

1 Presented to the Court by the foreman of the
2 Grand Jury in open Court, in the presence of
3 the Grand Jury and FILED in the U.S.
4 DISTRICT COURT at Seattle, Washington.

Judge Richard A. Jones

5 MARCH 16 2011
6 WILLIAM M. McCOOL, Clerk
7 By [Signature] Deputy

8 UNITED STATES DISTRICT COURT
9 WESTERN DISTRICT OF WASHINGTON
10 AT SEATTLE

11 UNITED STATES OF AMERICA,
12 Plaintiff,

NO. CR11-070RAJ

**SUPERSEDING
INDICTMENT**

v.

(SEALED)

13 ROMAN SELEZNEV,
14 aka TRACK2,
15 aka ROMAN IVANOV,
16 aka RUBEN SAMVELICH,
17 aka nCuX,
18 aka Bulba,
19 aka bandysli64,
20 aka smaus,
21 aka Zagreb,
22 aka shmak.

Defendant.

23 The Grand Jury charges that:

COUNTS 1 - 5

(Bank Fraud)

A. The Offense

24 1. Beginning at a time unknown, but no later than October 2, 2009, and
25 continuing through on or about February 22, 2011, within the Western District of
26 Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN
27 IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus,
28

1 aka Zagreb, aka shmak (hereinafter Roman Seleznev), and others unknown to the Grand
2 Jury, knowingly and willfully devised and executed, and aided and abetted a scheme and
3 artifice to defraud various financial institutions, including, but not limited, to Boeing
4 Employees' Credit Union ("BECU"), Chase Bank, Capital One, Citibank, and Keybank
5 ("the banks"), financial institutions as defined by Title 18, United States Code, Section
6 20, and to obtain moneys, funds, and credits under the custody and control of the banks
7 by means of material false and fraudulent pretenses, representations and promises, as
8 further described below.

9 2. The object of the scheme and artifice to defraud was to "hack" into the
10 computers of retail businesses within the Western District of Washington, and elsewhere;
11 to install malicious computer code onto those hacked computers that would effectively
12 steal the credit card numbers of the victim businesses' customers; to market and sell the
13 stolen credit card numbers, on criminally inspired websites, for the purpose and with the
14 intent that the stolen credit card numbers would then in turn be used for fraudulent
15 transactions across the United States, and in foreign countries; and, by way of the scheme,
16 to obtain illicit proceeds, funded by and derived primarily from the banks (located in the
17 Western District of Washington, and elsewhere), that had originally issued the stolen
18 credit card numbers. By way of this series of criminal actions, the defendants intended to
19 and did generate and receive millions of dollars in illicit profits, that they then converted
20 to their own personal benefit and use.

21 **B. Manner and Means of the Scheme and Artifice to Defraud**

22 3. ROMAN SELEZNEV has used "nics" or online nicknames in his dealings
23 and his communications with others regarding and promoting the theft and sale of stolen
24 credit card numbers that include: "TRACK2," "nCuX," "Bulba," "bandysli64," "smaus,"
25 "Zagreb," and "shmak."

26 4. It was part of the scheme and artifice to defraud that ROMAN SELEZNEV,
27 and others unknown to the Grand Jury, created a criminally inspired, Internet-based
28

1 infrastructure to facilitate the theft, and then the sale, over the Internet, of credit card
2 account numbers that had been issued by banks, including BECU.

3 5. It was further part of the scheme and artifice to defraud that, as part of that
4 criminal Internet-based infrastructure, ROMAN SELEZNEV, and others unknown to the
5 Grand Jury, rented, configured, and controlled server computers in countries outside of
6 the United States, including the Ukraine and Russia, that contained malware, or malicious
7 computer code, which servers would provide downloads of that malware, onto other
8 computers, when the requesting computers were commanded to made such a request.

9 The server that hosted the malware was "named" "shmak.fvds.ru," aka
10 "smaus.fvds.ru" aka "188.120.225.66" and all of the malware was located, on the server,
11 at `shmak.fvds.ru/<malwarenamehere>`. The server stored pieces of malware that been
12 denominated with names that included "shmak," "shmak2," "kameo," "hameo" "zameo"
13 "dte," "dte2," "dte4," "dtca," "rsca," "remcomsvc," and others. All of the malware was
14 located at the root of the server.

15 6. It was further part of the scheme and artifice to defraud that, as part of that
16 criminal Internet-based infrastructure, ROMAN SELEZNEV, and others unknown to the
17 Grand Jury, rented and configured server computers in countries outside of the United
18 States for the purpose of hosting carding forum websites, or websites used to sell stolen
19 credit card numbers, including carding forums named, "bulba.cc," "secure.bulba.cc,"
20 "Track2.name" and "secure.Track2.name."

21 7. It was further part of the scheme and artifice to defraud that, as part of that
22 criminal Internet-based infrastructure, ROMAN SELEZNEV, and others unknown to the
23 Grand Jury, rented and configured server computers, including servers in McLean,
24 Virginia, to receive and compile stolen credit card track data.

25 8. It was further part of the scheme and artifice to defraud that ROMAN
26 SELEZNEV, and others unknown to the Grand Jury, developed and used automated
27 techniques, such as port scanning, to identify computers and computer systems that were
28 connected to the Internet, that were dedicated to or involved with credit card processing

1 by retail businesses, and that would be vulnerable to criminal hacks for the purpose of
2 stealing credit card numbers.

3 9. It was further part of the scheme and artifice to defraud that ROMAN
4 SELEZNEV, and others unknown to the Grand Jury, used those automated techniques to
5 identify credit card processing computers at the Broadway Grill restaurant, and at other
6 businesses in the Western District of Washington as well as throughout the United States,
7 as target computers for their criminal scheme.

8 10. It was further part of the scheme and artifice to defraud that once ROMAN
9 SELEZNEV, and others unknown to the Grand Jury, identified credit card processing
10 computers that were vulnerable to criminal hacks, they issued commands to the target
11 computers to connect, over the Internet, to the servers that they had previously rented and
12 configured and that they controlled, in the Ukraine and Russia, and to download malware
13 from those servers, so that it would be installed on the victim target computers.

14 Specifically, once ROMAN SELEZNEV, and others unknown to the Grand Jury
15 had remote control of a victim computer, they would launch a web browser on the victim
16 computer. They would then type the address for the server hosting the malware
17 (“shmak.fvds.ru,”) followed by the name of the piece of malware they wished to have
18 downloaded (for example, “shmak.fvds.ru/kameo.exe”). The piece of malware specified
19 could vary, as between the many different pieces of malware that were being hosted on
20 the Ukraine/Russian server. Once this web address was typed into the address bar of the
21 victim computer, the victim computer would download this piece of malware from the
22 Ukraine/Russian server.

23 Once the malware was installed on the victim computer, ROMAN SELEZNEV,
24 and others unknown to the Grand Jury, could disconnect from the victim computer. The
25 malware that had been downloaded was preconfigured to upload credit card data that
26 subsequently passed through the victim computer, to the server that had been designated
27 by ROMAN SELEZNEV, and others unknown to the Grand Jury, for that purpose.

1 In some cases ROMAN SELEZNEV, and others unknown to the Grand Jury, also
2 installed a piece of software that would enable them to easily remotely reconnect to the
3 victim servers again, at a later date.

4 11. It was further part of the scheme and artifice to defraud that the malware
5 that ROMAN SELEZNEV, and others unknown to the Grand Jury caused to be installed
6 on the targeted victim computers included software that monitored network activity
7 within the business' internal computer network. The businesses that were targeted
8 typically had several computers running, including a few "point of sale" terminals, and/or
9 other computers that employees used to process orders, and to swipe customer credit
10 cards when purchases were made. These computers were in turn connected to a
11 computer, commonly referred to as the "the back of the house computer," or the
12 "manager's computer," that would receive all of the credit card track data that had been
13 gathered from the point of sale terminals; encrypt that data; and transmit it to the
14 merchant card processor for approval.

15 The malware that ROMAN SELEZNEV, and others unknown to the Grand Jury
16 caused to be downloaded to the victim business' computers monitored the traffic within
17 the business' computer network and intercepted the communications between the point of
18 sale terminals and the back of the house computer. The malware would extract and copy
19 the data that included credit card track data and, every five minutes, compile the stolen
20 credit card track data and transmit and upload it to a server identified by a specified IP
21 address. That server had been previously rented and configured and was controlled by
22 ROMAN SELEZNEV, and others unknown to the Grand Jury, for that purpose, and could
23 be located in a variety of geographic locations, including in Russia, the Ukraine, or, for a
24 time, in McLean, Virginia.

25 12. It was further part of the scheme and artifice to defraud that one of the
26 business computer networks that was found vulnerable, and was hacked by ROMAN
27 SELEZNEV and others unknown to the Grand Jury, was that of the Broadway Grill
28 restaurant, in Seattle, WA. In the case of the Broadway Grill, in particular, every credit

1 card number that had been swiped at the restaurant between December 1, 2009, and
2 October 22, 2010, (over 32,000 unique credit card numbers) had been saved to a text file
3 that was stored on the business' back of the house computer. ROMAN SELEZNEV, and
4 others unknown to the Grand Jury, commanded the computer they hacked at the
5 Broadway Grill restaurant to steal, transmit, and upload that complete text file, containing
6 all of those unique credit card numbers, to computer servers specified by ROMAN
7 SELEZNEV, and others unknown to the Grand Jury, that had previously been rented and
8 configured and that were under their control, for that purpose.

9 ROMAN SELEZNEV, and others unknown to the Grand Jury, also caused and
10 commanded the DTC2.exe malware to be installed on the manager's credit card
11 processing computer at the Broadway Grill, in the manner described above, which
12 malware then continued to steal any additional credit card track data, including credit card
13 numbers, run after October 22, 2010. That data, as well, was transmitted from the
14 infected Broadway Grill computer over the Internet, to computer servers specified,
15 configured, and controlled by ROMAN SELEZNEV, and others unknown to the Grand
16 Jury, for that purpose. The theft of credit card track data from Broadway Grill continued
17 thereafter until the intrusion and theft were discovered on October 27, 2010.

18 13. It was further part of the scheme and artifice to defraud that, using the same
19 techniques described above that were used to hack into, install malware, and steal credit
20 card track data from the Broadway Grill restaurant in Seattle, WA, ROMAN
21 SELEZNEV, and others unknown to the Grand Jury, hacked into, installed malware, and
22 stole credit card tract data from a number of other small retail businesses in the Western
23 District of Washington including, but not limited to: Grand Central Baking Company
24 restaurant, in Seattle, WA; four Mad Pizza restaurants (three Seattle, WA, locations and a
25 location in Tukwila, WA); Village Pizza, in Anacortes, WA, and Casa Mia Italian
26 restaurant, in Yelm, WA.

27 14. It was further part of the scheme and artifice to defraud that, using the same
28 techniques described above that were used to hack into, install malware, and steal credit

1 card track data from the Broadway Grill restaurant and other businesses in the Western
2 District of Washington, ROMAN SELEZNEV, and others unknown to the Grand Jury
3 likewise hacked into, installed malware, and stole credit card tract data from hundreds of
4 retail businesses in other locations throughout the United States, including, but not limited
5 to: Schlotzsky's Deli, in Coeur d'Alene, Idaho; Active Networks, in Frostburg, Maryland;
6 Days Jewelry, in Waterville, Maine; Latitude Bar and Grill, in New York, New York;
7 Grand Canyon Theatre, in Tusayan, Arizona; the Phoenix Zoo, in Phoenix, Arizona;
8 Mary's Pizza Shack, in Sonoma, California; and City News Stand (a convenience store),
9 at multiple store locations in Evanston, and Chicago, Illinois.

10 15. It was further part of the scheme and artifice to defraud that after credit card
11 track data was transmitted from hacked businesses, and then compiled on the servers that
12 ROMAN SELEZNEV, and others unknown to the Grand Jury had previously rented,
13 configured, and controlled for that purpose, ROMAN SELEZNEV, and others unknown
14 to the Grand Jury, harvested the data, and extracted and segregated from it credit card
15 account numbers, Bank Identification Numbers ("BIN numbers,") and any other data
16 possible, including names of the account holders or PIN numbers, that would enhance the
17 value of the data for sale to those who wished to use it for criminal fraudulent purposes.

18 16. It was further part of the scheme and artifice to defraud that after ROMAN
19 SELEZNEV, and others unknown to the Grand Jury, had stolen, harvested, and
20 segregated the data that was valuable for sale to their would-be criminal customers, they
21 then posted and marketed that data for sale on carding forum websites, including those
22 named, "bulba.cc" and "Track2.name," which websites they had established on computer
23 servers that they had rented, configured, and which they controlled, for this purpose. The
24 stolen credit card numbers that they marketed and sold on these carding forum websites
25 included credit card numbers that had been issued by BECU, and by other banks in the
26 Western District of Washington and throughout the United States.

27 17. It was further part of the scheme and artifice to defraud that when ROMAN
28 SELEZNEV, and others unknown to the Grand Jury advertised and sold stolen credit card

1 numbers, BIN numbers, and related stolen data for sale on their carding forum websites,
2 they priced that data at varying levels, depending on its relative worth for use in
3 fraudulent transactions. For example, credit card numbers with a "95%" guarantee for
4 validity were priced between \$20 and \$30 per credit card track. This comprised the
5 majority of the cards listed for sale. There were also credit card numbers listed at lower,
6 "sale" prices. These were listed with a guarantee of validity of around "65%," and were
7 listed for sale at around \$7 per track.

8 18. It was further part of the scheme and artifice to defraud that ROMAN
9 SELEZNEV, and others unknown to the Grand Jury would seek to attract and entice
10 customers to their carding forum websites by advertising "fresh dumps" of stolen data,
11 which included, for example, an advertisement on November 24, 2010, as follows:

12 UPDATE OF 38,000 USA (TRACK1+2) AND 5.000 USD
13 TRACK2 ONLYTOTALLY MADE!!!
14 90% VALID! BIG BASE, NEW60 - TRACK1+TRACK2,
15 NEW61 - TRACK2 ONLY

16 And through an advertisement on December 23, 2010, as follows:

17 UPDATE 17,000 FRESH DUMPS TOTALY MADE! VALID
18 VERY HIGH 95%!!
19 75% TRACK1 + TRACK2 AND OTHER TRACK2 ONLY!!!
20 Base - NEW65

21 Warning - today checker not work at all. Sorry for that .

22 Merry XMAS!:. THAT IS THE LAST UPDATE IN THIS YEAR. Hurry up to
23 fund account

24 19. It was further part of the scheme and artifice to defraud that ROMAN
25 SELEZNEV, and others unknown to the Grand Jury, sought to enhance the value and to
26 spur sales of the stolen credit card data they marketed, for fraudulent use, by offering a
27 "checker" service through the carding forum websites, which, for a fee, would enable
28 customers to obtain instant validation information for the stolen credit card numbers, and

1 through which they also offered to “replace” numbers that were found to be invalid
2 through the checking service with an equal number of other stolen credit card numbers.

3 20. It was further part of the scheme and artifice to defraud that ROMAN
4 SELEZNEV, and others unknown to the Grand Jury, who controlled and operated the
5 bulba.cc and Track2.name carding forum websites, would only accept payment for the
6 stolen data that they sold through a limited number of payment services, including
7 webmoney services such as “Liberty Reserve,” because those services hinder efforts to
8 trace the proceeds of the transactions and effectively conceal the identity of both the
9 payers and the recipients of the proceeds of the same.

10 21. It was further part of the scheme and artifice to defraud that, in order to
11 expand and maximize their customer base for stolen credit card numbers, ROMAN
12 SELEZNEV, and others unknown to the Grand Jury, advertised the carding forums that
13 they owned and controlled on other well known carding forum websites, such as
14 “crdsu.su” and “carder.biz.”

15 22. It was further part of the scheme and artifice to defraud that, in order to
16 quash competition from other criminal carders, ROMAN SELEZNEV, and others
17 unknown to the Grand Jury, assumed total control and a monopoly over stolen credit card
18 sales made on the previously established and preeminent carder forum website named
19 “crdsu.su,” in or around May of 2010.

20 23. It was further part of the scheme and artifice to defraud that ROMAN
21 SELEZNEV, and others unknown to the Grand Jury, stole over 200,000 credit card
22 numbers, and sold over 140,000 stolen credit card numbers through their carding forum
23 websites, bulba.cc and Track2.name, during the period from November 15, 2010, to
24 February 22, 2011.

25 24. It was further part of the scheme and artifice to defraud that ROMAN
26 SELEZNEV, and others unknown to the Grand Jury, generated illicit profits totaling at
27 least \$2,000,000.00 from the sale of stolen credit card information on the bulba.cc and
28 track2.name websites during the period from November 15, 2010, to February 22, 2011.

25. It was further part of the scheme and artifice to defraud that the stolen credit card numbers sold by ROMAN SELEZNEV, and others unknown to the Grand Jury, have been used to commit fraudulent transactions throughout the United States, including specifically in the States of Texas and New York, and throughout the world.

26. It was further part of the scheme and artifice to defraud that credit card numbers, in particular, that were stolen from the Broadway Grill by ROMAN SELEZNEV, and others unknown to the Grand Jury, which credit card numbers had been issued by BECU, were used in fraudulent transactions after their sale on the bulba.cc and track2.name websites for fraudulent transactions that have caused losses to BECU of at least \$79,317.00; and that credit card numbers stolen from Broadway Grill that were issued by other banks, and sold on the bulba.cc and Track2.name websites, have caused losses to the other banks that issued those cards in the amount of at least \$1,763,140.56.

C. Execution of the Scheme and Artifice to Defraud

27. On or about the below-listed dates, within the Western District of Washington and elsewhere, for the purpose of executing and attempting to execute this scheme and artifice to defraud, ROMAN SELEZNEV, and others unknown to the Grand Jury, did knowingly and willfully steal the credit card account numbers specified below, that had been issued by BECU, which account numbers subsequently were used in fraudulent transactions, causing a loss to BECU in the amounts specified below:

Count	Date CC # Stolen	CC Acct. Number Issued by BECU	BECU Fraud Loss on Acct. No. Due to Fraudulent Transactions
1	10/22/2010	*****5719	\$1199.59
2	10/22/2010	*****6316	\$650.14
3	10/22/2010	*****7089	\$636.86
4	10/22/2010	*****0016	\$317.98
5	10/22/2010	*****0717	\$394.60

All in violation of Title 18, United States Code, Sections 1344 and 2.

COUNT 6

(Intentional Damage to a Protected Computer)

1
2
3 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
4 fully set forth herein.

5 2. On our about October 22, 2010, within the Western District of Washington
6 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
7 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
8 aka shmak, knowingly caused the transmission of a program, information, code, and
9 command, and as a result of that conduct, intentionally caused and attempted to cause
10 damage, without authorization, to a protected computer, to wit, by causing the installation
11 of malware on a credit card processing computer belonging to and located at the
12 Broadway Grill restaurant, in Seattle, WA, and by such conduct caused loss to one or
13 more persons during a one year period aggregating at least \$5,000 in value.

14 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), and
15 1030(c)(4)(B)(i), and 2.

16
17 **COUNT 7**

18 **(Intentional Damage to a Protected Computer)**

19 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
20 fully set forth herein.

21 2. On our about October 2, 2009, within the Western District of Washington
22 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
23 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
24 aka shmak, knowingly caused the transmission of a program, information, code, and
25 command, and as a result of that conduct, intentionally caused and attempted to cause
26 damage, without authorization, to a protected computer, to wit, by causing the installation
27 of malware on a credit card processing computer belonging to and located at the Grand
28

1 Central Baking Company restaurant, in Seattle, WA, and by such conduct caused loss to
2 one or more persons during a one year period aggregating at least \$5,000 in value.

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

5
6 **COUNT 8**

7 **(Intentional Damage to a Protected Computer)**

8 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
9 fully set forth herein.

10 2. On our about August 28, 2010, within the Western District of Washington
11 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
12 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
13 aka shmak, knowingly caused the transmission of a program, information, code, and
14 command, and as a result of that conduct, intentionally caused and attempted to cause
15 damage, without authorization, to a protected computer, to wit, by causing the installation
16 of malware on a credit card processing computer belonging to and located at the Mad
17 Pizza restaurant, in Tukwila, WA, and by such conduct caused loss to one or more
18 persons during a one year period aggregating at least \$5,000 in value.

19 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), and
20 1030(c)(4)(B)(i), and 2.

21
22 **COUNT 9**

23 **(Intentional Damage to a Protected Computer)**

24 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
25 fully set forth herein.

26 2. On our about November 2, 2010, within the Western District of Washington
27 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
28 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,

1 aka shmak, knowingly caused the transmission of a program, information, code, and
2 command, and as a result of that conduct, intentionally caused and attempted to cause
3 damage, without authorization, to a protected computer, to wit, by causing the installation
4 of malware on a credit card processing computer belonging to and located at the Mad
5 Pizza restaurant, 1263 Thomas Street, Seattle, WA, and by such conduct caused loss to
6 one or more persons during a one year period aggregating at least \$5,000 in value.

7 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), and
8 1030(c)(4)(B)(i), and 2.

9
10 **COUNT 10**

11 **(Intentional Damage to a Protected Computer)**

12 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
13 fully set forth herein.

14 2. On our about October 22, 2010, within the Western District of Washington
15 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
16 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
17 aka shmak, knowingly caused the transmission of a program, information, code, and
18 command, and as a result of that conduct, intentionally caused and attempted to cause
19 damage, without authorization, to a protected computer, to wit, by causing the installation
20 of malware on a credit card processing computer belonging to and located at the Mad
21 Pizza restaurant, 1321 Madison St., Seattle, WA, and by such conduct caused loss to one
22 or more persons during a one year period aggregating at least \$5,000 in value.

23 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), and
24 1030(c)(4)(B)(i), and 2.

COUNT 11

(Intentional Damage to a Protected Computer)

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2
3 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
4 fully set forth herein.

5 2. On our about August 26, 2010, within the Western District of Washington
6 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
7 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
8 aka shmak, knowingly caused the transmission of a program, information, code, and
9 command, and as a result of that conduct, intentionally caused and attempted to cause
10 damage, without authorization, to a protected computer, to wit, by causing the installation
11 of malware on a credit card processing computer belonging to and located at the Mad
12 Pizza restaurant, 4021 E. Madison St., Seattle, WA, and by such conduct caused loss to
13 one or more persons during a one year period aggregating at least \$5,000 in value.

14 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), and
15 1030(c)(4)(B)(i), and 2.

16
17 **COUNT 12**

18 **(Intentional Damage to a Protected Computer)**

19 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
20 fully set forth herein.

21 2. On our about September 13, 2010, within the Western District of
22 Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN
23 IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus,
24 aka Zagreb, aka shmak, knowingly caused the transmission of a program, information,
25 code, and command, and as a result of that conduct, intentionally caused and attempted to
26 cause damage, without authorization, to a protected computer, to wit, by causing the
27 installation of malware on a credit card processing computer belonging to and located at
28

1 the Village Pizza restaurant, in Anacortes, WA, and by such conduct caused loss to one or
2 more persons during a one year period aggregating at least \$5,000 in value.

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

5
6 **COUNT 13**

7 **(Intentional Damage to a Protected Computer)**

8 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
9 fully set forth herein.

10 2. On our about August 9, 2010, within the Western District of Washington
11 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
12 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
13 aka shmak, knowingly caused the transmission of a program, information, code, and
14 command, and as a result of that conduct, intentionally caused and attempted to cause
15 damage, without authorization, to a protected computer, to wit, by causing the installation
16 of malware on a credit card processing computer belonging to and located at the Casa
17 Mia Italian Pizzeria restaurant, in Yelm, WA, and by such conduct caused loss to one or
18 more persons during a one year period aggregating at least \$5,000 in value.

19 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), and
20 1030(c)(4)(B)(i), and 2.

21
22 **COUNT 14**

23 **(Obtaining Information From a Protected Computer)**

24 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
25 fully set forth herein.

26 2. Beginning on a date uncertain, but on or about October 22, 2010, and
27 continuing until on or about October 27, 2010, within the Western District of Washington
28 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka

1 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
2 aka shmak, intentionally accessed a computer without authorization, and thereby obtained
3 information from a protected computer, to wit, they intentionally accessed a credit card
4 processing computer belonging to and located at the Broadway Grill restaurant, in Seattle,
5 WA, and obtained therefrom credit card track data that included credit card account
6 numbers issued by Boeing Employees Credit Union or other financial institutions as
7 defined by Title 18, United States Code, Section 20; and that they committed such offense
8 in furtherance of a criminal and tortious act in violation of the Constitution and laws of
9 the United States, specifically, bank fraud, in violation of Title 18, United States Code,
10 Section 1344.

11 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
12 1030(c)(2)(B)(ii), and 2.

13
14 **COUNT 15**

15 **(Obtaining Information From a Protected Computer)**

16 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
17 fully set forth herein.

18 2. Beginning on a date uncertain, but on or about October 2, 2009, and
19 continuing until on or about December 1, 2010, within the Western District of
20 Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN
21 IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus,
22 aka Zagreb, aka shmak, intentionally accessed a computer without authorization, and
23 thereby obtained information from a protected computer, to wit, they intentionally
24 accessed a credit card processing computer belonging to and located at the Grand Central
25 Baking Company restaurant, in Seattle, WA, and obtained therefrom credit card track data
26 that included credit card account numbers issued by Boeing Employees Credit Union or
27 other financial institutions as defined by Title 18, United States Code, Section 20; and
28 that they committed such offense in furtherance of a criminal and tortious act in violation

1 of the Constitution and laws of the United States, specifically, bank fraud, in violation of
2 Title 18, United States Code, Section 1344.

3 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
4 1030(c)(2)(B)(ii) and 2.

5
6 **COUNT 16**

7 **(Obtaining Information From a Protected Computer)**

8 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
9 fully set forth herein.

10 2. Beginning on a date uncertain, but on or about August 28, 2010, and
11 continuing until on or about February 1, 2011, within the Western District of Washington
12 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
13 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
14 aka shmak, intentionally accessed a computer without authorization, and thereby obtained
15 information from a protected computer, to wit, they intentionally accessed a credit card
16 processing computer belonging to and located at the Mad Pizza restaurant, in Tukwila,
17 WA, and obtained therefrom credit card track data that included credit card account
18 numbers issued by Boeing Employees Credit Union or other financial institutions as
19 defined by Title 18, United States Code, Section 20; and that they committed such offense
20 in furtherance of a criminal and tortious act in violation of the Constitution and laws of
21 the United States, specifically, bank fraud, in violation of Title 18, United States Code,
22 Section 1344.

23 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
24 1030(c)(2)(B)(ii) and 2.

COUNT 17

(Obtaining Information From a Protected Computer)

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2
3 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
4 fully set forth herein.

5 2. Beginning on a date uncertain, but on or about November 2, 2010, and
6 continuing until on or about February 1, 2011, within the Western District of Washington
7 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
8 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
9 aka shmak, intentionally accessed a computer without authorization, and thereby obtained
10 information from a protected computer, to wit, they intentionally accessed a credit card
11 processing computer belonging to and located at the Mad Pizza restaurant, 1263 Thomas
12 St., Seattle, WA, and obtained therefrom credit card track data that included credit card
13 account numbers issued by Boeing Employees Credit Union or other financial institutions
14 as defined by Title 18, United States Code, Section 20; and that they committed such
15 offense in furtherance of a criminal and tortious act in violation of the Constitution and
16 laws of the United States, specifically, bank fraud, in violation of Title 18, United States
17 Code, Section 1344.

18 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
19 1030(c)(2)(B)(ii) and 2.

20
21 **COUNT 18**

22 **(Obtaining Information From a Protected Computer)**

23 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
24 fully set forth herein.

25 2. Beginning on a date uncertain, but on or about October 22, 2010, and
26 continuing until on or about February 15, 2011, within the Western District of
27 Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN
28 IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus,

1 aka Zagreb, aka shmak, intentionally accessed a computer without authorization, and
2 thereby obtained information from a protected computer, to wit, they intentionally
3 accessed a credit card processing computer belonging to and located at the Mad Pizza
4 restaurant, 1321 Madison St., Seattle, WA, and obtained therefrom credit card track data
5 that included credit card account numbers issued by Boeing Employees Credit Union or
6 other financial institutions as defined by Title 18, United States Code, Section 20; and
7 that they committed such offense in furtherance of a criminal and tortious act in violation
8 of the Constitution and laws of the United States, specifically, bank fraud, in violation of
9 Title 18, United States Code, Section 1344.

10 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
11 1030(c)(2)(B)(ii) and 2.

12 13 COUNT 19

14 (Obtaining Information From a Protected Computer)

15 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
16 fully set forth herein.

17 2. Beginning on a date uncertain, but on or about August 26, 2010, and
18 continuing until on or about February 15, 2011, within the Western District of
19 Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN
20 IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus,
21 aka Zagreb, aka shmak, intentionally accessed a computer without authorization, and
22 thereby obtained information from a protected computer, to wit, they intentionally
23 accessed a credit card processing computer belonging to and located at the Mad Pizza
24 restaurant, 4021 E. Madison St., Seattle, WA, and obtained therefrom credit card track
25 data that included credit card account numbers issued by Boeing Employees Credit Union
26 or other financial institutions as defined by Title 18, United States Code, Section 20; and
27 that they committed such offense in furtherance of a criminal and tortious act in violation
28

1 of the Constitution and laws of the United States, specifically, bank fraud, in violation of
2 Title 18, United States Code, Section 1344.

3 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
4 1030(c)(2)(B)(ii) and 2.

5
6 **COUNT 20**

7 **(Obtaining Information From a Protected Computer)**

8 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
9 fully set forth herein.

10 2. Beginning on a date uncertain, but on or about September 25, 2010, and
11 continuing until on or about February 8, 2011, within the Western District of Washington
12 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
13 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
14 aka shmak, intentionally accessed a computer without authorization, and thereby obtained
15 information from a protected computer, to wit, they intentionally accessed a credit card
16 processing computer belonging to and located at the Village Pizza restaurant, Anacortes,
17 WA, and obtained therefrom credit card track data that included credit card account
18 numbers issued by Boeing Employees Credit Union or other financial institutions as
19 defined by Title 18, United States Code, Section 20; and that they committed such offense
20 in furtherance of a criminal and tortious act in violation of the Constitution and laws of
21 the United States, specifically, bank fraud, in violation of Title 18, United States Code,
22 Section 1344.

23 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
24 1030(c)(2)(B)(ii) and 2.

COUNT 21

(Obtaining Information From a Protected Computer)

1
2
3 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
4 fully set forth herein.

5 2. Beginning on a date uncertain, but on or about August 9, 2010, and
6 continuing until on or about February 23, 2011, within the Western District of
7 Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN
8 IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus,
9 aka Zagreb, aka shmak, intentionally accessed a computer without authorization, and
10 thereby obtained information from a protected computer, to wit, they intentionally
11 accessed a credit card processing computer belonging to and located at the Casa Mia
12 Italian Pizzeria restaurant, Yelm, WA, and obtained therefrom credit card track data that
13 included credit card account numbers issued by Boeing Employees Credit Union or other
14 financial institutions as defined by Title 18, United States Code, Section 20; and that they
15 committed such offense in furtherance of a criminal and tortious act in violation of the
16 Constitution and laws of the United States, specifically, bank fraud, in violation of Title
17 18, United States Code, Section 1344.

18 All in violation of Title 18, United States Code, Sections 1030(a)(2) and
19 1030(c)(2)(B)(ii) and 2.

20
21 **COUNT 22**

22 **(Possession of Fifteen or More Unauthorized Access Devices)**

23 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
24 fully set forth herein.

25 2. On or about January 20, 2011, within the Western District of Washington
26 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
27 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
28 aka shmak, knowingly and with intent to defraud, possessed fifteen or more unauthorized

1 access devices, that is, credit card account numbers that belonged to individuals who were
2 customers of businesses located within the Western District of Washington, which credit
3 card account numbers ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
4 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
5 aka shmak, stole from businesses, including the Broadway Grill, the Grand Central
6 Baking Company, several Mad Pizza restaurants, Village Pizza, and Casa Mia Italian
7 Pizzeria, located in the Western District of Washington, said possession affecting
8 interstate and foreign commerce, in that the unauthorized access devices were possessed
9 in order to market and sell them to others, for the intended purpose of making fraudulent
10 purchases in multiple states within the United States, and foreign countries.

11 All in violation of Title 18, United States Code, Sections 1029(a)(3) and
12 1029(c)(1)(A)(i), and 2.

13
14 **COUNT 23**

15 **(Trafficking in Unauthorized Access Devices)**

16 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
17 fully set forth herein.

18 2. From on or about November 15, 2010, to on or about November 16, 2010,
19 within the Western District of Washington and elsewhere, ROMAN SELEZNEV, aka
20 TRACK2, aka ROMAN IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba,
21 aka bandysli64, aka smaus, aka Zagreb, aka shmak, knowingly and with intent to defraud,
22 trafficked in credit card track data, including credit card account numbers for credit card
23 accounts that were established through and issued by the Boeing Employees Credit
24 Union, in the Western District of Washington, and by such conduct, from on or about
25 November 15, 2010, and ending on or about November 16, 2010, obtained profits
26 aggregating approximately \$83,490.00, said trafficking affecting interstate and foreign
27 commerce, in that the credit card account numbers that were so trafficked were in turn
28

1 used to make fraudulent purchases in multiple states within the United States, and foreign
2 countries.

3 All in violation of Title 18, United States Code, Sections 1029(a)(2) and
4 1029(c)(1)(A)(i), and 2.

5
6 **COUNT 24**

7 **(Trafficking in Unauthorized Access Devices)**

8 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
9 fully set forth herein.

10 2. From on or about January 31, 2011, to on or about February 1, 2011, within
11 the Western District of Washington and elsewhere, ROMAN SELEZNEV, aka TRACK2,
12 aka ROMAN IVANOV, aka RUBEN SAMVELICH, aka nCuX, aka Bulba, aka
13 bandysli64, aka smaus, aka Zagreb, aka shmak, knowingly and with intent to defraud,
14 trafficked in credit card track data, including credit card account numbers for credit card
15 accounts that were established through and issued by the Boeing Employees Credit
16 Union, in the Western District of Washington, and by such conduct, from on or about
17 January 31, 2011, and ending on or about February 1, 2011, obtained profits aggregating
18 approximately \$30,716.00, said trafficking affecting interstate and foreign commerce, in
19 that the credit card account numbers that were so trafficked were in turn used to make
20 fraudulent purchases in multiple states within the United States, and foreign countries.

21 All in violation of Title 18, United States Code, Sections 1029(a)(2) and
22 1029(c)(1)(A)(i), and 2.

COUNT 25

(Aggravated Identity Theft)

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2
3 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
4 fully set forth herein.

5 2. On or about October 22, 2010, within the Western District of Washington
6 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
7 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
8 aka shmak, knowingly transferred, possessed and used, without lawful authority, a means
9 of identification of another person, to wit, the personally identifiable credit card number
10 of ****-****-****-5719, belonging to D.K., of Seattle, WA, within the Western District
11 of Washington, during and in relation to a felony listed in Title 18, United States Code,
12 Section 1028A(c), to wit, Bank Fraud, in violation of Title 18, United States Code,
13 Section 1344.

14 All in violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.

15
16 **COUNT 26**

17 **(Aggravated Identity Theft)**

18 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
19 fully set forth herein.

20 2. On or about October 22, 2010, within the Western District of Washington
21 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
22 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
23 aka shmak, knowingly transferred, possessed and used, without lawful authority, a means
24 of identification of another person, to wit, the personally identifiable credit card number
25 of ****-****-****-7089, belonging to N.S., of Seattle, WA, within the Western District
26 of Washington, during and in relation to a felony listed in Title 18, United States Code,
27
28

1 Section 1028A(c), to wit, Bank Fraud, in violation of Title 18, United States Code,
2 Section 1344.

3 All in violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.
4

5 **COUNT 27**

6 **(Aggravated Identity Theft)**

7 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
8 fully set forth herein.

9 2. On or about October 22, 2010, within the Western District of Washington
10 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
11 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
12 aka shmak, knowingly transferred, possessed and used, without lawful authority, a means
13 of identification of another person, to wit, the personally identifiable credit card number
14 of ****_****_****-0016, belonging to T.A., of Seattle, WA, within the Western District
15 of Washington, during and in relation to a felony listed in Title 18, United States Code,
16 Section 1028A(c), to wit, Bank Fraud, in violation of Title 18, United States Code,
17 Section 1344.

18 All in violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.
19

20 **COUNT 28**

21 **(Aggravated Identity Theft)**

22 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
23 fully set forth herein.

24 2. On or about October 22, 2010, within the Western District of Washington
25 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
26 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
27 aka shmak, knowingly transferred, possessed and used, without lawful authority, a means
28 of identification of another person, to wit, the personally identifiable credit card number

1 of ****_****_****-0717, belonging to J.H., of Seattle, WA, within the Western District
2 of Washington, during and in relation to a felony listed in Title 18, United States Code,
3 Section 1028A(c), to wit, Bank Fraud, in violation of Title 18, United States Code,
4 Section 1344.

5 All in violation of Title 18, United States Code, Sections 1028A(a)(1), and 2.

7 **COUNT 29**

8 **(Aggravated Identity Theft)**

9 1. Paragraphs 1 through 26 of Counts 1-5 are realleged and incorporated as if
10 fully set forth herein.

11 2. On or about October 22, 2010, within the Western District of Washington
12 and elsewhere, ROMAN SELEZNEV, aka TRACK2, aka ROMAN IVANOV, aka
13 RUBEN SAMVELICH, aka nCuX, aka Bulba, aka bandysli64, aka smaus, aka Zagreb,
14 aka shmak, knowingly transferred, possessed and used, without lawful authority, a means
15 of identification of another person, to wit, the personally identifiable credit card number
16 of ****_****_****-6316, belonging to L.S., of Seattle, WA, within the Western District
17 of Washington, during and in relation to a felony listed in Title 18, United States Code,

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1 Section 1028A(c), to wit, Bank Fraud, in violation of Title 18, United States Code,
2 Section 1344.

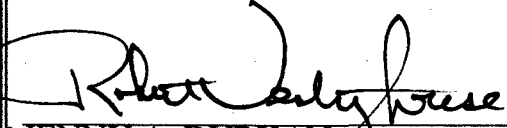
3 All in violation of Title 18, United States Code, Sections 1028A(a)(1), and 2.
4

5 A TRUE BILL:


6 DATED:

7 Signature of the Foreperson redacted pursuant
8 to the policy of the Judicial Conference

9 FOREPERSON

10 
11 _____
12 JENNY A. DURKAN
13 United States Attorney

14 
15 _____
16 Carl Blackstone
17 Assistant United States Attorney

18 
19 _____
20 Kathryn A. Warma
21 Assistant United States Attorney
22
23
24
25
26
27
28