jack Douglas Teixeira

Date Filed: 04/14/2023

Assigned to: Magistrate Judge
David H. Hennessy

Defendant (1)

Jack Douglas Teixeira

represented by **Brendan O. Kelley**
Federal Defenders Office
51 Sleeper Street, 5th Flr.
Boston, MA 02210
(617) 223-8061
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender
Appointment

Gene Allen Franco
Federal Public Defender for the
Districts of Massachusetts,
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ATTORNEY TO BE NOTICED

Pending Counts

Disposition

None

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

18 U.S.C. s. 793(b) and (d):
Unauthorized retention and
transmission of national
defense information; 18 U.S.C.
s. 1924: Unauthorized removal
and retention of classified
documents or materials

Disposition

Disposition

Plaintiff

USA

represented by **Nadine Pellegrini**
United States Attorney's Office
John Joseph Moakley Federal
Courthouse
1 Courthouse Way
Suite 9200
Boston, MA 02210
617-748-3261
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Assistant US
Attorney*

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
04/14/2023	8	NOTICE OF ATTORNEY APPEARANCE: Gene Allen Franco appearing for Jack Douglas Teixeira. Type of Appearance: Federal Defender Office. (Franco, Gene) (Entered: 04/14/2023)
04/14/2023	7	Magistrate Judge David H. Hennessy: ELECTRONIC ORDER entered. ORDER PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 5 as to Jack Douglas Teixeira. (King, Dawn) (Entered: 04/14/2023)
04/14/2023	5	<p>Electronic Clerk's Notes for proceedings held before Magistrate Judge David H. Hennessy: Initial Appearance as to Jack Douglas Teixeira held on 4/14/2023.</p> <p>Case called. Defendant appears with counsel (FPD: Kelley, B.). Court informs Defendant of reason for his appearance, charges, rights and constitutional rights. Government states maximum penalties. Defendant submits financial affidavit. Court appoints federal defender to represent Defendant. Government moves for detention. Parties will confer on the time and location for the Preliminary and Detention Hearing on 4/19/23 and inform the court of their preference. Court gives oral Brady order, written to issue as well. Defendant returned to the custody of the United States Marshal.</p> <p>IN PERSON Preliminary and Detention Hearing set for 4/19/2023 at 11:00 AM in Courtroom 18-Boston (In person only) before Magistrate Judge David H. Hennessy.</p> <p>(Attorneys present: Pellegrini, Dolan; Kelley, PO Paiva)Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please contact the Clerk's office by email at https://forms.mad.uscourts.gov/Audio.html . For a transcript of this proceeding, contact the Clerk's Office by email at mad_transcripts@mad.uscourts.gov. (King, Dawn) (Entered: 04/14/2023)</p>
04/14/2023		Case unsealed as to Jack Douglas Teixeira (Montes, Mariliz) (Entered: 04/14/2023)

04/14/2023	3	COMPLAINT as to Jack Douglas Teixeira. (Attachments: # 1 Affidavit, # 2 JS45)(Montes, Mariliz) (Entered: 04/14/2023)
04/14/2023	2	ELECTRONIC NOTICE OF HEARING as to Jack Douglas Teixeira. IN PERSON Initial Appearance set for 4/14/2023 at 10:00 AM in Courtroom 18 (In person only) before Magistrate Judge David H. Hennessy. (King, Dawn) (Entered: 04/14/2023)
04/14/2023	1	ELECTRONIC NOTICE of Case Assignment as to Jack Douglas Teixeira; Magistrate Judge David H. Hennessy assigned to case. (Finn, Mary) (Entered: 04/14/2023)
04/13/2023		Arrest of Jack Douglas Teixeira. (King, Dawn) (Entered: 04/14/2023)

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America
v.
Jack Douglas Teixeira

Case No.
23-4293-DHH

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 28, 2023 in the county of Bristol in the
District of Massachusetts, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Includes 18 U.S.C. § 793(b) and (d) and 18 U.S.C. § 1924.

This criminal complaint is based on these facts:

See Affidavit of FBI Special Agent Patrick Lueckenhoff, attached hereto and incorporated herein.

Continued on the attached sheet.

Signature of Patrick Lueckenhoff
Complainant's signature
Special Agent Patrick Lueckenhoff, FBI
Printed name and title

Subscribed and sworn to via telephone in accordance
with Federal Rule of Criminal Procedure 4.1

Date: 04/14/2023

City and state: Boston, Massachusetts

Signature of David H. Hennessey
Hon. David H. Hennessey, Magistrate Judge
Printed name and title
Seal of the United States District Court

**AFFIDAVIT IN SUPPORT OF AN APPLICATION
FOR A CRIMINAL COMPLAINT AND ARREST WARRANT**

I, Patrick M. Lueckenhoff, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation and have been since 2018. During this time, I have received training at the FBI Academy located in Quantico, Virginia, to include training on investigative methods and training specific to counterintelligence and espionage investigations. I am currently assigned to a squad at the FBI Washington Field Office, Counterintelligence Division, where I primarily investigate counterintelligence and espionage matters. During the course of these investigations, I have conducted or participated in witness and subject interviews, service of subpoenas, the execution of search and arrest warrants, physical surveillance, the seizure of evidence, including computer, electronic, and email evidence, as well as requested and reviewed pertinent records. Based on my experience and training, I am familiar with the requirements for the handling of classified documents and information. I am also familiar with the methods used by individuals engaged in the unlawful use or disclosure of classified information, including national defense information.

2. Your affiant is currently investigating the activities of JACK DOUGLAS TEIXEIRA (“TEIXEIRA”), whom your affiant believes willfully retained and transmitted classified national defense information to a person not entitled to receive it in violation of 18 U.S.C. § 793(b) and (d) and 18 U.S.C. § 1924 (the “SUBJECT OFFENSES”). These acts occurred within the District of Massachusetts and elsewhere. Your affiant submits this Criminal Complaint in support of the arrest of TEIXEIRA.

3. The facts in this affidavit come from your affiant’s personal observations, training, and experience, and information obtained from other U.S. Government officers, agents,

and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for TEIXEIRA's arrest and does not set forth all of your affiant's knowledge about this matter.

STATUTORY AUTHORITY AND DEFINITIONS

4. For the reasons set forth below, I submit that there is probable cause to believe that TEIXEIRA committed a violation of Title 18, United States Code, Sections 793(b) and (d) and Title 18, United States Code, Section 1924.

5. Pursuant to 18 U.S.C. § 793(b), “[w]hoever . . . copies, takes, makes, or obtains, or attempts to copy, take, make or obtain, any sketch, photograph, photographic negative, blueprint, plan, map, model, instrument, appliance, document, writing, or note of anything connected with the national defense” shall be fined or imprisoned not more than ten years, or both.

6. Pursuant to 18 U.S.C. § 793(d), “[w]hoever, lawfully having possession of, access to, control over, or being entrusted with any document . . . or note relating to the national defense, or information relating to the national defense which information the possessor has reason to believe could be used to the injury of the United States or to the advantage of any foreign nation, willfully communicates, delivers, transmits or causes to be communicated, delivered, or transmitted or attempts to communicate, deliver, transmit or cause to be communicated, delivered or transmitted the same to any person not entitled to receive it, or willfully retains the same and fails to deliver it on demand to the officer or employee of the United States entitled to receive it” shall be fined or imprisoned not more than ten years, or both.

7. Pursuant to 18 U.S.C. § 1924, it is illegal for any officer, employee, contractor, or consultant of the United States, who, by virtue of his/her office, employment, position, or contract, becomes possessed of documents or materials containing classified information, to

knowingly remove such documents or materials without authority and with the intent to retain such documents or materials at an unauthorized location.

8. Under Executive Order 13526, the unauthorized disclosure of material classified at the “TOP SECRET” level (“TS”), by definition, “reasonably could be expected to cause exceptionally grave damage to the national security” of the United States. Exec. Order 13526 § 1.2(a)(1), 75 Fed. Reg. 707, 707–08 (Jan. 5, 2010). The unauthorized disclosure of information classified at the “SECRET” level (“S”), by definition, “reasonably could be expected to cause serious damage to the national security” of the United States. Exec. Order 13526 § 1.2(a)(2). The unauthorized disclosure of information classified at the “CONFIDENTIAL” level (“C”), by definition, “reasonably could be expected to cause damage to the national security” of the United States. Exec. Order 13526 § 1.2(a)(3).

9. Sensitive Compartmented Information (“SCI”) means classified information concerning or derived from intelligence sources, methods, or analytical processes, which is further restricted, with the requirement that it be handled within formal access control systems established by the Director of National Intelligence.

10. Classified information of any designation may be shared only with persons determined by an appropriate United States Government official to be eligible for access, and who possess a “need to know.” Among other requirements, in order for a person to obtain a security clearance allowing that person access to classified United States Government information, that person is required to and must agree to properly protect classified information by not disclosing such information to persons not entitled to receive it, by not unlawfully removing classified information from authorized storage facilities, and by not storing classified information in unauthorized locations. If a person is not eligible to receive classified

information, classified information may not be disclosed to that person. In order for a foreign government to receive access to classified information, the originating United States agency must determine that such release is appropriate.

11. Pursuant to Executive Order 13526, classified information contained on automated information systems, including networks and telecommunications systems that collect, create, communicate, compute, disseminate, process, or store classified information must be maintained in a manner that: (1) prevents access by unauthorized persons; and (2) ensures the integrity of the information.

12. 32 C.F.R. Parts 2001 and 2003 regulate the handling of classified information. Specifically, 32 C.F.R. § 2001.43, titled “Storage,” regulates the physical protection of classified information. This section prescribes that SECRET and TOP SECRET information “shall be stored in a GSA-approved security container, a vault built to Federal Standard (FHD STD) 832, or an open storage area constructed in accordance with § 2001.53.” It also requires periodic inspection of the container and the use of an Intrusion Detection System, among other things.

PROBABLE CAUSE

13. As described more fully below, there is probable cause to believe that TEIXEIRA improperly and unlawfully retained and transmitted national defense information classified at the TS//SCI level to persons not authorized to receive such information.

14. The FBI has been investigating the unauthorized disclosure of classified national defense information in connection with the posting of dozens of images of documents on various public Internet sites. Many of the documents depicted in these images bear classification markings, including “TOP SECRET” markings, which would serve to indicate the presence of U.S. Government classified information, including national defense information (the

“Government Information”). Many of these images were posted on a publicly accessible U.S. social media platform (“Social Media Platform 1”¹). Certain of the images appear to depict Government Information that was used to inform senior military and civilian government officials during briefings at the Pentagon in Arlington, Virginia.

15. On or about April 10, 2023, the FBI interviewed a user of Social Media Platform 1 (“User 1”). According to User 1, an individual using a particular username (the “Subject Username”) began posting what appeared to be classified information on Social Media Platform 1 in or about December 2022 on a specific server (“Server 1”) within Social Media Platform 1. According to User 1, the individual using the Subject Username was the administrator of Server 1. User 1 indicated that the purpose of Server 1 was to discuss geopolitical affairs and current and historical wars.

16. According to User 1, the individual using the Subject Username initially posted the Government Information as paragraphs of text. However, in or around January 2023, the Subject Username began posting photographs of documents on Server 1 that contained what appeared to be classification markings on official U.S. Government documents.

17. According to User 1, one of the documents that was posted on Server 1 by the individual using the Subject Username was a document that described the status of the Russia-Ukraine conflict, including troop movements, on a particular date (the “Government Document”). The Government Document is based on sensitive U.S. intelligence, gathered through classified sources and methods, and contains national defense information. An Original Classification Authority has confirmed that the Government Document is classified at the

¹ Social Media Platform 1 is a VOIP and instant messaging social platform. Users of Social Media Platform 1 have the ability to communicate with voice calls, video calls, text messaging, and can post media and files in private chats or as part of communities called “servers.” A Social Media Platform 1 server is a collection of persistent chat room and voice channels, some of which can only be accessed via invitation from a current chat room member.

TS//SCI level. As described above, the unauthorized disclosure of TOP SECRET information “reasonably could be expected to cause exceptionally grave damage to the national security” of the United States. Exec. Order 13526 § 1.2(a)(1), 75 Fed. Reg. 707, 707–08 (Jan. 5, 2010).

18. User 1 told the FBI that he spoke to the individual using the Subject Username at various times using a video chat application, voice calls, or the chat function on Server 1. According to User 1, during one of those conversations, the individual using the Subject Username explained that he had become concerned that he may be discovered making the transcriptions of text in the workplace, so he began taking the documents to his residence and photographing them.

19. User 1 also described to the FBI his interactions with the individual posting under the Subject Username. In the course of those interactions, User 1 learned that the individual posting under the Subject Username called himself “Jack,” appeared to reside in Massachusetts, and claimed that he was in the United States Air National Guard (“USANG”). User 1 described the individual posting under the Subject Username as a white male who was clean-cut in appearance and between 20 and 30 years old.

20. On or about April 12, 2023, Social Media Platform 1 provided the FBI with records pursuant to legal process. These records included information related to User 1’s Social Media Platform 1 Account and the subscriber information for the administrator of Server 1 to which User 1 belonged.

21. According to these records, the individual using the Subject Username is the administrator of Server 1, the billing name associated with the Subject Username is “Jack Teixeira,” and the billing address associated with the Subject Username is a specific residence in North Dighton, Massachusetts. Teixeira listed the North Dighton, Massachusetts residence as

his primary residence on employment paperwork with the USANG. On April 13, 2023 the FBI arrested TEIXEIRA at that residence in North Dighton, Massachusetts.

22. On April 13, 2023, User 1 also identified TEIXEIRA's Registry of Motor Vehicles photo from a photo lineup as the individual he knew as "Jack" who had posted Government Information under the Subject Username on Social Media Platform 1.

23. According to a review of government records and information, since May 2022, TEIXEIRA has been serving as an E-3/Airman First Class in the USANG and has been stationed at Otis Air National Guard Base in Massachusetts. TEIXEIRA enlisted in the USANG in September 2019 as an E-1 rank. As of February 2023, TEIXEIRA's title was Cyber Defense Operations Journeyman.

24. As required for this position, TEIXEIRA holds a Top Secret security clearance, which was granted in 2021. Based on my training and experience, I know that to acquire his security clearance, TEIXEIRA would have signed a lifetime binding non-disclosure agreement in which he would have had to acknowledge that the unauthorized disclosure of protected information could result in criminal charges.

25. In addition to TEIXEIRA's Top Secret clearance, he maintained sensitive compartmented access (SCI) to other highly classified programs. He has also had this access since 2021.

26. The Government Document posted on Social Media Platform 1 was accessible to TEIXEIRA by virtue of his employment with USANG. According to a U.S. Government Agency, which has access to logs of certain documents TEIXEIRA accessed, TEIXEIRA accessed the Government Document in February 2023, approximately one day before User 1

reposted the information on the Internet. User 1 told the FBI that the information he reposted was originally posted on Server 1 by the individual using the Subject Username.

27. In addition, according to a second U.S. Government Agency, which can monitor certain searches conducted on its classified networks, on April 6, 2023, TEIXEIRA used his government computer to search classified intelligence reporting for the word “leak.” The first public reporting regarding the Government Information appeared on or around April 6, 2023. Accordingly, there is reason to believe that TEIXEIRA was searching for classified reporting regarding the U.S. Intelligence Community’s assessment of the identity of the individual who transmitted classified national defense information, to include the Government Document.

CONCLUSION

28. Your affiant submits that the facts set forth in this affidavit establish probable cause to believe TEIXEIRA committed a violation of 18 U.S.C. Sections 793(b) and (d), and 18 U.S.C. Section 1924. Therefore, your affiant respectfully requests this Court issue an arrest warrant for TEIXEIRA.

Sworn to under the pains and penalties of perjury,

Patrick M Lueckenhoff

Patrick M. Lueckenhoff
Special Agent, Federal Bureau of Investigation

~~Subscribed and~~ sworn to before me via telephone on April 14, 2023. 9:49 a.m.

David H. Henne

Hon. David H. Henne
United States Magistrate



Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. _____ Investigating Agency FBI

City North Dighton

Related Case Information:

County Bristol

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 23-4242, 4243, 4244, 4952
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jack Douglas Teixeira Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) North Dighton, MA

Birth date (Yr only): 2001 SSN (last4#): 6392 Sex M Race: W Nationality: US

Defense Counsel if known: Josh Hayne Address 51 Sleeper Street, Boston, MA

Bar Number _____

U.S. Attorney Information:

AUSA Nadine Pellegrini Bar Number if applicable 545606

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of 04/13/2023 in Massachusetts

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 04/14/2023

Signature of AUSA: Nadine Pellegrini

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

	<u>Index Key/Code</u>	<u>U.S.C. Citations</u> <u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	_____	_____	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

NO. 23-4293-DHH

UNITED STATES OF AMERICA

v.

JACK DOUGLAS TEIXEIRA

**ORDER PURSUANT TO
FEDERAL RULE OF CRIMINAL PROCEDURE 5**

April 14, 2023

Hennessy, U.S.M.J.

In compliance with the Due Process Protections Act, the Court issues the following Order. Consistent with *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny:

The United States is ordered to disclose all exculpatory information, in a timely manner, to the defendant. This information includes, but is not limited to, evidence that is material and is favorable to any of the defendant. Specific categories of exculpatory evidence that must be provided to the defendant are set out in Local Rule 116.2. The failure to discharge this obligation may result in consequences, including the reversal of any conviction, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and/or sanctions by the Court.

So Ordered.

/s/ David H. Hennessy
David H. Hennessy
United States Magistrate Judge

