IN THE MATTER OF A JOHN DOE PROCEEDING

Case No. 10JD000007

	Wisconsin Statutes §968.375	FILED	
STATE OF WISCONSIN MILWAUKEE COUNTY)) ss.))

DAVID E. BUDDE, being first duly sworn on oath, deposes and says that:

- 1. I am the District Attorney Chief Investigator. I submit this Affidavit to assist the John Doe judge in the above-encaptioned proceeding.
- 2. With respect to my qualifications as a law enforcement officer, I incorporate by reference my August 6, 2010 Affidavit in Support of Request for Search Warrant Darlene Wink at ¶2.
- 3. I also incorporate by reference all of the Applications, Affidavits, and other papers that have been submitted to the court in these John Doe proceedings, especially those papers as noted in the paragraphs that follow.
- 4. This Affidavit is submitted in connection with a request for multiple search warrants, all relating to the investigation of political activity carried on by Darlene Wink in the Office of the Milwaukee County Executive located within the Milwaukee County Courthouse, 901 North 9th Street, Milwaukee, Wisconsin. In this regard, I make particular reference to my August 6, 2010 Affidavit in which I reviewed a series of e-mails sent by Wink from her Yahoo! Mail account that reflected partisan political activity while engaged in her official position as an employee of the Office of the Milwaukee County Executive.
- 5. As detailed below, during the course of her workday at the courthouse, Darlene Wink appears to have engaged in communications with a number of individuals for the purpose of partisan political activity. Specifically I have reviewed e-mails sent to:
 - a. Tim Russell, a person who is a county employee (formerly the Deputy Chief of Staff to County Executive Scott Walker and now an administrator in the county



Department of Health & Human Services) and an official in the Republican Party of Milwaukee County, at these e-mail address timrussellwi@gmail.com.

- b. David Karst, identified on documents I have reviewed as the President of the Republican Party of Milwaukee County, at the e-mail address of dkarst@wi.rr.com;
- c. Herb Ripka, identified on documents I have reviewed as the Secretary of the Republican Party of Milwaukee County, at the e-mail address of https://hripka@milwpc.com;
- d. Rose Ann Dieck, listed on the Internet as the Chair of the 1st Congressional District of the Wisconsin Federation of Republican Women, at the e-mail address of radieck@yahoo.com;
- e. Doug Haag, identified on scottwalker.org as the Republican Party Vice Chair of the 4th Congressional District, ¹ at the e-mail address of ddhenterprise@aol.com;
- f. Joe Fadness, a person I have identified in the course of this investigation as being part of the Scott Walker campaign, at the e-mail address of jfadness@gmail.com.
- 6. I have viewed other e-mails Darlene Wink has received (as, e.g., a "cc:") in her Yahoo mail accounts that reference other third party e-mail addresses, but these "cc:" e-mails were obviously not sent by Wink during the workday. Specifically I have reviewed e-mails sent to:
 - a. Tim Russell, identified above, at these e-mail addresses:
 - i. <u>trussell@regentwi.com</u>; and
 - ii. tdrussell@att.blackberry.net.

These e-mails are partisan in nature and were received by Wink before May 14, 2010.

b. Fran McLaughlin, Director of Communications in the County Executive's Office and identified in darlenewink@yahoo.com e-mail as "Fran McCloughlin' sqopfran@yahoo.com," at the e-mail address of sqopfran@yahoo.com. Several

¹ See http://www.scottwalker.org/press-release/2009/11/republicans-endorse-scott-walker-governor. The name Douglas D. Haag and the e-mail dhenterprise@aol.com is also listed as a contact on the Republican Party of Waukesha County website at http://www.waukeshagop.org/page1.html.

of these e-mails were received by Wink after May 14, 2010. One political e-mail was received in February 11, 2010. One e-mail dated January 13, 2009 has been identified but this e-mail did not concern anything political in nature.

PREMISES TO BE SEARCHED – SERVICE PROVIDERS UNDER WISCONSIN STATUTES § 968.375

- 7. I request that the court authorize a search of certain premises owned, maintained, controlled or operated² by the below-listed entities at the specified addresses doing business in this state within the meaning of Wisconsin Statutes §968.375. Such entities are "subject to service and execution of process from this state, if a person makes a contract with or engages in a terms of service agreement with any other person, whether or not the other person is a resident of this state, and any part of the performance of the contract or provision of services takes place within this state on any occasion." Wis. Stat. § 968.375(1).
 - a. GoDaddy.com
 14455 North Hayden Road
 Suite 219
 Scottsdale, Arizona 85260
 - b. Gmail.com1600 Amphitheatre ParkwayMountain View, California 94043
 - c. Research In Motion Corporation 122 West John Carpenter Way Irving, Texas 75039
 - d. Yahoo!701 First AvenueSunnyvale, California 94089
 - e. Milwaukee PC 6013 West Bluemound Road Milwaukee. Wisconsin 53213
 - f. Time Warner Cable/Road Runner 13820 Sunrise Valley Drive

² ISP List information is published on www.search.org, an Internet site relied upon by law enforcement to identify Internet Service Provider business headquarter addresses, especially addresses for the service of legal process and papers. Except for the locally operated Milwaukee PC, these addresses were obtained at www.search.org.

Herndon, Virginia 20171

g. AOL, LLC 22000 AOL Way Dulles, Virginia 20166

CONNECTION OF E-MAIL ACCOUNTS TO STATE OF WISCONSIN

- 8. Generally speaking, I believe that all of the e-mail addresses are held by residents of the State of Wisconsin because of the fact that the owners are identified with either the Milwaukee County Executive's Office, certain Republican Party organizations relating to Milwaukee County, and/or the campaign committee of the Friends of Scott Walker.
- 9. I believe, based on e-mails from Wink's Yahoo! account,³ that the e-mail accounts trussell@regentwi.com, timrussellwi@gmail.com, and tdrussell@blackberry.att.net belong to Tim Russell. As detailed below at ¶30, the regentwi.com domain name is listed to Russell, who provided an alternate e-mail of timrussellwi@gmail.com when he registered for that domain name. My review of Ceridian records reveals that Russell was Deputy Chief of Staff in the County Executive's Office from January 1, 2009 until March 14, 2010. These same records indicate that he now holds an executive position in the Milwaukee County Department of Health and Human Services as of March 15, 2010.
- 10.I believe, based on e-mail from the <u>darlenewink@yahoo.com</u> account, that the e-mail account gopfran@yahoo.com, belongs to Communications Director Fran McLaughlin. McLaughlin is identified in e-mail as "Fran McCloughlin' <<u>gopfran@yahoo.com</u>>." Documents seized during a search of Wink's residence on August 9, 2010 indicate the McLaughlin is the Secretary of the "Fifth Congressional District Republican Party" and that county GOP organizations report to that group.
- 11.I believe, based on e-mails from Wink's e-mail accounts, that the e-mail account dkarst@wi.rr.com belongs to David Karst. Exhibit A, Republican Party of Milwaukee County letterhead obtained from Wink's e-mail account, lists Karst as the Chair of the Republican Party of Milwaukee County.

³ In this affidavit, reference to "Wink's Yahoo! account" means <u>darlenewink@yahoo.com</u> and/or rpmcvp@yahoo.com.

- 12.I believe, based on e-mails from Wink's accounts, that the e-mail account hripka@milwpc.com belongs to Herb Ripka. Republican Party of Milwaukee County letterhead lists Ripka as the Secretary of the Republican Party of Milwaukee County. See Exhibit A.
- 13.I believe, based on e-mails from Wink's accounts, that the e-mail account radieck@yahoo.com belongs to Rose Ann Dieck. The automated signature block at the bottom of e-mails sent by radieck@yahoo.com reads:

Rose Ann Dieck 5121 Russell Court West Greendale, WI 53129 414-421-9337 or radieck@yahoo.com

Rose Ann Dieck is the Chair of the 1st Congressional District of the Wisconsin Federation of Republican Women.

- 14.I also believe, based on e-mails from Wink's accounts, that the e-mail account ddhenterprise@aol.com belongs to Doug Haag, a person associated with the Republican Party in the 4th Congressional District and in Waukesha County. See footnote 1.
- 15.I have reviewed e-mail documents produced for the Government Accountability Board by the Friends of Scott Walker in the context of an investigation of Wisconsin & Southern Railroad. These documents identify Joe Fadness as part of the Scott Walker campaign and contain e-mail addresses for Fadness of joef@scottwalker.org and jfadness@gmail.com.

PRESERVATION LETTERS

16. Attached hereto are Exhibits B thru I, which are Preservation Letters that were sent to GoDaddy.com, Gmail.com, Research in Motion Corporation, Yahoo!, Milwaukee PC and Time Warner Cable/Road Runner. A preservation letter was not sent to AOL, LLC. Exhibits B thru I were sent to these entities in order to preserve, for a period of 90 days, the records described above currently in their possession.

OBJECTS OF THE SEARCH

17.1 request that the court issue warrants to search these premises for all records and information relating to violations of sections 946.12, 11.36 and 11.61 of the Wisconsin Statutes, viz., Misconduct in Public Office and Political Solicitation involving

Public Officials and Employees, for the time period since January 1, 2009, a point in time that I submit is reasonably related to the current campaign season for the Office of Governor.

- 18. Specifically, I request that the court authorize warrants to search the above-listed entities for the following information:
 - a. GoDaddy.com records and information associated with the subscriber ID: trussell@regentwi.com.
 - b. Gmail.com records and information associated with the subscriber IDs: timrussellwi@gmail.com and jfadness@gmail.com .
 - c. Research in Motion Corporation records and information associated with the subscriber ID: tdrussell@att.blackberry.net.
 - d. Yahoo! records and information associated with the subscriber IDs: radieck@yahoo.com and gopfran@yahoo.com.
 - e. Milwaukee PC records and information associated with the subscriber ID: hripka@milwpc.com.
 - f. Time Warner Cable/Road Runner records and information associated with the subscriber ID: dkarst@wi.rr.com.
 - g. AOL, LLC records and information associated with the subscriber ID: ddhenterprise@aol.com.
 - 19. In the previous paragraph, I use the phrase "records and information" to mean:
 - a. Subscriber names, user names, screen names, and other identities;
 - b. Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
 - c. Billing records;
 - d. Information about length of service and the types of services the subscriber(s) or customer(s) used;
 - e. Any other identifying information, whether such records are in electronic or other form;
 - f. Connection logs and records of user activity for the subscriber(s), including log-in history and records identifying sent and received communications;

- g. All communications, including their content and attachments, stored in the account(s) of the subscriber(s);
- h. With respect to Yahoo, AOL and Google Gmail, Friends Lists, Buddy Lists or other similar compilations of personal contact information;
- i. All files that are controlled by user accounts associated with the subscriber(s); and
- j. All records pertaining to communications between the above-listed providers and any person regarding the account, including contacts with support services and records of actions taken.

PROBABLE CAUSE - MISCONDUCT IN PUBLIC OFFICE AND UNLAWFUL ACTIVITY BY PUBLIC EMPLOYEE

20.I specifically incorporate by reference the Probable Cause portion (¶¶ 17-41) and Exhibits E thru K from my August 6, 2010 Affidavit in support of the Wink Premises & Vehicle Search Warrant. This information formed the basis for the court's probable cause finding that Wink committed Misconduct in Public Office and Unlawful Activity by a Public Employee.

PROBABLE CAUSE TO BELIEVE THESE E-MAIL ACCOUNTS ARE EVIDENCE OF A CRIME

- 21.I ask that the court authorize the search of these additional e-mail accounts identified above because they will contain evidence of political communications between Ms. Wink and the other parties named above. I submit that this evidence will be both relevant and valuable in this investigation for the following reasons:
 - a. These e-mail records will corroborate other existing e-mail evidence in this case;
 - b. While e-mail accounts will often contain many e-mails dating back over months or even years, it is entirely probable that (as I am advised by IT Manager Jim Krueger) over time a user will delete "without a trace" some e-mail held in accounts that are hosted by a provider of electronic communication services. That is to say, e-mails may not be found in the <a href="maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe-maileographe

- c. Further, in this investigation, there is reason to believe that Darlene Wink may have engaged in activity designed to hide her misconduct. I am advised by IT Manager Jim Krueger that he has examined the laptop computer seized on August 9, 2010 at the Wink residence. This is the laptop that I believe was used to connect to the yahoo.com accounts via wireless modem from the courthouse. Krueger advises that he found installed on this laptop a program called DFP, "Delete Files Permanently." Krueger advises that he has found evidence that that program was run on May 20, 2010 (about five days after she resigned from her position with Milwaukee County). He advises that the program was run from a thumb drive or a CD and that personal data files created prior to May 20, 2010 were wiped clean. He further advises that other files where "remnant evidence" might otherwise exist (such as files related to Internet Browsing History, temporary storage, browsing cookies and recently accessed documents) were all wiped from the hard drive. While preservation letters were sent out for the rpmcvp@yahoo.com account (on May 15, 2010 at about 9:25 p.m.) and darlenewink@yahoo.com (on May 21, 2010), investigators have no way of knowing to what extent, if to any extent, Wink deleted Internet e-mail records prior to those times. Evidence from these other accounts will either establish the completeness of the e-mail evidence thus far collected or it will provide additional evidence of otherwise deleted e-mails. In either event, the evidence from these e-mail accounts of other persons will be relevant and valuable.
- 22. As indicated on Exhibit E from my August 6, 2010 Search Warrant Affidavit, Wink most frequently sent her partisan political e-mails to the addresses: radieck@yahoo.com, dkarst@wi.rr.com, timrussellwi@gmail.com, hripka@milwpc.com, and ddhenterprise@aol.com. She also e-mailed Joe Fadness at jfadness@gmail.com.
- 23. Although not indicated on the spreadsheet, my review of Wink e-mails indicates that, at times, Darlene Wink was part of an exchange of e-mail as a "cc:" with trussell@regentwi.com, tdrussell@blackberry.att.net, and gopfran@yahoo.com.

TECHNICAL BACKGROUND

> GMAIL.COM AND YAHOO! MAIL

24. For the above stated reasons, e-mail associated with the domain names timrussellwi@gmail.com, radieck@yahoo.com, and gopfran@yahoo.com are of interest to this John Doe investigation. I incorporate by reference the Affidavits of IT Manager James Krueger dated June 28, 2010 and July 1, 2010 submitted in support of previous Search Warrants for Google Gmail and Yahoo Mail. For the court's convenient reference, sections from these Affidavits are restated in the margin. ⁴

25.I am further informed by James Krueger that at sites like Yahoo and Google it is common for account subscribers to maintain a "buddy list" or "friends list" that is in essence a personal directory of contact information not unlike an address book.

⁴ According to IT Manager Jim Krueger, Yahoo! and Gmail provide a variety of on-line services, including electronic mail ("email") access, to the general public. Subscribers obtain an account by registering for email service. During the registration process, Yahoo! and Gmail ask subscribers to provide basic personal information. Therefore, the computers of Yahoo! and Gmail are likely to contain stored electronic communications (including retrieved and unretrieved email for Yahoo! and Gmail subscribers) and information concerning subscribers and their use of Yahoo! and Gmail services, such as account access information, email transaction information, and account application information.

In general, an email that is sent to a Yahoo! or Gmail subscriber is stored in the subscriber's "mail box" on Yahoo! or Gmail servers until the subscriber deletes the email. If the subscriber does not delete the message, the message can remain on Yahoo! or Gmail servers indefinitely.

When the subscriber sends an email, it is initiated at the user's computer, transferred via the Internet to Yahoo! or Gmail's servers, and then transmitted to its end destination. Yahoo! and Gmail often save a copy of the email sent. Unless the sender of the email specifically deletes the email from the Yahoo! or Gmail server, the email can remain on the system indefinitely.

Subscribers to Yahoo! and Gmail might not store on their home computers copies of the emails stored in their Yahoo! or Gmail account. This is particularly true when they access their account through the web, or if they do not wish to maintain particular emails or files in their residence.

In general, email providers like Yahoo! and Gmail ask each of their subscribers to provide certain personal identifying information when registering for an email account. This information can include the subscriber's full name, physical address, telephone numbers and other identifiers, alternative email addresses, and, for paying subscribers, means and source of payment (including any credit or bank account number).

Email providers typically retain certain transactional information about the creation and use of each account on their systems. This information can include the date on which the account was created, the length of service, records of log-in (i.e., session) times and durations, the types of service utilized, the status of the account (including whether the account is inactive or closed), the methods used to connect to the account (such as logging into the account via Yahoo! or Gmail's website), and other log files that reflect usage of the account. In addition, email providers often have records of the Internet Protocol address ("IP address") used to register the account and the IP addresses associated with particular logins to the account. Because every device that connects to the Internet must use an IP address, IP address information can help to identify which computers or other devices were used to access the email account.

In some cases, email account users will communicate directly with an email service provider about issues relating to the account, such as technical problems, billing inquiries, or complaints from other users. Email providers typically retain records about such communications, including records of contacts between the user and the provider's support services, as well records of any actions taken by the provider or user as a result of the communications.

> RESEARCH IN MOTION CORPORATION

26. E-mail associated with the account tdrussell@att.blackberry.net is of interest to this John Doe investigation for the above stated reasons. I know from my conversations with James Krueger, Information Technology Manager of the Milwaukee County District Attorney's Office, that Network Solutions is in the business of domain name registration and a so-called "Who Is" search on their web site provides information concerning the registration of the domain name "blackberry.net." ⁵ That information is re-printed here:

```
Registrant:
      Research In Motion
      Research In Motion
      180 Columbia St. West .
      Waterloo, ON N2L3L3
      Email: dnsadmin@rim.net
Registrar Name....: CORPORATE DOMAINS, INC.
Registrar Whois...: whois.corporatedomains.com
Registrar Homepage: www.cscprotectsbrands.com
Domain Name: blackberry.net
Created on..... Mon, Aug 17, 1998
Expires on..... Tue, Aug 16, 2011
Record last updated on ... Wed, Aug 12, 2009
Administrative Contact:
Research In Motion
Research In Motion
180 Columbia St. West .
Waterloo, ON N2L3L3
Phone: 001-519-8887465
Email: dnsadmin@rim.net
Technical Contact:
Research In Motion
Research In Motion
180 Columbia St. West .
Waterloo, ON N2L3L3
Phone: 001-519-8887465
Email: dnsadmin@rim.net
DNS Servers:
xns01ykf.rim.net
xns01lhr.rim.net
```

⁵ ISP List information is published on search.org, an Internet site relied upon by law enforcement to identify Internet Service Provider business headquarter addresses, especially addresses for the service of legal process and papers. The address for RIM set forth in ¶7.c above is a U.S. address for service of papers obtained at search.org.

27. I am personally aware that Research In Motion (RIM) / Blackberry is in the business of storing and forwarding e-mail messages. As a major business concern, I believe that RIM will maintain a full compliment of records relating to its accounts.

28. In order to <u>send</u> an e-mail message via Blackberry, IT Manager Jim Krueger states that Blackberry sends the e-mail message via the wireless data network provider (e.g. AT&T, Verizon). The provider forwards it to RIM's Blackberry service, which in turn sends it over the Internet to a redirector (either the Blackberry Enterprise Server or desktop software). The redirector then sends the message to the Blackberry holder's e-mail account (in this case, <u>tdrussell@att.blackberry.net</u>) which in turn sends it to the e-mail account of the intended recipient.

29. In order to <u>receive</u> an e-mail message via Blackberry, Krueger states that a Blackberry device receives e-mail by the following process:

- a. The email account (in this case, tdrussell@att.blackberry.net) receives the message.
- b. The redirector looks in the email account, finds the message, and forwards it to the Blackberry service provided by RIM.
- c. RIM's Blackberry service sends the message to the wireless data network.
- d. The wireless data network provider sends the message in a wireless signal to the Blackberry device. (However, of course, you must be in a data coverage area to receive mail on the Blackberry device.)

> GODADDY.COM

30. For the above stated reasons, e-mail associated with that domain name trussell@regentwi.com is of interest to this John Doe investigation. I have reviewed information from the Network Solutions web site for registration information concerning the domain name regentwi.com. A Network Solutions "Who Is" search provides information concerning the registration of the domain name. That information is reprinted here:

Registrant: Regent Realty

9323 W Greenfield Avenue West Allis, Wisconsin 53214 United States

Registered through: GoDaddy.com, Inc. (http://www.godaddy.com) Domain Name: REGENTWI.COM Created on: 08-Dec-05 Expires on: 08-Dec-11 Last Updated on: 09-Dec-09 Administrative Contact: Russell, Timothy timrussellwi@gmail.com Regent Realty 9323 W Greenfield Avenue West Allis, Wisconsin 53214 United States +1.4147741251 Technical Contact: Russell, Timothy timrussellwi@gmail.com Regent Realty 9323 W Greenfield Avenue West Allis, Wisconsin 53214 United States +1.4147741251 Domain servers in listed order:

31. The technical contact listed above is Mr. Tim Russell.

NS.REGENTWEBHOST.COM NS2.REGENTWEBHOST.COM

- 32.I am aware that the court has already issued a Search Warrant for GoDaddy.com and an affiliate, Wild West Domains, Inc. I myself have received information back from GoDaddy.com's sister company, Wild West Domains, Inc., and I therefore know that they are in the business of hosting e-mail services for their customers.
- 33.1 know that GoDaddy.com, as a seller of Internet and web services, will maintain business records indicating subscriber information and other account related information.
- 34.I have spoken with IT Manager Jim Krueger and I am advised a small business may contract with a company like GoDaddy.com and that GoDaddy.com can be a repository of e-mail much the same way as an Internet e-mail service such as Yahoo or Google as described above.
- 35. On the other hand, I am further informed that a small business, not unlike individual e-mail accounts (like those at Time Warner and Milwaukee PC described below), can configure their e-mail services in such a way that all e-mail is routinely removed from the GoDaddy.com e-mail servers. If this is the manner in which the e-

mail service is configured, then this will nonetheless be valuable evidence in the sense that the investigation will learn that the pursuit of e-mail information as stored on local computers at the business of Regent Realty may be necessary.

MILWAUKEE PC, TIME WARNER CABLE/ROADRUNNER & AOL

- 36. The e-mail associated with the account known as hripka@milwpc.com, the e-mail associated with the account known as dkarst@wi.rr.com, and the e-mail associated with the account known as ddhenterprise@aol.com all are of interest to this John Doe investigation for the reasons stated above.
- 37.I have reviewed information from the Network Solutions web site for registration information concerning the domain milwpc.com. As noted above, a "Who Is" search on their web site provides information concerning the registration of the domain name.

That information is re-printed here:

Milwaukee PC 6013 West Bluemound Road Milwaukee, WI 53213 US Domain Name: MILWPC.COM Administrative Contact , Technical Contact : Jaeger, Kenneth** kjaeger@MILWPC.COM 6013 West Bluemound Road Milwaukee, WI 53213 Phone: 414-771-6965 Fax: 414-771-1411 Domain servers in listed order: NS1.MILWAUKEEPC.COM 207.250.248.10 NS2.MILWAUKEEPC.COM 207.250.248.9

- 38.I am personally aware that the domain wi.rr.com is associated with Time Warner/Roadrunner, an Internet service provider that offers e-mail services.
- 39.1 am also personally aware that the domain aol.com is associated with AOL, an Internet service provider that offers e-mail services.
- 40. As major business concerns, I know that Milwaukee PC, Time Warner Cable/Roadrunner, and AOL, as sellers of Internet and web services, will maintain business records indicating subscriber information and other account related information.

41. Not unlike the small business e-mail accounts at GoDaddy.com described above, IT Manager Jim Krueger states that an individual account at Milwaukee PC, Time Warner Cable/Roadrunner, or AOL can be a repositories of e-mail in much the same way as an Internet e-mail service such as Yahoo or Google. On the other hand, Krueger further states that an individual can configure their e-mail services in such a way that all e-mail is routinely removed from the e-mail servers. If this is the manner in which the e-mail service is configured, then this will nonetheless be valuable evidence in the sense that the investigation will learn that the pursuit of e-mail information as stored on Mr. Ripka's, Mr. Karst's or Mr. Haag's personal computers may be necessary.

CONCLUSION

- 42. Based on my training and experience, and the facts as set forth in this affidavit, I submit there is probable cause to believe that, on the computer systems in the control of Yahoo Inc., there exists evidence of crime. Accordingly, a search warrant is requested.
- 43. Pursuant to Wisconsin Statutes §968.375(10), the presence of a law enforcement officer is not required for the service or execution of this warrant.

Dated this 12th day of August 2010.

David E. Budde

Chief Investigator

Milwaukee County District Attorney's Office

Subscribed and sworn to before me

at Milwaukee, Wisconsin on

day of August 2010.

Notary Public, M(ly)aukee Count

State of Wisconsin

My commission is permanent.



Republican Party Of Milwaukee County

David Karst Chairman

Darlene Wink
1st Vice Chairman

Andrew Davis 2nd Vice Chairman

> Herb Ripka Secretary

Christopher Wiesmueller Treasurer

> P.O. Box 14665 West Allis, WI 53214

> > (414) 727-1220

www.milwaukeecountygop.com





OFFICE OF THE DISTRICT ATTORNEY

Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

July 29, 2010

VIA TELEFAX ONLY AT (480) 624-2546

Compliance Department GoDaddy.com 14455 N. Hayden Rd., Suite 160 Scottsdale, Arizona 85260

Re: In the Matter of John Doe Proceedings, Case No. 10JD000007

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the GoDaddy.com subscriber ID:

trussell@regentwi.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate GoDaddy.com to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

- Subscriber names, user names, screen names, or other identities;
- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records;
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified above.

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Hanna R. Kolberg

Assistant District Attorney

EXHIBIT

Section 8

HRK/hrk

SAFETY BLDG., RM. 405, 821 W. STATE STREET, MILWAUKEE, WI 53233-1485 PHONE: 414-278-4646 FAX: 414-223-1955

1468 R133

Jeremiah C. Van Hecke Edward L. Wright Randy Sitzberger Karyn E. Behling Nicholas O. Anderson Kristin Shimabuku Douglas R. Martin Kasey M. Deiss

Thomas A. Schulz Alexander G. Sklenarz William J. Molitor

Donald S. Jackson Gale G. Shelton Gary D. Mahkorn David Robles Douglas J. Simpson Cynthia G. Brown Norman A. Gahn

Steven H. Glamm Mark S. Williams John M. Stoiber

Thomas L. Potter

Kenneth R. Berg Warren D. Zier Timothy J. Cotter

Miriam S. Falk Phyllis M. DeCarvalho Dennis P. Murphy

Carol Berry Crowley Steven V. Licata Brad Vorpahi Paul Tiffin

Bruce J. Landgraf Denis J. Stingl David M. Lerman Janet C. Protasiewicz

DeAnn L. Heard Patricia A. McGowan Irene E. Parthum

Karen A. Loebel Ronald S. Dague Lori S. Kornblum Karine O'Byrne

Maria Dorsey James W. Frisch Kurt B. Benkley

James C. Griffin William P. Pipp Joanne L. Hardtke

Shawn Pompe Kevin R. Shomin 8eth D. Zirgibel

Karen A. Vespaleo

Mark A. Sanders Paul C. Dedinsky David T. Malone

Kelly L. Hedge Rachael Stencel Mary M. Sowinski

Kathryn K. Sarnei

T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski

Elisabeth Mueller Grant I. Huebner Stephan Eduard Nolten

Michelle Ackerman Havas Jennifer K. Rhodes Claire Starling Zach Whitney

Rebecca A. Kiefer Matthew J. Torbenson

Katryna L. Childs Carah Helwig Mary C. Theisen Gilbert Urfer

Anthony White Antoni Apollo Nicole D. Loeb

Erin Karshen

Erin Dineen Michael J. Lonski Paul M. Hauer

Sara Beth Lewis Aaron E. Hall Jenni Spies David M. Stegall

Amanda Kirklewski Benjamin Wesson Renee Heinitz

Karl P. Hayes Jessica Zetley Holly L. Bunch Jacob A. Manian

Heather M. Placek Megan M. Williamson Dewey B. Martin Sarah Eberle

Christopher J. Ladwig Kımberly D. Sikorski

Nicole J. Sheldon Dax C. Odom Maureen A. Atwell Christopher W. Rawsthorne

Rachel E. Sattler Jennifer L. Hanson

Patricia I. Daughtery Marissa L. Santiago Meghan C. Lindberg Jon Neuleib Ann M. Romero Brian Sammons Peter M. Tempelis Matthew G. Puthukulam

Daniel J. Gabler Sara P. Scullen

Christopher A. Liegel Megan P. Carmody Laura A. Crivello

Rayann Chandler Szychlinski Carole Manchester



OFFICE OF THE DISTRICT ATTORNEY Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

August 11, 2010

VIA TELEFAX ONLY AT (650) 249-3429

Compliance Department Gmail 1600 Amphitheater Parkway Mountain View, California 94043

In the Matter of John Doe Proceedings, Case No. 10JD000007 Re:

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Gmail subscriber ID:

jfadness@gmail.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Gmail to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

- Subscriber names, user names, screen names, or other identities;
- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records:
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above. including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified above.

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Hanna R. Kollverg Hanna R. Kolberg

Assistant District Attorney

Alexander G. Sklenarz William J. Molitor Donald S. Jackson Gale G. Shelton Gary D. Mahkorn David Robles

Warren D. Zie Timothy J. Cotte

Steven V. Licata Brad Vorpahl Paul Tiffin Miriam S. Falk Phyllis M. DeCarvalho

nyilis M. Decarvano Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl David M. Lerman anet C. Protasiewicz DeAnn L. Heard Patricia A. McGowan

Irene E. Parthum

Karen A. Loebe Ronald S. Dague Lori S. Kornblum Karine O'Byrne Maria Dorsey

Kurt B. Benkley

Shawn Pompe

Kevin R. Shomir

David T. Malone Kelly L. Hedge Rachael Stence

Sara P. Sculler

Jacob D. Con Joy Hammond Katharine F. Kucharski Elisabeth Mueller

Grant I. Huebner Stephan Eduard Nolter Michelle Ackerman Havas Jennifer K. Rhodes

Jennifer K. Rhodes

Claire Starling

Zach Whitney

Rebecca A. Klefer

Matthew J. Torbenson

Katryna L. Childs

Ćarah Helwid

Erin Karshen Lucy Kronforst

Paul M. Haue Sara Beth Lewis Aaron E. Hall Jenni Spies David M. Stegall

Renee Heinitz

Karl P. Hayes Jessica Zetley Holly L. Bunch Jacob A. Manian Heather M. Placek Megan M. Williamson

Sarah Eberle
Christopher J. Ladwig
Kimberly D. Sikorski
Nicole J. Sheldon
Dax C. Odom
Maureen A. Atwell
Christopher W. Rawsthorne

Dewey B. Martin Sarah Eberle

Rachel E. Sattler Jennifer L. Hanson Patricia I. Daughtery Marissa L. Santiago Meghan C. Lindberg

Jon Neuleib Ann M. Romero

Brian Sammons Peter M. Tempelis latthew G. Puthukulam Jeremiah C. Van Hecke

Edward L. Wright

Randy Sitzberge Kariny Sizzberger Karyn E. Behling Nicholas O. Anderson Kristin Shimabuku Douglas R. Martin

Kasev M. Deiss

HRK/hrk

SAFETY BLDG., RM. 405, 821 W. STATE STREET, MILWAUKEE, WI 53233-1485 PHONE: 414-278-4646 FAX: 414-223-1955

1468 R134



OFFICE OF THE DISTRICT ATTORNEY Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

July 29, 2010

VIA TELEFAX ONLY AT (650) 249-3429

Compliance Department Gmail 1600 Amphitheater Parkway Mountain View, California 94043

In the Matter of John Doe Proceedings, Case No. 10JD000007 Re:

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Gmail subscriber ID:

timrussellwi@gmail.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Gmail to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

- Subscriber names, user names, screen names, or other identities;
- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records:
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Janna R. Killing Hanna R. Kolberg

Assistant District Attorney

Thomas A. Schulz

Gary D. Mahkorr David Robles
Douglas J. Simpson
Cynthia G. Brown Norman A. Gahn Steven H. Glamm

John M. Stoihe Thomas L. Potter David Feiss Rayann Chandler Szychlinski

Carole Manchester Kenneth R. Berg Warren D. Zie Timothy J. Cotter Carol Berry Crowley Steven V. Licata

Brad Vornah Paul Tiffin Miriam S. Falk Phyllis M. DeCarvalho

Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl

David M. Lerman Janet C. Protasiewicz DeAnn L. Heard

> Lori S. Kornblum Karine O'Byrne Maria Dorsey

James W. Frisch Kurt B. Benkley James C. Griffir

William P. Pinn Joanne L. Hardtke Christopher A. Liegel

Megan P. Carmody

Laura A. Crivello Shawn Pompe Kevin R. Shomin

Beth D. Zirgibel Karen A. Vespalec Mark A. Sanders Paul C. Dedinsky

David T. Malone Kelly L. Hedge

Rachael Stence Mary M. Sowinski Kathryn K. Sarner

Daniel J. Gable Sara P. Sculler

T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski Elisabeth Mueller

Grant I. Huebner

Claire Starling Zach Whitney Rebecca A. Kiefer

Katryna L. Childs Carah Helwig Mary C. Theisen

Gilbert Urfer

Anthony White Antoni Apollo Nicole D. Loeb

Erin Karshen Lucy Kronforst

Michael J. Lonski Paul M. Hauer

Sara Beth Lewis

Aaron E. Hall Jenni Spies David M. Stegal Amanda Kirklewsk Benjamin Wesson Renee Heinitz Karl P. Hayes

Jessica Zetley

Dax C. Odom Maureen A. Atwell Christopher W. Rawsthorne

Rachel E. Sattler Jennifer L. Hanson

Brian Sammons Peter M. Tempelis

Edward I Wright Randy Sitzberge Karyn E. Behling

Kasev M. Deiss

Matthew G. Puthukulam Jeremiah C. Van Hecke

Nicholas O. Anderson Kristin Shimabuku Douglas R. Martin

Patricia I. Daughtery Marissa L. Santiago Meghan C. Lindberg Jon Neuleib Ann M, Romero

Holly L. Bunch Jacob A. Manian Heather M. Placek

Megan M. Williamson Dewey B. Martin Sarah Eberle

Christopher J. Ladwig Kimberly D. Sikorski Nicole J. Sheldon

Stephan Eduard Nolten Michelle Ackerman Havas Jennifer K. Rhodes

Matthew 1. Torbenson

Patricia A. McGowan Irene E. Parthum Karen A. Loebel Ronald S. Dague

Alexander G. Sklenarz William J. Molitor Donald S. Jackson Gale G. Shelton

HRK/hrk



OFFICE OF THE DISTRICT ATTORNEY Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

August 6, 2010

VIA TELEFAX ONLY AT (972) 501-0972

Jeff Lynch Research In Motion Corporation 122 West John Carpenter Freeway Irving, Texas 75039

In the Matter of John Doe Proceedings, Case No. 10JD000007 Re:

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Research In Motion Corporation subscriber ID:

tdrussell@att.blackberry.net

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Research In Motion Corporation to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

- Subscriber names, user names, screen names, or other identities;
- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records;
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Hanna R. Kolberg

1468 R134

Assistant District Attorney

SAFETY BLDG., RM. 405, 821 W. STATE STREET, MILWAUKEE, WI 53233-1485

William 1 Molito John M. Scobe Thomas L. Potte David Feis: Rayann Chandler Szychlinsk Carole Manchester Warren D. Zie Timothy J. Cotter arol Berry Crowley Steven V. Licata Brad Vorpahl Miriam S. Fall Phyllis M. DeCarvalho Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl David M. Lerman Janet C. Protasiewicz DeAnn L. Heard Patricia A. McGowar Irene E. Parthum Karen A. Loebel Ronald S. Dague Lori S. Kornblum Maria Dorsey Kurt B. Benkle Joanne L. Hardtke Christopher A. Liege Megan P. Carmody Laura A. Crivello Shawn Pompe Kevin R. Shomin Beth D. Zirgibel Mark A. Sanders Paul C. Dedinsky Jeffrey P. Greipp Sara P. Scullen T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski Elisabeth Muelle Grant I. Huebne Grant I. Huebner Stephan Eduard Nolten ichelle Ackerman Havas Jennifer K. Rhodes Claire Starling Zach Whitney Zach Whitney Rebecca A. Kiefer Matthew J. Torbenson Katryna L. Childs Carah Helwig Gilbert Urfer Anthony White Antoni Apollo Nicole D. Loeb Frin Karshei Lucy Kronforst lichael J. Lonski Paul M. Hauer Sara Beth Lewis Aaron E. Hall Jessica Zetley an M. Williams Megan M. Williamson Dewey B. Martin Sarah Eberle Christopher J. Ladwig Kimberly D. Sikorski Nicole J. Sheldon Dax C. Odon Maureen A. Atwell Christopher W. Rawsthorne Rachel E. Sattler Jennifer L. Hanson Patricia I. Daughtery Meghan C. Lindberg Jon Neuleib Ann M. Romerd Brian Sammons Peter M. Tempelis Matthew G. Puthukulam Jeremiah C. Van Hecke Edward L. Wright Randy Sitzberger

Karyn E. Behlind Nicholas O. Andersor

Kristin Shimabuki Douglas R. Martin Kasey M. Deiss Andrew A. Hitt Nicolas J. Heitman

Estee E Hart

Jane Christopherson

Alexander G. Sklenarz

PHONE: 414-278-4646 FAX: 414-223-1955



OFFICE OF THE DISTRICT ATTORNEY

Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

May 27, 2010

VIA TELEFAX ONLY AT (408) 349-7941

Compliance Team Yahoo! Inc. 701 First Avenue Sunnyvale, California 94089

In the Matter of John Doe Proceedings, Case No. 10JD000007 Re:

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Yahoo! subscriber ID:

gopfran@yahoo.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Yahoo! to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

- Subscriber names, user names, screen names, or other identities;
- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records;
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Hanna R. Kolberg

Assistant District Attorney

HRK/hrk

1468 R133

SAFETY BLDG., RM. 405, 821 W. STATE STREET, MILWAUKEE, WI 53233-1485 PHONE: 414-278-4646 FAX: 414-223-1955

Thomas A. Schulz Alexander G. Sklenara William J. Moliton Donald S. Jackson Gale G. Shelton Gary D. Mahkorn David Robles Douglas J. Simpson Cynthia G. Brown Norman A. Gahn Steven H. Glamm Mark S. Williams John M. Stoiber Thomas L. Potter David Feiss Rayann Chandler Szychlinski Carole Manchester Kenneth R. Berg Warren D. Ziei Timothy J. Cotter Carol Berry Crowley Steven V. Licata Brad Vorpahl Paul Tiffin Miriam S. Falk Phyllis M. DeCarvalho Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl David M. Lerman Janet C. Protasiewicz DeAnn L. Heard Patricia A. McGowan Irene E. Parthum Karen A. Loebel Ronald S. Dague Lori S. Kornblum Karine O'Byrne Maria Dorsey James W. Frisch Kurt B. Benkley James C. Griffin William P. Pipp Joanne L. Hardtke Christopher A. Liegel Megan P. Carmody Laura A. Crivello Shawn Pompe Kevin R. Shomin Beth D. Zirgibel Karen A. Vespalec Mark A. Sanders Paul C. Dedinsky David T. Malone David T. Malone Kelly L. Hedge Rachael Stencel Mary M. Sowinski Kathryn K. Sarner Daniel J. Gabler Sara P. Sculler T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski Elisabeth Mueller Grant I. Huebner Stephan Eduard Noiten Michelle Ackerman Havas Jennifer K. Rhodes Claire Starling Zach Whitney Rebecca A. Kiefer Matthew J. Torbenson Katrvna L. Childs Carah Helwig Mary C. Theisen Gilbert Urfer Anthony White Antoni Apollo Nicole D. Loeb Erin Karshen Lucy Kronforst Erin Dineen Michael J. Lonski Paul M. Hauer Sara Beth Lewis Aaron E. Hal

Jenni Spies David M. Stegall manda Kirklewski Benjamin Wesson Renee Heinitz

Karl P. Hayes Jessica Zetley

Holly L. Bunch Jacob A. Manian Heather M. Placek Megan M. Williamson

Dewey B. Martin Sarah Eberle Christopher J. Ladwig

Kimberly D. Sikorsk

Christopher W. Rawsthorne Rachel E. Sattler Jennifer L. Hanson Patricia I. Daughtery Marissa L. Santiago Meghan C. Lindberg

Nicole J. Sheldon Dax C. Odom Maureen A. Atwell

Jon Neuleib Ann M. Romero Brian Sammons

Peter M. Tempelis Matthew G. Puthukulam Jeremiah C. Van Hecke Edward L. Wright

Randy Sitzberger Karyn E. Behling Nicholas O. Anderson

Kristin Shimabuku

Douglas R. Martin

Kasey M. Deiss



Milwaukee County

Thomas A. Schulz

Gale G. Shelton Gary D. Mahkorn David Robles Douglas J. Simpson Cynthia G. Brown Norman A. Gahn Steven H. Glamm

Mark S. Williams

Carole Manchester Kenneth R. Berg Warren D. Zier Timothy J. Cotter Carol Berry Crowley Steven V. Licata

Brad Vorpahl Paul Tiffin Miriam S. Falk Phyllis M. DeCarvalho

Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl

David M. Lerman Janet C. Protasiewicz DeAnn L. Heard Patricia A. McGowan

Irene E. Parthum Karen A. Loebel Ronald S. Dague

Lori S. Kornblum Karine O'Byrne Maria Dorsey

James W. Frisch Kurt B. Benkley James C. Griffin William P. Pipp

Joanne L. Hardtke Christopher A. Liegel Megan P. Carmody

Laura A. Crivello Shawn Pompe Kevin R. Shomin

Beth D. Zirgibel Karen A. Vespalec Mark A. Sanders Paul C. Dedinsky David T. Malone

Kelly L. Hedge Rachael Stencel

Mary M. Sowinski Kathryn K. Sarner Daniel J. Gabler

T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski

Elisabeth Mueller Grant I. Huebner

Claire Starling

Zach Whitney Rebecca A. Kiefer Matthew J. Torbenson

Katryna L. Childs Carah Helwig Mary C. Theisen

Gilbert Urfer

Anthony White Antoni Apollo

Nicole D. Loeb Erin Karshen Lucy Kronforst Erin Dineen

Michael J. Lonski

Paul M. Hauer Sara Beth Lewis Aaron E. Hall

Jenni Spies David M. Stegall Amanda Kirklewski Benjamin Wesson

Renee Heinitz Karl P. Hayes Jessica Zetley

Holly L. Bunch

Heather M. Placek Megan M. Williamson Dewey B. Martin Sarah Eberle

Christopher J. Ladwig Kimberly D. Sikorski

Nicole J. Sheldon Dax C. Odom

Maureen A. Atwell Christopher W. Rawsthorne Rachel E. Sattler Jennifer L. Hanson

Patricia I. Daughtery Marissa L. Santiago Meghan C. Lindberg

Matthew G. Puthukulam Jeremiah C. Van Hecke Edward L. Wright

Randy Sitzberger Karyn E. Behling Nicholas O. Anderson

Kristin Shimabuku

Douglas R. Martin

Kasey M. Deiss

Jon Neuleib Ann M. Romero Brian Sammons Peter M. Tempelis

Stephan Eduard Nolten Michelle Ackerman Havas Jennifer K. Rhodes

Sara P. Scullen

John M. Stoiber Thomas L. Potter David Feiss Rayann Chandler Szychlinski

Alexander G. Sklenarz William J. Molitor Donald S. Jackson

JOHN T. CHISHOLM • District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

August 2, 2010

VIA TELEFAX ONLY AT (408) 349-7941

Compliance Team Yahoo! Inc. 701 First Avenue Sunnyvale, California 94089

Re: In the Matter of John Doe Proceedings, Case No. 10JD000007

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Yahoo! subscriber ID:

radieck@yahoo.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Yahoo! to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

- Subscriber names, user names, screen names, or other identities;
- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records;
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Janna R. Welberg

Assistant District Attorney

EXHIBIT

Lesignoria

Lesignori

HRK/hrk

SAFETY BLDG., RM. 405, 821 W. STATE STREET, MILWAUKEE, WI 53233-1485 PHONE: 414-278-4646 FAX: 414-223-1955



Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

August 2, 2010

VIA TELEFAX ONLY AT (414) 918-8886

Milwaukee PC 6013 West Bluemound Road Milwaukee, WI 53213

Re: In the Matter of John Doe Proceedings, Case No. 10JD000007

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Milwaukee PC subscriber ID:

hripka@milwpc.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Yahoo! to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

• Subscriber names, user names, screen names, or other identities;

2. Kallrey

- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records;
- Information about length of service and the types of services the subscriber(s) or customer(s) used;
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified above.

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

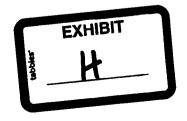
Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Hanna R. Kolberg

Assistant District Attorney

HRK/hrk



Thomas A. Schulz Alexander G. Sklenarz William J. Molitor Donald S. Jackson Gale G. Shelton Gary D. Mahkorn David Robles Douglas J. Simpson Cynthia G. Brown Norman A. Gahn Steven H. Glamm Mark S. Williams John M. Stoibe Thomas L. Potter David Feiss Rayann Chandler Szychlinski Carole Manchester Kenneth R. Berg Warren D. Zier Timothy J. Cotter Carol Berry Crowley Steven V. Licata Brad Vorpahl Paul Tiffin Miriam S. Falk Phyllis M. DeCarvalho Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl David M. Lerman lanet C. Protasiewicz DeAnn L. Heard Patricia A. McGowar Irene E. Parthurr Karen A. Loebei Ronald S. Dague Lori S. Kornblum Karine O'Byrne James W. Frisch Kurt B. Benkley James C. Griffin William P. Pipp Joanne L. Hardtke Christopher A. Liegel Megan P. Carmody Laura A. Crivello Shawn Pomoe Kevin R. Shomin Beth D. Zirgibel Karen A. Vespaieo Mark A. Sanders Paul C. Dedinsky David T. Malone Kelly L. Hedge Rachael Stencel Mary M. Sowinski Kathryn K. Sarner Daniel J. Gabler Sara P. Scullen T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski Elisabeth Muellei Stephan Eduard Noiten Michelie Ackerman Havas Jennifer K. Rhodes Claire Starling Zach Whitney Rebecca A. Kiefer Matthew J. Torbenson Katryna L. Childs Carah Helwig Mary C. Theisen Gilbert Urfer Anthony White Antoni Apollo Nicole D. Loeb Erin Karshen Lucy Kronforst Erin Dineen Michael J. Lonski Paul M. Hauer Sara Beth Lewis Aaron E. Hall Jenni Spies David M. Stegall Imanda Kirklewski Benjarnin Wesson Renee Heinitz Karl P. Hayes Jessica Zetley Holly L. Bunch Jacob A. Manian Heather M. Placel Megan M. Williamson Dewey B. Martin Sarah Eherle Christopher J. Ladwig Kimberly D. Sikorski Nicole J. Sheldon Dax C. Odom Maureen A. Atwell Christopher W. Rawsthorne Rachel E. Sattle Jennifer L. Hanson Patricia I. Daughtery

Marissa L. Santiago Meghan C. Lindberg

Matthew G. Puthukulam Jeremiah C. Van Hecke Edward L. Wright Randy Sitzberger Karyn E. Behling Nicholas O. Anderson Kristin Shimabuku

Jon Neuleib Ann M. Romero Brian Sammons Peter M. Tempelis

Douglas R. Martin



Milwaukee County

JOHN T. CHISHOLM · District Attorney

Chief Deputy Kent L. Lovern, Deputies James J. Martin, Patrick J. Kenney, Lovell Johnson, Jr., Jeffrey J. Altenburg

August 2, 2010

VIA TELEFAX ONLY AT (704) 697-4911

Subpoena Compliance Team Time Warner Cable/Road Runner 13820 Sunrise Valley Drive Herndon, Virginia 20171

Re: In the Matter of Joh Dear Custodian of Records:

In the Matter of John Doe Proceedings, Case No. 10JD000007

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the Time Warner Cable/Road Runner subscriber ID:

dkarst@wi.rr.com

you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession. This request applies only retrospectively. It does not in any way obligate Yahoo! to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the subscriber(s) identified above, including, without limitation:

• Subscriber names, user names, screen names, or other identities;

? Vollrey_

- Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- Billing records;
- Information about length of service and the types of services the subscriber(s) or customer(s) used:
- Any other identifying information, whether such records are in electronic or other form;
- Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- All communications stored in the account(s) of the subscriber(s) identified above; and
- All files that are controlled by user accounts associated with the subscriber(s) identified above.

At this time we are expecting to obtain formal legal process within 90 days. We acknowledge that if we do not serve legal process upon you in the next 90 days and do not request a 90-day extension, the preserved information may no longer be available.

Thank you for your cooperation. You may reach the attorney directly handling this matter, Hanna R. Kolberg, at (414) 278-4301, or alternatively hanna.kolberg@da.wi.gov if you have any questions concerning this request.

Very truly yours,

Hanna R. Kolberg

Assistant District Attorney

HRK/hrk



Gary D. Mahkorn David Robles Douglas J. Simpson Cynthia G. Brown Norman A. Gahn Steven H. Glamm Mark S. Williams John M. Stoiber Thomas L. Potter David Feiss Rayann Chandler Szychlinski Carole Manchester Kenneth R. Berg Warren D. Zier Timothy J. Cotter Carol Berry Crowley Steven V. Licata Brad Vorpahl Paul Tiffin Miriam S. Falk Phyllis M. DeCarvalho Dennis P. Murphy Bruce J. Landgraf Denis J. Stingl David M. Lerman Janet C. Protasiewicz DeAnn L. Heard Patricia A. McGowan Irene E. Parthum Karen A. Loebel Ronald S. Dague Ları S. Kornblum Karine O'Byrne Maria Dorsey James W. Frisch Kurt B. Benkley James C. Griffin William P. Pipp Joanne L. Hardtke Christopher A. Liegel Megan P. Carmody Laura A. Crivello Shawn Pompe Kevin R. Shomin Beth D. Zirgibel Karen A. Vespaled Mark A. Sanders Paul C. Dedinsky David T. Malone Kelly L. Hedge Rachael Stencel Mary M. Sowinski Kathryn K. Sarner Daniel J. Gabler Sara P. Scullen T. Christopher Dee Jacob D. Corr Joy Hammond Katharine F. Kucharski Elisabeth Mueller Grant I. Huebner Stephan Eduard Nolten Michelle Ackerman Havas Jennifer K. Rhodes Claire Starling Zach Whitney Rebecca A. Kiefer Matthew J. Torbenson Katryna L. Childs Carah Helwig Mary C. Theisen Gilbert Urfer Anthony White Antoni Apollo Nicole D. Loeb Erin Karshen Lucy Kronforst Erin Dineen Michael J. Lonski Paul M. Hauer Sara Beth Lewis Aaron E. Hail Jenni Spies David M. Stepall Amanda Kirklewski Benjamin Wesson Renee Heinitz Karl P. Hayes Jessica Zetley Holly L. Bunch Jacob A. Manian Heather M. Placek Megan M. Williamson Dewey B. Martin Sarah Eberle Christopher J. Ladwig Kimberly D. Sikorski Nicole J. Sheldon Dax C. Odom Maureen A. Atwell Christopher W. Rawsthorne Rachel E. Sattler Jennifer L. Hanson Patricia I. Daughtery Marissa L. Santiago Meghan C. Lindberg Jon Neuleib Ann M. Romero Brian Sammons Peter M. Tempelis Matthew G. Puthukulam eremiah C. Van Hecke Edward L. Wright Randy Sitzberger Karyn E. Behling Nicholas O. Anderson Kristin Shimabuku

Douclas R. Martin

Kasev M. Deiss

Thomas A. Schulz

Alexander G. Sklenarz William J. Molitor Donald S. Jackson Gale G. Shelton