

AO 257 (Rev. 6/78)

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

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §§ 1030(a)(7)(C) and (c)(3)(A) - Extortion in Relation to Damage to a Protected Computer;  Petty  
18 U.S.C. §§ 982(a)(2)(B) and 1030(i) - Forfeiture  Minor  
 Misdemeanor  
 Felony

**PENALTY:**  
Maximum prison term: 3 years  
Maximum fine: \$250,000  
Supervised Release: 3 years  
Special assessment: \$100

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

NORTHERN DISTRICT OF CALIFORNIA

FEB 18 2020

**DEFENDANT - U.S.**

MOULAY O. ISHAK

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

**PROCEEDING**

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

Federal Bureau of Investigation

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:

SHOW DOCKET NO.

U.S. ATTORNEY  DEFENSE

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

Name and Office of Person Furnishing Information on this form David L. Anderson

U.S. Attorney  Other U.S. Agency

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

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges  
If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No

If "Yes" give date filed

**DATE OF ARREST** Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY** Month/Day/Year

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

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: \_\_\_\_\_

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

FEB 18 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

CR 20 0077

VC

MOULAY O. ISHAK,

DEFENDANT(S).

INDICTMENT

18 U.S.C. §§ 1030(a)(7)(C) and (c)(3)(A) – Extortion in Relation to  
Damage to a Protected Computer;  
18 U.S.C. §§ 982(a)(2)(B) and 1030(i) – Forfeiture

A true bill.

*True Bill*

*[Signature]*  
Foreman

Filed in open court this 18 day of

February 2020

*[Signature]*

KAREN L. HOM

Clerk

JOSEPH C. SPERO

UNITED STATES MAGISTRATE JUDGE

Bail, \$

*no bail arrest warrant*

1 DAVID L. ANDERSON (CABN 149604)  
2 United States Attorney

FILED

FEB 18 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

VC

11 UNITED STATES OF AMERICA,

CASE NO. **CR 20 0077**

12 Plaintiff,

VIOLATIONS:

13 v.

18 U.S.C. §§ 1030(a)(7)(C) and (c)(3)(A) – Extortion  
in Relation to Damage to a Protected Computer;  
18 U.S.C. §§ 982(a)(2)(B) and 1030(i) – Forfeiture

14 MOULAY O. ISHAK,

15 Defendant.

18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (18 U.S.C. §§ 1030(a)(7)(C), (c)(3)(A) – Extortion in Relation to Damage to a  
21 Protected Computer)

22 1. On or about May 27, 2018, and continuing to at least May 31, 2018, in the Northern  
23 District of California and elsewhere, the defendant,

24 MOULAY O. ISHAK,

25 with intent to extort from Ticketfly, money and other things of value, transmitted in interstate and  
26 foreign commerce a communication containing a demand and request for money and other things of  
27 value in relation to damage to a protected computer, to wit, Ticketfly’s servers, where such damage was  
28 caused to facilitate the extortion.

INDICTMENT

In violation of Title 18, United States Code, Sections 1030(a)(7)(C) and (c)(3)(A).

FORFEITURE ALLEGATION: (18 U.S.C. §§ 982(a)(2)(B) and 1030(i) and (j))

2. The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Sections 982(a)(2)(b) and 1030(i).

3. Upon conviction for the offense set forth in Count One in violation of Title 18, United States Code, Section 1030, set forth in this Indictment, the defendant,

MOULAY O. ISHAK,

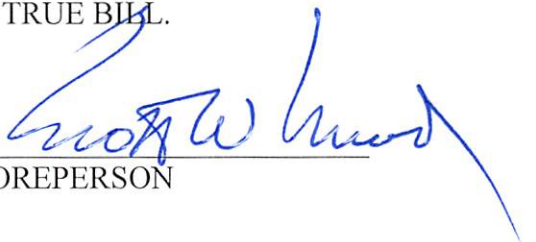
shall forfeit to the United States of America: (1) pursuant to Title 18, United States Code, Sections 982(a)(2)(b) and 1030(i), any property, real or personal, constituting, or derived from proceeds obtained directly or indirectly as a result of such offense; and (2) pursuant to Title 18, United States Code, Section 1030(i), any personal property that was used or intended to be used to commit or to facilitate the commission of such offense.

All pursuant to Title 18, United States Code, Sections 982(a)(2)(B), 982(b), and 1030(i), and Title 21, United States Code Section 853.

DATED:

2/18/2020

A TRUE BILL.

  
FOREPERSON

DAVID L. ANDERSON  
United States Attorney

  
KIMBERLY HOPKINS  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

FILED

FEB 18 2020

CRIMINAL COVER SHEET

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

*Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted along with the Defendant Information Form, for each new criminal case.*

CASE NAME:

USA v. MOULAY O. ISHAK

CASE NUMBER:

CR 20<sup>CR</sup> 0077

VC

Is This Case Under Seal?

Yes No

Total Number of Defendants:

1  2-7 8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No

Venue (Per Crim. L.R. 18-1):

SF  OAK SJ

Is this a potential high-cost case?

Yes No

Is any defendant charged with a death-penalty-eligible crime?

Yes No

Is this a RICO Act gang case?

Yes No

Assigned AUSA  
(Lead Attorney): Kimberly Hopkins

Date Submitted: 2/18/2020

Comments:

CR 20-77VC