

AMENDED

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

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 371;
18 U.S.C. § 1028A(a)(1);
18 U.S.C. § 1029(a)(2);
18 U.S.C. § 1030(a)(2)(C);
18 U.S.C. § 1030(a)(5)(A).

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: See attached.

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

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION 06/20/2016

DEFENDANT - U.S.

SUSAN Y. SCONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

YEVGENIY NIKULIN

DISTRICT COURT NUMBER

CR16-00440

WHA

PROCEEDING

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

FBI

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

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

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

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

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

16-71303 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

U.S. Attorney Other U.S. Agency

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

MICHELLE J. KANE

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No bail

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 is in custody in foreign jurisdiction.

Attachment
Penalty Sheet

Statutory Maximum Penalties:

18 U.S.C. § 371: Five years of imprisonment, \$250,000 fine (or alternatively, twice the gross gain or gross loss, whichever is greater), three years of supervised release, \$100 special assessment, forfeiture, and restitution.

18 U.S.C. § 1028A(1) : Two-year mandatory minimum sentence of imprisonment to run consecutive to any other sentence and in addition to the sentence for the underlying felony, \$250,000 fine (or alternatively, twice the gross gain or gross loss, whichever is greater), three years of supervised release, \$100 special assessment, restitution.

18 U.S.C. § 1029(a)(2) and (c)(1)(A)(i): Ten years of imprisonment, \$250,000 fine (or alternatively, twice the gross gain or gross loss, whichever is greater), three of years supervised release, \$100 special assessment, forfeiture, and restitution.

18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B): Five years of imprisonment, \$250,000 fine (or alternatively, twice the gross gain or gross loss, whichever is greater), three years of supervised release, \$100 special assessment, forfeiture, and restitution.

18 U.S.C. § 1030(a)(5)(A) and (c)(4)(B)(i): Ten years of imprisonment, \$250,000 fine (or alternatively, twice the gross gain or gross loss, whichever is greater), three years of supervised release, \$100 special assessment, forfeiture, and restitution.

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

FILED
2016 OCT 20 P 3:21
SUSAN Y. SOONG
CLERK, US DISTRICT COURT
NO. DIST. OF CA.

UNITED STATES OF AMERICA,
v.

YEVGENIY NIKULIN,
a/k/a "Chinabig01"
a/k/a "dex.007"
a/k/a "valeriy.krutov3"
a/k/a "itBlackHat",

CR16

0440



WHA

DEFENDANT.

INDICTMENT

18 U.S.C. § 371 – Conspiracy; 18 U.S.C. § 1028A – Aggravated Identity Theft; 18 U.S.C. § 1029(a)(2) – Trafficking in Unauthorized Access Devices; 18 U.S.C. § 1030(a)(2)(C) – Computer Intrusion; 18 U.S.C. § 1030(a)(5)(A) – Intentional Transmission Causing Damage to a Protected Computer; 18 U.S.C. §§ 982(a)(2) (B), 1029(c)(1)(C), 18 U.S.C. §§ 1030(i) and (j) – Forfeiture.

A true bill.
Kolenta McCullough
Foreman

Filed in open court this 20 day of
OCTOBER 2016
Stephen Ybarra
Clerk

Bail: \$ No bail warrant
Bernard J. Immune

1 BRIAN J. STRETCH (CABN 163973)
2 United States Attorney
3 Attorney for United States of America
4
5
6

FILED
2016 OCT 20 P 3 21
SUSAN Y. SOONG
CLERK, US DISTRICT COURT
NO. DIST. OF CA.

7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 OAKLAND DIVISION

10 UNITED STATES OF AMERICA,
11 Plaintiff,
12 v.
13 YEVGENIY NIKULIN,
14 a/k/a "Chinabig01"
15 a/k/a "dex.007"
16 a/k/a "valeriy.krutov3"
17 a/k/a "itBlackHat"
18 Defendant.

CASE NO. **CR 16 0440**
VIOLATIONS: 18 U.S.C. § 371 – Conspiracy; 18
U.S.C. § 1028A – Aggravated Identity Theft; 18
U.S.C. § 1029(a)(2) – Trafficking in Unauthorized
Access Devices; 18 U.S.C. § 1030(a)(2)(C) –
Computer Intrusion; 18 U.S.C. § 1030(a)(5)(A) –
Intentional Transmission Causing Damage to a
Protected Computer; 18 U.S.C. §§ 982(a)(2)(B),
1029(c)(1)(C), 18 U.S.C. §§ 1030(i) and (j) –
Forfeiture.
SAN FRANCISCO VENUE

WHA

19
20 INDICTMENT

21 The Grand Jury charges:

22 BACKGROUND

23 At all times relevant to the Indictment:

24 1. LinkedIn Corporation was headquartered in Mountain View, California. LinkedIn
25 operated a social networking website focused on business and employment connections. Each LinkedIn
26 user had an individual account protected by a user name, which was an email address, and a password.
27 LinkedIn maintained a database of user account information, including user names and encrypted
28

INDICTMENT

1 United States Code, Sections 1030(a)(2)(C) and (c)(2)(B)(i) and (iii).

2 COUNT TWO: (18 U.S.C. § 1030(a)(5)(A) – Intentional Transmission of Information, Code, or
3 Command Causing Damage to a Protected Computer)

4 7. The factual allegations contained in Paragraph One are realleged and incorporated herein.

5 8. Starting on or about March 3, 2012, and continuing through on or about March 4, 2012,
6 in the Northern District of California and elsewhere, the defendant,

7 YEVGENIY NIKULIN,

8 knowingly caused the transmission of a program, information, code, and command, and, as a result of
9 such conduct, intentionally caused damage without authorization to a protected computer; that is,
10 NIKULIN knowingly transmitted a program, information, code, and command to a computer belonging
11 to LinkedIn employee N.B. and thereby caused damage without authorization, and the offense caused
12 loss to a person during a one year period from the defendant's course of conduct affecting a protected
13 computer aggregating at least \$5,000 in value, all in violation of Title 18, United States Code, Sections
14 1030(a)(5)(A) and (c)(4)(B)(i).

15 COUNT THREE: (18 U.S.C. § 1028A – Aggravated Identity Theft)

16 9. The factual allegations contained in Paragraph One are realleged and incorporated herein.

17 10. Beginning on approximately March 3, 2012, and continuing to approximately March 4,
18 2012, in the Northern District of California and elsewhere, the defendant,

19 YEVGENIY NIKULIN,

20 did knowingly possess and use, without lawful authority, a means of identification of another person,
21 that is, the user name and password assigned to LinkedIn employee N.B., during and in relation to
22 violations of Title 18, United States Code, Section 1030(a)(2)(C) and (c)(2)(B)(i) and (iii), all in
23 violation of Title 18, United States Code, Section 1028A(a)(1).

24 COUNT FOUR: (18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B) - Computer Intrusion)

25 11. The factual allegations contained in Paragraph Two are realleged and incorporated
26 herein.

27 12. Beginning on approximately May 14, 2012, and continuing to approximately July 25,

28 INDICTMENT

1 2012, in the Northern District of California and elsewhere, the defendant,

2 YEVGENIY NIKULIN,

3 intentionally accessed a protected computer used in interstate and foreign commerce without
4 authorization and exceeding authorized access, and thereby obtained information from a protected
5 computer, and committed the offense for purposes of commercial advantage and private financial gain,
6 and the value of the information obtained exceeded \$5,000; that is, defendant used the Internet to access
7 computers belonging to Dropbox, Inc., and obtained information, all in violation of Title 18 United
8 States Code, Sections 1030(a)(2)(C) and (c)(2)(B)(i) and (iii).

9 COUNT FIVE: (18 U.S.C. § 371 – Conspiracy)

10 13. The factual allegations contained in Paragraphs Three and Four are realleged and
11 incorporated herein.

12 14. Beginning on a date unknown to the grand jury and continuing to on or about May 31,
13 2013, in the Northern District of California, and elsewhere, the defendant,

14 YEVGENIY NIKULIN,

15 did knowingly and willfully conspire with others known and unknown to the grand jury to commit
16 offenses against the United States, that is, NIKULIN conspired to knowingly and with intent to defraud
17 traffic in unauthorized access devices, that is, user names, email addresses, and passwords, belonging to
18 customers of Formspring, Inc., and other companies, and by such conduct obtain \$1,000 or more in any
19 one-year period, and said trafficking would have affected interstate and foreign commerce, in violation
20 of Title 18, United States Code Section 1029(a)(2).

21 Manner and Means of The Conspiracy

22 15. It was part of the conspiracy that NIKULIN gained unauthorized access to protected
23 computers and thereby obtained the unauthorized access devices, including user names, email addresses,
24 and passwords.

25 16. It was further part of the conspiracy that CO-CONSPIRATOR 1 possessed the
26 unauthorized access devices and offered them for sale.

27 17. It was further part of the conspiracy that CO-CONSPIRATOR 3 purchased the

28 INDICTMENT

1 unauthorized access devices.

2 18. It was further part of the conspiracy that CO-CONSPIRATORS 2 and 3 used Gmail
3 accounts to communicate with CO-CONSPIRATOR 1 regarding the conspiracy.

4 Overt Acts

5 19. In furtherance of the conspiracy and to effect its objects, NIKULIN and his co-co-
6 conspirators committed and caused to be committed the following overt acts, among others, in the
7 Northern District of California and elsewhere:

8 a. Between on or about June 13, 2012, and on or about June 29, 2012, NIKULIN gained
9 unauthorized access to the Formspring computers holding the user information database and
10 downloaded the Formspring user information database, including user names, email addresses,
11 and encrypted passwords, to a computer located outside the United States.

12 b. On or about July 13, 2012, CO-CONSPIRATOR 2, using a Gmail account, sent an email
13 message to CO-CONSPIRATOR 1 vouching for NIKULIN's reliability in selling stolen user
14 credentials.

15 c. On or about July 16, 2012, CO-CONSPIRATOR 1 sent an email message to CO-
16 CONSPIRATOR 3's Gmail account offering to sell the stolen Formspring user information
17 database for €5,500.

18 All in violation of Title 18, United States Code, Section 371.

19 COUNT SIX: (18 U.S.C. § 1029(a)(2) – Trafficking in Unauthorized Access Devices)

20 20. The factual allegations contained in Paragraphs Three, Four, and Thirteen through
21 Nineteen are realleged and incorporated herein.

22 21. Beginning on a date unknown to the grand jury and continuing to approximately
23 September 19, 2012, in the Northern District of California and elsewhere, the defendant,

24 YEVGENIY NIKULIN,

25 knowingly and with intent to defraud, trafficked in unauthorized access devices, that is, user names,
26 email addresses, and passwords, belonging to customers of Formspring, Inc., and by such conduct from
27 on or about June 1, 2012, and ending on or about May 31, 2013, obtained \$1,000 or more, said

28 INDICTMENT

1 trafficking affecting interstate and foreign commerce, in violation of Title 18, United States Code,
2 Sections 1029(a)(2) and (c)(1)(A)(i).

3 COUNT SEVEN: (18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B) – Computer Intrusion)

4 22. The factual allegations contained in Paragraphs Three, Four, and Thirteen through
5 Nineteen are realleged and incorporated herein.

6 23. Beginning on approximately June 13, 2012, and continuing to approximately June 29,
7 2012, in the Northern District of California and elsewhere, the defendant,

8 YEVGENIY NIKULIN,

9 intentionally accessed a protected computer used in interstate and foreign commerce without
10 authorization and exceeding authorized access, and thereby obtained information from a protected
11 computer, and committed the offense for purposes of commercial advantage and private financial gain,
12 and the value of the information obtained exceeded \$5,000; that is, defendant used the Internet to access
13 computers belonging to Formspring, Inc., and obtained information, all in violation of Title 18 United
14 States Code, Sections 1030(a)(2)(C) and (c)(2)(B)(i) and (iii).

15 COUNT EIGHT: (18 U.S.C. § 1030(a)(5)(A) – Intentional Transmission of Information, Code, or
16 Command Causing Damage to a Protected Computer)

17 24. The factual allegations contained in Paragraphs Three, Four, and Thirteen through
18 Nineteen are realleged and incorporated herein.

19 25. Starting on or about June 13, 2012, and continuing through on or about June 29, 2012, in
20 the Northern District of California and elsewhere, the defendant,

21 YEVGENIY NIKULIN,

22 knowingly caused the transmission of a program, information, code, and command, and, as a result of
23 such conduct, intentionally caused damage without authorization to a protected computer; that is,
24 NIKULIN knowingly transmitted a program, information, code, and command to a computer belonging
25 to Formspring and thereby caused damage without authorization, and the offense caused loss to a person
26 during a one year period from the defendant's course of conduct affecting a protected computer
27 aggregating at least \$5,000 in value, all in violation of Title 18, United States Code, Sections

28 INDICTMENT

1 1030(a)(5)(A) and (c)(4)(B)(i).

2 COUNT NINE: (18 U.S.C. § 1028A – Aggravated Identity Theft)

3 26. The factual allegations contained in Paragraphs Three, Four, and Thirteen through
4 Nineteen are realleged and incorporated herein.

5 27. Beginning on approximately June 13, 2012, and continuing to approximately June 29,
6 2012, within the Northern District of California and elsewhere, the defendant,

7 YEVGENIY NIKULIN,

8 did knowingly possess and use, without lawful authority, a means of identification of another person,
9 that is, the user name and password assigned to Formspring employee J.S., during and in relation to
10 violations of Title 18, United States Code, Section 1030(a)(2)(C) and (c)(2)(B)(i) and (iii), all in
11 violation of Title 18, United States Code, Section 1028A(a)(1).

12 FORFEITURE ALLEGATION: (18 U.S.C. §§ 982(a)(2)(B), 1029(c)(1)(C), and 1030(i) and (j))

13 28. The allegations contained in this Indictment are hereby realleged and incorporated by
14 reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Sections
15 982(a)(2)(B) and 1029(c)(1)(C).

16 29. Upon conviction of the offenses in violation of Title 18, United States Code, Section
17 1030(a) set forth in Counts One, Two, Four, Seven, and Eight of this Indictment, the defendant,

18 YEVGENIY NIKULIN,

19 shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 1030(i)
20 and (j), any personal property used or intended to be used to commit or to facilitate the commission of
21 said violation or a conspiracy to violate said provision, and any property, real or personal, which
22 constitutes or is derived from proceeds traceable to the offenses, including but not limited to, a sum of
23 money equal to the total amount of proceeds defendant obtained or derived, directly or indirectly, from
24 the violation.

25 30. Upon conviction of any of the offenses set forth in Counts Five and Six of this
26 Indictment, defendant,

27 YEVGENIY NIKULIN,

28 INDICTMENT

1 shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section
2 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a
3 result of such violation, and, pursuant to Title 18, United States Code, Section 1029(c)(1)(C), any
4 personal property used or intended to be used to commit the offense.

5 31. If any of the property described above, as a result of any act or omission
6 of the defendant:

- 7 a. cannot be located upon the exercise of due diligence;
- 8 b. has been transferred or sold to, or deposited with, a third party;
- 9 c. has been placed beyond the jurisdiction of the court;
- 10 d. has been substantially diminished in value; or
- 11 e. has been commingled with other property which cannot be divided without
12 difficulty,

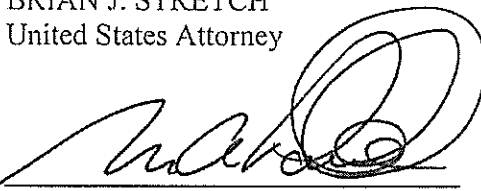
13 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
14 United States Code, Section 853(p), as incorporated by Title 18, United States Code, Sections 982(b)(1),
15 1029(c)(2), and 1030(i)(2). All pursuant to Title 18 United States Code, Sections 982(a)(2)(B),
16 1029(c)(1)(C), and 1030.


17 Dated:

A TRUE BILL.


FOREPERSON

20 BRIAN J. STRETCH
21 United States Attorney

22 
23
24 MATTHEW A. PARRELLA
25 Chief, CHIP Unit

26
27 (Approved as to form: 
28 AUSA M. KANE

INDICTMENT