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6		CENTRAL DISTRICT OF CALIFORNIA BY:CdDEPUTY				
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8	UNITED STATES DISTRICT COURT					
9	FOR THE CENTRAL DISTRICT OF CALIFORNIA					
10	October 2022 Grand Jury					
11	UNITED STATES OF AMERICA,	CR 2:22-cr-00598-JAK				
12	Plaintiff,	<u>i n d i c t m e n t</u>				
13	v.	[18 U.S.C. § 371: Conspiracy;				
14	KYA CHRISTIAN NELSON,	18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(ii): Unauthorized Access				
15	aka "ChumLul," and JAMES THOMAS ANDREW MCCARTY, aka "Aspertaine,"	to a Protected Computer to Obtain Information; 18 U.S.C.				
16	Defendants.	§ 1028A(a)(1): Aggravated Identity Theft]				
17						
18	The Grand Jury charges:					
19	INTRODUCTORY ALLEGATIONS					
20	At all times relevant to this indictment:					
21	1. Defendant KYA CHRISTIAN NELSON, also known as ("aka")					
22	"Chumlul," ("NELSON") was a resident of Racine, Wisconsin.					
23	2. Defendant JAMES THOMAS ANDREW MCCARTY, aka "Aspertaine,"					
24	("MCCARTY") was a resident of Kayenta, Arizona.					
25	3. Unindicted coconspirato	r #1 (``UICC 1") was a juvenile.				
26	4. Ring LLC ("Ring") was a	home security and smart home				
27	company headquartered in Santa Mo	nica, California.				
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1	5.	Yahoo!	was a prov	ider of	online	services,	including	email,
2	headquart	ered in	Sunnyvale,	Califo	rnia.			
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COUNT ONE

#### [18 U.S.C. § 371]

6. The Grand Jury re-alleges and incorporates paragraphs 1 through 5 of the Introductory Allegations of this Indictment.

#### Α. OBJECT OF THE CONSPIRACY

7. Beginning on a date unknown to the Grand Jury, but no later than November 7, 2020, and continuing through at least November 13, 2020, in Los Angeles and Ventura Counties, within the Central District of California, and elsewhere, defendants NELSON, MCCARTY, and UICC 1, together with others known and unknown to the Grand Jury, knowingly conspired to intentionally access computers without authorization and thereby obtain information from protected computers, in violation of Title 18, United States Code, Section 1030(a)(2)(C), (c)(2)(B)(ii).

#### MEANS BY WHICH THE OBJECT OF THE CONSPIRACY WAS TO BE Β. ACCOMPLISHED

8. The object of the conspiracy was to be accomplished, in substance, as follows:

Defendants NELSON and MCCARTY, and UICC 1 would a. acquire without authorization the username and password information 21 for Yahoo! email accounts belonging to victims throughout the United 22 States.

Defendants NELSON and MCCARTY, and UICC 1 would 23 b. determine whether the owner of each compromised Yahoo! account also 24 25 had a Ring account that could control associated internet-connected 26 Ring doorbell camera devices.

Defendants NELSON and MCCARTY, and UICC 1 would access с. without authorization the victim accounts at Yahoo! and Ring to 28

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1 identify the victims.

2 d. Defendants NELSON and MCCARTY, and UICC 1 would gather
3 information about the victims.

e. Defendants NELSON and MCCARTY would place false
emergency reports or telephone calls to local law enforcement in the
areas where the victims lived. These reports or calls were intended
to elicit an emergency police response to the victim's residence - a
malicious act commonly referred to as "swatting."

9 f. Defendants NELSON and MCCARTY would access without 10 authorization the victims' Ring devices and thereafter transmit the 11 audio and video from those devices on social media during the police 12 response.

13 g. Defendants NELSON and MCCARTY would verbally taunt 14 responding police officers and victims through the Ring devices 15 during the police response.

C. OVERT ACTS

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9. In furtherance of the conspiracy, and to accomplish its object, defendants NELSON and MCCARTY, and UICC 1, together with others known and unknown to the Grand Jury, on or about the dates set forth below, committed and caused to be committed various overt acts, in the Central District of California and elsewhere, including, but not limited to, the following:

# Flat Rock, Michigan

Overt Act No. 1: On November 7, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim A, a resident of Flat Rock, Michigan.

27Overt Act No. 2:On November 7, 2020, defendant NELSON28accessed without authorization the Yahoo! and Ring accounts belonging

to Victim A.

Overt Act No. 3: On November 7, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the Huron Township Police Department purporting to originate from Victim A's residence and posing as a minor child reporting a stabbing involving her parents at Victim A's residence.

#### West Covina, California

Overt Act No. 4: On November 8, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim B, whose parents resided in West Covina, California.

Overt Act No. 5: On November 8, 2020, defendant NELSON accessed without authorization the Yahoo! and Ring accounts belonging to Victim B.

Overt Act No. 6: On November 8, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the West Covina Police Department purporting to originate from Victim B's residence and posing as a minor child reporting her parents drinking and shooting guns inside the residence of Victim B's parents.

Overt Act No. 7: On November 8, 2020, defendant NELSON accessed without authorization a Ring doorbell camera, located at the residence of Victim B's parents and linked to Victim B's Ring account, and used it to verbally threaten and taunt West Covina Police Department officers who had responded to the reported incident at the residence of Victim B's parents.

#### Redding, California

27Overt Act No. 8:On November 8, 2020, defendant NELSON and28UICC 1 possessed without authorization the Yahoo! and Ring login

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1 credentials belonging to Victim C, a resident of Redding, California.

Overt Act No. 9: On November 8, 2020, defendant NELSON accessed without authorization the Yahoo! account belonging to Victim C.

Overt Act No. 10: On November 8, 2020, defendant NELSON made a hoax report to the Redding Police Department posing as an individual being held hostage at gunpoint at Victim C's residence.

## Billings, Montana

Overt Act No. 11: On November 9, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim D, a resident of Billings, Montana.

Overt Act No. 12: On November 9, 2020, defendant NELSON accessed without authorization the Yahoo! and Ring accounts belonging to Victim D.

Overt Act No. 13: On November 9, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the Billings Police Department purporting to originate from Victim D's residence and posing as a minor child reporting her father was high on methamphetamine and shooting a gun inside Victim D's residence.

Overt Act No. 14: On November 9, 2020, defendant NELSON accessed without authorization a Ring doorbell camera linked to Victim D's account and used it to verbally taunt Billings Police Department officers who had responded to the reported incident at Victim D's residence.

## Decatur, Georgia

26 <u>Overt Act No. 15:</u> On November 9, 2020, defendant NELSON and 27 UICC 1 possessed without authorization the Yahoo! and Ring login 28 credentials belonging to Victim E, a resident of Decatur, Georgia.

Overt Act No. 16: On November 9, 2020, defendant NELSON accessed without authorization the Yahoo! and Ring accounts belonging to Victim E.

Overt Act No. 17: On November 9, 2020, defendant NELSON or a 4 5 coconspirator made a hoax telephone call to the DeKalb County Police Department purporting to originate from Victim E's residence and 6 7 posing as a minor child reporting his/her father had shot his/her 8 mother at Victim E's residence.

Overt Act No. 18: On November 9, 2020, defendant NELSON accessed without authorization a Ring doorbell camera linked to Victim E's account and used it to verbally taunt DeKalb County Police Department officers who had responded to the reported incident at Victim E's residence.

#### Chesapeake, Virginia

On November 9, 2020, defendant NELSON and Overt Act No. 19: 16 UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim F, a resident of Chesapeake, Virginia.

Overt Act No. 20: On November 10, 2020, defendant NELSON accessed without authorization the Yahoo! and Ring accounts belonging to Victim F.

22 Overt Act No. 21: On November 10, 2020, defendant NELSON made 23 a hoax telephone call to the Chesapeake Police Department claiming that the caller's girlfriend was armed and threatening suicide at 24 25 Victim F's residence.

26 Overt Act No. 22: On November 10, 2020, defendant NELSON accessed without authorization a Ring doorbell camera linked to 27 Victim F's account and used it to verbally taunt Chesapeake Police 28

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Department officers who had responded to the reported incident at Victim F's residence.

### Rosenberg, Texas

Overt Act No. 23: On November 9, 2020, defendant NELSON and UICC 1 possessed Yahoo! and Ring login credentials belonging to Victim G, a resident of Rosenberg, Texas.

Overt Act No. 24: On November 10, 2020, defendant NELSON accessed without authorization the Ring account belonging to Victim G.

Overt Act No. 25: On November 10, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the Rosenberg Police Department purporting to originate from Victim G's residence and posing as a minor child reporting her parents fighting and her father pulling out a gun at Victim G's residence.

#### Oxnard, California

Overt Act No. 26: On November 11, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim H, a resident of Oxnard, California.

Overt Act No. 27: On November 11, 2020, defendant NELSON accessed without authorization the Ring account belonging to Victim H.

Overt Act No. 28: On November 11, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the Oxnard Police Department purporting to originate from Victim H's residence and posing as a minor child reporting her father wielding a handgun at Victim H's residence.

27Overt Act No. 29:On November 11, 2020, defendant NELSON made28a hoax telephone call to the Oxnard Police Department to report

hearing gun shots fired at Victim H's residence.

Overt Act No. 30: On November 11, 2020, defendant NELSON accessed without authorization a Ring doorbell camera, located at Victim H's residence and linked to Victim H's account, and used it to verbally taunt Oxnard Police Department officers who had responded to the reported incident at Victim H's residence.

#### Darien, Illinois

Overt Act No. 31: On November 11, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim I, a resident of Darien, Illinois.

<u>Overt Act No. 32:</u> On November 11, 2020, defendant NELSON accessed without authorization the Ring account belonging to Victim I.

Overt Act No. 33: On November 11, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the DuPage County Sheriff's Department claiming that the caller's girlfriend was armed and threatening suicide at Victim I's residence.

Overt Act No. 34: On November 11, 2020, defendant NELSON accessed without authorization a Ring doorbell camera linked to Victim I's account and used it to verbally taunt DuPage County Sheriff's Department deputies who had responded to the reported incident at Victim I's residence.

#### Huntsville, Alabama

Overt Act No. 35: On November 12, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim J, a resident of Huntsville, Alabama.

Overt Act No. 36:On November 12, 2020, defendant NELSONaccessed without authorization the Ring account belonging to

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1 Victim J.

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Overt Act No. 37: On November 12, 2020, defendant NELSON or a coconspirator made a hoax telephone call to the Huntsville Police Department purporting to originate from Victim J's residence and posing as a minor child reporting her father shot her mother at Victim J's residence.

Overt Act No. 38: On November 12, 2020, defendant NELSON made a hoax telephone call to the Huntsville Police Department to report hearing gunshots fired at Victim J's residence.

Overt Act No. 39: On November 12, 2020, defendant NELSON accessed without authorization a Ring doorbell camera linked to Victim J's account and used it to verbally taunt Huntsville Police Department officers who had responded to the reported incident at Victim J's residence.

## North Port, Florida

Overt Act No. 40: On November 13, 2020, defendants MCCARTY and NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim K, a resident of North Port, Florida.

Overt Act No. 41: On November 13, 2020, defendant MCCARTY accessed without authorization the Ring account belonging to Victim K.

<u>Overt Act No. 42:</u> On November 13, 2020, defendant MCCARTY made a hoax telephone call to the North Port Police Department posing as Victim K's husband, claiming that he had killed her, that he was holding a hostage at Victim K's residence, and that he had rigged explosives at the residence.

Overt Act No. 43: On November 13, 2020, defendant MCCARTY

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bragged via a message posted on a social media platform, stating "we bruteforce n[\*\*\*\*]s ring doorbells and we swat them after . . . Its f[\*\*\*\*]q funny."

On November 14, 2020, using a social media Overt Act No. 44: platform, UICC 1 sent defendant MCCARTY a link to an online news article about the incident in North Port, along with messages stating "Lolol" and "Made the news."

## Katy, Texas

Overt Act No. 45: On November 13, 2020, defendant NELSON and UICC 1 possessed without authorization the Yahoo! and Ring login credentials belonging to Victim L, a resident of Katy, Texas.

Overt Act No. 46: On November 13, 2020, defendant NELSON accessed without authorization the Ring account belonging to Victim L.

Overt Act No. 47: On November 13, 2020, UICC 1 or a 16 coconspirator made a hoax telephone call to the Harris County Sheriff's Office purporting to originate from Victim L's residence and posing as minor child claiming that she had shot both of her parents at Victim L's residence.

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#### COUNT TWO

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## [18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(ii)]

10. On or about November 8, 2020, in Los Angeles County, within the Central District of California, and elsewhere, defendant KYA CHRISTIAN NELSON, also known as "ChumLul," intentionally accessed without authorization a computer, namely, a Ring device used by Victim B, and thereby obtained information, namely, audio and video data, from a protected computer, as that term is defined in Title 18, United States Code, Section 1030(e)(2)(B), in furtherance of a criminal and tortious act, to wit, False Report of Emergency, in violation of California Penal Code § 148.3. 

### COUNT THREE

[18 U.S.C. § 1028A(a)(1)]

On or about November 8, 2020, in Los Angeles County, within 11. the Central District of California, and elsewhere, defendant KYA CHRISTIAN NELSON, also known as "ChumLul," ("NELSON") knowingly transferred, possessed, and used, without lawful authority, means of identification that defendant NELSON knew belonged to another person, during and in relation to the offense of Unauthorized Access to a Protected Computer to Obtain Information, a felony violation of Title 18, United States Code, Section 1030(a)(2)(C), (c)(2)(B)(ii), as charged in Count Two of this Indictment. 

## COUNT FOUR

1	COUNT FOUR
2	[18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(ii)]
3	12. On or about November 11, 2020, in Ventura County, within
4	the Central District of California, and elsewhere, defendant KYA
5	CHRISTIAN NELSON, also known as "ChumLul," intentionally accessed
6	without authorization a computer, namely, a Ring device used by
7	Victim H, and thereby obtained information, namely, audio and video
8	data, from a protected computer, as that term is defined in Title 18,
9	United States Code, Section 1030(e)(2)(B), in furtherance of a
10	criminal and tortious act, to wit, False Report of Emergency, in
11	violation of California Penal Code § 148.3.
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# COUNT FIVE

1	COUNT FIVE			
2	[18 U.S.C. § 1028A(a)(1): Aggravated Identity Theft]			
3	13. On or about November 11, 2020, in Ventura County, within			
4	the Central District of California, and elsewhere, defendant KYA			
5	CHRISTIAN NELSON, also known as "ChumLul," ("NELSON") knowingly			
6	transferred, possessed, and used, without lawful authority, means of			
7	identification that defendant NELSON knew belonged to another person,			
8	during and in relation to the offense of Unauthorized Access to a			
9	Protected Computer to Obtain Information, a felony violation of Title			
10	18, United States Code, Section 1030(a)(2)(C), (c)(2)(B)(ii), as			
11	charged in Count Four of this Indictment.			
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16	roreperson			
17	E. MARTIN ESTRADA United States Attorney			
18	Onited States Actorney			
19	functions			
20	ANNAMARTINE SALICK Assistant United States Attorney			
21	Chief, National Security Division			
22	CAMERON L. SCHROEDER Assistant United States Attorney			
23	Chief, Cyber & I.P. Crimes Section			
24	KHALDOUN SHOBAKI Assistant United States Attorney			
25	Deputy Chief, Cyber & I.P. Crimes Section			
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