

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

~~SEALED~~

UNITED STATES OF AMERICA

v.

TIMOTHY BURKE

CASE NO. 8:24-cr-68-KKM-TGW

18 U.S.C. § 371

18 U.S.C. § 1030(a)(2)(C)

18 U.S.C. § 2511(1)(a)

18 U.S.C. § 2511(1)(c)

INDICTMENT

The Grand Jury charges:

COUNT ONE  
**(Conspiracy)**

A. Introduction

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At times relevant to this Indictment:

The Conspirators and Their Roles

1. Defendant Timothy Burke (“BURKE”) resided in Tampa, Florida in the Middle District of Florida. BURKE played multiple roles in the conspiracy, including utilizing compromised credentials to gain unauthorized access to protected computers, scouring those protected computers for electronic items and information, obtaining and stealing electronic items and information deemed desirable, organizing and exploiting some of those electronic items and information, and intercepting and disclosing the contents of wire, oral, and/or electronic video communications.

2. To facilitate BURKE's conspiratorial conduct, BURKE maintained and utilized the website ilovecitr.us, multiple computers, and electronic communications services, including his Twitter account @b—og and the Google accounts associated with email addresses t—ke@gmail.com and tim@b—ns.com. BURKE utilized Internet Protocol address ("IP address") 47.197.207.14 to access the Internet from his Tampa residence.

3. CONSPIRATOR 2 resided in Washington. CONSPIRATOR 2 also played multiple roles in the conspiracy, including securing and utilizing compromised credentials to gain unauthorized access to protected computers, scouring those protected computers for electronic items and information, obtaining and stealing electronic items and information deemed desirable, organizing and exploiting some of those electronic items and information, and intercepting the contents of wire, oral, and/or electronic video communications.

4. To facilitate CONSPIRATOR 2's role in the conspiratorial conduct, CONSPIRATOR 2 maintained and utilized computers, the Twitter account @E—es, and the Google account associated with email address m—99@gmail.com. CONSPIRATOR 2 utilized IPv4 address 67.183.179.97 and at least two other IPv6 addresses to access the Internet from his Washington residence.

The Companies

*The National Sports League*

5. The National Sports League (“NSL”) was a professional sports league founded in New York City, New York. The NSL operated in North America and was composed of teams based in states across the United States and in Canada.

6. As one of the major sports leagues in North America, the NSL had long-standing contracts and partnerships with television and radio network broadcasters in the United States, Canada, and elsewhere.

7. Pursuant to its operations, the NSL utilized computer systems in or affecting interstate and/or foreign commerce, including those that made use of one or more file transfer protocol (“FTP”) servers, such as an FTP server located at ftp://ftp01.NSL.com. Access to that FTP server required the use of a username and password (hereinafter, also “credentials”).

*StreamCo Inc.*

8. StreamCo Inc. (“StreamCo”) was a video contribution technology company based in the United States that provided worldwide live video streaming for television, mobile, online, and social media. StreamCo utilized computer network systems in or affecting interstate and/or foreign commerce.

9. StreamCo-Net was a StreamCo service that allowed its broadcaster-customers to electronically record and transmit high-resolution content and communications over the Internet. The StreamCo-Net offered a preview function that enabled its broadcaster-customers to access and review, at a lower resolution, video content being streamed across the StreamCo-Net for quality assurance and for other business-related purposes. The StreamCo-Net preview function was viewable by accessing specific uniform resource locaters (“URLs”) that were composed of letters, numbers, and symbols and included a unique StreamCo-assigned “BID,” generated by an algorithm, that functioned much like a Social Security number.

10. The BIDs ranged from 9-16 characters and were associated with the StreamCo devices utilized by StreamCo and its customers to capture, transmit, and record streamed content. In other words, a camera used to capture and stream events, including in-studio productions, was plugged into a StreamCo device that had an assigned unique BID. Each StreamCo device was typically only associated with a discrete StreamCo customer and was not typically shared between StreamCo customers.

11. Each StreamCo Internet video transmission was encoded by a StreamCo device at the event location and sent in a high-resolution video format via a StreamCo proprietary streaming point-to-point protocol to a

StreamCo receiving device capable of decoding that transmission, which also had an assigned unique BID.

12. The StreamCo-Net was designed to limit access to only authorized customers through the Internet via a secured password-protected website that required customers to first enter assigned credentials before gaining access.

*Network #1*

13. Network #1 (“NW-1”) was a multinational media company headquartered in New York City, New York that produced and distributed content through multiple brands, including NW-1 News Media and NW-1 Sports. NW-1 utilized computer systems in or affecting interstate and/or foreign commerce.

14. NW-1 was a StreamCo broadcaster-customer and therefore owned and utilized multiple StreamCo devices to develop and stream NW-1 content.

*Network #2*

15. Network #2 (“NW-2”) was a commercial broadcast television and radio network, headquartered in New York City, New York. NW-2 produced and distributed content through multiple divisions, including NW-2 News and the NW-2 Sports Network.

16. NW-2 was a StreamCo broadcaster-customer and therefore owned and utilized multiple StreamCo devices to develop and stream NW-2 content.

### Definitions

17. A “computer” was an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions, and included any data storage facility or communications facility directly related to or operating in conjunction with such device.

18. A “protected computer” was a computer which was used in or affecting interstate or foreign commerce or communication, including a computer located outside the United States that was used in a manner that affected interstate or foreign commerce or communication of the United States.

19. A “server,” including an FTP server, was a computer that provided services for other computers connected to it via a computer network—i.e., a set of computers connected together locally for the purpose of sharing resources—or the Internet. Servers could be physically located and accessed anywhere with a network or Internet connection. A server could have been a physical or virtual machine. A physical server was a piece of

computer hardware configured as a server. Multiple virtual servers could be located on a single physical server, but each virtual server's data would be segregated from the data of the other virtual servers.

20. An "Internet protocol address" or "IP address" was a unique identifier assigned to every computer on the Internet or a local network, much like a phone number. An IP address could at times be used to identify the location of the computer connected to the Internet. Internet service providers could assign two different formats of IP addresses to the same account, an IPv4 address and an IPv6 address. IPv6 is the next generation IP address standard intended to supplement and eventually replace IPv4, which format convention does not allow for enough available IP addresses due to the proliferation of Internet-connected devices.

**B. The Conspiracy**

21. Beginning on an unknown date, but no later than in or around February 2022, and continuing into May 2023, in the Middle District of Florida and elsewhere, the defendant,

TIMOTHY BURKE,

did knowingly and voluntarily combine, conspire, confederate, and agree with CONSPIRATOR 2 and other persons, both known and unknown to the Grand Jury, to commit the following offenses against the United States:

- a. to intentionally access a protected computer without authorization to obtain information therefrom, in violation of 18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B)(ii);
- b. to intentionally intercept, endeavor to intercept, and procure any person to intercept and endeavor to intercept, a wire, oral, and electronic communication, in violation of 18 U.S.C. § 2511(1)(a) and (4)(a); and
- c. to intentionally disclose, and endeavor to disclose, to any other person the contents of any wire, oral, and electronic communication, knowing and having reason to know that the information was illegally obtained through the interception of a wire, oral, and electronic communication, in violation of 18 U.S.C. § 2511(1)(c) and (4)(a).

**C. The Manner and Means of the Conspiracy**

22. The manner and means by which the conspirators sought to accomplish the objects of the conspiracy included, among others, the following:

- a. It was part of the conspiracy that BURKE and CONSPIRATOR 2 would and did utilize Twitter direct messages and their Google accounts to exchange information and to coordinate their conduct;
- b. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did utilize the Internet to search protected computers and otherwise to secure credentials (usernames and passwords), which had been issued to other entities and individuals with whom BURKE and CONSPIRATOR 2 had no affiliation;



c. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did secure, share, and save credentials found or otherwise obtained that enabled access to protected computers owned or used by the NSL, StreamCo, and NW-2 (collectively, the “Victim Entities”), without having been authorized to possess or share said compromised credentials by the Victim Entities or associated individuals to whom those credentials had been issued;

d. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did repeatedly utilize the compromised credentials to gain unauthorized access to the Victim Entities’ protected computers;

e. It was further part of the conspiracy that, after gaining unauthorized access to the Victim Entities’ protected computers, BURKE and CONSPIRATOR 2 would and did scour the protected computers for electronic items and information they deemed desirable;

f. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did obtain and steal electronic items and information found on the Victim Entities’ protected computers without securing any authorization or permission from the Victim Entities to observe, possess, or use said items or information;

g. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did use their respective computers to organize and exploit electronic items and information obtained and stolen from the StreamCo-Net, including StreamCo-Net BIDs and other proprietary information, to intercept, and to endeavor to intercept, the contents of wire, oral, and/or electronic video communications as they were being transmitted across the StreamCo-Net (the “intercepted contents”) by its broadcaster-customers;

h. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did download and save to their respective computers the intercepted contents retrieved via the StreamCo-Net;

i. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did exchange direct messages about disclosing some of the intercepted contents retrieved via the StreamCo-Net;

j. It was further part of the conspiracy that BURKE would and did disclose some of the intercepted contents to other persons or entities;

k. It was further part of the conspiracy that, prior to distributing some of the intercepted contents, BURKE took steps to conceal that the intercepted contents had been originally retrieved from the StreamCo-Net by, among other conduct, altering the appearance and metadata of the

wire, oral, and/or electronic video communications by re-recording the intercepted communications onto a secondary device and distributing said altered versions of the video communications, rather than the original intercepted contents;

1. It was further part of the conspiracy that BURKE and CONSPIRATOR 2 would and did engage in multiple virtual exchanges, perform acts, and make statements to promote and achieve the objects of the conspiracy and to misrepresent, hide, and conceal the conspiracy and the acts committed in furtherance thereof.

**D. Overt Acts**

23. In furtherance of the conspiracy, and to effect its objects, BURKE and CONSPIRATOR 2 committed the following overt acts, among others, in the Middle District of Florida and elsewhere:

a. On or about February 20, 2022, CONSPIRATOR 2 and BURKE exchanged direct messages via their Twitter accounts, each of which constitutes a separate overt act, regarding compromised credentials that would enable them to access a protected computer, namely the NSL FTP server located at <ftp://ftp01.NSL.com>, without having been authorized by the NSL to use those credentials or to access that FTP server:

Overt Act	Direct Message	Message From	Message To
a.1	ftp://ftp01.NSL.com f—ry H—s1 It's the main NSL FTP for all of their footage they post to social, send to partners, etc.	E—es	b—og
a.2	i see	b—og	E—es

b. On or about each of the dates (and times) set forth below, each of which constitutes a separate overt act, BURKE used compromised credentials to gain unauthorized access from the specified IP address to a protected computer, namely to the NSL FTP server located at ftp://ftp01.NSL.com:

Overt Act	Date (UTC)	Conduct	IP Address
b.1	02-21-2022 (05:40:04)	Successful FTP log in using NSL credentials	47.197.207.14
b.2	09-08-2022 (05:04:40)	Successful FTP log in using NSL credentials	47.197.207.14
b.3	09-14-2022 (23:10:03)	Successful FTP log in using NSL credentials	47.197.207.14
b.4	09-14-2022 (23:11:24)	Successful FTP log in using NSL credentials	47.197.207.14

c. On or about each of the dates set forth below, each of which constitutes a separate overt act, BURKE sent a direct message via his Twitter account to CONSPIRATOR 2, regarding BURKE's unauthorized access of a protected computer, namely the NSL FTP server located at ftp://ftp01.NSL.com, and BURKE's efforts to obtain, download, and steal electronic items and information found therein:

Overt Act	Date	Direct Message	Message From	Message To
c.1	05-08-2022	I kind of gave up on the NSL FTP because the transfers were so slow. Are they slow for you?	b—og	E—es
c.2	06-22-2022	for whatever reason when i try to download multiple at a time it ends up in like an 80 GB broken file of garbage	b—og	E—es
c.3	06-22-2022	i figured it out, it's the way the segmenting works in cyberduck i turned it off and the transfers are way slower but they work now	b—og	E—es

d. On or about August 22, 2022, CONSPIRATOR 2 and BURKE exchanged direct messages via their Twitter accounts, each of which constitutes a separate overt act, regarding compromised NW-2 credentials that would enable the conspirators to access a protected computer, namely the StreamCo-Net, without having been authorized by either NW-2 or StreamCo to use those credentials or to access that computer network:

Overt Act	Date	Direct Message	Message From	Message To
d.1	08-22-2022	Oh, also NW-2-net-demo NW-2news!! <a href="https://t.co/BW30vuhCoT">https://t.co/BW30vuhCoT</a>	E—es	b—og
d.2	08-22-2022	>1080i lol. fun though thanks	b—og	E—es

e. On or about each of the dates (and times) set forth below, each of which constitutes a separate overt act, BURKE and CONSPIRATOR 2, as specified, used compromised NW-2 credentials to gain unauthorized

access from the specified IP address to a protected computer, namely the StreamCo-Net:

Overt Act	Date (UTC)	Conduct	IP Address Conspirator
e.1	08-22-2022 (19:43:04)	Log in to StreamCo-Net	67.183.179.97 CONSPIRATOR 2
e.2	08-22-2022 (19:45:26)	Log in to StreamCo-Net	47.197.207.14 BURKE
e.3	08-23-2022 (13:56:26)	Log in to StreamCo-Net	47.197.207.14 BURKE
e.4	08-24-2022 (17:25:23)	Log in to StreamCo-Net	47.197.207.14 BURKE
e.5	09-25-2022 (16:43:27)	Log in to StreamCo-Net	47.197.207.14 BURKE
e.6	09-28-2022 (18:54:57)	Log in to StreamCo-Net	47.197.207.14 BURKE
e.7	10-13-2022 (23:27:10)	Log in to StreamCo-Net	67.183.179.97 CONSPIRATOR 2

f. On or about August 22, 2022, BURKE created and saved to his computer system automated scripts named “NW-1new.py” and “download.php” to organize and exploit the electronic items and information obtained and stolen from a protected computer, namely the StreamCo-Net.

g. On or about August 22, 2022, BURKE edited and saved to his Google drive associated with t—ke@gmail.com an Excel file named “locals.csv” to organize and exploit the electronic items and information obtained and stolen from a protected computer, namely the StreamCo-Net.

h. On or about each of the dates set forth below, each of which constitutes a separate overt act, BURKE created and saved to his

computer system the specified file, which contained information found on and stolen from a protected computer, namely the StreamCo-Net:

Overt Act	Date	File Name	File Description
<b>h.1</b>	08-22-2022	feeds1 (2).m3u	File containing 1,184 unique StreamCo-Net URLs
<b>h.2</b>	08-23-2022	feeds1 (1).m3u	File containing 1,578 unique StreamCo-Net URLs
<b>h.3</b>	08-24-2022	feeds1 (4).m3u	File containing 1,679 unique StreamCo-Net URLs
<b>h.4</b>	08-24-2022	feeds1 (5).m3u	File containing 1,859 unique StreamCo-Net URLs
<b>h.5</b>	09-13-2022	feeds1 (7).m3u	File containing 3,015 unique StreamCo-Net URLs

i. On or about each of the dates set forth below, each of which constitutes a separate overt act, BURKE saved to his computer system the specified file, which contained the contents of electronic wire, oral, and/or video communications that had been intercepted by the conspirators during transmission by StreamCo broadcast-customers across the StreamCo-Net:

Overt Act	Date Saved	File Name	File Description
<b>i.1</b>	08-23-2022	NW-2TM.ts	audio/video NW-2 stream including off-camera production team conversations, pre-recording for a planned news segment, off-air production conversations and makeup applications to news correspondent
<b>i.2</b>	09-03-2022	NW-2N—ah91.ts	audio/video NW-2 stream including news anchor pre-recording introductions for planned news segments and pre-and-post-production conversations and activity

Overt Act	Date Saved	File Name	File Description
i.3	09-03-2022	2022-09-03_01-57-25_NW-2.ts	audio/video NW-2 stream including news correspondent hosting off-camera conversation with multiple participants concerning their political views in preparation for a segment of a planned broadcast
i.4	09-28-2022	T—ED.mp4	audio/video NW-1 stream including pre-production conversation by show host discussing concern about potential impact to host's house from approaching Hurricane Ian
i.5	10-06-2022	2022-10-06_11-29-29_T—R1.ts	audio/video NW-1 stream including interview discussion between show host and guest

j. On or about the dates set forth below, each of which constitutes a separate overt act, BURKE disclosed the below, which had been culled from electronic wire, oral, and/or video communications that had been intercepted by the conspirators during transmissions by StreamCo broadcast-customers across the StreamCo-Net:

Overt Act	Date	Description
j.1	10-10-2022	Excerpts from an audio/video NW-1 stream intercepted on 10-06-2022, which included interview discussion between show host and guest
j.2	04-24-2023	Excerpt from audio/video NW-1 stream intercepted on 09-28-22 (together with false and misleading caption), which originally included pre-production statements by show host expressing concern about potential impact to host's house from approaching Hurricane Ian

k. On or about November 29, 2022, BURKE saved to his computer system a file named "WebPub Media Invoice Template V2 (1)



copy.pdf,” which included a reference to an October 11, 2022 WebPub.com article that contained excerpts from an interview discussion between a NW-1 show host and guest on October 6, 2022.

All in violation of 18 U.S.C. § 371.

**COUNTS TWO AND THREE**  
**(Intentionally Accessing Protected Computer Without Authorization)**

1. The Grand Jury realleges and incorporates by reference the paragraphs contained in Section A and Section C of Count One of this Indictment as though fully set forth herein.
2. On or about the date (and time) set forth below in each count, in the Middle District of Florida and elsewhere, the defendant,  

TIMOTHY BURKE,

intentionally accessed a protected computer used in and affecting interstate and foreign commerce and communication, namely, the NSL FTP server located at ftp://ftp01.NSL.com, without authorization, and thereby obtained information from that protected computer, as further detailed below:

COUNT	LOG IN DATE (UTC)	IP ADDRESS (LOCATION)	INFORMATION OBTAINED
TWO	09-08-22 (05:34:58)	47.197.207.14 (BURKE Residence)	/data/aspera/footage//NSLedit/ 20REM-DMO_EDIT_23/media/ 0000199543_18.mxf; <u>and</u> /data/aspera/footage//NSLedit/ 20REM-EDIT_JB/media/ 0000137655_1.mxf; <u>and</u> information concerning the Seattle NSL team
THREE	09-14-22 (23:21:50)	47.197.207.14 (BURKE Residence)	Eight files concerning a former NSL player and one file concerning the NSL Brazil

In violation of 18 U.S.C. § 1030(a)(2)(C) and (c)(2), and 18 U.S.C. § 2.

**COUNT FOUR**

**(Intentionally Accessing Protected Computer Without Authorization)**

1. The Grand Jury realleges and incorporates by reference the paragraphs contained in Section A and Section C of Count One of this Indictment as though fully set forth herein.

2. On or about the date (and time) set forth below, in the Middle District of Florida and elsewhere, the defendant,

TIMOTHY BURKE,

intentionally accessed a protected computer used in and affecting interstate and foreign commerce and communication, namely, the StreamCo-Net, without authorization, and thereby obtained information from that protected computer: (a) in furtherance of a criminal act, in violation of 18 U.S.C.

§ 2511(1)(a); (b) in furtherance of a criminal act, in violation of 18 U.S.C. § 2511(1)(c); and (c) for the purpose of commercial advantage and private gain, as further detailed below:

COUNT	LOG IN DATE (UTC)	IP ADDRESS (LOCATION)	INFORMATION OBTAINED
FOUR	08-22-2022 (19:45:26)	47.197.207.14 (BURKE Residence)	StreamCo-Net BIDs

In violation of 18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B)(ii), and 18 U.S.C. § 2.

**COUNTS FIVE THROUGH SEVEN**  
**(Intentionally Accessing Protected Computer Without Authorization)**

1. The Grand Jury realleges and incorporates by reference the paragraphs contained in Section A and Section C of Count One of this Indictment as though fully set forth herein.

2. On or about the date (and time) set forth below in each count, in the Middle District of Florida and elsewhere, the defendant,

TIMOTHY BURKE,

intentionally accessed a protected computer used in and affecting interstate and foreign commerce and communication, namely, the StreamCo-Net, without authorization, and thereby obtained information from that protected

computer in furtherance of a criminal act, in violation of 18 U.S.C.

§ 2511(1)(a), as further detailed below:

COUNT	LOG IN DATE (UTC)	IP ADDRESS (LOCATION)	INFORMATION OBTAINED
FIVE	08-23-2022 (13:56:26)	47.197.207.14 (BURKE Residence)	StreamCo-Net BIDs
SIX	08-24-2022 (17:25:23)	47.197.207.14 (BURKE Residence)	StreamCo-Net BIDs
SEVEN	09-13-2022 (19:40:38)	47.197.207.14 (BURKE Residence)	StreamCo-Net BIDs

In violation of 18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B)(ii), and 18 U.S.C. § 2.

**COUNTS EIGHT THROUGH TWELVE**  
**(Intentional Interception of a Wire, Oral, or Electronic Communication)**

1. The Grand Jury realleges and incorporates by reference the paragraphs contained in Section A and Section C of Count One of this Indictment as though fully set forth herein.

2. On or about the date set forth below in each count, in the Middle District of Florida and elsewhere, the defendant,

TIMOTHY BURKE,

intentionally intercepted, endeavored to intercept, and procured another person to intercept and to endeavor to intercept, the contents of a wire, oral,

and electronic communication as it was occurring, by means of a device, namely a computer, as further detailed below:

<b>COUNT</b>	<b>DATE</b>	<b>IP ADDRESS (Device Location)</b>	<b>INTERCEPTED COMMUNICATION</b>
<b>EIGHT</b>	08-23-2022	67.183.179.97 (CONSPIRATOR 2 Residence)	audio/video NW-2 stream including off-camera production team conversations, pre-recording for a planned news segment, off-air production conversations and makeup applications to news correspondent
<b>NINE</b>	09-01-2022	67.183.179.97 (CONSPIRATOR 2 Residence)	audio/video NW-2 stream including news anchor pre-recording introductions for planned news segments and pre-and-post-production conversations and activity
<b>TEN</b>	09-03-2022	47.197.207.14 (BURKE Residence)	audio/video NW-2 stream including news correspondent hosting off-camera conversation with multiple participants concerning their political views in preparation for a segment of a planned broadcast
<b>ELEVEN</b>	09-28-2022	47.197.207.14 (BURKE Residence)	audio/video NW-1 stream including pre-production conversation by show host discussing concern about potential impact to host's house from approaching Hurricane Ian
<b>TWELVE</b>	10-06-2022	47.197.207.14 (BURKE Residence)	audio/video NW-1 stream including interview discussion between show host and guest

In violation of 18 U.S.C. § 2511(1)(a), and 18 U.S.C. § 2.

**COUNTS THIRTEEN AND FOURTEEN**  
**(Intentionally Disclosing Illegally Intercepted  
 Wire, Oral, or Electronic Communication)**

1. The Grand Jury realleges and incorporates by reference the paragraphs contained in Section A and Section C of Count One of this Indictment as though fully set forth herein.

2. On or about the date set forth below in each count, in the Middle District of Florida and elsewhere, the defendant,

TIMOTHY BURKE,

intentionally disclosed, and endeavored to disclose, to another person, the contents of a wire, oral, and electronic communication, knowing and having reason to know that the information was obtained through the interception of a wire, oral, and electronic communication, in violation of 18 U.S.C.

§ 2511(1)(a), as further detailed below:

COUNT	DATE	DISCLOSED COMMUNICATION
THIRTEEN	10-10-2022	Excerpts from an audio/video NW-1 stream intercepted on 10-06-2022, which included interview discussion between show host and guest
FOURTEEN	04-24-2023	Excerpt from audio/video NW-1 stream intercepted on 09-28-22 (together with false and misleading caption), which originally included pre-production statements by show host expressing concern about potential impact to host's house from approaching Hurricane Ian

In violation of 18 U.S.C. § 2511(1)(c), and 18 U.S.C. § 2.

**FORFEITURE**

1. The allegations contained in Counts One through Fourteen of this Indictment are incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. §§ 982(a)(2)(B), 1030(i), and 2513, and 28 U.S.C. § 2461.

2. Upon conviction of a violation of 18 U.S.C. § 1030, the defendant, TIMOTHY BURKE, shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violation and, pursuant to 18 U.S.C. § 1030(i), any personal property used or intended to be used to commit or to facilitate the commission of such violation.

3. Upon conviction of a violation of 18 U.S.C. § 2511, the defendant, TIMOTHY BURKE, shall forfeit to the United States, pursuant to 18 U.S.C. § 2513, any electronic, mechanical, or other device used, sent, carried, manufactured, assembled, possessed, sold, or advertised in violation of section 2511.

4. The property to be forfeited includes, but is not limited to, the \$1,500.00 in proceeds BURKE obtained as a result of the commission of one or more offenses, the website domain ilovecitr.us, and the following items seized from BURKE on May 8, 2023:

Reference Number	Description of Asset
4.a	One gray iPhone
4.b	One gray Apple laptop, Model A1278, Serial number C1MH3DJ9DV13 with power cord
4.c	One gray Macbook Air, Model A1466, Serial number C02MM0SNFLCG with power cord
4.d	One black rackmount PC - NVMe
4.e	One black rackmount PC - HDD
4.f	One black rackmount PC - Samsung NVMe
4.g	One black rackmount PC - SSD
4.h	One black rackmount PC - RAID
4.i	One white computer tower - RALLY RAID
4.j	One white computer tower - NVMe 960
4.k	One white computer tower - NVMe 970
4.l	One white computer tower - HDD RAID (8 Drives)
4.m	One white computer tower - HDD 9
4.n	One white computer tower - HDD 10
4.o	One gray Lacie external hard drive
4.p	One black PC tower
4.q	One Apple iPhone Model A1660, black
4.r	One black ASUS PC Serial number CCPDCG0019WM - HDD
4.s	One black ASUS PC Serial number CCPDCG0019WM - SSD
4.t	One black Hitachi 500GB hard drive S/N 80G3XZLC with two cords

5. If any of the property described 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;

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1).

A TRUE BILL,


  
Foreperson

ROGER B. HANDBERG  
United States Attorney

By:

  
Jay G. Trezevant  
Assistant United States Attorney

By:

  
Rachelle DesVaux Bedke  
Assistant United States Attorney  
Chief, Economic Crimes Section

FORM OBD-34

February 24

No.

UNITED STATES DISTRICT COURT  
Middle District of Florida  
Tampa Division

~~SEALED~~

THE UNITED STATES OF AMERICA

vs.

TIMOTHY BURKE

INDICTMENT

Violations: 18 U.S.C. § 371, 18 U.S.C. § 1030, 18 U.S.C. § 2511

A true bill,

[Redacted Signature]

Foreperson

Filed in open court this 15th day

of February 2024.

*Lyndell [Signature]*

Clerk

Bail \$ \_\_\_\_\_