



Supplemental; Investigative follow-up

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Correction of Supplemental #3:

There was a typo in Supplemental #3 in the last paragraph that read:

"Delano told me that she searched through their records, and [REDACTED] is not a member and she did sign-in as a guest on December 15, 2015 at 1754 hours. She had no other information for me."

Please correct to the following:

"Delano told me that she searched through their records, and [REDACTED] is not a member and she didn't sign-in as a guest on December 15, 2015 at 1754 hours. She had no other information for me."

[REDACTED] had not signed in as a guest at Nextspace on December 15 or 16, 2015.

Correction Supplemental #3 - #4:

Throughout my investigation, I have identified IP address: 2602:30a:2c89:16f0:f0a7:f3f1:b76f:725b as being [REDACTED] cellular phone radio frequency based on the length of the address. This IP address is actually [REDACTED]'s U-verse Account - AT&T Home Internet Service, not a cellular phone service that I had erroneously identified.

Investigation:

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SUPPLEMENT 5 - Response to 2nd Golden Rod

16-00136

On Thursday, June 9, 2016, Deputy District Attorney Vishal D. Jangle had authored a request for additional follow-up on this case. DDA Jangle requested that I contact [REDACTED]'s husband, [REDACTED] and obtain a statement regarding his association with Mavericks. DDA also wanted me to contact the staff at Nextspace to inquire regarding their processing of signing in as a guest.

On Tuesday, July 19, 2016 at approximately 0815 hours, Detective Carey and I went to Capitola (Ca), and contacted [REDACTED] at her home. [REDACTED] was cooperative and came outside to the porch area to talk to me.

I explained the case again to her, and she said that she did not know John Ullom. She said that after I had talked to her, she "googled" him and learned about him. But prior to me asking her about him, she did not know who he was. Her only affiliation with Mavericks was because her son was being treated for cancer wanted to see the Mavericks waves. She said that they know Griffin Guess and Brian Waters who are affiliated with Mavericks. Brian Waters would come by the house and drop off gifts for her son. A majority of the time, Brian Waters would just come to the front door, and drop off the gifts. He did come inside the house on at least one occasion when her son could not get out of bed because of his medical treatment.

[REDACTED] said that their AT&T U-verse is password protected and at no time did she give out her password. She never lent-out her cellular phone to anyone, and does not know how she got involved with this case.

I asked [REDACTED] if she had ever been to "Nextspace" in Santa Cruz. She said that she does not know what Nextspace is and had never been there.

I asked when they went to Mavericks, did she hear anything being said about John Ullom. She told me her husband, [REDACTED] took their son to Mavericks, and she stayed at home. They took her son out on the boat to see the waves and she does not recall any issues being said when they returned.

[REDACTED] provided me with [REDACTED]'s cellular phone number, and she said that he works at the [REDACTED] as a mechanic. He should be at the [REDACTED] getting the [REDACTED] ready.

I thanked [REDACTED] for her cooperation and we left.

Detective Carey and I then went to "Nextspace" (101 Cooper Street, Santa Cruz, Ca). I contacted Teresa Moura and explained the reason I was "Nextspace." Moura was cooperative and she was able to access the database for the company to check to see if [REDACTED] was a member or if she had ever signed in as a guest. She searched through

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the database and she was able to verify that [REDACTED] and [REDACTED] were not members and had never signed in as guests.

I began to ask Moura about the "Nextspace's" internet system, and she said that she was not familiar with the inner workings. At that time, the staff was arriving at work, so Detective Carey and I met with the following staff members.

- Kurt Grutzmacher, CEO of Nextspace
- Chance Decker
- Tiffany Jones
- Teresa Moura

I explained the case to them again, and how their company became involved as a result of a search warrant for the IP address. When I mentioned Mavericks, Chance Decker said that Brian Waters who is affiliated with Mavericks was a member at Nextspace. Kurk Grutzmacher responded by saying that Brian Waters is a personal friend and that he will attempt to call him to talk to him.

Chance Decker began accessing the company's login file, and located a login for Tuesday, December 15, 2015. The login read "2 guests of Brian Waters" and the initials of "TJ." He said Tiffany Jones manually entered the login.

Tiffany Jones who was on her own computer, immediately looked up the entry. She confirmed that she had entered the login and remembered that Brian Waters had allowed guests to use his key card and enter "Nextspace" against the rules. She remembered that on Tuesday, December 15, 2015, Griffin Guess and Kelsey Kaulukukui, were at "Nextspace" but doesn't remember if Brian Waters was with them or not. She did state that Brian Waters was no longer a member.

Chance Decker and Tiffany Jones both began accessing the database to check to see if Brian Waters had used his access card to enter "Nextspace" on the dates in question and there was no record.

Kurk Grutzmacher was able to contact Brian Waters and I was able to speak to him on the phone. I explained that I needed to meet with him regarding Mavericks and John Ullom. Brian Waters told me that he will be out of the area until Friday, and we could possibly meet on Monday, July 25, 2016. I told Brian Waters that I would call him on Friday, and finalize a place and time to meet.

We also discussed "Nextspace's" Wi-Fi system and they told me that members of "Nextspace" do have meetings in the building and their guests are allowed to use the Wi-Fi system. They are provided with a password to use the system and that has not been changed for a number of years. The Wi-Fi signal extends outside the building and is active 24/7.

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They do not track guests that come to meeting with their members at the facility, and they are currently working on a log-in system to track who uses their facility and Wi-Fi system in case there are any future issues, similar to my inquires in this case.

On Tuesday, July 19, 2016, at approximately 0940 hours, Detective Carey and I went to the [REDACTED] Santa Cruz, Ca), telephoned [REDACTED] and asked him if he would be able to meet with us. [REDACTED] said that he would be there shortly and he would meet us at the center entrance.

Interview with [REDACTED]:

At approximately 1000 hours, we met with [REDACTED]. He said that he had talked to his wife after the first time I had called, and they looked up John Ullom. They were not familiar with him and did not know about him.

I asked him about his affiliation with Mavericks, and he said that is he's family friend of his Griffin Guess, he had grown-up with Griffin Guess' wife, Marisa Miller since grade school. Through Griffin Guess' he met Brian Waters. Brian Waters had been at his home, but Griffin Guess had never been at his house.

Brain Water's was never given the access to his Wi-Fi at his home. He had just brought gifts for his son and he had not stayed at his home for any long periods of time. Griffin Guess helped with introducing Brian Waters to them, so that they could get their son to see the waves during the Mavericks events.

I asked [REDACTED] about "Nextspace" and he said that he had never been there. He did not have any other information to provide regarding the usage of his Wi-Fi. He nor his wife did not access any account related to John Ullom.

[REDACTED] provided me with Griffin Guess' telephone number [REDACTED]

I thanked [REDACTED] for talking to me and we ended our contact.

Investigation continued:

At 1235 hours, I called Griffin Guess and left him a message to call me.

At 1716 hours, I received an email from [REDACTED] that read:

*Etan Aklij <[REDACTED]>
Good afternoon Gaby,*

Following our meeting this morning I had a few questions... Can you forward me whatever

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SUPPLEMENT 5 - Response to 2nd Golden Rod

personal information you shared about what day, time and which router address and Google account was used in the cyber bully incident on John Ullum please? The fact that my protected home network was hacked or used for this crime has me baffled and I'll be contacting AT&T u verse directly for further security investigation myself. I was immediately questioned by my boss this morning about what was going on, and who you two gentlemen were showing up at my place of employment to question me about a crime that had been committed... Please respond with ALL the information I was questioned about this morning as I have requested.

Regards,

[Redacted signature]

[SIC]

After looking that the email, the address read "Etan Aklij" [Redacted] I then called [Redacted] on his cellular phone. He answered. He told me that he was upset for his home account being hacked and wanted to know more. I provided him with the information he had requested, and I asked him if he had called Griffin Guess. He had called him and confronted him regarding his account. He told me that Griffin Guess apologized that [Redacted]'s family got dragged into this issue with John Ullom. [Redacted] told him that I would be calling him for a statement. Griffin Guess did not say anything else regarding John Ullum.

Griffin Guess background (internet search):

Griffin Guess is a music producer and talent manager . He owns Cartel Management and Cartel Records.

In 1998, he started Machete, a creative services company that produced marketing, film and music videos. Two years later, he merged his company into Liberty Media, and joined Liberty Media Group as the creative director of Ascent Media in 2001. He soon became an executive producer in a few capacities for many leading names in the recording and production industry, gaining access to numerous creative award winning projects and record productions. He worked on titles with artists such as Kanye West , Andre 3000, Jay-Z , Josh Baze, 50 Cent, Good Charlotte, Weezer , Eminem , Velvet Revolver , Common , TI , and Matisyahu . Alongside musicians, Guess holds advisory to athletes and other entertainment professionals to the likes of Marisa Miller , Aaron Rogers , and Barry Bonds of mention. (https://en.wikipedia.org/wiki/Griffin_Guess)

In June of 2015, Cartel first entered the world of big-wave surfing when it acquired the

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SUPPLEMENT 5 - Response to 2nd Golden Rod

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rights to host the Mavericks contest. Soon after Cartel acquiring the rights, numerous complaints, bitter feuding and a new lawsuit have surfaced all aimed against Cartel Management, the agency spearheading this year's contest, which was dubbed the "Titans of Mavericks."

Investigation continued:

The complaints included the community of Half Moon Bay, which Mavericks was supposed to be a nonprofit event using a spectator festival as a fundraising machine for local charities. This caused several community members to comment about the event, which included John Ullom who was outspoken about Cartel Management and Cartel Records' handling of the Mavericks event

On Friday, July 22, 2016 at approximately 1600 hours, I received a telephone message from Chuck Smith, Defense Attorney who told me that he was retained by Cartel Management and Cartel Records and is representing Griffin Guess in my criminal investigation. Mr. Smith requested that I contact him regarding this case.

On Friday, July 29, 2016, I attempted to call Griffin Guess and Brian Waters. I then received a telephone call from Chuck Smith, telling me that he represents Cartel Management, and not to contact his clients. He wanted me to call him. No further attempts were made.

On Monday, August 1, 2016 at 1605 hours, I telephoned Kelsey Leigh Kaulukukui and left her a message to contact me.

Pending:

- Contact with Kelsey Leigh Kaulukukui

Recommendations:

Forward to the San Mateo County District Attorney Vishal Jangla.

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Supplemental; Investigative follow-up

Investigation:

Tuesday, July 19, 2016, at approximately 1500 hours, I telephoned Chance Decker and asked him the foundational questions regarding the computer database they had accessed to provide me with information above.

Chance Decker Foundational Questions:

The following are foundational questions for the use of business records.

1. What is your position?

Community manager

2. How long have you worked in that position?

5 months

3. As part of your duties, are you familiar with how the computer system works at your place of employment?

Yes

4. Do you use the system as part of your daily duties?

Yes

5. Is the computer system something that is used in the everyday course of business?

Yes

6. What are the different uses it has?

The system tracks member's actives, billing cycles, meeting room bookings, community postings, events, and tracks facility usage.

7. Does your company rely on the system to work correctly in order to store company information?

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SUPPLEMENT 6 - Foundational questions for Chance Decker

16-00136

Yes

8. Does your company rely on this system to make accurate records?

Sure.

9. Does it record the data entry in real time?

Yes

10. Are the date and time stamp on the date entry accurate?

Yes, system is constantly monitored. The date and time are always checked.

11. How do you know?

Constantly monitoring, matching the times with usage.

12. How is the date stored, (location of servers)?

Google Cloud based system.

13. Were you able to retrieved data related to this case?

Date search.

14. How were you able to do that? (I.e. by date and time, etc.)

Yes

15. Regarding the data you provided to the sheriff's office in this case, has it been altered in any way?

No

16. Is the data you provided reliable?

Yes

17. How do you know? (I.e. have you ever reviewed data after you entered the information, where you were physically present, and found it to be accurate?)

Due to our staff constantly watching the system and checking to ensure those members using the facility have logged in, ensures our records our records are accurate for filing

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SUPPLEMENT 6 - Foundational questions for Chance Decker

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purposes.

End of statement.

Recommendations:

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Date:

08/10/2016



Supplemental; Investigative follow-up

Investigation:

On Monday, July 20, 2016, I sent Teresa Moura and Tiffany Jones an email and requested that they answer the foundational questions regarding the usage of the computer to obtain the data.

Teresa Moura Foundational Questions:

On Friday, July 29, 2016, I received the following response to my email:

The following are foundational questions for the use of business records.

1. What is your position?

Accounting Assistant.

2. How long have you worked in that position?

Since April of 2015.

3. As part of you duties, are you familiar with how the computer system works at your place of employment?

Yes

4. Do you use the system as part of your daily duties?

Yes

5. Is the computer system something that is used in the everyday course of business?

Yes

6. What are the different uses it has?

For my position: Charging Members, refunding Members, Creating "notes" on Members' accounts, running reports specific to our accounting purposes

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SUPPLEMENT 7 - Foundational Questions for Teresa Moura

16-00136

7. Does your company rely on the system to work correctly in order to store company information?

Yes

8. Does your company rely on this system to make accurate records?

Yes

9. Does it record the data entry in real time?

Yes, I believe so

10. Are the date and time stamp on the date entry accurate?

Yes, sometimes it does list activity within the system as "2 days ago" as opposed to an actual time stamp.

11. How do you know?

I suppose, I am assuming (hoping) that it does.

12. How is the date stored, (location of servers)?

Do Not Know

13. Were you able to retrieved data related to this case?

Me, no

14. How were you able to do that? (I.e. by date and time, etc.)

N/A

15. Regarding the data you provided to the sheriff's office in this case, has it been altered in any way?

N/A

16. Is the data you provided reliable?

N/A

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SUPPLEMENT 7 - Foundational Questions for Teresa Moura

16-00136

17. How do you know? (i.e. have you ever reviewed data after you entered the information, where you were physically present, and found it to be accurate?)

N/A

(End)

Recommendations:

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08/10/2016



Supplemental; Investigative Follow-up

Investigation:

Tiffany Jones Foundational Questions:

On Monday, August 1, 2016, approximately 1655 hours, I received a telephone call from Tiffany Jones.

I asked Jones the following foundational questions regarding the data she obtained:

1. **What is your position?**

Technology and operation manager

2. **How long have you worked in that position?**

Almost two years with the company, and 6 months at new the position.

3. **As part of you duties, are you familiar with how the computer system works at your place of employment?**

Yes

4. **Do you use the system as part of your daily duties?**

Yes

5. **Is the computer system something that is used in the everyday course of business?**

Yes

6. **What are the different uses it has?**

There are two systems used at the company, I was using the iPad login system, which operates on Google forms, and Google spreadsheet. The system tracks certain persons usage in a given space during the day.

7. **Does your company rely on the system to work correctly in order to store company information?**

Yes, its used for bill persons.

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SUPPLEMENT 8 - Foundational questions for Tiffany Jones

16-00136

8. Does your company rely on this system to make accurate records?

Yes.

9. Does it record the data entry in real time?

Yes

10. Are the date and time stamp on the date entry accurate?

Yes.

11. How do you know?

When someone signs in, auto generates time stamps through an internet based system. Manuel entries do not generate auto time stamp.

12. How is the date stored, (location of servers)?

Google Cloud based system.

13. Were you able to retrieved data related to this case?

Yes.

14. How were you able to do that? (I.e. by date and time, etc.)

Yes, able to do a date search to locate the record.

15. Regarding the data you provided to the sheriff's office in this case, has it been altered in any way?

No.

16. Is the data you provided reliable?

Yes.

17. How do you know? (I.e. have you ever reviewed data after you entered the information, where you were physically present, and found it to be accurate?)

The records I had retrieved were the same as I had entered and they were not altered. System does have editing feature, but the record I reviewed was accurate.

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SUPPLEMENT 8 - Foundational questions for Tiffany Jones

16-00136

End of Statement.

Recommendations:

Forward to the San Mateo County District Attorney Vishal Jangla.

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Case 16-00136

MISDEMEANOR REPORT

OFFENSES	Offenses 528.5(A) PC	Description Impersonate w/o Consent: Harm/etc./Internet Website	Fel/Misd Misd	Date Occurred 12/16/2015	Time Occurred 1500	Incident #	
				Date Reported 01/05/2016	Time Reported 1840		
	Related Cases						
	Date Printed 01/13/2016		Time Printed 09:38:52		Printed By 15610		
	Latitude 0.000000			Longitude 0.000000			
Location 2 Pelican Ci #, Half Moon Bay, CA 94019			Beat	Area	Disposition		Dispo Date
Location Type Single Family Dwelling	Location of Entry	Method of Entry	Point of Entry		Alarm System	Means of Attack (Robbery)	
Victim and RP Ullom, John Charles Jr			Drivers License [REDACTED]	Cell Phone [REDACTED]	Email		
Residence Address [REDACTED]			Notified of Victim Rights [REDACTED]	Residence Phone [REDACTED]	DOB [REDACTED]	Age 55	Sex W
Business Name and Address				Business Phone [REDACTED]	Height 6'	Wt 175	Hair BLN
Assistance Rendered/Victim Disposition				Transporting Agency	Means of Attack (Assaults)		
Description of Injuries				Other Information			
Name			Drivers License	Cell Phone	Email		
Residence Address				Residence Phone	DOB	Age	Sex
Business Name and Address				Business Phone	Height	Wt	Hair
Suspect Name				Action Taken	Charges		
Residence Address				Residence Phone	DOB	Age	Sex
Business Name and Address				Business Phone	Height	Wt	Hair
Identifying Features				Cell Phone	Drivers License	Arrest Number	
Aliases							
VEHICLES	Status	Vehicle Make and Model		License/State	Vehicle Type		
DEPUTIES	Prepared By 18440 - Zeugin, Kurt	Date 01/05/2016	Assisted By		Approved By 18650 - Louhal, Dennis	Date 01/12/2016	
	Routed To Chaghouri, Gaby	Date	Routed To	Date	Notes	COURT	

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16-00136

NARRATIVE

AWARENESS:

On 01/05/16, I was on duty, in full uniform and driving a marked San Mateo County Sheriff's vehicle (# 97). At approximately 1840 hours, I responded to the Half Moon Bay Substation to complete a telephone call to the reporting party regarding fraudulent online accounts being set up in the victim's name.

I spoke with the victim/RP, John Ullom, who told me the following. (Refer to statement below)

STATEMENTS:

Statement of Victim: (John Ullom)

This statement was taken via telephone at the HMB Substation

Ullom stated that he lives in Half Moon Bay and is a involved member of the community. Ullom told me that he is very outspoken with issues affecting the coastal community, and has been known to rub people the wrong way sometimes because of this. He is a strong proponent to open access to beaches, and has voiced his opinions regarding this issue during community meetings.

Ullom told me that on 12/16/15, he attended a meeting where Cartel Management / Titans of Mavericks applied for a business license. At the meeting, Ullom pointed out the fact that the company had screwed up their application. Ullom mentioned that it was a very uncomfortable meeting.

Later that evening, Ullom noticed that someone had created a post in his name for a Wordpress blog, with the following info: *JohnCharlesUllom.Wordpress.com* NOTE: Ullom emailed me attachments which were created by unknown subjects.

The blog post was titled: **HELLO, ITS ME** and was posted on 12/16/15 (with the following words verbatim)

Hello blogworld!!

My name is John Charles Ullom. I thought it would be great to make a blog dedicated to stories about my interesting life I lead so that you can all enjoy and get to know the real me.

My personal Blog by John Ullom / Letting you know who I am

Some people say I am a public nuisance with all of my smart ideas and investigative tactics that are nothing more than me using third party internet searches but I like to think of myself more as a public prodigy, someone who takes pride in having nothing to live for or to do in my day to day life except obsess over the lives of others. Truthfully, it compensates for the failure of my diplomatic endeavors in the public community of Half Moon Bay. I did run for city council but no one elected me, my brother voted though!! And he made this neat video! Check it out!!! We used my Dad/s cameras. Modern technology called a hi-8 camera. (skygizmo:the best in the business). I thought my teeva sandals and riding my bike would really give me that eco-edge and make me look more in-tune with my coastal community (I moved here in 1987 from Minneapolis and I found my niche here)

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16-00136

NARRATIVE

NOTE: Ullom said the unknown subject attached a 1 min 54 second Youtube video to the blog, titled: **John Charles Ullom for Half Moon Bay City Council 2012** which he (Ullom) had originally posted on Youtube a few years back.

Below the attached video, Ullom said the unknown subject posted the following words:
So here I am internet world!!! Enjoy!!

-End of 12/16/15 blog-

Ullom noticed another blog was created and posted on 12/21/15 in his name titled: **A LITTLE BIT ABOUT ME**

NOTE: The following words were posted in the blog verbatim:

I was born in 1960 in Saint Paul Minnesota.

I now live in Half Moon Bay, CA on pelican circle.

I love to cause a mix-up in local politics and be heard when I can be.

Have a nice day.

-End of 12/21/15 blog-

Ullom noticed another blog was created and posted on 12/28/15 in his name titled: **A BIT ABOUT ME**

NOTE: The following words were posted in the blog verbatim:

I feel like I am always attacking other people and investigating them and their history for my stories so I thought I would do myself good and turn the focus on me.

Here is what my past looks like:

I have a misdemeanor from 2006 in Contra Costa County. I intentionally ran my car into someone else's vehicle that I did not like. Sometimes I cannot help my emotions. here is the case number if you want to know more: B77772511

I have a brother named Dan and a sister named Robin. Their birthdays are 5/19/1964 and 08/28/1961 (I did not even have to investigate that luckily haha I already know that)

I live with my family at 2 Pelocan Circle in Half Moon Bay, CA. My phone number is 650-712-9203 if you ever want to call me. I sometimes get lonely. My friends would be nervous I would try to know all about their life but I like to know everything! The internet is marvelous.

My neighbors are Merle Boger, Joseph Burdett, Joseph Burdett Jr., and Amy Tringola. I can give you all

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NARRATIVE

their phone numbers too if you ever want to call them and ask about me! They will probably tell you what a swell guy I am.

My email is johncharlesullom@gmail.com Or you can contact me at redbonelogic@gmail.com.

ANYWAYS...back to the good stuff. I am going to get really personal and let you know about my financial difficulties. I filed Chapter 7 Bankruptcy in 2005. I have 4 state tax liens from 2008, 2010, and 2012 from property and business debt totaling around \$200,000. Here are the PDF's for you to view

NOTE: There were 8 PDF files which were attached to the blog, which contained legal information regarding Ullom's bankruptcy.

So now you know a bit about me. I have no shame and feel that I need to continue my investigations..Next I will be posting about my ambitions for my media company. Right now I cannot afford to pay for my website hosting costs but I will have it up and running shortly. You can donate on my kickstarter for my website where you can watch interesting videos of all the town meetings (which I attend regulary).

Thanks for reading,

JCU

-End of 12/28/15 blog-

Ullom told me that on 12/28/15, someone also created the following fake gmail email address: johncharlesullom@gmail.com, and sent out an email to several county coastal agencies. Ullom stated that he does not own this email address. The email contained the following message verbatim:

Hello,

I just wanted to update you that my website(s) thissideofthehill.com and citizenaccesstv.com are temporarily down so I have created this personal blog in the interim. This is my new email as well. http://johnullom.wordpress.com

You might find the first few blog posts to be interesting (especially the latest one), but I feel like I am about to be exposed so I beat them to the punch. Please follow as I will be regularly be posting information regarding public officials and local government issues that are important to the people and have been caused by you also the Mavericks contest shortly with all of my documents and all of the happenings in Half Moon Bay.

-End of email-

Ullom said that same day, 12/28/15, someone pretending to be him, created a Facebook page and sent it

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NARRATIVE

16-00136

to several people he knows. Since then, all of the fake websites, profiles, and email addresses have been deleted. Ullom believes someone closely associated with the Cartel / Titans of Mavericks are involved in these incidents. He explained that he has been very outspoken about issues involving Mavericks, etc. that would lead him to believe that they may be involved because they are upset with him.

Ullom explained that the recipients of the fraudulent email that sparked all of this, have been contacted by him regarding the contest. He stated that the only common thread that links the Coastal Commission, the Harbor District, the County, Clay Lambert of the HMB Review, Julie Jag, who is the reporter in Santa Cruz, and some Cartel / Mavericks addresses. He said Mavericks is that thread.

Ullom told me that practically nothing that Cartel Management claims for itself, checks out. He has exposed much of that. Ullom further stated that he has pissed off a lot of people on the coastside, and that there are plenty of people who might have the motivation to do something like this to him, however, the combination of emails, the links they were sent to, are really indicative of Cartel Management. Ullom told me that he would like for the incident to be investigated and for whoever is responsible to be prosecuted for cyber bullying, slander, etc.

-End of Statement-

I advised Ullom that I would document all of this information in a police report and forward it to our Investigations Division for further follow-up. I then provided Ullom with a case number.

RECOMMENDATIONS:

Please forward a copy of this report to Investigations (Detective Chagouri) for review and follow up.

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Supplemental; Investigative Follow-up

Investigation:

I, Gaby Chaghouri, am currently assigned as a Detective with the San Mateo County Sheriff's Office, North County Investigations. I was assigned 528.5(a) PC - Impersonate without consent report to investigation.

Detective Carroll and I reviewed the report and we talked to San Mateo County District Attorney Inspector Matthew Broad and learned the following. An unknown suspect impersonated Ullom on Facebook and WordPress. The suspect posted personal information about Ullom and documents from his bankruptcy. The suspect then deleted the accounts from the affected providers (Facebook, Google, and WordPress).

Inspector Broad who is knowledgeable in Cyber Crimes knows that Facebook would not retain any deleted material. Google might have IP addresses associated with opening of the accounts, and he was not familiar with WordPress' policies.

Inspector Broad was able to send Google a preservation request for Google Account ID: johncharlessullom@gmail.com.

Detective Carroll and I reviewed the records and attempted to contact WorkPress, and the United State Bankruptcy Court vendor responsible for providing records, since Ullom's bankruptcy records were posted on the sites.

The United State Bankruptcy Court requested a Grand Jury Subpoena and they were unable to provide any further information.

I contacted WordPress at their law-enforcement assistance site, and I was told that "johncharlessullom.wordpress.com" doesn't exist and they have no records to preserve.

Google was the only provider that might have information, but a search warrant would be required to obtain the information. Detective Carroll contacted the San Mateo County District Attorney Office, and discussed the case with DDA Vishal Jangla, who is heading the Cyber Crime Unit. He said based on the fact pattern of the case, a search warrant couldn't be issued.

On Tuesday, January 19, 2016, at approximately 1025 hours, I then contacted Ullom and spoke to him regarding the case. I told him that his case was going to be closed. He was not happy, and began to yell. At which point I stopped listening, and I allowed him to vent. We then ended the telephone conversation.

Detective Carroll later received a message from Ullom and he was planning on calling Chief Deputy District Attorney Karen Guidotti and DDA Vishal Jangla regarding this case.

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Page 2

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SUPPLEMENT 1

16-00136

Recommendations:

Case closed; informational report only.

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Supplemental; Investigative Follow-up

Contents of Supplement:

- Google Inc Search Warrant
- Comcast Legal Response Center Search Warrant
- AT&T Internet Services Search Warrant

Narrative:

On Friday, February 5th, 2016, I authored a probable cause search warrant for Google Inc. The Honorable Judge Elizabeth M. Hill granted the search warrant, which was served on Google. (SBSW 9700).

On Thursday, February 18, 2016, at 1719 hours, I had received an email notification from Google with two attachments:

The first attachment identified IP Address 107.0.83.66 and IP Address 2602:30a:2c89:16f0:f0a7:f3f1:b76f:725b as responsible IP address for google email johncharlesullom@gmail.com. The other attachment was the Certificate of Authenticity from Google.

I access <http://whois.arin.net/ui> and checked IP Address 107.0.83.66 and IP Address 2602:30a:2c89:16f0:f0a7:f3f1:b76f:725b to locate the provider.

- IP Address 107.0.83.66 is served by Comcast.
- IP Address 2602:30a:2c89:16f0:f0a7:f3f1:b76f:725b is serviced by AT&T Internet Services.

I accessed internet site www.search.org/resources/isp-list/, which finds the legal contact information for companies. The database included instructions needed to serve subpoenas, court orders, and search warrants. I have personally used this site for other search warrants, and the site has provided accurate contact information and instructions to serve Search Warrants.

On Thursday, March 2th, 2016, I authored a probable cause search warrant for Comcast Legal Response Center. The Honorable Judge Elizabeth M. Hill granted the search warrant, which was served on Comcast Legal Response Center. (SBSW 9739).

On Thursday, March 10, 2016, at 1124 hours, I had received an fax from Comcast Legal Response Center which sent me three pages: a fax cover sheet Business Records Declarations in Response of Search Warrant, and a letter identifying the owner/responsible

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SUPPLEMENT 2 - Search Warrants

16-00136

for IP address 107.0.83.66 as:

- **Nextspace**
101 Cooper Street
Santa Cruz, Ca 95060

On Thursday, March 2th, 2016, I authored a probable cause search warrant for AT&T Internet Services. The Honorable Judge Elizabeth M. Hill granted the search warrant, which was served on Comcast Legal Response Center. (SBSW 9773).

On Tuesday, March 22, 2016, at 1545 hours, I had received an email from Legal Compliance AT&T Internet Services, which sent me 6 pages: a cover sheet, copy of my Search Warrant, Business Records Declarations in Response of Search Warrant, and two pages letter identifying the owner/ responsible for IP address 2602:30a:2c89:16f0:f0a7:f3f1:b76f:725b:

- [REDACTED]

I sent John Ullom an email with a list of approximatley 61 names and included [REDACTED]'s name so that he would not focus on a single name. Ullom responded to the email and stated that [REDACTED]'s name seemed familiar. He located [REDACTED]'s Facebook account and discovered she was associated with the following person who are all involved with Mavericks:

- Darryl Virostko
- Shawn Dollar
- Peter Mel
- Griffin Guess
- Jeff Clark

Ullom explained that Virostko and Guess have a financial interest in the Mavericks contest, As do Dollar and Mel. He said that Guess lives in Capitola. He said that it seemed clear from the outset of this case was associated with Mavericks as they were upset with his unfavorable reporting on what and how they were doing.

(Ullom did not elaborate on what he had reported about Mavericks)

Recommendations:

Active, pending contact with [REDACTED]

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Supplemental; Investigative Follow-up

Contents of Supplemental:

- Interview with [REDACTED]
- Case forwarded to the San Mateo County District Attorney's Office for review

Investigation/Statement:

[REDACTED]'s statement:

(The following statement is summarized and paraphrased. It is used as an investigative aid, and the statement is not verbatim, unless in quotes; Entire interview was digitally recorded, but the recording did not record my voice. [REDACTED]'s voice is only heard. The recording was downloaded to computer disk - Evidence #1)

On Wednesday, March 23, 2016 at approximately 1600 hours, I telephoned [REDACTED] at [REDACTED] and left a message for her to call me. Approximately 30 minutes later, I received a telephone call from [REDACTED]. I explained to [REDACTED] that I was investigating a cyber crime and asked her if she knew "John Ullom," and said "No."

I explained that I had completed a search warrant which showed that her IP address for her mobile device was used to delete a google account used to post information about John Ullom. [REDACTED] told me that she doesn't know a John Ullom and was not involved with posting anything involving John Ullom.

I asked her if she was friends with Darryl Virostko, Shawn Dollar, Peter Mel, Griffin Guess, and Jeff Clark. She said that she knows who they are and that they are involved with Mavericks.

[REDACTED] said her son has cancer and he had wanted to go out to see the waves at Mavericks. They help organize a ride for her son to get on a boat and go out to see the waves.

[REDACTED] said that she was not involved with posting anything on about John Ullom. She believed that someone had illegally obtained her information or used her phone information without her permission, but she did not do anything wrong.

End of Statement.

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Investigation continued:

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Date:

03/29/2016

Approved By:

12110 BROWN, CAROL

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SUPPLEMENT 3 - Interview with Samantha Jilka

16-00136

█ does not have a criminal record, and she has no prior history with the San Mateo County Sheriff's Office.

The Comcast Wifi IP address is registered to Nextspace out of Santa Cruz (Ca). Nextspace provides co-working alternatives from private offices space to dedicated workstations, shared offices, and flexible cafe which provides bottomless coffee and tea. Members have the perks of a private business with 24/7 access, wifi, a downtown address with individual business mailboxes, and virtual office services. Nextspace also offers day passes, and guests are also allowed to use their wifi while at location for free.

On Wednesday, March 30, 2016 at 1232 hours, I received a telephone call from Maya Delano who works for Nextspace. I had earlier sent her an email requesting an inquiry to see if █ was a member of Nextspace (Nextspace's IP address was used to activate the google email account).

Delano told me that she searched through their records, and █ is not a member and she did sign-in as a guest on December 15, 2015 at 1754 hours. She had no other information for me.

Evidence:

- Computer disk of telephone call with █, booked into the San Mateo County Property Room.

Recommendations:

Forward to the San Mateo County District Attorney's Office for review.

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Supplemental; Investigative follow-up

Investigation:

On Tuesday, May 3, 2016, Deputy District Attorney Vishal Jangle sent me a request for additional follow-up regarding this case.

1. Ms. [REDACTED] cell phone service connected to the google on December 16, 2015 at 1020 hours. That is when the google account was closed.
2. When the Google account was created IP address 107.0.83.66 (Nextspace) was used. When the Google account was closed, IP address 2602:30a:2c89:16f0:f0a7:f3f1:b76f:725b ([REDACTED]) was used.
3. Copy of Search Warrant returns are attached to this supplemental.

Recommendations:

Forward to Deputy District Attorney Jangle.

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