

## **RANSOMWARE AND DIGITAL EXTORTION TASK FORCE DETAILS**

### **Members of Task Force**

- Criminal Division, including
  - Computer Crime and Intellectual Property Section (CCIPS)
  - Office of International Affairs (OIA)
  - Money Laundering and Asset Recovery Section (MLARS)
- National Security Division
  - Counter Intelligence and Export Control Section (CES)
- Executive Office of U.S. Attorneys
- Civil Division
- Federal Bureau of Investigation
  - With input from National Cyber Investigative Joint Task Force (NCIJTF)

### **Ransomware-Related Case Examples:**

- Netwalker Ransomware: *United States v. Desjardines* (CCIPS/MDFL) <https://www.justice.gov/opa/pr/department-justice-launches-global-action-against-netwalker-ransomware>
- SamSam Ransomware: *United States v. Savandi and Mansouri* (CCIPS/DNJ) <https://www.justice.gov/opa/pr/two-iranian-men-indicted-deploying-ransomware-extort-hospitals-municipalities-and-public>
- Emotet Botnet Takedown (used to propagate malware/ransomware): <https://www.justice.gov/opa/pr/emotet-botnet-disrupted-international-cyber-operation>
- WannaCry 2.0: <https://www.justice.gov/usao-cdca/pr/3-north-korean-military-hackers-indicted-wide-ranging-scheme-commit-cyberattacks-and>
- Bugat/Dridex Malware/Ransomware: *United States v. Yakubets* (CCIPS/WDPA) <https://www.justice.gov/opa/pr/russian-national-charged-decade-long-series-hacking-and-bank-fraud-offenses-resulting-tens>

### **Examples of Cybercriminal Cases with Extradition:**

- J.P. Morgan Chase Hacker (Russian national, extradited from Georgia): *United States v. Tyurin* (SDNY) <https://www.justice.gov/usao-sdny/pr/russian-hacker-sentenced-12-years-prison-involvement-massive-network-intrusions-us>
- Kelihos Botnet Operator (Russian national, extradited from Spain): *United States v. Levashov* (CCIPS/DCT) <https://www.justice.gov/opa/pr/russian-national-who-operated-kelihos-botnet-pleads-guilty-fraud-conspiracy-computer-crime>
- Organized Cybercrime Ring, \$50M in Online ID Theft (Russian national, arrested in Maldives) (OGCS/DNV/NDGA) <https://www.justice.gov/opa/pr/russian-cyber-criminal-sentenced-14-years-prison-role-organized-cybercrime-ring-responsible>
- LinkedIn/DropBox/FormSpring Hacker (Russian national, extradited from Czech Republic) (NDCA) <https://www.justice.gov/usao-ndca/pr/russian-man-found-guilty-hacking-three-bay-area-tech-companies>