

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-03501-JGK**

Democratic National Committee v. The Russian Federation et al
Assigned to: Judge John G. Koeltl
Cause: 18:1964 Civil Remedies: Racketeering (RICO) Act

Date Filed: 04/20/2018
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

Democratic National Committee

represented by **Geoffrey A Graber**
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V.

Defendant

The Russian Federation

Defendant

**General Staff of the Armed Forces of the
Russian Federation ("GRU")**

Defendant

**GRU Operative Using the Pseudonym
"Guccifer2.0"**

Defendant

Aras Iskenerovich Agalarov

Defendant

Emin Araz Agalarov

Defendant

Joseph Mifsud

Defendant

WikiLeaks

Defendant

Julian Assange

Defendant

Donald J. Trump For President, Inc.

Defendant

Donald J. Trump, Jr.

Defendant

Paul J. Manafort, Jr.

Defendant

Roger J. Stone, Jr.

Defendant

Jared C. Kushner

Defendant

George Papadopoulos

Defendant

Richard W. Gates, III

Defendant

John Does 1-10

Date Filed	#	Docket Text
04/20/2018	<u>1</u>	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR - COMPLAINT against All Defendants. (Filing Fee \$ 400.00, Receipt Number 0208-14967553)Document filed by Democratic National Committee.(Eisenkraft, Michael) Modified on 4/20/2018 (laq). (Entered: 04/20/2018)
04/20/2018	<u>2</u>	CIVIL COVER SHEET filed. (Eisenkraft, Michael) (Entered: 04/20/2018)

04/20/2018	3	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Democratic National Committee.(Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	4	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to The Russian Federation, General Staff of the Armed Forces of the Russian Federation ("GRU"), Aras Iskenerovich Agalarov, Emin Araz Agalarov, Joseph Mifsud, WikiLeaks, Julian Assange, Donald J. Trump for President, Inc., Donald J. Trump, Jr., Paul J. Manafort, Jr., Roger J. Stone, Jr., Jared C. Kushner, George Papadopoulos, Richard W. Gates, III, Jefferson Beauregard Sessions, Geoffrey S. Berman, re: 1 Complaint. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/20/2018 (laq). (Entered: 04/20/2018)
04/20/2018	5	MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14969145. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Affidavit, # 3 Text of Proposed Order)(Sellers, Joseph) (Entered: 04/20/2018)
04/20/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 5 MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14969145. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 04/20/2018)
04/20/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge John G. Koeltl. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (laq) (Entered: 04/20/2018)
04/20/2018		Magistrate Judge Stewart D. Aaron is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (laq) (Entered: 04/20/2018)
04/20/2018		Case Designated ECF. (laq) (Entered: 04/20/2018)
04/20/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Michael Eisenkraft to RE-FILE Document No. 1 Complaint.. The filing is deficient for the following reason(s): the All Defendant radio button was selected. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (laq) (Entered: 04/20/2018)
04/20/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Michael Eisenkraft to RE-FILE Document No. 4 Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; IF YOU WANT TO REQUEST A SUMMONS, YOU MUST ATTACH ONLY ONE PDF PER SUMMONS REQUEST ENTRY, OR YOU CAN REQUEST ONE SUMMONS FOR ALL DEFENDANTS WITH ATTACHING A RIDER WITH DEFENDANTS LISTED. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (laq) (Entered: 04/20/2018)

04/20/2018	6	COMPLAINT against Aras Iskenerovich Agalarov, Emin Araz Agalarov, Julian Assange, Donald J. Trump For President, Inc., GRU Operative Using the Pseudonym "Guccifer2.0", Richard W. Gates, III, General Staff of the Armed Forces of the Russian Federation, John Does 1-10, Jared C. Kushner, Paul J. Manafort, Jr, Joseph Mifsud, George Papadopoulos, Roger J. Stone, Jr, The Russian Federation, Donald J. Trump, Jr, WikiLeaks. Document filed by Democratic National Committee.(Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	7	REQUEST FOR ISSUANCE OF SUMMONS as to Aras Iskenerovich Agalarov, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	8	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump for President, Inc., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	9	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, Jr., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	10	REQUEST FOR ISSUANCE OF SUMMONS as to Emin Araz Agalarov, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	11	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Geoffrey S. Berman, U.S. Attorney, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/25/2018 (pne). (Entered: 04/20/2018)
04/20/2018	12	REQUEST FOR ISSUANCE OF SUMMONS as to George Papadopoulos, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	13	REQUEST FOR ISSUANCE OF SUMMONS as to General Staff of the Armed Forces of the Russian Federation ("GRU"), re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	14	REQUEST FOR ISSUANCE OF SUMMONS as to Jared C. Kushner, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	15	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Jefferson Beauregard Session III, Attorney General of the United States, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/25/2018 (pne). (Entered: 04/20/2018)
04/20/2018	16	REQUEST FOR ISSUANCE OF SUMMONS as to Joseph Mifsud, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	17	REQUEST FOR ISSUANCE OF SUMMONS as to Julian Assange, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	18	REQUEST FOR ISSUANCE OF SUMMONS as to Paul J. Manafort, Jr., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	19	REQUEST FOR ISSUANCE OF SUMMONS as to Richard W. Gates, III, re: 6

		Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	20	REQUEST FOR ISSUANCE OF SUMMONS as to Roger J. Stone, Jr., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	21	21 FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST As To - REQUEST FOR ISSUANCE OF SUMMONS as to the Ministry of Justice, Russian Federation, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/25/2018 (pne). (Entered: 04/20/2018)
04/20/2018	22	REQUEST FOR ISSUANCE OF SUMMONS as to WikiLeaks, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	23	ORDER FOR ADMISSION PRO HAC VICE granting 5 Motion for Joseph M. Sellers to Appear Pro Hac Vice. (Signed by Judge John G. Koeltl on 4/20/2018) (mro) (Entered: 04/23/2018)
04/24/2018	24	24 FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Geoffrey A. Graber to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14982301. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A - CGS of DC, # 2 Exhibit B - CGS of California, # 3 Exhibit C - Affidavit of Geoffrey Graber, # 4 Text of Proposed Order)(Graber, Geoffrey) Modified on 4/24/2018 (wb). (Entered: 04/24/2018)
04/24/2018		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. 24 MOTION for Geoffrey A. Graber to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14982301. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of California;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (wb) (Entered: 04/24/2018)
04/24/2018	25	MOTION FOR LEAVE TO FILE MOTION TO INTERVENE AND MOTION TO JOIN. Document filed by David Andrew Christenson, a non-party.(sc) (Entered: 04/24/2018)
04/25/2018	26	ELECTRONIC SUMMONS ISSUED as to Aras Iskenerovich Agalarov. (pne) (Entered: 04/25/2018)
04/25/2018	27	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump For President, Inc. (pne) (Entered: 04/25/2018)
04/25/2018	28	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump, Jr. (pne) (Entered: 04/25/2018)
04/25/2018	29	ELECTRONIC SUMMONS ISSUED as to Emin Araz Agalarov. (pne) (Entered: 04/25/2018)
04/25/2018	30	ELECTRONIC SUMMONS ISSUED as to General Staff of the Armed Forces of the Russian Federation ("GRU"). (pne) (Entered: 04/25/2018)
04/25/2018	31	ELECTRONIC SUMMONS ISSUED as to George Papadopoulos. (pne) (Entered: 04/25/2018)
04/25/2018	32	ELECTRONIC SUMMONS ISSUED as to Jared C. Kushner. (pne) (Entered: 04/25/2018)

04/25/2018	33	ELECTRONIC SUMMONS ISSUED as to Joseph Mifsud. (pne) (Entered: 04/25/2018)
04/25/2018	34	ELECTRONIC SUMMONS ISSUED as to Julian Assange. (pne) (Entered: 04/25/2018)
04/25/2018	35	ELECTRONIC SUMMONS ISSUED as to Paul J. Manafort, Jr. (pne) (Entered: 04/25/2018)
04/25/2018	36	ELECTRONIC SUMMONS ISSUED as to Richard W. Gates, III. (pne) (Entered: 04/25/2018)
04/25/2018	37	ELECTRONIC SUMMONS ISSUED as to Roger J. Stone, Jr. (pne) (Entered: 04/25/2018)
04/25/2018	38	ELECTRONIC SUMMONS ISSUED as to WikiLeaks. (pne) (Entered: 04/25/2018)
04/25/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Michael Benjamin Eisenkraft to RE-FILE Document No. 21 Request for Issuance of Summons, 15 Request for Issuance of Summons, 11 Request for Issuance of Summons,. The filing is deficient for the following reasons: Summons can only be requested for named defendants [11, 15]; the name of the party for whom the summons is being requested is incorrect in the docket entry text 21 . Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (pne) (Entered: 04/25/2018)
04/25/2018	39	REQUEST FOR ISSUANCE OF SUMMONS as to The Russian Federation, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/25/2018)
04/25/2018	40	ELECTRONIC SUMMONS ISSUED as to The Russian Federation. (pne) (Entered: 04/25/2018)
04/26/2018	41	AMENDED MOTION for Geoffrey Aaron Graber to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Text of Proposed Order)(Graber, Geoffrey) (Entered: 04/26/2018)
04/26/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 41 AMENDED MOTION for Geoffrey Aaron Graber to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 04/26/2018)
04/26/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 41 AMENDED MOTION for Geoffrey Aaron Graber to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 04/26/2018)
04/26/2018	42	NOTICE OF COURT CONFERENCE: You are directed to appear for a pretrial conference, to be held on Thursday, July 5, 2018, in Courtroom 14A, at 10:30 am, in front of the Honorable John G. Koeltl. Initial Conference set for 7/5/2018 at 10:30 AM in Courtroom 14A, 500 Pearl Street, New York, NY 10007 before Judge John G. Koeltl. (js) (Entered: 04/27/2018)
04/27/2018	43	ORDER FOR ADMISSION PRO HAC VICE: granting 41 Motion for Geoffrey Graber to Appear Pro Hac Vice. (Signed by Judge John G. Koeltl on 4/26/2018) (ap) (Entered: 04/27/2018)
04/27/2018	45	NOTICE that David Andrew Christenson Intends to File a Rackateer Influence & Corrupt Organization Act(RICO) Complaint etc. and Counter Complaint in this Case Against All Plaintiffs and Defendants. (sc) (Entered: 04/30/2018)

04/27/2018	46	EMERGENCY MOTION TO INTERVENE & EMERGENCY MOTION TO JOIN.(sc) (Entered: 04/30/2018)
04/28/2018	44	ORDER denying 25 Letter Motion for Leave to File Document. The motion to intervene (Dkt. No. 25) is denied because the movant has failed to show any basis for intervention, whether as of right or otherwise. SO ORDERED. (Signed by Judge John G. Koeltl on 4/28/2018) (mml) (Entered: 04/30/2018)
04/30/2018	47	ENDORSED LETTER addressed to Judge John G. Koeltl from David Andrew Christenson dated 4/24/2018 re: You and the American People have a Constitutional Right to know what escaped from the World Trade Centers during 911 and what escaped from the Strategic National Stockpile during Hurricane Katrina. ENDORSEMENT: This should be filed along with previous filings. (Signed by Judge John G. Koeltl on 4/30/2018) (cf) (Entered: 04/30/2018)
05/01/2018	48	LETTER from David A. Christenson, re: MOTION FOR CONTINUANCE/ EXTENSION(until 9/1/18). (sc) (Entered: 05/04/2018)
05/07/2018	49	ORDER: The motion for a continuance and/or extension (Dkt. No. 48) is denied as moot based on the Court's denial of the petitioner's previous motion to intervene. SO ORDERED. (Signed by Judge John G. Koeltl on 5/5/2018) (mml) (Entered: 05/07/2018)
05/08/2018	50	LETTER from David A. Christenson, re: MOTION TO DISMISS THE DEMOCRATIC NATIONAL COMMITTEE'S COMPLAINT. (sc) (Entered: 05/09/2018)
05/08/2018	51	LETTER from David A. Christenson, dated 5/1/18 re: RESPONSE & MOTION TO JUDGE KOELTL'S ORDER DENYING MY MOTION TO JOIN, ETC. (sc) (Entered: 05/09/2018)
05/09/2018	52	ORDER. The attached motion to dismiss the plaintiff's complaint is denied because the Court has already denied the petitioner's motion to intervene. SO ORDERED. (Signed by Judge John G. Koeltl on 5/8/2018) (rjm) (Entered: 05/09/2018)
05/09/2018	53	MEMO ENDORSEMENT on re: 51 Letter. ENDORSEMENT: This paper should be filed. To the extent it requests any relief, it is denied because there is no showing of any relief that the plaintiff requests to which he is entitled. So ordered. (Signed by Judge Paul A. Engelmayer on 5/8/2018) (anc) (Entered: 05/09/2018)
05/10/2018	54	ORDER denying 46 Motion to Intervene. The emergency motion to intervene and join (Dkt. No. 46) is denied for the same reasons stated in the Court's Order of April 28, 2018 (Dkt. No. 44). SO ORDERED. (Signed by Judge John G. Koeltl on 5/9/2018) (mml) (Entered: 05/10/2018)
05/11/2018	55	LETTER addressed to Judge John G. Koeltl from David A. Christenson, a non-party movant, re: ADDENDUM FOURTEEN TO WRIT OF MANDAMUS & PROHIBITION "UNFETTERED POWER". (sc) (Entered: 05/14/2018)
05/11/2018	56	LETTER from David A. Christenson, dated 5/8/18 re: ADDENDUM FIFTEEN TO WRIT OF MANDAMUS & PROHIBITION. (sc) (Entered: 05/14/2018)
05/14/2018	57	REQUEST FOR ISSUANCE OF SUMMONS as to GRU Operative Using Pseudonym "Guccifer 2.0", re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 05/14/2018)

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