

U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:18-mj-00464-IDD All Defendants

Case title: USA v. Khusyaynova

Date Filed: 09/28/2018

Assigned to Magistrate Judge Ivan D.
Davis

Defendant (1)**Elena Alekseevna Khusyaynova****Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints18 371 Conspiracy to defraud the United
States**Disposition**

Plaintiff**USA**

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Date Filed	#	Docket Text
09/28/2018	1	COMPLAINT as to Elena Alekseevna Khusyaynova (1). (lcre,) (Entered: 09/28/2018)
09/28/2018	2	AFFIDAVIT by USA as to Elena Alekseevna Khusyaynova 1 Complaint (lcre,) (Entered: 09/28/2018)
09/28/2018	3	MOTION to Seal by USA as to Elena Alekseevna Khusyaynova. (lcre,) (Entered: 09/28/2018)
09/28/2018	4	ORDER granting until further order of the court 3 Motion to Seal as to Elena Alekseevna Khusyaynova (1). Signed by Magistrate Judge Ivan D. Davis on 9/28/2018. (lcre,) (Entered: 09/28/2018)
09/28/2018	6	Redacted Criminal Case Cover Sheet (lcre,) (Entered: 09/28/2018)
09/28/2018	7	Arrest Warrant Issued by Magistrate Judge Ivan D. Davis in case as to Elena Alekseevna Khusyaynova. (lcre,) (Entered: 09/28/2018)
10/01/2018	8	MOTION for Amended Order to Seal Arrest Warrant, Criminal Complaint, and Affidavit by USA as to Elena Alekseevna Khusyaynova. (lcre,) (Entered: 10/01/2018)
10/01/2018	9	AMENDED ORDER granting until further order of the court 8 Motion to Seal as to Elena Alekseevna Khusyaynova (1). Signed by Magistrate Judge John F. Anderson on 10/1/2018. (lcre,) (Entered: 10/01/2018)
10/19/2018	10	MOTION to Unseal Arrest Warrant, Criminal Complaint, Motion, Order, and Affidavit by USA as to Elena Alekseevna Khusyaynova. (lcre,) (Entered: 10/19/2018)
10/19/2018	11	ORDER granting 10 Motion to Unseal Case as to Elena Alekseevna Khusyaynova (1). Signed by Magistrate Judge Theresa Carroll Buchanan on 10/19/2018. (lcre,) (Entered: 10/19/2018)

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