

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CRIMINAL DOCKET FOR CASE #: 1:20-cr-00103-RDM All Defendants**

RECAP Actions ▾

Case title: USA v. NADER

Date Filed: 07/06/2020

Assigned to Judge Randolph D. Moss

**Defendant (1)**

**GEORGE NADER**

represented by **Courtney Roberts Forrest**  
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*Designation: Retained*

**Pending Counts**

18 371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Make Conduit Contributions, Cause False Statements, and Cause False Entries in Records.  
 (1)

**Disposition**

20 Months incarceration; 36 months supervised release; \$100.00 special assessment and \$100,000 fine.

**Highest Offense Level (Opening)**

Felony

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Disposition**

**Complaints**

None

**Plaintiff**

USA

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Date Filed	#	Docket Text
07/18/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Sentencing held on 7/18/2023 as to GEORGE NADER (1), Count 1, 20 Months incarceration; 36 months supervised release; \$100.00 special assessment and \$100,000 fine. Governments motion to dismiss all charges against George Nader in 19-cr-374 case-GRANTED. Bond Status

		of Defendant Committed/Commitment Issued; Court Reporter Tammi Sefranek; Defense Attorney: Johnathan Jeffress & Stephen Gilson; US Attorney: Victor Salgado; Probation Officer Robert Walters for Kelli Willett (zglw) (Entered: 07/18/2023)
06/27/2023		Set/Reset Deadlines as to GEORGE NADER:Governments Sentencing Memorandum due by 6/30/2023 (zglw) (Entered: 06/27/2023)
05/26/2023		Set/Reset Deadlines as to GEORGE NADER Joint Status Report due by 6/2/2023 (zglw) (Entered: 06/01/2023)
04/13/2023	<a href="#">69</a>	NOTICE OF ATTORNEY APPEARANCE: Stephen Gilson appearing for GEORGE NADER (Gilson, Stephen) (Entered: 04/13/2023)
06/10/2022		MINUTE ORDER as to GEORGE NADER: Upon consideration of Defendant's motion to withdraw as counsel, Dkt <a href="#">54</a> <b>R</b> , it is hereby ORDERED that the motion is GRANTED. Emily Voshell is hereby granted leave to withdraw her appearance as an attorney for Defendant Signed by Judge Randolph D Moss on 6/10/2022 (lcrdm1) (Entered: 06/10/2022)
06/10/2022	<a href="#">54</a> <b>R</b>	MOTION to Withdraw as Attorney by Emily Voshell. by GEORGE NADER. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Jeffress, Jonathan) (Entered: 06/10/2022)
03/21/2022	<a href="#">48</a> <b>R</b>	NOTICE OF ATTORNEY APPEARANCE: Courtney Roberts Forrest appearing for GEORGE NADER (Forrest, Courtney) (Entered: 03/21/2022)
01/28/2022	<a href="#">37</a>	NOTICE OF ATTORNEY APPEARANCE Tanya D. Senanayake appearing for USA. (zltp) (Entered: 01/31/2022)
12/17/2021	<a href="#">34</a> <b>R</b>	SENTENCING MEMORANDUM by USA as to GEORGE NADER (zltp) (Entered: 12/22/2021)
08/17/2021	<a href="#">23</a> <b>R</b>	ORDER as to GEORGE NADER: Upon consideration of the parties' Joint Status Report, and the entire record herein, it is hereby ORDERED that the parties shall file a sealed Joint Status Report on or before September 16, 2021. Signed by Judge Randolph D. Moss on 8/17/2021. (zkt) (Entered: 08/18/2021)
06/07/2021	<a href="#">21</a>	NOTICE OF ATTORNEY APPEARANCE Michelle Parikh appearing for USA. (zltp) (Entered: 06/08/2021)
05/05/2021	<a href="#">20</a>	NOTICE OF ATTORNEY APPEARANCE Victor R. Salgado appearing for USA. (zltp) (Entered: 05/05/2021)
01/14/2021	<a href="#">19</a> <b>R</b>	ORDER as to GEORGE NADER granting limited unsealing for production of documents. (See document for details.) Signed by Judge Randolph D. Moss on 1/14/2021 (zkt) (Entered: 01/14/2021)
07/22/2020	<a href="#">12</a>	WAIVER OF INDICTMENT by GEORGE NADER. Signed by Judge Randolph D. Moss on 7/22/2020. (zkt) (Entered: 07/22/2020)
07/22/2020	<a href="#">11</a>	WAIVER of Trial by Jury, as to GEORGE NADER Approved by Judge Randolph D Moss on 7/22/2020. (zkt) (Entered: 07/22/2020)
07/22/2020	<a href="#">10</a> <b>R</b>	STATEMENT OF OFFENSE by USA, as to GEORGE NADER. (zkt) (Entered: 07/22/2020)
07/08/2020	<a href="#">4</a>	NOTICE OF ATTORNEY APPEARANCE: John Nicholas Nassikas, III appearing for GEORGE NADER (zhsj) (Entered: 07/09/2020)
07/08/2020	<a href="#">3</a>	NOTICE OF ATTORNEY APPEARANCE James Craig Mann appearing for USA. (zhsj) (Entered: 07/09/2020)

07/06/2020	<a href="#">1</a> <b>R</b>	INFORMATION as to GEORGE NADER (1) count(s) 1. (bb) Modified text on 12/22/2021 (zltf). (Entered: 07/07/2020)
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<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
07/19/2023 11:45:42			
<b>PACER Login:</b>			
			1:20-cr-00103-RDM
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30