MELINDA HAAG (CABN 132612) United States Attorney





UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

No. CR-

UNITED STATES OF AMERICA.

Plaintiff,

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CHRISTOPHER WAYNE COOPER, 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, aka "Trivette," "Triv," and "Reaper,"

ETHAN MILES, 22 JAMES C. MURPHY,

DREW ALAN PHILLIPS,

aka "Drew010," 23 JEFFREY PUGLISI,

aka "Jeffer," "Jefferp," and "Ji," DANIEL SULLIVAN, 24

TRACY ANN VALENZUELA, CHRISTOPHER QUANG VO,

Defendants.

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INDICTMENT

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

# UNITED STATES DISTRICT COURT

**PSG** 

# NORTHERN DISTRICT OF CALIFORNIA

San Jose Division

FILED

THE UNITED STATES OF AMERICA

RICHAHU W. MEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

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 OUANG VO.

## **INDICTMENT**

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.

A true bill.

Foreperson

Filed in open court this 13th day of July

A.D. 2011

United States Magistrale Judge

Bail & No Bail Arrest Warrents all defendants

#### 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,

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. 1 DREW ALAN PHILLIPS. 2 aka "Drew010," JEFFREY PUGLISI, 3 aka "Jeffer," "Jefferp," and "Ji," DANIEL SULLIVAN TRACY ANN VALENZUELA, 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 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:  $(18 \text{ U.S.C. } \S 1030(a)(5)(A), (c)(4)(A)(i)(I), (c)(4)(B)(i) \& (2) -$ Intentional Damage to a Protected Computer, Aiding and Abetting) 12 The factual allegations contained in Paragraphs 1 through 7 are realleged 13 10. 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 11. The factual allegations contained in Paragraphs 1 through 7 are realleged

and incorporated herein by reference as if set forth in full. 1 2 On or about between December 6, 2010 and December 10, 2010, in the Northern 3 District of California and elsewhere, the defendant, CHRISTOPHER WAYNE COOPER, 4 aka "Anthrophobic," 5 knowingly caused the transmission of a program, information, code, and command, that is, 6 7 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 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 15 12. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full. 16 On or about between December 6, 2010 and December 10, 2010, in the Northern 17 District of California and elsewhere, the defendant, 18 19 JOSHUA JOHN COVELLI, aka "Absolem, and, "Toxic," 20 knowingly caused the transmission of a program, information, code, and command, that is, 21 LOIC, and, as a result of such conduct, intentionally caused damage without authorization to 22 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 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), & 2.28 111

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
5	District of California and elsewhere, the defendant,
7	KEITH WILSON DOWNEY,
в	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
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 Intentional Damage to a Protected Computer, Alding 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, aka "No," and "MMMM,"
22	and 1409 bases svasvasvas
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),

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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	intelligible Daniage to a 1 10 total Computer, 1 stating was 1 sources,
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,"
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)
18	michaolan Banago to a 1 1000002 Company, 1 11-115 = 1 1 1000 = 5/
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
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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 5	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)
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	18. The factual allegations contained in Paragraphs 1 through 7 are realleged
20	18. The factual allegations contained in Paragraphs 1 through 7 are realleged 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) – Intentional Damage to a Protected Computer, Aiding and Abetting)		
5	intendental Daniage to a Protected Computer, Alding and According)		
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 11	DREW ALAN PHILLIPS, 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, aka "Jeffer," "Jefferp," and "Ji,"		
26	aka Jetter, Jetterp, and Jt,		
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		

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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 THIRTEEN: (18 U.

(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)

21. 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,

#### DANIEL SULLIVAN,

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 FOURTEEN: (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)

22. 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

#### TRACY ANN VALENZUELA.

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

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, Aiding 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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20	DATED:		
21	FOR EPERSON/		
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23	MELINDA HAAG United States Attorney		
24	In Charles		
25	MATTHEW A. PARRELLA Chief, CHIP Unit		
26	1000/47		
27	(Approved as to form: AUSAs PARRELLA & CHEW		
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INDICTMENT