

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense: Under Seal **Judge Assigned:** IDD

City: Alexandria, Virginia **Superseding Indictment:** **Criminal No.:**

County: **Same Defendant:** **New Defendant:**

Magistrate Judge Case No.: 1:18MJ464 **Arraignment Date:**

Search Warrant Case No.: **R. 20/R. 40 From:**

Defendant Information:

Defendant Name: ELENA A. KHUSYAYNOVA **Alias(es):** **Juvenile FBI No.:**

Address: XX Dubkovskoye Shosse, Apartment XXX, Sestroretsk, St. Petersburg, Russia

Employment:

Birth Date: X/XX/1974 **SSN:** **Sex:** Female **Race:** White **Nationality:** Russia

Place of Birth: Russia **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:**

Interpreter Language/Dialect: Russian **Auto Description:**

Location/Status:

Arrest Date: **Already in Federal Custody as of:** **in:**

Already in State Custody **On Pretrial Release** **Not in Custody**

Arrest Warrant Requested **Fugitive** **Summons Requested**

Arrest Warrant Pending **Detention Sought** **Bond**

Defense Counsel Information:

Name: **Court Appointed** **Counsel Conflicts:**

Address: **Retained**

Phone: **Public Defender** **Federal Public Conflicted Out**

U.S. Attorney Information:

AUSA(s): Jay V. Prabhu **Phone:** 703-299-3700 **Bar No.:** 85376

Complainant Agency - Address & Phone No. or Person & Title:

SA David Holt, FBI, 9325 Discovery Blvd, Manassas, VA 20109, 703-686-6600

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	371	Conspiracy to Defraud United States	1	Felony
Set 2:				
Date:	Sep. 28, 2018	AUSA Signature:	<i>[Signature]</i> <i>may be continued on reverse</i>	