**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) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **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 (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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| **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) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **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) |  |  |
| **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) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **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) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **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) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **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 | **Jeannie Sclafani Rhee**  U.S. DEPARTMENT OF JUSTICE  Special Counsel's Office  950 Pennsylvania Ave. NW  Washington, DC 20530  Email: jsr@usdoj.gov  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  *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  Special Counsel's Office  950 Pennsylvania Avenue  Room B103  Washington, DC 20530  (202) 616-0800  Fax: (202) 651-3393  Email: lra@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: rkd@usdoj.gov  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Deborah A. Curtis**  U.S. DEPARTMENT OF JUSTICE  NSD Counterespionage Section  600 E. Street  10th Floor  Washington, DC 20004  (202) 233-2113  Email: deborah.curtis@usdoj.gov  *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) 616-6546  Email: hna@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.kravis@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  *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: 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) |
| 06/14/2018 | [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 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. 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: 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) |

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