<u>Crimir</u>	ial Case Cover She	et (REDACTED)	 	U.S. District Court
Place of	Offense:	Under Seal: YesNo _X	Judge Assigned:	Judge O'Grady
City	Ashburn, Virginia	Superseding Indictment X	Criminal Number	r: 1:12CR3
	Loudoun			
County/I	Parish County	•	New Defendant	
				Arraignment Date:
	•			
		R 20/R 40 from District of		
		Related Case Name and No:		
	nt Information:			
Juvenile	eYesNo X_FB	[# <u>N/A</u>		
Defenda	ant Name: KIM DO	ГСОМ Alias Name(s)_	KIM SCHMITZ; KIM	TIM JIM VESTOR
Address	s: Auckland, New Zea	ıland		
Employ	ment: N/A			
			Finland	&
Birth da	ate xx/xx/1974 SS# N/	Sex MDef Race White	Nationality German	Place of Birth Kiel, Germany
		Blonde		
_		Hair / Brown Eyes	_	
	• — —	List language and/or dialect: 1	N/A Automobile	Description N/A
	n Status:			
Arrest D				
	•		New Zealand	
Alrea	ady in State Custody	On Pretrial Release	Not in Custody	
X Arre	st Warrant Requested	Fugitive	Summons Requested	
Arre	st Warrant Pending	X Detention Sought	Bond	
<u>Defense</u>	Counsel Information	:		
Name:		Court Appointed	Counsel conflic	ted out:
Address	•	Retained		TTP
Telepho	ne:	Public Defender	Federal Public	Defender's Office conflicted out:
U.S. At	torney Information:			
AUSA	Jay V. Prabhu	Telephone No:(703) 299-370	0 Bar #	
Compla	inant Agency, Addres	s & Phone Number or Person & T	<u>Γitle</u> :	
Federal	Bureau of Investigation	, 2451 Crystal Drive, Arlington, Vin	rginia 22202, (703) 603-	0900, Michael C. Poston, Special Agent
U.S.C.	Citations:			
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering	-	Felony
Set 2	18 U.S.C.§ 371	Conspiracy to commit copyright infringement	2	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to commit money laundering	3	Felony
~~. ~		(May be continu	_ .	
Date:	2/16/12	Signature of AUSA:	AM	

District Court Case Number (To be filled by deputy clerk):

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1	٠	1	_	\sim 1 $^{\circ}$	

		c.s.c. Citations (continued)	
	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
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Set 18		·	
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Set 23			
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Set 28			## C
Set 29			
Set 30			
Set 31			

Crimin	al Case Cover She	eet (REDACTED)		U.S. District Court
	Offense:	Under Seal:YesNo_X	Judge Assigned:	Judge O'Grady
City	Ashburn, Virginia	Superseding Indictment X	Criminal Numbe	er: 1:12CR3
	Loudoun			·
County/P	Parish County	- · · · · · · · · · · · · · · · · · · ·	New Defendant	
				Arraignment Date:
	,	Related Case Name and No:		
<u>Defenda</u>	nt Information:			
Juvenile	YesNo X_FB	[# <u>N/A</u>		
Defenda	nt Name: MEGAUPL	OAD LIMITED Alias Name(s)		
		ng		
		A Sex Def Race N/A		
•		Hair N/A Eyes N/A	Scars/Tattoos	N/A
		s List language and/or dialect: N	Automobi	le Description N/A
	n Status:			
Arrest D				
	ady in Federal Custody		•	
_			Not in Custody	
	st Warrant Requested		Summons Requested	1
	_	Detention Sought	Bond	
<u>Defense</u>	Counsel Information	:		
Name:		Court Appointed	Counsel confli	cted out:
Address	:	Retained		
Telepho	ne:	Public Defender	Federal Public	Defender's Office conflicted out:
U.S. Att	torney Information:			
AUSA	Jay V. Prabhu	Telephone No:(703) 299-3700	<u>)</u> Bar #	
Compla	inant Agency, Addres	s & Phone Number or Person & T	<u>`itle</u> :	
Federal	Bureau of Investigation	, 2451 Crystal Drive, Arlington, Vir	ginia 22202, (703) 603	3-0900, Michael C. Poston, Special Agent
U.S.C. C	Citations:			
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeerin	g <u>1</u>	Felony
		Conspiracy to commit copyright		
Set 2	18 U.S.C.§ 371	infringement	2	Felony
0-40	10 11 0 0 0 10560	Conspiracy to commit money	2	Falama
Set 3	18 U.S.C. § 1956(h)	laundering		Felony
	1 1	(May be continu	ea on reverse)	
Date:	2/16/12	_Signature of AUSA:	AMA	

District Court Case Number (To be filled by deputy clerk):

1:12CR3	

	'	o.s.c. Chanons (commueu)	
	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			•
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Set 14			·
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Set 19			· · · · · · · · · · · · · · · · · · ·
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Set 27			-
Set 28			
Set 29			
Set 30			
Set 31			
			

Crimin	al Case Cover She	et (REDACTED)		U.S. District Court
Place of	Offense:	Under Seal:YesNo_X	Judge Assigned:	Judge O'Grady
City	Ashburn, Virginia	Superseding Indictment X	Criminal Numb	er: 1:12CR3
	Loudoun		No Dofondont	
County/F		•	New Defendant	A musicum and Dates
		Cont. Wassert Cons. November		Arraignment Date:
	•			•
		Related Case Name and No:		
	nt Information:			
Juvenile	YesNo X_FBI	# <u>N/A</u>		
Defenda	nt Name: VESTOR L	MITED Alias Name(s)_		
Address	Wanchai, Hong Kor	lg		
Employ	ment: <u>N/A</u>			
Rirth da	te N/A SS# N/A	A Sex Def Race N/A	Nationality N/A	Place of Birth N/A
		Hair N/A Eyes N/A		N/A
_				le Description N/A
•	n Status:			
Arrest D				
	dy in Federal Custody	as of i	1	
	•		Not in Custody	
	it Warrant Requested		Summons Requeste	d
	•	Detention Sought	Bond	
_	Counsel Information:			•
Name:			Counsel confl	icted out:
Address				
	ne:		Federal Public	Defender's Office conflicted out:
-	orney Information:			
	Jay V. Prabhu	Telephone No: (703) 299-370	00Bar#	· .
Compla	inant Agency, Addres	s & Phone Number or Person &	Title:	
Federal	Bureau of Investigation	, 2451 Crystal Drive, Arlington, Vi	rginia 22202, (703) 60	3-0900, Michael C. Poston, Special Agent
U.S.C.	Citations:			
	Code/Section	Description of Offense Charge	d Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeeri		Felony
	10 0.0.0.3 12 12 (2)	Conspiracy to commit copyright		
Set 2	18 U.S.C.§ 371	infringement	2	Felony
		Conspiracy to commit money		n.
Set 3	18 U.S.C. § 1956(h)	laundering		Felony
	/ /	(May be continu	ued on reverse)	
Date:	2/16/12	Signature of AUSA:	XTIMA	
Date.	111		14	

District Court Case Number (To be filled by deputy clerk)

Case Number (10 be timed by deputy		
_	1:12CR3	
U.S.C. Citations (continued)		

U.S.C. Citations (continued)				
	Index Key/Code	Description of Offense Charged	Count(s)	
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8	
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13	
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
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Set 29				
Set 30				
Set 31				

Crimin	nal Case Cover Sh	eet (REDACTED)			U.S. District Court
Place of	Offense:	Under Seal:YesNo_X	<u>C</u> Ju	udge Assigned:	Judge O'Grady
City	Ashburn, Virginia	_Superseding Indictment X	<u></u> C	riminal Numb	er: 1:12CR3
	Loudoun				
County/I	Parish County	_		ew Defendant	
					Arraignment Date:
		·			
					-
	·	Related Case Name and No:			
	ant Information:				
Juvenile	eYesNo _XFB	I# <u>N/A</u>			
Defenda	ant Name: FINN HAB	SIB BATATO Alias Name(s)			
	-				
					Frankfurt,
Birth da	ate xx/xx/1973 SS# N/	A Sex MDef Race White	Nati	onality <u>Germ</u>	any Place of Birth Germany
Height	Weight	Hair Eyes	Scar	s/Tattoos	
Inter	preter: X NoYe	s List language and/or dialect: 1	N/A	Automobi	le Description N/A
Locatio	n Status:				
Arrest D	Date1/20/2	012			
X Alre	ady in Federal Custody	as of <u>1/20/2012</u> ir	n	New Zeala	nd
Alrea	ady in State Custody	On Pretrial Release	Not	in Custody	
X Arre	st Warrant Requested	Fugitive	Sum	mons Requeste	d
Arre	st Warrant Pending	X Detention Sought	Bon	d	
Defense	Counsel Information	:			
Name:		Court Appointed		Counsel confl	icted out:
Address		Databased			
Telepho	one:			Federal Public	Defender's Office conflicted out:
U.S. At	torney Information:				·
AUSA	Jay V. Prabhu	Telephone No: <u>(703) 299-370</u>	00_	Bar #	
Compla	ninant Agency, Addre	ss & Phone Number or Person &	Title:		
Federal	Bureau of Investigation	n, 2451 Crystal Drive, Arlington, Vi	irginia 2	2202, (703) 60	3-0900, Michael C. Poston, Special Agent
U.S.C.	Citations:				
<u> </u>	Code/Section	Description of Offense Charge	d C	ount(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering		1	Felony
DCL I	16 0.5.C. § 1702(u)	Conspiracy to commit racketeers Conspiracy to commit copyright		<u> </u>	Totolly
Set 2	18 U.S.C.§ 371	infringement		2	Felony
		Conspiracy to commit money		<u></u>	
Set 3	18 U.S.C. § 1956(h)	laundering		3	Felony
	. , ,	(May be continu	ued on r	everse)	7 1
_	2/1//2	(X	T/////	
Date:	×116/10	Signature of AUSA:	180		-

District Court Case Number (To be filled by deputy

District Court Case Mumbe	i (i o be inica by acpaly		
clerk):		1:12CR3	
	J.S.C. Citations (continued)		

	1	U.S.C. Citations (continued)	
	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6			
Set 7		·	
Set 8			
Set 9			
Set 10		#-M-20-0	<u> </u>
Set 11			·
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Set 24			
Set 25			
Set 26		-	
Set 27		#-1-44-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
Set 28	· · · · · · · · · · · · · · · · · · ·		
Set 29			
Set 30			
Set 31			

Crimii	ial Case Cover Sh	eet (REDACTED)			U.S. District Court
Place of	Offense:	Under Seal:YesNo	o_X_	Judge Assigned:	Judge O'Grady
City	Ashburn, Virginia	_Superseding Indictment	X	Criminal Number	: 1:12CR3
	Loudoun				
County/	Parish County	_Same Defendant		New Defendant	
		Magistrate Judge Case Numbe	er	A	rraignment Date:
		Search Warrant Case Number			
		R 20/R 40 from District of			
		Related Case Name and No:			
Defenda	nt Information:				
Juvenile	e-Yes_No X FB	I # <u>N/A</u>	_		
Defends	ant Name II II II IS I	RENCKO Alias Name	e(e)		
	-	And Nume			
					Rožnava,
Birth da	ate xx/xx/1976 SS# N	A Sex MDef Race Wh	nite	Nationality Slovakia	Place of Birth Slovakia
Height	Weight	_ Hair <u>Brown</u> Eyes		Scars/Tattoos _	
Inter	preter: X No Ye	s List language and/or dialect:	: N//	A Automobile	Description N/A
	n Status:				
Arrest D	Date				
Alre	ady in Federal Custody	as of	in		
	•	On Pretrial Release	x	Not in Custody	
	st Warrant Requested			Summons Requested	
	st Warrant Pending	X Detention Sought		Bond	
_	Counsel Information	_			
Name:			ted	Counsel conflict	ed out:
Address		Detained			
	: one:		ler	Federal Public D	efender's Office conflicted out:
•	torney Information:		•••		
AUSA	Jay V. Prabhu	Telephone No: (703) 299-	-3700	Bar #	
		ss & Phone Number or Person			
					9900, Michael C. Poston, Special Agent
	<u></u>	ii, 2 15 1 Olystal Dillo, 1 Illington	-, , , , , ,	(103) 003	
U.S.C.	Citations:		_		
	Code/Section	Description of Offense Cha			apital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racket			Felony
Set 2	18 U.S.C.§ 371	Conspiracy to commit copyri infringement	ight ———		Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to commit money laundering	у 		Felony
	,	(May be con	ntinueç	l on reverse)	
Date:	2/16/12	Signature of AUSA:	\leq	Alla	
	/ / /			•	

District Court Case Number (To be filled by deputy clerk):

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		C.S.C. Citations (continued)	
	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		
Set 7			
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Set 29			
Set 30			
Set 31			

Case 1:12-cr-00003-LO Document 36 Filed 02/16/12 Page 11 of 18 PageID# 364

CIIIII	iai Case Cover Sii	eet (REDACTED)			U.S. District Court
Place of	Offense:	Under Seal:Yes	_No_X	Judge Assigned:	Judge O'Grady
City	Ashburn, Virginia	_Superseding Indictment	X	_Criminal Number	1:12CR3
	Loudoun		77		
County/	Parish County	_Same Defendant		_New Defendant	
		Magistrate Judge Case Nu		A	rraignment Date:
		Search Warrant Case Num	***************************************		
		R 20/R 40 from District of			
		Related Case Name and N	o:		
	ant Information:	 .	•	•	
Juvenil	eYesNo <u>X_</u> FB	I# <u>N/A</u>	 		
Defenda	ant Name: SVEN ECH	ITERNACH Alias N	ame(s) SV	EN HENDRIK MIC	HAEL THIES ECHTERNACH
	s: Frankfurt am Main,		` ′———		
					Kassel,
Birth d	ate <u>xx/xx/1972</u> SS# <u>N/</u>	A Sex MDef Race	White N	lationality German	y Place of Birth Germanyh
Height	6' Weight	Hair Brown Eyes_	S	cars/Tattoos	
Inter	preter: X NoYe	s List language and/or dia	lect: N/A	Automobile	Description N/A
Locatio	n Status:				
Arrest I	Date				
Alre	ady in Federal Custody	as of	in		
Alre	ady in State Custody	On Pretrial Release	<u>X_</u> N	lot in Custody	
X Arre	st Warrant Requested	Fugitive	s	ummons Requested	
Arre	st Warrant Pending	X Detention Sought	В	Bond	
Defense	Counsel Information	;			
Name:		Court App	ointed	Counsel conflict	ed out:
Address	:	Retained			
Telepho	ne:	· · · · · · · · · · · · · · · · · · ·	fender	Federal Public D	efender's Office conflicted out:
U.S. At	torney Information:				
AUSA	Jay V. Prabhu	Telephone No: (703)	299-3700	Bar #	
Compla	ninant Agency, Addres	ss & Phone Number or Pe	rson & Title	:	
Federal	Bureau of Investigation	n, 2451 Crystal Drive, Arlin	gton, Virgini	ia 22202, (703) 603-(900, Michael C. Poston, Special Agen
			 		- , ,
<u> </u>	<u>Code/Section</u> .	Description of Offense	Charged	Count(s)	apital/Felony/Misd/Petty
0-4-1					
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit ra			Felony
Set 2	18 U.S.C.§ 371	Conspiracy to commit co infringement	pyrignt	2	Felony
	20.0.0.3071	Conspiracy to commit m	onev		
Set 3	18 U.S.C. § 1956(h)	laundering		3	Felony
	_	(May be	e continued o	on reverse)	
	/ /	•		7	
	_ / /	Signature of AUSA:	/ ×	4-17/1/	<i>//</i>

District Court Case Number (To be filled by deputy clerk):

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	•	U.S.C. Citations (continued)	
	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6			<u> </u>
Set 7			
Set 8			
Set 9			
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Set 16			
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Set 26			· .
Set 27			
Set 28			
Set 29		(F. 14.)	
Set 30			
Set 31			

Case 1:12-cr-00003-LO Document 36 Filed 02/16/12 Page 13 of 18 PageID# 366

Crimin	al Case Cover She	et (REDACTED)		U.S. District Court
Place of	Offense:	Under Seal:YesNo X_	Judge Assigned:	Judge O'Grady
City	Ashburn, Virginia	Superseding Indictment X	Criminal Numbe	er: 1:12CR3
.	Loudoun		Name Daffer dank	
County/I		•	New Defendant	A waisawa ant Data.
		Magistrate Judge Case Number Search Warrant Case Number		Arraignment Date:
D . C J .		Related Case Name and No:		
	int Information:	'# N/A		
Juvenne	- 1esNU A_FBI	# <u>N/A</u>		
Defenda	nt Name: MATHIAS	ORTMANN Alias Name(s)		
Address	: Wan Chai, Hong Ko	ong		
Employ	ment: N/A			
.		O MO CD WILL	Nadianalian Comm	Munich,
				Place of Birth Germany
_		Hair Brown Eyes		o Description N/A
		List language and/or dialect: 14/	Automobil	e Description N/A
	n Status: Pate 1/20/2012			
		as of 1/20/2012 in	New Zealar	nd.
	•	On Pretrial Release	Not in Custody	
	st Warrant Requested		_Not in Custody _Summons Requested	
	st Warrant Pending		_Bond	•
	Counsel Information:			
Name:			Counsel confli	cted out:
Address		Patained	COMMON	
	ne:		Federal Public	Defender's Office conflicted out:
	torney Information:			
	Jay V. Prabhu	Telephone No: (703) 299-3700	Bar #	
		s & Phone Number or Person & Ti		
_				-0900, Michael C. Poston, Special Agent
IISC (Citations:			
0.5.0.	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering		Felony
361 1	18 O.S.C. § 1902(u)	Conspiracy to commit racketeering	<u> </u>	Tolony
Set 2	18 U.S.C.§ 371	infringement	2	Felony
		Conspiracy to commit money		
Set 3	18 U.S.C. § 1956(h)	laundering	3	Felony
	, ,	(May be continue	d on reverse)	
D -4	2/1/2/12	Signature of AVISA:	X77///	
Date:	4/19/12	_Signature of AUSA:	13000	<u> </u>

District Court Case Number (To be filled by deputy clerk):

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	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6	10 010101 33 2, 10 10		
Set 7			,
Set 8			
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Set 29			
Set 30			
Set 31			

Case 1:12-cr-00003-LO Document 36 Filed 02/16/12 Page 15 of 18 PageID# 368

Crimir	ial Case Cover She	et (REDACTED)			U.S. District Court
Place of	Offense:	Under Seal: YesNo	X Ju	dge Assigned:	Judge O'Grady
City	Ashburn, Virginia	Superseding Indictment	X Cı	riminal Number:	1:12CR3
.	Loudoun		77	50.1	
County/1		Same Defendant		ew Defendant	
		Magistrate Judge Case Number		A	rraignment Date:
		Search Warrant Case Number		-	
		R 20/R 40 from District of			
D - 6 1 -	4 Y 6 42	Related Case Name and No:	·		
	nt Information:	.µ . ЪТ/А			
Juveniie	YesNO A_FBI	# <u>N/A</u>	-		
Defenda	nt Name: ANDRUS	NOMM Alias Name(s)		
Address	: Estonia		.		
Employ	ment: N/A				
Birth da	ite xx/xx/1979 SS# N/A	Sex M Def Race White	e Natio	nality Estonia	Place of Birth Estonia
		Hair Blonde Eyes			
_			_		Description N/A
Location	n Status:				
Arrest D	ate <u>1/21/2012</u>				
X Alrea	ndy in Federal Custody a	as of <u>1/21/2012</u>	in Neth	erlands	
Alrea	dy in State Custody	On Pretrial Release	Not in	n Custody	
X Arres	st Warrant Requested	Fugitive	Sumn	nons Requested	
Arres	st Warrant Pending	X Detention Sought	Bond		
<u>Defense</u>	Counsel Information:				
Name:		Court Appointed	i	Counsel conflicte	ed out:
Address		Retained			
Telepho	ne:	Public Defender	•	Federal Public D	efender's Office conflicted out:
U.S. Att	orney Information:				
AUSA	Jay V. Prabhu	_Telephone No: <u>(703) 299-3</u>	700	Bar #	
		& Phone Number or Person &			
Federal	Bureau of Investigation,	2451 Crystal Drive, Arlington,	Virginia 22	2202, (703) 603-0	900, Michael C. Poston, Special Agent
U.S.C. C	Citations:				
	Code/Section	Description of Offense Charg	ged Co	unt(s) <u>C</u>	apital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketee	ring	1 _1	Felony
		Conspiracy to commit copyrigh	nt		
Set 2	18 U.S.C.§ 371	infringement		2	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to commit money laundering		3 1	Felony
35.5		(May be conti	inued on re		
	_ / /	(May be cont		7	
Date:	2/16/12	_Signature of AUSA:			

District Court Case Number (To be filled by deputy clerk):

1.	1	2CR3	
Ι.	1	ZUND	

	•	J.S.C. Citations (continued)	
	Index Key/Code	Description of Offense Charged	Count(s)
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
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Set 29			
Set 30)		
Set 31	l		

Case 1:12-cr-00003-LO Document 36 Filed 02/16/12 Page 17 of 18 PageID# 370 Js 45 (01/2008)

City	Offense: Ashburn, Virginia Loudoun	Under Seal:YesNo_X	Judge Assigned:	Judge O'Grady
		Supercading Indiatment V		Judge O Grady
	Loudoun	_Superseding Indictment X	Criminal Numb	er: 1:12CR3
County/I	Parish County	-	New Defendant	
	•			Arraignment Date:
		Related Case Name and No:		
	nt Information:			
Juvenile	e-Yes No X FB	I# <u>N/A</u>		
Defenda	nt Name: BRAM VA	N DER KOLK Alias Name(s) B	BRAMOS	
	: Auckland, New Zea	` ' —		
	ment: N/A			
				Zwolle,
Birth da	te <u>xx/xx/1982</u> SS# <u>N//</u>	Sex MDef Race White	Nationality <u>Dutch</u>	Place of Birth Netherlands
Height		Hair Brown Eyes	Scars/Tattoos	
Inter	preter: X NoYes	List language and/or dialect: N/N	AAutomobil	e Description N/A
Location	n Status:			
Arrest D	eate1/20/20	012		
X Alrea	dy in Federal Custody	as of <u>1/20/2012</u> in	New Zealand	
Alrea	dy in State Custody	On Pretrial Release	Not in Custody	
X Arres	st Warrant Requested	Fugitive	Summons Requested	l
	st Warrant Pending		Bond	·
	Counsel Information:			
Name:		Court Appointed	Counsel confli	cted out:
Address:				
Telepho		Public Defender	Federal Public	Defender's Office conflicted out:
	orney Information:			
	Jay V. Prabhu	Telephone No:(703) 299-3700		
		s & Phone Number or Person & Tit		
Federal 1	Bureau of Investigation	, 2451 Crystal Drive, Arlington, Virgi	inia 22202, (703) 603	-0900, Michael C. Poston, Special Agent
U.S.C. C	Citations:			
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering	1	Felony
Set 2	18 U.S.C.§ 371	Conspiracy to commit copyright infringement	2	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to commit money laundering	3	Felony
•	, ,	(May be continued	l on reverse)	
Date:	2/16/12	_Signature of AUSA:	Alle	

District Court Case Number (To be filled by deputy clerk):

1	:	1	2	CR3	

	U.S.C. Chanons (commucu)						
	Index Key/Code	Description of Offense Charged	Count(s)				
Set 4	18 U.S.C. §§ 2, 2319; and 17 U.S.C.§ 506	Criminal copyright infringement	4 - 8				
Set 5	18 U.S.C. §§ 2, 1343	Fraud by wire, and aiding & abetting of fraud by wire	9 - 13				
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Set 30)						
Set 3		<u>.</u>					