UNITED STATES DISTRICT COURT

PSG

NORTHERN DISTRICT OF CALIFORNIA

San Jose Division

FILED

<u>JUL 13</u> 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;

<u>COUNTS 2 -14</u>:

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 Elijabeth Sladek
Foreperson

Filed in open court this 13th day of July

A.D. 2011

United States Magistrale Judge

Bail. 8 No Bail Arrest Warrants all defendants

DISTRICT COLUMN

MELINDA HAAG (CABN 132612) United States Attorney





UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION



UNITED STATES OF AMERICA.

Plaintiff,

v.

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DENNIS COLLINS, 15 aka "Iowa,"

CHRISTOPHÉR WAYNE COOPER, 16 aka "Anthrophobic,"

JOSHUA JOHN COVELLI,

aka "Absolem, and, "Toxic," KEITH WILSON DOWNEY,

18 MERCEDES RENEE HAEFER,

aka "No," and "MMMM," DONALD HUSBAND,

20

aka "Ananon," VINCENT CHARLES KERSHAW, 21

aka "Trivette," "Triv," and "Reaper," ETHAN MILES,

22

JAMES C. MURPHY, DREW ALAN PHILLIPS,

aka "Drew010,"

JEFFREY PUGLISI,

aka "Jeffer," "Jefferp," and "Ji,"

DANIEL SULLIVAN, 25

TRACY ANN VALENZUELA, CHRISTOPHER QUANG VO,

Defendants.

28

INDICTMENT

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

The Grand Jury charges:

Introductory Allegations:

At all times relevant to this Indictment:

- 1. PayPal, Inc. ("PayPal") was an e-commerce business, wholly-owned by eBay, Inc., with headquarters and computer servers located in San Jose, California, that enabled payments and money transfers to be made over the Internet. These online money transfers served as electronic alternatives to traditional paper payment methods, such as checks and money orders. PayPal required its customers to abide by its terms of service, and conducted business in interstate and foreign commerce. PayPal's computers were used in and affecting interstate and foreign commerce and communication.
- 2. WikiLeaks was an international non-profit organization that published submissions of otherwise unavailable documents from anonymous sources. The WikiLeaks website stated that WikiLeaks provided an innovative, secure, and anonymous way for independent sources to leak information. WikiLeaks' only revenue stream was through donations, and it conducted its collection of donations through PayPal, among others. Julian Assange was the founder, main spokesperson, and editor-in-chief for WikiLeaks.
- 3. Anonymous, also known as AnonOps ("Anonymous"), was an online collective of individuals that was associated with collaborative hacking attacks motivated by political and social goals, often referred to as "hactivism."
- 4. A Distributed Denial of Service ("DDoS") was a hacking attack that attempted to render a computer resource unavailable to its intended users. One common DDoS attack attempted to saturate the target computer or network with external communications requests, such that the target could not respond to legitimate traffic, or responded so slowly as to render the target effectively unavailable.
- 5. A Low Orbit Ion Cannon ("LOIC") was an open source computer program that was originally designed as a network stress testing application, but which was also used as a tool by DDoS attackers. Attackers used LOIC to send extremely large amounts of packets or 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 "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,"

1	ETHAN MILES, DREW ALAN PHILLIPS,		
2	aka "Drew010," JEFFREY PUGLISI.		
3	aka "Jeffer," "Jefferp," and "Ji," DANIEL SULLIVAN,		
4	TRACY ANN VALENZUELA, CHRISTOPHER QUANG VO,		
5			
6	did knowingly conspire and agree with each other and other persons known and unknown to the		
7	Grand Jury to commit Intentional Damage to a Protected Computer, in violation of 18 U.S.C. §		
8	1030(a)(5)(A), (c)(4)(A)(i)(I), & (c)(4)(B)(I), that is to commit a DDoS attack on PayPal's		
9	protected computers.		
10	All in violation of Title 18, United States Code, Sections 1030(b) & (c)(4)(A)(i)(I).		
11	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)		
12	intentional Damage to a Proceed Computer, Priems and Provinces		
13	10. The factual allegations contained in Paragraphs 1 through 7 are realleged		
14	and incorporated herein by reference as if set forth in full.		
15.	On or about between December 6, 2010 and December 10, 2010, in the Northern		
16	District of California and elsewhere, the defendant,		
17	DENNIS COLLINS, aka "Iowa,"		
18	aka 10wa,		
19	knowingly caused the transmission of a program, information, code, and command, that is,		
20	LOIC, and, as a result of such conduct, intentionally caused damage without authorization to		
21	protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from		
22	the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in		
23	value.		
24	All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),		
25	(c)(4)(B)(i), & 2.		
26	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)		
27	Intentional Damage to a Protected Computer, Friding and Fronting)		
28	11. The factual allegations contained in Paragraphs 1 through 7 are realleged		

and incorporated herein by reference as if set forth in full. 1 On or about between December 6, 2010 and December 10, 2010, in the Northern 2 District of California and elsewhere, the defendant, 3 CHRISTOPHER WAYNE COOPER, 4 aka "Anthrophobic," 5 knowingly caused the transmission of a program, information, code, and command, that is, 6 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to 7 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from 8 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in 9 10 value. All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I), 11 12 (c)(4)(B)(i), & 2.(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) 13 COUNT FOUR: 14 The factual allegations contained in Paragraphs 1 through 7 are realleged 15 12. 16 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 17 18 District of California and elsewhere, the defendant, 19 JOSHUA JOHN COVELLI, aka "Absolem, and, "Toxic," 20 knowingly caused the transmission of a program, information, code, and command, that is, 21 22 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 23 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in 24 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 2	COUNT FIVE: (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)		
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) – Intentional Damage to a Protected Computer, Aiding and Abetting)		
16	14 CT C 4 1 11 (* 1 1 D volve 1 4 vove al 7 ave verliered		
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, aka "No," and "MMMM,"		
22			
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),		

1	(c)(4)(B)(i), & 2.		
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)		
3			
4	15. The factual allegations contained in Paragraphs 1 through 7 are realleged		
5	and incorporated herein by reference as if set forth in full.		
6	On or about between December 6, 2010 and December 10, 2010, in the Northern		
7	District of California and elsewhere, the defendant,		
8 9	DONALD HUSBAND, aka "Ananon,"		
10	knowingly caused the transmission of a program, information, code, and command, that is,		
11	LOIC, and, as a result of such conduct, intentionally caused damage without authorization to		
12	protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from		
13			
14	value.		
15	All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),		
16	(c)(4)(B)(i), & 2.		
17	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)		
18	Intentional Damage to a Protected Computer, Aiding and Abetting)		
19	16. The factual allegations contained in Paragraphs 1 through 7 are realleged		
20	and incorporated herein by reference as if set forth in full.		
21	On or about between December 6, 2010 and December 10, 2010, in the Northern		
22	District of California and elsewhere, the defendant,		
23	VINCENT CHARLES KERSHAW, aka "Trivette," "Triv," and "Reaper,"		
24	aka Trivette, Triv, and Reaper,		
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. (10 H S G $^{\circ}$ S\$ 1020($^{\circ}$ V\$)(A) (c)(4)(A)(i)(D (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) – Intentional Damage to a Protected Computer, Aiding and Abetting)	
.5		
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) – Intentional Damage to a Protected Computer, Aiding and Abetting)	
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	
40	mic detendant's course of conduct affecting protected computers aggregating at least \$5,000 m	

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) – Intentional Damage to a Protected Computer, Aiding and Abetting)		
5	Intentional Damage to a Protected Computer, Alding 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, aka "Drew010,"		
11	aka Diewoto,		
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) — Intentional Damage to a Protected Computer, Aiding and Abetting)		
20	intentional Damage to a Protected Computer, Aldring 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, aka "Jeffer," "Jefferp," and "Ji,"		
26	aka jener, jenerp, 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) – Intentional Damage to a Protected Computer, Aiding and Abetting)		
7	21. The factual allegations contained in Paragraphs 1 through 7 are realleged		
8	and incorporated herein by reference as if set forth in full.		
9	On or about between December 6, 2010 and December 10, 2010, in the Northern		
10	District of California and elsewhere, the defendant,		
11	DANIEL SULLIVAN,		
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 FOURTEEN: (18 U.S.C. 88 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	22. 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	TRACY ANN VALENZUELA,		
26	knowingly caused the transmission of a program, information, code, and command, that is,		
27	LOIC, and, as a result of such conduct, intentionally caused damage without authorization to		
28	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 2 value. 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 (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) **COUNT FIFTEEN:** 5 6 The factual allegations contained in Paragraphs 1 through 7 are realleged 23. 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 10 District of California and elsewhere, the defendant CHRISTOPHER QUANG VO, 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 16 value. All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I), 17 18 (c)(4)(B)(i), & 2.19 diabeth Sladek 20 DATED: 21 22 23 **MELINDA HAAG** 24 £5 MATTHEW A. PARRE Chief, CHIP Unit 26 27 (Approved as to form: 28

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INDICTMENT

AU 257 (Rev. 6/78)	ORTHE COUNTY
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
OFFENSE CHARGED	2011 JUL 13 P SANGIGSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy;	
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Minor Misdemeanor	CLERK, U.S. DISTRICT COURT DENNIS COLLINS, aka "Iowa"
PENALTY: Count 1:5 years imprisonment; \$250,000 fine.	DISTRICT COURT NUMBER
Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	1 1 00471 of PSG
±	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior summons was served on above charges
Special Agent Melanie Adams, FBI	0.574 5 705
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
give traine of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction State
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year
prior proceedings or appearance(s) before U.S. Magistrate regarding this	ARREST Or if Arresting Agency & Warrant were not
defendant were recorded under	DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
Attorney (in aboughes)	ORMATION OR COMMENTS
PROCESS:	/ /
☐ SUMMONS ☐ NO PROCESS* 🔀 WARRANT	Bail Amount: None
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	•



DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDIM	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED - 30FERPEDIN	SAN JOSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty	
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), (c)(4)(B); (i) - Intentional Damage to A Protected Computer.	DÉFENDANT - U.S
CE Ingen	STAICT COURT
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.	DISTRICT COURT NUMBER
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine. Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	LI 00471 JF
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
Special Agent Melanie Adams, FBI	summons was served on above charges -
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of	IS IN CUSTODY 4) On this charge
charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
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	DATE OF Month/Day/Year ARREST
	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount: None
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments	\mathcal{L}

Case5:11-cr-00471-JF Doob 1 Page 15 of 26

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or-Judge/Magistrate Location
SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	SAN JOSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy;	2011 JUL 13 P 2: 33
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), Minor	DEFENDANT - U.S
(c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeanor	- Land Andrew Control () () () () () () () () () (
Felony	JULIAN DOS
PENALTY: Count 1:5 years imprisonment; \$250,000 fine	DISTRICT COURTNOMBER
Counts 2-14: 10 years imprisonment each count;	00471
\$250,000 fine each count.	
+	DEFENDANT — DEFENDANT
PROCEEDING —	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior
Special Agent Melanie Adams, FBI	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🦳 Is a Fugitive
give name of court	
	3) Son Bail or Release from (show District)
Count for an abbas district	
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
por (main may main main main main main main main main	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion	Federal State
ОТ:	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	□ Ves 1 if "Yes"
pending case involving this same	Has detainer U es give date
defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
	DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Matthew A. Parrella	
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
SUMMONS NO PROCESS* X WARRANT	Bail Amount: None
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	12
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION X INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED - GOVERNOUS -	SAN JOSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy;	2011 JUL 13 + P 2: 35
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeanor Example 1: 5 years imprisonment; \$250,000 fine	DEFENDANT - U.S PICHARD W. WIEKING KEITH (MILSON DOWNEY COURT NO CONTROL DISTRICT COURT NUMBER
Counts 2-14: 10 years imprisonment each count \$250,000 fine each count.	0047
<u>+</u>	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior
Special Agent Melanie Adams, FBI	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
— give hame or court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction State
this prosecution relates to a pending case involving this same defendant MAGISTRATE	Has detainer Yes If "Yes" give date filed
CASE NO. prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS
PROCESS:	
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT	Bail Amount: None
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	A4

Comments:

DEFENDANT INFORMATION RELATIVE TO A BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN-DISTRICT OF CALIFORNIA 201 JUL 13 SAN JOSE DIVISION 2: 35
SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
——OFFENSE CHARGED	ZOII JULI 3 SAN JOSE DIVISION
Count 1: 18 () 5 C 55 1030/b) (c)(4)(A)(i)(i) - Conspiracy: Petty	
Count 1. 18 0.3.C. 99 1030(D), (C)(T)(N)(N)(N) *CONSPIRED!)	DEFENDANT - U.S
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. Misdemeanor	MERCEDES RENEE HAREFER, aka "No," and "mmmm,"
▼ Felony	DISTRICT COURT NUMBER
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine. Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	00471 DEFENDANT PSG
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
Special Agent Melanie Adams, FBI	
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
give halle of court	3) Is on Bail or Release from (show District)
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	IS IN CUSTODY 4) On this charge 5) On another conviction
this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	This report amends AO 257 previously submitted
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	
PROCESS: ADDITIONAL INFO	RMATION OR COMMENTS
1	sail Amount: None
If Summons, complete following: Arraignment Initial Appearance	Where defendant previously apprehended on complaint, no new summons or arrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time: Before Judge:

AO 257 (Rev. 6/78)	· .
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty	2011 JUI SAN JOSE DIVISION
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(i), Minor	13 0
(c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misde	- OVERN MARD W WITE.
. ∟ mean	1017 - 2007 Phys.
PENALTY: Count 1:5 years imprisonment; \$250,000 fine.	DISTRICT COURT NUMBER
Counts 2-14: 10 years imprisonment each count;	
\$250,000 fine each count.	Dec
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
Special Agent Melanie Adams, FBI	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
— give name of court	3) Son Bail or Release from (show District)
	o) in the strain of real states with (crow bloades)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
per (office offic) i Norp 20, 21, of 40. Office blattice	IS IN CUSTODY
· · · · · · · · · · · · · · · · · · ·	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW DOCKET NO.	}
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
J	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	1 1 A give date
CASE NO. prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Matthew A. Parrella	— ODMATION OF COMMENTS
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☐ NO PROCESS* 🕱 WARRANT	Bail Amount: None
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
Deletidant Address.	Dota/Time: Potaro ludgo:
	Date/Time: Before Judge:
Comments:	

Comments:

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), Minor (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeanor Expression Misdemeanor Felony PENALTY: Count 1: 5 years imprisonment; \$250,000 fine. Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	DISTRICT COURT NUMBER CR11 00471
PROCEEDING Name of Complaintant 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	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)
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	IS IN CUSTODY 4) On this charge 5) On another conviction
this prosecution relates to a pending case involving this same defendant 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	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella ADDITIONAL INFO	This report amends AO 257 previously submitted CRMATION OR COMMENTS
PROCESS: SUMMONS NO PROCESS* WARRANT 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:

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	Name of District Court, and/or Judge/Magistrate Location
BY: ☐ COMPLAINT ☐ INFORMATION ☐ SUPERSEDING	NORTHERN DISTRICT-OF CALIFORNIA
OFFENSE CHARGED - SUPERSEDING	2011 JUI SAN JOSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty	2011 3011-31-31-50
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l),	DEFENDANT U.S.
meanor	ETHAN WHLE'S U.S. USHIC! COURT
Felony PENALTY: Count 1:5 years imprisonment; \$250,000 fine.	DISTRICT COURT NUMBER
	CR L L L L L L L L L L L L L L L L L L
Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	
-	DEFENDANT
PROCEEDING	_ IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) X if not detained give date any prior
	summons was served on above charges
Special Agent Melanie Adams, FBI	2) Is a Fugitive
person is awaiting trial in another Federal or State Court, give name of court	2) Sa Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
per (Grote one) Thorp 20, 21, 51 45. Show States	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	5) On another conviction
charges previously dismissed which were dismissed on motion	Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE	been filed? No I filed
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
Attorney (if assigned)	ORMATION OR COMMENTS
PROCESS:	
☐ SUMMONS ☐ NO PROCESS* ☑ WARRANT	Bail Amount: None
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons ox
Arraignment Initial Appearance	warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Defense historia
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION X INDICTMENT	Name of District Courts and/or studge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	一 ,
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(i) - Conspiracy; Petty	SAN JOSE DIVISION 2011 JUL 13 P 3: 50
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. Misde mean	- BICHARD W. WIEKING
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine. Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	DISTRICT COURT NUMBER 00471
	DEFENDANT DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) Special Agent Melanie Adams, FBI	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
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction State
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	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT	Bail Amount: None
If Summons, complete following: ☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	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 OFFENSE CHARGED Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(1) - Conspiracy; Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(1), (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeanor	Northern district Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA 2011 JUL 13 DSAN JOSE DIVISION DEFENDANT - U.S RICHARD W. WIEKING
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine. Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	CP - DEFENDANT
PROCEEDING Name of Complaintant 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	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)
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	IS IN CUSTODY 4) On this charge 5) On another conviction
this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person	Has detainer Yes If "Yes" give date
Furnishing Information on this form WELINDA HAAG WILINDA HAAG WILINDA HAAG WILINDA HAAG WILINDA HAAG Matthew A. Parrella	To u.s. custody This report amends AO 257 previously submitted
	Bail Amount: None * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:

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
OFFENSE CHARGED SUPERSEDING	ZASAN JOSE DAVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty	30/12
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeano	JEFFREY PUGUSI/akka "Jeffer," "Jefferp," and "Ji,"
PENALTY: Count 1:5 years imprisonment; \$250,000 fine.	Biomici social Confidence of the Confidence of t
Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	CR11 00471
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
Special Agent Melanie Adams, FBI	
person is awaiting trial in another Federal or State Court, give name of court	2) S a Fugitive 3) Is on Bail or Release from (show District)
	o) in ball of reliable from the state of
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) ☐ On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction State
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	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form MELINDA HAAG	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount: None
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge: 1
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT LINFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
	WILL SAN POSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty	
Counts: 2-14: 18 U.S.C. §§ 1030(a)(S)(A), (c)(4)(A)(I)(I), Minor (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeano	DEFENDANT - U.S RICHARD W. WEKING DANIEES VILLIVANTRICT COURT P
ズ Felony	DISTRICT COURT NUMBER
PENALTY: Count 1:5 years imprisonment; \$250,000 fine.	CDII OO ARI
Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	CR11 00471
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
Special Agent Melanie Adams, FBI	Sulfillions was served on above charges 4
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction X Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
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	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	Bail Amount: None
SUMMONS NO PROCESS* WARRANT	
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time: Before Judge:
Comments:	

70 20 (100 100 2)	A CRIMINAL ACTION IN HE DISTRICT COURT
DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN.U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy; Petty	SAN JOSE DIGISION
Counts: 2-14: 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(A)(i)(l), (c)(4)(B); (i) - Intentional Damage to A Protected Computer. Misdemeanor	The state of the s
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine.	DISTRICT COURT NUMBER
Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	DEFENDANT
	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any) Special Agent Melanie Adams, FBI	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) ls a Fugitive 3) Is on Bail or Release from (show District)
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 this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form X U.S. Attorney Other U.S. Agency	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella	This report amends AO 257 previously submitted
PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address:	Bail Amount: None * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Comments:	Date/Time: Before Judge:

BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED COURT 1: 18 U.S.C. 55 1030(b), (c)(4)(A)(i)(i)-Conspiracy: Petty	Name of District Court, and/or Judge/Magistrate Location
TO A COMPANY TO THE CONTROL OF THE C	SAN JOSE DIVISION
Count 1: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(l) - Conspiracy;	THE TAX OF THE PERSON OF THE P
PENALTY: Count 1: 5 years imprisonment; \$250,000 fine. Counts 2-14: 10 years imprisonment each count; \$250,000 fine each count.	CR11 0047 PS
PROCEEDING Name of Complaintant 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	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)
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 SHOW DOCKET NO.	IS IN CUSTODY 4) On this charge 5) On another conviction
of: U.S. ATTORNEY DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution Has detainer Yes give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form MELINDA HAAG W.S. Attorney Other U.S. Agency	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella ADDITIONAL INFO	This report amends AO 257 previously submitted PRMATION OR COMMENTS
PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address:	Bail Amount: None * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge: