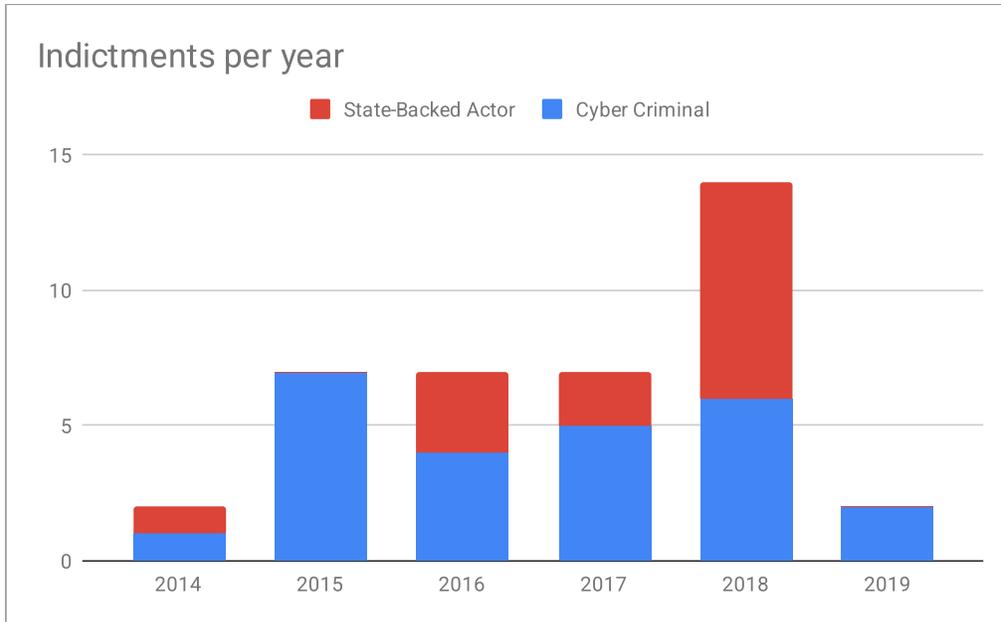


Actor Type:	Date:	Year:	Country:	About:	Defendants Charged:	Enforcement activity	Special:	URL:	Secondary URL:	Tertiary URL:	Keyword (Search):
Cyber Criminal	1/15/2019	2019	Ukraine	Two Ukrainian Nationals Indicted in Computer Hacking and Securities Fraud Scheme Targeting U.S. Securities and Exchange Commission		2		<a href="https://www.justice.gov/opa/pr/two-ukrainian-nationals-indicted-computer-hacking-and-securities-fraud-scheme-targeting-us">https://www.justice.gov/opa/pr/two-ukrainian-nationals-indicted-computer-hacking-and-securities-fraud-scheme-targeting-us</a>			
Cyber Criminal	09/21/2018	2018	Latvia	Operator of Counter Antivirus Service "ScaryYou" Sentenced to 14 Years in Prison		1	pled guilty 2/6/2018	<a href="https://www.justice.gov/opa/pr/operator-counter-antivirus-service-scaryyou-sentenced-14-years-prison">https://www.justice.gov/opa/pr/operator-counter-antivirus-service-scaryyou-sentenced-14-years-prison</a>	<a href="https://www.justice.gov/opa/pr/latvian-national-sentenced-orion-scareware-backing-scheme-targeted-moscow-still-2018a">https://www.justice.gov/opa/pr/latvian-national-sentenced-orion-scareware-backing-scheme-targeted-moscow-still-2018a</a>		
State-Backed Actor	03/23/2018	2018	Iran	Nine Iranians Charged With Conducting Massive Cyber Theft Campaign on Behalf of the Islamic Revolutionary Guard Corps		9		<a href="https://www.justice.gov/opa/pr/nine-iranians-charged-conducting-massive-cyber-theft-campaign-behalf-islamic-revolutionary">https://www.justice.gov/opa/pr/nine-iranians-charged-conducting-massive-cyber-theft-campaign-behalf-islamic-revolutionary</a>			
Cyber Criminal	8/1/2018	2018	Ukraine	Three Members of Notorious International Cybercrime Group "Fin7" In Custody for Role in Attacking Over 100 U.S. Companies		1 in US custody, 1 detained in Poland, 1 detained in 3 Spain.		<a href="https://www.justice.gov/opa/pr/three-members-notorious-international-cybercrime-group-fin7-custody-role-attacking-over-100">https://www.justice.gov/opa/pr/three-members-notorious-international-cybercrime-group-fin7-custody-role-attacking-over-100</a>			
State-Backed Actor	10/30/2018	2018	China	Chinese Intelligence Officers and Their Recruited Hackers and Insiders Conspired to Steal Sensitive Commercial Aviation and Technological Data for Years		7	**NOTE- France aided in charging this case	<a href="https://www.justice.gov/opa/pr/chinese-intelligence-officers-and-their-recruited-hackers-and-insiders-conspired-steal">https://www.justice.gov/opa/pr/chinese-intelligence-officers-and-their-recruited-hackers-and-insiders-conspired-steal</a>			
State-Backed Actor	7/23/2018	2018	Russia	Grand Jury Indicts 12 Russian Intelligence Officers for Hacking Offenses Related to the 2016 Election		12	DNC Hack	<a href="https://www.justice.gov/opa/pr/grand-jury-indicts-12-russian-intelligence-officers-hacking-offenses-related-2016-election">https://www.justice.gov/opa/pr/grand-jury-indicts-12-russian-intelligence-officers-hacking-offenses-related-2016-election</a>			
State-Backed Actor	12/20/2018	2018	China	Two Chinese Hackers Associated With the Ministry of State Security Charged with Global Computer Intrusion Campaigns Targeting Intellectual Property and Confidential Business Information		2		<a href="https://www.justice.gov/opa/pr/two-chinese-hackers-associated-with-the-ministry-of-state-security-charged-with-global-computer-intrusion">https://www.justice.gov/opa/pr/two-chinese-hackers-associated-with-the-ministry-of-state-security-charged-global-computer-intrusion</a>			
State-Backed Actor	10/4/2018	2018	Russia	U.S. Charges Russian GRU Officers with International Hacking and Related Influence and Disinformation Operations		7		<a href="https://www.justice.gov/opa/pr/us-charges-russian-gru-officers-international-hacking-and-related-influence-and">https://www.justice.gov/opa/pr/us-charges-russian-gru-officers-international-hacking-and-related-influence-and</a>			
Cyber Criminal	11/28/2018	2018	Iran	Two Iranian Men Indicted for Deploying Ransomware to Extort Hospitals, Municipalities, and Public Institutions, Causing Over \$30 Million in Losses		2	Wanted by FBI	<a href="https://www.justice.gov/opa/pr/two-iranian-men-indicted-deploying-ransomware-extort-hospitals-municipalities-and-public">https://www.justice.gov/opa/pr/two-iranian-men-indicted-deploying-ransomware-extort-hospitals-municipalities-and-public</a>			
State-Backed Actor	09/06/2018	2018	North Korea	North Korean Regime-Backed Programmer Charged With Conspiracy to Conduct Multiple Cyber Attacks and Intrusions		1		<a href="https://www.justice.gov/opa/pr/north-korean-regime-backed-programmer-charged-conspiracy-conduct-multiple-cyber-attacks-and">https://www.justice.gov/opa/pr/north-korean-regime-backed-programmer-charged-conspiracy-conduct-multiple-cyber-attacks-and</a>			
Cyber Criminal	08/24/2018	2018	Ukraine	Ukrainian Sentenced for Trafficking in Hacked Financial Information		1		<a href="https://www.justice.gov/opa/pr/ukrainian-sentenced-trafficking-hacked-financial-information">https://www.justice.gov/opa/pr/ukrainian-sentenced-trafficking-hacked-financial-information</a>			
State-Backed Actor	3/15/2017	2017	Russia	Canadian Hacker Who Conspired With and Aided Russian FSB Officers Pleads Guilty		1	Russian Officers Tasked Profic Hacker-for-Hire to Target Webmail Accounts It is believed that the firm they work for Boyasac works on behalf of the China's Ministry of State Security (https://www.ct.org/interactivity/cyber-operations)	<a href="https://www.justice.gov/opa/pr/canadian-hacker-who-conspired-and-aided-russian-fsb-officers-pleads-guilty">https://www.justice.gov/opa/pr/canadian-hacker-who-conspired-and-aided-russian-fsb-officers-pleads-guilty</a>	<a href="https://www.justice.gov/opa/pr/international-hacker-hire-who-conspired-and-aided-russian-fsb-officers-sentenced-60-months">https://www.justice.gov/opa/pr/international-hacker-hire-who-conspired-and-aided-russian-fsb-officers-sentenced-60-months</a>	<a href="https://www.justice.gov/opa/pr/us-charges-russian-fsb-officers-and-their-criminal-conspirators-hacking-yahoo-and-millions">https://www.justice.gov/opa/pr/us-charges-russian-fsb-officers-and-their-criminal-conspirators-hacking-yahoo-and-millions</a>	
Cyber Criminal	11/27/2017	2017	China	U.S. Charges Three Chinese Hackers Who Work at Internet Security Firm for Hacking Three Corporations for Commercial Advantage		3		<a href="https://www.justice.gov/opa/pr/us-charges-three-chinese-hackers-who-work-internet-security-firm-hacking-three-corporations">https://www.justice.gov/opa/pr/us-charges-three-chinese-hackers-who-work-internet-security-firm-hacking-three-corporations</a>			
Cyber Criminal	06/12/2017	2017	Latvia	Latvian Cybercriminal Extradited For "Scareware" Hacking Scheme That Caused Millions of Dollars in Loss		1	Extradited from Poland	<a href="https://www.justice.gov/opa/pr/latvian-cybercriminal-extradited-scareware-hacking-scheme-caused-millions-dollars-loss">https://www.justice.gov/opa/pr/latvian-cybercriminal-extradited-scareware-hacking-scheme-caused-millions-dollars-loss</a>			
Cyber Criminal	07/17/2017	2017	Iran	Two Iranian Nationals Charged in Hacking of Vermont Software Company		2	Believed to be living in Iran- on FBI want list	<a href="https://www.justice.gov/opa/pr/two-iranian-nationals-charged-hacking-vermont-software-company">https://www.justice.gov/opa/pr/two-iranian-nationals-charged-hacking-vermont-software-company</a>			
Cyber Criminal	8/8/2017	2017	Iran	Two Iranian Nationals Charged in Credit Card Fraud and Computer Hacking Conspiracy		2	Both are wanted by the FBI	<a href="https://www.justice.gov/opa/pr/two-iranian-nationals-charged-credit-card-fraud-and-computer-hacking-conspiracy">https://www.justice.gov/opa/pr/two-iranian-nationals-charged-credit-card-fraud-and-computer-hacking-conspiracy</a>			
Cyber Criminal	1/18/2017	2017	Iran	Acting Manhattan U.S. Attorney Announces Charges Against Iranian National For Conducting Cyber Attack And \$1 Million Extortion Scheme Against HBO		1		<a href="https://www.justice.gov/usao-sdny/pr/acting-manhattan-us-attorney-announces-charges-against-iranian-national-conducting">https://www.justice.gov/usao-sdny/pr/acting-manhattan-us-attorney-announces-charges-against-iranian-national-conducting</a>			Lawfare
State-Backed Actor	05/10/2016	2016	Syria	Syrian Electronic Army Member Extradited to the United States		1	Roman, who was detained by German authorities on a provisional arrest warrant on behalf of the United States, was charged by criminal complaint unsealed on March 22, 2016. Update: Extradited to US	<a href="https://www.justice.gov/opa/pr/syrian-electronic-army-member-extradited-united-states">https://www.justice.gov/opa/pr/syrian-electronic-army-member-extradited-united-states</a>	<a href="https://www.justice.gov/opa/pr/syrian-electronic-army-hacker-pleads-guilty">https://www.justice.gov/opa/pr/syrian-electronic-army-hacker-pleads-guilty</a>		
State-Backed Actor	03/24/2016	2016	Iran	Seven Iranians Working for Islamic Revolutionary Guard Corps-Affiliated Entities Charged for Conducting Coordinated Campaign of Cyber Attacks Against U.S. Financial Sector		7		<a href="https://www.justice.gov/opa/pr/seven-iranians-working-islamic-revolutionary-guard-corps-affiliated-entities-charged-for-conducting-coordinated-campaign-cyber-attacks-against-us-financial-sector">https://www.justice.gov/opa/pr/seven-iranians-working-islamic-revolutionary-guard-corps-affiliated-entities-charged</a>			
Cyber Criminal	3/23/2016	2016	China	Chinese National Pleads Guilty to Conspiring to Hack into U.S. Defense Contractors' Systems to Steal Sensitive Military Information		1	Plead guilty 3/23/2016	<a href="https://www.justice.gov/opa/pr/chinese-national-pleads-guilty-conspiring-hack-us-defense-contractors-systems-steal-sensitive">https://www.justice.gov/opa/pr/chinese-national-pleads-guilty-conspiring-hack-us-defense-contractors-systems-steal-sensitive</a>	<a href="https://www.justice.gov/opa/pr/chinese-national-who-conspired-hack-us-defense-contractors-systems-sentenced-46-months">https://www.justice.gov/opa/pr/chinese-national-who-conspired-hack-us-defense-contractors-systems-sentenced-46-months</a>		
Cyber Criminal	08/25/2016	2016	Russia	Russian Cyber-Criminal Convicted of 38 Counts Related to Hacking Businesses and Stealing More Than Two Million Credit Card Numbers		1	Roman Valerovich Seleznev, aka Track2, 32, was convicted after an eight-day trial of 10 counts of wire fraud, eight counts of intentional damage to a protected computer, nine counts of obtaining information from a protected computer, nine counts of possession of 15 or more unauthorized access devices and two counts of aggravated identity theft. U. S. District Judge Richard A. Jones of the Western District of Washington scheduled sentencing for Dec. 2, 2016. Update: sentenced to 14 years in prison 11/30/2017	<a href="https://www.justice.gov/opa/pr/russian-cyber-criminal-convicted-38-counts-related-hacking-businesses-and-stealing-more-two">https://www.justice.gov/opa/pr/russian-cyber-criminal-convicted-38-counts-related-hacking-businesses-and-stealing-more-two</a>	<a href="https://www.justice.gov/opa/pr/russian-cyber-criminal-organized-cybercrime-ring-responsible">https://www.justice.gov/opa/pr/russian-cyber-criminal-organized-cybercrime-ring-responsible</a>		
State-Backed Actor	03/22/2016	2016	Syria	Computer Hacking Conspiracy Charges Unsealed Against Members of Syrian Electronic Army		3	SAME AS OTHER SYRIA	<a href="https://www.justice.gov/opa/pr/computer-hacking-conspiracy-charges-unsealed-against-members-syrian-electronic-army">https://www.justice.gov/opa/pr/computer-hacking-conspiracy-charges-unsealed-against-members-syrian-electronic-army</a>	<a href="https://www.justice.gov/opa/pr/romanian-hacker-guocifer-pleads-guilty-computer-hacking-charges">https://www.justice.gov/opa/pr/romanian-hacker-guocifer-pleads-guilty-computer-hacking-charges</a>		
Cyber Criminal	05/25/2016	2016	Romania	Romanian Hacker "Guocifer" Pleads Guilty to Computer Hacking Crimes		1	Plead guilty 5/25/2016	<a href="https://www.justice.gov/opa/pr/romanian-hacker-guocifer-pleads-guilty-computer-hacking-crimes">https://www.justice.gov/opa/pr/romanian-hacker-guocifer-pleads-guilty-computer-hacking-crimes</a>	<a href="https://www.justice.gov/opa/pr/romanian-national-who-conspired-hack-us-defense-contractors-systems-sentenced-46-months">https://www.justice.gov/opa/pr/romanian-national-who-conspired-hack-us-defense-contractors-systems-sentenced-46-months</a>		
Cyber Criminal	10/21/2016	2016	Russia	Yevgeny Nikulin Indicted for Hacking LinkedIn, Dropbox and Formspring		1	In custody in Prague, Czech Republic	<a href="https://www.justice.gov/opa/pr/yevgeniy-nikulin-indicted-hacking-linkedin-dropbox-and-formspring">https://www.justice.gov/opa/pr/yevgeniy-nikulin-indicted-hacking-linkedin-dropbox-and-formspring</a>			
Cyber Criminal	03/06/2015	2015	Vietnam, Canada	Three Defendants Charged with One of the Largest Reported Data Breaches in U.S. History		3	1- Extradited from Netherlands on this date to face charges in the US. Prior to his extradition he was detained by Dutch authorities. Ordered detained without bail in US on this date. 1 for this case however - update: he (1) plead guilty on 9/15/2015, 4 others involved, 3 still at large, 1 has been in federal custody since 2012.	<a href="https://www.justice.gov/opa/pr/three-defendants-charged-one-largest-reported-data-breaches-us-history">https://www.justice.gov/opa/pr/three-defendants-charged-one-largest-reported-data-breaches-us-history</a>			Hack
Cyber Criminal	02/17/2015	2015	Russia	Russian National Charged in Largest Known Data Breach Prosecution Extradited to United States		5		<a href="https://www.justice.gov/opa/pr/russian-national-charged-largest-known-data-breach-prosecution-extradited-united-states">https://www.justice.gov/opa/pr/russian-national-charged-largest-known-data-breach-prosecution-extradited-united-states</a>	<a href="https://www.justice.gov/opa/pr/russian-national-admits-role-largest-known-data-breach-conspiracy-ever-prosecuted">https://www.justice.gov/opa/pr/russian-national-admits-role-largest-known-data-breach-conspiracy-ever-prosecuted</a>	<a href="https://www.justice.gov/opa/pr/russian-national-charged-largest-known-data-breach-prosecution-extradited-united-states">https://www.justice.gov/opa/pr/russian-national-charged-largest-known-data-breach-prosecution-extradited-united-states</a>	Hack
Cyber Criminal	11/10/2015	2015	Israel, US citizen living in Moscow	Attorney General and Manhattan U.S. Attorney Announce Charges Stemming from Massive Network Intrusions at U.S. Financial Institutions, U.S. Brokerage Firms, Major News Publications and Other Companies		2- in Israel custody (US is working on extraditing them on 11/10/2015), 1- remains at large.	On Dec. 18, 2013, Findokogu was arrested in Frankfurt, Germany, and 06/23/2015 was extradited to the United States.	<a href="https://www.justice.gov/opa/pr/attorney-general-and-manhattan-us-attorney-announce-charges-stemming-massive-network">https://www.justice.gov/opa/pr/attorney-general-and-manhattan-us-attorney-announce-charges-stemming-massive-network</a>			
Cyber Criminal	06/24/2015	2015	Turkey	Alleged Mastermind of Global Cybercrime Campaigns Extradited to the United States to Face Charges		1	1- Extradited from Netherlands on this date to face charges in the US. Prior to his extradition he was detained by Dutch authorities. Ordered detained without bail in US on this date. 1 for this case however - update: he (1) plead guilty on 9/15/2015, 4 others involved, 3 still at large, 1 has been in federal custody since 2012.	<a href="https://www.justice.gov/opa/pr/alleged-mastermind-global-cybercrime-campaigns-extradited-united-states-face-charges">https://www.justice.gov/opa/pr/alleged-mastermind-global-cybercrime-campaigns-extradited-united-states-face-charges</a>			
Cyber Criminal	10/15/2015	2015	Kosovo	ISIL-Linked Hacker Arrested in Malaysia on U.S. Charges		1	Detained in Malaysia- on a US provisional arrest	<a href="https://www.justice.gov/opa/pr/isil-linked-hacker-arrested-malaysia-us-charges">https://www.justice.gov/opa/pr/isil-linked-hacker-arrested-malaysia-us-charges</a>	<a href="https://www.justice.gov/opa/pr/isil-linked-hacker-pleads-guilty-providing-material-support">https://www.justice.gov/opa/pr/isil-linked-hacker-pleads-guilty-providing-material-support</a>	<a href="https://www.justice.gov/opa/pr/isil-linked-kosovo-hacker-sentenced-20-years-prison">https://www.justice.gov/opa/pr/isil-linked-kosovo-hacker-sentenced-20-years-prison</a>	

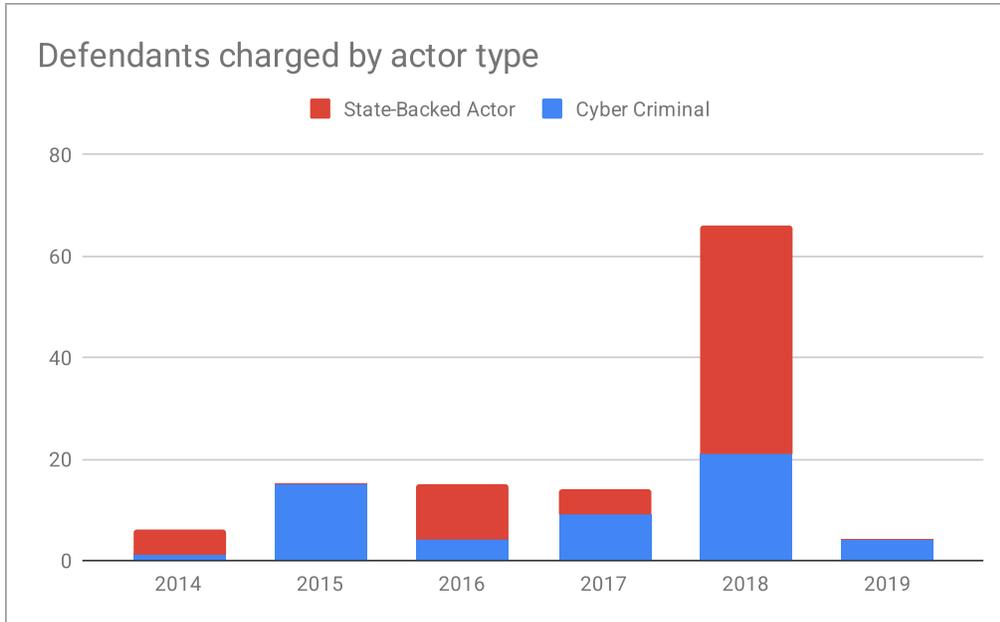
Actor Type:	Date:	Year:	Country:	About:	Defendants Charged:	Enforcement activity	Special:	URL:	Secondary URL:	Tertiary URL:	Keyword [Search]
Cyber Criminal	07/14/2015	2015	Vietnam	Vietnamese National Sentenced to 13 Years in Prison for Operating a Massive International Hacking and Identity Theft Scheme	1			<a href="https://www.justice.gov/opa/vietnamese-national-sentenced-13-years-prison-operating-massive-international-hacking-and-identity-theft-scheme">https://www.justice.gov/opa/vietnamese-national-sentenced-13-years-prison-operating-massive-international-hacking-and-identity-theft-scheme</a>			
Cyber Criminal	12/2/2015	2015	Iran	Man Pleads Guilty to Facilitating Computer Hacking of Vermont Company	1	Pleaded guilty to his involvement in a 2012 hack		<a href="https://www.justice.gov/opa/iran-man-pleads-guilty-facilitating-computer-hacking-vermont-company">https://www.justice.gov/opa/iran-man-pleads-guilty-facilitating-computer-hacking-vermont-company</a>			
State-Backed Actor	5/19/2014	2014	China	Chinese Military Hackers-Cyber Espionage Against U.S. Corporations and a Labor Organization for Commercial Advantage	5		First Time Criminal Charges Are Filed Against Known State Actors for Hacking	<a href="https://www.justice.gov/opa/first-time-criminal-charges-are-filed-against-known-state-actors-for-hacking">https://www.justice.gov/opa/first-time-criminal-charges-are-filed-against-known-state-actors-for-hacking</a>			Hack
Cyber Criminal	06/02/2014	2014	Russia	U.S. Leads Multi-National Action Against 'Gameover Zeus' Botnet and 'Cryptolocker' Ransomware, Charges Botnet Administrator	1		On FBI's "Cyber's Most Wanted" list. Thought to be in Russia.	<a href="https://www.justice.gov/opa/ru-us-leads-multi-national-action-against-gameover-zeus-botnet-and-cryptolocker-ransomware">https://www.justice.gov/opa/ru-us-leads-multi-national-action-against-gameover-zeus-botnet-and-cryptolocker-ransomware</a>	<a href="https://www.justice.gov/opa/r/reward-announced-cyber-fugitive">https://www.justice.gov/opa/r/reward-announced-cyber-fugitive</a>		Hack
Cyber Criminal	2/16/2018	2018	Russia	Grand Jury Indicts Thirteen Russian Individuals and Three Russian Companies for Scheme to Interfere in the United States Political System	13		Internet Research Agency	<a href="https://www.justice.gov/opa/grand-jury-indicts-thirteen-russian-individuals-and-three-russian-companies-scheme-interfere">https://www.justice.gov/opa/grand-jury-indicts-thirteen-russian-individuals-and-three-russian-companies-scheme-interfere</a>	<a href="https://www.justice.gov/opa/press-release/file1035562/download">https://www.justice.gov/opa/press-release/file1035562/download</a>		Lawfare
State-Backed Actor	05/17/2018	2018	Syria	Two Members of Syrian Electronic Army Indicted for Conspiracy	2		Unclear state link, reporting and investigation by the Citizen Lab found that the Syrian Electronic Army supported the Assad regime.	<a href="https://www.justice.gov/usao-edva/two-members-syrian-electronic-army-indicted-conspiracy">https://www.justice.gov/usao-edva/two-members-syrian-electronic-army-indicted-conspiracy</a>			Lawfare
Cyber Criminal	10/19/2018	2018	Russia	Russian National Charged with Interfering in U.S. Political System	1		Project Lakhta, associated with IRA	<a href="https://www.justice.gov/usao-edva/russian-national-charged-interfering-us-political-system">https://www.justice.gov/usao-edva/russian-national-charged-interfering-us-political-system</a>			Lawfare
State-Backed Actor	2/8/2018	2018	Iran	Former U.S. Counterintelligence Agent Charged With Espionage on Behalf of Iran; Four Iranians Charged With a Cyber Campaign Targeting Her Former Colleagues	5			<a href="https://www.justice.gov/opa/r/former-us-counterintelligence-agent-charged-espionage-behalf-iran-four-iranians-charged-cyber">https://www.justice.gov/opa/r/former-us-counterintelligence-agent-charged-espionage-behalf-iran-four-iranians-charged-cyber</a>	<a href="https://home.treasury.gov/news/press-releases/am611">https://home.treasury.gov/news/press-releases/am611</a>		Lawfare
Cyber Criminal	5/7/2019	2019	China	Member of Sophisticated China-Based Hacking Group Indicted for Series of Computer Intrusions, Including 2015 Data Breach of Health Insurer Anthem Inc. Affecting Over 78 Million People	2		Anthem Hack	<a href="https://www.justice.gov/opa/pr/member-sophisticated-china-based-hacking-group-indicted-series-computer-intrusions-including-2015-data-breach-health-insurer-anthem-inc-affecting-over-78-million-people">https://www.justice.gov/opa/pr/member-sophisticated-china-based-hacking-group-indicted-series-computer-intrusions-including-2015-data-breach-health-insurer-anthem-inc-affecting-over-78-million-people</a>	<a href="https://www.justice.gov/opa/press-release/file1161466/download">https://www.justice.gov/opa/press-release/file1161466/download</a>		Lawfare
State-Backed Actor	2/28/2017	2017	Russia	U.S. Charges Russian FSB Officers and Their Criminal Conspirators for Hacking Yahoo and Millions of Email Accounts	4		Two indictees were FSB agents	<a href="https://www.justice.gov/opa/pr/us-charges-russian-fsb-officers-and-their-criminal-conspirators-hacking-yahoo-and-millions">https://www.justice.gov/opa/pr/us-charges-russian-fsb-officers-and-their-criminal-conspirators-hacking-yahoo-and-millions</a>			Lawfare

COUNTA of Acto Year:							
Actor Type:	2014	2015	2016	2017	2018	2019	Grand Total
Cyber Criminal	1	7	4	5	6	2	25
State-Backed Act	1		3	2	8		14
<b>Grand Total</b>	<b>2</b>	<b>7</b>	<b>7</b>	<b>7</b>	<b>14</b>	<b>2</b>	<b>39</b>



SUM of Defenda. Year:

Actor Type:	2014	2015	2016	2017	2018	2019	Grand Total
Cyber Criminal	1	15	4	9	21	4	54
State-Backed Act	5		11	5	45		66
<b>Grand Total</b>	<b>6</b>	<b>15</b>	<b>15</b>	<b>14</b>	<b>66</b>	<b>4</b>	<b>120</b>



Values	Year:				Grand Total
	2014	2016	2017	2018	
Indictments filed	1	3	2	8	14
Enforcement acti	0	1	1	0	2

