

CREATED BY ORDER
OF COURT
0471

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PSG

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

San Jose Division

FILED

JUL 13 2011

THE UNITED STATES OF AMERICA

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

vs.

DENNIS COLLINS, aka "Iowa," CHRISTOPHER WAYNE COOPER, aka
"Anthrophobic," JOSHUA JOHN COVELLI, aka "Absolem, and, "Toxic,"
KEITH WILSON DOWNEY, MERCEDES RENEE HAEFER, aka "No," and "mmmm,"
DONALD HUSBAND, aka "Ananon," VINCENT CHARLES KERSHAW, aka "Trivette,"
"Triv," and "Reaper," ETHAN MILES, JAMES C. MURPHY, DREW ALAN PHILLIPS,
aka "Drew010," JEFFREY PUGLISI, aka "Jeffer," "Jefferp," and "Ji," DANIEL SULLIVAN,
TRACY ANN VALENZUELA, CHRISTOPHER QUANG VO,

INDICTMENT

COUNT 1:

18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

COUNTS 2 - ¹⁵~~14~~:

18 U.S.C. §§ 1030(a)(5)(A),(c)(4)(A)(i)(I), (c)(4)(B)(I) - Intentional
Damage to a Protected Computer.

A true bill.

Mary Elizabeth Sladek
Foreperson

Filed in open court this 13th day of July

A.D. 2011

[Signature]
United States Magistrate Judge

Bail. \$ No Bail Arrest Warrants all defendants

DOCUMENT NO.	1e
DISTRICT COURT CRIMINAL CASE PROCESS	

MELINDA HAAG (CABN 132612)
United States Attorney

SEALED BY ORDER
OF THE COURT

FILED
2011 JUL 13 P 2:33
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
N.D. CALIF. JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

CR11 00471

JF
PSG

UNITED STATES OF AMERICA,

Plaintiff,

v.

DENNIS COLLINS,
aka "Iowa,"
CHRISTOPHER WAYNE COOPER,
aka "Anthrophobic,"
JOSHUA JOHN COVELLI,
aka "Absolem, and, "Toxic,"
KEITH WILSON DOWNEY,
MERCEDES RENEE HAEFER,
aka "No," and "MMMM,"
DONALD HUSBAND,
aka "Ananon,"
VINCENT CHARLES KERSHAW,
aka "Trivette," "Triv," and "Reaper,"
ETHAN MILES,
JAMES C. MURPHY,
DREW ALAN PHILLIPS,
aka "Drew010,"
JEFFREY PUGLISI,
aka "Jeffer," "Jefferp," and "Ji,"
DANIEL SULLIVAN,
TRACY ANN VALENZUELA,
CHRISTOPHER QUANG VO,

Defendants.

No. CR-

VIOLATIONS: 18 U.S.C. §§ 1030(b),
(c)(4)(A)(i)(I) – Conspiracy, ; 18 U.S.C. §§
1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) –
Intentional Damage to a Protected
Computer; 18 U.S.C. § 2 – Aiding and
Abetting.

(SAN JOSE VENUE)

Filed Under Seal

INDICTMENT

INDICTMENT

1 The Grand Jury charges:

2 Introductory Allegations:

3 At all times relevant to this Indictment:

4 1. PayPal, Inc. ("PayPal") was an e-commerce business, wholly-owned by eBay,
5 Inc., with headquarters and computer servers located in San Jose, California, that enabled
6 payments and money transfers to be made over the Internet. These online money transfers served
7 as electronic alternatives to traditional paper payment methods, such as checks and money orders.
8 PayPal required its customers to abide by its terms of service, and conducted business in
9 interstate and foreign commerce. PayPal's computers were used in and affecting interstate and
10 foreign commerce and communication.

11 2. WikiLeaks was an international non-profit organization that published
12 submissions of otherwise unavailable documents from anonymous sources. The WikiLeaks
13 website stated that WikiLeaks provided an innovative, secure, and anonymous way for
14 independent sources to leak information. WikiLeaks' only revenue stream was through
15 donations, and it conducted its collection of donations through PayPal, among others. Julian
16 Assange was the founder, main spokesperson, and editor-in-chief for WikiLeaks.

17 3. Anonymous, also known as AnonOps ("Anonymous"), was an online collective of
18 individuals that was associated with collaborative hacking attacks motivated by political and
19 social goals, often referred to as "hactivism."

20 4. A Distributed Denial of Service ("DDoS") was a hacking attack that attempted to
21 render a computer resource unavailable to its intended users. One common DDoS attack
22 attempted to saturate the target computer or network with external communications requests,
23 such that the target could not respond to legitimate traffic, or responded so slowly as to render the
24 target effectively unavailable.

25 5. A Low Orbit Ion Cannon ("LOIC") was an open source computer program that
26 was originally designed as a network stress testing application, but which was also used as a tool
27 by DDoS attackers. Attackers used LOIC to send extremely large amounts of packets or
28 requests over a network in an attempt to overwhelm a target. Attackers configured LOIC in two

ways: Manual mode or HIVE mode. In Manual mode, an individual attacker had to enter a specific target, such as the IP address or the http address of the target. The HIVE mode enabled an attacker to connect their LOIC to an Internet Relay Chat Server, which allowed a third party to control at which specific target all HIVE-mode LOIC attackers would be aimed.

Anonymous DDoS Attacks on PayPal:

6. In late November 2010, WikiLeaks released a large amount of classified United States State Department cables on its website. Citing violations of the PayPal terms of service, and in response to WikiLeaks' release of the classified cables, PayPal suspended WikiLeaks' accounts such that Wikileaks could no longer receive donations via PayPal. WikiLeaks' website declared that PayPal's action "tried to economically strangle WikiLeaks."

7. In retribution for PayPal's termination of WikiLeaks' donation account, Anonymous co-ordinated and executed DDoS attacks against PayPal's computer servers using LOIC. Anonymous referred to these co-ordinated attacks on PayPal as "Operation Avenge Assange."

COUNT ONE: (18 U.S.C. § 1030(b) – Conspiracy to Commit Intentional Damage to a Protected Computer)

8. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full.

9. On or about a date unknown but at least by December 6, 2010, and continuing to on or about December 10, 2010, in the Northern District of California and elsewhere, the defendants,

DENNIS COLLINS,
aka "Towa,"
CHRISTOPHER WAYNE COOPER,
aka "Anthrophobic,"
JOSHUA JOHN COVELLI,
aka "Absolem, and, "Toxic,"
KEITH WILSON DOWNEY,
MERCEDES RENEE HAEFER,
aka "No," and "MMMM,"
DONALD HUSBAND,
aka "Ananon,"
VINCENT CHARLES KERSHAW,
aka "Trivette," "Triv," and "Reaper,"

ETHAN MILES,
DREW ALAN PHILLIPS,
aka "Drew010,"
JEFFREY PUGLISI,
aka "Jeffer," "Jefferp," and "Ji,"
DANIEL SULLIVAN,
TRACY ANN VALENZUELA,
CHRISTOPHER QUANG VO,

did knowingly conspire and agree with each other and other persons known and unknown to the Grand Jury to commit Intentional Damage to a Protected Computer, in violation of 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), & (c)(4)(B)(I), that is to commit a DDoS attack on PayPal's protected computers.

All in violation of Title 18, United States Code, Sections 1030(b) & (c)(4)(A)(i)(I).

COUNT TWO: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) – Intentional Damage to a Protected Computer, Aiding and Abetting)

10. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full.

On or about between December 6, 2010 and December 10, 2010, in the Northern District of California and elsewhere, the defendant,

DENNIS COLLINS,
aka "Iowa,"

knowingly caused the transmission of a program, information, code, and command, that is, LOIC, and, as a result of such conduct, intentionally caused damage without authorization to protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in value.

All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i), & 2.

COUNT THREE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) – Intentional Damage to a Protected Computer, Aiding and Abetting)

11. The factual allegations contained in Paragraphs 1 through 7 are realleged

1 and incorporated herein by reference as if set forth in full.

2 On or about between December 6, 2010 and December 10, 2010 , in the Northern
3 District of California and elsewhere, the defendant,

4 CHRISTOPHER WAYNE COOPER,
5 aka "Anthrophobic,"

6 knowingly caused the transmission of a program, information, code, and command, that is,
7 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
8 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
9 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
10 value.

11 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
12 (c)(4)(B)(i), & 2.

13 COUNT FOUR: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
14 Intentional Damage to a Protected Computer, Aiding and Abetting)

15 12. The factual allegations contained in Paragraphs 1 through 7 are realleged
16 and incorporated herein by reference as if set forth in full.

17 On or about between December 6, 2010 and December 10, 2010 , in the Northern
18 District of California and elsewhere, the defendant,

19 JOSHUA JOHN COVELLI,
20 aka "Absolem, and, "Toxic,"

21 knowingly caused the transmission of a program, information, code, and command, that is,
22 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
23 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
24 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
25 value.

26 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
27 (c)(4)(B)(i), & 2.

28 ///

1 COUNT FIVE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
 2 Intentional Damage to a Protected Computer, Aiding and Abetting)

3 13. The factual allegations contained in Paragraphs 1 through 7 are realleged
 4 and incorporated herein by reference as if set forth in full.

5 On or about between December 6, 2010 and December 10, 2010, in the Northern
 6 District of California and elsewhere, the defendant,

7 KEITH WILSON DOWNEY,
 8 knowingly caused the transmission of a program, information, code, and command, that is,
 9 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
 10 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
 11 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
 12 value.

13 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
 14 (c)(4)(B)(i), & 2.

15 COUNT SIX: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
 16 Intentional Damage to a Protected Computer, Aiding and Abetting)

17 14. The factual allegations contained in Paragraphs 1 through 7 are realleged
 18 and incorporated herein by reference as if set forth in full.

19 On or about between December 6, 2010 and December 10, 2010, in the Northern
 20 District of California and elsewhere, the defendant,

21 MERCEDES RENEE HAEFER,
 22 aka "No," and "MMMM,"
 23 knowingly caused the transmission of a program, information, code, and command, that is,
 24 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
 25 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
 26 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
 27 value.

28 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),

(c)(4)(B)(i), & 2.

COUNT SEVEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
Intentional Damage to a Protected Computer, Aiding and Abetting)

15. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full.

On or about between December 6, 2010 and December 10, 2010, in the Northern District of California and elsewhere, the defendant,

DONALD HUSBAND,
aka "Ananon,"

knowingly caused the transmission of a program, information, code, and command, that is, LOIC, and, as a result of such conduct, intentionally caused damage without authorization to protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in value.

All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i), & 2.

COUNT EIGHT: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
Intentional Damage to a Protected Computer, Aiding and Abetting)

16. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full.

On or about between December 6, 2010 and December 10, 2010, in the Northern District of California and elsewhere, the defendant,

VINCENT CHARLES KERSHAW,
aka "Trivette," "Triv," and "Reaper,"

knowingly caused the transmission of a program, information, code, and command, that is, LOIC, and, as a result of such conduct, intentionally caused damage without authorization to protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in

1 value.

2 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
3 (c)(4)(B)(i), & 2.

4 COUNT NINE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
5 Intentional Damage to a Protected Computer, Aiding and Abetting)

6 17. The factual allegations contained in Paragraphs 1 through 7 are realleged
7 and incorporated herein by reference as if set forth in full.

8 On or about between December 6, 2010 and December 10, 2010 , in the Northern
9 District of California and elsewhere, the defendant,

10 ETHAN MILES,

11 knowingly caused the transmission of a program, information, code, and command, that is,
12 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
13 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
14 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
15 value.

16 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
17 (c)(4)(B)(i), & 2.

18 COUNT TEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
19 Intentional Damage to a Protected Computer, Aiding and Abetting)

20 18. The factual allegations contained in Paragraphs 1 through 7 are realleged
21 and incorporated herein by reference as if set forth in full.

22 On or about between December 6, 2010 and December 10, 2010 , in the Northern
23 District of California and elsewhere, the defendant,

24 JAMES C. MURPHY,

25 knowingly caused the transmission of a program, information, code, and command, that is,
26 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
27 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
28 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in

1 value.

2 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
3 (c)(4)(B)(i), & 2.

4 COUNT ELEVEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
5 Intentional Damage to a Protected Computer, Aiding and Abetting)

6 19. The factual allegations contained in Paragraphs 1 through 7 are realleged
7 and incorporated herein by reference as if set forth in full.

8 On or about between December 6, 2010 and December 10, 2010 , in the Northern
9 District of California and elsewhere, the defendant,

10 DREW ALAN PHILLIPS,
11 aka "Drew010,"

12 knowingly caused the transmission of a program, information, code, and command, that is,
13 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
14 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
15 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
16 value.

17 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
18 (c)(4)(B)(i), & 2.

19 COUNT TWELVE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
20 Intentional Damage to a Protected Computer, Aiding and Abetting)

21 20. The factual allegations contained in Paragraphs 1 through 7 are realleged
22 and incorporated herein by reference as if set forth in full.

23 On or about between December 6, 2010 and December 10, 2010 , in the Northern
24 District of California and elsewhere, the defendant,

25 JEFFREY PUGLISI,
26 aka "Jeffer," "Jefferp," and "Ji,"

27 knowingly caused the transmission of a program, information, code, and command, that is,
28 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to

1 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
 2 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
 3 value.

4 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
 5 (c)(4)(B)(i), & 2.

6 COUNT THIRTEEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
 7 Intentional Damage to a Protected Computer, Aiding and Abetting)

8 21. The factual allegations contained in Paragraphs 1 through 7 are realleged
 9 and incorporated herein by reference as if set forth in full.

10 On or about between December 6, 2010 and December 10, 2010 , in the Northern
 11 District of California and elsewhere, the defendant,

12 DANIEL SULLIVAN,

13 knowingly caused the transmission of a program, information, code, and command, that is,
 14 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
 15 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from
 16 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
 17 value.

18 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
 19 (c)(4)(B)(i), & 2.

20 COUNT FOURTEEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) –
 21 Intentional Damage to a Protected Computer, Aiding and Abetting)

22 22. The factual allegations contained in Paragraphs 1 through 7 are realleged
 23 and incorporated herein by reference as if set forth in full.

24 On or about between December 6, 2010 and December 10, 2010 , in the Northern
 25 District of California and elsewhere, the defendant

26 TRACY ANN VALENZUELA,

27 knowingly caused the transmission of a program, information, code, and command, that is,
 28 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to
 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from

the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in value.

All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i), & 2.

COUNT FIFTEEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) & (2) – Intentional Damage to a Protected Computer, Aiding and Abetting)

23. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full.

On or about between December 6, 2010 and December 10, 2010, in the Northern District of California and elsewhere, the defendant

CHRISTOPHER QUANG VO,

knowingly caused the transmission of a program, information, code, and command, that is, LOIC, and, as a result of such conduct, intentionally caused damage without authorization to protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in value.

All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i), & 2.

DATED:

A TRUE BILL.

Mary Elizabeth Sladek
FOREPERSON

MELINDA HAAG
United States Attorney

MATTHEW A. PARRELLA
Chief, CHIP Unit

(Approved as to form: *MAP / HC*)
AUSAs PARRELLA & CHEW

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;
 Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
 (c)(4)(B); (i) - Intentional Damage to A Protected Computer.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
 \$250,000 fine each count.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

2011 JUL 13 P 2:30 SAN JOSE DIVISION

DEFENDANT: U.S.

CLERK, U.S. DISTRICT COURT

DENNIS COLLINS, aka "Iowa"

DISTRICT COURT NUMBER

CR11 00471 JF PSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
 DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
 CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Matthew A. Parrella

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
 summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☒ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Δ/

SEAL OF THE COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.☐ Petty☐ Minor☐ Misdemeanor☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

DEFENDANT - U.S.

CHRISTOPHER WAYNE COOPER, aka "Anthrophobic,"

DISTRICT COURT NUMBER

CR 11

00471

JF

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

Matthew A. Parrella

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome of this proceeding.
If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

12

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

☐ PettyCounts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.☐ Minor☐ Misdemeanor☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.**CR11****00471****JF**

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2011 JUL 13 P 2:35

DEFENDANT - U.S.

JOSHUA JOHN COVELLI, aka "Absolent" and, "Toxic,"

DISTRICT COURT NUMBER

DEFENDANT**PSG****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form MELINDA HAAG☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Matthew A. Parrella**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANTBail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

43

Comments:

CLERK OF THE COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

☐ Petty

Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (I) - Intentional Damage to A Protected Computer.

☐ Minor

☐ Misdemeanor

☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

CR 11

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2011 JUL 13 P 2:35

DEFENDANT - U.S.

KEITH WILSON DOWNEY

DISTRICT COURT NUMBER

00471

JF

DEFENDANT

PSC

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☒ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Matthew A. Parrella

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment.

Date/Time:

Before Judge:

Comments:

A4

SEALED BY ORDER
OF THE COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

CR11

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

2011 JUL 13 2:35 SAN JOSE DIVISION

DEFENDANT - U.S.

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
SAN JOSE
MERCEDES RENEE HAEFFER, aka "No," and "mmmm,"

DISTRICT COURT NUMBER

00471

JF

PSG

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Matthew A. Parrella

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

D5

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.**CR11 00471**

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT **U.S.**

DONALD HUSBAND, aka "Ananon,"

DISTRICT COURT NUMBER

DEFENDANT

JF
PSG**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form **MELINDA HAAG**☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) **Matthew A. Parrella****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANTBail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Δ6

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (I) - Intentional Damage to A Protected Computer.☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form MELINDA HAAG☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Matthew A. Parrella

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.VINCENT CHARLES KERSHAW, aka "Reaper,"
CLERK U.S. DISTRICT COURT

DISTRICT COURT NUMBER

CR11 00471**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANTBail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignmentDate/Time: _____ Before Judge: A7

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

☐ Petty

Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.

☐ Minor

☐ Misdemeanor

☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court

☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:

SHOW
DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☐ this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person
Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned) Matthew A. Parrella

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

2011 JUL 13 11 3:50

DEFENDANT - U.S.

ETHAN MILES

DISTRICT COURT NUMBER

CR11 00471

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☒ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ No

If "Yes"
give date
filed

**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

28

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

Name of District Court and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2011 JUL 13 P 3:50

DEFENDANT - U.S.

JAMES C. MURPHY

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
N.D. CALIF. SAN JOSE

DISTRICT COURT NUMBER

CRIT 00471

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Matthew A. Parrella

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

D9

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

+

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Matthew A. Parrella

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2011 JUL 13 P 3:51

DEFENDANT - U.S.

RICHARD W. WIEKING

DREW ALAN PHILLIPS, aka "Drew010,"

DISTRICT COURT NUMBER

CR 11 00171

DEFENDANT**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution.

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANTBail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

Comments:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

A10

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

Counts 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

JEFFREY PUGLISI, aka "Jeffer," "Jefferp," and "Ji,"

DISTRICT COURT NUMBER

CR11 00471**DEFENDANT****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Matthew A. Parrella**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANTBail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) - Conspiracy;

☐ PettyCounts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(I),
(c)(4)(B); (i) - Intentional Damage to A Protected Computer.☐ Minor☐ Misdemeanor☒ Felony

PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.

Counts 2-14: 10 years imprisonment each count;
\$250,000 fine each count.**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form MELINDA HAAG☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Matthew A. Parrella

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

2011 JUL 13 10 35 AM
SAN JOSE DIVISION**DEFENDANT - U.S.**

DANIEL SULLIVAN

DISTRICT COURT NUMBER

CR11 00471

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☒ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANTBail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge: D12

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

TRACY ANN VALENZUELA

DISTRICT COURT NUMBER

CR11 00471

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

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defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

Matthew A. Parrella

IS NOT IN CUSTODY

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Defendant Address:

Bail Amount: None

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Date/Time:

Before Judge:

Comments:

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 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
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\$250,000 fine each count.

Name of District Court, and/or Judge/Magistrate Location

 FILED
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION
2011 JUL 13 PM 5:51
DEFENDANT - U.S. 51
 CHRISTOPHER QUANG VO
 DISTRICT COURT NUMBER

CR11 00471 PSG

DEFENDANT**IS NOT IN CUSTODY**
 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☒ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Melanie Adams, FBI

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Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Matthew A. Parrella

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