

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA :
 :
 v. : No. 3:07 Cr. 12 (JCH)
 :
 IULIAN SCHIOPU, :
 : July 3, 2014
 Defendant. :

GOVERNMENT'S RESPONSE TO DEFENDANT'S SENTENCING MEMORANDUM

The government respectfully submits this memorandum to provide the Court with additional background concerning the involvement of defendant Iulian Schiopu in the phishing conspiracy. During the course of the charged conspiracy, Schiopu was involved in harvesting email addresses, trafficking in stolen information, and cashing out credit or debit card account numbers. In that respect, he was one of the less technically skilled defendants and might, on that basis, be considered less culpable.

However, after moving to Sweden in 2007 and continuing into 2011 (when the government last obtained a search warrant for his email accounts), Schiopu continued to engage in criminal activity. By 2010, he was moving past phishing schemes and was attempting to use "backdoors" and "keyloggers" to obtain complete unauthorized access to victim computers to steal their money. Due to the duration and escalation of Schiopu's criminal

conduct, the government respectfully submits that a Guidelines sentence is warranted in this case.

Background

The Defendant's Offense Conduct

Schiopu possessed many of the tools used for phishing, including files used to create counterfeit Internet sites and programs for harvesting email addresses. Schiopu was primarily involved in harvesting email addresses, trafficking in stolen information, and cashing out credit and debit card account numbers. His email accounts include many lists of email addresses and many email messages containing stolen credit or debit card account numbers.

There are also email messages showing that Schiopu directed other individuals when cashing out stolen credit or debit card account numbers. An example of such an email is attached, in which Schiopu provided thirteen credit card numbers with "track 2" data to an accomplice and provided instructions on how much to withdraw each time. See GSA 1.

Schiopu continued to engage in fraudulent activity after moving to Sweden in 2007. See GSA 2-6, 10-12 (email messages in which Schiopu provided credit or debit card account numbers to others, dated May 25, 2007 through December 27, 2009). Among others, Schiopu sent credit or debit card account numbers to an accomplice identified as "emyniceguy@yahoo.com,"

see, e.g., GSA 10, 12, and on January 27, 2010, Schiopu provided his bank account information to "emyniceguy@yahoo.com," presumably in order to facilitate payment for providing the stolen credit and debit card account numbers. See GSA 13.

In 2008, Schiopu purchased several devices for reading and writing magnetic-strip cards, including two MSR 206 devices and three MSR 500 devices. See GSA 7-9.

In 2010, there are emails showing that Schiopu was becoming more proactively involved in phishing and other criminal activity. On June 2, 2010, Schiopu sent an email message to Stoica asking him to "[m]ake a scam" for a bank in Mexico, providing specific instructions about how the fraudulent site should appear. See GSA 14-15. The email shows that Schiopu was no longer just assisting others by harvesting email addresses and trafficking in stolen information.

On December 27, 2010, Schiopu asked Stoica for assistance again. See GSA 16-17. In this instance, however, Schiopu was not merely trying to conduct a phishing scheme; he was asking for help to use "programs that create backdoors" in order to obtain "full access and remote desktop and keylogger and all" on a victim's computer. Id. Schiopu stated that he had a program named "spynet" and that, if Stoica would help him learn to use it, they could "make some cash" from "'clients' with fat accounts." Id.

The Victims of the Defendant's Offense

Eight of the defendants in this case collectively possessed over 32,000 unique credit or debit card account numbers. Because it would have been impracticable to contact every bank that issued only one or two of those account numbers, requests were made for information from approximately the top 40 victim banks, covering approximately 18,936 unique credit or debit card account numbers. Responses were received for approximately 4,632 unique account numbers, of which 3570 unique numbers (or 77.1%) were confirmed to be valid and 1062 unique numbers (22.9%) were reported to be invalid.

Victim impact statements are provided in the government's Sentencing Appendix, filed Apr. 2, 2013 [Dkt No. 571].

The Defendant's Relative Culpability

While it is not possible to provide an exact order of culpability, the government respectfully submits the following list, which places the defendants in a rough, relative order of culpability based on the government's view as to the nature and extent of each defendant's participation in the offense, the technical expertise used by the defendant in committing the offense, and the quantity of stolen data accumulated by the defendant:

Defendant Dragos Nicolae Draghici -- the stipulated Guidelines offense level of 30 yields a recommended sentencing range of 97 to 121 months. The government believes that Draghici was among the most culpable of the defendants, based on the depth and duration of his involvement and on his technical skills. Specifically, there is evidence that Draghici was involved in phishing from at least 2004 through 2010. Draghici was involved in harvesting email addresses, spamming, setting up counterfeit websites, and collecting stolen data. Notably, Draghici considered himself (and called himself) "a hacker," and he was involved in obtaining unauthorized access to computers that could be used for spamming and for hosting counterfeit websites. Draghici possessed over 6,000 stolen debit or credit card account numbers.

Defendant Bogdan Boceanu -- the government's calculation of offense level 33 yields a recommended sentencing range of 135 to 168 months. The government believes that Boceanu was among the most culpable of the defendants, based primarily on his rampant and notorious trafficking of stolen credit or debit card information from at least 2004 through 2009. Boceanu was well-known as an individual who bought and sold stolen information, and he possessed over 12,000 account numbers in the "damnedasp@yahoo.com" account alone. Although there is no evidence that Boceanu himself engaged in harvesting, spamming, setting up counterfeit websites, or collecting stolen data, he did exchange phishing tools with co-defendants including Gabriel Sain and Bogdan Mircea Stoica, and he bought and sold stolen information from his co-defendants and from many others. There is also evidence that Boceanu possessed an MSR206, a device used to create counterfeit credit and debit cards.

Defendant Laurentiu Cristian Busca -- the stipulated Guidelines offense level of 29, together with the statutory maximum sentence, yields a recommended sentence of 60 months. The government believes that Busca was among the more culpable defendants, based on his heavy trafficking of stolen data and involvement in fraud in both Romania and Italy. Busca was heavily involved in phishing from 2004 through 2006. During that period his email accounts show that he was trafficking in stolen data and trading tools and files

used for phishing, including files used to create counterfeit Internet sites. Busca possessed almost 11,000 stolen debit or credit card account numbers.

Defendant Iulian Schiopu -- the stipulated Guidelines offense level of 27, together with the statutory maximum sentence, yields a recommended sentence of 60 months. From 2004 through 2011, Schiopu was primarily involved in harvesting email accounts and in trafficking and cashing out stolen credit and debit card account numbers. Schiopu also possessed one or more MSR206 devices, used to create counterfeit credit and debit cards. Schiopu possessed over 4,000 stolen debit or credit card account numbers.

Defendant Ciprian Dumitru Tudor -- the Guidelines offense level (without the adjustment for time served in Romania, for comparison purposes) would be 23, yielding a recommended sentencing range of 46 to 57 months. In order to account for the time served in Romania for the same offense, the stipulated Guidelines offense level of 18 yields a recommended sentencing range of 27 to 33 months.

Defendant Bogdan Mircea Stoica -- the government's calculation of offense level 25, together with the statutory maximum sentence, yields a recommended sentence of 57 to 60 months. The government believes that Stoica was among the more culpable defendants, based on the extent of his involvement and his technical skills. Specifically, there is evidence that Stoica was involved in phishing from at least 2005 through 2011. Stoica was involved in harvesting email addresses, setting up counterfeit websites, trading stolen information, and making online purchases using stolen credit or debit card account numbers. Stoica also stole passwords for email accounts. Stoica possessed over 1,700 stolen debit or credit card account numbers.

Defendant Petru Bogdan Belbita -- the stipulated Guidelines offense level of 21 yields a recommended sentencing range of 37 to 46 months. From 2004 through 2007, Belbita was involved in harvesting email addresses, setting up counterfeit websites, collecting stolen information, and trafficking in stolen

information. Belbita possessed over 1,600 stolen debit or credit card account numbers.

Defendant Dragos Razvan Davidescu -- the stipulated Guidelines offense level of 27, together with the statutory maximum sentence, yields a recommended sentence of 60 months. Davidescu was heavily involved in phishing from 2004 through 2006. During that period his email account, "laforgia@yahoo.com," contained phishing emails, counterfeit websites, and hundreds of email messages collected from phishing schemes against PayPal, Chase Bank, and others. In or about 2006, Davidescu began a ceramics business, arta-ceramica.ro, and his involvement in phishing activity tapered off significantly. There is no indication that Davidescu attempted to delete incriminating email messages from his account. Davidescu possessed over 3,400 stolen debit or credit card account numbers.

Defendant Mihai Cristian Dumitru -- the Guidelines offense level (without the adjustment for time served in Romania, for comparison purposes) would be 23, yielding a recommended sentencing range of 46 to 57 months. In order to account for the time served in Romania for the same offense, the stipulated Guidelines offense level of 18 yields a recommended sentencing range of 27 to 33 months. Notwithstanding the Guidelines offense level, the government believes that Dumitru is closer in culpability to Davidescu than to Bolovan, considering the technical expertise used by Dumitru to obtain unauthorized access to computers used for spamming. There is evidence that Dumitru deleted incriminating email messages from his email accounts, including "mihail6m@yahoo.com," between 2007 and 2010. Dumitru possessed over 2,600 stolen debit or credit card account numbers.*

Defendant Andrei Bolovan -- the government's calculation of offense level 23 yields a recommended sentencing range of 46 to 57 months. The government believes that Bolovan was among the less culpable defendants, based on the limited extent of his

* In order to provide a consistent basis for comparison with the other defendants, this number has not been adjusted to account for the number of credit or debit card numbers that may not have been valid.

involvement. There is evidence that Bolovan was involved in phishing from 2004 through 2007, primarily in buying and selling stolen information and, to a lesser extent, in harvesting email addresses and spamming. There is evidence that Bolovan deleted incriminating email messages from his email accounts, including "bmdfk@yahoo.com," sometime between 2007 and 2010. Bolovan possessed over 1,200 stolen debit or credit card account numbers.

Defendant Gabriel Sain -- the government's calculation of offense level 22 yields a recommended sentencing range of 41 to 51 months. The government believes that Sain was among the least culpable defendants, based on the limited duration and extent of his involvement. In 2006 and 2007, Sain was primarily involved in harvesting email addresses, although there is also evidence that he attempted to send phishing emails related to North Fork Bank and other financial institutions. Sain also exchanged stolen information and tools used for phishing, such as programs for harvesting email addresses. Sain possessed fewer than 300 stolen debit or credit card account numbers.

ARGUMENT

The government respectfully submits that a Guidelines sentence is warranted in this case, based on the number of credit cards in Schiopu's email accounts and on his continued and escalating involvement in criminal activity after moving to Sweden.

Schiopu argues that he was less culpable than Draghici and Boceanu, a point that the government does not dispute.

The fairer point of comparison, in the government's view, is Busca, who was sentenced to 60 months' imprisonment. Busca, like Schiopu, was mostly a trafficker in stolen credit and debit card information.

Schiopu contends that he was less culpable than Busca, who possessed many more stolen credit or debit card account numbers (nearly 11,000) than Schiopu (over 4,000), and who proffered an improbable tale of having been forced into crime by gypsies. The government does not agree that Schiopu was less culpable than Busca, primarily because of the duration and escalation of Schiopu's criminal conduct. Whereas Busca was heavily involved in phishing from 2004 through 2006, Schiopu continued engaging in criminal activity into 2011 (and there is no evidence that he stopped even then). Moreover, the nature of Schiopu's criminal activity was increasingly egregious, as he began trying to use computer-intrusion software that would give him "full access" to victims' computers and their bank accounts.

Conversely, the government believes that Schiopu was more culpable than Davidescu, who received a sentence of 48 months' imprisonment. Whereas Schiopu continued to engage in illegal activity long after moving to Sweden, there was evidence that Davidescu essentially withdrew from the conspiracy when he and his wife opened a ceramics business in 2006. The government believes that Davidescu's decision to "break good" before even the earliest arrests in this case was a significant factor in the Court's decision to sentence him below the recommended Guidelines sentence.

In sum, when comparing Schiopu to both Busca and Davidescu, the government respectfully submits that a Guidelines sentence is warranted in this case.

Schiopu has submitted a letter to the Court, in which he offered his understanding of how he came to be involved in criminal activity. In the letter, Schiopu described life in post-Communism Romania as "a dog-eat-dog world" where "the goal was to survive," corruption was "widespread," and nobody outside the family could be trusted. In contrast, Schiopu described Sweden in nearly idyllic terms, a place where people help each other, "care for and rely upon each other so that everybody can get ahead."

In the government's view, Schiopu paints with too broad a brush. Life may have been more difficult in Romania than in Sweden, but Schiopu's suggestion that he had to turn to crime to survive a dog-eat-dog world maligns millions of law-abiding Romanians and ignores his own responsibility in choosing to pursue a criminal livelihood over a lawful livelihood.

More particularly, unlike many other defendants who come before the Court, Schiopu does not appear to have had a difficult childhood. Schiopu was raised in an intact family, with a brother and a sister, and with grandparents nearby. See PSR ¶¶ 42 & 45 (describing "a very close family"). Both of his parents were employed, see PSR ¶ 42, and his sister is now a

physician, see PSR ¶ 45. Schiopu himself had legitimate business opportunities, importing electronics and other goods into Romania, see PSR ¶ 44, before he became involved in crime. In short, Schiopu cannot plausibly blame the conditions in Romania for his decision to participate in the phishing schemes; in 2004, at the age of 25, he had other avenues to pursue, and he should have known better.

Schiopu, like most of his co-defendants, assails the \$500 imputed loss under the Guidelines. Schiopu also argues that reliance on the loss table under the Guidelines would not yield a reasonable sentence. The government disagrees on both points.

First, the government believes that the Court should not deviate from the \$500 loss attributed to each credit or debit card account number, which was set forth in the Guidelines and used by the Court in sentencing the previous defendants. While it may seem arbitrary to impute a \$500 loss to each stolen credit or debit card account number, the facts of this case demonstrate the near impossibility of contacting all of the bank and individual victims in a large-scale Internet fraud to determine the actual loss.

Moreover, it is not only the actual loss that governs in measuring a defendant's culpability -- it is also the reasonably-foreseeable intended loss, even as to an intended

loss that was "impossible or unlikely to occur." U.S.S.G. § 2B1.1 cmt. 3(A)(ii)(II) (2012). This is an entirely reasonable principle, though the defendant may not particularly like it -- his moral culpability is measured not just by the harm he actually caused, but by the harm that he (and his co-conspirators) intended to cause and could reasonably foresee.

What, then, is the intended loss when a defendant possesses a stolen credit or debit card account number "with intent to defraud"? As the Court well knows, the answer is unassailably simple -- the defendant and his co-conspirators intended to withdraw as much money, and to fraudulently buy as much as possible, before each account was cashed out or canceled.

In light of that, the imputed Guidelines loss of \$500 per credit or debit card account is entirely reasonable -- particularly when the median credit limit on a credit card in 2009 was approximately \$18,000.*

As to the loss table, the government notes that the loss calculations in this case have been based only on the number of credit cards found in each defendant's email accounts, without including credit cards possessed by co-conspirators that

* See <http://www.creditcards.com/credit-card-news/credit-card-industry-facts-personal-debt-statistics-1276.php#Credit-limits-and-usage> (citing Federal Reserve, Survey of Consumer Finances, February 2009) (retrieved Mar. 19, 2013).

should have been attributed to each defendant based on their participation in "jointly undertaken criminal activity." As such, the loss calculations in this case are already very conservative, and they provide a reasonable basis on which the Court can evaluate each defendant's culpability, both standing alone and in comparison to the other defendants in this case.

Finally, Schiopu argues that he should receive a reduced sentence because of circumstances related to his status as a deportable alien, i.e., his ineligibility for a minimum-security facility, and the time that he would be incarcerated pending deportation. The court of appeals has specifically held that, while alienage can form the basis for a downward departure under "extraordinary" circumstances, the following circumstances do not qualify as extraordinary: "(1) the unavailability of preferred conditions of confinement, (2) the possibility of an additional period of detention pending deportation following the completion of sentence, and (3) the effect of deportation as banishment from the United States and separation from family." United States v. Restrepo, 999 F.2d 640, 644 (2d Cir. 1993).

The government respectfully submits that the Court should likewise give little weight to those circumstances in determining whether to impose a non-Guidelines sentence, because of the limited control that courts typically exercise over how and where a defendant is housed. Accordingly, it would be

exceedingly difficult for courts to determine, in a consistent manner, whether to reduce a deportable alien's jail term and by how much. Moreover, a term of imprisonment is punitive primarily because of a defendant's loss of freedom, not because a defendant is housed in one facility over another. Therefore, it is unnecessary for the Court to consider whether a defendant is eligible for a particular facility or not, in fashioning an appropriate sentence.

Conclusion

For the forgoing reasons, the government respectfully requests that the Court impose a Guidelines sentence in this case.

Respectfully submitted,

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New Haven, CT 06510
Tel: (203)821-3700
Fax: (203)773-5373

Subject: read careful

From: Petro Lino <crvt111@yahoo.com>

Date: 08/07/2006 04:49 PM

To: peterkwiek@yahoo.com

X-RocketMail: 00000002;R-----;3769

Received: from [172.181.218.207] by web55501.mail.re4.yahoo.com via HTTP; Mon, 07 Aug 2006 13:49:29 PDT

MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="0-753441162-1154983769=:88564"

Content-Transfer-Encoding: 8bit

Content-Length: 844

try them all at ATM to tacke cash.each transfer no more than 150\$ each pull
maybe you take more than 150\$ from each.. but transfers must be under 150\$.
i mean 140\$ + 145\$ + 130\$...
the limit for each card is 750\$ / day.. this means around 5.000 kroner

if they dont work on atm.. work them tomorow as usual

9971699323=09071017613101600000 - 2468
9956954461=07081011553147600000 - 3737
9903532113=08011012257147800000 - 1976
9939232480=07051015204153400000 - 1973
9950006516=06101010907186800000 - 2233
2331872861=09011010308164700000 - 1965
2336978754=08091012975123700000 - 1234
2182610295=06111015298110400000 - 1234
2203951314=07031013876143400000 - 1122
2296300262=09011019219150400000 - 1970
2347207201=09031012548104700000 - 1968
2309311868=08071010274183000000 - 5555
9949985275=07031016752144600000 - 1818

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Subject: acarete

From: Petro Lino <petro.lino@yahoo.com>

Date: 05/25/2007 02:42 PM

To: petro.lino@yahoo.com

X-RocketMail: 00000002;R---S-----;8523

Received: from [213.66.103.76] by web63307.mail.re1.yahoo.com via HTTP; Fri, 25 May 2007 11:42:04 PDT

MIME-Version: 1.0

Content-Type: multipart/alternative;
boundary="0-1116305117-1180118523=:10996"

Content-Transfer-Encoding: 8bit

Content-Length: 938

0001005263873=49121210223300000?5
2384802280

; 9910023440455=49121210005700000?5
04242

; 0040010872755=49122210002800000?2
79636

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Subject: iupi
From: Petro Lino <petro.lino@yahoo.com>
Date: 08/08/2007 02:04 PM
To: Encryption 3DES <pinmaker3des@yahoo.com>
X-RocketMail: 00000002;R---S-----;6252
Received: from [172.168.73.212] by web63304.mail.re1.yahoo.com via HTTP; Wed, 08 Aug 2007 11:04:12 PDT
In-Reply-To: <30837.69817.qm@web58108.mail.re3.yahoo.com>
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-473988750-1186596252=:67539"
Content-Transfer-Encoding: 8bit
Content-Length: 1591

9060337920=090510119711046
9151449816=090510119736394
0000704824=0709101000000985000
0000705557=0709101000000219000
8400220955=0801101000007680000
8400226382=0801101000006150000
8400233388=0801101000007700000
8400237959=0801101000006730000
8400241175=0801101000002370000
8400243205=0801101000009230000
0001077309=07091014777029050241
0341465032=080410100390180
0598882012=080410169280751
0001088157=07091014169585360865
2553366454=090510158571602
7107354047=090310107199263
1000304520=08081010000000300
1000304579=08081010000091700
1000304587=08081010000092400
1000305006=08081010000066100
0001937605=080710100000079700
0001414183=080710100000055900
3001665160=07081011204108109061
2008179894=07071011203170210171
0000028701=08081010000001300000
0001785678=09061010000021500000
1010394243=080110117243795
1010725784=071010111099547
1010900908=071110118059351
1011016506=071110112508194
1011063037=071110110000641
1011365507=070710116002049
1011436027=071110118307320
1011477286=070910110000172
1011541388=080110115019711
1011714019=070810115266447
1011972419=070810110470407
1012036818=071110118360381

GSA 3

1012125363=070710110000451
1012647960=070910114399294
1012734701=071110110745205
1013649171=070910117598874
1013744972=070710110088102
1013746704=080110119712209
1013877962=071010114993195
1015008459=070810112943884
1015144502=080110114946000
1015859885=071110111608836
1016063255=071110115280872
1017084334=080110119273861
1019089687=070710110289572
1019108727=070910110565949
1050543832=071010119214235
1050577640=070710119843009
1050583697=080110118015422
1050782703=070710114478092
2010194724=070810119335877
2010483572=070710114912120
2011088727=071010112611954
2011197874=080110118774269
2011267263=070710119530894
2011269384=070710114615567
2011378573=071010111741923
2011752157=070910115148347
2011753817=080110110154389
2011759335=071110114511198
2011836919=080410117728554
1014269573=080110116236226
1014514457=070810119993911
1014543555=080110118851408

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Subject: dsadas

From: Petro Lino <petro.lino@yahoo.com>

Date: 02/17/2008 03:34 PM

To: p4m3l4pp@aol.com

X-RocketMail: 00000002;R---S-----;0443

Received: from [83.254.85.124] by web63311.mail.re1.yahoo.com via HTTP; Sun, 17 Feb 2008 12:34:03 PST

MIME-Version: 1.0

Content-Type: multipart/alternative;
boundary="0-1784309455-1203280443=:26256"

Content-Transfer-Encoding: 8bit

Content-Length: 963

0719544093=16032261939670589982 17387
0719544093=16032261939670589982 24482
2440088301=101212110307260 40423
2440088301=101212110307260 22282

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Subject: Re:
From: Petro Lino <petro.lino@yahoo.com>
Date: 05/12/2008 06:14 AM
To: martin vik <cntbygg@hotmail.com>
X-RocketMail: 00000002;R---S-----;2092
Received: from [83.254.84.24] by web63310.mail.re1.yahoo.com via HTTP; Mon, 12 May 2008 03:14:52 PDT
In-Reply-To: <BLU143-W293D0555C06662D66717D9ADCC0@phx.gbl>
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-489515058-1210587292=:45768"
Content-Transfer-Encoding: 8bit
Content-Length: 1005

if we want to use it, we need to know all infos from the magnetic band of the back.

martin vik <cntbygg@hotmail.com> wrote:

shell card it is for gas onlev card nr 16394004306 the slip
(700219108557780 [REDACTED]) the front nr

experien dat 04/11

i got the pin kod we spilt the mony 50/50 it only works for parking and shell gas stations it is from norway i tank the car get a resiv and get mony in hand from may company in norway the amont is a but 2000 every monts it well work for 12monts minmum
sunds good

Senaste resenyheterna & prisvärda flyg till hela världen! [MSN Resor](#)

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Subject: Re: wu order
From: Petro Lino <petro.lino@yahoo.com>
Date: 05/29/2008 12:11 PM
To: Sales <sales@msrfactory.com>
X-RocketMail: 00000002;R---S-----;2305
Received: from [83.254.85.88] by web63305.mail.re1.yahoo.com via HTTP; Thu, 29 May 2008 09:11:45 PDT
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="0-1875738276-1212077505=:39932"
Content-Transfer-Encoding: 8bit
Content-Length: 1413

hi there,

I bought some stuffs from you one month ago and I saw now that the MSR 206 doesn't have the USB cable...

how much does it cost that cable because I need 2 of them..

thank you

Sales <sales@msrfactory.com> wrote:

Hello, Here is birthdate,

[REDACTED]

-----Original Message-----

From: Petro Lino
Sent: Wed, 2 Apr 2008 09:16:57 -0700 (PDT)
To: Sales
Subject: Re: wu order

Hi there,

WU require your birth date.I don't know why...

Sales wrote:

Hello, I dont' know but if you can have him check on it please and if he needs to resend it please send to this information.

Robert [REDACTED]

GSA 7

Van , TX , USA

Thank you,
MSRfactory

-----Original Message-----

From: Petro Lino

Sent: Tue, 1 Apr 2008 07:51:19 -0700 (PDT)

To: Sales

Subject: Re: wu order

No,he used cash to send it.
I don;t know why they want him to call

Sales wrote:

Hello, I called western union to check status on this mtcn and they told me you need to call them. Are you using credit card to send money? If you need to pick up your money please resend to.

Robert 
Van , TX , USA

Thank you,
MSRfactory

-----Original Message-----

From: Petro Lino

Sent: Tue, 1 Apr 2008 03:18:43 -0700 (PDT)

To: sales@msrfactory.com

Subject: wu order

3 X msr 500 mini 123
2 X msr 206
1 X smart card reader/writer

sender:

Muhamed Suhel Sliman
Sofias 30

GSA 8

11526
Abelokipi
Athens Greece

amount: \$2,210
mtcn: 2112248740

Receiver :

Robert [REDACTED]
Lindale , TX , US

You rock. That's why Blockbuster's offering you one month of Blockbuster
Total Access, No Cost.

You rock. That's why Blockbuster's offering you one month of Blockbuster
Total Access, No Cost.

You rock. That's why Blockbuster's offering you one month of Blockbuster
Total Access, No Cost.

Subject: mai na doua fresh
From: Petro Lino <petro.lino@yahoo.com>
Date: 12/04/2008 06:48 AM
To: emyniceguy@yahoo.com
X-RocketMail: 00000002;R---S-----;2488
Received: from [83.254.65.93] by web63302.mail.re1.yahoo.com via HTTP; Thu, 04 Dec 2008 03:48:08 PST
X-Mailer: YahooMailWebService/0.7.260.1
Reply-To: petro.lino@yahoo.com
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-225300063-1228391288=:79247"
Content-Length: 861

0071474688=090210114587791
0500043406=09041010000038200000

Subject: na na

From: Petro Lino <petro.lino@yahoo.com>

Date: 04/21/2009 03:55 PM

To: score4redcross@yahoo.com

X-RocketMail: 00000002;R--S-----;8555

X-YMail-OSG: Uwmky6sVM1kPSDlqpcYhWli_1nu0Le2SFimp6LD2YQhPyozenNc0vkBuz2iyjhg97sL5ZmFzVrj2rtLf1rx5tc5mrlPgex9o2xIRWxFImYkvl3E9FyS.emjORCa_3HDFk3mnRJRZ4E66TpyRzLR2Zil_SomDYF8iYRoGbflQmIQ0

Received: from [83.254.79.90] by web63307.mail.re1.yahoo.com via HTTP; Tue, 21 Apr 2009 12:55:55 PDT

X-Mailer: YahooMailWebService/0.7.289.1

Reply-To: petro.lino@yahoo.com

MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="0-1515760562-1240343755=:14896"

Content-Length: 3742

000005896	11	2009	743
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0170241164	09	2010	085
0404002673	11	2009	190
0169805262	12	2009	350
0800124859	05	2009	251
7067472936	11	2010	040
7044968686	01	2011	328
1002287777	07	2011	518
0183384542	03	2011	486
1290373032	08	2010	734
1926890306	01	2010	566
0005564863	05	2011	401
0902084585	06	2010	818
0924035239	01	2010	278
7264753024	06	2010	128
0024155062	10	2010	740
7254741880	01	2010	840
1901877881	05	2011	678
0000988008	12	2010	999
0004620764	01	2010	962
0629333664	03	2010	154
042294717	09	2009	868
0127944003	02	2010	344
0999799206	04	2011	180
0110298310	10	2009	440
0003662586	09	2009	967



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64850 | US | 41
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| | Mill Hall | PA |
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2@hotmail.com |
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Subject: alea

From: Petro Lino <petro.lino@yahoo.com>

Date: 12/27/2009 07:04 AM

To: emyniceguy@yahoo.com

X-RocketMail: 00000002;R---S-----;5480

X-YMail-OSG: A16sQ1lVM1ny6gcBWhZzq8.QpCB05gZjOVOqU45ZS_Jo9PqYMXOpUw.3WgJWTRTEpCSzL3ggzonHvMqbx5U9aX1.XvfvzJoqsU8fLkwjTSBnqQ7NoqKBsqYwqgMcSQkkxG0qsny1Yc.MPJLSM

Received: from [83.32.128.89] by web63301.mail.re1.yahoo.com via HTTP; Sun, 27 Dec 2009 04:04:40 PST

X-Mailer: YahooMailClassic/9.0.20 YahooMailWebService/0.8.100.260964

MpMy-l erEioV: 1.0

soVteVt-TnCe: multipart/alternative; boundary="0-1223097063-1261915480=:73208"

soVteVt-LeVgth: 1043

420691386298=100520126652530894 8013
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1909177532681=10042010000008827 5978
1222361322475=10042010000006287 6185
1909178497116=10062010560300221 0532
1909178472507=11012010000007211 1961

1403127707=10022010000023520000 7000
5230094949=10032010000019600000 3911
7003708077=10052010000010340000 5082
3008275642=09122010000031490000 1445
8558604008=101220140963000000001 1456
7474190836=11022011960000000000 4874

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9242115005=10052012032700000001 - 7741
9156300163=11032016380000000000 - 8255
8109039910=11072013340000000000 - 3399
4302249163=10052210000031110000 - 4488
8774738181=10052210000013640000 - 2968
6979807630=11032014350000000000 - 9493
7541276940=11072213050000000000 - 2325
7187899124=11052228980000000000 - 9785
1104255000=11082210850000000011 - 0792
2264550009=10042211270000000011 - 6439
8870304407=12032012905712794409 - 0766
5182169574=10052010000017330000 - 2308
3882344323=10042018160000000000 - 7629
3297316005=10022019400000000001 - 9612
6453256882=11012017360665F20064 - 1313

Subject: cont**From:** Petro Lino <petro.lino@yahoo.com>**Date:** 01/27/2010 07:49 PM**To:** emyniceguy@yahoo.com**X-RocketMail:** 00000002;R---S---M-----;0998**X-YMail-OSG:** cWF4u8QVM1mA6N5cE9EltflUGK_6..GZAEpZ6pkXopc0kdHD1DjUSCCj8U2GVgnMe3.w_UHfjSHS8M6KXzgUucCmGXgmwYVBWZAFzKM_k_hatTIPYaPwUe4B0w6n**Received:** from [83.254.37.162] by web63305.mail.re1.yahoo.com via HTTP; Wed, 27 Jan 2010 16:49:58 PST**X-Mailer:** YahooMailClassic/9.1.10 YahooMailWebService/0.8.100.260964**MjMy-I erEioV:** 1.0**soVteVt-TnCe:** multipart/alternative; boundary="0-818713408-1264639798=:23442"**soVteVt-LeVgth:** 864

Iulian Schiopu

banca: SEB

cont nr : 5001 03 157 72

swift code : ESSESESS

adresa bancii : Östra Hamngatan 24

405 04 Göteborg sweden

*adresa mea: Dimvadersgatan 24**41837 Göteborg**sweden*

Subject: that that
From: Petro Lino <petro.lino@yahoo.com>
Date: 06/02/2010 10:56 AM
To: vampi24@gmail.com
CC: bbampi@yahoo.com
X-RocketMail: 00000002;R---S-----;0607
X-YMail-OSG: 0mopWH0VM1mQT_WQfF1R9YFUcmrKRePDI9c7kG8h3hn6.m4
IDJtnAT3jiVImqRHUL6tD.mtfZnOFreyzO50FcHMWYe5Udt2ludoo76cQkbd
KIGSsEy5UeaGV9j0qo3yLexAIUhfVY74SAJU_RyBWJ.jGvMvzQYqQIN2U65
4mYcsYbL675_HesWyv.62Mc1Sw7tEArKTWL25m0WFDuneBA73B4yB5BSXBMU
sJsPxxrTBuwAXQPUiTxoj6CeogrMoLRsaslQu73Ukgu7RoT2PSrxlSpq7Yei
1ghkvYf.WOxbv.DJVqMtP.wHF6XL1Me0-
Received: from [83.254.32.140] by web63305.mail.re1.yahoo.com via HTTP; Wed, 02
Jun 2010 07:56:47 PDT
X-Mailer: YahooMailClassic/11.0.8 YahooMailWebService/0.8.103.269680
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="0-1447774796-1275490607=:44028"
Content-Length: 782

Make a scam for this..

<http://www.bancomer.com.mx/>

but the login page is like this :

you add this card :

and then it shows another link on the bar.. and on the right... there is space to add(enter) the card and password

this which is on the right with a card and password is step 1 of the scam

and at step 2 you ask them: name, card, cvv2, exp date and pin

here is a form so you can see how the fields are called

name: Name:

card: Card Number:

exp date: expiration date: – 2 fields (month year .. from 1 to 12 and year from 2010 to 2020

cvv : CVC:

pin : credit card PIN

Subject: aia aia
From: Petro Lino <petro.lino@yahoo.com>
Date: 06/02/2010 10:56 AM
To: vampi24@gmail.com
CC: bbampi@yahoo.com
X-RocketMail: 00000002;R---S-----;0607
X-YMail-OSG: 0mopWH0VM1mQT_WQfF1R9YFUcmrKRePDI9c7kG8h3hn6.m4
IDJtnAT3jiVImqRHUL6tD.mtfZnOFreyzO50FchMWYe5Udt2Iudoo76cQkbd
KIGSsEy5UeaGV9j0qo3yLexAIUhfVY74SAJU_RyBWJ.jGvMvvzQYqQIN2U65
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sjsPxxrTBuwAXQPUiTXoj6CeogrMoLRsaslQu73Ukgu7RoT2PSrxlSpq7Yei
1ghkvYf.WOxbv.DJVqMtP.wHF6XL1Me0-
Received: from [83.254.32.140] by web63305.mail.re1.yahoo.com via HTTP; Wed, 02
Jun 2010 07:56:47 PDT
X-Mailer: YahooMailClassic/11.0.8 YahooMailWebService/0.8.103.269680
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="0-1447774796-1275490607=:44028"
Content-Length: 782

fai si tu scam pt asta..

<http://www.bancomer.com.mx/>

dar pagina de login e asa :

bagi cartea asta : XXXXXXXXXX 8847932228

si apoi apare alt link pe bara.. si pe dreapta... e loc sa bagi cartea si parola

asta de pe dreapta cu carte si parola e pasul 1 de pe scam

iar la pasul 2 ceri si tu : nume, carte , cvv2 , exp date si pin

uite aici un formular sa vezi cum se numesc campurile

name: Nombre:

card: Tarjeta Número:

exp date: Caducidad: - 2 campuri (luna an .. d la 1 la 12 si anul de la 2010 la 2020

cvv : CVC:

pin : PIN de la tarjeta de crédito

Subject: something
From: Petro Lino petro.lino@yahoo.com
Date: 12/27/2010 11:51 PM
To: bbampi@yahoo.com
X-RocketMail: 00000002;R---S-----;1906
X-YMail-OSG: OKC8qTEVM1nk6Wiq4sRFBG3wvSWCkP3M3IIIY8QZbYWLHNe
vgzFJ.tVeYsb2QOboPZmWsgw0taVRpTehp7CCOGBgAtxks3vF_laQdBZ6DJW
ZJvH98xGWhbNfdmN4aDs72snH3KD.5j4UhgncsYfZVavkPbVEFkvSzV_eEuB
uVnwIUvb22g62Jlqc9X7s8s_sgs4Rtcmt1BNxka93Qx0VBolh1k91CsWBvHG
BLCHE7TJzvlFY69ymbdPmR51.UdCRFJnfYhzSQb5sqcLimUC5KezBI2M0law
HURo8IXbM98rlzkvoZATufTIT6zoKz3cBJX1c14Gv_bfiqU7ksDFS3ddNy4y
DkqKAEZICQQV9fAOD
Received: from [80.216.125.105] by web63304.mail.re1.yahoo.com via HTTP; Mon, 27
Dec 2010 20:51:46 PST
X-Mailer: YahooMailClassic/11.4.20 YahooMailWebService/0.8.107.285259
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="0-2108983194-1293511906=:90551"
Content-Length: 780

so there are some programs that create backdoors and those installed on the victim's computer you have full access and remote desktop and keylogger and all

there are many but I know only 3 ... prorate, spynet and posonivy ... spynet is the most complex and it has everything on it

eh, the good thing is that I have it ... but I don't know how to figure it out

once you made the server that you will give to the victim ... something .exe ... you execute on your side the main program and him using port 80 connects to you ... not the other way around

either I don't have server with port 80 open or I don't know how to make(configure) the server

look on google and youtube about it.. and see if you can figure it out

watch out because almost all versions of spynet are virused, so I advise you run it in virtual machine or in sandbox otherwise you will become powder

if we figure it out.. we have 1 month to make some cash.. I have some "clients" with fat accounts and we will steal their cedar [money] and I will share the profits with you

I am confused about this situation and I can't figure out what and how

we will talk today on the net

Subject: smen

From: Petro Lino <petro.lino@yahoo.com>

Date: 12/27/2010 11:51 PM

To: bbampi@yahoo.com

X-RocketMail: 00000002;R---S-----;1906

X-Mail-OSG: OKC8qTEVM1nk6Wiq4sRFBG3wvSWCkP3M3IIY8QZbYWLHNe
vgzFJ.tVeYsb2QOboPZmWsgw0taVRpTehp7CCOGBgAtxks3vF_laQdBZ6DJW
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uVnwlUvb22g62Jlqc9X7s8s_sgs4Rtcmt1BNxka93Qx0VBolh1k91CsWBvHG
BLCHE7TJzvlFY69ymbdPmR51.UdCRFJnfYhzSQb5sqcLimUC5KezBI2M0law
HURo8IXbM98rlzkvoZATufTIT6zoKz3cBJX1c14Gv_bfiqU7ksDFS3ddNy4y
DkqKAEZICQQV9fAOD

Received: from [80.216.125.105] by web63304.mail.re1.yahoo.com via HTTP; Mon, 27 Dec 2010 20:51:46 PST

X-Mailer: YahooMailClassic/11.4.20 YahooMailWebService/0.8.107.285259

MIME-Version: 1.0

Content-Type: multipart/alternative;
boundary="0-2108983194-1293511906=:90551"

Content-Length: 780

deci.. sunt niste programe de creeza backdoor-uri... iar alea odata instalate pe calc
victima.. ai full access.. si remote desktop, si keylogger si tot

sunt multe dar eu stiu decat 3 ... prorat, spynet si posonivy ... cica spynet asta e cel
mai complex are toate cele pe el

eh, smenu e ca io il am.. dar nu stiu sa ii dau de cap

odata facut serverul ala pe care il dai la victima .. ceva.exe .. tu rulezi la tine prog de
baza iar el pe portul 80 se conecteaza la tine... nu invers

ori nu am eu server cu portu 80 deschis, ori nu stiu sa fac serverul

cauta si tu pe google si pe youtube ce si cum.. si vezi daca ii dai de cap

vezi ca cam toate versiunile de spynet sunt virusate, asa ca te sfatuiesc sa il rulezi in
virtual machine sau in sandboxie ca altfel te faci praf...

daca ii dam de cap.. avem 1 luna sa facem ceva cash.. am niste "clienti" cu conturi
grase si le ciordim cascavalul si iti fac parte

pe mine sincer ma depaseste situatia si nu ma prind ce si cum

vb azi pe net...

Subject: Re: crawler craig
From: Petro Lino <petro.lino@yahoo.com>
Date: 03/03/2011 02:21 PM
To: "gabyyy @ RST" <cd_land_2004@yahoo.com>
X-RocketMail: 00000002;R---S-----;0077
X-Mail-OSG: xf_KSIgVM1nJuQ0bgzc2Rv9PbVu3sJhD2AN0.VhuOoM9RXY
zDmLmSllaB6K2DbLsQfdclGWpQv9Twy.sy6GFe5xJSdgXFA_REdf13BgvEts
hQ4613ikymi0WB.n1eE_1oGQGHPXy5q6m3xY1zYii.2I9PzxvJYeU2IHAWFW
nNr7qfjSoQJ1d8kK037dUaE3HFp6420zmN63izIELcTzneN96tbYblrrB.fz
Lp3PsoN_5pA37uQ2Q2IALw239ijDURB9NcPrcVudNFiAm4Om0Mg19uYLjBs1
TDpKjqtVxu1IM.4alnYV8qdR.Gmp8TxzEF.aqfjJFAx7uxdcus76HpuDDA_SPPNATXqc
Received: from [80.216.116.209] by web63308.mail.re1.yahoo.com via HTTP; Thu, 03
Mar 2011 11:21:17 PST
X-Mailer: YahooMailClassic/11.4.20 YahooMailWebService/0.8.109.292656
In-Reply-To: <20110303191938.21d7ab1bc0ce@rstcenter.com>
MIME-Version: 1.0
Content-Type: multipart/alternative;
boundary="0-1865033163-1299180077=:65500"
Content-Length: 814

cu craigslist harvester le scoteam.. dar mi .sa futut licenta

--- On **Thu, 3/3/11, gabyyy @ RST <cd_land_2004@yahoo.com>** wrote:

From: gabyyy @ RST <cd_land_2004@yahoo.com>
Subject: crawler craig
To: petro.lino@yahoo.com
Date: Thursday, March 3, 2011, 8:19 PM

This is a message from gabyyy at RST (<http://rstcenter.com/forum/>). The RST owners cannot accept any responsibility for the contents of the email.

To email gabyyy, you can use this online form:
<http://rstcenter.com/forum/sendmessage.php?do=mailmember&u=29249>

OR, by email:
mailto:cd_land_2004@yahoo.com

This is the message:

sal man. cu ce extragi mailuri de pe craig? imi dai si mie scriptul de crawler?
merci frumos

CERTIFICATE OF SERVICE

I hereby certify that on May 15, 2014, a copy of the foregoing memorandum was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF System.

Dated: July 3, 2014

/s/ Edward Chang

EDWARD CHANG

ASSISTANT U.S. ATTORNEY