UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MARTIN GOTTESFELD,

Defendant

Crim. No. 16CR 10305.

18 U.S.C. § 371 (Conspiracy)

18 U.S.C. §§ 1030(a)(5)(A), 2 (Intentional Damage to a Protected Computer)

18 U.S.C. §§ 981(a)(1)(C), 982(a)(2)(B), 1030(i), and 28 U.S.C. § 2461 – Forfeiture Allegations

INDICTMENT

The Grand Jury charges:

BACKGROUND

1. At all times relevant to this Indictment, MARTIN GOTTESFELD lived in Somerville, Massachusetts, and worked in the information technology field.

2. GOTTESFELD was concerned about what he believed were abuses at facilities – which he called "the troubled teen industry" – that treat children and teens with serious emotional, psychological, and medical problems. GOTTESFELD initially used web sites and social media tools to bring attention to his cause.

Utah Treatment Facility

3. GOTTESFELD first focused his attention on a residential treatment center in Utah for adolescents with emotional and behavioral issues (the "Utah Treatment Center"). He created a website and Twitter, Facebook, and YouTube accounts through which he advocated its shutdown.

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4. In November 2013, the Utah Treatment Center was the target of a Distributed Denial of Service ("DDOS") attack.

5. DDOS attacks direct an enormous amount of network traffic at the target computer server, with the intent to overwhelm that server and disrupt online services. Successful DDOS attacks can take a website or network offline for the duration of the attack, which can range from an hour to days or even weeks.

6. The DDOS attack disrupted the Utah Treatment Center's website intermittently over several months.

7. In March 2014, an Idaho record management company (the "Record Management Company") that managed patient records for the Utah Treatment Center, was also the target of a DDOS attack.

8. On March 24, 2014, GOTTESFELD tweeted at the Record Management Company:"Website troubles? Drop [the Utah Treatment Center] or we NEVER stop."

9. The attack disrupted, for more than a month, the web portal that the Records Management Company used to communicate with its clients. The Records Management Company spent approximately \$24,000 to respond to, and mitigate the damage from, the attack.

Patient A

10. In early 2014, GOTTESFELD began to focus on the highly publicized case of a teenager ("Patient A") who was receiving medical treatment in Massachusetts. The press reported that a Massachusetts state court judge had placed Patient A in the custody of the Massachusetts Department of Children and Families because of concerns that her parents were interfering with her treatment.

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11. The issue of Patient A's custody and medical care became a national media story, with religious and political organizations and others asserting that the case was an example of government interference with parental rights.

12. Patient A's case attracted GOTTESFELD's interest because he viewed it as similar to situations he was concerned about at the Utah Treatment Center, including one involving an extended family member.

13. News stories reported that Patient A had been treated at Boston Children's Hospital ("Children's Hospital") in 2013, and that in January 2014, she was transferred to the Wayside Youth and Family Support Network ("Wayside"), a Framingham, Massachusetts residential treatment facility.

14. Children's Hospital is a not-for-profit, comprehensive center for pediatric health care and is one of the largest pediatric medical centers in the United States. In addition to providing clinical care, Children's Hospital conducts interdisciplinary research into childhood illnesses and disease and maintains the largest training program for pediatricians and pediatric subspecialists in the United States.

15. Wayside provides a range of mental health counseling and family support services to children, young adults, and families in Massachusetts. Wayside provides psychiatric day treatment and residential services at its Framingham campus and receives referrals from state agencies, including the Massachusetts Department of Children and Families.

16. News stories reported that while Patient A was at Wayside, Children's Hospital continued to oversee Patient A's outpatient care on a temporary basis, at the request of the Department of Children and Families, until new providers could be located.

THE CONSPIRACY

17. In an effort to punish Wayside and Children's Hospital for their role in the treatment of Patient A and to pressure these institutions to end their involvement in that treatment, GOTTESFELD and others with whom he communicated on-line ("the conspirators") launched disruptive attacks on the computer networks of Wayside and Children's Hospital.

18. GOTTESFELD's attacks disrupted the networks of both victim institutions and were particularly disruptive to Children's Hospital.

Wayside

19. On March 23, 2014, GOTTESFELD and an unindicted co-conspirator ("UC-1") exchanged a series of Twitter direct messages discussing attacking the computer networks of institutions involved in Patent A's treatment. GOTTESFELD suggested that the first target be Wayside.

20. UC-1 remotely surveyed Wayside's website and reported to GOTTESFELD that it would be easy to attack.

21. On March 25, 2014, the press reported that the state court judge had granted permanent custody over Patient A to the Massachusetts Department of Children and Families.

22. That day, GOTTESFELD issued a series of public Twitter messages, which included the hashtag #Anonymous, calling for attacks on the Wayside network. The conspirators launched a DDOS attack against Wayside that day. The attack lasted for more than a week, crippled Wayside's website during that time, and caused it to spend more than \$18,000 on response and mitigation efforts.

Children's Hospital

23. On March 23, 2014, GOTTESFELD posted a YouTube video calling, in the name of the hacking organization Anonymous, for action against Children's Hospital in response to its treatment of Patient A. The video, which was narrated by a computer-generated voice, stated that Anonymous "will punish all those held accountable and will not relent until [Patient A] is free."

24. The YouTube video also stated: "To The Boston Children's Hospital—why do you employ people that clearly do not put patients first? We demand that you terminate [physician] from her employment or you too shall feel the full unbridled wrath of Anonymous. Test us and you shall fail." The physician named in the video had been identified in press reports as being involved in Patient A's treatment.

25. The YouTube video that GOTTESFELD posted directed viewers to a posting on the website pastebin.com that contained the information about the Children's Hospital's server necessary to initiate a DDOS attack against that server.

26. On April 19, 2014, GOTTESFELD and the conspirators initiated a DDOS attack against the Children's Hospital server, located in Massachusetts, that was identified in the pastebin.com posting. The DDOS attack, which directed hostile traffic at the Hospital's network for at least seven days, disrupted that network and took the Hospital's website out of service. The attack also disrupted the Hospital's day-to-day operations as well as the research being done at the Hospital.

27. In an effort to ensure the attack did not compromise patient information, the Hospital decided to shut down the portions of its network that communicated with the internet and its e-mail servers. This effort successfully prevented the attackers from accessing any patient records or other internal Hospital information.

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28. This shutdown of the Children's Hospital's website, external internet portal, and email servers, however, impacted the entire Hospital community and particularly the ability of physicians outside of the Hospital to obtain medical records and of patients to communicate with physicians. It also disrupted an important fundraising period for the Hospital by disabling the Hospital's fundraising portal.

29. Responding to, and mitigating, the damage from this DDOS attack cost Children's Hospital more than \$300,000. Children's Hospital also lost more than an estimated \$300,000 in donations because the DDOS attack disabled the Hospital's fundraising portal.

COUNT ONE Conspiracy (18 U.S.C. § 371)

30. The Grand Jury realleges and incorporates by reference the allegations in Paragraphs 1-29 of this Indictment, and further charges that:

31. From approximately January 2014 through April 2014, in the District of Massachusetts and elsewhere, the defendant,

MARTIN GOTTESFELD,

and others, conspired to knowingly cause the transmission of a program, information, code, and command, and as a result of such conduct, to intentionally cause damage, without authorization, to protected computers belonging to Wayside and Children's Hospital, thereby causing the potential modification and impairment of the medical examination, diagnosis, treatment, and care of one or more individuals, and further causing loss to one or more persons of at least \$5,000 in aggregated value during one year, in violation of 18 U.S.C. §§ 1030(a)(5)(A) and 1030(c)(4)(B).

OVERT ACTS

32. In March 2014, GOTTESFELD and UC-1, sent each other a series of Twitter direct messages in which they discussed the "troubled teen industry," Patient A, and possible targets of attacks. GOTTESFELD suggested that they attack Wayside's network. GOTTESFELD communicated using the Twitter handle @Stoploganriver, while UC-1 communicated using the Twitter handle @Stoploganriver, while UC-1 communicated using the Twitter handle @Stoploganriver, while UC-1 communicated using the Twitter handle @Digitaghost. Approximately 284 direct messages between GOTTESFELD and UC-1 were recovered from one of GOTTESFELD's laptop computers. Among the Twitter direct messages were the following, each of which was an overt act in furtherance of the conspiracy, sent on our about the date listed below:

- a. Mar 22, 2014 4:00 AM EST @Stoploganriver: "I've done the previous d0xes on our site. I have two other volunteers, one is a vet, the other rook. I'm a programmer, network eng., but..."
- b. Mar 22, 2014 4:04 AM EST @Stoploganriver: "there are 1000+ of these 'schools,' here. Hacking every single one of them, isn't an option. I wanted to show how it could be done..."
- c. Mar 22, 2014 4:06 AM EST @Stoploganriver: "YourAnonCentral walked away because we d0xed a woman. I guess that's a pet pieve [sic] of theirs. We d0x everyone, M/F, we don't care."
- d. Mar 22, 2014 3:32 PM EST @Digitaghost: "The longer [Patient A's] case gets drug out the bigger it will get."
- e. Mar 22, 2014 3:33 PM EST @Digitaghost: I'm here for the duration. I'm just saying."
- f. Mar 22, 2014 3:33 PM EST @Stoploganriver: "Yep, and I somehow doubt Tuesday will be the end."
- g. Mar 22, 2014 3:35 PM EST @Stoploganriver: I want to keep my nose clean too."
- h. Mar 22, 2014 3:35 PM EST @Digitaghost: "Understood."
- i. Mar 22, 2014 3:35 PM EST @Stoploganriver: "so far I haven't been sued/arrested. I've been pretty careful. If they do, it's not the end of the world though. I'm prepared."
- j. Mar 22, 2014 11:59 PM EST @Digitaghost: "By the way I have big guns for support. Quite a few oldfags want in on this if we strike them."
- k. Mar 23, 2014 12:00 AM EST @Stoploganriver: "awesome. Let's hope the judge releases her though and they are willing to go after [the Utah Treatment Facility]."
- 1. Mar 23, 2014 12:01 AM EST @Digitaghost: "Agreed."
- m. Mar 23, 2014 12:42 AM EST @Stoploganriver: "yep. Best case, wayside decides she's too hot a potato discharges her forcing the state to do something better, at least for now."
- n. Mar 23, 2014 12:44 AM EST @Digitaghost: "Exactly."

- o. Mar 23, 2014 12:45 AM EST @Digitaghost: "We should make her hotter than she already is."
- p. Mar 23, 2014 12:49 AM EST @Digitaghost: "I was also thinking of attacking one target to show them we are not fucking around."
- q. Mar 23, 2014 12:50 AM EST @Digitaghost: "S3xy wants to have some anons do it but she's English and asleep right now."
- r. Mar 23, 2014 12:51 AM EST @Digitaghost: It would require some thought on who #Target first anyway. Vuln scans blah blah blah."
- s. Mar 23, 2014 12:51 AM EST @Stoploganriver: "k, let me run it by the family reps first. I suggest Wayside."
- t. Mar 23, 2014 12:51 AM EST @Digitaghost: "Okay."
- u. Mar 23, 2014 12:51 AM EST @Digitaghost: "I can probably get something cooking by tomorrow."
- v. Mar 23, 2014 12:51 AM EST @Digitaghost: "Need to see how sturdy their pipes are."
- w. Mar 23, 2014 12:52 AM EST @Digitaghost: "And to either deface or DDOs."
- x. Mar 23, 2014 12:52 AM EST @Stoploganriver: "k, please start checking it out, I'm waiting to hear back from [co-conspirator]. I bet they will want to wait for Tuesday though."
- y. Mar 23, 2014 12:54 AM EST @Digitaghost: "Okay. I'm thinking the same thing. It will give me more time to organize anyway. Nest attack method. etc. etc."
- z. Mar 23, 2014 12:54 AM EST @Digitaghost: "Best*"
- aa. Mar 23, 2014 12:58 AM EST @Digitaghost: "This fucking site looks like one of your brainwashing schools."
- bb. Mar 23, 2014 12:59 AM EST @Stoploganriver: "It is basically one of those schools, from what we can tell. That's how I was able to bring in #ShutLoganRiver"
- cc. Mar 23, 2014 12:59 AM EST @Stoploganriver: "that put this in our official purview."

dd. Mar 23, 2014 12:59 AM EST @Digitaghost: "K."

ee. Mar 23, 2014 1:00 AM EST @Digitaghost: "Framingham, MA right?"

- ff. Mar 23, 2014 1:02 AM EST @Digitaghost: "Apache servers left unlatched. Lololololololol. Fucking #OpSony all over again."
- gg. Mar 23, 2014 1:03 AM EST @Digitaghost: "Unpatched*"
- hh. Mar 23, 2014 1:04 AM EST @Digitaghost: "We can tear that shit up."
- ii. Mar 23, 2014 1:15 AM EST @Stoploganriver: "well, I'm sorry to be disturbing you like this, but I'm VERY happy to have the help."

33. On March 23, 2014, GOTTESFELD posted a YouTube video calling for action against Children's Hospital, in response to its treatment of Patient A, and providing targeting information for the Hospital's server.

34. On or about March 25, 2014, the conspirators initiated a DDOS attack against Wayside.

35. On or about April 20, 2014, GOTTESFELD and the conspirators initiated a DDOS attack against Children's Hospital.

All in violation of 18 U.S.C. § 371.

COUNT TWO Intentional Damage to a Protected Computer (18 U.S.C. § 1030(a)(5)(A))

36. The Grand Jury realleges and incorporates by reference the allegations in Paragraphs 1-29 and 32-35 of this Indictment, and further charges that:

37. On or about April 20, 2014, in the District of Massachusetts and elsewhere, the defendant,

MARTIN GOTTESFELD,

did knowingly cause and aid and abet the transmission of a program, information, code, and command, and as a result of such conduct, intentionally caused damage, without authorization, to a protected computer within the District of Massachusetts, belonging to Children's Hospital, and the offense caused the potential modification and impairment of the medical examination, diagnosis, treatment, and care of one or more individuals, and further caused loss to one or more persons of at least \$5,000 in aggregated value during one year.

All in violation of 18 U.S.C. §§ 1030(a)(5)(A), 1030(c)(4)(B), 2.

CONSPIRACY FORFEITURE ALLEGATION (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461)

38. Upon conviction of the offense in violation of Title 18, United States Code, Section371, set forth in Count One of this Indictment,

MARTIN GOTTESFELD,

defendant herein, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to such offense.

39. If any of the property described in Paragraph 38 above, as a result of any act or omission of the defendant:

- (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;

it is the intention of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in Paragraph 38 above.

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

INTENTIONAL DAMAGE TO A PROTECTED COMPUTER FORFEITURE ALLEGATION (18 U.S.C. § 982(a)(2)(B) and 18 U.S.C. § 1030(i))

40. Upon conviction of the offense in violation of 18 U.S.C. § 1030(a), set forth in Count Two of this Indictment,

MARTIN GOTTESFELD,

defendant herein, shall forfeit to the United States: (a) any property constituting, or derived from, proceeds obtained, directly or indirectly, as the result of such offense, pursuant to 18 U.S.C. \S 982(a)(2)(B), and (b) defendant's 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 the defendant obtained, directly or indirectly, as a result of such offense, pursuant to 18 U.S.C. \S 1030(i).

41. If any of the property described in Paragraph 40 above, as being forfeitable pursuant to 18 U.S.C. §§ 982(a)(2)(B) and 1030(i), as a result of any act or omission of the defendant:

- (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;

it is the intention of the United States, pursuant to 18 U.S.C. §§ 982(b)(1) and 1030(i)(2), both incorporating 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in Paragraph 40 above.

All pursuant to 18 U.S.C. §§ 982 and 1030.

A TRUE BILL,

Foreperson of The Grand Jury Adam J. Bookbinde

David J. D'Addio Assistant United States Attorneys

Kellepine Moore E 12:11 PM

DISTRICT OF MASSACHUSETTS

October 19, 2016

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts			
Place of Offense: Cate	gory No. <u>II</u> Investigating Agency <u>FBI</u>			
City Somerville	Related Case Information: 16CR 10305_			
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number 16-4117-MBB Search Warrant Case Number 14-2234-MBB R 20/R 40 from District of			
Defendant Information:				
Defendant Name Martin Gottesfeld	Juvenile: Yes 🖌 No			
Is this person an attor Alias Name	ney and/or a member of any state/federal bar: Yes 🖌 No			
Address (City & State) Somerville, MA				
Birth date (Yr only): <u>1984</u> SSN (last4#): <u>63</u>	94 Sex M Race: Caucasian Nationality: US			
Defense Counsel if known: Tor E	Ekeland Address 195 Plymouth Street, 5th Floor			
Bar Number	Brooklyn, NY 11201			
U.S. Attorney Information:				
AUSA Adam Bookbinder / David D'Ada	dio Bar Number if applicable 566590			
Interpreter: Yes 🖌 No	List language and/or dialect:			
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC $3771(d)(2)$ Yes \checkmark No			
Matter to be SEALED: Yes 🗸 No				
Warrant Requested	Regular Process In Custody			
Location Status:				
Arrest Date 02/17/2016				
 Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by: 	02/17/2016 in Wyatt Detention FacilityServing Sentence Awaiting Trial on			
	plaint Information Indictment			
Total # of Counts:				
	ntinue on Page 2 for Entry of U.S.C. Citations			
✓ I hereby certify that the case nu accurately set forth above.	ambers of any prior proceedings before a Magistrate Judge are			
Date: 10/19/2016	Signature of AUSA:			

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District Court Case Number (To be filled in by deputy clerk):

Name of Defendant Martin Gottesfeld

U.S.C. Citations			
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 USC 371	Conspiracy	1
Set 2	18 U.S.C. 1030(a)(5)(A)		2
Set 3	18 U.S.C. 982 and 1030	Criminal Forfeiture Allegations	
Set 4		<u> </u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11	<u> </u>	<u> </u>	
Set 12		<u></u>	
Set 13	·		
Set 14			
Set 15	<u> </u>		
ADDI	TIONAL INFORMATION:		
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