

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG

City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR-383

County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # 537571HA9

Defendant Name: Dennis Owen Collins Alias Name(s) "iowa" "owen" "anon5"

Address: [REDACTED], Toledo, OH

Employment: \_\_\_\_\_

Birth date [REDACTED]/1960 SS# [REDACTED] 6556 Sex M Def Race White Nationality U.S. Place of Birth \_\_\_\_\_

Height 6'1" Weight 140 Hair Brown Eyes Green Scars/Tattoos \_\_\_\_\_

Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_

\_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

\_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody

X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested

\_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: Peter Alan Leeming Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_

Address: 108 Locust Suite 8 X Retained \_\_\_\_\_

Santa Cruz, CA 95062

Telephone: (831) 425-8000 Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: Alexander T. Nguyen

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR- 383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Jeremy Leroy Heller Alias Name(s) "Jeremyhft" "heelgea"  
 Address: [REDACTED] Takoma Park, MD  
 Employment: \_\_\_\_\_  
 Birth date [REDACTED] 1990 SS# [REDACTED] 8146 Sex M Def Race White Nationality U.S. Place of Birth \_\_\_\_\_  
 Height 5'9" Weight 160 Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_  
 Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: *Alexander Tikhonov Nguyen*

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR- 383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Zhiwei Chen Alias Name(s) "Jack Chen" "TickL" "Tickle" "internets" "zhiwei"  
 Address: [REDACTED] Katy, TX

**Employment:**

Birth date [REDACTED] 1992 SS# [REDACTED] 2179 Sex M Def Race Asian Nationality Canadian Place of Birth \_\_\_\_\_

Height 5'9" Weight 230 Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: Howard Weintraub Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: 1355 Peachtree Street NE, Ste 1250, Atlanta, GA 30309 X Retained \_\_\_\_\_  
 Telephone: (404) 892-2000 Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: *Alexander T. Nguyen*

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR-383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Joshua S. Phy Alias Name(s) "Anonyjosh"  
 Address: [REDACTED] Gloucester, NJ

Employment: \_\_\_\_\_

Birth date [REDACTED] 1986 SS# [REDACTED] 6813 Sex M Def Race White Nationality U.S. Place of Birth \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: Alex T.H. Nguyen

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR- 383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Ryan Russell Gubele Alias Name(s) "grishnav"  
 Address: [REDACTED] Seattle, WA  
 Employment: \_\_\_\_\_  
 Birth date [REDACTED] 1985 SS# [REDACTED] 7598 Sex M Def Race White Nationality U.S. Place of Birth \_\_\_\_\_  
 Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_  
 Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: Alexander T. Nguyen

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR-383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Robert Audubon Whitfield Alias Name(s) "mightymooch"  
 Address: [REDACTED] Georgetown, TX

Employment: \_\_\_\_\_  
 Birth date [REDACTED] 1986 SS# [REDACTED] 8721 Sex M Def Race White Nationality U.S. Place of Birth \_\_\_\_\_  
 Height 6'0" Weight 200 Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_  
 Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: Alexander T.H. Nguyen

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No  Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR-383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant   
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No  FBI # \_\_\_\_\_  
 Defendant Name: Anthony Tadros Alias Name(s) "Winslow"  
 Address: [REDACTED] Mansfield, CT

Employment: \_\_\_\_\_

Birth date [REDACTED] 1991 SS# [REDACTED] 5302 Sex M Def Race \_\_\_\_\_ Nationality U.S. Place of Birth \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter:  No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release  Not in Custody  
 Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: Alexander T.H. Nguyen

**REDACTED**

**Criminal Case Cover Sheet**

**U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_\_\_ No  **Judge Assigned:** LOG

City Sterling **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:13-CR- 383

County/Parish Loudoun **Same Defendant** \_\_\_\_\_ **New Defendant**

Magistrate Judge Case Number \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_\_\_ No  **FBI #** 890305W11

**Defendant Name:** Geoffery Kenneth Commander **Alias Name(s)** "JAKE" "bipto"

**Address:** [REDACTED] Hancock, NH

**Employment:** \_\_\_\_\_

**Birth date** [REDACTED] 1948 **SS#** [REDACTED] 9574 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** UK **Place of Birth** \_\_\_\_\_

**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_

**Interpreter:**  No \_\_\_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody  On Pretrial Release  Not in Custody

Arrest Warrant Requested  Fugitive  Summons Requested

Arrest Warrant Pending  Detention Sought  Bond \_\_\_\_\_

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alexander Nguyen **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Intentionally Cause Damage to a Protected Computer</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** September 30, 2013 **Signature of AUSA:** *Alexander Nguyen*



**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR-383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Phillip Garrett Simpson Alias Name(s) "jikbag"  
 Address: [REDACTED] Tucson, AZ  
 Employment: \_\_\_\_\_  
 Birth date [REDACTED] 1984 SS# [REDACTED] 1298 Sex M Def Race \_\_\_\_\_ Nationality U.S. Place of Birth \_\_\_\_\_  
 Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_  
 Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Intentionally Cause Damage to a Protected Computer</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: Alexander T.H. Nguyen

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: LOG  
 City Sterling Superseding Indictment \_\_\_\_\_ Criminal Number: 1:13-CR- 383  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No X FBI # \_\_\_\_\_  
 Defendant Name: Austen L. Stamm Alias Name(s) "user\_x"  
 Address: [REDACTED] Beloit, KS

Employment: \_\_\_\_\_

Birth date [REDACTED] 1987 SS# [REDACTED] 2090 Sex M Def Race \_\_\_\_\_ Nationality U.S. Place of Birth \_\_\_\_\_  
 Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter: X No \_\_\_ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
 \_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 \_\_\_ Already in State Custody \_\_\_ On Pretrial Release X Not in Custody  
X Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
 \_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Alexander Nguyen Telephone No: 703-299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Intentionally Cause Damage to a Protected Computer	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: September 30, 2013 Signature of AUSA: [Signature]

**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No  **Judge Assigned:** LOG

City Sterling **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:13-CR-383

County/Parish Loudoun **Same Defendant** \_\_\_\_\_ **New Defendant**

Magistrate Judge Case Number \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile Yes \_\_\_ No  **FBI #** \_\_\_\_\_

**Defendant Name:** Timothy Robert McClain **Alias Name(s)** \_\_\_\_\_

**Address:** [REDACTED] Clemson, SC

**Employment:** \_\_\_\_\_

**Birth date** [REDACTED] 1987 **SS#** [REDACTED] 7371 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** U.S. **Place of Birth** \_\_\_\_\_

**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_

**Interpreter:**  No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_

\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

\_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release**  **Not in Custody**

**Arrest Warrant Requested** \_\_\_ **Fugitive** \_\_\_ **Summons Requested**

\_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** **Counsel conflicted out:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Public Defender** **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alexander Nguyen **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Intentionally Cause Damage to a Protected Computer</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** September 30, 2013 **Signature of AUSA:** *Alexander T.H. Nguyen*



**REDACTED**

**Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No  **Judge Assigned:** LOG

City Sterling **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:13-CR-383

County/Parish Loudoun **Same Defendant** \_\_\_\_\_ **New Defendant**

Magistrate Judge Case Number \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

**Juvenile** Yes \_\_\_ No  **FBI #** \_\_\_\_\_

**Defendant Name:** Thomas J. Bell **Alias Name(s)** \_\_\_\_\_

**Address:** [REDACTED] Rockland, MA 02370

**Employment:** \_\_\_\_\_

**Birth date** [REDACTED] 1985 **SS#** [REDACTED] 6634 **Sex** M **Def Race** White **Nationality** U.S. **Place of Birth** \_\_\_\_\_

**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_

**Interpreter:**  No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody  On Pretrial Release  Not in Custody

Arrest Warrant Requested  Fugitive  Summons Requested

Arrest Warrant Pending  Detention Sought  Bond \_\_\_\_\_

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alexander Nguyen **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Michael Nail, Special Agent, Federal Bureau of Investigation

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Intentionally Cause Damage to a Protected Computer</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** September 30, 2013 **Signature of AUSA:** *Alexander Nguyen*