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**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00032-DLF All Defendants**

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| Case title: USA v. INTERNET RESEARCH AGENCY LLC et al | Date Filed: 02/16/2018 |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (1)** |
| **INTERNET RESEARCH AGENCY LLC** *also known as* MEDIASINTEZ LLC *also known as* GLAVSET LLC *also known as* MIXINFO LLC *also known as* AZIMUT LLC *also known as* NOVINFO LLC |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2s) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| 18:1028A(a)(1) and (2); FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3s-8s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| Appeals court case number: 18-3061 |
| **Defendant (2)** |
| **CONCORD MANAGEMENT AND CONSULTING LLC** | represented by | **Eric A. Dubelier** REED SMITH LLP 1301 K Street, NW Suite 1000 - East Tower Washington, DC 20005 (202) 414-9291 Fax: (202) 414-9299 Email: edubelier@reedsmith.com *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* *Designation: Retained*  **Colin Emmet Wrabley** REED SMITH LLP 225 Fifth Avenue Pittsburgh, PA 15222-2716 (412) 288-3548 Email: CWrabley@ReedSmith.com *ATTORNEY TO BE NOTICED* *Designation: Pro Hac Vice*  **James C. Martin** REED SMITH LLP 225 Fifth Avenue, Pittsburgh, PA 15222-2716 (412) 288-3546 Email: jcmartin@reedsmith.com *ATTORNEY TO BE NOTICED* *Designation: Pro Hac Vice*  **Katherine Joanne Seikaly** REED SMITH, LLP 7900 Tysons One Place Suite 500 McLean, VA 22102 (202) 414-2919 Fax: (202) 414-9299 Email: kseikaly@reedsmith.com *ATTORNEY TO BE NOTICED* *Designation: Retained* |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (3)** |
| **CONCORD CATERING** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (4)** |
| **YEVGENIY VIKTOROVICH PRIGOZHIN** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (5)** |
| **MIKHAIL IVANOVICH BYSTROV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (6)** |
| **MIKHAIL LEONIDOVICH BURCHIK** *also known as* MIKHAIL ABRAMOV |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (7)** |
| **ALEKSANDRA YURYEVNA KRYLOVA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (8)** |
| **ANNA VLADISLAVOVNA BOGACHEVA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (9)** |
| **SERGEY PAVLOVICH POLOZOV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (10)** |
| **MARIA ANATOLYEVNA BOVDA** *also known as* MARIA ANATOLYEVNA BELYAEVA |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (11)** |
| **ROBERT SERGEYEVICH BOVDA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (12)** |
| **DZHEYKHUN NASIMI OGLY ASLANOV** *also known as* JAYHOON ASLANOV *also known as* JAY ASLANOV |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2s) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| 18:1028A(a)(1) and (2); FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3s-8s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (13)** |
| **VADIM VLADIMIROVICH PODKOPAEV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (14)** |
| **GLEB IGOREVICH VASILCHENKO** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2s) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| 18:1028A(a)(1) and (2); FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3s-8s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (15)** |
| **IRINA VIKTOROVNA KAVERZINA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| 18:1028A(a)(1) and (2); FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3s-8s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (16)** |
| **VLADIMIR VENKOV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1s) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| 18:1028A(a)(1) and (2); FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3s-8s) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| **Plaintiff** |
| **USA** | represented by | **Adam C. Jed** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-1793 Email: adam.jed@usdoj.gov *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Jeannie Sclafani Rhee** U.S. DEPARTMENT OF JUSTICE Special Counsel's Office 950 Pennsylvania Avenue, NW Washington, DC 20530 (202) 616-0800 Email: jsr@usdoj.gov *TERMINATED: 04/16/2019* *LEAD ATTORNEY* *Designation: Assistant U.S. Attorney*  **Kathryn Leigh Rakoczy** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-6928 Fax: (202) 305-8537 Email: kathryn.rakoczy@usdoj.gov *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Lawrence Rush Atkinson** U.S. DEPARTMENT OF JUSTICE Criminal Division 1400 New York Avenue Room 3402 Washington, DC 20005 (202) 305-7413 Fax: (202) 651-3393 Email: lawrence.atkinson2@usdoj.gov *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Peter C. Lallas** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 202-252-6659 Email: Peter.Lallas@usdoj.gov *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Ryan Kao Dickey** U.S. DEPARTMENT OF JUSTICE 950 Pennsylvania Avenue Washington, DC 20530 (202) 616-5890 Email: ryan.dickey@usdoj.gov *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Deborah A. Curtis** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-6920 Email: deborah.curtis@usdoj.gov *TERMINATED: 09/27/2019* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Heather Alpino** U.S. DEPARTMENT OF JUSTICE National Security Division 950 Pennsylvania Avenue, NW Washington, DC 20530 (202) 514-0620 Email: heather.alpino@usdoj.gov *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Jason Bradley Adam McCullough** U.S. ATTORNEY'S OFFICE 555 4th Street NW Washington, DC 20530 202-252-7233 Email: jason.mccullough2@usdoj.gov *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Jonathan Ian Kravis** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-6886 Email: jonathan.kravis3@usdoj.gov *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Luke Matthew Jones** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252-7066 Fax: (202) 616-8470 Email: luke.jones@usdoj.gov *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney*  **Michael Richard Dreeben** U.S. DEPARTMENT OF JUSTICE Special Counsel's Office 950 Pennsylvania Avenue, NW Washington, DC 20530 (202) 616-0800 Email: mrd@usdoj.gov *TERMINATED: 03/29/2019* *ATTORNEY TO BE NOTICED* *Designation: Assistant U.S. Attorney* |

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| **Date Filed** | **#** | **Docket Text** |
| 02/16/2018 | [1](https://ecf.dcd.uscourts.gov/doc1/04516435266) | INDICTMENT as to INTERNET RESEARCH AGENCY LLC (1) count(s) 1, 2, 3-8, CONCORD MANAGEMENT AND CONSULTING LLC (2) count(s) 1, CONCORD CATERING (3) count(s) 1, YEVGENIY VIKTOROVICH PRIGOZHIN (4) count(s) 1, MIKHAIL IVANOVICH BYSTROV (5) count(s) 1, MIKHAIL LEONIDOVICH BURCHIK (6) count(s) 1, ALEKSANDRA YURYEVNA KRYLOVA (7) count(s) 1, ANNA VLADISLAVOVNA BOGACHEVA (8) count(s) 1, SERGEY PAVLOVICH POLOZOV (9) count(s) 1, MARIA ANATOLYEVNA BOVDA (10) count(s) 1, ROBERT SERGEYEVICH BOVDA (11) count(s) 1, DZHEYKHUN NASIMI OGLY ASLANOV (12) count(s) 1, 2, 3-8, VADIM VLADIMIROVICH PODKOPAEV (13) count(s) 1, GLEB IGOREVICH VASILCHENKO (14) count(s) 1, 2, 3-8, IRINA VIKTOROVNA KAVERZINA (15) count(s) 1, 3-8, VLADIMIR VENKOV (16) count(s) 1, 3-8. (FORFEITURE ALLEGATION) (tl) (Entered: 02/16/2018) |
| 03/19/2018 |  | MINUTE ORDER as to Defendants INTERNET RESEARCH AGENCY LLC and CONCORD MANAGEMENT AND CONSULTING LLC : Initial Appearance and Arraignment set for 3/20/18 at 1:45 PM in Courtroom 7 before Magistrate Judge Robin M. Meriweather is rescheduled for 5/9/18 at 1:45 PM in Courtroom 6 before Magistrate Judge G. Michael Harvey; so ordered by Magistrate Judge Robin M. Meriweather on 3/19/18. (kk) (Entered: 03/19/2018) |
| 04/11/2018 | [2](https://ecf.dcd.uscourts.gov/doc1/04516518552) | NOTICE OF ATTORNEY APPEARANCE: Eric A. Dubelier appearing for CONCORD MANAGEMENT AND CONSULTING LLC (Dubelier, Eric) (Entered: 04/11/2018) |
| 04/11/2018 | [3](https://ecf.dcd.uscourts.gov/doc1/04516518558) | NOTICE OF ATTORNEY APPEARANCE: Katherine Joanne Seikaly appearing for CONCORD MANAGEMENT AND CONSULTING LLC (Seikaly, Katherine) (Entered: 04/11/2018) |
| 04/11/2018 | [4](https://ecf.dcd.uscourts.gov/doc1/04516518571) | Corporate Disclosure Statement by CONCORD MANAGEMENT AND CONSULTING LLC (Seikaly, Katherine) (Entered: 04/11/2018) |
| 04/18/2018 | [5](https://ecf.dcd.uscourts.gov/doc1/04516544535) | LEAVE TO FILE DENIED-Addendum One to Writ of Mandamus and Prohibition as to INTERNET RESEARCH AGENCY LLC. This document is unavailable as the Court denied its filing. "Leave to File Denied" by Judge Dabney L. Friedrich. Signed by Judge Dabney L. Friedrich on 4/18/2018. (hsj) (Entered: 04/25/2018) |
| 04/18/2018 | [6](https://ecf.dcd.uscourts.gov/doc1/04516544541) | LEAVE TO FILE DENIED- Addendum Two to Writ of Mandamus and Prohibition as to INTERNET RESEARCH AGENCY LLC. This document is unavailable as the Court denied its filing. "Leave to File Denied" by Judge Dabney L. Friedrich. Signed by Judge Dabney L. Friedrich on 4/18/2018. (hsj) (Entered: 04/25/2018) |
| 05/04/2018 | [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) | MOTION to Continue *Initial Appearance and Arraignment* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516563683) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516563684) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516563685) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516563686) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516563687) Text of Proposed Order)(Rhee, Jeannie) (Entered: 05/04/2018) |
| 05/04/2018 |  | MINUTE ORDER. The Court is in receipt of the [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) Government's Motion to Continue Initial Appearance and Arraignment. Defendant Concord Management and Consulting LLC shall file any response to the motion by 5:00 p.m. (EST) on May 7, 2018. Signed by Judge Dabney L. Friedrich on May 4, 2018. (JK) (Entered: 05/04/2018) |
| 05/05/2018 | [8](https://ecf.dcd.uscourts.gov/doc1/04506564865) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) MOTION to Continue *Initial Appearance and Arraignment* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516564866) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04516564867) Exhibit 2)(Seikaly, Katherine) (Entered: 05/05/2018) |
| 05/05/2018 |  | MINUTE ORDER. Upon consideration of the [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) Government's Motion to Continue Initial Appearance and Arraignment and the [8](https://ecf.dcd.uscourts.gov/doc1/04506564865) Opposition of Defendant Concord Management and Consulting LLC, it is ORDERED that the [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) Government's Motion is DENIED. The initial appearance and arraignment of Defendant Concord Management and Consulting LLC remains scheduled for May 9, 2018 at 1:45 p.m. in Courtroom 6 before Magistrate Judge G. Michael Harvey. Signed by Judge Dabney L. Friedrich on May 5, 2018. (Entered: 05/05/2018) |
| 05/09/2018 |  | ENTERED IN ERROR.....ORAL MOTION for Control Status Hearing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (ldc) Modified on 7/9/18 (kk). (Entered: 05/10/2018) |
| 05/09/2018 |  | ENTERED IN ERROR.....Set/Reset Hearings as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV: Status Conference set for 5/16/2018 at 2:00 PM in Courtroom 12 before Judge Dabney L. Friedrich. (jl) Modified on 5/10/2018 (zjl). (Entered: 05/10/2018) |
| 05/09/2018 |  | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Initial Appearance/ Arraignment as to CONCORD MANAGEMENT AND CONSULTING LLC (2) Count 1 held on 5/9/2018. Not Guilty Plea entered by CONCORD MANAGEMENT AND CONSULTING LLC (2) as to all counts. Oral Motion by the Government for Control Status Hearing (60) Sixty Days out for Defendants INTERNET RESEARCH AGENCY LLC (1) and CONCORD CATERING (3), heard and granted. Control Status Hearing set for 7/9/2018 01:45 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson Status Conference set for 5/16/2018 at 02:00 PM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: No Bond Status Set;Defendant is a Company; Court Reporter: Janice Dickman; Defense Attorney: Eric A. Dubelier, Katherine Joanne Seikally; US Attorney: Jeannie Rhee, Lawrence Atkinson, Ryan Dickey; (ldc) Modified on 5/10/2018 (ldc). Modified on 7/9/18 to reflect correct parties for 7/9/18 Control/Status Hearing. (kk) (Entered: 05/10/2018) |
| 05/09/2018 |  | ORAL MOTION by USA for Control/Status Hearing for Defendants INTERNET RESEARCH AGENCY LLC (1) and CONCORD CATERING (3). (kk) (Entered: 07/09/2018) |
| 05/09/2018 |  | ORAL ORDER by Magistrate Judge G. Michael Harvey on 5/9/18 : granting Oral Motion by USA for Control/Status Hearing for Defendants INTERNET RESEARCH AGENCY LLC (1) and CONCORD CATERING (3). (kk) (Entered: 07/09/2018) |
| 05/10/2018 |  | NOTICE OF CORRECTED DOCKET ENTRY as to INTERNET RESEARCH AGENCY LLC (1), CONCORD MANAGEMENT AND CONSULTING LLC (2), CONCORD CATERING (3), YEVGENIY VIKTOROVICH PRIGOZHIN (4), MIKHAIL IVANOVICH BYSTROV (5), MIKHAIL LEONIDOVICH BURCHIK (6), ALEKSANDRA YURYEVNA KRYLOVA (7), ANNA VLADISLAVOVNA BOGACHEVA (8), SERGEY PAVLOVICH POLOZOV (9), MARIA ANATOLYEVNA BOVDA (10), ROBERT SERGEYEVICH BOVDA (11), DZHEYKHUN NASIMI OGLY ASLANOV (12), VADIM VLADIMIROVICH PODKOPAEV (13), GLEB IGOREVICH VASILCHENKO (14), IRINA VIKTOROVNA KAVERZINA (15), VLADIMIR VENKOV (16): Please disregard status conference hearing/deadline entered on 5/9/18 as to ALL defendants. Deadline was entered in error. (jl) (Entered: 05/10/2018) |
| 05/11/2018 | [9](https://ecf.dcd.uscourts.gov/doc1/04516574808) | TRANSCRIPT OF PROCEEDINGS in case as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC before Magistrate Judge G. Michael Harvey held on May 9, 2018; Page Numbers: 1-13. Date of Issuance: May 9, 2018. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>**NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 6/1/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/9/2018.(Dickman, Janice) (Entered: 05/11/2018) |
| 05/14/2018 | [10](https://ecf.dcd.uscourts.gov/doc1/04506578339) | ENTERED IN ERROR.....MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment by CONCORD MANAGEMENT AND CONSULTING LLC as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516578340) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516578341) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516578342) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516578343) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516578344) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516578345) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04516578346) Text of Proposed Order)(Seikaly, Katherine) Modified on 5/14/2018 (hsj). (Entered: 05/14/2018) |
| 05/14/2018 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV re [10](https://ecf.dcd.uscourts.gov/doc1/04506578339) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment was entered in error due to linking to wrong defendants. Counsel will refile document linking to correct defendant. (hsj) (Entered: 05/14/2018) |
| 05/14/2018 | [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) | MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516578501) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516578502) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516578503) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516578504) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516578505) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516578506) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04516578507) Text of Proposed Order)(Seikaly, Katherine) (Entered: 05/14/2018) |
| 05/16/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC held on 5/16/2018. The next Status Conference date has been set for 6/15/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Lawrence Atkinson, and Ryan Dickey. (jl) (Entered: 05/16/2018) |
| 05/18/2018 | [12](https://ecf.dcd.uscourts.gov/doc1/04506588376) | MOTION for Extension of Time to File Response/Reply *to Motion Related to Grand Jury Materials* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516588377) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 05/18/2018) |
| 05/21/2018 |  | MINUTE ORDER granting [12](https://ecf.dcd.uscourts.gov/doc1/04506588376) Government's Unopposed Motion for an Extension of Time to Respond to Defendant Concord Management's Motion Related to Grand Jury Materials. Accordingly, the Government's response to Concord Management's motion shall be filed on or before June 1, 2018. Signed by Judge Dabney L. Friedrich on May 21, 2018. (JK) (Entered: 05/21/2018) |
| 05/21/2018 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Government's response to Concord Management & Consulting's motion due by 6/1/2018. (JK) (Entered: 05/21/2018) |
| 05/22/2018 | [13](https://ecf.dcd.uscourts.gov/doc1/04506592392) | Unopposed MOTION for Extension of Time to File *Motion for Bill of Particulars* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516592393) Text of Proposed Order)(Seikaly, Katherine) (Entered: 05/22/2018) |
| 05/22/2018 | [14](https://ecf.dcd.uscourts.gov/doc1/04506592447) | Joint MOTION for Speedy Trial *Act Continuance Pursuant to 18 U.S.C. § 3161(h)(7)(A)* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516592448) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 05/22/2018) |
| 05/23/2018 | [15](https://ecf.dcd.uscourts.gov/doc1/04516593672) | ENTERED IN ERROR.....TRANSCRIPT OF STATUS CONFERENCE in case as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV, before Judge Dabney L. Friedrich, held on 05/16/2018. Page Numbers: 1-14. Date of Issuance: 05/23/2018. Court Reporter/Transcriber: Sara Wick, Telephone number 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/23/2018. Release of Transcript Restriction set for 8/21/2018. (Wick, Sara) Modified on 5/25/2018 (zhsj). (Entered: 05/23/2018) |
| 05/23/2018 | [16](https://ecf.dcd.uscourts.gov/doc1/04516594310) | ORDER granting the [14](https://ecf.dcd.uscourts.gov/doc1/04506592447) Joint Motion for Continuance Pursuant to 18 U.S.C. 3161(h)(7)(A) as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on May 23, 2018. (JK) (Entered: 05/23/2018) |
| 05/24/2018 | [17](https://ecf.dcd.uscourts.gov/doc1/04516595445) | ORDER granting [13](https://ecf.dcd.uscourts.gov/doc1/04506592392) Motion for Extension of Time to File as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on May 24, 2018. (JK) (Entered: 05/24/2018) |
| 05/25/2018 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV re [15](https://ecf.dcd.uscourts.gov/doc1/04516593672) Transcript was entered in error and transcript will be refiled by court reporter. (zhsj) (Entered: 05/25/2018) |
| 05/25/2018 | [18](https://ecf.dcd.uscourts.gov/doc1/04516598488) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 05/16/2018. Page Numbers: 1-14. Date of Issuance: 05/25/2018. Court Reporter/Transcriber: Sara Wick, Telephone number 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthou se at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 6/15/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/23/2018.(Wick, Sara) (Entered: 05/25/2018) |
| 05/29/2018 |  | MINUTE ORDER. At the May 16, 2018 status conference, the Court directed the parties to meet and confer regarding discovery and the timing of pretrial motions. The government's opposition to defendant Concord Management and Consulting LLC's [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) Motion Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of the Indictment is due on June 1, 2018. The parties also shall submit by June 1, 2018, a joint proposed briefing schedule for the additional pretrial motions that defense counsel identified during the May 16, 2018 status conference and any other pretrial motions that the parties anticipate filing. Upon receipt of the joint proposed schedule, the Court will set a briefing schedule. Signed by Judge Dabney L. Friedrich on May 29, 2018. (JK) (Entered: 05/29/2018) |
| 06/01/2018 | [19](https://ecf.dcd.uscourts.gov/doc1/04506607930) | Joint MOTION for a Briefing Schedule by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516607931) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/01/2018) |
| 06/01/2018 | [20](https://ecf.dcd.uscourts.gov/doc1/04516609195) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment (Rhee, Jeannie) (Entered: 06/01/2018) |
| 06/04/2018 | [21](https://ecf.dcd.uscourts.gov/doc1/04516610185) | ORDER granting with modification the parties' [19](https://ecf.dcd.uscourts.gov/doc1/04506607930) Joint Motion for a Briefing Schedule as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on June 4, 2018. (JK) (Entered: 06/04/2018) |
| 06/04/2018 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC (2): (1)The defendant, Concord Management and Consulting, LLC, shall file its first anticipated pretrial motion (challenging the authority of the special counsel) on or before June 25, 2018; the government shall file its opposition on or before July 16, 2018; the defendant shall file its reply on or before July 30, 2018;(2)The defendant shall file its second anticipated pretrial motion (motion to dismiss indictment) on or before July 16, 2018; the government shall file its opposition on or before August 15, 2018; the defendant shall file its reply on or before August 31, 2018;(3)The defendant shall file its third anticipated pretrial motion (motion for hearing regarding selective prosecution) on or before August 3, 2018; the government shall file its opposition on or before September 4, 2018; the defendant shall file its reply on or before September 18, 2018; (4)The defendant shall file its fourth anticipated pretrial motion (due process challenge to grand jury instructions) on or before August 31, 2018; the government shall file its opposition on or before September 21, 2018; the defendant shall file its reply on or before October 5, 2018. (JK) (Entered: 06/04/2018) |
| 06/08/2018 | [22](https://ecf.dcd.uscourts.gov/doc1/04506619092) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516619093) Exhibit A)(Seikaly, Katherine) (Entered: 06/08/2018) |
| 06/08/2018 | [23](https://ecf.dcd.uscourts.gov/doc1/04516620142) | NOTICE OF ATTORNEY APPEARANCE Michael Richard Dreeben appearing for USA. (Dreeben, Michael) (Entered: 06/08/2018) |
| 06/08/2018 |  | MINUTE ORDER. The parties shall appear for a pretrial motion hearing on August 1, 2018, at 10:00 a.m. in Courtroom 12 as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on June 8, 2018. (JK) (Entered: 06/08/2018) |
| 06/12/2018 | [24](https://ecf.dcd.uscourts.gov/doc1/04506624988) | MOTION for Protective Order *Under Federal Rule of Criminal Procedure 16(d)(1)* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516624989) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 06/12/2018) |
| 06/13/2018 | [26](https://ecf.dcd.uscourts.gov/doc1/04516627554) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.). Signed by Judge Dabney L. Friedrich on 6/13/2018.(zjl)(UNSEALED PER JUDGE'S MINUTE ORDER OF 8/7/2019) Modified on 8/7/2019 (zhsj). (Entered: 06/13/2018) |
| 06/14/2018 | [27](https://ecf.dcd.uscourts.gov/doc1/04506628712) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [24](https://ecf.dcd.uscourts.gov/doc1/04506624988) MOTION for Protective Order *Under Federal Rule of Criminal Procedure 16(d)(1)* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516628713) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04516628714) Exhibit, # [3](https://ecf.dcd.uscourts.gov/doc1/04516628715) Exhibit, # [4](https://ecf.dcd.uscourts.gov/doc1/04516628716) Exhibit, # [5](https://ecf.dcd.uscourts.gov/doc1/04516628717) Exhibit)(Seikaly, Katherine) (Entered: 06/14/2018) |
| 06/15/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 6/15/2018 re [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment filed by CONCORD MANAGEMENT AND CONSULTING LLC (2). Motion [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) was DENIED without prejudice by the Court. Joint protective order due by 6/15/2018. Final protective order due ten (10) days later (by 6/25/2018). A Pretrial Motion Hearing has been set for 9/28/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Order forthcoming from chambers with additional details. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Lawrence Atkinson, Ryan Dickey and Michael Dreeben. (jl) (Entered: 06/15/2018) |
| 06/15/2018 | [28](https://ecf.dcd.uscourts.gov/doc1/04516631862) | ORDER regarding defendant's [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) Motion for In Camera Inspection of Legal Instructions Provided to the Grand Jury and other matters discussed during the June 15, 2018 hearing. See text of order for details. Signed by Judge Dabney L. Friedrich on June 15, 2018. (MJS) (Entered: 06/15/2018) |
| 06/15/2018 | [29](https://ecf.dcd.uscourts.gov/doc1/04506632062) | Joint MOTION for Protective Order *(Interim)* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516632063) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 06/15/2018) |
| 06/15/2018 | [30](https://ecf.dcd.uscourts.gov/doc1/04516632337) | MINUTE ORDER granting the parties' [29](https://ecf.dcd.uscourts.gov/doc1/04506632062) Joint Motion for Interim Protective Order as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See attached Interim Protective Order for details. Signed by Judge Dabney L. Friedrich on June 15, 2018. (JK) (Entered: 06/15/2018) |
| 06/19/2018 | [31](https://ecf.dcd.uscourts.gov/doc1/04506635898) | Unopposed MOTION for Leave to File Excess Pages by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516635899) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/19/2018) |
| 06/19/2018 |  | MINUTE ORDER granting [31](https://ecf.dcd.uscourts.gov/doc1/04506635898) Defendant Concord Management and Consulting LLC's Unopposed Motion for Leave to File Excess Pages. Accordingly, the defendant's brief in support of its upcoming motion to dismiss the indictment based on a challenge to the authority of the special counsel shall not exceed 50 pages; the government's opposition brief shall not exceed 50 pages; and the defendant's reply brief shall not exceed 30 pages. Signed by Judge Dabney L. Friedrich on June 19, 2018. (JK) (Entered: 06/19/2018) |
| 06/22/2018 | [32](https://ecf.dcd.uscourts.gov/doc1/04516642642) | NOTICE OF ATTORNEY APPEARANCE Heather Alpino appearing for USA. (Alpino, Heather) (Entered: 06/22/2018) |
| 06/22/2018 | [33](https://ecf.dcd.uscourts.gov/doc1/04516642680) | NOTICE OF ATTORNEY APPEARANCE Jonathan Ian Kravis appearing for USA. (Kravis, Jonathan) (Entered: 06/22/2018) |
| 06/25/2018 | [34](https://ecf.dcd.uscourts.gov/doc1/04506644895) | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- James C. Martin. :Address- 225 Fifth Avenue, Pittsburgh, PA 15222-2716. Phone No. - 412-288-3546. Fax No. - 412-288-3063 Filing fee $ 100, receipt number 0090-5552921. Fee Status: Fee Paid. by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516644896) Exhibit A - Declaration of James C. Martin, # [2](https://ecf.dcd.uscourts.gov/doc1/04516644897) Exhibit B - Proposed Order)(Dubelier, Eric) (Entered: 06/25/2018) |
| 06/25/2018 | [35](https://ecf.dcd.uscourts.gov/doc1/04506644960) | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Colin E. Wrabley. :Address- 225 Fifth Avenue, Pittsburgh, PA 15222-2716. Phone No. - 412-288-3548. Fax No. - 412-288-3063 Filing fee $ 100, receipt number 0090-5552953. Fee Status: Fee Paid. by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516644961) Exhibit A - Declaration of Colin E. Wrabley, # [2](https://ecf.dcd.uscourts.gov/doc1/04516644962) Exhibit B - Proposed Order)(Dubelier, Eric) (Entered: 06/25/2018) |
| 06/25/2018 | [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) | MOTION to Dismiss Case *Based on the Special Counsel's Unlawful Appointment and Lack of Authority to Indict Concord* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516645165) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516645166) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516645167) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516645168) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516645169) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516645170) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/25/2018) |
| 06/25/2018 | [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) | MOTION for Protective Order *contested by the parties* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516645860) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/25/2018) |
| 06/25/2018 | [38](https://ecf.dcd.uscourts.gov/doc1/04506645877) | Unopposed MOTION for Extension of Time to File *Briefing regarding Protective Order* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516645878) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/25/2018) |
| 06/25/2018 |  | MINUTE ORDER. In light of the defendant's [38](https://ecf.dcd.uscourts.gov/doc1/04506645877) Unopposed Motion for Extension of Time, it is ORDERED that by 5:00 p.m. on June 26, 2018, the parties shall, consistent with the Court's June 15, 2018 order, file any brief not to exceed ten pages regarding areas of disagreement about the proposed protective order. Signed by Judge Dabney L. Friedrich on June 25, 2018. (MJS) (Entered: 06/25/2018) |
| 06/26/2018 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Brief not to exceed ten pages regarding areas of disagreement about the proposed protective order due by 6/26/2018 at 5pm. (jl) (Entered: 06/26/2018) |
| 06/26/2018 | [39](https://ecf.dcd.uscourts.gov/doc1/04516647513) | SUPPLEMENT by CONCORD MANAGEMENT AND CONSULTING LLC re [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) MOTION for Protective Order *contested by the parties* (Seikaly, Katherine) (Entered: 06/26/2018) |
| 06/26/2018 | [40](https://ecf.dcd.uscourts.gov/doc1/04506647771) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) MOTION for Protective Order *contested by the parties* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516647772) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516647773) Exhibit B)(Atkinson, Lawrence) (Entered: 06/26/2018) |
| 06/27/2018 | [41](https://ecf.dcd.uscourts.gov/doc1/04516649142) | TRANSCRIPT OF STATUS HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich held on 06/15/2018. Page Numbers: 1-33. Date of Issuance: 06/27/2018. Court Reporter/Transcriber: Sara A. Wick, Telephone number, 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthou se at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 7/18/2018. Redacted Transcript Deadline set for 7/28/2018. Release of Transcript Restriction set for 9/25/2018.(Wick, Sara) (Entered: 06/27/2018) |
| 06/27/2018 |  | MINUTE ORDER granting [34](https://ecf.dcd.uscourts.gov/doc1/04506644895) Motion for Leave to Appear Pro Hac Vice as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on June 27, 2018. (JK) (Entered: 06/27/2018) |
| 06/27/2018 |  | MINUTE ORDER granting [35](https://ecf.dcd.uscourts.gov/doc1/04506644960) Motion for Leave to Appear Pro Hac Vice as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on June 27, 2018. (JK) (Entered: 06/27/2018) |
| 06/28/2018 |  | Attorney update in case as to CONCORD MANAGEMENT AND CONSULTING LLC. Attorney James C. Martin for CONCORD MANAGEMENT AND CONSULTING LLC added. (jl) (Entered: 06/28/2018) |
| 06/28/2018 |  | Attorney update in case as to CONCORD MANAGEMENT AND CONSULTING LLC. Attorney Colin Emmet Wrabley for CONCORD MANAGEMENT AND CONSULTING LLC added. (jl) (Entered: 06/28/2018) |
| 06/29/2018 | [42](https://ecf.dcd.uscourts.gov/doc1/04506654937) | ORDER granting the parties' [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) Contested Motion for Protective Order and approving the accompanying Protective Order as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on June 29, 2018. (JK) (Entered: 06/29/2018) |
| 07/03/2018 | [43](https://ecf.dcd.uscourts.gov/doc1/04516658373) | Unopposed MOTION to Continue *Hearing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Dickey, Ryan) (Entered: 07/03/2018) |
| 07/03/2018 |  | MINUTE ORDER. Upon consideration of the [43](https://ecf.dcd.uscourts.gov/doc1/04516658373) Government's Unopposed Motion to Continue Hearing, it is ORDERED that the motion is GRANTED, and the hearing currently scheduled for August 1, 2018 at 10:00 a.m. is RESCHEDULED for August 3, 2018 at 10:00 a.m. in Courtroom 12. In addition, the hearing currently scheduled for September 28, 2018 at 10:00 a.m. is RESCHEDULED for October 15 at 10:00 a.m. in Courtroom 12. Signed by Judge Dabney L. Friedrich on July 3, 2018. (JK) (Entered: 07/03/2018) |
| 07/03/2018 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Motion Hearing set for 8/3/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Motion Hearing set for 10/15/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (JK) (Entered: 07/03/2018) |
| 07/06/2018 | [44](https://ecf.dcd.uscourts.gov/doc1/04516662997) | MOTION *Regarding Status of Service* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD CATERING. (Dickey, Ryan) (Entered: 07/06/2018) |
| 07/09/2018 | [45](https://ecf.dcd.uscourts.gov/doc1/04516664596) | Joint MOTION Terminate Control Status Hearing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Atkinson, Lawrence) (Entered: 07/09/2018) |
| 07/09/2018 |  | MINUTE ORDER granting [45](https://ecf.dcd.uscourts.gov/doc1/04516664596) Joint MOTION Terminate Control Status Hearing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC(2).So Ordered by Magistrate Judge Deborah A. Robinson on 7/9/2018. (cal) (Entered: 07/09/2018) |
| 07/09/2018 |  | Terminate Deadlines and Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Control Status Hearing set for 7/9/2018 01:30 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson is TERMINATED. (cal) (Entered: 07/09/2018) |
| 07/09/2018 |  | NOTICE OF CORRECTED DOCKET ENTRIES: The 5/9/18 Oral Motion for Control/Status Hearing (docketed 5/10/18) was entered in error, re-filed and granted by oral order to reflect correct participant defendants. The 5/9/18 Minute Entry was also modified to reflect the correct parties for the 7/9/18 Control/Status Hearing. (kk) (Entered: 07/09/2018) |
| 07/16/2018 | [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) | MOTION to Dismiss Case by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516677439) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516677440) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516677441) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516677442) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516677443) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516677444) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04516677445) Exhibit G, # [8](https://ecf.dcd.uscourts.gov/doc1/04516677446) Exhibit H, # [9](https://ecf.dcd.uscourts.gov/doc1/04516677447) Exhibit I, # [10](https://ecf.dcd.uscourts.gov/doc1/04516677448) Text of Proposed Order)(Dubelier, Eric) (Entered: 07/16/2018) |
| 07/16/2018 | [47](https://ecf.dcd.uscourts.gov/doc1/04516678179) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) MOTION to Dismiss Case *Based on the Special Counsel's Unlawful Appointment and Lack of Authority to Indict Concord* (Dreeben, Michael) (Entered: 07/16/2018) |
| 07/30/2018 | [48](https://ecf.dcd.uscourts.gov/doc1/04516697802) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Dubelier, Eric) (Entered: 07/30/2018) |
| 08/01/2018 | [49](https://ecf.dcd.uscourts.gov/doc1/04506703275) | Unopposed MOTION to Modify *Briefing Schedule* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516703276) Text of Proposed Order)(Seikaly, Katherine) (Entered: 08/01/2018) |
| 08/03/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 8/3/2018 re [49](https://ecf.dcd.uscourts.gov/doc1/04506703275) Unopposed MOTION to Modify *Briefing Schedule* filed by CONCORD MANAGEMENT AND CONSULTING LLC, and [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) MOTION to Dismiss Case *Based on the Special Counsel's Unlawful Appointment and Lack of Authority to Indict Concord* filed by CONCORD MANAGEMENT AND CONSULTING LLC. Motion [49](https://ecf.dcd.uscourts.gov/doc1/04506703275) GRANTED by the Court. Oral arguments for Motion [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) were heard, and motion has been taken under advisement. Pretrial motions due by 8/31/2018. Government's opposition/response due by 9/21/2018. Reply due by 10/5/2018. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier, Katherine Seikaly, Jim Martin, and Colin Wrabley; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Jonathan Kravis and Michael Dreeben. (jl) (Entered: 08/03/2018) |
| 08/06/2018 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Telephone Conference set for 8/6/2018 at 12:30 PM in Courtroom 12 before Judge Dabney L. Friedrich. (jl) (Entered: 08/06/2018) |
| 08/06/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Telephone Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 8/6/2018. Request to appoint firewall counsel as referenced in docket [42](https://ecf.dcd.uscourts.gov/doc1/04506654937) (page 4) GRANTED by the Court. Bond Status of Defendant: N/A; Defense Attorney: Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jonathan Kravis and Lawrence Atkinson. (jl) Mo (Entered: 08/06/2018) |
| 08/06/2018 | [51](https://ecf.dcd.uscourts.gov/doc1/04516710445) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.). Signed by Judge Dabney L. Friedrich on 8/6/18.(zjl) (Entered: 08/06/2018) |
| 08/07/2018 | [52](https://ecf.dcd.uscourts.gov/doc1/04516711710) | TRANSCRIPT OF MOTION HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 08/03/2018. Page Numbers: 1-83. Date of Issuance: 08/07/2018. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchas ed from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 8/28/2018. Redacted Transcript Deadline set for 9/7/2018. Release of Transcript Restriction set for 11/5/2018.(Wick, Sara) (Entered: 08/07/2018) |
| 08/13/2018 | [54](https://ecf.dcd.uscourts.gov/doc1/04516719450) | ORDER denying the [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) Motion to Dismiss the Indictment Based on the Special Counsel's Appointment and Authority as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on August 13, 2018. (lcdlf1) (Entered: 08/13/2018) |
| 08/13/2018 | [55](https://ecf.dcd.uscourts.gov/doc1/04516719456) | ENTERED IN ERROR..... Please see [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) Memorandum Opinion of August 13, 2018 (with clerical corrections). MEMORANDUM OPINION regarding the [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) Motion to Dismiss the Indictment Based on the Special Counsel's Appointment and Authority as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on August 13, 2018. (lcdlf1) (Entered: 08/13/2018) |
| 08/15/2018 | [56](https://ecf.dcd.uscourts.gov/doc1/04506725197) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516725198) Appendix A)(Rakoczy, Kathryn) (Entered: 08/15/2018) |
| 08/15/2018 | [57](https://ecf.dcd.uscourts.gov/doc1/04516725505) | TRANSCRIPT OF TELEPHONE CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 08/06/2018. Page Numbers: 1-7. Date of Issuance: 08/15/2018. Court Reporter: Sara A. Wick, Telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 9/5/2018. Redacted Transcript Deadline set for 9/15/2018. Release of Transcript Restriction set for 11/13/2018.(Wick, Sara) (Entered: 08/15/2018) |
| 08/15/2018 |  | MINUTE ORDER. The [55](https://ecf.dcd.uscourts.gov/doc1/04516719456) August 13, 2018 Memorandum Opinion will be amended to correct clerical errors. Accordingly, it is ORDERED that an amended Memorandum Opinion will be docketed on this date. See [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) for amended Memorandum Opinion as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on August 15, 2018. (JK) (Entered: 08/15/2018) |
| 08/15/2018 | [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) | MEMORANDUM OPINION of August 13, 2018 (with clerical corrections) as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on August 15, 2018. (JK) (Entered: 08/15/2018) |
| 08/27/2018 | [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) | NOTICE OF APPEAL (Interlocutory) by CONCORD MANAGEMENT AND CONSULTING LLC re [54](https://ecf.dcd.uscourts.gov/doc1/04516719450) Order on Motion to Dismiss Case, [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) Memorandum Opinion. Filing fee $ 505, receipt number 0090-5659019. Fee Status: Fee Paid. Parties have been notified. (Dubelier, Eric) (Entered: 08/27/2018) |
| 08/29/2018 | [60](https://ecf.dcd.uscourts.gov/doc1/04516746006) | Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid on this date 8/27/18, as to CONCORD MANAGEMENT AND CONSULTING LLC re [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) Notice of Appeal - Interlocutory. (ztl) (Entered: 08/29/2018) |
| 08/29/2018 | [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) | MOTION for Discovery *Regarding Selective Prosecution* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516746794) Exhibit, # [2](https://ecf.dcd.uscourts.gov/doc1/04516746795) Exhibit, # [3](https://ecf.dcd.uscourts.gov/doc1/04516746796) Exhibit, # [4](https://ecf.dcd.uscourts.gov/doc1/04516746797) Exhibit, # [5](https://ecf.dcd.uscourts.gov/doc1/04516746798) Text of Proposed Order)(Dubelier, Eric) (Entered: 08/29/2018) |
| 08/30/2018 |  | USCA Case Number as to CONCORD MANAGEMENT AND CONSULTING LLC 18-3061 for [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) Notice of Appeal - Interlocutory, filed by CONCORD MANAGEMENT AND CONSULTING LLC. (ztl) (Entered: 09/12/2018) |
| 08/31/2018 | [62](https://ecf.dcd.uscourts.gov/doc1/04506751313) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516751314) Exhibit A)(Dubelier, Eric) (Entered: 08/31/2018) |
| 09/21/2018 | [63](https://ecf.dcd.uscourts.gov/doc1/04516780973) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) MOTION for Discovery *Regarding Selective Prosecution* (Kravis, Jonathan) (Entered: 09/21/2018) |
| 10/02/2018 | [64](https://ecf.dcd.uscourts.gov/doc1/04506797179) | MANDATE of USCA as to CONCORD MANAGEMENT AND CONSULTING LLC re [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) Notice of Appeal - Interlocutory. In Accordance with the USCA Order of 9/17/2018 the Appellant's Unopposed Motion for Voluntary Dismissal of Appeal be Dismissed. USCA Case Number 18-3061. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516797180) USCA Order filed on 9/17/2018) (hsj) (Entered: 10/02/2018) |
| 10/05/2018 | [65](https://ecf.dcd.uscourts.gov/doc1/04516803434) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) MOTION for Discovery *Regarding Selective Prosecution* (Dubelier, Eric) (Entered: 10/05/2018) |
| 10/15/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 10/15/2018 re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case and [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) MOTION for Discovery *Regarding Selective Prosecution*. Motion [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) DENIED by the Court. Motion [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) taken under advisement by the Court. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jonathan Kravis, Lawrence Atkinson and Michael Dreeben. (jl) (Entered: 10/15/2018) |
| 10/16/2018 | [66](https://ecf.dcd.uscourts.gov/doc1/04516819828) | ORDER denying Defendant Concord Management and Consulting LLCs [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) Motion for Discovery Regarding Selective Prosecution for the reasons stated during the hearing held on October 15, 2018. Signed by Judge Dabney L. Friedrich on October 16, 2018. (lcdlf2) (Entered: 10/16/2018) |
| 10/18/2018 | [67](https://ecf.dcd.uscourts.gov/doc1/04516822323) | TRANSCRIPT OF PRETRIAL MOTION HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 10/15/2018. Page Numbers: 1-73. Date of Issuance: 10/18/2018. Court Reporter: Sara A. Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public termina l or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 11/8/2018. Redacted Transcript Deadline set for 11/18/2018. Release of Transcript Restriction set for 1/16/2019.(Wick, Sara) (Entered: 10/18/2018) |
| 10/18/2018 | [68](https://ecf.dcd.uscourts.gov/doc1/04516824355) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) directing the United States to provide additional briefing. See order for details. Signed by Judge Dabney L. Friedrich on October 18, 2018. (lcdlf1) (Entered: 10/18/2018) |
| 10/22/2018 | [70](https://ecf.dcd.uscourts.gov/doc1/04506829253) | MOTION for Leave to File Partially Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC.(This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516829254) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04516829255) Motion for Leave to Respond, # [3](https://ecf.dcd.uscourts.gov/doc1/04516829256) Text of Proposed Order, # [4](https://ecf.dcd.uscourts.gov/doc1/04516829257) Redacted Motion to Leave to File, # [5](https://ecf.dcd.uscourts.gov/doc1/04516829258) Exhibit A, # [6](https://ecf.dcd.uscourts.gov/doc1/04516829259) Exhibit B)(ztl) (Entered: 10/23/2018) |
| 10/23/2018 | [69](https://ecf.dcd.uscourts.gov/doc1/04516829122) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Kravis, Jonathan) (Entered: 10/23/2018) |
| 10/23/2018 |  | MINUTE ORDER granting [70](https://ecf.dcd.uscourts.gov/doc1/04506829253) Defendant Concord Management and Consulting LLC's Motion for Leave to File Partially Under Seal. Accordingly, [70-2] Defendant Concord Management and Consulting LLCs Motion for Leave to Respond to the Governments Supplemental Briefing Relating to Defendants Motion to Dismiss the Indictment shall remain under seal. The [70](https://ecf.dcd.uscourts.gov/doc1/04506829253) motion and all other attachments, [70-1], [70-3], [70-4], [70-5] and [70-6] shall be unsealed by the Clerk of Court. Signed by Judge Dabney L. Friedrich on 10/23/2018. (zjl) (Entered: 10/23/2018) |
| 10/23/2018 |  | MINUTE ORDER granting [70-2] Defendant Concord Management and Consulting LLC's Motion for Leave to Respond. Accordingly, Concord shall file a response to the [69](https://ecf.dcd.uscourts.gov/doc1/04516829122) Government's Supplemental Brief on or before October 25, 2018. Signed by Judge Dabney L. Friedrich on 10/23/2018. (zjl) (Entered: 10/23/2018) |
| 10/25/2018 | [71](https://ecf.dcd.uscourts.gov/doc1/04516833994) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC re [69](https://ecf.dcd.uscourts.gov/doc1/04516829122) Supplement to any document *Government's Supplemental Brief in Opposition to Defendant's Motion to Dismiss* (Dubelier, Eric) (Entered: 10/25/2018) |
| 11/15/2018 | [73](https://ecf.dcd.uscourts.gov/doc1/04516866144) | ORDER denying the [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) Motion to Dismiss the Indictment as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on November 15, 2018. (lcdlf1) (Entered: 11/15/2018) |
| 11/15/2018 | [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) | MEMORANDUM OPINION regarding the [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) Motion to Dismiss the Indictment as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on November 15, 2018. (lcdlf1) (Main Document 74 replaced on 11/19/2018) (zjl). (Entered: 11/15/2018) |
| 11/16/2018 | [75](https://ecf.dcd.uscourts.gov/doc1/04516870749) | NOTICE OF ATTORNEY APPEARANCE Jason Bradley Adam McCullough appearing for USA. (McCullough, Jason) (Main Document 75 replaced on 11/19/2018) (zvt). Modified to make document non-fillable on 11/19/2018 (zvt). (Entered: 11/16/2018) |
| 11/19/2018 |  | MINUTE ORDER. The [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) November 15, 2018 Memorandum Opinion has been amended to correct clerical errors. See [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) for the amended Memorandum Opinion as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on November 19, 2018. (lcdlf1) (Entered: 11/19/2018) |
| 11/27/2018 | [76](https://ecf.dcd.uscourts.gov/doc1/04506881078) | Joint MOTION for Order Setting Briefing Schedule by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516881079) Text of Proposed Order)(Kravis, Jonathan) (Entered: 11/27/2018) |
| 11/27/2018 |  | MINUTE ORDER. Upon consideration of the parties' [76](https://ecf.dcd.uscourts.gov/doc1/04506881078) Joint Motion Requesting Scheduling Order, it is ORDERED that the motion is GRANTED in part. Defendant Concord shall file its motion to disclose discovery designated by the government as sensitive to officers and employees of Concord on or before December 21, 2018; the government shall file its opposition on or before January 30, 2019; and the defendant shall file its reply on or before February 20, 2019. The Court finds that the ends of justice served by granting the motion outweigh the best interest of the public and the defendant in a speedy trial. See 18 U.S.C. § 3161(h)(7)(A). Specifically, this case is unusual and complex due to the nature of the prosecution, the possibility of novel questions of fact or law, and the voluminous discovery at issue. See 18 U.S.C. § 3161(h)(7)(B)(ii). Accordingly, the time from November 27, 2018 through December 21, 2018 shall be excluded in computing the date for a speedy trial in this case. Signed by Judge Dabney L. Friedrich on November 27, 2018. (JK) (Entered: 11/27/2018) |
| 12/20/2018 | [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) | MOTION to Permit *Disclosure of Discovery Pursant to Protective Order* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516919153) Exhibit Criminal Complaint, # [2](https://ecf.dcd.uscourts.gov/doc1/04516919154) Text of Proposed Order)(Dubelier, Eric) (Entered: 12/20/2018) |
| 12/20/2018 | [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) | MOTION to Compel *Discovery* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516919161) Text of Proposed Order)(Dubelier, Eric) (Entered: 12/20/2018) |
| 12/20/2018 | [79](https://ecf.dcd.uscourts.gov/doc1/04506923797) | SEALED MOTION for Leave to File Exhibit Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516923798) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04516923799) Exhibit)(zad) (Entered: 12/21/2018) |
| 12/21/2018 | [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) | MOTION for Leave to File *Ex parte, In camera, Classified Addendum to Government's Opposition* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516923927) Text of Proposed Order)(Curtis, Deborah) (Entered: 12/21/2018) |
| 12/27/2018 | [81](https://ecf.dcd.uscourts.gov/doc1/04516928371) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) MOTION for Leave to File *Ex parte, In camera, Classified Addendum to Government's Opposition* (Dubelier, Eric) (Entered: 12/27/2018) |
| 12/31/2018 | [82](https://ecf.dcd.uscourts.gov/doc1/04516932288) | REPLY in Support by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) MOTION for Leave to File *Ex parte, In camera, Classified Addendum to Government's Opposition* (Curtis, Deborah) (Entered: 12/31/2018) |
| 01/03/2019 | [83](https://ecf.dcd.uscourts.gov/doc1/04506935837) | MOTION for Leave to File *Under Seal* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516935838) Text of Proposed Order)(Kravis, Jonathan) (Entered: 01/03/2019) |
| 01/04/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re 84 Sealed Opposition was entered in error and the clerk's office will refile opposition once the Judge rules on the [83](https://ecf.dcd.uscourts.gov/doc1/04506935837) motion. (ztl) (Entered: 01/04/2019) |
| 01/04/2019 |  | MINUTE ORDER. The government's [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) Motion for Leave to File an Ex Parte, In Camera, Classified Addendum to the Government's Opposition to Defendant's Motion to Disclose Discovery is GRANTED pursuant to Federal Rule of Criminal Procedure 16(d)(1) and for good cause shown. Signed by Judge Dabney L. Friedrich on January 4, 2019. (JK) (Entered: 01/04/2019) |
| 01/04/2019 | [85](https://ecf.dcd.uscourts.gov/doc1/04516938576) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) MOTION to Compel *Discovery* (Dubelier, Eric) (Entered: 01/04/2019) |
| 01/04/2019 |  | MINUTE ORDER. The parties shall appear for a status conference as to CONCORD MANAGEMENT AND CONSULTING LLC on Monday, January 7, 2019 at 11:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Signed by Judge Dabney L. Friedrich on January 4, 2019. (JK) (Entered: 01/04/2019) |
| 01/07/2019 |  | MINUTE ORDER granting [79](https://ecf.dcd.uscourts.gov/doc1/04506923797) Concord's Motion for Leave to File Exhibit Under Seal. Accordingly, Exhibit B to [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) Defendant Concord Management and Consulting LLC's Motion for Approval to Disclose Discovery Pursuant to Protective Order shall be filed under seal.(zjl) (Entered: 01/07/2019) |
| 01/07/2019 |  | MINUTE ORDER granting the government's [83](https://ecf.dcd.uscourts.gov/doc1/04506935837) Motion for Leave to File Under Seal pursuant to Rules 6(e)(2)(B)(vi) and 6(e)(6) of the Federal Rules of Criminal Procedure. Accordingly, the government's opposition to the defendant's motion to compel shall be filed under seal. Signed by Judge Dabney L. Friedrich on January 7, 2019. (JK) (Entered: 01/07/2019) |
| 01/07/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 1/7/2019. Motion Hearing re MOTION [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) set for 3/7/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Jonathan Kravis, Deborah Curtis, and Heather Alpino. (jl) (Entered: 01/07/2019) |
| 01/07/2019 |  | MINUTE ORDER. The parties shall review the sealed portion of today's hearing transcript and propose any redactions that are appropriate in light of Rule 6(e) of the Federal Rules of Criminal Procedure and the Protective Order. Proposed redactions shall be filed under seal on or before Thursday, January 10, 2019. Signed by Judge Dabney L. Friedrich on January 7, 2019. (JK) (Entered: 01/07/2019) |
| 01/08/2019 | [86](https://ecf.dcd.uscourts.gov/doc1/04516942759) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC *to Court's Request Regarding Scheduling* (Dubelier, Eric) (Entered: 01/08/2019) |
| 01/10/2019 | [88](https://ecf.dcd.uscourts.gov/doc1/04516946459) | NOTICE *Regarding Proposed Redactions* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Kravis, Jonathan) (Entered: 01/10/2019) |
| 01/10/2019 |  | MINUTE ORDER scheduling a continuance of the sealed hearing to address the defendant's motion to compel. Accordingly, the parties shall appear for a sealed hearing on Friday, January 11, 2019 at 9:00 a.m. in Courtroom 12. Signed by Judge Dabney L. Friedrich on January 10, 2019. (JK) (Entered: 01/10/2019) |
| 01/10/2019 | [89](https://ecf.dcd.uscourts.gov/doc1/04516946759) | NOTICE *to Court's Order Regarding Proposed Redactions* by CONCORD MANAGEMENT AND CONSULTING LLC re Order,, Set Deadlines, (Dubelier, Eric) (Entered: 01/10/2019) |
| 01/10/2019 |  | MINUTE ORDER unsealing the entire transcript of the January 7, 2019 hearing in light of the parties' representations [88](https://ecf.dcd.uscourts.gov/doc1/04516946459) [89](https://ecf.dcd.uscourts.gov/doc1/04516946759) that no redactions are necessary to protect information covered by Rule 6(e) of the Federal Rules of Criminal Procedure or the Protective Order. Signed by Judge Dabney L. Friedrich on January 10, 2019. (JK) (Entered: 01/10/2019) |
| 01/11/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing/Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 1/11/2019 re [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) MOTION to Compel *Discovery* filed by CONCORD MANAGEMENT AND CONSULTING LLC. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Jonathan Kravis, and Heather Alpino. (jl) (Entered: 01/11/2019) |
| 01/11/2019 |  | MINUTE ORDER. As ordered by the Court during the January 7, 2019 status conference, the Government hand delivered to the Court an ex parte under seal filing, the Government's Supplemental Filing Regarding Defendant's Motion to Compel 90 . Signed by Judge Dabney L. Friedrich on 1/11/2019. (jl) (Entered: 01/11/2019) |
| 01/11/2019 |  | MINUTE ORDER. Based on the record, including the Government's Supplemental Filing Regarding Defendant's Motion to Compel 90 , and the representations of counsel for both parties during the January 11, 2019 sealed hearing, the Court denies [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) Concord's Motion to Compel Discovery. Signed by Judge Dabney L. Friedrich on January 11, 2019. (JK) (Entered: 01/11/2019) |
| 01/16/2019 | [91](https://ecf.dcd.uscourts.gov/doc1/04516956142) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 01/07/2019. Page Numbers: 1-16. Date of Issuance: 01/16/2019. Court Reporter: Sara A. Wick, Telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or p urchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 2/6/2019. Redacted Transcript Deadline set for 2/16/2019. Release of Transcript Restriction set for 4/16/2019.(Wick, Sara) (Entered: 01/16/2019) |
| 01/22/2019 | [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) | Second MOTION for Discovery *Regarding Selective Prosecution* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516964763) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04516964764) Text of Proposed Order)(Dubelier, Eric) (Entered: 01/22/2019) |
| 01/30/2019 | [94](https://ecf.dcd.uscourts.gov/doc1/04516980574) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order* (Kravis, Jonathan) (Entered: 01/30/2019) |
| 01/30/2019 | [95](https://ecf.dcd.uscourts.gov/doc1/04516981853) | NOTICE *of Ex Parte Classified Filing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Kravis, Jonathan) (Entered: 01/30/2019) |
| 01/30/2019 | [96](https://ecf.dcd.uscourts.gov/doc1/04506982531) | SEALED MOTION for Leave to File Partially Under Seal filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516982532) Response to Defendant Concord Management and Consulting LLC's Proposal for Disclosure of Sensitive Discovery)(ztl) (Entered: 01/31/2019) |
| 01/31/2019 | [97](https://ecf.dcd.uscourts.gov/doc1/04506984241) | MOTION for Leave to File *Substitute Filing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516984242) Exhibit A)(Kravis, Jonathan) (Entered: 01/31/2019) |
| 02/01/2019 |  | MINUTE ORDER granting the government's [97](https://ecf.dcd.uscourts.gov/doc1/04506984241) Motion to Substitute Filing as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on February 1, 2019. (JK) (Entered: 02/01/2019) |
| 02/01/2019 | [98](https://ecf.dcd.uscourts.gov/doc1/04506988137) | MOTION for Leave to File Under Seal filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachment: # [1](https://ecf.dcd.uscourts.gov/doc1/04516988138) Sealed Supplement to Amended Opposition to Defendant's Motion for Approval to Disclose Discovery Pursuant to Protective Order)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 02/04/2019) |
| 02/01/2019 | [99](https://ecf.dcd.uscourts.gov/doc1/04516988474) | AMENDED [94](https://ecf.dcd.uscourts.gov/doc1/04516980574) Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order*. (ztl) (Entered: 02/04/2019) |
| 02/05/2019 | [100](https://ecf.dcd.uscourts.gov/doc1/04516990640) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) Second MOTION for Discovery *Regarding Selective Prosecution* (Kravis, Jonathan) (Entered: 02/05/2019) |
| 02/12/2019 | [101](https://ecf.dcd.uscourts.gov/doc1/04517005296) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) Second MOTION for Discovery *Regarding Selective Prosecution* (Dubelier, Eric) (Entered: 02/12/2019) |
| 02/13/2019 | [102](https://ecf.dcd.uscourts.gov/doc1/04517008587) | ORDER denying the defendant's [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) Renewed Motion for Discovery Regarding Selective Prosecution as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on February 13, 2019. (JK) (Entered: 02/13/2019) |
| 02/20/2019 | [103](https://ecf.dcd.uscourts.gov/doc1/04507018507) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517018508) Exhibit Visa Appointment Wait Times)(Dubelier, Eric) (Entered: 02/20/2019) |
| 03/04/2019 | [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) | MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517038648) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517038649) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04517038650) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04517038651) Text of Proposed Order)(Dubelier, Eric) (Entered: 03/04/2019) |
| 03/06/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Motion Hearing re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) set for 3/7/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcdw) Modified text on 3/6/2019 (zcdw). (Entered: 03/06/2019) |
| 03/06/2019 | [105](https://ecf.dcd.uscourts.gov/doc1/04507045210) | SEALED MOTION for Leave to File Partially Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC. ( This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517045211) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517045212) Reply in Support of its Motion for Approval to Disclose Discovery Pursuant to Protective Order, # [3](https://ecf.dcd.uscourts.gov/doc1/04517045213) Exhibit B, # [4](https://ecf.dcd.uscourts.gov/doc1/04517045214) Exhibit C)(ztl) (Entered: 03/06/2019) |
| 03/07/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 3/7/2019 re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) Motion to Permit Disclosure of Discovery Pursuant to Protective Order. Motion heard and held in abeyance. Status Conference set for 5/10/2019 at 11:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A. Court Reporter: Sara Wick. Defense Attorneys: Eric Dubelier and Katherine Seikaly. US Attorneys: Jonathan Kravis, Jeannie Rhee, and Rush Atkinson. (zcdw) (Entered: 03/10/2019) |
| 03/07/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting [96](https://ecf.dcd.uscourts.gov/doc1/04506982531) Sealed Motion for Leave to File Partially Under Seal; granting [98](https://ecf.dcd.uscourts.gov/doc1/04506988137) Sealed Motion for Leave to File Under Seal; granting [105](https://ecf.dcd.uscourts.gov/doc1/04507045210) Sealed Motion for Leave to File Partially Under Seal. Signed by Judge Dabney L. Friedrich on March 7, 2019. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 03/10/2019) |
| 03/08/2019 | [106](https://ecf.dcd.uscourts.gov/doc1/04507049813) | MOTION Limited Unsealing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517049814) Text of Proposed Order)(Kravis, Jonathan) (Entered: 03/08/2019) |
| 03/08/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the government's [106](https://ecf.dcd.uscourts.gov/doc1/04507049813) Motion for Permission to Obtain the Transcripts of the Hearing on March 7, 2019. Accordingly, the transcripts from the March 7, 2019 hearing shall be unsealed for the limited purpose of allowing the parties to review them. The parties shall confer and jointly propose a redacted version of the transcript of the public hearing on or before March 11, 2019, which shall be filed under seal. Thereafter, the Court will unseal the redacted transcript of the public hearing held on March 7, 2019. Signed by Judge Dabney L. Friedrich on March 8, 2019. (JK) Modified text on 3/10/2019 (zcdw). (Entered: 03/08/2019) |
| 03/11/2019 | [107](https://ecf.dcd.uscourts.gov/doc1/04507052644) | MOTION for Partial Unsealing filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517052645) Exhibit)(Kravis, Jonathan) Modified on 8/7/2019 (zhsj). (Entered: 03/11/2019) |
| 03/12/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting government's [107](https://ecf.dcd.uscourts.gov/doc1/04507052644) Motion to Partially Unseal Transcript. Accordingly, it is ORDERED that the redacted [107-1] Sealed Transcript of Motion Hearing Before the Honorable Dabney L. Friedrich shall be unsealed and docketed in the public case docket. Signed by Judge Dabney L. Friedrich on 3/12/2019. (zcdw) (Entered: 03/12/2019) |
| 03/14/2019 | [109](https://ecf.dcd.uscourts.gov/doc1/04507057738) | Unopposed MOTION for Extension of Time to File Response/Reply as to [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517057739) Text of Proposed Order)(Kravis, Jonathan) (Entered: 03/14/2019) |
| 03/14/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the government's [109](https://ecf.dcd.uscourts.gov/doc1/04507057738) Unopposed Motion to Extend Deadline to Respond. Accordingly, the government's response to the motion for a bill of particulars shall be filed on or before March 25, 2019. The defendant's reply shall be filed on or before April 8, 2019. Signed by Judge Dabney L. Friedrich on March 14, 2019. (JK) Modified text on 3/18/2019 (zcdw). (Entered: 03/14/2019) |
| 03/14/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Response to [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) due by 3/25/2019. Reply due by 4/8/2019. (zcdw) (Entered: 03/18/2019) |
| 03/25/2019 | [111](https://ecf.dcd.uscourts.gov/doc1/04517077246) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* (Kravis, Jonathan) (Entered: 03/25/2019) |
| 03/25/2019 | [112](https://ecf.dcd.uscourts.gov/doc1/04507077270) | MOTION for Leave to File *Supplement under Seal* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517077271) Text of Proposed Order)(Kravis, Jonathan) (Entered: 03/25/2019) |
| 03/27/2019 | [113](https://ecf.dcd.uscourts.gov/doc1/04507083764) | MOTION for Leave to File Under Seal filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517083765) Motion for Status Hearing, # [2](https://ecf.dcd.uscourts.gov/doc1/04517083766) Text of Proposed Order)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 03/28/2019) |
| 03/28/2019 |  | ENTERED IN ERROR.....MINUTE ORDER granting the government's 112 Motion for Leave to File Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC (2). The government may file under seal a supplement to its 111 Opposition to Defendant's Motion for Bill of Particulars. Signed by Judge Dabney L. Friedrich on March 28, 2019. (lcdlf1) Modified on 3/29/2019 (ztl). (Entered: 03/28/2019) |
| 03/28/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC re Order on Motion for Leave to File, was entered in error and the law clerk was instructed to refile minute order in the correct defendant's case. (ztl) (Entered: 03/29/2019) |
| 03/29/2019 |  | MINUTE ORDER granting the government's [112](https://ecf.dcd.uscourts.gov/doc1/04507077270) Motion for Leave to File Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC (2). The government may file under seal a supplement to its [111](https://ecf.dcd.uscourts.gov/doc1/04517077246) Opposition to Defendant's Motion for Bill of Particulars. Signed by Judge Dabney L. Friedrich on March 28, 2019. (zcdw) (Entered: 03/29/2019) |
| 03/29/2019 | [115](https://ecf.dcd.uscourts.gov/doc1/04517086805) | NOTICE *of Withdrawal of Appearance* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV (Dreeben, Michael) (Entered: 03/29/2019) |
| 03/29/2019 |  | MINUTE ORDER granting the Government's [113](https://ecf.dcd.uscourts.gov/doc1/04507083764) Sealed Motion for Leave to File Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC (2). The government may file under seal a motion for a status hearing. Signed by Judge Dabney L. Friedrich on March 29, 2019. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 04/02/2019) |
| 04/01/2019 | [116](https://ecf.dcd.uscourts.gov/doc1/04507091275) | MOTION as to CONCORD MANAGEMENT AND CONSULTING LLC's Response to Government's Motion for Status Hearing. (This document is SEALED and only available to authorized persons.) (Attachment: # [1](https://ecf.dcd.uscourts.gov/doc1/04517091276) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517091277) Response to Government's Motion for Status Hearing, # [3](https://ecf.dcd.uscourts.gov/doc1/04517091278) Exhibit 1)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 04/02/2019) |
| 04/02/2019 |  | MINUTE ORDER granting defendant Concord Management and Consulting LLC's [116](https://ecf.dcd.uscourts.gov/doc1/04507091275) Sealed Motion for Leave to File Response Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Concord may file under seal a response to the government's motion for a status hearing. Signed by Judge Dabney L. Friedrich on April 2, 2019. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 04/02/2019) |
| 04/02/2019 | [117](https://ecf.dcd.uscourts.gov/doc1/04517094441) | Summons Returned Executed on 3/14/18 as to CONCORD CATERING. (ztl) (Entered: 04/03/2019) |
| 04/02/2019 | [118](https://ecf.dcd.uscourts.gov/doc1/04517094463) | Summons Returned Executed on 3/14/18 as to INTERNET RESEARCH AGENCY LLC. (ztl) (Entered: 04/03/2019) |
| 04/02/2019 | [119](https://ecf.dcd.uscourts.gov/doc1/04517094495) | Summons Returned Executed on 3/14/18 as to CONCORD MANAGEMENT AND CONSULTING LLC.(ztl) (Entered: 04/03/2019) |
| 04/03/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Status Conferences set for 4/10/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich, and 5/2/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcdw) (Entered: 04/03/2019) |
| 04/03/2019 | [120](https://ecf.dcd.uscourts.gov/doc1/04507096221) | MOTION for Leave to File Under Seal filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517096222) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517096223) Government's Reply in Support of Motion for Status Hearing, # [3](https://ecf.dcd.uscourts.gov/doc1/04517096224) Exhibit A)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 04/04/2019) |
| 04/04/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). It is ORDERED that the parties shall appear for a sealed status hearing on April 10, 2019 at 10:00 A.M. in Courtroom 12 to address issues related to sensitive discovery. Signed by Judge Dabney L. Friedrich on April 4, 2019. (lcdlf1) (Entered: 04/04/2019) |
| 04/08/2019 | [121](https://ecf.dcd.uscourts.gov/doc1/04517100915) | TRANSCRIPT OF MOTION HEARING (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 3/7/2019. Page Numbers: 1-81. Date of Issuance: 4/8/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a pub lic terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 4/29/2019. Redacted Transcript Deadline set for 5/9/2019. Release of Transcript Restriction set for 7/7/2019.(Wick, Sara) (Entered: 04/08/2019) |
| 04/08/2019 | [122](https://ecf.dcd.uscourts.gov/doc1/04517101623) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* (Dubelier, Eric) (Entered: 04/08/2019) |
| 04/09/2019 | [123](https://ecf.dcd.uscourts.gov/doc1/04507106769) | MOTION for Leave to File Partially Sealed as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517106770) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517106771) Reply in Support of Motion for a Bill of Particulars Pursuant to Fed. R. Crim. P. 7(f))(hsj) Modified on 8/7/2019 (zhsj). (Entered: 04/10/2019) |
| 04/10/2019 |  | MINUTE ORDER as to defendant CONCORD MANAGEMENT AND CONSULTING LLC (2). As stated during today's sealed status hearing, it is ORDERED that the government shall file a supplemental memorandum on or before June 5, 2019, and defendant Concord Management and Consulting LLC shall file a response on or before July 3, 2019. Signed by Judge Dabney L. Friedrich on April 10, 2019. (lcdlf1) (Entered: 04/10/2019) |
| 04/10/2019 |  | MINUTE ORDER granting defendant Concord Management and Consulting LLC's [123](https://ecf.dcd.uscourts.gov/doc1/04507106769) Sealed Motion for Leave to File Partially Sealed Reply as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Concord may file under seal a reply in support of its motion for a bill of particulars. Signed by Judge Dabney L. Friedrich on 4/10/2019. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 04/12/2019) |
| 04/10/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Government's supplemental memorandum due by 6/5/2019. Responses due by 7/3/2019. (zcdw) (Entered: 04/14/2019) |
| 04/11/2019 |  | MINUTE ORDER. It is ORDERED that the hearing scheduled for May 10, 2019 is VACATED. Signed by Judge Dabney L. Friedrich on April 11, 2019. (lcdlf1) (Entered: 04/11/2019) |
| 04/12/2019 | [124](https://ecf.dcd.uscourts.gov/doc1/04517116214) | Summons Returned Unexecuted as to INTERNET RESEARCH AGENCY LLC. (REFUSED on 3/14/2018) (hsj) Modified docket text on 5/1/2019 (znmw). (Entered: 04/16/2019) |
| 04/12/2019 | [125](https://ecf.dcd.uscourts.gov/doc1/04517116224) | Summons Returned Unexecuted as to CONCORD CATERING. (REFUSED ON 3/14/2018. (hsj) Modified docket text on 5/1/2019 (znmw). (Entered: 04/16/2019) |
| 04/12/2019 | [126](https://ecf.dcd.uscourts.gov/doc1/04517116242) | Summons Returned Unexecuted as to CONCORD MANAGEMENT AND CONSULTING LLC. (REFUSED ON 3/14/2018) (hsj) Modified docket text on 5/1/2019 (znmw). (Entered: 04/16/2019) |
| 04/16/2019 | [127](https://ecf.dcd.uscourts.gov/doc1/04517117138) | NOTICE *of Withdrawal of Appearance* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV (Rhee, Jeannie) (Entered: 04/16/2019) |
| 04/25/2019 | [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) | MOTION for Order to Show Cause by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517134883) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517134884) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04517134885) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04517134886) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04517134887) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04517134888) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04517134889) Exhibit G, # [8](https://ecf.dcd.uscourts.gov/doc1/04517134890) Exhibit H, # [9](https://ecf.dcd.uscourts.gov/doc1/04517134891) Exhibit I, # [10](https://ecf.dcd.uscourts.gov/doc1/04517134892) Text of Proposed Order)(Dubelier, Eric) (Entered: 04/25/2019) |
| 05/09/2019 | [130](https://ecf.dcd.uscourts.gov/doc1/04517161816) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) MOTION for Order to Show Cause (Kravis, Jonathan) (Entered: 05/09/2019) |
| 05/15/2019 | [131](https://ecf.dcd.uscourts.gov/doc1/04507172532) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) MOTION for Order to Show Cause (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517172533) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517172534) Exhibit B)(Dubelier, Eric) (Entered: 05/15/2019) |
| 05/17/2019 | [132](https://ecf.dcd.uscourts.gov/doc1/04507178484) | MOTION for Leave to File *Ex Parte, In Camera, Classified Addendum Regarding Protective Order* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517178485) Text of Proposed Order)(Kravis, Jonathan) (Entered: 05/17/2019) |
| 05/20/2019 | [133](https://ecf.dcd.uscourts.gov/doc1/04517181711) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [132](https://ecf.dcd.uscourts.gov/doc1/04507178484) MOTION for Leave to File *Ex Parte, In Camera, Classified Addendum Regarding Protective Order* (Dubelier, Eric) (Entered: 05/20/2019) |
| 05/22/2019 | [134](https://ecf.dcd.uscourts.gov/doc1/04517186122) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) MOTION for Order to Show Cause (Kravis, Jonathan) (Entered: 05/22/2019) |
| 05/23/2019 | [135](https://ecf.dcd.uscourts.gov/doc1/04507188906) | MOTION to Strike [*134*](https://ecf.dcd.uscourts.gov/doc1/04517186122)*Government's "Supplemental Filing"* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517188907) Text of Proposed Order)(Dubelier, Eric) (Entered: 05/23/2019) |
| 05/23/2019 |  | SEALED MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Having reviewed Concord's [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) Motion for Order to Show Cause, the government's [130](https://ecf.dcd.uscourts.gov/doc1/04517161816) Opposition, Concord's [131](https://ecf.dcd.uscourts.gov/doc1/04507172532) Reply, the government's [134](https://ecf.dcd.uscourts.gov/doc1/04517186122) Supplemental Filing, and Concord's [135](https://ecf.dcd.uscourts.gov/doc1/04507188906) Motion to Strike, it appears that a violation of Local Criminal Rule 57.7 has occurred. To ensure a fair and impartial trial and to minimize the risk of prejudice to either party, the Court will hold a sealed hearing on the motion. The government shall have present at the hearing a representative who is familiar with the decision making process that informed the redactions to the Mueller Report. The government shall be prepared to address the government's decision to redact certain portions of the Mueller Report to prevent harm in another ongoing criminal matter, United States v. Stone, No. 19-cr-18, without making similar redactions to portions of the report that relate to the allegations in this case. Both parties shall be prepared to address whether the Court should enter an order governing future public statements about the allegations in this case and the content of any such order. The Courtroom Deputy will contact the parties to schedule the date and time for the sealed hearing. Signed by Judge Dabney L. Friedrich on 5/23/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 05/23/2019) |
| 05/23/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Motion Hearing set for Tuesday, May 28, 2019 at 11:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. So Ordered by Judge Dabney L. Friedrich on 5/23/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 05/24/2019) |
| 05/24/2019 | [136](https://ecf.dcd.uscourts.gov/doc1/04517191167) | ORDER granting in part and denying in part defendant Concord Management & Consulting LLC's [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) Motion for Bill of Particulars as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See text for details. Signed by Judge Dabney L. Friedrich on May 24, 2019. (lcdlf1) (Entered: 05/24/2019) |
| 05/24/2019 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC (2): The Government shall provide a Bill of Particulars by 7/7/2019. (zcal) (Entered: 05/24/2019) |
| 05/29/2019 | [137](https://ecf.dcd.uscourts.gov/doc1/04517196291) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on 5/29/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 05/29/2019) |
| 05/29/2019 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Memoranda due by 6/5/2019. Responses due by 6/12/2019. (zkh) (Entered: 05/29/2019) |
| 05/30/2019 |  | MINUTE ORDER as to defendant CONCORD MANAGEMENT & CONSULTING LLC (2) granting the government's [132](https://ecf.dcd.uscourts.gov/doc1/04507178484) Motion for Leave to File an Ex Parte, In Camera, Classified Addendum to the Government's Motion Regarding Protective Order. For good cause shown--namely, the need to include classified factual details in support of the arguments advanced in the government's public memorandum--it is ORDERED that the government may file an ex parte, in camera, classified addendum to its motion regarding the protective order in this case. See Fed. R. Crim. P. 16(d)(1) ("The court may permit a party to show good cause [for a protective order] by a written statement that the court will inspect ex parte."); see also Fed. R. Crim. P. 16 advisory committee's note (1966 amendment) (noting that, "where matters of national security are involved," it "would defeat the purpose of the protective order if the government were required to make its showing in open court"). Signed by Judge Dabney L. Friedrich on May 30, 2019. (lcdlf1) (Entered: 05/30/2019) |
| 05/30/2019 |  | MINUTE ORDER as to defendant CONCORD MANAGEMENT & CONSULTING LLC (2) denying Concord's [135](https://ecf.dcd.uscourts.gov/doc1/04507188906) Motion to Strike the Government's Supplemental Filing. Having reviewed the government's supplemental filing, the Court concludes that it is neither an improper sur-reply nor a request for an advisory opinion from the Court. The filing merely provides the Court with a factual update on the government's handling and discussion of the Mueller Report in connection with Concord's [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) Motion for Order to Show Cause. Signed by Judge Dabney L. Friedrich on May 30, 2019. (lcdlf1) (Entered: 05/30/2019) |
| 06/05/2019 | [138](https://ecf.dcd.uscourts.gov/doc1/04517209432) | NOTICE *of Ex Parte Classified Filing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Alpino, Heather) (Entered: 06/05/2019) |
| 06/05/2019 | [139](https://ecf.dcd.uscourts.gov/doc1/04507210687) | SEALED DOCUMENT (Supplemental Brief) filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517210688) Exhibit A)(Kravis, Jonathan) (Entered: 06/05/2019) |
| 06/05/2019 | [140](https://ecf.dcd.uscourts.gov/doc1/04507210728) | SEALED DOCUMENT (Supplemental Brief Regarding Concord's Motion for Show Cause Order) as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517210729) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517210730) Exhibit B)(Dubelier, Eric) (Entered: 06/05/2019) |
| 06/05/2019 | [141](https://ecf.dcd.uscourts.gov/doc1/04507213042) | MOTION filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC.(This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517213043) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517213044) Government's Motion Regarding Protective Order, # [3](https://ecf.dcd.uscourts.gov/doc1/04517213045) Text of Proposed Revised Protective Order) (hsj) Modified on 8/7/2019 (zhsj). (Entered: 06/06/2019) |
| 06/12/2019 | [142](https://ecf.dcd.uscourts.gov/doc1/04507222591) | SEALED DOCUMENT (Response to the Government's Supplemental Brief Regarding Defendant's Motion to Show Cause) as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517222592) Exhibit A)(Dubelier, Eric) (Entered: 06/12/2019) |
| 06/12/2019 | [143](https://ecf.dcd.uscourts.gov/doc1/04517222992) | SEALED DOCUMENT (Reply to Supplemental Brief on Motion to Show Cause) filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Kravis, Jonathan) (Entered: 06/12/2019) |
| 06/14/2019 | [144](https://ecf.dcd.uscourts.gov/doc1/04517227700) | SEALED TRANSCRIPT OF PROCEEDINGS in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich held on 5/28/19; Page Numbers: 1-50; Court Reporter: Sara A. Wick. (ztl) (Entered: 06/14/2019) |
| 07/01/2019 | [148](https://ecf.dcd.uscourts.gov/doc1/04517268001) | MEMORANDUM OPINION & ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on 7/1/19. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 07/08/2019) |
| 07/03/2019 | [145](https://ecf.dcd.uscourts.gov/doc1/04507264881) | MOTION for Leave to File Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517264882) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517264883) Response to the Government's Motion Regarding Protective Order)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 07/05/2019) |
| 07/05/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (02). Consistent with Local Criminal Rule 47(d), the government shall file any reply in response to the defendant's [145](https://ecf.dcd.uscourts.gov/doc1/04507264881) Response on or before July 10, 2019. Signed by Judge Dabney L. Friedrich on July 5, 2019. (lcdlf2) (Entered: 07/05/2019) |
| 07/05/2019 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC:Government Reply In Response To The Defendant's [145](https://ecf.dcd.uscourts.gov/doc1/04507264881) Response due by 7/10/2019. (mac) (Entered: 07/05/2019) |
| 07/05/2019 | [146](https://ecf.dcd.uscourts.gov/doc1/04507266320) | MOTION for Leave to File Under Seal filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517266321) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517266322) Government's Bill of Particulars)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 07/08/2019) |
| 07/08/2019 |  | MINUTE ORDER as to defendant CONCORD MANAGEMENT & CONSULTING LLC (2). On April 25, 2019, Concord moved for a Show Cause Order that would initiate contempt proceedings against Attorney General William Barr and Special Counsel Robert Mueller III for releasing prejudicial information about this case in violation of Local Criminal Rule 57.7. *See* Dkt. [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) . On May 28, 2019, the Court held a sealed hearing on the motion to avoid causing any further prejudice to Concord and the administration of justice and to enable a candid discussion of the disputed disclosures. At the conclusion of the sealed hearing, the Court issued an order that, among other things, required the parties to "abide by Local Criminal Rule 57.7(b)." Dkt. [137](https://ecf.dcd.uscourts.gov/doc1/04517196291) . The Court also requested that the parties provide supplemental briefing on the alleged violation. *Id.* In its briefing, Concord objected to the Court's decision to seal the proceedings, *see* Dkt. [140](https://ecf.dcd.uscourts.gov/doc1/04507210728) , and the government requested an opportunity to brief Concord's unsealing request, *see* Dkt. [143](https://ecf.dcd.uscourts.gov/doc1/04517222992) . On July 1, 2019, the Court issued a sealed [148](https://ecf.dcd.uscourts.gov/doc1/04517268001) Memorandum Opinion and Order and permitted the government to file an opposition to Concord's unsealing request. The government has since "withdraw[n] its opposition to unsealing." Dkt. [147-2]. In light of Concord's waiver of any prejudice, and the government's lack of opposition, the Court directs the Clerk of Court to UNSEAL its two Minute Orders dated May 23, 2019, the May 28, 2019 hearing transcript, Dkt. [144](https://ecf.dcd.uscourts.gov/doc1/04517227700) , the Court's May 29, 2019 Order, Dkt. 137, the parties' supplemental briefs, Dkts. [139](https://ecf.dcd.uscourts.gov/doc1/04507210687) , [140](https://ecf.dcd.uscourts.gov/doc1/04507210728) , [142](https://ecf.dcd.uscourts.gov/doc1/04507222591) , [143](https://ecf.dcd.uscourts.gov/doc1/04517222992) , and the Court's July 1, 2019 Memorandum Opinion and Order, Dkt. [148](https://ecf.dcd.uscourts.gov/doc1/04517268001) . Signed by Judge Dabney L. Friedrich on July 8, 2019. (lcdlf2) (Entered: 07/08/2019) |
| 07/08/2019 |  | MINUTE ORDER as to defendant CONCORD MANAGEMENT & CONSULTING LLC (2) denying the government's 147 Motion for Leave to File Under Seal and Concord's 149 Motion for Leave to File Under Seal. The Clerk of Court is directed to file on the public docket the government's [147-2] Response Regarding the Unsealing of Orders, Hearing Transcripts, and Pleadings Related to Defendant Concord's Motion to Show Cause and Concord's [149-2] Reply to the Government's Response Regarding the Unsealing of Orders, Hearing Transcripts, and Pleadings Related to Defendant Concord's Motion to Show Cause. Signed by Judge Dabney L. Friedrich on July 8, 2019. (lcdlf2) (Entered: 07/08/2019) |
| 07/08/2019 | [150](https://ecf.dcd.uscourts.gov/doc1/04517268599) | RESPONSE Regarding the Unsealing of Orders, Hearing Transcripts, and Pleadings Related to [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) Defendant Concord's Motion to Show Cause, filed by USA. (zad) Modified text on 7/10/2019 (znmw). (Entered: 07/08/2019) |
| 07/08/2019 | [151](https://ecf.dcd.uscourts.gov/doc1/04517268612) | REPLY by CONCORD MANAGEMENT AND CONSULTING LLC to the [150](https://ecf.dcd.uscourts.gov/doc1/04517268599) Government's Response Regarding the Unsealing of Orders, Hearing Transcripts, and Pleadings Related to Defendant Concord's Motion to Show Cause. (zad) Modified text and filer on 7/10/2019 (znmw). (Entered: 07/08/2019) |
| 07/10/2019 | [152](https://ecf.dcd.uscourts.gov/doc1/04507273146) | MOTION for Leave to File Under Seal by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517273147) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517273148) Government's Reply in Support of Motion to Modify Protective Order)(ztl) Modified on 8/7/2019 (zhsj). (Entered: 07/11/2019) |
| 07/16/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC: Sealed Motion Hearing is scheduled for Wednesday, July 17, 2019 at 12:30 PM in Courtroom 12 before Judge Dabney L. Friedrich. So Ordered by Judge Dabney L. Friedrich on 7/16/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 07/16/2019) |
| 07/17/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC directing the Clerk of Court to provide the parties with a sealed docket report. Signed by Judge Dabney L. Friedrich on July 17, 2019. (lcdlf2) (Entered: 07/17/2019) |
| 07/18/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC directing counsel for the government and firewall counsel to appear at 2:00 p.m. on Tuesday, July 23, 2019 for a sealed ex parte hearing related to the July 17, 2019 sealed hearing on sensitive discovery. Signed by Judge Dabney L. Friedrich on July 18, 2019. (lcdlf2) (Entered: 07/18/2019) |
| 07/26/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT & CONSULTING LLC (2) granting the government's 156 Motion to Substitute Filing. The Clerk of Court is directed to substitute Exhibit A of the government's 156 Motion to Substitute Filing for the governments 155 Motion for Leave to File Supplemental Brief Under Seal. So Ordered by Judge Dabney L. Friedrich on 7/26/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 07/26/2019) |
| 07/31/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Concord has informed the Court that it may file a renewed motion to dismiss and a motion to suppress evidence. If Concord seeks to file a renewed motion to dismiss, it shall do so on or before August 7, 2019; the government shall file any opposition on or before August 21, 2019; and Concord shall file any reply on or before August 28, 2019. If Concord seeks to file a motion to suppress evidence, it shall do so on or before August 19, 2019; the government shall file any opposition on or before September 3, 2019; and Concord shall file any reply on or before September 10, 2019. It is further ORDERED that the parties shall appear for a status hearing on August 21, 2019 at 10:00 a.m. to discuss a schedule for further proceedings, including a trial in early 2020. At that time, the parties shall be prepared to discuss a schedule for the filing of any notice of the government's intention to introduce evidence under Federal Rule of Evidence 404(b), motions in limine, proposed questions to be included in a written jury questionnaire, proposed jury instructions, and a joint pretrial statement. Signed by Judge Dabney L. Friedrich on July 31, 2019. (lcdlf2) Modified on 8/14/2019 (zcal). (Entered: 07/31/2019) |
| 07/31/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Motion to Dismiss due by 8/7/2019. Response due by 8/21/2019 Reply due by 8/28/2019. Status Conference set for 8/21/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcal) (Entered: 08/01/2019) |
| 07/31/2019 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Motion to Suppress due by 8/19/2019. Response due by 9/3/2019 Reply due by 9/10/2019. (zcal) (Entered: 08/01/2019) |
| 08/01/2019 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Status Conference RESET for 8/20/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcal) (Entered: 08/01/2019) |
| 08/02/2019 | [160](https://ecf.dcd.uscourts.gov/doc1/04507319740) | SEALED JOINT MOTION filed by USA, CONCORD MANAGEMENT AND CONSULTING LLC as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517319741) JOINT Filing Regarding the Unsealing of Hearing Transcripts and Pleadings Related to Modifying the Protective Order in this Case, # [2](https://ecf.dcd.uscourts.gov/doc1/04517319742) Exhibit A, # [3](https://ecf.dcd.uscourts.gov/doc1/04517319743) Text of Proposed Order)(ztl) (Entered: 08/05/2019) |
| 08/05/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) directing the parties to jointly propose any necessary redactions to the transcript at docket number 110 , which includes both the sealed and unsealed portions of the March 7, 2019 hearing, on or before August 7, 2019. See also Mar. 7, 2019 Tr., Dkt. [121](https://ecf.dcd.uscourts.gov/doc1/04517100915) . Signed by Judge Dabney L. Friedrich on August 5, 2019. (lcdlf2) (Entered: 08/05/2019) |
| 08/07/2019 | [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) | MEMORANDUM OPINION AND ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC: GRANTING in part and DENYING in part [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order* and [141-2] SEALED MOTION filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on 8/7/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 08/07/2019) |
| 08/07/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) directing the parties to review the [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) Memorandum Opinion and Order and propose any necessary redactions on or before 4:00 p.m. on August 9, 2019, at which time the Court will file the opinion on the public docket. In light of the [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) Memorandum Opinion and Order, it is ORDERED that the government's [24](https://ecf.dcd.uscourts.gov/doc1/04506624988) Motion for a Protective Order is DENIED AS MOOT. It is further ORDERED that the proposal in the parties' [160](https://ecf.dcd.uscourts.gov/doc1/04507319740) Joint Filing Regarding the Unsealing of Hearing Transcripts and Pleadings Related to Modifying the Protective Order in this Case shall be adopted. Accordingly, the parties shall jointly file redacted versions of docket numbers 92 , 114 , 128 , [141-2], [145-2], [146-2], [152-2], and 153 on the public docket on or before August 9, 2019, and the Clerk of Court is directed to unseal docket numbers [79](https://ecf.dcd.uscourts.gov/doc1/04506923797) , [79-1], [96](https://ecf.dcd.uscourts.gov/doc1/04506982531) , [98](https://ecf.dcd.uscourts.gov/doc1/04506988137) , [98-1], [105](https://ecf.dcd.uscourts.gov/doc1/04507045210) , [105-1], [107](https://ecf.dcd.uscourts.gov/doc1/04507052644) , [113](https://ecf.dcd.uscourts.gov/doc1/04507083764) , [113-1], [113-2], [116](https://ecf.dcd.uscourts.gov/doc1/04507091275) , [116-1], [116-2], [116-3], [120](https://ecf.dcd.uscourts.gov/doc1/04507096221) , [120-1], [120-2], [120-3], [123](https://ecf.dcd.uscourts.gov/doc1/04507106769) , [123-1], [141](https://ecf.dcd.uscourts.gov/doc1/04507213042) , [141-1], [141-3], [145](https://ecf.dcd.uscourts.gov/doc1/04507264881) , [145-1], [146](https://ecf.dcd.uscourts.gov/doc1/04507266320) , [146-1], [152](https://ecf.dcd.uscourts.gov/doc1/04507273146) , and [152-1]. It is also ORDERED that the Clerk of Court shall unseal docket numbers [26](https://ecf.dcd.uscourts.gov/doc1/04516627554) and [51](https://ecf.dcd.uscourts.gov/doc1/04516710445) as well as the minute orders dated October 23, 2018; January 7, 2019; March 7, 2019; March 29, 2019; April 2, 2019; April 10, 2019; July 16, 2019; and July 26, 2019. It is ORDERED that the [120](https://ecf.dcd.uscourts.gov/doc1/04507096221) , [141](https://ecf.dcd.uscourts.gov/doc1/04507213042) , [145](https://ecf.dcd.uscourts.gov/doc1/04507264881) , [146](https://ecf.dcd.uscourts.gov/doc1/04507266320) , and [152](https://ecf.dcd.uscourts.gov/doc1/04507273146) Motions for Leave to File Under Seal are DENIED AS MOOT. The filings associated with those docket numbers shall be fully or partially unsealed as described above. And it is ORDERED that, as proposed by the parties, the [160](https://ecf.dcd.uscourts.gov/doc1/04507319740) Joint Motion for Leave to File Under Seal is GRANTED IN PART and DENIED IN PART. The Clerk of Court shall unseal docket numbers [160](https://ecf.dcd.uscourts.gov/doc1/04507319740) , [160-1], and [160-3]. Signed by Judge Dabney L. Friedrich on August 7, 2019. (lcdlf2) (Entered: 08/07/2019) |
| 08/07/2019 | [162](https://ecf.dcd.uscourts.gov/doc1/04517325942) | NOTICE OF ATTORNEY APPEARANCE Luke Matthew Jones appearing for USA. (Jones, Luke) (Entered: 08/07/2019) |
| 08/07/2019 | [163](https://ecf.dcd.uscourts.gov/doc1/04507327207) | SEALED DOCUMENT (JOINT FILING REGARDING PROPOSED REDACTIONS) filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517327208) Exhibit A - Parties' Proposed Redactions to 3-7-19 Transcript)(Rakoczy, Kathryn) (Entered: 08/07/2019) |
| 08/08/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC: The Court has reviewed the parties' [163](https://ecf.dcd.uscourts.gov/doc1/04507327207) Joint Filing Regarding Proposed Redactions to the March 7, 2019 Hearing and has concluded that several proposed redactions appear to protect information that is now in the public domain. For example, the parties agreed in their [160](https://ecf.dcd.uscourts.gov/doc1/04507319740) Joint Filing that the email chain included in [120-3] Exhibit A to the government's Reply in Support of Motion for Status Hearing did not need to be redacted, and the Court ordered the Clerk of Court to unseal that document. That email chain includes an explanation of the government's concerns about disclosing the sensitive discovery as a whole. Specifically, one email explains that the Court stated, "if they see every single document they can piece this together." Yet that same quote is redacted in the [163](https://ecf.dcd.uscourts.gov/doc1/04507327207) Joint Filing Regarding Proposed Redactions to the March 7, 2019 Hearing. Accordingly, it is ORDERED that, on or before 10 a.m. on August 9, 2019, the parties shall make any necessary corrections to the redactions proposed in their [160-1] and [163](https://ecf.dcd.uscourts.gov/doc1/04507327207) filings to ensure that the proposed redactions are consistent. The Court will not approve future redaction requests that are inconsistent with previous redaction requests. So Ordered by Judge Dabney L. Friedrich on 8/8/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 08/08/2019) |
| 08/08/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). At the July 17, 2019 hearing, the Court asked the parties for their respective positions on whether time should be excluded under the Speedy Trial Act based on the complexity of the case, the voluminous discovery, the complicated factual and legal issues in the case, or any other grounds. See 18 U.S.C. § 3161(h)(7)(B)(ii). Accordingly, it is ORDERED that the parties shall inform the Court of their positions on whether time should be excluded by the close of business today, August 8, 2019. So Ordered by Judge Dabney L. Friedrich on August 8, 2019. (lcdlf2) (Entered: 08/08/2019) |
| 08/08/2019 | [164](https://ecf.dcd.uscourts.gov/doc1/04507328575) | SEALED DOCUMENT (JOINT FILING REGARDING MODIFIED PROPOSED REDACTIONS TO 3-7-19 TRANSCRIPT) filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517328576) Exhibit A - MODIFIED PROPOSED REDACTIONS)(Rakoczy, Kathryn) (Entered: 08/08/2019) |
| 08/08/2019 | [165](https://ecf.dcd.uscourts.gov/doc1/04507328596) | Joint MOTION for Extension of Time to File *JOINT PROPOSAL FOR MODIFIED PROTECTIVE ORDER* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517328597) Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 08/08/2019) |
| 08/08/2019 | [166](https://ecf.dcd.uscourts.gov/doc1/04507329089) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517329090) Memorandum in Support Parties Joint Filing Regarding Proposed Redactions to the Courts Memorandum Opinion and Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517329091) Exhibit A - Parties' Proposed Redactions, # [3](https://ecf.dcd.uscourts.gov/doc1/04517329092) Text of Proposed Order Proposed Sealing Order)(Rakoczy, Kathryn) (Entered: 08/08/2019) |
| 08/08/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). In light of the parties' [164](https://ecf.dcd.uscourts.gov/doc1/04507328575) Joint Filing Regarding Modified Proposed Redactions to the March 7, 2019 Hearing Transcript, it is ORDERED that the parties shall review the redactions proposed in their [160-1] Joint Filing Regarding the Unsealing of Hearing Transcripts and Pleadings Related to Modifying the Protective Order in this Case to ensure that they have not proposed to redact information that is now in the public domain. It is further ORDERED that the parties shall submit a revised proposal for redacted versions of docket numbers 92 , 114 , 128 , [141-2], [145-2], [146-2], [152-2], and 153 on or before 12:00 p.m. on August 9, 2019. So Ordered by Judge Dabney L. Friedrich on August 8, 2019. (lcdlf2) (Entered: 08/08/2019) |
| 08/08/2019 | [167](https://ecf.dcd.uscourts.gov/doc1/04517329654) | Joint MOTION Speedy Trial Act Findings by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 08/08/2019) |
| 08/08/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Upon consideration of the parties' [167](https://ecf.dcd.uscourts.gov/doc1/04517329654) Joint Motion Regarding Speedy Trial Act Calculation, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. See 18 U.S.C. § 3161(h)(7)(A). As explained by the parties in their joint motion, this case is unusual and complex due to the nature of the prosecution, the novel questions of fact and law raised, and the voluminous discovery. See 18 U.S.C. § 3161(h)(7)(B)(ii). Accordingly, it is ORDERED that the parties' [167](https://ecf.dcd.uscourts.gov/doc1/04517329654) Joint Motion is GRANTED in part. The period from August 8, 2019 to August 20, 2019 shall be excluded for purposes of Speedy Trial Act calculations. It is also ORDERED that the parties' [165](https://ecf.dcd.uscourts.gov/doc1/04507328596) Joint Request for an Extension of Time to Submit a Proposed Modified Protective Order is GRANTED. The parties shall file their joint proposal on or before August 23, 2019. Finally, it is ORDERED that, at or before 12:00 p.m. on August 9, 2019, the parties shall provide further justification, in light of the information that either is or will be in the public record, for the redactions proposed in their [166-1] Joint Filing Regarding Proposed Redactions to the Court's Memorandum Opinion and Order. So Ordered by Judge Dabney L. Friedrich on August 8, 2019. (lcdlf2) (Entered: 08/08/2019) |
| 08/09/2019 | [168](https://ecf.dcd.uscourts.gov/doc1/04507331209) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517331210) Memorandum in Support Parties' Justifications for Proposed Redactions, # [2](https://ecf.dcd.uscourts.gov/doc1/04517331211) Exhibit A - Dkt 092 Proposed Redactions, # [3](https://ecf.dcd.uscourts.gov/doc1/04517331212) Exhibit B - Dkt 114 Proposed Redactions, # [4](https://ecf.dcd.uscourts.gov/doc1/04517331213) Exhibit C - Dkt 128 Modified Proposed Redactions, # [5](https://ecf.dcd.uscourts.gov/doc1/04517331214) Exhibit D - Dkt 141 Modified Proposed Redactions, # [6](https://ecf.dcd.uscourts.gov/doc1/04517331215) Exhibit E - Dkt 145-2 Modified Proposed Redactions, # [7](https://ecf.dcd.uscourts.gov/doc1/04517331216) Exhibit F - Dkt 146-2 Modified Proposed Redactions, # [8](https://ecf.dcd.uscourts.gov/doc1/04517331217) Exhibit G - Dkt 152-2 Modified Proposed Redactions, # [9](https://ecf.dcd.uscourts.gov/doc1/04517331218) Exhibit H - 7-17-19 Tr Modified Proposed Redactions, # [10](https://ecf.dcd.uscourts.gov/doc1/04517331219) Text of Proposed Order Joint Proposed Sealing Order)(Rakoczy, Kathryn) (Entered: 08/09/2019) |
| 08/09/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). The parties' [166](https://ecf.dcd.uscourts.gov/doc1/04507329089) Joint Motion for Leave to File Under Seal is GRANTED IN PART and DENIED IN PART. As proposed by the parties, the Clerk of Court is directed to unseal docket numbers [166](https://ecf.dcd.uscourts.gov/doc1/04507329089) , [166-1], and [166-3]; docket number [166-2] shall remain under seal. It is further ORDERED that the Clerk of Court shall unseal the sealed minute order dated August 8, 2019 and docket numbers [163](https://ecf.dcd.uscourts.gov/doc1/04507327207) and [164](https://ecf.dcd.uscourts.gov/doc1/04507328575) ; docket numbers [163-1] and [164-1] shall remain under seal. It is also ORDERED that the proposals in the parties' [164](https://ecf.dcd.uscourts.gov/doc1/04507328575) Joint Filing Regarding Modified Proposed Redactions to the March 7, 2019 Hearing Transcript and their [168-1] Joint Filing Regarding Modified Proposed Redactions to Pleadings and Transcripts Relating to Modification of the Protective Order shall be adopted. The parties shall file redacted versions of docket numbers 92 , 110 , 114 , 128 , [141-2], [145-2], [146-2], [152-2], and 153 (which includes a sealed transcript of the July 17, 2019 hearing) on the public docket by close of business today, August 9, 2019. Finally, it is ORDERED that the parties' [168](https://ecf.dcd.uscourts.gov/doc1/04507331209) Joint Motion for Leave to File Under Seal is GRANTED IN PART and DENIED IN PART. The Clerk of Court is directed to unseal docket numbers [168](https://ecf.dcd.uscourts.gov/doc1/04507331209) and [168-10]; docket numbers [168-1] through [168-9] shall remain under seal. So Ordered by Judge Dabney L. Friedrich on August 9, 2019. (lcdlf2) (Entered: 08/09/2019) |
| 08/09/2019 | [169](https://ecf.dcd.uscourts.gov/doc1/04517331489) | REDACTED MEMORANDUM OPINION AND ORDER regarding Concord Management and Consulting LLC's [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) Motion for Approval to Disclose Discovery Pursuant to Protective Order and the government's [141-2] Motion Regarding Protective Order. See text for details. Signed by Judge Dabney L. Friedrich on August 9, 2019. (lcdlf2) Modified on 8/9/2019 (zcal). (Entered: 08/09/2019) |
| 08/09/2019 | [170](https://ecf.dcd.uscourts.gov/doc1/04517332878) | ENTERED IN ERROR.....REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 092 - 1-11-19 Transcript (Rakoczy, Kathryn) See Corrected Docket Entry [185](https://ecf.dcd.uscourts.gov/doc1/04517360815) . Modified on 8/27/2019 (ztl). (Entered: 08/09/2019) |
| 08/09/2019 | [171](https://ecf.dcd.uscourts.gov/doc1/04517332881) | ENTERED IN ERROR.....REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 110: 3-7-19 Transcript (Rakoczy, Kathryn) See Corrected Docket Entry [186](https://ecf.dcd.uscourts.gov/doc1/04517360821) . Modified on 8/27/2019 (ztl). (Entered: 08/09/2019) |
| 08/09/2019 | [172](https://ecf.dcd.uscourts.gov/doc1/04517332887) | REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 114 - Government's Supplemental Opposition to Motion for Bill of Particulars (Rakoczy, Kathryn) (Entered: 08/09/2019) |
| 08/09/2019 | [173](https://ecf.dcd.uscourts.gov/doc1/04517332894) | ENTERED IN ERROR.....REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 128 - 4-10-19 Transcript (Rakoczy, Kathryn) See Corrected Docket Entry [187](https://ecf.dcd.uscourts.gov/doc1/04517360824) . Modified on 8/27/2019 (ztl). (Entered: 08/09/2019) |
| 08/09/2019 | [174](https://ecf.dcd.uscourts.gov/doc1/04517332897) | REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 141-2 - Government's Protective Order Motion (Rakoczy, Kathryn) (Entered: 08/09/2019) |
| 08/09/2019 | [175](https://ecf.dcd.uscourts.gov/doc1/04517332908) | REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 145-2 - Defendant Concord's Response re: Protective Order Modifications (Rakoczy, Kathryn) (Entered: 08/09/2019) |
| 08/09/2019 | [176](https://ecf.dcd.uscourts.gov/doc1/04517332911) | REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 146-2 - Bill of Particulars (Rakoczy, Kathryn) (Entered: 08/09/2019) |
| 08/09/2019 | [177](https://ecf.dcd.uscourts.gov/doc1/04517332914) | REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 152-2 - Government Reply re: Protective Order Motion (Rakoczy, Kathryn) (Entered: 08/09/2019) |
| 08/09/2019 | [178](https://ecf.dcd.uscourts.gov/doc1/04517332917) | ENTERED IN ERROR.....REDACTED DOCUMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC of Redacted Dkt 153 - 7-17-19 Transcript (Rakoczy, Kathryn) See Corrected Docket Entry [188](https://ecf.dcd.uscourts.gov/doc1/04517360827) . Modified on 8/27/2019 (ztl). (Entered: 08/09/2019) |
| 08/16/2019 | [179](https://ecf.dcd.uscourts.gov/doc1/04507344078) | Unopposed MOTION for Extension of Time to File *Motions to Suppress Evidence* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517344079) Text of Proposed Order)(Seikaly, Katherine) (Entered: 08/16/2019) |
| 08/16/2019 | [180](https://ecf.dcd.uscourts.gov/doc1/04517345560) | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting in part and denying in part the defendant's [179](https://ecf.dcd.uscourts.gov/doc1/04507344078) Motion for Extension of Time to File Motions to Suppress Evidence. The defendant shall file any motion(s) to suppress on or before September 6, 2019; the government shall file any opposition on or before September 20, 2019; and the defendant shall file any reply on or before September 27. To the extent defense counsel seeks to share sensitive discovery with individuals in Russia to prepare any motions to suppress, counsel may seek approval to do so using the procedures established in the existing protective order--at least until the parties propose, and the Court issues, a new protective order consistent with the [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) Memorandum Opinion and Order. It is further ORDERED that in preparation for the status hearing on August 20, 2019, the parties shall review the attached template for a proposed Pretrial Scheduling Order, which the Court intends to discuss at the status hearing. Following the hearing, the Court will direct the parties to meet and confer and file a joint proposal for further proceedings. So Ordered by Judge Dabney L. Friedrich on August 16, 2019. (lcdlf2) (Entered: 08/16/2019) |
| 08/19/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). At the conclusion of the August 20, 2019 status hearing, the Court will hold a separate sealed proceeding to address issues related to the firewall counsel process. So Ordered by Judge Dabney L. Friedrich on August 19, 2019. (lcdlf2) (Entered: 08/19/2019) |
| 08/19/2019 | [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) | MOTION for Bill of Particulars by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517347594) Exhibit Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517347595) Exhibit Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04517347596) Exhibit Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04517347597) Exhibit Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04517347598) Exhibit Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04517347599) Exhibit Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04517347600) Exhibit Exhibit G, # [8](https://ecf.dcd.uscourts.gov/doc1/04517347601) Exhibit Exhibit H, # [9](https://ecf.dcd.uscourts.gov/doc1/04517347602) Exhibit Exhibit I, # [10](https://ecf.dcd.uscourts.gov/doc1/04517347603) Exhibit Exhibit J, # [11](https://ecf.dcd.uscourts.gov/doc1/04517347604) Exhibit Exhibit K, # [12](https://ecf.dcd.uscourts.gov/doc1/04517347605) Exhibit Exhibit L, # [13](https://ecf.dcd.uscourts.gov/doc1/04517347606) Text of Proposed Order)(Seikaly, Katherine) (Entered: 08/19/2019) |
| 08/20/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 8/20/2019. Speedy Trial as to CONCORD MANAGEMENT AND CONSULTING LLC (2) is Excluded from 8/20/2019 to 9/16/2019, in the Interest of Justice, XT. Government's motion to Unseal today's transcript for the limited purpose of providing to parties is GRANTED by the Court. Further Order to be issued by the Court. Status Conference set for 9/16/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: n/a; Court Reporter: Sara Wick; Defense Attorney: Eric Dubelir and Katherine Seikaly; US Attorney: Jonathan Kravis, Kathryn Rakoczy, Heather Alpino, and Luke Jones. (zcal) (Entered: 08/20/2019) |
| 08/20/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). As stated at the August 20, 2019 hearing, it is ORDERED that the deadlines for any motions to suppress are VACATED. It is further ORDERED that the parties shall (1) jointly propose redactions to the transcript for the August 20, 2019 sealed hearing, (2) jointly file a proposed protective order consistent with the Court's [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) Memorandum Opinion and Order, and (3) jointly provide further justification for the redaction in the Court's [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) Memorandum Opinion and Order on or before August 23, 2019; they shall jointly file a proposed scheduling order on or before August 30, 2019; the government shall file any opposition to the defendant's [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) Motion for a Supplemental Bill of Particulars on or before September 3, 2019; and the defendant shall file any reply on or before September 10, 2019. So Ordered by Judge Dabney L. Friedrich on August 20, 2019. (lcdlf2) (Entered: 08/20/2019) |
| 08/21/2019 | [182](https://ecf.dcd.uscourts.gov/doc1/04507351750) | Joint MOTION for Protective Order *(Revised)* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517351751) Proposed Revised Protective Order)(Seikaly, Katherine) (Entered: 08/21/2019) |
| 08/22/2019 |  | NOTICE OF HEARING as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Sealed Telephone Conference set for 8/26/2019 at 09:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcal) (Entered: 08/22/2019) |
| 08/22/2019 | [183](https://ecf.dcd.uscourts.gov/doc1/04507355364) | SEALED DOCUMENT (Joint Filing Regarding Proposed Redactions to August 20, 2019 Transcript) filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517355365) Exhibit A)(Kravis, Jonathan) (Entered: 08/22/2019) |
| 08/23/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) directing the Clerk of Court to unseal docket number [183](https://ecf.dcd.uscourts.gov/doc1/04507355364) ; docket number [183-1] shall remain under seal. It is further ORDERED that the Clerk of Court shall unseal the Court's [161](https://ecf.dcd.uscourts.gov/doc1/04517325732) August 7, 2019 Memorandum Opinion and Order in light of the parties' agreement, as indicated in their [183](https://ecf.dcd.uscourts.gov/doc1/04507355364) Joint Filing, that redactions are unnecessary. So Ordered by Judge Dabney L. Friedrich on August 23, 2019. (lcdlf2) (Entered: 08/23/2019) |
| 08/26/2019 | [184](https://ecf.dcd.uscourts.gov/doc1/04507360497) | Joint MOTION for Protective Order *Second Revised* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517360498) Text of Proposed Order)(Kravis, Jonathan) (Entered: 08/26/2019) |
| 08/27/2019 | [185](https://ecf.dcd.uscourts.gov/doc1/04517360815) | TRANSCRIPT OF MOTION HEARING (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 01/11/2019. Page Numbers: 1-33. Date of Issuance: 08/27/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 9/17/2019. Redacted Transcript Deadline set for 9/27/2019. Release of Transcript Restriction set for 11/25/2019.(Wick, Sara) (Entered: 08/27/2019) |
| 08/27/2019 | [186](https://ecf.dcd.uscourts.gov/doc1/04517360821) | TRANSCRIPT OF MOTION HEARING (SEALED PORTIONS REDACTED), in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 03/07/2019. Page Numbers: 1-81. Date of Issuance: 08/27/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 9/17/2019. Redacted Transcript Deadline set for 9/27/2019. Release of Transcript Restriction set for 11/25/2019.(Wick, Sara) (Entered: 08/27/2019) |
| 08/27/2019 | [187](https://ecf.dcd.uscourts.gov/doc1/04517360824) | TRANSCRIPT OF STATUS CONFERENCE (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 04/10/2019. Page Numbers: 1-70. Date of Issuance: 08/27/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse a t a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 9/17/2019. Redacted Transcript Deadline set for 9/27/2019. Release of Transcript Restriction set for 11/25/2019.(Wick, Sara) (Entered: 08/27/2019) |
| 08/27/2019 | [188](https://ecf.dcd.uscourts.gov/doc1/04517360827) | ENTERED IN ERROR.....TRANSCRIPT OF PROCEEDINGS in case as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV before Judge Dabney L. Friedrich held on 07/17/2019; Page Numbers: 1-100. Date of Issuance: 08/27/2019. Court Reporter: Nancy J. Meyer, Telephone Number: (202) 354-3118, Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 9/17/2019. Redacted Transcript Deadline set for 9/27/2019. Release of Transcript Restriction set for 11/25/2019.(Meyer, Nancy) Modified on 8/29/2019 (ztl). (Entered: 08/27/2019) |
| 08/27/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re [170](https://ecf.dcd.uscourts.gov/doc1/04517332878) Redacted Document was entered in error. See Corrected Document Entry [185](https://ecf.dcd.uscourts.gov/doc1/04517360815) . (ztl) (Entered: 08/27/2019) |
| 08/27/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re [171](https://ecf.dcd.uscourts.gov/doc1/04517332881) Redacted Document was entered in error. See Corrected Document Entry [186](https://ecf.dcd.uscourts.gov/doc1/04517360821) . (ztl) (Entered: 08/27/2019) |
| 08/27/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re [173](https://ecf.dcd.uscourts.gov/doc1/04517332894) Redacted Document was entered in error. See Corrected Document Entry [187](https://ecf.dcd.uscourts.gov/doc1/04517360824) . (ztl) (Entered: 08/27/2019) |
| 08/27/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re [178](https://ecf.dcd.uscourts.gov/doc1/04517332917) Redacted Document was entered in error. See Corrected Document Entry [190](https://ecf.dcd.uscourts.gov/doc1/04517365598) . (ztl) Modified on 8/29/2019 (ztl). (Entered: 08/27/2019) |
| 08/27/2019 | [189](https://ecf.dcd.uscourts.gov/doc1/04517361383) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the parties' [184](https://ecf.dcd.uscourts.gov/doc1/04507360497) Joint Motion for Protective Order. Signed by Judge Dabney L. Friedrich on August 27, 2019. (lcdlf2) (Entered: 08/27/2019) |
| 08/27/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) denying as moot the parties' [182](https://ecf.dcd.uscourts.gov/doc1/04507351750) Joint Motion for Protective Order. So Ordered by Judge Dabney L. Friedrich on August 27, 2019. (lcdlf2) (Entered: 08/27/2019) |
| 08/27/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV re [188](https://ecf.dcd.uscourts.gov/doc1/04517360827) Transcript, was entered in error, Transcript linked to all defendants. (ztl) (Entered: 08/29/2019) |
| 08/29/2019 | [190](https://ecf.dcd.uscourts.gov/doc1/04517365598) | TRANSCRIPT OF PROCEEDINGS in the case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich held on 07/17/2019; Page Numbers: 1-100. Date of Issuance: 08/29/2019. Court Reporter: Nancy J. Meyer, Telephone Number: (202) 354-3118, Tape Number: N/A. Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>**NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 9/19/2019. Redacted Transcript Deadline set for 9/29/2019. Release of Transcript Restriction set for 11/27/2019.(Meyer, Nancy) (Entered: 08/29/2019) |
| 08/30/2019 | [191](https://ecf.dcd.uscourts.gov/doc1/04507368286) | Joint MOTION for Order for Scheduling Order by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517368287) Text of Proposed Order)(Kravis, Jonathan) (Entered: 08/30/2019) |
| 08/30/2019 | [192](https://ecf.dcd.uscourts.gov/doc1/04517369846) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC *to Government's Filing Regarding Status of Discovery and Objection to Sealing* (Dubelier, Eric) (Entered: 08/30/2019) |
| 09/03/2019 |  | MINUTE ORDER as CONCORD MANAGEMENT AND CONSULTING LLC (2) granting, over Concord's objection, the government's 193 Motion to Seal for the reasons stated in the government's motion. The government's 193 Motion to Seal, its [193-1] Proposed Order, and its [193-2] Filing Regarding Status of Discovery shall remain under seal. So Ordered by Judge Dabney L. Friedrich on September 3, 2019. (lcdlf2) (Entered: 09/03/2019) |
| 09/03/2019 | [194](https://ecf.dcd.uscourts.gov/doc1/04517373361) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) MOTION for Bill of Particulars (Kravis, Jonathan) (Entered: 09/03/2019) |
| 09/05/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Upon consideration of the parties' [191-1] proposed scheduling order, it is ORDERED that the defendant shall file any motion to strike surplusage on or before October 1, 2019; the government shall file any opposition on or before October 15, 2019; and the defendant shall file any reply on or before October 22, 2019. The defendant shall file any additional motion to dismiss within 14 days of the Court's ruling on the defendant's [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) Motion for a Supplemental Bill of Particulars or the government's filing of a Supplemental Bill of Particulars, whichever is later; the government shall file any opposition to any motion to dismiss 14 days after the motion is filed; and the defendant shall file any reply 7 days later. The defendant shall file any motion to suppress on or before November 4, 2019; the government shall file any opposition on or before November 18, 2019; and the defendant shall file any reply on or before November 25, 2019. It is further ORDERED that the government shall complete any final discovery and provide Brady notice on or before October 18, 2019. And it is ORDERED that the parties shall jointly file a proposed verdict form and proposed jury instructions addressing only the substantive charges in this case on or before October 21, 2019. The joint filing shall specify the instructions on which the parties agree and those on which the parties disagree, with specific objections and supporting legal authority noted below each disputed instruction. The Court will discuss the remaining proposed dates with counsel at the September 16, 2019 status hearing. So Ordered by Judge Dabney L. Friedrich on September 5, 2019. (lcdlf2) (Entered: 09/05/2019) |
| 09/05/2019 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Defense Motion to Strike due by 10/1/2019. Response due by 10/15/2019 Reply due by 10/22/2019. Discovery due by 10/18/2019. Proposed Jury Instructions and Verdict Form due by 10/21/2019. Defense Motion to Suppress due by 11/4/2019. Government response due by 11/18/2019. Defense reply due by 11/25/2019. (zcal) (Entered: 09/05/2019) |
| 09/10/2019 | [196](https://ecf.dcd.uscourts.gov/doc1/04517385480) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) MOTION for Bill of Particulars *(Supplemental)* (Dubelier, Eric) (Entered: 09/10/2019) |
| 09/10/2019 | [197](https://ecf.dcd.uscourts.gov/doc1/04507386656) | ERRATA by CONCORD MANAGEMENT AND CONSULTING LLC [196](https://ecf.dcd.uscourts.gov/doc1/04517385480) Reply in Support filed by CONCORD MANAGEMENT AND CONSULTING LLC (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517386657) Exhibit A to ECF No. 196)(Dubelier, Eric) (Entered: 09/10/2019) |
| 09/12/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). At the upcoming status conference on September 16, 2019, the Court will hear argument on Concord's [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) Motion for a Supplemental Bill of Particulars. So Ordered by Judge Dabney L. Friedrich on September 12, 2019. (lcdlf1) (Entered: 09/12/2019) |
| 09/16/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference / Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 9/16/2019 re [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) MOTION for Bill of Particulars filed by CONCORD MANAGEMENT AND CONSULTING LLC (2). Speedy Trial as to CONCORD MANAGEMENT AND CONSULTING LLC (2) is Excluded from 9/16/2019 to 10/25/2019, in the Interest of Justice, XT. Further Order to be issued by the Court. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorney: Eric Dubelier and Katherine Seikaly; US Attorney: Jonathan Kravis, Kathryn Rakoczy, Heather Alpino, Deborah Curtis, Jason McCullough, and Luke Jones. (zcal) (Entered: 09/16/2019) |
| 09/16/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). For the reasons stated at the September 16, 2019 status hearing, Concord's [181](https://ecf.dcd.uscourts.gov/doc1/04507347593) Motion for a Supplemental Bill of Particulars is DENIED. The government shall file any motion to reconsider on or before September 20, 2019, and Concord shall file a response on or before September 27, 2019; the government shall supplement the Bill of Particulars, if necessary, on or before September 27, 2019; Concord shall file any renewed motion to dismiss on or before October 7, 2019; the government shall file a response on or before October 21, 2019; and Concord shall file a reply on or before October 28, 2019. In addition, the parties shall jointly file a revised proposed pretrial scheduling order on or before October 11, 2019. So Ordered by Judge Dabney L. Friedrich on September 16, 2019. (lcdlf1) (Entered: 09/16/2019) |
| 09/16/2019 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC:Status Conference set for 10/25/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcal) (Entered: 09/16/2019) |
| 09/18/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). On or before September 25, 2019, the parties shall jointly propose redactions to the transcript of the August 26, 2019 sealed telephonic status conference so that a transcript may be made available on the public docket. So Ordered by Judge Dabney L. Friedrich on September 18, 2019. (lcdlf2) (Entered: 09/18/2019) |
| 09/18/2019 | [200](https://ecf.dcd.uscourts.gov/doc1/04517400799) | TRANSCRIPT OF STATUS CONFERENCE (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 08/20/2019. Page Numbers: 1-41. Date of Issuance: 09/18/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse a t a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 10/9/2019. Redacted Transcript Deadline set for 10/19/2019. Release of Transcript Restriction set for 12/17/2019.(Wick, Sara) (Entered: 09/18/2019) |
| 09/18/2019 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC:Parties shall jointly propose redactions to the transcript of the August 26, 2019 sealed telephonic status conference by 9/25/2019. (znbn) (Entered: 09/19/2019) |
| 09/20/2019 | [201](https://ecf.dcd.uscourts.gov/doc1/04517407906) | MOTION to Clarify *Or*, MOTION for Reconsideration re [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) Memorandum Opinion by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 09/20/2019) |
| 09/23/2019 | [202](https://ecf.dcd.uscourts.gov/doc1/04507410481) | SEALED JOINT MOTION Regarding Proposed Redactions filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517410482) Exhibit A)(Kravis, Jonathan) Modified on 9/24/2019 (ztl). (Entered: 09/23/2019) |
| 09/26/2019 | [203](https://ecf.dcd.uscourts.gov/doc1/04517416786) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 09/16/2019. Page Numbers: 1-67. Date of Issuance: 09/26/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purc hased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 10/17/2019. Redacted Transcript Deadline set for 10/27/2019. Release of Transcript Restriction set for 12/25/2019.(Wick, Sara) (Entered: 09/26/2019) |
| 09/27/2019 | [204](https://ecf.dcd.uscourts.gov/doc1/04507418087) | SEALED MOTION for Redactions filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517418088) Exhibit A)(Kravis, Jonathan) (Entered: 09/27/2019) |
| 09/27/2019 | [205](https://ecf.dcd.uscourts.gov/doc1/04507418183) | Unopposed MOTION for Extension of Time to *Provide Information to the Defense* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517418184) Text of Proposed Order)(Kravis, Jonathan) (Entered: 09/27/2019) |
| 09/27/2019 |  | MINUTE ORDER. In light of the parties' [204](https://ecf.dcd.uscourts.gov/doc1/04507418087) Joint Motion Regarding Redactions, it is ORDERED that the parties' [202](https://ecf.dcd.uscourts.gov/doc1/04507410481) Sealed Motion Regarding Proposed Redactions is DENIED AS MOOT. It is also ORDERED that the parties' [204](https://ecf.dcd.uscourts.gov/doc1/04507418087) Joint Motion Regarding Redactions is GRANTED. And it is ORDERED that the Clerk of Court shall unseal docket numbers [202](https://ecf.dcd.uscourts.gov/doc1/04507410481) and [204](https://ecf.dcd.uscourts.gov/doc1/04507418087) , but not docket numbers [202-1] and [204-1]. Finally, it is ORDERED that the government's [205](https://ecf.dcd.uscourts.gov/doc1/04507418183) Unopposed Motion for Extension is GRANTED. On or before October 4, 2019, the government shall provide the defense with the relevant information pursuant to the Court's instructions at the September 16, 2019 status hearing. So Ordered by Judge Dabney L. Friedrich on September 27, 2019. (lcdlf2) (Entered: 09/27/2019) |
| 09/27/2019 | [206](https://ecf.dcd.uscourts.gov/doc1/04517419331) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [201](https://ecf.dcd.uscourts.gov/doc1/04517407906) MOTION to Clarify *Or* MOTION for Reconsideration re [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) Memorandum Opinion (Dubelier, Eric) (Entered: 09/27/2019) |
| 09/27/2019 | [207](https://ecf.dcd.uscourts.gov/doc1/04517419491) | NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Curtis, Deborah) (Entered: 09/27/2019) |
| 10/01/2019 | [208](https://ecf.dcd.uscourts.gov/doc1/04507424961) | MOTION to Strike *Surplusage Pursuant to Rule 7(d)* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517424962) Text of Proposed Order)(Dubelier, Eric) (Entered: 10/01/2019) |
| 10/02/2019 | [209](https://ecf.dcd.uscourts.gov/doc1/04517427028) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) denying the government's [201](https://ecf.dcd.uscourts.gov/doc1/04517407906) Motion to Clarify or, in the Alternative, to Reconsider. See text for details. Signed by Judge Dabney L. Friedrich on October 2, 2019. (lcdlf1) (Entered: 10/02/2019) |
| 10/08/2019 | [210](https://ecf.dcd.uscourts.gov/doc1/04507436940) | MOTION to Dismiss Count *One of Indictment* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517436941) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517436942) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517436943) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517436944) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517436945) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517436946) Exhibit 6, # [7](https://ecf.dcd.uscourts.gov/doc1/04517436947) Exhibit 7, # [8](https://ecf.dcd.uscourts.gov/doc1/04517436948) Exhibit 8, # [9](https://ecf.dcd.uscourts.gov/doc1/04517436949) Exhibit 9, # [10](https://ecf.dcd.uscourts.gov/doc1/04517436950) Exhibit 10, # [11](https://ecf.dcd.uscourts.gov/doc1/04517436951) Exhibit 11, # [12](https://ecf.dcd.uscourts.gov/doc1/04517436952) Exhibit 12, # [13](https://ecf.dcd.uscourts.gov/doc1/04517436953) Exhibit 13, # [14](https://ecf.dcd.uscourts.gov/doc1/04517436954) Exhibit 14, # [15](https://ecf.dcd.uscourts.gov/doc1/04517436955) Exhibit 15, # [16](https://ecf.dcd.uscourts.gov/doc1/04517436956) Exhibit 16, # [17](https://ecf.dcd.uscourts.gov/doc1/04517436957) Exhibit 17, # [18](https://ecf.dcd.uscourts.gov/doc1/04517436958) Exhibit 18, # [19](https://ecf.dcd.uscourts.gov/doc1/04517436959) Exhibit 19, # [20](https://ecf.dcd.uscourts.gov/doc1/04517436960) Exhibit 20, # [21](https://ecf.dcd.uscourts.gov/doc1/04517436961) Exhibit 21, # [22](https://ecf.dcd.uscourts.gov/doc1/04517436962) Exhibit 22, # [23](https://ecf.dcd.uscourts.gov/doc1/04517436963) Exhibit 23, # [24](https://ecf.dcd.uscourts.gov/doc1/04517436964) Exhibit 24, # [25](https://ecf.dcd.uscourts.gov/doc1/04517436965) Exhibit 25, # [26](https://ecf.dcd.uscourts.gov/doc1/04517436966) Exhibit 26, # [27](https://ecf.dcd.uscourts.gov/doc1/04517436967) Exhibit 27, # [28](https://ecf.dcd.uscourts.gov/doc1/04517436968) Exhibit 28, # [29](https://ecf.dcd.uscourts.gov/doc1/04517436969) Exhibit 29, # [30](https://ecf.dcd.uscourts.gov/doc1/04517436970) Exhibit 30, # [31](https://ecf.dcd.uscourts.gov/doc1/04517436971) Exhibit 31, # [32](https://ecf.dcd.uscourts.gov/doc1/04517436972) Exhibit 32, # [33](https://ecf.dcd.uscourts.gov/doc1/04517436973) Exhibit 33, # [34](https://ecf.dcd.uscourts.gov/doc1/04517436974) Text of Proposed Order)(Dubelier, Eric) (Entered: 10/08/2019) |
| 10/11/2019 | [213](https://ecf.dcd.uscourts.gov/doc1/04517444505) | ENTERED IN ERROR.....Joint MOTION for Order Scheduling Order by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) Modified on 10/21/2019 (zhsj). (Entered: 10/11/2019) |
| 10/11/2019 | [214](https://ecf.dcd.uscourts.gov/doc1/04517446226) | SCHEDULING ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See text for details. Signed by Judge Dabney L. Friedrich on October 11, 2019. (lcdlf1) (Entered: 10/11/2019) |
| 10/11/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re [213](https://ecf.dcd.uscourts.gov/doc1/04517444505) Joint MOTION for Order Scheduling Order was entered in error and counsel was instructed to refile said pleading. Wrong Event used. (hsj) (Entered: 10/21/2019) |
| 10/11/2019 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Pretrial Conference set for 3/9/2020. Jury Selection/Jury Trial set for 4/6/2020. Times for hearings will be specified in the new year per Judge Dabney Friedrich. (zcal) (Entered: 11/19/2019) |
| 10/15/2019 | [215](https://ecf.dcd.uscourts.gov/doc1/04517449740) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [208](https://ecf.dcd.uscourts.gov/doc1/04507424961) MOTION to Strike *Surplusage Pursuant to Rule 7(d)* (Jones, Luke) (Entered: 10/15/2019) |
| 10/16/2019 | [216](https://ecf.dcd.uscourts.gov/doc1/04507450520) | Unopposed MOTION for Extension of Time to File by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517450521) Text of Proposed Order)(Kravis, Jonathan) (Entered: 10/16/2019) |
| 10/16/2019 | [217](https://ecf.dcd.uscourts.gov/doc1/04507451108) | MOTION for Disclosure by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517451109) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517451110) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517451111) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517451112) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517451113) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517451114) Text of Proposed Order)(Dubelier, Eric) (Entered: 10/16/2019) |
| 10/16/2019 | [218](https://ecf.dcd.uscourts.gov/doc1/04517451434) | TRANSCRIPT OF TELEPHONIC STATUS CONFERENCE (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 08/26/2019. Page Numbers: 1-20. Date of Issuance: 10/16/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 11/6/2019. Redacted Transcript Deadline set for 11/16/2019. Release of Transcript Restriction set for 1/14/2020.(Wick, Sara) (Entered: 10/16/2019) |
| 10/16/2019 |  | ENTERED IN ERROR.....MINUTE ORDER. Upon consideration of the government's unopposed 216 Motion for Extension of Time, it is ORDERED that the motion is GRANTED. Accordingly, the parties shall submit joint proposed jury instructions to the Court on or before November 4, 2019. It is also ORDERED that the parties shall adhere to the following schedule with respect to Concord's 217 Motion for Disclosure of Grand Jury Instructions: the government shall file an opposition on or before October 30, 2019; and Concord shall file any reply on or before November 6, 2019. Finally, it is ORDERED that the parties shall appear before the Court for two additional hearings. The first shall take place on November 14, 2019 or November 15, 2019. The second shall take place on December 12, 2019 or December 13, 2019. The parties shall promptly inform the Courtroom Deputy of their availability on the above-referenced dates. So Ordered by Judge Dabney L. Friedrich on October 16, 2019. (lcdlf2) Modified on 10/30/2019 (zcal). (Entered: 10/16/2019) |
| 10/16/2019 |  | Set/Reset Hearings as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV:Status Conference set for 12/12/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zjch) (Entered: 12/03/2019) |
| 10/18/2019 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Additional Status Conferences set for 11/15/2019 at 09:00 AM and 12/12/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcal) (Entered: 10/18/2019) |
| 10/21/2019 | [219](https://ecf.dcd.uscourts.gov/doc1/04517459678) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [210](https://ecf.dcd.uscourts.gov/doc1/04507436940) MOTION to Dismiss Count *One of Indictment* (Kravis, Jonathan) (Entered: 10/21/2019) |
| 10/22/2019 | [220](https://ecf.dcd.uscourts.gov/doc1/04517461705) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [208](https://ecf.dcd.uscourts.gov/doc1/04507424961) MOTION to Strike *Surplusage Pursuant to Rule 7(d)* (Dubelier, Eric) (Entered: 10/22/2019) |
| 10/25/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 10/25/2019. Speedy Trial as to CONCORD MANAGEMENT AND CONSULTING LLC (2) Excluded from 10/25/2019 to 12/12/2019, in the Interest of Justice, XT. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorney: Eric Dubelier and Katherine Seikaly; US Attorney: Jonathan Kravis, Kathryn Rakoczy, Jason McCullough, and Luke Jones. (zcal) (Entered: 10/25/2019) |
| 10/25/2019 | [222](https://ecf.dcd.uscourts.gov/doc1/04507472802) | MOTION to Seal and to Proceed Ex Parte filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517472803) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517472804) Government's Notice) (hsj) Modified on 11/8/2019 (hsj). (Entered: 10/28/2019) |
| 10/28/2019 | [221](https://ecf.dcd.uscourts.gov/doc1/04517472680) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [210](https://ecf.dcd.uscourts.gov/doc1/04507436940) MOTION to Dismiss Count *One of Indictment* (Seikaly, Katherine) (Entered: 10/28/2019) |
| 10/29/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC: Consistent with the discussion at the sealed ex parte hearing on October 29, 2019, the government is directed to inform the defendant immediately of its intention to seek a superseding indictment alleging that the defendants conspired to interfere with the FECs enforcement of the statutory ban on certain expenditures by foreign nationals. The government is further directed to inform the Court as soon as it has conveyed this information to the defendant. So Ordered by Judge Dabney L. Friedrich on 10/29/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 10/29/2019) |
| 10/29/2019 | [223](https://ecf.dcd.uscourts.gov/doc1/04507476995) | SEALED MOTION to Seal filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517476996) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517476997) Government's Supplemental Notice Regarding Superseding Indictment) (hsj) (Entered: 10/30/2019) |
| 10/30/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV Minute Order filed 10/16/2019 was entered in error and docketed for the incorrect co-defendant(s). (zcal) (Entered: 10/30/2019) |
| 10/30/2019 | [224](https://ecf.dcd.uscourts.gov/doc1/04517479354) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [217](https://ecf.dcd.uscourts.gov/doc1/04507451108) MOTION for Disclosure (Jones, Luke) (Entered: 10/30/2019) |
| 10/31/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC: Upon consideration of the governments [223](https://ecf.dcd.uscourts.gov/doc1/04507476995) Motion for Leave to File Under Seal, it is ORDERED that the governments motion is GRANTED. Accordingly, the governments [222](https://ecf.dcd.uscourts.gov/doc1/04507472802) Motion to Seal, as well as the governments [222-1] Supplemental Notice Regarding Superseding Indictment and the [222-2] Text of Proposed Sealing Order shall be filed under seal until further notice of the Court. So Ordered by Judge Dabney L. Friedrich on 10/31/2019. (This document is SEALED and only available to authorized persons.) (zcal) (Entered: 10/31/2019) |
| 10/31/2019 | [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) | MOTION for Disclosure *of Ex Parte Communications* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517480607) Text of Proposed Order)(Dubelier, Eric) (Entered: 10/31/2019) |
| 11/04/2019 | [226](https://ecf.dcd.uscourts.gov/doc1/04507485609) | Joint MOTION for Extension of Time to *Submit Proposed Jury Instructions* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517485611) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/04/2019) |
| 11/04/2019 |  | MINUTE ORDER as to (2) CONCORD MANAGEMENT AND CONSULTING LLC. On or before November 6, 2019, the government shall file a response to Concord's [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) Motion to Disclose Ex Parte Communications that addresses (a) whether the ex parte communications referenced in Concord's motion shall be disclosed to Concord and the public and (b) whether redactions are necessary to protect grand jury material covered by Rule 6(e) of the Federal Rules of Criminal Procedure. Concord shall file any reply on or before November 8, 2019. So Ordered by Judge Dabney L. Friedrich on November 4, 2019. (lcdlf2) (Entered: 11/04/2019) |
| 11/04/2019 |  | MINUTE ORDER. Upon consideration of the parties' [226](https://ecf.dcd.uscourts.gov/doc1/04507485609) Joint Motion for Extension of Time as to CONCORD MANAGEMENT AND CONSULTING LLC (2), it is ORDERED that the motion is GRANTED. Accordingly, the parties shall jointly file proposed jury instructions on or before November 12, 2019. So Ordered by Judge Dabney L. Friedrich on November 4, 2019. (lcdlf2) (Entered: 11/04/2019) |
| 11/05/2019 | [228](https://ecf.dcd.uscourts.gov/doc1/04507488412) | MOTION FOR LIMITED UNSEALING OF TRANSCRIPT OF TELEPHONIC HEARING HELD ON OCTOBER 29, 2019 by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517488413) Text of Proposed Order)(Rakoczy, Kathryn) Modified Event on 11/6/2019 (zhsj). (Entered: 11/05/2019) |
| 11/05/2019 |  | MINUTE ORDER. Upon consideration of the government's [228](https://ecf.dcd.uscourts.gov/doc1/04507488412) Motion for Limited Unsealing of the Transcript of the Telephonic Hearing Held on October 29, 2019, it is ORDERED that the motion is GRANTED. Accordingly, the transcript of the October 29, 2019 hearing is unsealed for the limited purpose of review by the government. The transcript shall remain sealed for all other purposes until further order from the Court. So Ordered by Judge Dabney L. Friedrich on November 5, 2019. (lcdlf2) (Entered: 11/05/2019) |
| 11/05/2019 | [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) | MOTION to Compel *Discovery* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517489731) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517489732) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517489733) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517489734) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517489735) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517489736) Exhibit 6, # [7](https://ecf.dcd.uscourts.gov/doc1/04517489737) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/05/2019) |
| 11/06/2019 | [230](https://ecf.dcd.uscourts.gov/doc1/04517491979) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [217](https://ecf.dcd.uscourts.gov/doc1/04507451108) MOTION for Disclosure *of Grand Jury Instructions* (Dubelier, Eric) (Entered: 11/06/2019) |
| 11/06/2019 | [231](https://ecf.dcd.uscourts.gov/doc1/04517492927) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) MOTION for Disclosure *of Ex Parte Communications* (Rakoczy, Kathryn) (Entered: 11/06/2019) |
| 11/06/2019 | [232](https://ecf.dcd.uscourts.gov/doc1/04507492964) | MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517492965) Exhibit Proposed Redactions to 2019-10-29 Transcript, # [2](https://ecf.dcd.uscourts.gov/doc1/04517492966) Exhibit Proposed Redactions to Government's 10.25.19 Notice, # [3](https://ecf.dcd.uscourts.gov/doc1/04517492967) Text of Proposed Order)(Rakoczy, Kathryn) Modified on 11/8/2019 (zhsj). (Entered: 11/06/2019) |
| 11/06/2019 |  | MINUTE ORDER. Concord's [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) Motion for Disclosure of Ex Parte Communications requests all communications between the government and the Court regarding the government's intention to seek a superseding indictment. The exhibits contained in the government's [232](https://ecf.dcd.uscourts.gov/doc1/04507492964) Motion for Leave to File Under Seal do not include the Court's order of October 25, 2019 or the government's [223](https://ecf.dcd.uscourts.gov/doc1/04507476995) Supplemental Notice responding to that order. Accordingly, it is ORDERED that the government shall, by noon on November 7, 2019, propose any redactions to those materials necessary to protect grand jury material covered by Rule 6(e) of the Federal Rules of Criminal Procedure. Signed by Judge Dabney L. Friedrich on November 6, 2019. (lcdlf2) (Entered: 11/06/2019) |
| 11/07/2019 | [233](https://ecf.dcd.uscourts.gov/doc1/04517493634) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [231](https://ecf.dcd.uscourts.gov/doc1/04517492927) Response to motion (Rakoczy, Kathryn) (Entered: 11/07/2019) |
| 11/07/2019 | [234](https://ecf.dcd.uscourts.gov/doc1/04507493640) | MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517493641) Exhibit Proposed Redaction to Court's 10-25-19 Minute Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517493642) Text of Proposed Order)(Rakoczy, Kathryn) Modified on 11/8/2019 (zhsj). (Entered: 11/07/2019) |
| 11/07/2019 |  | MINUTE ORDER. Consistent with the sealed telephonic status conference held on November 7, 2019, the parties are directed to propose any further redactions to the materials disclosed in connection with the defendant's [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) Motion for Disclosure of Ex Parte Communications by noon on November 8, 2019. So Ordered by Judge Dabney L. Friedrich on November 7, 2019. (lcdlf2) (Entered: 11/07/2019) |
| 11/08/2019 | [235](https://ecf.dcd.uscourts.gov/doc1/04517495702) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [233](https://ecf.dcd.uscourts.gov/doc1/04517493634) Supplement to any document, [231](https://ecf.dcd.uscourts.gov/doc1/04517492927) Response to motion (Rakoczy, Kathryn) (Entered: 11/08/2019) |
| 11/08/2019 | [236](https://ecf.dcd.uscourts.gov/doc1/04507495705) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517495706) Exhibit Additional Proposed Redactions to 10-25-19 Minute Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04517495707) Exhibit Proposed Redactions to Government's Supplemental Notice Regarding Superseding Indictment of 10-29-2019, # [3](https://ecf.dcd.uscourts.gov/doc1/04517495708) Text of Proposed Order)(Rakoczy, Kathryn) (Entered: 11/08/2019) |
| 11/08/2019 | [237](https://ecf.dcd.uscourts.gov/doc1/04517496413) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC re [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) MOTION for Disclosure *of Ex Parte Communications* (Dubelier, Eric) (Entered: 11/08/2019) |
| 11/08/2019 | [238](https://ecf.dcd.uscourts.gov/doc1/04517496528) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 10/25/2019. Page Numbers: 1-15. Date of Issuance: 11/08/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purc hased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 11/29/2019. Redacted Transcript Deadline set for 12/9/2019. Release of Transcript Restriction set for 2/6/2020.(Wick, Sara) (Entered: 11/08/2019) |
| 11/08/2019 |  | MINUTE ORDER. Having reviewed the government's [235](https://ecf.dcd.uscourts.gov/doc1/04517495702) Supplement proposing further redactions to the materials disclosed in connection with Concord's [225](https://ecf.dcd.uscourts.gov/doc1/04507480606) Motion for Disclosure of Ex Parte Communications, along with Concord's [237](https://ecf.dcd.uscourts.gov/doc1/04517496413) Response, it is ORDERED that the Clerk shall unseal the minute orders issued by the Court on October 29, 2019 and October 31, 2019. It is further ORDERED that: (1) the Courtroom Deputy shall post on the docket a redacted version of the minute order issued by the Court on October 25, 2019; (2) the government shall file on the docket redacted versions of the government's [222-2] Notice filed on October 25, 2019 and its [223-2] Supplemental Notice filed on October 29, 2019; (3) the Clerk shall unseal the government's [222](https://ecf.dcd.uscourts.gov/doc1/04507472802) Motion to Seal and Proceed Ex Parte, its [223](https://ecf.dcd.uscourts.gov/doc1/04507476995) Motion to Seal, its [232](https://ecf.dcd.uscourts.gov/doc1/04507492964) Motion for Leave to File Document Under Seal, its [234](https://ecf.dcd.uscourts.gov/doc1/04507493640) Motion for Leave to File Document Under Seal, and its [236](https://ecf.dcd.uscourts.gov/doc1/04507495705) Motion for Leave to File Document Under Seal, without unsealing the attachments to any of those motions; (4) the Court Reporter shall post on the docket a redacted version of the transcript of the sealed telephonic status conference held on October 29, 2019; and (5) consistent with the conversation at the sealed telephonic status conference held on November 7, 2019, the parties shall propose any redactions to the transcript of that hearing by November 12, 2019, at noon. So Ordered by Judge Dabney L. Friedrich on November 8, 2019. (lcdlf2) (Entered: 11/08/2019) |
| 11/08/2019 | [239](https://ecf.dcd.uscourts.gov/doc1/04517497361) | REDACTED ORDER OF OCTOBER 25, 2019 as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on 11/8/2019. (zkh) (Entered: 11/08/2019) |
| 11/08/2019 | [240](https://ecf.dcd.uscourts.gov/doc1/04517497819) | TRANSCRIPT OF EX PARTE TELEPHONIC STATUS CONFERENCE (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 10/29/2019. Page Numbers: 1-10. Date of Issuance: 11/08/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 11/29/2019. Redacted Transcript Deadline set for 12/9/2019. Release of Transcript Restriction set for 2/6/2020.(Wick, Sara) (Entered: 11/08/2019) |
| 11/08/2019 | [247](https://ecf.dcd.uscourts.gov/doc1/04517500160) | SUPERSEDING INDICTMENT as to INTERNET RESEARCH AGENCY LLC (1) count(s) 1s, 2s, 3s-8s, CONCORD MANAGEMENT AND CONSULTING LLC (2) count(s) 1s, CONCORD CATERING (3) count(s) 1s, YEVGENIY VIKTOROVICH PRIGOZHIN (4) count(s) 1s, MIKHAIL IVANOVICH BYSTROV (5) count(s) 1s, MIKHAIL LEONIDOVICH BURCHIK (6) count(s) 1s, ALEKSANDRA YURYEVNA KRYLOVA (7) count(s) 1s, ANNA VLADISLAVOVNA BOGACHEVA (8) count(s) 1s, SERGEY PAVLOVICH POLOZOV (9) count(s) 1s, MARIA ANATOLYEVNA BOVDA (10) count(s) 1s, ROBERT SERGEYEVICH BOVDA (11) count(s) 1s, DZHEYKHUN NASIMI OGLY ASLANOV (12) count(s) 1s, 2s, 3s-8s, VADIM VLADIMIROVICH PODKOPAEV (13) count(s) 1s, GLEB IGOREVICH VASILCHENKO (14) count(s) 1s, 2s, 3s-8s, IRINA VIKTOROVNA KAVERZINA (15) count(s) 1s, 3s-8s, VLADIMIR VENKOV (16) count(s) 1s, 3s-8s. (FORFEITURE ALLEGATION) (zed, ) (Entered: 11/12/2019) |
| 11/11/2019 | [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) | MOTION to Compel *Compliance with Fed. R. Crim. P. 16* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517498408) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517498409) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517498410) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517498411) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517498412) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517498413) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/11/2019) |
| 11/12/2019 | [242](https://ecf.dcd.uscourts.gov/doc1/04517498954) | ENTERED IN ERROR.....NOTICE *Regarding Intent to Seek Superseding Indictment (redacted version of ECF No. Redacted 222-2, previously filed under seal)* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV (Rakoczy, Kathryn) Modified on 11/12/2019 (znmw). (Entered: 11/12/2019) |
| 11/12/2019 | [243](https://ecf.dcd.uscourts.gov/doc1/04517498963) | ENTERED IN ERROR.....NOTICE *Supplemental Notice Regarding Intent to Seek Superseding Indictment (redacted version of ECF No. Redacted 223-2, previously filed under seal)* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV (Rakoczy, Kathryn) Modified on 11/12/2019 (znmw). (Entered: 11/12/2019) |
| 11/12/2019 |  | NOTICE OF ERROR re [242](https://ecf.dcd.uscourts.gov/doc1/04517498954) Notice (Other); emailed to kathryn.rakoczy@usdoj.gov, cc'd 24 associated attorneys -- The PDF file you docketed contained errors: 1. Document linked to incorrect defendant(s), 2. Please refile document, 3. ENTERED IN ERROR; Refile as to named defendant CONCORD MANAGEMENT AND CONSULTING LLC only. (znmw, ) (Entered: 11/12/2019) |
| 11/12/2019 |  | NOTICE OF ERROR re [243](https://ecf.dcd.uscourts.gov/doc1/04517498963) Notice (Other); emailed to kathryn.rakoczy@usdoj.gov, cc'd 24 associated attorneys -- The PDF file you docketed contained errors: 1. Document linked to incorrect defendant(s), 2. Please refile document, 3. ENTERED IN ERROR; Refile as to named defendant CONCORD MANAGEMENT AND CONSULTING LLC only. (znmw, ) (Entered: 11/12/2019) |
| 11/12/2019 | [245](https://ecf.dcd.uscourts.gov/doc1/04517499354) | NOTICE *Supplemental Notice Regarding Intent to Seek Superseding Indictment (redacted version of ECF No. Redacted 223-2, previously filed under seal)* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Rakoczy, Kathryn) (Entered: 11/12/2019) |
| 11/12/2019 | [246](https://ecf.dcd.uscourts.gov/doc1/04507499535) | MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517499536) Exhibit Ex. 1 - Parties' Proposed Redactions to 11-7-2019 Hearing Transcript, # [2](https://ecf.dcd.uscourts.gov/doc1/04517499537) Text of Proposed Order)(Rakoczy, Kathryn) Modified on 11/15/2019 (zhsj). (Entered: 11/12/2019) |
| 11/12/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2): In light of the Superseding Indictment, the Court denies without prejudice Concord's [210](https://ecf.dcd.uscourts.gov/doc1/04507436940) Motion to Dismiss Count One of the Indictment and [217](https://ecf.dcd.uscourts.gov/doc1/04507451108) Motion for Disclosure of Grand Jury Instructions. Concord shall file, on or before November 26, 2019, any renewed motions to dismiss the indictment or for disclosure of grand jury instructions. The government shall file, on or before December 3, 2019, its opposition to any such motions. Concord, shall file, on or before December 10, 2019, its replies to any such oppositions. So Ordered by Judge Dabney L. Friedrich on November 12, 2019. (lcdlf2) (Entered: 11/12/2019) |
| 11/12/2019 | [248](https://ecf.dcd.uscourts.gov/doc1/04507500824) | NOTICE *of Parties' Joint Submission Regarding Proposed Jury Instructions* by CONCORD MANAGEMENT AND CONSULTING LLC (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517500825) Exhibit 1)(Dubelier, Eric) (Entered: 11/12/2019) |
| 11/14/2019 |  | MINUTE ORDER. Before the Court are the parties' [248-1] Proposed Jury Instructions. Both parties are directed to file, on or before December 16, 2019, briefs addressing any points of difference between the parties' proposed instructions, and both parties are further directed to file, on or before January 6, 2019, a response to the briefs submitted on December 16. Also before the Court is Concord's [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel Compliance with Federal Rule of Civil Procedure 16. The government is directed to file an opposition to this motion on or before November 25, 2019, and Concord is directed to file any reply on or before December 2, 2019. The parties shall confer and propose at the November 15, 2019 status hearing dates for status/motions hearings to be held during the weeks of January 13, 2020 and February 10, 2020. So Ordered by Judge Dabney L. Friedrich on November 14, 2019. (lcdlf2) (Entered: 11/14/2019) |
| 11/14/2019 |  | MINUTE ORDER. Upon consideration of the parties' [246](https://ecf.dcd.uscourts.gov/doc1/04507499535) Joint Motion for Leave to File Document Under Seal, it is ORDERED that the motion is GRANTED. The Clerk of Court is directed to unseal the motion itself, without unsealing the attachments to the motion. The Court Reporter is directed to post on the docket a redacted version of the sealed telephonic status conference held on November 7, 2019. So Ordered by Judge Dabney L. Friedrich on November 14, 2019. (lcdlf2) (Entered: 11/14/2019) |
| 11/15/2019 | [249](https://ecf.dcd.uscourts.gov/doc1/04517506868) | TRANSCRIPT OF TELEPHONE CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich held on November 7, 2019; Page Numbers: 1-12. Date of Issuance:November 15, 2019. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 12/6/2019. Redacted Transcript Deadline set for 12/16/2019. Release of Transcript Restriction set for 2/13/2020.(Moreira, Lisa) (Entered: 11/15/2019) |
| 11/15/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference/Arraignment as to CONCORD MANAGEMENT AND CONSULTING LLC (2) Count 1s held on 11/15/2019. Not Guilty Plea as to Count 1s. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorney: Eric Dubelier and Katherine Seikaly; US Attorney: Kathryn Rakoczy and Luke Jones. (zcal) (Entered: 11/15/2019) |
| 11/19/2019 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2):Status Conferences set for 1/14/2020 at 11:00 AM and for 2/11/2020 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcal) (Entered: 11/19/2019) |
| 11/19/2019 | [251](https://ecf.dcd.uscourts.gov/doc1/04507513328) | MOTION to Compel *Discovery of Materials from the DOJ, FEC, and DOS* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517513329) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517513330) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517513331) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517513332) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517513333) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517513334) Exhibit 6, # [7](https://ecf.dcd.uscourts.gov/doc1/04517513335) Exhibit 7, # [8](https://ecf.dcd.uscourts.gov/doc1/04517513336) Exhibit 8, # [9](https://ecf.dcd.uscourts.gov/doc1/04517513337) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/19/2019) |
| 11/19/2019 |  | MINUTE ORDER. Before the Court are three motions to compel discovery: Concord's [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) Motion to Compel Discovery, Concord's [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel Compliance with Fed. R. Crim. P. 16, and Concord's [251](https://ecf.dcd.uscourts.gov/doc1/04507513328) Motion to Compel Discovery Materials From the U.S. Department of Justice, Federal Election Commission, and U.S. Department of State. The government's opposition to [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) is due today, November 19, 2019; the government's opposition to [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) shall be filed on or before November 25, 2019; and the government's opposition to [251](https://ecf.dcd.uscourts.gov/doc1/04507513328) shall be filed on or before November 27, 2019. Concord shall file its reply to [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) on or before November 26, 2019; its reply to [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) shall be filed on or before December 2, 2019; and its reply to [251](https://ecf.dcd.uscourts.gov/doc1/04507513328) shall be filed on or before December 4, 2019. The Court will address these motions at the December 12, 2019 hearing, if it has not issued rulings before then. So Ordered by Judge Dabney L. Friedrich on November 19, 2019. (lcdlf2) (Entered: 11/19/2019) |
| 11/19/2019 | [252](https://ecf.dcd.uscourts.gov/doc1/04507513759) | Unopposed MOTION for Extension of Time to *Provide Expert Notice and Serve Expert Reports* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517513760) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517513761) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/19/2019) |
| 11/19/2019 |  | MINUTE ORDER. Upon consideration of Concord's [252](https://ecf.dcd.uscourts.gov/doc1/04507513759) Motion for Extension of Time to Provide Expert Notice and Serve Expert Reports, it is ORDERED that the motion is GRANTED. Accordingly, the Court shall set a new deadline for Concord to provide expert notice and serve expert reports on the date that it resolves Concord's [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel Compliance with Fed. R. Crim. P. 16. So Ordered by Judge Dabney L. Friedrich on November 19, 2019. (lcdlf2) (Entered: 11/19/2019) |
| 11/19/2019 | [253](https://ecf.dcd.uscourts.gov/doc1/04517514850) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) MOTION to Compel *Discovery* (Jones, Luke) (Entered: 11/19/2019) |
| 11/25/2019 | [254](https://ecf.dcd.uscourts.gov/doc1/04517523607) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) MOTION to Compel *Compliance with Fed. R. Crim. P. 16* (Rakoczy, Kathryn) (Entered: 11/25/2019) |
| 11/25/2019 |  | MINUTE ORDER. Upon consideration of Concord's [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel Compliance with Fed. R. Crim. P. 16, the Court resolves the motion in part: it is ORDERED that Concord's motion is GRANTED with respect to the testimony concerning the defendants' alleged use of VPN technology. Accordingly, the government shall comply with the requirements of Fed. R. Crim. P. 16 on or before December 6, 2019. The Court reserves judgment on the remainder of Concord's motion until such time as Concord files its reply to the government's [254](https://ecf.dcd.uscourts.gov/doc1/04517523607) Memorandum in Opposition. Finally, it is further ORDERED that Concord shall, on or before December 20, 2019, provide notice of any expert testimony and a written summary of any such testimony. So Ordered by Judge Dabney L. Friedrich on November 25, 2019. (lcdlf2) (Entered: 11/25/2019) |
| 11/26/2019 | [255](https://ecf.dcd.uscourts.gov/doc1/04507528986) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) MOTION to Compel *Discovery* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517528987) Exhibit 1)(Dubelier, Eric) (Entered: 11/26/2019) |
| 11/26/2019 | [256](https://ecf.dcd.uscourts.gov/doc1/04507529320) | MOTION to Dismiss Count *One of the Superseding Indictment* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517529321) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517529322) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517529323) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517529324) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517529325) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517529326) Exhibit 6, # [7](https://ecf.dcd.uscourts.gov/doc1/04517529327) Exhibit 7, # [8](https://ecf.dcd.uscourts.gov/doc1/04517529328) Exhibit 8, # [9](https://ecf.dcd.uscourts.gov/doc1/04517529329) Exhibit 9, # [10](https://ecf.dcd.uscourts.gov/doc1/04517529330) Exhibit 10, # [11](https://ecf.dcd.uscourts.gov/doc1/04517529331) Exhibit 11, # [12](https://ecf.dcd.uscourts.gov/doc1/04517529332) Exhibit 12, # [13](https://ecf.dcd.uscourts.gov/doc1/04517529333) Exhibit 13, # [14](https://ecf.dcd.uscourts.gov/doc1/04517529334) Exhibit 14, # [15](https://ecf.dcd.uscourts.gov/doc1/04517529335) Exhibit 15, # [16](https://ecf.dcd.uscourts.gov/doc1/04517529336) Exhibit 16, # [17](https://ecf.dcd.uscourts.gov/doc1/04517529337) Exhibit 17, # [18](https://ecf.dcd.uscourts.gov/doc1/04517529338) Exhibit 18, # [19](https://ecf.dcd.uscourts.gov/doc1/04517529339) Exhibit 19, # [20](https://ecf.dcd.uscourts.gov/doc1/04517529340) Exhibit 20, # [21](https://ecf.dcd.uscourts.gov/doc1/04517529341) Exhibit 21, # [22](https://ecf.dcd.uscourts.gov/doc1/04517529342) Exhibit 22, # [23](https://ecf.dcd.uscourts.gov/doc1/04517529343) Exhibit 23, # [24](https://ecf.dcd.uscourts.gov/doc1/04517529344) Exhibit 24, # [25](https://ecf.dcd.uscourts.gov/doc1/04517529345) Exhibit 25, # [26](https://ecf.dcd.uscourts.gov/doc1/04517529346) Exhibit 26, # [27](https://ecf.dcd.uscourts.gov/doc1/04517529347) Exhibit 27, # [28](https://ecf.dcd.uscourts.gov/doc1/04517529348) Exhibit 28, # [29](https://ecf.dcd.uscourts.gov/doc1/04517529349) Exhibit 29, # [30](https://ecf.dcd.uscourts.gov/doc1/04517529350) Exhibit 30, # [31](https://ecf.dcd.uscourts.gov/doc1/04517529351) Exhibit 31, # [32](https://ecf.dcd.uscourts.gov/doc1/04517529352) Exhibit 32, # [33](https://ecf.dcd.uscourts.gov/doc1/04517529353) Exhibit 33, # [34](https://ecf.dcd.uscourts.gov/doc1/04517529354) Exhibit 34, # [35](https://ecf.dcd.uscourts.gov/doc1/04517529355) Exhibit 35, # [36](https://ecf.dcd.uscourts.gov/doc1/04517529356) Exhibit 36, # [37](https://ecf.dcd.uscourts.gov/doc1/04517529357) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/26/2019) |
| 11/26/2019 | [257](https://ecf.dcd.uscourts.gov/doc1/04507529366) | MOTION for Disclosure *of Legal Instructions Given to the Grand Juries* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517529367) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517529368) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517529369) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517529370) Text of Proposed Order)(Dubelier, Eric) (Entered: 11/26/2019) |
| 11/27/2019 |  | MINUTE ORDER. Upon consideration of the defendant's 258 Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, unredacted versions of the defendant's Memorandum of Points and Authorities in Support of its [256](https://ecf.dcd.uscourts.gov/doc1/04507529320) Motion to Dismiss Count One of the Superseding Indictment, and Exhibit 35 thereto, as well as Exhibit 1 to the defendant's [257](https://ecf.dcd.uscourts.gov/doc1/04507529366) Motion for Disclosure of Legal Instructions Given to the Grand Juries that Returned the Original and Superseding Indictments, shall be filed under seal, and redacted versions of the same shall remain on the public docket. So Ordered by Judge Dabney L. Friedrich on November 27, 2019. (lcdlf2) (Entered: 11/27/2019) |
| 11/27/2019 |  | MINUTE ORDER. Before the Court is Concord's [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) Motion to Compel Discovery, seeking disclosure by the Office of Foreign Assets Control ("OFAC") of Designation and Blocking Memoranda, Evidentiary Memoranda, and any exhibits therein related to Concord, Concord Catering, and Yevgeniy Prigozhin (collectively, the "OFAC Materials"). Federal Rule of Criminal Procedure 16 requires the government to disclose, upon the defendant's request, all documents and objects that are (1) "within the government's possession, custody, or control" and (2) "material to preparing the defense." See Fed. R. Crim. P. 16(a)(1)(E)(i). "[E]vidence is material to preparing the defense 'as long as there is a strong indication that it will play an important role in uncovering admissible evidence, aiding witness preparation, corroborating testimony, or assisting impeachment or rebuttal.'" United States v. Libby, 429 F. Supp. 2d 1, 7 (D.D.C. 2006) (quoting United States v. Lloyd, 992 F.2d 348, 351 (D.C. Cir. 1993)). The Court denies Concord's motion because Concord has failed to put forth a "strong indication" that the OFAC Materials "will play an important role in uncovering admissible evidence, aiding witness preparation, corroborating testimony, or assisting impeachment or rebuttal." Id. Concord argues that there is a strong connection between the cyber-related sanctions and the allegations in the indictment because OFAC referenced the indictment when it imposed those sanctions. But the indictment itself does not reference OFAC or any of the sanctions imposed on the defendants. Simply because OFAC imposed sanctions based on allegations in the indictment does not mean that the OFAC Materials contain additional information about those allegations that would bear on Concord's defense. Concord further argues that the OFAC documents are material to its defense because the government referenced the OFAC sanctions at various points in court filings and statements before the Court. But all of these references concerned collateral matters, rather than the actual allegations contained in the indictment or the merits of the government's case. Accordingly, it is ORDERED that Concord's [229](https://ecf.dcd.uscourts.gov/doc1/04507489730) Motion to Compel Discovery is DENIED. Finally, the Court notes that this order has no bearing on the government's independent obligation to disclose any exculpatory evidence to the defense pursuant to Brady v. Maryland, 373 U.S. 83 (1963). (Entered: 11/27/2019) |
| 11/27/2019 | [262](https://ecf.dcd.uscourts.gov/doc1/04517531687) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [251](https://ecf.dcd.uscourts.gov/doc1/04507513328) MOTION to Compel *Discovery of Materials from the DOJ, FEC, and DOS* (Jones, Luke) (Entered: 11/27/2019) |
| 12/02/2019 | [263](https://ecf.dcd.uscourts.gov/doc1/04517532943) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) MOTION to Compel *Compliance with Fed. R. Crim. P. 16* (Dubelier, Eric) (Entered: 12/02/2019) |
| 12/02/2019 | [264](https://ecf.dcd.uscourts.gov/doc1/04507534144) | Second MOTION for Bill of Particulars *(Supplemental)* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517534145) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517534146) Text of Proposed Order)(Dubelier, Eric) (Entered: 12/02/2019) |
| 12/02/2019 |  | MINUTE ORDER. Before the Court is Concord's [264](https://ecf.dcd.uscourts.gov/doc1/04507534144) Second Motion for a Bill of Particulars. The government is directed to file an opposition to Concord's motion on or before December 6, 2019, and Concord is directed to file any reply on or before December 11, 2019. Signed by Judge Dabney L. Friedrich on December 2, 2019. (lcdlf2) (Entered: 12/02/2019) |
| 12/02/2019 | [265](https://ecf.dcd.uscourts.gov/doc1/04517534360) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) denying Concord's [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel Compliance with Federal Rule of Criminal Procedure 16. See text for details. Signed by Judge Dabney L. Friedrich on December 2, 2019. (lcdlf2) (Entered: 12/02/2019) |
| 12/03/2019 | [266](https://ecf.dcd.uscourts.gov/doc1/04517536971) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [256](https://ecf.dcd.uscourts.gov/doc1/04507529320) MOTION to Dismiss Count *One of the Superseding Indictment* (Kravis, Jonathan) (Entered: 12/03/2019) |
| 12/03/2019 | [267](https://ecf.dcd.uscourts.gov/doc1/04507537016) | MOTION Leave To Issue Trial Subpoena by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517537017) Exhibit A)(Kravis, Jonathan) (Entered: 12/03/2019) |
| 12/03/2019 |  | MINUTE ORDER. Before the Court is the government's [267](https://ecf.dcd.uscourts.gov/doc1/04507537016) Motion for Leave to Issue a Trial Subpoena. Concord is directed to file an opposition to the government's motion on or before December 9, 2019, and the government is directed to file any reply on or before December 11, 2019. Signed by Judge Dabney L. Friedrich on December 3, 2019. (lcdlf2) (Entered: 12/03/2019) |
| 12/03/2019 | [268](https://ecf.dcd.uscourts.gov/doc1/04517537483) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [257](https://ecf.dcd.uscourts.gov/doc1/04507529366) MOTION for Disclosure *of Legal Instructions Given to the Grand Juries* (Jones, Luke) Modified file date on 12/4/2019 (zed, ). (Entered: 12/04/2019) |
| 12/04/2019 | [269](https://ecf.dcd.uscourts.gov/doc1/04517538966) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [251](https://ecf.dcd.uscourts.gov/doc1/04507513328) MOTION to Compel *Discovery of Materials from the DOJ, FEC, and DOS* (Dubelier, Eric) (Entered: 12/04/2019) |
| 12/05/2019 | [270](https://ecf.dcd.uscourts.gov/doc1/04517540770) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 11/15/2019. Page Numbers: 1-5. Date of Issuance: 12/05/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purc hased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 12/26/2019. Redacted Transcript Deadline set for 1/5/2020. Release of Transcript Restriction set for 3/4/2020.(Wick, Sara) (Entered: 12/05/2019) |
| 12/06/2019 | [271](https://ecf.dcd.uscourts.gov/doc1/04517545326) | NOTICE *of Proposed Testimony* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Kravis, Jonathan) (Entered: 12/06/2019) |
| 12/06/2019 | [272](https://ecf.dcd.uscourts.gov/doc1/04517545333) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [264](https://ecf.dcd.uscourts.gov/doc1/04507534144) Second MOTION for Bill of Particulars *(Supplemental)* (Kravis, Jonathan) (Entered: 12/06/2019) |
| 12/09/2019 | [273](https://ecf.dcd.uscourts.gov/doc1/04517549600) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [267](https://ecf.dcd.uscourts.gov/doc1/04507537016) MOTION Leave To Issue Trial Subpoena (Dubelier, Eric) (Entered: 12/09/2019) |
| 12/10/2019 | [274](https://ecf.dcd.uscourts.gov/doc1/04507551942) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [256](https://ecf.dcd.uscourts.gov/doc1/04507529320) MOTION to Dismiss Count *One of the Superseding Indictment* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517551943) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517551944) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517551945) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517551946) Exhibit 4)(Dubelier, Eric) (Entered: 12/10/2019) |
| 12/11/2019 | [275](https://ecf.dcd.uscourts.gov/doc1/04507551961) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [257](https://ecf.dcd.uscourts.gov/doc1/04507529366) MOTION for Disclosure *of Legal Instructions Given to the Grand Juries* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517551962) Exhibit 1 - FILED UNDER SEAL)(Dubelier, Eric) Modified on 12/11/2019 (zhsj). (Entered: 12/10/2019) |
| 12/11/2019 |  | MINUTE ORDER. Upon consideration of Concord's 276 Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of Concord's [275](https://ecf.dcd.uscourts.gov/doc1/04507551961) Reply in support of its [257](https://ecf.dcd.uscourts.gov/doc1/04507529366) Motion for Disclosure of Legal Instructions Given to the Grand Juries shall be filed partially under seal, and a redacted version of the same shall remain on the public docket. Likewise, Exhibit 1 of Concord's [275](https://ecf.dcd.uscourts.gov/doc1/04507551961) Reply shall remain entirely under seal. So Ordered by Judge Dabney L. Friedrich on December 11, 2019. (lcdlf2) (Entered: 12/11/2019) |
| 12/11/2019 | [278](https://ecf.dcd.uscourts.gov/doc1/04517554360) | REPLY in Support by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [267](https://ecf.dcd.uscourts.gov/doc1/04507537016) MOTION Leave To Issue Trial Subpoena (Kravis, Jonathan) (Entered: 12/11/2019) |
| 12/12/2019 |  | Minute Entry for Status Conference as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING (2) held on 12/12/2019 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 12/12/2019 through 1/14/2020 as to CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING (2) in the Interest of Justice. Court GRANTS IN PART and DENIES IN PART 251 Defendant's Motion to Compel. Court DENIES 256 Defendant's Motion to Dismiss Count One of the Superseding Indictment. Court DENIES 257 Defendant's Motion for Disclosure of Legal Instructions Given to the Grand Juries. Court GRANTS IN PART and DENIES IN PART 267 GOVERNMENT'S Motion for Leave To Issue Trial Subpoena. Government may narrow request of the subpoena by 12/30/2019. Defendant's Motion to Reconsider or Quash due by 12/20/2019. Government's Responses due by 12/30/2019. Defendant's Replies due by 1/3/2020. Motion Hearing set for 1/24/2020 at 11:00 AM and also set for 2/20/2020 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A; Court Reporter: Sara Wick Defense Attorney: Eric Dubelier (2) and Katherine Seikaly (2); US Attorney: Kathryn Leigh Rakoczy, Luke Jones and Jonathan Kravis. (zjch) Modified on 12/16/2019 (zjch). (Entered: 12/12/2019) |
| 12/12/2019 | [279](https://ecf.dcd.uscourts.gov/doc1/04517556604) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting in part the government's [267](https://ecf.dcd.uscourts.gov/doc1/04507537016) Motion for Early Return Trial Subpoena. See text for details. Signed by Judge Dabney L. Friedrich on December 12, 2019. (lcdlf1) Modified on 12/16/2019 (zjch). (Entered: 12/12/2019) |
| 12/16/2019 | [280](https://ecf.dcd.uscourts.gov/doc1/04507562181) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC *in Support of Proposed Jury instructions* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517562182) Exhibit 1)(Dubelier, Eric) (Entered: 12/16/2019) |
| 12/16/2019 | [281](https://ecf.dcd.uscourts.gov/doc1/04517562320) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC *Regarding Proposed Jury Instructions* (Kravis, Jonathan) (Entered: 12/16/2019) |
| 12/17/2019 | [282](https://ecf.dcd.uscourts.gov/doc1/04517565348) | Unopposed MOTION for Extension of Time to File by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 12/17/2019) |
| 12/17/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING (2). Before the Court is the government's [282](https://ecf.dcd.uscourts.gov/doc1/04517565348) Unopposed Motion for an Extension to file a motion under the Classified Information Procedures Act (CIPA). The Court entered a Scheduling Order over two months ago, on October 11, 2019, that set the current deadline for the government's CIPA motion, and more than three weeks remain before the motion is due. The Court is unpersuaded, given the length of time that this case has been pending, that the government has had insufficient time to coordinate with appropriate agencies and departments within the Executive Branch. Accordingly, the motion is DENIED. So Ordered by Judge Dabney L. Friedrich on December 17, 2019. (lcdlf1) (Entered: 12/17/2019) |
| 12/18/2019 | [283](https://ecf.dcd.uscourts.gov/doc1/04507566257) | Unopposed MOTION for Extension of Time to *Serve Expert Notice and File Motion Regarding Early Return Trial Subpoena* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517566258) Text of Proposed Order)(Dubelier, Eric) (Entered: 12/18/2019) |
| 12/18/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Upon consideration of Concord's [283](https://ecf.dcd.uscourts.gov/doc1/04507566257) Unopposed Motion for Extension of Time, it is ORDERED that the motion is GRANTED IN PART and DENIED IN PART. On November 11, 2019, Concord filed its [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel Compliance with Federal Rule of Criminal Procedure 16 ("Rule 16") with respect to any testimony the government intends to offer at trial based on a witness's scientific, technical, or other specialized knowledge. The Court granted the motion with respect to the government's proposed testimony concerning the defendants' alleged use of VPN technology, but otherwise denied the motion, finding that Concord sought to compel disclosure of information beyond the scope of Rule 16. See Dkt. 265. Following the Court's partial grant of Concord's [241](https://ecf.dcd.uscourts.gov/doc1/04507498407) Motion to Compel, the government provided a [271](https://ecf.dcd.uscourts.gov/doc1/04517545326) Notice of Proposed Testimony identifying FBI Analyst Elizabeth Patrone as a witness who would testify on the government's behalf regarding the conspirators' use of computer infrastructure. Ms. Patrone would testify, among other things, that "records produced by social media companies related to the social media accounts used by the conspirators show the Internet Protocol ('IP') addresses used to access those accounts" and that "[t]hose same Russian IP addresses were also used by members of the conspiracy to access their personal email accounts." Dkt. 271 at 2. The government has provided no further notice of any proposed expert testimony. Accordingly, the Court sees no reason to postpone Concord's obligation to provide notice of its own expert testimony, and Concord's motion is DENIED to the extent it seeks an extension of time to comply with that obligation. Concord's motion is GRANTED, however, with respect to the extension of time it seeks to file any opposition to the government's renewed motion for early return trial subpoena or motion to quash the government's early return trial subpoena. Accordingly, Concord shall file any such opposition or motion to quash on or before January 3, 2020; the government shall file an opposition thereto on or before January 13, 2020; and Concord shall file any reply on or before January 20, 2020. Signed by Judge Dabney L. Friedrich on December 18, 2019. (lcdlf2) (Entered: 12/18/2019) |
| 12/20/2019 | [284](https://ecf.dcd.uscourts.gov/doc1/04507576050) | SEALED MOTION to Seal as to CONCORD MANAGEMENT AND CONSULTING LLC.(This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517576051) Government's Renewed Motion for Early Return Trial Subpoena, # [2](https://ecf.dcd.uscourts.gov/doc1/04517576052) Exhibit Trial Subpoena to Concord Management and Consultant LLC) (hsj) (Entered: 12/23/2019) |
| 12/26/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the government's [284](https://ecf.dcd.uscourts.gov/doc1/04507576050) Motion to Seal. The Clerk of Court shall unseal the Motion to Seal and file the exhibits, Dkts. 284-1 and 284-2, under seal. The government shall file on the public docket a redacted version of the Renewed Motion for Early Return Trial Subpoena, Dkt. 284-1. So Ordered by Judge Dabney L. Friedrich on December 26, 2019. (lcdlf1) (Entered: 12/26/2019) |
| 12/30/2019 | [286](https://ecf.dcd.uscourts.gov/doc1/04517580092) | TRANSCRIPT OF STATUS CONFERENCE (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 12/12/2019. Page Numbers: 1-64. Date of Issuance: 12/30/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 1/20/2020. Redacted Transcript Deadline set for 1/30/2020. Release of Transcript Restriction set for 3/29/2020.(Wick, Sara) (Entered: 12/30/2019) |
| 01/03/2020 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING Scheduling Conference set for 1/14/2020 at 11:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Scheduling Conference set for 2/11/2020 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zjch) (Entered: 01/03/2020) |
| 01/03/2020 | [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) | MOTION to Quash *Unserved Early Return Trial Subpoena and Opposition to the 285 Governments Renewed Motion for Early Return Trial Subpoena* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517586830) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517586831) Exhibit 2, # [3](https://ecf.dcd.uscourts.gov/doc1/04517586832) Exhibit 3, # [4](https://ecf.dcd.uscourts.gov/doc1/04517586833) Exhibit 4, # [5](https://ecf.dcd.uscourts.gov/doc1/04517586834) Exhibit 5, # [6](https://ecf.dcd.uscourts.gov/doc1/04517586835) Exhibit 6, # [7](https://ecf.dcd.uscourts.gov/doc1/04517586836) Exhibit 7, # [8](https://ecf.dcd.uscourts.gov/doc1/04517586837) Exhibit 8, # [9](https://ecf.dcd.uscourts.gov/doc1/04517586838) Exhibit 9, # [10](https://ecf.dcd.uscourts.gov/doc1/04517586839) Exhibit 10, # [11](https://ecf.dcd.uscourts.gov/doc1/04517586840) Exhibit 11, # [12](https://ecf.dcd.uscourts.gov/doc1/04517586841) Exhibit 12, # [13](https://ecf.dcd.uscourts.gov/doc1/04517586842) Exhibit 13, # [14](https://ecf.dcd.uscourts.gov/doc1/04517586843) Exhibit 14, # [15](https://ecf.dcd.uscourts.gov/doc1/04517586844) Exhibit 15, # [16](https://ecf.dcd.uscourts.gov/doc1/04517586845) Exhibit 16, # [17](https://ecf.dcd.uscourts.gov/doc1/04517586846) Exhibit 17, # [18](https://ecf.dcd.uscourts.gov/doc1/04517586847) Exhibit 18, # [19](https://ecf.dcd.uscourts.gov/doc1/04517586848) Text of Proposed Order)(Dubelier, Eric) Modified Text on 1/22/2020 (hsj). (Entered: 01/03/2020) |
| 01/03/2020 | 290 | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re 285 SEALED MOTION as to CONCORD MANAGEMENT AND CONSULTING LLC. (See Docket Entry [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) to View Document). (hsj) (Entered: 01/06/2020) |
| 01/06/2020 | [289](https://ecf.dcd.uscourts.gov/doc1/04517587257) | MOTION Early Return Trial Subpoena by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 01/06/2020) |
| 01/06/2020 |  | MINUTE ORDER. Upon consideration of Concord's 288 Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of Concord's [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash the Unserved Early Return Trial Subpoena and Opposition to the government's 285 Renewed Motion for Early Return Trial Subpoena shall be filed under seal and a redacted version of the same shall remain on the public docket. So Ordered by Judge Dabney L. Friedrich on January 6, 2020. (lcdlf2) (Entered: 01/06/2020) |
| 01/06/2020 | [291](https://ecf.dcd.uscourts.gov/doc1/04517589214) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC re [281](https://ecf.dcd.uscourts.gov/doc1/04517562320) Response to document *regarding proposed jury instructions* (Dubelier, Eric) (Entered: 01/06/2020) |
| 01/06/2020 | [292](https://ecf.dcd.uscourts.gov/doc1/04507589320) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC *regarding proposed jury instructions* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517589321) Appendix)(Kravis, Jonathan) (Entered: 01/06/2020) |
| 01/08/2020 | [294](https://ecf.dcd.uscourts.gov/doc1/04517591314) | Unopposed MOTION for Extension of Time to File Response/Reply as to [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) MOTION to Quash *Unserved Early Return Trial Subpoena and Opposition to the Governments Renewed Motion for Early Return Trial Subpoena* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 01/08/2020) |
| 01/08/2020 |  | MINUTE ORDER. Upon consideration of the government's [294](https://ecf.dcd.uscourts.gov/doc1/04517591314) Unopposed Motion for Extension of Time to File its Response to Concord's [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash the Unserved Early Return Trial Subpoena, it is ORDERED that the government's motion is GRANTED in part. The government shall file its response to Concord's [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash the Unserved Early Return Trial Subpoena by 12 p.m. on January 17, 2020, and Concord shall file its reply by 12 p.m. on January 22, 2020. So Ordered by Judge Dabney L. Friedrich on January 8, 2020. (lcdlf2) (Entered: 01/08/2020) |
| 01/08/2020 | [296](https://ecf.dcd.uscourts.gov/doc1/04517592847) | NOTICE OF ATTORNEY APPEARANCE Peter C. Lallas appearing for USA. (Lallas, Peter) (Entered: 01/08/2020) |
| 01/08/2020 |  | MINUTE ORDER. Upon consideration of the government's 295 Motion for Leave to File Document Under Seal, it is ORDERED that the government's motion is GRANTED. Accordingly, the proposed jury questionnaire shall be filed under seal. So Ordered by Judge Dabney L. Friedrich on January 8, 2020. (lcdlf2) (Entered: 01/08/2020) |
| 01/09/2020 |  | Terminate Deadlines and Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Status Conference set for 1/14/20 at 11:00 AM has been cancelled. (zjch) (Entered: 01/09/2020) |
| 01/10/2020 | [298](https://ecf.dcd.uscourts.gov/doc1/04517597623) | MOTION in Limine *To Preclude Improper Argument and Evidence* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 01/10/2020) |
| 01/10/2020 | [299](https://ecf.dcd.uscourts.gov/doc1/04517598564) | NOTICE *of Filing Pursuant to Section 4 of the Classified Information Procedures Act* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Alpino, Heather) (Entered: 01/10/2020) |
| 01/10/2020 | [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) | MOTION in Limine *to Exclude Evidence* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517598777) Text of Proposed Order)(Dubelier, Eric) (Entered: 01/10/2020) |
| 01/13/2020 |  | Terminate Deadlines and Hearings as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV: (zjch) (Entered: 01/13/2020) |
| 01/16/2020 | [301](https://ecf.dcd.uscourts.gov/doc1/04507607037) | Unopposed MOTION to Modify *Protective Order* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517607038) Text of Proposed Order)(Dubelier, Eric) (Entered: 01/16/2020) |
| 01/16/2020 | [302](https://ecf.dcd.uscourts.gov/doc1/04517608910) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting Concord's [301](https://ecf.dcd.uscourts.gov/doc1/04507607037) Unopposed Motion for Modification of the Protective Order. See text for details. Signed by Judge Dabney L. Friedrich on January 16, 2020. (lcdlf2) (Entered: 01/16/2020) |
| 01/17/2020 | [304](https://ecf.dcd.uscourts.gov/doc1/04507610452) | Unopposed MOTION for Extension of Time to File Response/Reply as to [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) MOTION in Limine *to Exclude Evidence* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517610453) Text of Proposed Order)(Jones, Luke) (Entered: 01/17/2020) |
| 01/17/2020 | [305](https://ecf.dcd.uscourts.gov/doc1/04517610909) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [298](https://ecf.dcd.uscourts.gov/doc1/04517597623) MOTION in Limine *To Preclude Improper Argument and Evidence* (Dubelier, Eric) (Entered: 01/17/2020) |
| 01/17/2020 |  | MINUTE ORDER. Upon consideration of the government's [304](https://ecf.dcd.uscourts.gov/doc1/04507610452) Unopposed Motion for Extension of Time, it is ORDERED that the motion is GRANTED. Accordingly, the government shall file its response to Concord's [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) Motion in Limine to Exclude Evidence on or before January 21, 2020, and Concord shall file any reply on or before January 28, 2020. So Ordered by Judge Dabney L. Friedrich on January 17, 2020. (lcdlf2) (Entered: 01/17/2020) |
| 01/17/2020 |  | MINUTE ORDER. Upon consideration of the government's 303 Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, the unredacted version of the government's opposition to Concord's [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash and reply in support of the government's [267](https://ecf.dcd.uscourts.gov/doc1/04507537016) Motion for Early Return Trial Subpoena (the government's "Opposition") shall be filed under seal, and the government shall promptly file a redacted version of its Opposition on the public docket. The government's 303 Motion shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on January 17, 2020. (lcdlf2) (Entered: 01/17/2020) |
| 01/17/2020 | [306](https://ecf.dcd.uscourts.gov/doc1/04507611820) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) MOTION to Quash *Unserved Early Return Trial Subpoena and Opposition to the 285 Governments Renewed Motion for Early Return Trial Subpoena* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517611821) Declaration, # [2](https://ecf.dcd.uscourts.gov/doc1/04517611822) Exhibit List of Exhibits to Declaration, # [3](https://ecf.dcd.uscourts.gov/doc1/04517611823) Exhibit 1, # [4](https://ecf.dcd.uscourts.gov/doc1/04517611824) Exhibit 2, # [5](https://ecf.dcd.uscourts.gov/doc1/04517611825) Exhibit 3, # [6](https://ecf.dcd.uscourts.gov/doc1/04517611826) Exhibit 4, # [7](https://ecf.dcd.uscourts.gov/doc1/04517611827) Exhibit 5, # [8](https://ecf.dcd.uscourts.gov/doc1/04517611828) Exhibit 6, # [9](https://ecf.dcd.uscourts.gov/doc1/04517611829) Exhibit 7, # [10](https://ecf.dcd.uscourts.gov/doc1/04517611830) Exhibit 8, # [11](https://ecf.dcd.uscourts.gov/doc1/04517611831) Exhibit 9, # [12](https://ecf.dcd.uscourts.gov/doc1/04517611832) Exhibit 10, # [13](https://ecf.dcd.uscourts.gov/doc1/04517611833) Exhibit 11, # [14](https://ecf.dcd.uscourts.gov/doc1/04517611834) Exhibit 12, # [15](https://ecf.dcd.uscourts.gov/doc1/04517611835) Exhibit 13)(Jones, Luke) Modified Text on 1/22/2020 (hsj). (Entered: 01/17/2020) |
| 01/17/2020 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Reply to the Response to the Motion in Limine due by 1/28/2020. (zjch) (Entered: 01/22/2020) |
| 01/17/2020 | 318 | REPLY TO OPPOSITION to Motion by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re 285 as to CONCORD MANAGEMENT AND CONSULTING LLC. (See Docket Entry [306](https://ecf.dcd.uscourts.gov/doc1/04507611820) to view document). (znmw) (Entered: 01/28/2020) |
| 01/21/2020 | [308](https://ecf.dcd.uscourts.gov/doc1/04507614619) | Joint MOTION for Order Setting Procedures for Jury Selection and Individual Voir Dire by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517614620) Text of Proposed Order)(Dubelier, Eric) (Entered: 01/21/2020) |
| 01/21/2020 | [309](https://ecf.dcd.uscourts.gov/doc1/04507615461) | MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517615462) Memorandum in Support Unredacted Opposition, # [2](https://ecf.dcd.uscourts.gov/doc1/04517615463) Memorandum in Support Proposed Redactions, # [3](https://ecf.dcd.uscourts.gov/doc1/04517615464) Text of Proposed Order)(Jones, Luke) Modified on 1/23/2020 (zhsj). (Entered: 01/21/2020) |
| 01/22/2020 |  | MINUTE ORDER. Upon consideration of the government's [309](https://ecf.dcd.uscourts.gov/doc1/04507615461) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, the [309-1] unredacted version of the government's Opposition to Concord's [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) Motion in Limine to Exclude Evidence shall be filed under seal, and the government shall promptly file the [309-2] redacted version of its Opposition on the public docket. The government's [309](https://ecf.dcd.uscourts.gov/doc1/04507615461) Motion shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on January 22, 2020. (lcdlf2) (Entered: 01/22/2020) |
| 01/22/2020 | [310](https://ecf.dcd.uscourts.gov/doc1/04517616236) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) MOTION in Limine *to Exclude Evidence* (Jones, Luke) (Entered: 01/22/2020) |
| 01/22/2020 | [311](https://ecf.dcd.uscourts.gov/doc1/04507616486) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) MOTION to Quash *Unserved Early Return Trial Subpoena and Opposition to the Governments Renewed Motion for Early Return Trial Subpoena* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517616487) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517616488) Exhibit 2)(Dubelier, Eric) (Entered: 01/22/2020) |
| 01/22/2020 | [312](https://ecf.dcd.uscourts.gov/doc1/04507616514) | MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517616515) Unredacted Reply In Support of [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash Unserved Early Return Trial and Opposition to the Government's Renewed Motion for Early Return Trial Subpoena, # [2](https://ecf.dcd.uscourts.gov/doc1/04517616516) Text of Proposed Order)(Dubelier, Eric). Modified on 1/23/2020 (hsj). (Entered: 01/22/2020) |
| 01/22/2020 |  | MINUTE ORDER. Upon consideration of Concord's [312](https://ecf.dcd.uscourts.gov/doc1/04507616514) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of Concord's Reply in Support of its [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash Unserved Early Return Trial Subpoena and Opposition to the Government's Renewed Motion for Early Return Trial Subpoena shall be filed under seal, and a redacted version of the same shall remain on the public docket. Concord's [312](https://ecf.dcd.uscourts.gov/doc1/04507616514) Motion shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on January 22, 2020. (lcdlf2) (Entered: 01/22/2020) |
| 01/23/2020 | [315](https://ecf.dcd.uscourts.gov/doc1/04517619316) | NOTICE OF ATTORNEY APPEARANCE Adam C. Jed appearing for USA. (Jed, Adam) (Entered: 01/23/2020) |
| 01/23/2020 |  | MINUTE ORDER directing counsel for the government to appear following the status conference scheduled for tomorrow, January 24, 2020, for a brief sealed, ex parte hearing concerning the government's 299 Filing under Section 4 of the Classified Information Procedures Act. Signed by Judge Dabney L. Friedrich on January 23, 2020. (lcdlf2) (Entered: 01/23/2020) |
| 01/24/2020 |  | Minute Entry for Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC held on 1/24/2020 before Judge Dabney L. Friedrich. Court GRANTS in part and DENIES in part [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) defendant's Motion to Quash as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Court GRANTS in part and DENIES in part [289](https://ecf.dcd.uscourts.gov/doc1/04517587257) Government's Motion as to CONCORD MANAGEMENT AND CONSULTING LLC (2); Court GRANTED in PART [308](https://ecf.dcd.uscourts.gov/doc1/04507614619) Joint Motion for Order as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Speedy Trial Excludable (XT) started 1/24/2020 through 2/26/2020 in the interest of justice. Motion Hearing set for 2/26/2020 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A; Court Reporter: Sara Wick Defense Attorney: Eric A. Dubelier and Katherine Joanne Seikaly; US Attorney: Luke Jones, Jonathan Kravis, Peter Lawless, Adam Jed, Heather Alpino. (zjch) Modified text to reflect Judge's ruling on 1/29/2020 (zjch). (Entered: 01/24/2020) |
| 01/24/2020 |  | MINUTE ORDER. As stated in the Court's [214](https://ecf.dcd.uscourts.gov/doc1/04517446226) Scheduling Order and during today's status hearing, it is ORDERED that the parties shall file any motions in limine related to exhibits or witnesses on or before February 7, 2020; the parties shall file oppositions to any such motions on or before February 17, 2020, and any replies on or before February 21, 2020. It is further ORDERED that the hearing scheduled for February 20, 2020, is VACATED, and a new hearing is scheduled for 10 a.m. on February 26, 2020. Finally, it is ordered that the parties' [308](https://ecf.dcd.uscourts.gov/doc1/04507614619) Joint Motion for Order Setting Procedures for Jury Selection and Individual Voir Dire is GRANTED in PART; the government, rather than the Court, will be responsible for providing copies of the completed questionnaires to the defense and to the Court. So Ordered by Judge Dabney L. Friedrich on January 24, 2020. (lcdlf2) (Entered: 01/24/2020) |
| 01/24/2020 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). For the reasons given at the hearing of January 24, 2020, the Court GRANTS in part and DENIES in part the government's [289](https://ecf.dcd.uscourts.gov/doc1/04517587257) Motion for Early Return Trial Subpoena and GRANTS in part and DENIES in part Concord's [287](https://ecf.dcd.uscourts.gov/doc1/04507586829) Motion to Quash Unserved Early Return Trial Subpoena. The government shall file any other motion for an early return trial subpoena on or before January 29, 2020. So Ordered by Judge Dabney L. Friedrich on January 24, 2020. (lcdlf1) (Entered: 01/24/2020) |
| 01/24/2020 |  | MINUTE ORDER. Earlier today, the Court revised the deadlines for the parties to file motions in limine related to exhibits and witnesses. However, given that Concord is not required to provide its exhibits and witnesses to the government until February 10, 2020, the Court hereby extends the deadlines for the parties to file any motions in limine related to the defendant's exhibits until February 17, 2020; any oppositions shall be filed on or before February 24, 2020, and any replies shall be filed on or before February 28, 2020. So Ordered by Judge Dabney L. Friedrich on January 24, 2020. (lcdlf2) (Entered: 01/24/2020) |
| 01/24/2020 |  | SCHEDULING ORDER. The parties are directed to file a single Joint Pretrial Statement on or before March 2, 2020. The Joint Pretrial Statement shall include: (1) a concise joint statement of the case for the Court to read to prospective jurors; (b) an estimate of the number of days the trial is anticipated to last; (c) a list of all outstanding motions in limine; (d) a list of expert witnesses, if any, accompanied by a brief description of each witness's area of expertise and expected testimony, followed by specific objections (if any) to each witness; (e) a list of exhibits that each party intends to offer during trial that identifies each exhibit by number and specifies those exhibits to which there is an objection, and the basis for the objection, e.g., "hearsay" or "F.R.E. 403," without further argument (Exhibits will be presumed authentic unless an objection to their authenticity is noted on the Joint Pretrial Statement); (f) any stipulations, signed by counsel and the defendant; and (g) a list of any matters of which the parties seek the Court to take judicial notice, along with the proposed language. On or before February 12, 2020, the parties shall deliver to chambers copies of their proposed exhibits in electronic form on disk and in paper form in a binder (or set of binders). The proposed exhibits shall be pre-marked with exhibit numbers and divided by numbered tabs -- with an index or table of contents for each binders. Exhibit binders may not be larger than 3 inches and must be labelled on the front and spine of the binder with the name of the party, volume number, and the numbers of the exhibits found inside. (For example: Defendant's Exhibits Vol. 1, Ex. 1-27). So Ordered by Judge Dabney L. Friedrich on January 24, 2020. (lcdlf2) (Entered: 01/24/2020) |
| 01/24/2020 | [317](https://ecf.dcd.uscourts.gov/doc1/04517623268) | REPLY in Support by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [298](https://ecf.dcd.uscourts.gov/doc1/04517597623) MOTION in Limine *To Preclude Improper Argument and Evidence* (Lallas, Peter) (Entered: 01/24/2020) |
| 01/24/2020 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Exhibit List due by 2/12/2020. Motion in Limine due by 2/17/2020. Responses due by 2/24/2020 Replies due by 2/28/2020. Joint Pretrial Statement due by 3/2/2020. (zjch) (Entered: 01/27/2020) |
| 01/28/2020 |  | NOTICE OF HEARING as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Motion Hearing set for 3/2/2020 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zjch) (Entered: 01/28/2020) |
| 01/28/2020 | [319](https://ecf.dcd.uscourts.gov/doc1/04517628106) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) MOTION in Limine *to Exclude Evidence* (Dubelier, Eric) (Entered: 01/28/2020) |
| 01/28/2020 | [320](https://ecf.dcd.uscourts.gov/doc1/04507628141) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517628142) Unredacted Reply In Support of [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) Motion in Limine to Exclude Evidence, # [2](https://ecf.dcd.uscourts.gov/doc1/04517628143) Text of Proposed Order)(Dubelier, Eric) (Entered: 01/28/2020) |
| 01/28/2020 |  | MINUTE ORDER. Upon consideration of Concord's [320](https://ecf.dcd.uscourts.gov/doc1/04507628141) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of Concord's [319](https://ecf.dcd.uscourts.gov/doc1/04517628106) Reply in Support of its [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) Motion in Limine to Exclude Evidence shall remain under seal and a redacted version of the same shall remain on the public docket. Concord's [320](https://ecf.dcd.uscourts.gov/doc1/04507628141) Motion shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on January 28, 2020. (lcdlf2) (Entered: 01/28/2020) |
| 01/29/2020 | [322](https://ecf.dcd.uscourts.gov/doc1/04507630855) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517630856) Exhibit Unredacted Renewed Motion for Early Return Trial Subpoena, # [2](https://ecf.dcd.uscourts.gov/doc1/04517630857) Exhibit Exhibit 1 to Renewed Motion, # [3](https://ecf.dcd.uscourts.gov/doc1/04517630858) Exhibit Exhibit 2 to Renewed Motion, # [4](https://ecf.dcd.uscourts.gov/doc1/04517630859) Exhibit Exhibit 3 to Renewed Motion, # [5](https://ecf.dcd.uscourts.gov/doc1/04517630860) Exhibit Exhibit 4 to Renewed Motion, # [6](https://ecf.dcd.uscourts.gov/doc1/04517630861) Exhibit Exhibit 5 to Renewed Motion, # [7](https://ecf.dcd.uscourts.gov/doc1/04517630862) Text of Proposed Order)(Kravis, Jonathan) (Entered: 01/29/2020) |
| 01/30/2020 | [323](https://ecf.dcd.uscourts.gov/doc1/04507631173) | MOTION for Relief from Scheduling Order Regarding Exhibit and Witness Lists by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517631174) Text of Proposed Order)(Dubelier, Eric) Modified Text on 1/30/2020 (zhsj). (Entered: 01/30/2020) |
| 01/30/2020 |  | MINUTE ORDER. Upon consideration of the government's [322](https://ecf.dcd.uscourts.gov/doc1/04507630855) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, the unredacted version of the government's Renewed Motion for Early Return Trial Subpoena and accompanying exhibits shall be filed under seal. The government shall promptly file a redacted version of its Renewed Motion for Early Return Trial Subpoena and accompanying exhibits on the public docket. It is further ORDERED that Concord shall file any opposition to the government's Renewed Motion for Early Return Trial Subpoena on or before February 3, 2020. Finally, the government's [322](https://ecf.dcd.uscourts.gov/doc1/04507630855) Motion for Leave to File Partially Under Seal shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on January 30, 2020. (lcdlf2) (Entered: 01/30/2020) |
| 01/30/2020 | [325](https://ecf.dcd.uscourts.gov/doc1/04517632787) | MOTION for Early Return Trial Subpoena *Redacted* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Kravis, Jonathan) (Entered: 01/30/2020) |
| 01/31/2020 |  | MINUTE ORDER. Due to the Jury Office's scheduling demands, potential jurors will report to Courtroom 12 on April 1, 2020 at 9:30 a.m. to complete the written questionnaire, rather than on March 10, 2020, as previously scheduled. Accordingly, the parties shall file under seal, on or before 3:00 p.m. on April 3, 2020, any motions to strike for cause. The parties' motions shall not include any argument, but only the names of the prospective jurors and the question numbers that justify the proposed strikes. Signed by Judge Dabney L. Friedrich on January 31, 2020. (lcdlf2) (Entered: 01/31/2020) |
| 01/31/2020 |  | MINUTE ORDER. Before the Court is Concord's [323](https://ecf.dcd.uscourts.gov/doc1/04507631173) Motion for Scheduling Order Regarding Exhibit and Witness Lists, which the government opposes. If the government intends to file any response to this motion, it shall do so on or before February 3, 2020. Signed by Judge Dabney L. Friedrich on January 31, 2020. (lcdlf2) (Entered: 01/31/2020) |
| 02/03/2020 | [326](https://ecf.dcd.uscourts.gov/doc1/04517638266) | ENTERED IN ERROR.....Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [323](https://ecf.dcd.uscourts.gov/doc1/04507631173) MOTION for Order (Kravis, Jonathan) Modified on 2/4/2020 (hsj). (Entered: 02/03/2020) |
| 02/03/2020 | [327](https://ecf.dcd.uscourts.gov/doc1/04517638306) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [323](https://ecf.dcd.uscourts.gov/doc1/04507631173) MOTION for Order filed by USA (Kravis, Jonathan) Modified event title and link on 2/5/2020 (znmw). (Entered: 02/03/2020) |
| 02/03/2020 | [328](https://ecf.dcd.uscourts.gov/doc1/04517638887) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) denying Concord's [323](https://ecf.dcd.uscourts.gov/doc1/04507631173) Motion for Relief from Scheduling Order Regarding Exhibit and Witness Lists. See text for details. Signed by Judge Dabney L. Friedrich on February 3, 2020. (lcdlf2) (Entered: 02/03/2020) |
| 02/03/2020 | [329](https://ecf.dcd.uscourts.gov/doc1/04517639164) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [325](https://ecf.dcd.uscourts.gov/doc1/04517632787) MOTION for Early Return Trial Subpoena *Redacted* (Dubelier, Eric) (Entered: 02/03/2020) |
| 02/03/2020 | [330](https://ecf.dcd.uscourts.gov/doc1/04507639227) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517639228) Unredacted Opposition to the Government's [325](https://ecf.dcd.uscourts.gov/doc1/04517632787) Second Renewed Motion for Early Return Trial Subpoena, # [2](https://ecf.dcd.uscourts.gov/doc1/04517639229) Text of Proposed Order)(Dubelier, Eric) (Entered: 02/03/2020) |
| 02/03/2020 |  | MINUTE ORDER. Upon consideration of Concord's [330](https://ecf.dcd.uscourts.gov/doc1/04507639227) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of Concord's Opposition to the government's Second Renewed Motion for Early Return Trial Subpoena shall be filed partially under seal, and a redacted version of the same shall remain on the public docket. Concord's [330](https://ecf.dcd.uscourts.gov/doc1/04507639227) Motion for Leave to File Partially Under Seal shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on February 3, 2020. (lcdlf2) (Entered: 02/03/2020) |
| 02/03/2020 |  | MINUTE ORDER. Before the Court is Concord's [330-1] Opposition to the government's [325](https://ecf.dcd.uscourts.gov/doc1/04517632787) Second Renewed Motion for Early Return Trial Subpoena. The government shall file any reply to Concord's [330-1] Opposition on or before February 6, 2020. So Ordered by Judge Dabney L. Friedrich on February 3, 2020. (lcdlf2) (Entered: 02/03/2020) |
| 02/03/2020 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re [326](https://ecf.dcd.uscourts.gov/doc1/04517638266) Memorandum in Opposition was entered in error and counsel refile said pleading. Docket Entry [327](https://ecf.dcd.uscourts.gov/doc1/04517638306) is the correct docket entry. (hsj) (Entered: 02/04/2020) |
| 02/06/2020 |  | MINUTE ORDER. The parties shall be prepared for argument, at the hearing scheduled for February 11, 2020, regarding the parties' [248-1] Proposed Jury Instructions, the government's 298 Motion in Limine to Preclude Improper Argument and Evidence, and Concord's 300 Motion in Limine to Exclude Evidence. The government is also directed to provide the Court, on or before February 10, 2020, with copies of the indictments, jury instructions, and verdict forms in defraud-clause conspiracies charged under 18 U.S.C. 371 since United States v. Treadwell, 760 F.2d 327 (D.C. Cir. 1985), and allegedly defrauding multiple agencies of the federal government. So Ordered by Judge Dabney L. Friedrich on February 6, 2020. (lcdlf2) (Entered: 02/06/2020) |
| 02/06/2020 | [332](https://ecf.dcd.uscourts.gov/doc1/04507647183) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517647184) Exhibit Reply in Support of Renewed Motion, # [2](https://ecf.dcd.uscourts.gov/doc1/04517647185) Exhibit 6, # [3](https://ecf.dcd.uscourts.gov/doc1/04517647186) Exhibit 7, # [4](https://ecf.dcd.uscourts.gov/doc1/04517647187) Text of Proposed Order)(Kravis, Jonathan) (Entered: 02/06/2020) |
| 02/07/2020 |  | MINUTE ORDER. Upon consideration of the government's [332](https://ecf.dcd.uscourts.gov/doc1/04507647183) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of the government's Reply in Support of its Renewed Motion for Early Return Trial Subpoena, and the accompanying exhibits, shall be filed under seal, and the government shall promptly file a redacted version of its reply and the accompanying exhibits on the public docket. The government's [332](https://ecf.dcd.uscourts.gov/doc1/04507647183) Motion for Leave to File Partially Under Seal shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on February 7, 2020. (lcdlf2) (Entered: 02/07/2020) |
| 02/07/2020 | [333](https://ecf.dcd.uscourts.gov/doc1/04517649575) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the government's [325](https://ecf.dcd.uscourts.gov/doc1/04517632787) Renewed Motion for Early Return Trial Subpoena. See text for details. Signed by Judge Dabney L. Friedrich on February 7, 2020. (lcdlf1) (Entered: 02/07/2020) |
| 02/07/2020 | [334](https://ecf.dcd.uscourts.gov/doc1/04517649668) | NOTICE *Regarding Early Return Trial Subpoena* by CONCORD MANAGEMENT AND CONSULTING LLC (Dubelier, Eric) (Entered: 02/07/2020) |
| 02/07/2020 | [335](https://ecf.dcd.uscourts.gov/doc1/04507650183) | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517650184) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04517650185) Text of Proposed Order)(Kravis, Jonathan) (Entered: 02/07/2020) |
| 02/10/2020 |  | MINUTE ORDER. Upon consideration of the government's [335](https://ecf.dcd.uscourts.gov/doc1/04507650183) Motion for Leave to File Partially Under Seal, it is ORDERED that the motion is GRANTED. Accordingly, an unredacted version of the government's Motion in Limine to Admit Documents shall be filed under seal, and the government shall promptly file a redacted version of its motion on the public docket. The government's [335](https://ecf.dcd.uscourts.gov/doc1/04507650183) Motion for Leave to File Partially Under Seal shall be unsealed by the Clerk of Court. So Ordered by Judge Dabney L. Friedrich on February 10, 2020. (lcdlf2) (Entered: 02/10/2020) |
| 02/11/2020 |  | Minute Entry for Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 2/11/2020 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 2/11/2020 through 4/6/2020 in the Interest of Justice. Motions due by 2/18/2020. Responses due by 2/25/2020. Replies due by 2/28/2020. Jury Selection set for 4/1/2020 at 8:00 AM in Ceremonial Courtroom before Judge Dabney L. Friedrich. Bond Status of Defendant: n/a; Court Reporter: Sara Wick; Defense Attorney: ERIC A. DUBELIER, KATHERINE J. SEIKALY; US Attorney: KATHRYN RAKOCZY, LUKE JONES, PETER LALLAS, ADAM JED, HEATHER ALPINO. (zjch) (Entered: 02/11/2020) |
| 02/13/2020 |  | NOTICE of Classified Order filed with CISO on January 29, 2020. Signed by Judge Dabney L. Friedrich on January 29, 2020. (lcdlf2) (Entered: 02/13/2020) |
| 02/13/2020 |  | NOTICE of Supplemental Classified Order filed with CISO on February 10, 2020. Signed by Judge Dabney L. Friedrich on February 10, 2020. (lcdlf2) (Entered: 02/13/2020) |
| 02/13/2020 | [339](https://ecf.dcd.uscourts.gov/doc1/04507663062) | Unopposed MOTION for Extension of Time to File by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517663064) Text of Proposed Order)(Jones, Luke) (Entered: 02/13/2020) |
| 02/14/2020 |  | MINUTE ORDER. Upon consideration of the government's [339](https://ecf.dcd.uscourts.gov/doc1/04507663062) Unopposed Motion for Extension of Time, it is ORDERED that the motion is GRANTED. Accordingly, the government shall file its response to the Court's orders of January 29 and February 10, 2020, regarding the government's pending motion under the Classified Information Procedures Act, at or before 5:00 p.m. on Tuesday, February 18, 2020. So Ordered by Judge Dabney L. Friedrich on February 14, 2020. (lcdlf2) (Entered: 02/14/2020) |
| 02/14/2020 | [340](https://ecf.dcd.uscourts.gov/doc1/04517663929) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting in part the government's [298](https://ecf.dcd.uscourts.gov/doc1/04517597623) Motion in Limine; granting in part and denying in part Concord's [300](https://ecf.dcd.uscourts.gov/doc1/04507598776) Motion in Limine. See text for details. Signed by Judge Dabney L. Friedrich on February 14, 2020. (lcdlf2) (Entered: 02/14/2020) |
| 02/14/2020 | [341](https://ecf.dcd.uscourts.gov/doc1/04517664927) | TRANSCRIPT OF MOTIONS HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 01/24/2020. Page Numbers: 1-36. Date of Issuance: 02/14/2020. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchas ed from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 3/6/2020. Redacted Transcript Deadline set for 3/16/2020. Release of Transcript Restriction set for 5/14/2020.(Wick, Sara) (Entered: 02/14/2020) |
| 02/15/2020 | [342](https://ecf.dcd.uscourts.gov/doc1/04507666309) | Unopposed MOTION for Leave to File Excess Pages by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517666310) Text of Proposed Order)(Dubelier, Eric) (Entered: 02/15/2020) |

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