

AL SAFOO is the user of Subject PalTalk Account 2.

157. A second PalTalk account was subscribed under email address shami_01@tutanota.com (Subject PalTalk Account 2).²³ The username for Subject PalTalk Account 2 is “abo al abbas_1” which is substantially similar to AL SAFOO’s moniker “Abu Al’-Abbas Al-Iraqi” on Social Media Application. According to PalTalk records, Subject PalTalk Accounts 1 and 2 logged in from the same device. On November 4, 2017, IP address 46.246.1.237 was used to access Subject Email Account 4 and Subject PalTalk Account 2. Two other IP addresses were used to access both accounts on different dates.

158. On November 24, 2017, as AL SAFOO was reentering the United States, a CBP search revealed that he was carrying an Apple mobile telephone. According to Apple’s records, this device was associated with email account shami_02@tutanota.com, which is nearly identical to shami_01@tutanota.com, the subscriber email for Subject Paltalk Account 2.²⁴

AL SAFOO is the user of Subject PalTalk Account 3.

159. A third PalTalk account was subscribed under email address ash.aponte.84@tutanota.com (Subject PalTalk Account 3). The username for Subject PalTalk Account 3 is “Abo-Al_Abbas”, which is substantially similar to AL SAFOO’s

²³ This is the same email address listed as the recovery email address for Zyrasmith8@gmail.com. Zyrasmith8@gmail.com is the recovery email address for Subject Email Account 5. Based on the connections between Subject Paltalk Account 2, Subject Email Account 5 and Zyrasmith8@gmail.com, I believe that each is used by AL SAFOO.

²⁴ This email address also is associated with a Skype account that has the identical profile picture as the Social Media Application profile picture of “Abu Al’-Abbas Al-Iraqi” and “Abussi.”

