

288A-SC-44639  
JMC:jmc 067jmc02.ins

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The following investigation was conducted on 03/08/2011 by SA John M. Cauthen. On this date, SA Cauthen reviewed the response from Yahoo! Pursuant Federal Grand Jury Subpoena 2010A-97-02. The subpoena was issued on 01/12/2011 for records pertaining to Foxmulder4099@yahoo.co.uk, Walterskinner@yahoo.co.uk, and cancerman4099@yahoo.co.uk.

For foxmulder4099@yahoo.co.uk, the following registration IP was provided: 213.229.110.97. This account was registered on 12/01/2010. The person registering the account used a ZIP code of W1A5NP. While W1A corresponds to postal codes found in London England, W1A5NP is a nonexistent code. The country was listed as United Kingdom. The account was created on 12/01/2010, and accessed frequently through about 01/19/2011. The following IP addresses were used:

78.46.93.184  
78.129.220.46  
78.129.221.78  
80.74.135.87  
85.17.155.83  
91.205.175.34  
91.214.168.172  
109.123.70.70  
178.73.198.66  
189.1.169.40  
213.229.110.97

For walterskinner@yahoo.co.uk, the following registration IP address was provided: 91.214.168.172. In this instance the postal code given for a United Kingdom country code was W1A5NZ. This is a nonexistent postal code. The account was created on 12/01/2010 and employed infrequently until 01/19/2011. The following IP addresses were used:

80.74.135.87 #  
91.205.175.34 #  
91.214.168.172 #

For, cancerman4099@yahoo.co.uk, the following registration IP address was provided: 189.1.169.40. The account was created on 12/03/2010 have used through 01/19/2011. The following IP addresses were used:

78.46.93.184 #  
80.74.135.87 #  
81.90.69.94  
81.218.235.170  
85.17.155.83 #  
91.205.175.34 #  
91.214.168.172 #  
109.123.70.70 #  
189.1.169.40 #  
193.33.187.10  
213.229.110.97 #  
213.229.110.98  
213.229.110.100

#-This indicates this IP address was employed on multiple e-mail accounts.