MELINDA HAAG (CABN 132612) 1 United States Attorney 2 3 SEALED BY ORDER OF THE COURT 5 б 7 UNITED STATES DISTRICT COURT 8 NORTHERN DISTRICT OF CALIFORNIA 9 SAN JOSE DIVISION 10 0047111 UNITED STATES OF AMERICA, 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 Plaintiff, 13 14 15 Abetting. CHRISTOPHER WAYNE COOPER, aka "Anthrophobic,"
JOSHUA JOHN COVELLI, 16 (SAN JOSE VENUE) 17 aka "Absolem, and, "Toxic," KEITH WILSON DOWNEY, Filed Under Seal 18 MERCEDES RENEE HAEFER, aka "No," and "MMMM," DONALD HUSBAND, 19 aka "Ananon,"
VINCENT CHARLES KERSHAW,
aka "Trivette," "Triv," and "Reaper,"
ETHAN MILES, 20 21 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 22 23 25 CHRISTOPHER QUANG VO, 26 Defendants. 27 28 INDICTMENT

No. 2010 R 023 73

UNITED STATES

NORTHERN DISTRICT OF CALIFORNIA

San Jose Division

FILED

<u>JUL 13</u> 2011

THE UNITED STATES OF AMERICA

VS.

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

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.

Filed in open court this 13th day of July

A.D. 2011

Bail & No Bail Arrest Warrants all defen

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NS ATTORNEY, SDAL

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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

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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,

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,"

INDICTMENT

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ETHAN MILES, DREW ALAN PHILLIPS, 1 aka "Drew010,"

JEFFREY PUGLISI,
aka "Jeffer," "Jefferp," and "Ji,"
DANIEL SULLIVAN,
TRACY ANN VALENZUELA, 2 3 4 CHRISTOPHER QUANG VO, 5 б 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 PayPaI's 9 protected computers. 10 All in violation of Title 18, United States Code, Sections 1030(b) & (c)(4)(A)(i)(I). (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 12 13 10. The factual allegations contained in Paragraphs I 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 18 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. (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) 26 COUNT THREE: 27 28 The factual allegations contained in Paragraphs 1 through 7 are realleged INDICTMENT

(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) 1 COUNT FIVE: 2 3 13. The factual allegations contained in Paragraphs 1 through 7 are realleged 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 б 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 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in 11 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. 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) 15 16 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. On or about between December 6, 2010 and December 10, 2010, in the Northern 20 District of California and elsewhere, the defendant, MERCEDES RENEE HAEFER, aka "No," and "MMMM," 21 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), INDICTMENT 6

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	michigonal Damage to a Protected Computer, Atomig and Abeting)
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	DONALD HUSBAND, aka "Ananon,"
9	aka Alizuon,
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	the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
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)
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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	· · · · · · · · · · · · · · · · · · ·
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
	INDICTMENT 7

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. (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) 4 COUNT NINE: 5 6 The factual allegations contained in Paragraphs 1 through 7 are realleged 17. 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, LOIC, and, as a result of such conduct, intentionally caused damage without authorization to 12 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 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 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 COUNT TEN: 19 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 INDICTMENT 8

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)
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) – intentional Damage to a Protected Computer, Aiding and Abetting)
20	interior Daniele to a Frontier Computer, Figure and Frontier
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,"
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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
	INDICTMENT 9

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. (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) 6 **COUNT THIRTEEN:** The factual allegations contained in Paragraphs 1 through 7 are realleged 21. 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 all-year period from 15 the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in 16 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 (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 FOURTEEN: 20 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 protected computers at PayPal, and caused loss to 1 or more persons during a 1-year period from 10 INDICTMENT

1	the defendant's course of conduct affecting protected computers aggregating at least \$5,000 in
2	value.
3	All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(A)(i)(I),
4	(c)(4)(B)(i), & 2.
5	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)
6	intentional Damage to a Protected Computer, Alding and Abetting)
7	23. 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	CHRISTOPHER QUANG VO,
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.
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23	MELINDA HAAG United States-Attorney
24	a. Charles
-25	MATTHEW A. PARRELLA Chief, CHIP Unit
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27	(Approved as to form: AUSAs PARRELLA & CHEW
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