



Defendant 4
Poltava, Ukraine
Administrator of a Bulletproof Hosting Services Network

Defendant 6
Moscow, Russia
Provider of Spamming Services

Defendant 7
Kazan, Russia and Khmelnytskyi, Ukraine
Account Takeover Specialist

Defendant 3
Orenburg, Russia
Malware Developer

Defendant 5
Balti, Moldova
Provider of Crypting Services

Defendant 9
Volgograd, Russia
"cash-out" or "drop master"

Defendant 11
Varna, Bulgaria
Account Takeover Specialist

Defendant 8
Stavropol, Russia
"cash-out" or "drop master"

Defendant 10
Nikolaev, Ukraine
"cash-out" or "drop master"

Defendant 1
Tbilisi, Georgia
Primary Organizer and Leader

Defendant 2
Tbilisi, Georgia and Kazakhstan
Technical Administrator

