

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

**UNDER SEAL**

EMC

UNITED STATES OF AMERICA,

V.

**CR19**

**0372**

ELLIOTT GUNTON, A/K/A "PLANET," and  
ANTHONY TYLER NASHATKA, A/K/A "PSYCHO"

**FILED**

**AUG 13 2019**

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

DEFENDANT(S).

## INDICTMENT

18 U.S.C. § 1030(b) – Conspiracy to Commit Computer Fraud and Abuse;  
18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(B)(i) and (c)(4)(A)(i)(VI) – Transmission of a Program,  
Information, Code, and Command to Cause Damage to a Protected Computer;  
18 U.S.C. §§ 1030(a)(4) and (c)(3)(A) – Unauthorized Access to a Protected Computer To  
Obtain Value;  
18 U.S.C. § 1349 – Conspiracy to Commit Wire Fraud;  
18 U.S.C. § 1028A(a)(1) – Aggravated Identity Theft;  
18 U.S.C. §§ 982(a)(2)(B) and 1030(i) and (j), and 981(a)(1)(C) and 28 U.S.C. § 2461(c) –  
Forfeiture Allegations

True Bill  
A true bill.

[Signature]  
Foreman

Filed in open court this 13 day of

August 2019.

Stephen Ybarra

Clerk

Bail, \$

no bail must wait

[Signature]

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

PLEASE SEE ATTACHMENT

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY:

PLEASE SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT

ELLIOTT GUNTON, A/K/A [REDACTED]

DISTRICT COURT NUMBER

**CR19 0372**

DEFENDANT

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE  
CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Cynthia Frey, AUSA**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☒
- If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
- 
- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

- ☐
- SUMMONS
- ☐
- NO PROCESS\*
- ☒
- WARRANT

Bail Amount: none

If Summons, complete following:

- ☐
- Arraignment
- ☐
- Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

Comments:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

FILED

AUG 13 2019

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHMENT:  
ELLIOTT GUNTON

~~UNDER SEAL~~

**Count 1:** 18 U.S.C. § 1030(b) – Conspiracy to Commit Computer Fraud and Abuse

**Maximum Penalties:** (1) 10 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 2:** 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(B)(i) and (c)(4)(A)(i)(VI) – Transmission of a Program, Information, Code, and Command to Cause Damage to a Protected Computer

**Maximum Penalties:** (1) 10 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 3:** 18 U.S.C. §§ 1030(a)(4) and (c)(3)(A) – Unauthorized Access to a Protected Computer To Obtain Value;

**Maximum Penalties:** (1) 5 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 4:** 18 U.S.C. § 1349 – Conspiracy to Commit Wire Fraud

**Maximum Penalties:** (1) 20 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 5:** 18 U.S.C. § 1028A(a)(1) – Aggravated Identity Theft

**Maximum Penalties:** (1) 2 years imprisonment (to run consecutive to any other term imposed); (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment



# DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN THE DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

PLEASE SEE ATTACHMENT

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

PLEASE SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ ANTHONY TYLER NASHATKA, A/K/A "PSYCHO"

DISTRICT COURT NUMBER

**CR19 0372**

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI

- ☐ person is awaiting trial in another Federal or State Court, give name of court

- ☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

- ☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.

- ☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE  
CASE NO.

- ☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Cynthia Frey, AUSA

## DEFENDANT

### IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) ☒ If not detained give date any prior summons was served on above charges ▶ **AUG 13 2019**
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

### IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

### PROCESS:

- ☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: none

If Summons, complete following:

- ☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FILED

AUG 13 2019

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

PENALTY SHEET ATTACHED  
ANTHONY TYLER NASHATKA

UNDER SEAL  
CR19 0372 EMC

**Count 1:** 18 U.S.C. § 1030(b) – Conspiracy to Commit Computer Fraud and Abuse

**Maximum Penalties:** (1) 10 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 2:** 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(B)(i) and (c)(4)(A)(i)(VI) – Transmission of a Program, Information, Code, and Command to Cause Damage to a Protected Computer

**Maximum Penalties:** (1) 10 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 3:** 18 U.S.C. §§ 1030(a)(4) and (c)(3)(A) – Unauthorized Access to a Protected Computer To Obtain Value;

**Maximum Penalties:** (1) 5 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 4:** 18 U.S.C. § 1349 – Conspiracy to Commit Wire Fraud

**Maximum Penalties:** (1) 20 years imprisonment; (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

**Count 5:** 18 U.S.C. § 1028A(a)(1) – Aggravated Identity Theft

**Maximum Penalties:** (1) 2 years imprisonment (to run consecutive to any other term imposed); (2) Maximum of 3 years of supervised release; (3) \$250,000 fine or twice the gross gain or twice the gross loss; (4) \$100 Special Assessment

DAVID L. ANDERSON (CABN 149604)  
United States Attorney

~~UNDER SEAL~~

FILED

AUG 13 2019

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

EMC

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**CR19 0372**

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
ELLIOTT GUNTON, A/K/A "PLANET," and  
ANTHONY TYLER NASHATKA, A/K/A  
"PSYCHO"  
  
Defendants.

) CASE NO.

) VIOLATIONS: 18 U.S.C. § 1030(b) – Conspiracy to  
) Commit Computer Fraud and Abuse; 18 U.S.C.  
) §§ 1030(a)(5)(A), (c)(4)(B)(i) and (c)(4)(A)(i)(VI) –  
) Transmission of a Program, Information, Code, and  
) Command to Cause Damage to a Protected Computer;  
) 18 U.S.C. §§ 1030(a)(4) and (c)(3)(A) –  
) Unauthorized Access to a Protected Computer To  
) Obtain Value; 18 U.S.C. § 1349 – Conspiracy to  
) Commit Wire Fraud; 18 U.S.C. § 1028A(a)(1) –  
) Aggravated Identity Theft; 18 U.S.C. §§ 982(a)(2)(B)  
) and 1030(i) and (j), and 981(a)(1)(C) and 28 U.S.C.  
) § 2461(c) – Forfeiture Allegations

) SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

Background

At all times relevant to this Indictment:

1. ANTHONY TYLER NASHATKA, a/k/a "psycho" is a resident of New York.
2. ELLIOTT GUNTON, a/k/a "planet" and "Glubz" is a resident of the United Kingdom.
3. EtherDelta was a digital currency exchange platform based in Chicago, Illinois.

1           4.       Cloudflare, Inc. (Cloudflare) is, and was during all relevant times set forth in this  
2 Indictment, a company headquartered in San Francisco, California that provided content delivery  
3 network services, DDoS mitigation, Internet security and distributed domain name server services.  
4 Cloudflare's content delivery network (CDN) provided a system of network servers all over the world,  
5 including approximately 38 in the United States alone, and in the Northern District of California, that  
6 delivered pages and other Web content to a user, from its servers. The network data centers acted as a  
7 repository for website content, providing local users with accelerated access to cached files.

8           5.       EtherDelta used Cloudflare's services, including the content delivery network system  
9 servers for its cryptocurrency exchange platform.

10          6.       The computer servers provided for EtherDelta through Cloudflare were used to facilitate  
11 interstate and foreign commerce and communication and constituted "protected computers" as defined  
12 in Title 18, United States Code, Section 1030(e)(2)(B).

13 COUNT ONE:       (18 U.S.C. § 1030(b) – Conspiracy to Commit Computer Fraud and Abuse)

14          7.       Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated as if fully set  
15 forth here.

16          8.       Beginning at a time unknown to the Grand Jury, but no later than on or about December  
17 13, 2017, and continuing through a date unknown, but at least through on or about December 26, 2017,  
18 in the Northern District of California, and elsewhere, the defendants,

19                               ANTHONY TYLER NASHATKA, and  
20                               ELLIOTT GUNTON, and

21 did knowingly and willfully conspire and agree with each other and with others, to commit computer  
22 fraud and abuse, namely, (1) caused the transmission of a program, information, code, and command,  
23 and, as a result of such conduct, intentionally caused damage without authorization to a protected  
24 computer, in violation of 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(B)(I) and (c)(4)(A)(i)(VI); and (2) with  
25 intent to defraud, accessed a protected computer used in interstate and foreign commerce without  
26 authorization and exceeding authorized access, and by means of such conduct furthered the below-  
27 described fraud and obtained something of value, in violation of 18 U.S.C. § 1030(a)(4).

1           9.       As part of the conspiracy, the defendants used the Internet to access and modify, without  
2 authorization, EtherDelta's Domain Name System<sup>1</sup> setting, which was set to an Internet Protocol address  
3 registered to Cloudflare, located in San Francisco, California, as well as EtherDelta's account with  
4 Cloudflare, and by means of such conduct defrauded EtherDelta's users to obtain their cryptocurrency  
5 addresses and private keys and withdrew funds contained in those cryptocurrency addresses.

6           10.     In furtherance of the conspiracy, the defendants used the following manner and means to  
7 accomplish the object and purpose of the conspiracy:

- 8           a.       Obtaining personal information of potential victims;
- 9           b.       Using fraud, deception, and social engineering techniques to induce  
10 representatives of cellphone service providers to forward cellphone numbers to Google Voice numbers  
11 controlled by the conspirators;
- 12           c.       Using the victim's cell phone number and deceptive techniques to gain access to  
13 email, DNS accounts, and web infrastructure and website security accounts;
- 14           d.       Resetting passwords for web infrastructure and website security accounts so that  
15 the conspirators could control those accounts;
- 16           e.       Resetting the DNS settings for email and for web infrastructure and website  
17 security accounts to obtain information from victim users of the EtherDelta exchange;
- 18           f.       Using fraud, deception, and social engineering techniques to gain access to the  
19 cryptocurrency addresses and private key of hundreds of victim users of the EtherDelta exchange  
20 platform; and
- 21           g.       Using information obtained from victim users of the EtherDelta exchange  
22 platform to access the cryptocurrency addresses and of victims and transfer without authority  
23 cryptocurrencies owned by the victims.

24  
25  
26  
27           <sup>1</sup> The Domain Name System (DNS) is the phonebook of the Internet. People access information  
28 online through domain names, like nytimes.com or espn.com. Web browsers interact through Internet  
Protocol (IP) addresses. DNS translates domain names to IP addresses so browsers can load Internet  
resources.



Overt Acts

11. In furtherance of the conspiracy and to effect its objects, on or about the dates listed below, in the Northern District of California and elsewhere, NASHATKA and GUNTON, and others, committed the following overt acts, among others:

a. On or about December 13, 2017, NASHATKA purchased identifying information regarding Z.C. with payment made in Bitcoin and NASHATKA received an email confirming the purchase on that date.

b. On or about December 13, 2017, NASHATKA sent GUNTON the phone number and email address for Z.C. and the two discussed taking EtherDelta, and getting into EtherDelta's Dreamhost and Cloudflare accounts to change the servers.

c. On or about December 19, 2017, GUNTON convinced a support operator at the service provider for Z.C.'s cellphone, without Z.C.'s permission, to attach a call forwarding number to his account, such that the calls would be forwarded to a Google Voice number controlled by GUNTON and NASHATKA, and allowing them to use the two-factor authentication necessary to access EtherDelta's accounts.

d. On or about December 20, 2017, NASHATKA and GUNTON gained unauthorized access to the DNS setting for Z.C.'s email account and disabled the DNS setting to Gmail and redirected the DNS setting to an IP address that is registered to a company in the United Kingdom. This allowed the conspirators to conceal any emails that may be sent to Z.C. regarding account intrusions.

e. On or about December 20, 2017, NASHATKA and GUNTON gained unauthorized access to EtherDelta's Cloudflare account, and reset the password, ensuring that Z.C. would not be able to access the Cloudflare account.

f. On or about December 20, 2017, NASHATKA and GUNTON gained unauthorized access to the DNS setting for EtherDelta's Cloudflare account and disabled the setting from an Internet Protocol address registered to Cloudflare and assigned to EtherDelta, and altered it to redirect the DNS setting to an Internet Protocol address that contained a fake website resembling the true EtherDelta platform. During this time, the access to Cloudflare's servers for EtherDelta, including

1 servers in the Northern District of California, were disabled, and there was no access to the true  
2 EtherDelta website on any server. When an EtherDelta customer logged into the fake website, the  
3 defendants obtained the customers' cryptocurrency address and private key.

4 g. With those cryptocurrency addresses and private keys, NASHATKA and  
5 GUNTON were able to withdraw the cryptocurrency from hundreds of victim EtherDelta users between  
6 December 20 and at least December 26, 2017, and deposit the cryptocurrency into cryptocurrency  
7 addresses controlled by GUNTON and NASHATKA.

8 h. With respect to one such victim customer, R.R., NASHATKA and GUNTON  
9 fraudulently obtained the cryptocurrency address and private key of R.R. through the fake EtherDelta  
10 website on or about a date between December 20 and 21, 2017.

11 i. On or about December 25, 2017, NASHATKA and GUNTON accessed R.R.'s  
12 EtherDelta account and withdrew approximately \$800,000, and deposited the cryptocurrency into  
13 cryptocurrency addresses controlled by GUNTON and NASHATKA.

14 All in violation of Title 18, United States Code, Section 1030(b).

15 COUNT TWO: (18 U.S.C. §§ 1030(a)(5)(A), (C)(4)(B)(i) and (c)(4)(A)(i)(VI) – Transmission of  
16 a Program, Information, Code, and Command to Cause Damage to a Protected  
Computer)

17 12. Paragraphs 1 through 11 of this Indictment are re-alleged and incorporated as if fully set  
18 forth here.

19 13. Beginning on or about December 20, 2017, and continuing through on or about  
20 December 21, 2017, in the Northern District of California and elsewhere, the defendants,

21 ANTHONY TYLER NASHATKA, and  
22 ELLIOTT GUNTON,

23 knowingly caused the transmission of a program, information, code, and command, and, as a result of  
24 such conduct, intentionally caused damage without authorization to a protected computer, to wit, the  
25 defendant caused the transmission of a command to disable all of EtherDelta's servers, which are  
26 computers used in interstate and foreign commerce and communication, and, by such conduct, caused  
27 damage affecting 10 or more protected computers during a 1-year period.  
28

INDICTMENT

1 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(B)(i) and  
2 (c)(4)(A)(i)(VI).

3 COUNT THREE: (18 U.S.C. § 1030(a)(4) – Computer Fraud)

4 14. Paragraphs 1 through 11 of this Indictment are re-alleged and incorporated as if fully set  
5 forth here.

6 15. On or about December 19 and 21, 2017, within the Northern District of California and  
7 elsewhere, the defendants,

8 ANTHONY TYLER NASHATKA, and  
9 ELLIOTT GUNTON,

10 knowingly and with intent to defraud accessed a protected computer used in interstate and foreign  
11 commerce without authorization and exceeding authorized access, and by means of such conduct  
12 furthered the intended fraud and obtained something of value, specifically cryptocurrency addresses and  
13 passkeys, containing cryptocurrency later withdrawn without authorization by defendants.

14 All in violation of 18 U.S.C. Sections 1030(a)(4) and (c)(3)(A).

15 COUNT FOUR: (18 U.S.C. § 1349 – Conspiracy to Commit Wire Fraud)

16 16. Paragraphs 1 through 11 of this Indictment are re-alleged and incorporated as if fully set  
17 forth here.

18 17. Beginning at a time unknown to the Grand Jury, but no later than on or about December  
19 13, 2017, and continuing through to and including a date unknown, but at least through on or about  
20 December 26, 2017, in the Northern District of California and elsewhere, the defendants,

21 ANTHONY TYLER NASHATKA, and  
22 ELLIOTT GUNTON,

23 and others, did knowingly conspire to devise and intend to devise a scheme and artifice to defraud as to  
24 a material matter and to obtain money and property by means of materially false and fraudulent  
25 pretenses, representations, and promises, and by concealment of material facts, and, for the purpose of  
26 executing such scheme or artifice and attempting to do so, did transmit, and cause to be transmitted, by  
27 means of wire communication in interstate and foreign commerce, certain writings, signs, signals,  
28 pictures, and sounds, in violation of Title 18, United States Code, Section 1343.

1 All in violation of Title 18, United States Code, Section 1349.

2 COUNT FIVE: (18 U.S.C. § 1028A(a)(1) – Aggravated Identity Theft)

3 18. Paragraphs 1 through 17 of this Indictment are re-alleged and incorporated as if fully set  
4 forth here.

5 19. Between on or about December 13 and 21, 2017, in the Northern District of California  
6 and elsewhere, the defendants,

7 ANTHONY TYLER NASHATKA, and  
8 ELLIOTT GUNTON,

9 during and in relation to the crime of Conspiracy to Commit Computer Fraud and Abuse, in violation of  
10 18 U.S.C. § 1030(b); Transmission of a Program, Information, Code, and Command to Cause Damage  
11 to a Protected Computer, in violation of 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(B)(i) and (c)(4)(A)(i)(VI);  
12 Computer Fraud, in violation of 18 U.S.C. § 1030(a)(4); and Conspiracy to Commit Wire Fraud, in  
13 violation of 18 U.S.C. § 1349, did knowingly transfer, possess, and use, without lawful authority the  
14 means of identification of another person, to wit, the name, address, telephone number, and email  
15 address of Z.C.

16 All in violation of Title 18, United States Code, Section 1028A(a)(1).

17 COMPUTER FRAUD FORFEITURE ALLEGATION: (18 U.S.C. §§ 982(a)(2)(B) and 1030(i) and  
18 (j))

19 20. The allegations contained in this Indictment are re-alleged and incorporated by reference  
20 for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Sections 982(a)(2)(b) and  
21 1030(i) and (j).

22 21. Upon conviction for the offenses set forth in Counts One through Three in violation of  
23 Title 18, United States Code, Section 1030, set forth in this Indictment, the defendants,

24 ANTHONY TYLER NASHATKA, and  
25 ELLIOTT GUNTON,

26 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 982(a)(2)(b) and  
27 1030(i) and (j), any personal property used or intended to be used to commit or to facilitate the  
28 commission of said violation or a conspiracy to violate said provision, and any property, real or

INDICTMENT



1 personal, which constitutes or is derived from proceeds traceable to the offenses, including, but not  
2 limited to, a sum of money equal to the total amount of proceeds defendant obtained or derived, directly  
3 or indirectly, from the violation, or the value of the property used to commit or to facilitate the  
4 commission of said violation.

5 20. If any of the property described above, as a result of any act or omission of the defendant:

- 6 a. cannot be located upon exercise of due diligence;
- 7 b. has been transferred or sold to, or deposited with, a third party;
- 8 c. has been placed beyond the jurisdiction of the court;
- 9 d. has been substantially diminished in value; or
- 10 e. has been commingled with other property which cannot be divided without  
11 difficulty,

12 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
13 United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 1030(i)(2).

14 All pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1030, and Federal Rule  
15 of Criminal Procedure 32.2.

16 WIRE FRAUD FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c))

17 21. The allegations contained in this Indictment are re-alleged and incorporated by reference  
18 for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and  
19 Title 28, United States Code, Section 2461(c).

20 22. Upon conviction for the offense set forth in Count Four of this Indictment, the  
21 defendants,

22 ANTHONY TYLER NASHATKA, and  
23 ELLIOTT GUNTON,

24 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and  
25 Title 28, United States Code, Section 2461(c), all property, real or personal, constituting, or derived  
26 from proceeds the defendant obtained directly and indirectly, as the result of those violations.

27 23. If any of the property described above, as a result of any act or omission of the defendant:

- 28 a. cannot be located upon exercise of due diligence;

INDICTMENT

- 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,

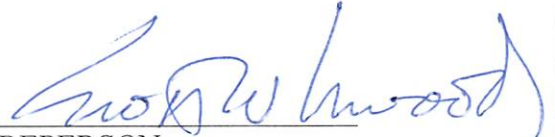
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C), Title 28, United States Code, Section 2461(c), and Federal Rule of Criminal Procedure 32.2.

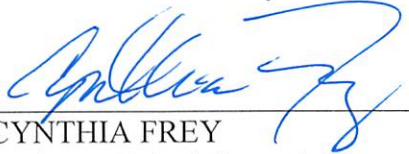
DATED:

A TRUE BILL.

8/13/19

  
FOREPERSON

DAVID L. ANDERSON  
United States Attorney

  
CYNTHIA FREY  
Assistant United States Attorney

**UNDER SEAL**

AUG 13 2019  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL COVER SHEET

EMC

**Instructions:** Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. ELLIOTT GUNTON, A/K/A "PLANET," and ANTHONY TYLER NASHATKA, A/K/A "PSYCHO"

CR19

CASE NUMBER:

0372

CR

Is This Case Under Seal?

Yes ☒ No

Total Number of Defendants:

1 2-7 ☒ 8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK SJ

Is this a potential high-cost case?

Yes No ☒

Is any defendant charged with a death-penalty-eligible crime?

Yes No ☒

Is this a RICO Act gang case?

Yes No ☒

Assigned AUSA

(Lead Attorney): CYNTHIA FREY, AUSA

Date Submitted: 8-13-19

Comments: