

**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

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Assigned to: Judge Dabney L. Friedrich

**Defendant (2)**

**CONCORD MANAGEMENT AND  
CONSULTING LLC**

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**Pending Counts**

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

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

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| 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)                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| <b>PACER Service Center</b> |                    |                         |                   |
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| <b>Description:</b>         | Docket Report      | <b>Search Criteria:</b> | 1:18-cr-00032-DLF |
| <b>Billable Pages:</b>      | <a href="#">2</a>  | <b>Cost:</b>            | 0.20              |