

FOR IMMEDIATE RELEASE
Friday, April 1, 2016

Romanian National "Guccifer" Extradited to Face Hacking Charges

ALEXANDRIA, Va. – The hacker "Guccifer," alleged to be Marcel Lehel Lazar, 44, of Arad, Romania, made his initial appearance today here in federal court on charges relating to unauthorized access of protected computers. According to the indictment, from December 2012 to January 2014, Lazar hacked into the email and social media accounts of high-profile victims, including a family member of two former U.S. presidents, a former U.S. Cabinet member, a former member of the U.S. Joint Chiefs of Staff and a former presidential advisor. After gaining unauthorized access to their accounts, Lazar publicly released his victims' private email correspondence, medical and financial information and personal photographs. The indictment also alleges that in July 2013 and August 2013, Lazar impersonated a victim after compromising the victim's account.

"Mr. Lazar violated the privacy of his victims and thought he could hide behind the anonymity of the Internet," said Dana J. Boente, U.S. Attorney for the Eastern District of Virginia. "No matter where they are in the world, those who commit crimes against U.S. citizens will be held accountable for their actions, pursued by our investigators and prosecutors, and brought to justice."

Lazar had been temporarily surrendered from Romania to face U.S. charges relating to unauthorized access of protected computers. In the United States, Lazar is charged in a nine-count indictment with three counts of wire fraud, three counts of gaining unauthorized access to protected computers, and one count each of aggravated identity theft, cyberstalking and obstruction of justice. If convicted, he faces a maximum of 20 years in prison, with a two-year mandatory minimum for the aggravated identity theft charges. Lazar's next court appearance will be a detention hearing on Tuesday at 2 p.m.

"Marcel Lazar is the latest of a dozen high-level cybercriminals who have recently been extradited to face justice in the United States," said Leslie R. Caldwell, Assistant Attorney General of the Justice Department's Criminal Division. "Old-fashioned investigative work, enhanced international law enforcement relationships, and a long memory can ensure that foreign-based hackers have no safe haven even in the remote corners of the globe. As the saying goes, 'they can run, but they can't hide.'"

"As a direct result of relentless investigative efforts and cooperation with our international partners, Marcel Lazar, also known as Guccifer, will begin answering for his alleged cyberhacking activities today in the U.S. judicial system," said Paul M. Abbate, Assistant Director in Charge of the FBI's Washington Field Office. "I commend the dedicated work of the agents, analysts, prosecutors, and our federal partners to identify Guccifer, who is alleged to have gained unauthorized access to on-line accounts and violated the privacy of victims, while attempting to hide unsuccessfully behind the anonymity of the Internet."

The FBI's Washington Field Office, the DSS and the U.S. Secret Service are investigating the case with assistance from the Romanian National Police. Dana J. Boente, U.S. Attorney for the Eastern District of Virginia; Leslie R. Caldwell, Assistant Attorney General of the Justice Department's Criminal Division; Paul M. Abbate, Assistant Director in Charge of the FBI's Washington Field Office; Bill A. Miller, Principal Deputy Assistant Secretary of the U.S. Department of State Bureau of Diplomatic Security (DSS); and James M. Murray, Special Agent in Charge of the U.S. Secret Service's Washington Field Office, made the announcement.

The case is being prosecuted by Assistant U.S. Attorneys Jay V. Prabhu and Maya D. Song, along with Senior Counsel Ryan K. Dickey and Trial Attorney Peter V. Roman of the Criminal Division's Computer Crime and Intellectual Property Section. The Criminal Division's Office of International Affairs has provided significant assistance.

A copy of this press release may be found on the website of the [U.S. Attorney's Office](#) for the Eastern District of Virginia. Related court documents and information may be found on the website of the [District Court](#) for the Eastern District of Virginia or on [PACER](#) by searching for **Case No. 1:14-cr-213**. *Criminal indictments are only charges and not evidence of guilt. A defendant is presumed to be innocent until and unless proven guilty.*

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:14-cr-00213-JCC-1**

Case title: USA v. Lazar

Date Filed: 06/12/2014

Assigned to: District Judge
James C. Cacheris

Defendant (1)

Marcel Lehel Lazar

also known as

Guccifer

also known as

Gufficer Seven

also known as

Micul Fum

also known as

Marcel Lazar Lehel

represented by **Shannon Quill**

Office of the Federal Public
Defender (Alexandria)

1650 King St

Suite 500

Alexandria, VA 22314

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Fax: 703-600-0880

Email: Shannon_Quill@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender

Pending Counts

18:1343 Wire Fraud

(1-3)

18:1030(a)(2)(C)and(c)(2)(B)(ii)

Unauthorized Access of

Protected Computer

(FORFEITURE)

(4-6)

18:1028A(a)(1)Aggravated

Identity Theft Unauthorized

Access of Protected Computer

(FORFEITURE)

(7)

18:2261A(A)(B) Cyber Stalking

(FORFEITURE)

(8)

18:1519 Obstruction of Justice

Disposition

(FORFEITURE)
(9)

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Peter V. Roman**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ryan Dickey
LEAD ATTORNEY
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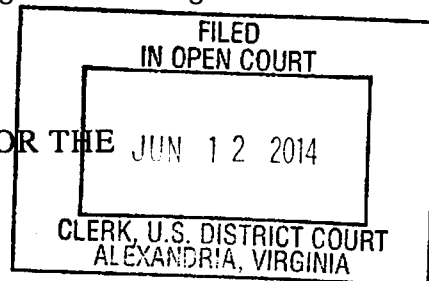
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ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-------------------|---|
| 06/12/2014 | 1 | INDICTMENT as to Marcel Lehel Lazar (1) count(s) 1-3, 4-6, 7, 8, 9. (krob,) (Entered: 06/12/2014) |
| 06/12/2014 | 3 | Redacted Criminal Case Cover Sheet (krob,) (Entered: 06/12/2014) |
| 06/12/2014 | 4 | Arrest Warrant Issued as to Marcel Lehel Lazar. (krob,) (Entered: 06/12/2014) |
| 06/13/2014 | 5 | Docket in error and removed. Modified on 6/16/2014 (krob,). (Main Document 5 replaced on 6/16/2014) (krob,). (Entered: 06/13/2014) |
| 06/16/2014 | | Notice of Correction: document number 5 is an incorrectly saved PDF fillable form which we have removed. Please refile the document after saving it correctly. To correctly save the PDF fillable form, click on the File menu, select Print, and then select our PDF writer from the Printer Name List, then click on Print or OK depending on your program (krob,) (Entered: 06/16/2014) |
| 06/16/2014 | 6 | NOTICE OF ATTORNEY APPEARANCE Peter V. Roman appearing for USA. (Roman, Peter) (Entered: 06/16/2014) |
| 09/23/2014 | 7 | NOTICE OF ATTORNEY APPEARANCE Matthew A. Lamberti appearing for USA. (Lamberti, Matthew) (Entered: 09/23/2014) |
| 03/30/2016 | | Romanian Interpreter Requested in case as to Marcel Lehel Lazar (krob,) (Entered: 03/30/2016) |
| 03/30/2016 | 8 | NOTICE OF ATTORNEY APPEARANCE Maya D. Song appearing for USA. (Song, Maya) (Entered: 03/30/2016) |
| 03/31/2016 | | Interpreter Information: Judith Lhie (Court Interpreting Services) is the Interpreter. Romanian is the type of language required. Appointment is set for 4/1/16 @ 2:00 pm for a Initial Appearance. (krob) Modified on 3/31/2016 (krob.). (Entered: 03/31/2016) |

| | | |
|------------|--------------------|--|
| | | 03/31/2016) |
| 03/31/2016 | | Arrest of Marcel Lehel Lazar (tfitz,) (Entered: 04/01/2016) |
| 04/01/2016 | 9 | Arrest Warrant Returned Executed on 4/1/16 in case as to Marcel Lehel Lazar. (tfitz,) (Entered: 04/01/2016) |
| 04/01/2016 | | Interpreter Information: Judith Lhie (Court Interpreting Services) is the Interpreter. Romanian is the type of language required. Appointment is set for 4/06/2016 @ 2:00 pm for a Detention Hearing. (lbru,) Modified on 4/1/2016 (lbru,). (Entered: 04/01/2016) |
| 04/01/2016 | 10 | Minute Entry for proceedings held before Magistrate Judge Theresa Carroll Buchanan:Initial Appearance as to Marcel Lehel Lazar held on 4/1/2016. USA appeared through M. Song. Deft appeared w/o counsel. Romanian Interpreter, Judith Lhie present. Deft informed of rights, charges and penalties. Court to appoint counsel (FPD). deft already indicted. USA seeks detention-GRANTED. Matter set for a Detention Hearing on 4/5/2016 at 02:00 PM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. Deft remanded.(Tape #FTR.)(tfitz,) (Entered: 04/01/2016) |
| 04/01/2016 | 11 | Temporary Detention Order as to Marcel Lehel Lazar. Signed by Magistrate Judge Theresa Carroll Buchanan on 4/1/16. (tfitz,) (Entered: 04/01/2016) |
| 04/01/2016 | | ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Marcel Lehel Lazar. Shannon Quill for Marcel Lehel Lazar appointed. Ordered by Magistrate Judge Theresa Carroll Buchanan on 4/1/16. (tfitz,) (Entered: 04/01/2016) |

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA

v.

MARCEL LEHEL LAZAR

a/k/a "GUCCIFER"
a/k/a "GUCCIFER SEVEN"
a/k/a "MICUL FUM"
a/k/a "MARCEL LAZAR LEHEL"

Defendant.

Criminal No. 1:14-cr-213

Counts 1 through 3: 18 U.S.C. § 1343
Wire Fraud

Counts 4 through 6: 18 U.S.C. § 1030(a)(2)(C)
Unauthorized Access of a Protected Computer

Count 7: 18 U.S.C. § 1028A(a)(1)
Aggravated Identity Theft

Count 8: 18 U.S.C. § 2261A(2)(B)
Cyberstalking

Count 9: 18 U.S.C. § 1519
Obstruction of Justice

Notice of Forfeiture

INDICTMENT

June 2014 TERM — at Alexandria, Virginia

Introduction

THE GRAND JURY CHARGES THAT:

At all times relevant to this Indictment:

1. Defendant MARCEL LEHEL LAZAR resided in or near Arad, Romania.

As set forth more fully below, LAZAR specialized in gaining unauthorized access to the online accounts of high-profile individuals and publicly releasing his victims' information, including the content of emails, personal identifying information, and other private property.

2. LAZAR was also known as "GUCCIFER," "GUCCIFER SEVEN," "MICUL FUM," and "MARCEL LAZAR LEHEL."

3. AOL Inc. was a corporation headquartered in Dulles, Virginia, within the Eastern District of Virginia, that provided a variety of online services to the public, including email

access. The company's email servers were located in Loudoun County, Virginia, within the Eastern District of Virginia.

4. Facebook, Inc. was a corporation headquartered in Menlo Park, California, that provided a variety of online services to the public, including social media and email access.

5. Google Inc. was a corporation headquartered in Mountain View, California, that provided a variety of online services to the public, including email access.

6. Yahoo! Inc. was a corporation headquartered in Sunnyvale, California, that provided a variety of online services to the public, including email access.

7. Victim 1, known to the grand jury, was a family member of two former U.S. presidents who was the true owner of an AOL account known to the grand jury.

8. Victim 2, known to the grand jury, was a sanitation engineer who was the true owner of an AOL account known to the grand jury.

9. Victim 3, known to the grand jury, was a former U.S. Cabinet member who resided in the Eastern District of Virginia. Victim 3 was the true owner of an AOL account with subaccounts and a Facebook account, all known to the grand jury.

10. Victim 4, known to the grand jury, was a former member of the U.S. Joint Chiefs of Staff who was the true owner of a Facebook account known to the grand jury.

11. Victim 5, known to the grand jury, was a journalist and former presidential advisor who was the true owner of an AOL account with subaccounts known to the grand jury.

12. Witness 1, known to the grand jury, was a foreign national and former senior foreign government official who was the true owner of a Yahoo account known to the grand jury.

13. The above introductory allegations are realleged and incorporated in each count of this Indictment as though fully set out in each count.

COUNTS 1-3

Wire Fraud

THE GRAND JURY FURTHER CHARGES THAT:

Scheme and Artifice

14. Beginning in at least October of 2012 and continuing until at least on or about January 22, 2014, in the Eastern District of Virginia and elsewhere, the defendant, MARCEL LEHEL LAZAR, knowingly devised and intended to devise a scheme to defraud the victims below, and to obtain money and property by means of materially false and fraudulent representations, pretenses, and promises, and, for the purpose of executing such scheme, transmitted by means of wire communications in interstate commerce certain writings, signs, signals, and sounds.

Manner and Means

It was part of the scheme and artifice to defraud that:

Victim 1

15. On or about December 22 and 25, 2012, and on or about January 5, 2013, the defendant, MARCEL LEHEL LAZAR, accessed without authorization Victim 1's AOL account. LAZAR obtained without authorization contents from the account, including Victim 1's confidential information and property, such as private email correspondence, medical information, photographs, and a contact list containing the names, home addresses, telephone numbers, and other identifying information of Victim 1's family members. LAZAR attempted to conceal his identity by accessing the account from proxy servers located in Russia.

16. In or about February of 2013, the defendant, MARCEL LEHEL LAZAR, accessed without authorization Victim 2's AOL account. LAZAR, without authorization, sent multiple emails from Victim 2's account to various media organizations attaching content that

LAZAR had unlawfully obtained from Victim 1's AOL account, including confidential information and property, such as private email correspondence, medical information, photographs, home addresses, and telephone numbers. LAZAR marked some of the content with his alias "GUCCIFER." Multiple media organizations published portions of the confidential information and property on or about February 7, 2013.

Victim 3

17. On or about March 11, 2013, the defendant, MARCEL LEHEL LAZAR, while accessing his personal Facebook account, searched for the AOL account of Victim 3. Also on or about March 11, LAZAR accessed without authorization Victim 3's Facebook and AOL accounts. LAZAR obtained, without authorization, contents from the AOL account, including Victim 3's confidential information and property, such as private email correspondence and financial information. LAZAR also reset the passwords to Victim 3's Facebook and AOL accounts. LAZAR attempted to conceal his identity by accessing these accounts from proxy servers located in Russia.

18. Also on or about March 11, 2013, the defendant, MARCEL LEHEL LAZAR, created folder named after Victim 3. In the folder, LAZAR created a file titled "PSWD.rtf." The file contained the original password created by Victim 3 for the AOL account, the new password created by LAZAR for Victim 3's AOL account, and information about several contacts listed in Victim 3's accounts. Also on or about March 11, LAZAR created a subfolder entitled "FACEBOOK." The folder contained screen captures of activity while LAZAR unlawfully accessed Victim 3's Facebook account.

19. Also on or about March 11, the defendant, MARCEL LEHEL LAZAR, without authorization, used Victim 3's Facebook account to publicly post the following messages, among

others: "You will burn in hell, Bush!" and "Kill the illuminati! Tomorrow's world will be a world free of illuminati or will be no more!"

20. On or about March 12, 2013, the defendant, MARCEL LEHEL LAZAR, without authorization, sent an email from Victim 3's AOL account entitled "blair rumsfeld powell kissinger tennet mails!" to dozens of media organizations. In the email, LAZAR wrote, in part, that "the 9/11 victim's blood is on my hands." LAZAR attached content to the email that LAZAR had unlawfully obtained from Victim 3's account, including confidential information and property, such as private email correspondence and financial information. LAZAR marked some of the content with his alias "GUCCIFER."

21. On or about March 15, 2013, the defendant, MARCEL LEHEL LAZAR, accessed without authorization Victim 2's AOL account. Then LAZAR, without authorization, sent an email from Victim 2's account to dozens of congressional staffers attaching content that LAZAR had unlawfully obtained from Victim 3's AOL account, including confidential information and property, such as private email correspondence. LAZAR marked some of the content with his alias "GUCCIFER."

22. On or about July 25, 2013, the defendant, MARCEL LEHEL LAZAR, while accessing his own personal Facebook account, searched for Witness 1's name.

23. On or about July 29, 2013, the defendant, MARCEL LEHEL LAZAR accessed without authorization Witness 1's Yahoo account. LAZAR then obtained, without authorization, contents from Witness 1's account, including confidential information and property, such as private email correspondence, photographs, and medical information. LAZAR took screenshots of private email correspondence between Victim 3 and Witness 1 and uploaded those screenshots to a Google Drive account. LAZAR marked some of the content with his alias "GUCCIFER."

24. On or about July 29, 2013, the defendant, MARCEL LEHEL LAZAR, accessed without authorization Victim 4's Facebook account. Then LAZAR, without authorization, sent a message from Victim 4's Facebook account to Victim 3's Facebook account, with the intent of provoking a response from Victim 3. The message contained a link to the Google Drive account with screenshots of private email correspondence between Victim 3 and Witness 1.

25. On or about July 31, 2013, the defendant, MARCEL LEHEL LAZAR, accessed without authorization Victim 4's Gmail account. Then LAZAR, without authorization, sent an email from Victim 4's account to Victim 3's Gmail account, with the intent of provoking a response from Victim 3. The message contained a link to the Google Drive account with screenshots of private email correspondence between Victim 3 and Witness 1.

26. Between approximately July 29 and August 1, 2013, the defendant, MARCEL LEHEL LAZAR, without authorization, distributed to two media organizations content that LAZAR had unlawfully obtained from Witness 1's account, including confidential information and property, such as private email correspondence and photographs. The email correspondence included new emails between Victim 3 and Witness 1 about the messages that LAZAR sent Victim 3 on July 29 and 31. The media organizations published portions of the confidential information and property on or about August 1, 2013.

Victim 5

27. On or about March 14, 2013, the defendant, MARCEL LEHEL LAZAR, accessed without authorization Victim 5's AOL account. LAZAR then obtained, without authorization, contents from the account, including Victim 5's confidential information and property, such as private email correspondence, home address, and telephone numbers. LAZAR also reset the account password and security questions. Also on or about March 14, LAZAR accessed without

authorization a subaccount to Victim 5's AOL account. Then LAZAR, without authorization, sent an email from Victim 5's subaccount to a media organization attaching content that LAZAR had unlawfully obtained from Victim 5's account, including confidential information and property, such as private email correspondence and telephone numbers. LAZAR marked some of the content with his alias "GUCCIFER." LAZAR attempted to conceal his identity by accessing the account from a proxy server located in Russia.

28. On or about March 15, 2013, the defendant, MARCEL LEHEL LAZAR, without authorization, sent an email from Victim 2's account to multiple media organizations attaching content that LAZAR had unlawfully obtained from Victim 5's account, including confidential information and property, such as private email correspondence and telephone numbers. LAZAR marked some of the content with his alias "GUCCIFER."

Guccifer Archive

29. On or about December 18, 2013, the defendant, MARCEL LEHEL LAZAR, without authorization, sent separate emails to two media organizations. The emails provided access to content that LAZAR had unlawfully obtained from Victim 1, Victim 3, Victim 5, and Witness 1's online accounts, including confidential information and property, such as private email correspondence, photographs, medical information, and financial information. LAZAR marked some of the content with his alias "GUCCIFER." The media organizations published portions of the confidential information and property on or about January 6 and 22, 2014.

Interstate Wire Communications

30. On or about the dates listed below, in the Eastern District of Virginia and elsewhere, the defendant, MARCEL LEHEL LAZAR, for the purpose of executing the scheme and artifice described above, knowingly transmitted and caused to be transmitted by means of wire communication in interstate and foreign commerce the signals and sounds described below

for each count, each transmission constituting a separate count; namely, LAZAR, from Romania, without authorization, accessed by means of the Internet each victim's AOL account located on servers in the Eastern District of Virginia and obtained the victim's confidential information and property, for the purpose of publicly disseminating the information and property to third-parties:

| COUNT | APPROXIMATE DATE | VICTIM |
|--------------|-------------------------|---------------|
| 1 | December 22, 2012 | 1 |
| 2 | March 11, 2013 | 3 |
| 3 | March 14, 2013 | 5 |

All in violation of Title 18, United States Code, Section 1343.

COUNTS 4-6

Unauthorized Access of a Protected Computer

THE GRAND JURY FURTHER CHARGES THAT:

31. The factual allegations contained in Counts 1 through 3 are realleged and incorporated by reference here.

32. On or about the following instances, each instance constituting a separate count, in the Eastern District of Virginia and elsewhere, the defendant, MARCEL LEHEL LAZAR, intentionally accessed a computer without authorization and thereby obtained the following information from a protected computer, and the offense was committed in furtherance of a criminal and tortious act in violation of the Constitution and the laws of the United States, specifically, Wire Fraud, in violation of Title 18, United States Code, Section 1343, and Cyberstalking, in violation of Title 18, United States Code, Section 2261A(2)(B), and the offense was committed in furtherance of a criminal and tortious act in violation of the laws of the Commonwealth of Virginia, specifically, Computer Fraud, in violation of Virginia Code § 18.2-152.3, Computer Invasion of Privacy, in violation of Virginia Code § 18.2-152.5(A) and (D), and Using a Computer to Gather Identifying Information, in violation of Virginia Code § 18.2-152.5:1(A) and (B); namely, LAZAR, from Romania, without authorization, accessed, by means of the Internet, each victim's AOL account located on servers in the Eastern District of

Virginia and obtained the victim's confidential information and property, for the purpose of publicly disseminating the information and property to third-parties:

| COUNT | APPROXIMATE DATE | VICTIM |
|--------------|-------------------------|---------------|
| 4 | December 22, 2012 | 1 |
| 5 | March 11, 2013 | 3 |
| 6 | March 14, 2013 | 5 |

All in violation of Title 18, United States Code, Sections 1030(a)(2)(C) and (c)(2)(B)(ii).

COUNT 7

Aggravated Identity Theft

THE GRAND JURY FURTHER CHARGES THAT:

33. The factual allegations contained in Counts 1 through 6 are realleged and incorporated by reference here.

34. On or about July 29 and 31, 2013, in the Eastern District of Virginia and elsewhere, the defendant, MARCEL LEHEL LAZAR, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, namely, Victim 4, during and in relation to the Wire Fraud offense charged in Count 2 of this indictment.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

COUNT 8

Cyberstalking

THE GRAND JURY FURTHER CHARGES THAT:

35. The factual allegations contained in Counts 1 through 7 are realleged and incorporated by reference here.

36. Beginning at least on or about March 11, 2013, and continuing until at least on or about January 22, 2014, in the Eastern District of Virginia and elsewhere, the defendant, MARCEL LEHEL LAZAR, with the intent to harass, intimidate, and place under surveillance with intent to harass and intimidate another person, specifically Victim 3, used an interactive computer service, electronic communication service, electronic communication system of interstate commerce, and other facility of interstate and foreign commerce to engage in a course of conduct that caused, attempted to cause, and would be reasonably expected to cause substantial emotional distress to Victim 3 and Victim 3's immediate family members.

All in violation of Title 18, United States Code, Section 2261A(2)(B).

COUNT 9

Obstruction of Justice

THE GRAND JURY FURTHER CHARGES THAT:

37. The factual allegations contained in Counts 1 through 8 are realleged and incorporated by reference here.

38. In or about December of 2013, in or near Arad, Romania, the defendant, MARCEL LEHEL LAZAR, did knowingly alter, destroy, mutilate, and conceal a tangible object, specifically a computer and mobile phone, with the intent to impede, obstruct, and influence the investigation and proper administration of a matter that the defendant knew and contemplated was within the jurisdiction of a department and agency of the United States, and in relation to and contemplation of such matter and case, that is, in relation to and contemplation of an investigation by federal authorities into the defendant's fraudulent and unauthorized access of protected computers in violation of federal law.

All in violation of Title 18, United States Code, Section 1519.

NOTICE OF FORFEITURE

18 U.S.C. §§ 981, 982, and 1030; 21 U.S.C. § 853; and 28 U.S.C. § 2461

39. The factual allegations contained in Counts 1 through 9 of this Indictment are realleged and incorporated by reference for the purpose of alleging forfeiture.

THE GRAND JURY HEREBY FINDS THAT:

40. There is probable cause that the property described in this NOTICE OF FORFEITURE is subject to forfeiture pursuant to the statutes described herein.

41. Pursuant to Federal Rule of Criminal Procedure 32.2(a), the United States of America gives notice to the defendant, MARCEL LEHEL LAZAR, that, in the event of his conviction of any of the offenses charged in Counts 1 through 9 of this Indictment, the United States intends to forfeit the defendant's property as further described in this NOTICE OF FORFEITURE.

42. Pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), if the defendant, MARCEL LEHEL LAZAR, is convicted of wire fraud, in violation of Title 18, United States Code, Section 1343, or unauthorized access of a protected computer, in violation of Title 18, United States Code, Section 1030, then he shall forfeit to the United States of America any property, real or personal, which constitutes or is derived from proceeds traceable to the wire fraud scheme and the unauthorized access of the protected computer.

43. Pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1030(i) and (j), if the defendant MARCEL LEHEL LAZAR, is convicted of unauthorized access of a protected computer, in violation of Title 18, United States Code, Section 1030, then he shall forfeit to the United States of America his interest in any personal property that was used or intended to be used to commit or to facilitate the commission of such violation, and any property,

real or personal, constituting or derived from, any proceeds that he obtained, directly or indirectly, as a result of such violation.

SUBSTITUTE ASSETS

44. If any of the property described above, as a result of any act or omission of the defendant, MARCEL LEHEL LAZAR,

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

the United States of America shall be entitled to and intends to seek forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

Pursuant to Title 18, United States Code, Sections 981, 982, and 1030; Title 21, United States Code, Section 853; Title 28, United States Code, Section 2461.

A TRUE BILL:
Pursuant to the E-Government Act,
the original of this page has been filed
under seal in the Clerk's Office.

Foreperson
United States Grand Jury


DANA J. BOENTE
UNITED STATES ATTORNEY

Peter V. Roman
Special Assistant United States Attorney (LT)

Ryan K. Dickey
Assistant United States Attorney

APR - 1 2016
CLERK, U.S. DISTRICT COURT
ALEXANDRIA, VA

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.
MARCEL LEHEL LAZAR
a/k/a "GUCCIFER"
a/k/a "GUCCIFER SEVEN"
a/k/a "MICUL FUM"

Defendant

Case No. 1:14-cr-213

RECEIVED
UNITED STATES MARSHAL
2014 JUN 13 AM 9:01
EASTERN DISTRICT
OF VIRGINIA
ALEXANDRIA DIVISION

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) MARCEL LEHEL LAZAR

who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

- Wire fraud (18 U.S.C. § 1343)
- Unauthorized access of a protected computer (18 U.S.C. § 1030)
- Aggravated identity theft (18 U.S.C. § 1028A)
- Cyberstalking (18 U.S.C. § 2261A)
- Obstruction of Justice (18 U.S.C. § 1519)

Date: 6/12/2014

City and state: Alexandria, Virginia

Issuing officer's signature

Kathy Roberts - Deputy Clerk

Printed name and title

Return

This warrant was received on (date) JUNE 13, 2014, and the person was arrested on (date) MARCH 31, 2016
at (city and state) ALEXANDRIA, VIRGINIA.

Date: 4/1/2016

Arresting officer's signature

SEUNGHYUN EOM, SPECIAL AGENT.

Printed name and title

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

MAGISTRATE JUDGE: THERESA CARROLL BUCHANAN

UNITED STATES OF AMERICA

HEARING: R5 CASE #: 14CR213

-VS-

DATE: 4/1/16 TIME: 2:00 pm

TYPE: FTR RECORDER DEPUTY CLERK: T. FITZGERALD

Marcel Lazar

COUNSEL FOR THE UNITED STATES: M. Song

COUNSEL FOR THE DEFENDANT: w/o

INTERPRETER: Judith Lhie LANGUAGE: Romanian

() DEFENDANT APPEARED: () WITH COUNSEL () WITHOUT COUNSEL

() DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES and/or VIOLATIONS

() COURT TO APPOINT COUNSEL () DFT. TO RETAIN COUNSEL

() GVT. CALL WITNESS & ADDUCES EVIDENCE

() EXHBIT # _____ ADMITTED

() PROBABLE CAUSE: FOUND () / NOT FOUND ()

() PRELIMINARY HEARING WAIVED

() MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() DEFT. ADMITS VIOLATION () DFT. DENIES VIOLATION () COURT FINDS DFT. IN VIOLATION

MINUTES: USA seeks detention - GRANTED.

CONDITIONS OF RELEASE:

- (\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED
- () APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING () MENTAL HEALTH
- TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT () AVOID CONTACT
- () ALCOHOL & DRUG USE () EMPLOYMENT

() DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHALS

() DEFENDANT CONTINUED ON SAME CONDITIONS OF PROBATION

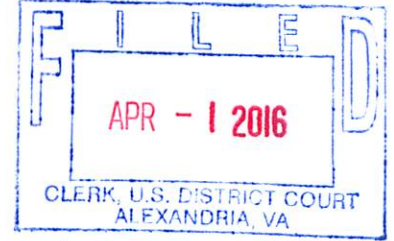
NEXT COURT APPEARANCE: 4/5/16 at 2:00 pm Before Nachmanoff

() DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () R5

AO 470 (8/85) Order of Temporary Detention

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF VIRGINIA



UNITED STATES OF AMERICA

v.

ORDER OF TEMPORARY DETENTION
PENDING HEARING PURSUANT TO
BAIL REFORM ACT

Marcel Lazar

CASE NO. 14cr213

Upon motion of the United States Government, it is hereby ORDERED that a
detention hearing is set for 4/5/16 at 2:00 pm
before the Honorable Michael S. Nachmanoff in Courtroom 400 at
401 Courthouse Square, Alexandria, Virginia.

Pending this hearing, the defendant shall be held in custody by the United
States Marshal and produced for the hearing.

Date: 4/1/16

/s/
Theresa Carroll Buchanan
United States Magistrate Judge
Theresa Carroll Buchanan
United States Magistrate Judge

*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.