

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CRIMINAL DOCKET FOR CASE #: 1:18-cr-00032-DLF-2**

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

---

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*

**Katherine Joanne Seikaly**  
REED SMITH LLP  
1301 K Street, NW  
Suite 1000 - East Tower  
Washington, DC 20005  
(202) 414-2919  
Fax: (202) 414-9299  
Email: kseikaly@reedsmith.com  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:371; CONSPIRACY TO DEFRAUD  
THE UNITED STATES; Conspiracy to  
Defraud the United States  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****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*

**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*

Date Filed	#	Docket Text
02/16/2018	<a href="#">1</a>	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	<a href="#">2</a>	NOTICE OF ATTORNEY APPEARANCE: Eric A. Dubelier appearing for CONCORD MANAGEMENT AND CONSULTING LLC (Dubelier, Eric) (Entered: 04/11/2018)
04/11/2018	<a href="#">3</a>	NOTICE OF ATTORNEY APPEARANCE: Katherine Joanne Seikaly appearing for CONCORD MANAGEMENT AND CONSULTING LLC (Seikaly, Katherine) (Entered: 04/11/2018)
04/11/2018	<a href="#">4</a>	Corporate Disclosure Statement by CONCORD MANAGEMENT AND CONSULTING LLC (Seikaly, Katherine) (Entered: 04/11/2018)
05/04/2018	<a href="#">7</a>	MOTION to Continue <i>Initial Appearance and Arraignment</i> 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: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Text of Proposed Order)(Rhee, Jeannie) (Entered: 05/04/2018)
05/04/2018		MINUTE ORDER. The Court is in receipt of the <a href="#">7</a> 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)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
05/04/2018 23:42:21			
<b>PACER Login:</b>	Aloha808:3228580:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:18-cr-00032-DLF
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20