From:	REICHARD, GERALD (CYD)(FBI)
Sent:	Thursday, March 31, 2011 4:47 AM
To:.	CAUTHEN, JOHN M. (SC) (FBI)
Cc:	SCOTT, BRIAN S. (SC) (FBI)
Subject:	RE: Sharpie - subject in Sacramento Case

John,

The Metropolitan Police Service (MET) in London are pursuing charges on sharpie. Additionally, they arrested an individual using the nic NikonElite. If you plan on submitting an LHM then I can forward an advance copy to the MET and put you in contact with them (with copies to the ALAT Bruce Helman). Just let me know.

Jerry

From: SCOTT, BRIAN S. (SC) (FBI)
Sent: Wednesday, March 30, 2011 6:25 PM
To: REICHARD, GERALD (CYD)(FBI)
Cc: CAUTHEN, JOHN M. (SC) (FBI)
Subject: FW: Sharpie - subject in Sacramento Case

Jerry,

Could you provide John Cauthen with a point of contact so he can follow up regarding Sharpie?

Thanks,

A/SSA Brian S. Scott, CISSP
FBI Sacramento
Cyber Squad (CY-1)

From: CAUTHEN, JOHN M. (SC) (FBI)
Sent: Wednesday, March 30, 2011 3:14 PM
To: SCOTT, BRIAN S. (SC) (FBI)
Subject: RE: Sharpie - subject in Sacramento Case

Which foreign law enforcement agency has the information? I intend to submit an LHM.

From: SCOTT, BRIAN S. (SC) (FBI)
Sent: Wednesday, March 23, 2011 10:10 AM
To: REICHARD, GERALD (CYD)(FBI)
Cc: OSBORNE, TOM F. (SC) (FBI); CAUTHEN, JOHN M. (SC) (FBI)
Subject: Sharpie - subject in Sacramento Case

Jerry,

During the Anonymous coordination call it was mentioned that foreign law enforcement may be able to provide information regarding the hacker Sharpie. Additionally it was noted that Sharpie was the subject of a Sacramento case.

Sharpie is mentioned in two serial for 288A-SC-44639: 13 and 14.

Some of the text from Serial 14:

According to Caro, one of the Tribune Media employees, Ben Floyd, using the moniker, hiccup, accessed an IRC channel called #thegibson, hosted at a server called skidsr.us. According to the chats on this channel, a person using the moniker, sharpie, claimed to be involved in the hack. Other persons involved in hack appeared to include a person called Nikon. Caro claimed the group set up a chippy1337@gmail.com account.

Caro did not believe "chippy1337" was a person, rather an entity that this group (or a few users) use for hacking purposes. Two individuals might be utilizing this name.

Writer examined the log provided by Caro and noted the following persons claimed responsibility for the intrusion or were co-conspirators of the intrusion: "sharpie," "nikon, "Anonboots,"

In summary, the following monikers appeared to have been used by the subject:

foxmulder4099@yahoo.co.uk
cybertroll69x@hotmail.com
walterskinner5099@Yahoo.co.uk
cancerman4099@yahoo.co.uk
fox40truthers@gmail.com
Anon1234
arseface
chippy1337
chippy1337@gmail.com
sharpie
nikon
anonboots

The case agent for the investigation is SA John Cauthen (CC'ed on this email).

V/R,

A/SSA Brian S. Scott, CISSP
FBI Sacramento
Cyber Squad (CY-1)

From:	ANDREWS, GABRIEL F. (LA) (FBI)
Sent:	Tuesday, October 18, 2011 8:35 AM
To:	CAUTHEN, JOHN M. (SC) (FBI)
Subject:	Possible to chat today?

Classification: UNCLASSIFIED
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Morning John,

Regarding the Tribune Media/Sharpie case, I've received the phone number of an officer in the UK who has a position on the identity of Sharpie. Was planning to speak to him shortly, but wanted to touch base with you again to be sure I have the key points of the case work you've done straight in my mind.

Would it be possible to ring you sometime today to discuss? If so, any particular time?

Respectfully yours,
Gabriel
===
Classification: UNCLASSIFIED

From:	ANDREWS, GABRIEL F. (LA) (FBI)
Sent:	Monday, January 09, 2012 3:54 PM
To:	CAUTHEN, JOHN M. (SC) (FBI)
Subject:	Emailing: 363gfa01.11.302AnonLogs.wpd
Attachments:	MatthewKeysTimeline.xlsx; 363gfa01.11.302AnonLogs.wpd

Classification: UNCLASSIFIED
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Good referential documents

~g

The message is ready to be sent with the following file or link attachments:

363gfa01.11.302AnonLogs.wpd

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.
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Classification: UNCLASSIFIED