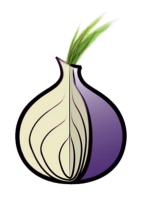
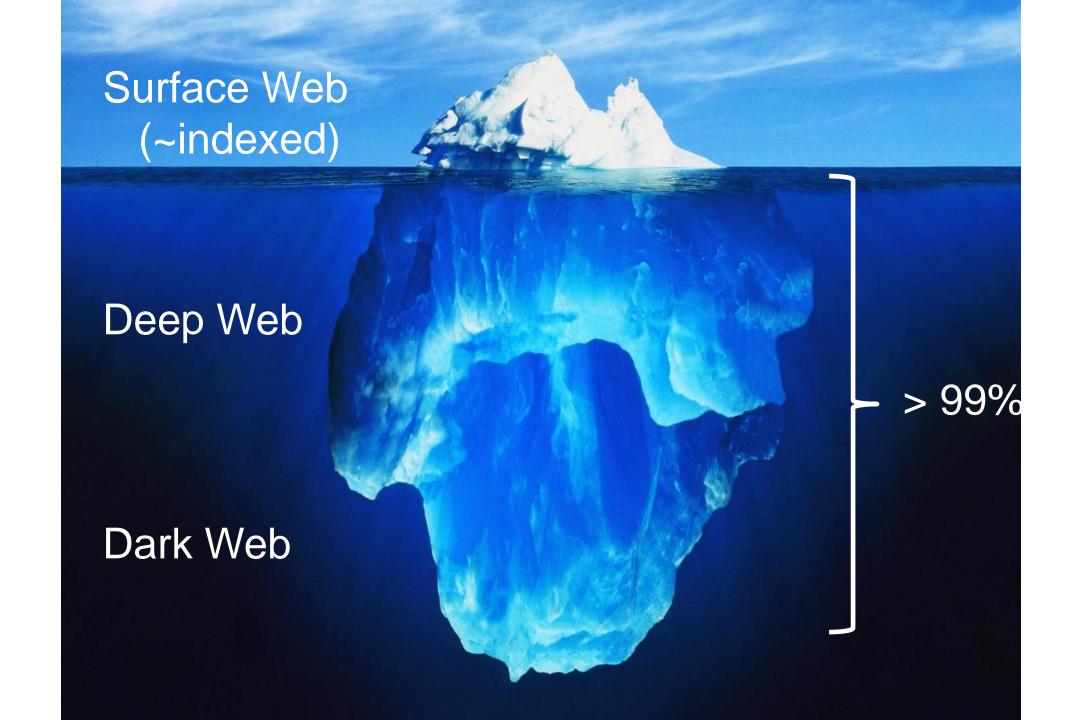
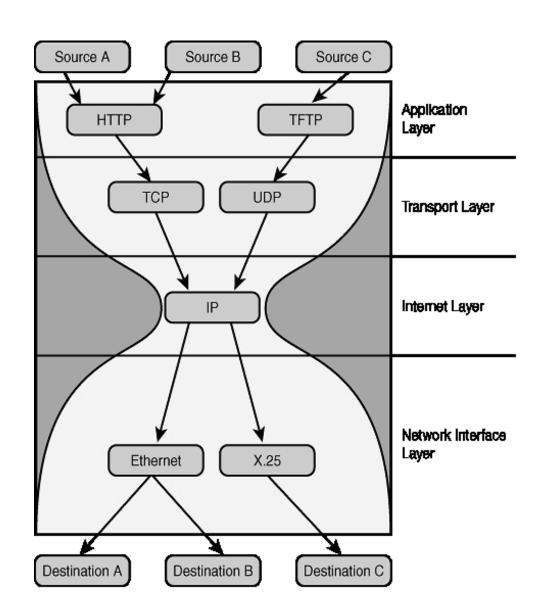
# Tor and the Dark Web: Challenges and Opportunities



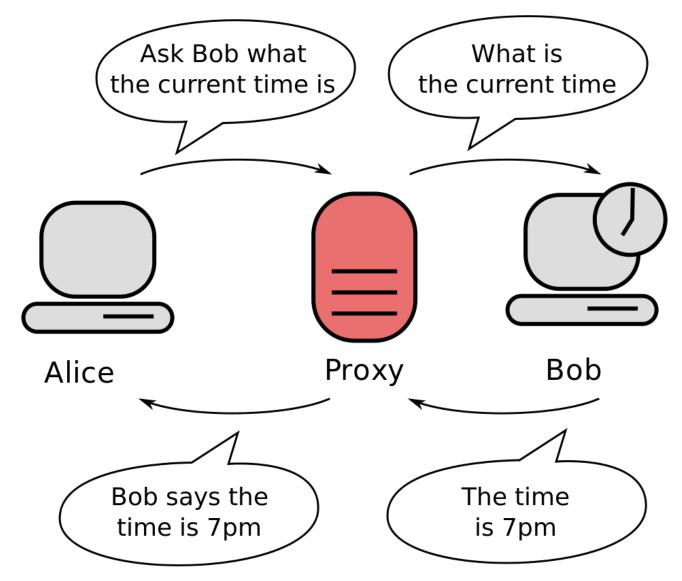
Aaron Cooper
U.S. Department of Justice
Computer Crime & Intellectual Property
Section
June 2017



# 4-layer model

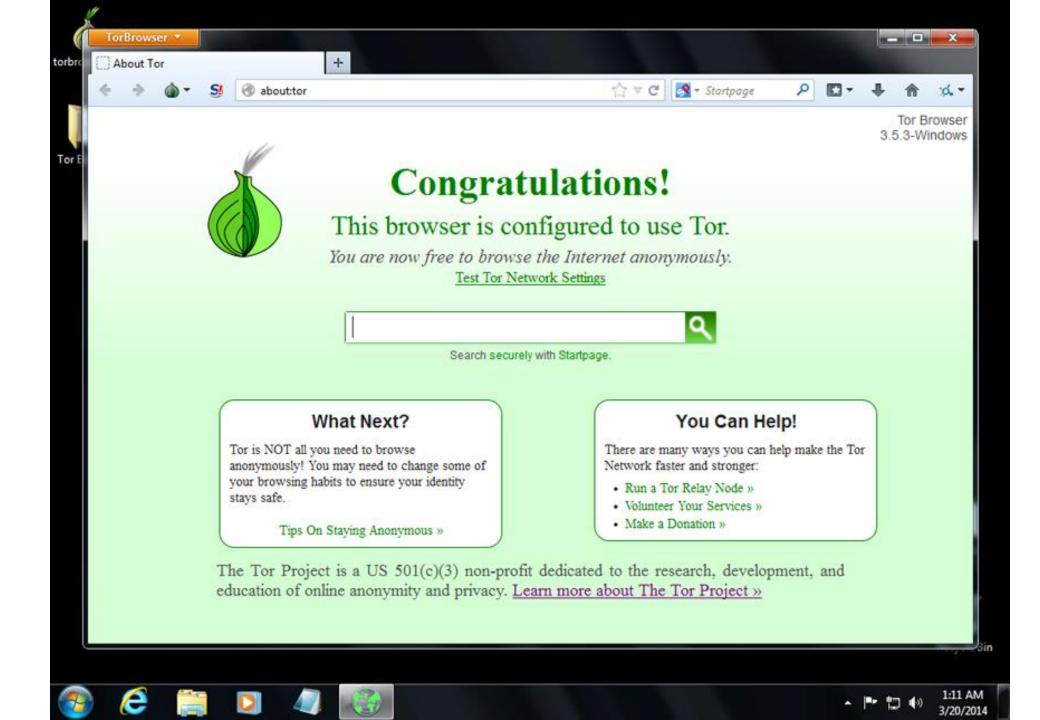


# **Proxy servers**



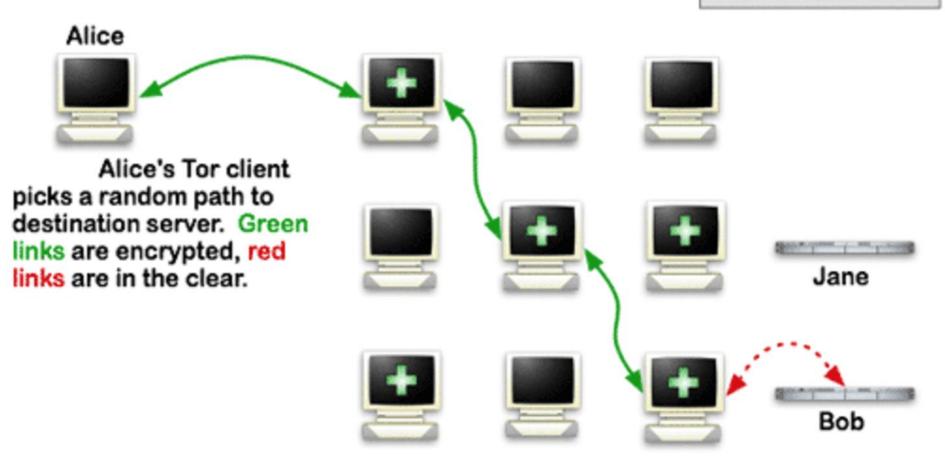
## **Tor: The Onion Browser**

- Most popular "dark web" platform
- Free downloadable browser
- Funded by multiple sources (i.e., here to stay)

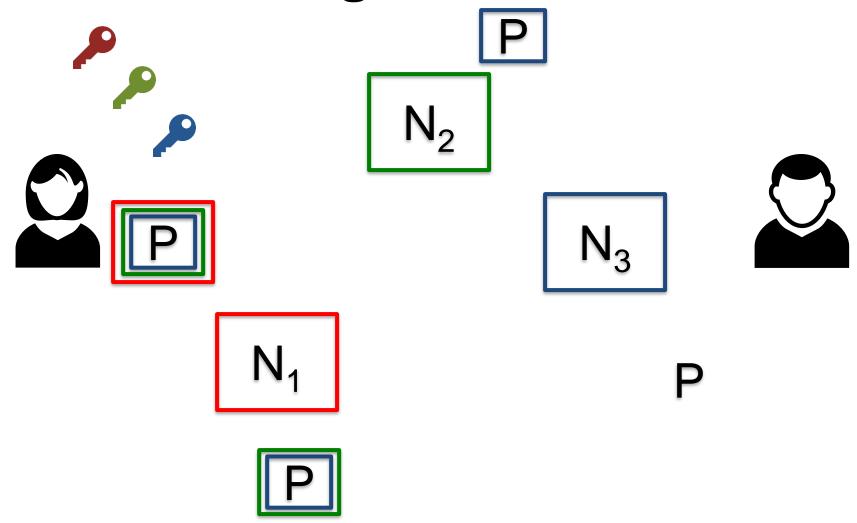


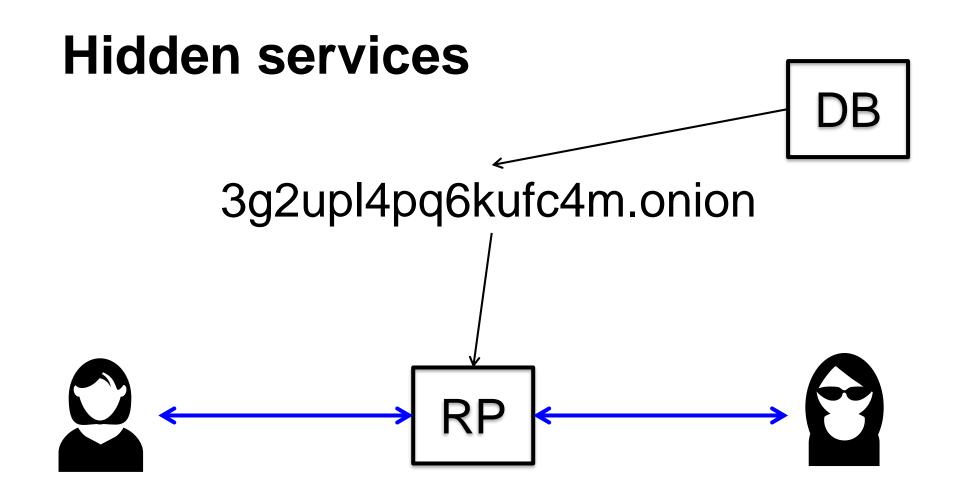






# **Onion routing**





## **Uses for Tor**

- Evading surveillance
- Avoiding censorship and political repression
- Four Horsemen of the Infocalypse
  - 1. Terrorists
  - 2. Pedophiles
  - 3. Drug (and gun) dealers
  - 4. Money launderers
- 80% of hidden services traffic for child pornography

# Investigative Challenges

- End user does not know location of hidden service
- Hidden service does not know location of end user
- Surveillance of user does not lead to website and viceversa
- Result: criminal activity undertaken in the open

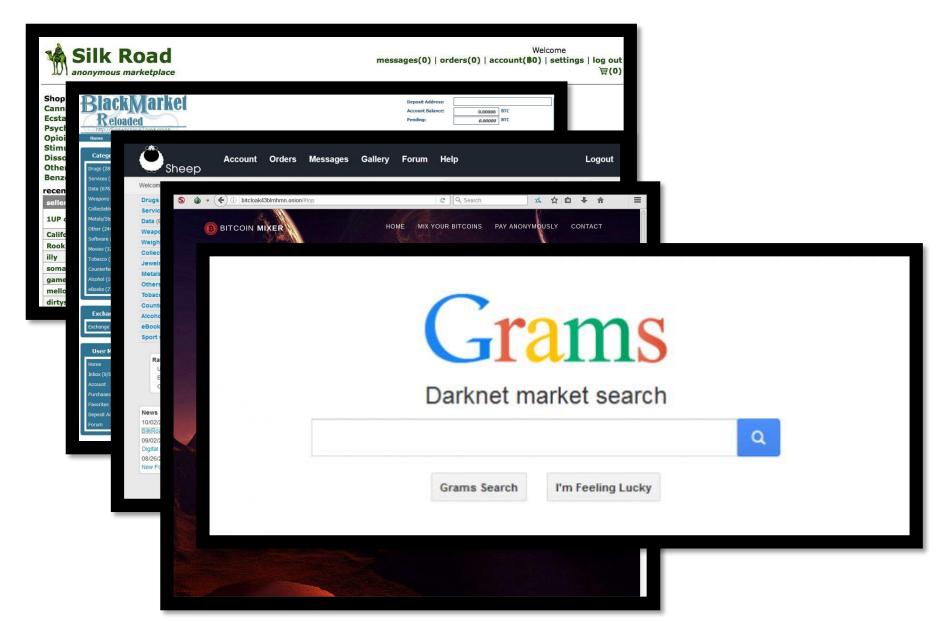
# Child Exploitation

	VIDEOS	TOPICS	POSTS	LAST POST
	Non-Nude non-nude - all ages	1177	11196	by CappyKat   Fri Dec 09, 2016 11:52 am
	Naturist non-sexual nudity, to include studio films (all ages)	997	9208	by lentz <b>™</b> Fri Dec 09, 2016 1:34 am
ST	Softcore solo action (age 5-12)	2639	22251	by <b>Alphabet №</b> Fri Dec 09, 2016 4:48 pm
	Hardcore two or more participants (age 5-12)	4719	72225	by jimmyjbl <b>™</b> Fri Dec 09, 2016 4:31 pm
Tot	Webcam cams - all ages	3890	45267	by Pacman <b>™</b> Fri Dec 09, 2016 5:01 pm
4	Toddlers 0-4 years	764	6951	by thar <b>K</b> Fri Dec 09, 2016 12:21 pm
	Jailbait teen boys (age 13+)	1687	18861	by dreamer123 <b>♣</b> Fri Dec 09, 2016 3:45 pm
	Fetish cross-dressing, diaper, scat, zoo, etc	628	4551	by cumbackboy   Fri Dec 09, 2016 3:14 pm
	Soft Hurtcore fighting, wrestling, bondage, spanking, etc	530	5076	by ThisIsMySecret   Thu Dec 08, 2016 3:40 pm
	Art, Photoshopped, Shotacon, 3D non real stuff.	112	789	by <u>LittleBoyButt</u> Fri Dec 09, 2016 3:45 pm
	Video Requests	8886	25585	by leviathan321 <b>B</b> Fri Dec 09, 2016 12:10 pm
	PHOTOS	TOPICS	POSTS	LAST POST
•	Non-Nude non-nude - all ages	1236	9279	by Samuel  Fri Dec 09, 2016 3:30 pm
LO				by <b>Samuel ™</b>
LO Us	Non-Nude non-nude - all ages	1236	9279	by <b>Samuel R</b> Fri Dec 09, 2016 3:30 pm by Gordy24 <b>R</b>
Us ST	Non-Nude non-nude - all ages  Models all ages	1236 926	9279 15322	by Samuel R Fri Dec 09, 2016 3:30 pm by Gordy24 R Fri Dec 09, 2016 4:02 pm by Gordy24 R
Us	Non-Nude non-nude - all ages  Models all ages  Naturist non-nudity (all ages)	1236 926 582	9279 15322 3871	by Samuel R Fri Dec 09, 2016 3:30 pm  by Gordy24 R Fri Dec 09, 2016 4:02 pm  by Gordy24 R Fri Dec 09, 2016 3:25 pm  by thunderpanths R
Us ST	Non-Nude non-nude - all ages  Models all ages  Naturist non-sexual nudity (all ages)  Softcore solo action (age 5-12)	1236 926 582 3094	9279 15322 3871 30512	by Samuel R Fri Dec 09, 2016 3:30 pm  by Gordy24 R Fri Dec 09, 2016 4:02 pm  by Gordy24 R Fri Dec 09, 2016 3:25 pm  by thunderpanths R Fri Dec 09, 2016 4:36 pm  by Gordy24 R
Us ST	Non-Nude non-nude - all ages  Models all ages  Naturist non-sexual nudity (all ages)  Softcore solo action (age 5-12)  Hardcore to or more participants (age 5-12)	1236 926 582 3094 1717	9279 15322 3871 30512 15756	by Samuel R Fri Dec 09, 2016 3:30 pm  by Gordy24 R Fri Dec 09, 2016 4:02 pm  by Gordy24 R Fri Dec 09, 2016 3:25 pm  by thunderpanths R Fri Dec 09, 2016 4:36 pm  by Gordy24 R Fri Dec 09, 2016 3:58 pm  by Taylor1 R
Us ST	Non-Nude non-nude all ages  Models all ages  Naturist non-sexual nudity (all ages)  Softcore solo action (age 5-12)  Hardcore two or more participants (age 5-12)  Toddlers 0-4 years	1236 926 582 3094 1717 654	9279 15322 3871 30512 15756 4785	by Samuel R Fri Dec 09, 2016 3:30 pm  by Gordy24 R Fri Dec 09, 2016 4:02 pm  by Gordy24 R Fri Dec 09, 2016 3:25 pm  by thunderpanths R Fri Dec 09, 2016 4:36 pm  by Gordy24 R Fri Dec 09, 2016 3:58 pm  by Taylor1 R Thu Dec 08, 2016 8:51 pm  by Alphabet R
Us ST	Non-Nude non-nude all ages  Models all ages  Naturist non-sexual nudity (all ages)  Softcore solo action (age 5-12)  Hardcore two or more participants (age 5-12)  Toddlers 0-4 years  Jailbait Leen boys (age 13+)	1236 926 582 3094 1717 654 1094	9279 15322 3871 30512 15756 4785 8414	by Samuel R Fri Dec 09, 2016 3:30 pm  by Gordy24 R Fri Dec 09, 2016 4:02 pm  by Gordy24 R Fri Dec 09, 2016 3:25 pm  by thunderpanths R Fri Dec 09, 2016 4:36 pm  by Gordy24 R Fri Dec 09, 2016 3:58 pm  by Taylor1 R Thu Dec 08, 2016 8:51 pm  by Alphabet R Fri Dec 09, 2016 4:53 pm  by Loday4ik R by today4ik R

reads. at 02:43 AM

ads. 1:19 PM

## **DarkMarkets**



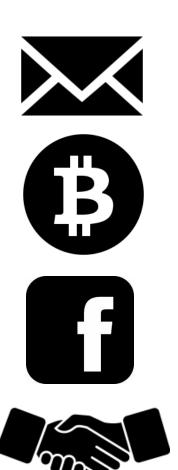
# Opportunities

Real world investigations

Follow the money

The Internet never forgets

International cooperation



# **Operation Onymous**



#### THIS HIDDEN SITE HAS BEEN SEIZED

as part of a joint law enforcement operation by the Federal Bureau of Investigation, U.S. Immigration and Customs Enforcement's Homeland Security Investigations, and European law enforcement agencies acting through Europol and Eurojust

in accordance with a protective order obtained by the
United States Attorney's Office for the Southern District of New York
and issued pursuant to 18 U.S.C. § 983(j) by the
United States District Court for the Southern District of New York



# Questions?