

1. iDefence - search [news.yandex.ru](https://news.yandex.ru) for all news stories with this name starting from 1998. Pay attention to the scandal involving Usama Bin Laden.

2. The main contact of FBI and Secret Service in Russian Federation is Sergey Mikhaylov, deputy director of the Department no 2 (Internet) of FSB Information Security Centre

3. Mikhaylov's main contact in cybercrime world is his old friend - Ruslan Stoyanov, ex operative of BSTM MVD [Russian Interior Ministry cybercrime unit], who was fired from there for god knows what. He took part in the English Case which involved DDOS extortion attacks on english casinos by a group from Saratov.

4. Stoyanov - has a mini-business called "Indrik". They don't even have a website. Not sure if they are incorporated or not. The business provides DDOS-protection services. For example, Kiryushen recommended them during the last attack on Aeroflot. Most likely the recommendation was prompted by Sergey.

5. Stoyanov has an employee that we know almost nothing about so far - Dmitry Levashov. Levashov was living together for a long time with someone named Kimberly Zenz. She, in turn, is the main official Russia specialist in iDefence. Almost all publicized negative reports on Russia (DDOS attacks on Estonia, Georgia, imaginary RBN) are signed by her.

Sergey Mikhaylov's main asset is the ability to see account data at Webmoney using Webmoney's cooperation with FSB Infosec Center. They (WM) are secretly collecting huge amounts of all kinds of data on the account holders, and knowing the culprit's WM wallet ID it is trivial to find the real identity behind it.

Looks like Sergey and Ruslan were looking for various "scapegoats" who were easy to track down and who had a lot of criminal evidence collected against them, and then reported them to iDefence through Kimberly. This was done so that iDefence could get some publicity for themselves by turning this into a global news story. Then the matter was reported by US intelligence to Russia, and then got on Sergey's desk who made a big deal out of it and then solved the case brilliantly gaining favors with his bosses. iDefence at the same time was getting huge grants to fight russian cyberthreats.