

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00215-ABJ All Defendants**

Case title: USA v. NETYKSHO et al

Date Filed: 07/13/2018

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Assigned to: Judge Amy Berman Jackson**Defendant (1)****VIKTOR BORISOVICH NETYKSHO****Pending Counts****Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

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Assigned to: Judge Amy Berman Jackson**Defendant (2)****BORIS ALEKSEYEVICH ANTONOV**

**Pending Counts****Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

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Assigned to: Judge Amy Berman Jackson

**Defendant (3)**

**DMITRIY SERGEYEVICH BADIN**

**Pending Counts****Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Amy Berman Jackson

**Defendant (4)****IVAN SERGEYEVICH YERMAKOV****Pending Counts****Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

Assigned to: Judge Amy Berman Jackson

**Defendant (5)**

**ALEKSEY VIKTOROVICH  
LUKASHEV**

**Pending Counts**

**Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: Judge Amy Berman Jackson

**Defendant (6)**

**SERGEY ALEKSANDROVICH  
MORGACHEV**

**Pending Counts**

**Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH

IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.  
(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.  
(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: Judge Amy Berman Jackson

**Defendant (7)**

NIKOLAY YURYEVICH KOZACHEK

**Pending Counts**

**Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.  
(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.  
(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.  
(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Amy Berman Jackson

**Defendant (8)**

**PAVEL VYACHESLAVOVICH  
YERSHOV**

**Pending Counts****Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

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Assigned to: Judge Amy Berman Jackson

**Defendant (9)**

**ARTEM ANDREYEVICH MALYSHEV**

**Pending Counts**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Amy Berman Jackson

**Defendant (10)**

ALEKSANDR VLADIMIROVICH  
OSADCHUK

**Pending Counts**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.

(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.

(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.

(10)

**Disposition**

18:371; CONSPIRACY TO DEFRAUD  
THE UNITED STATES; Conspiracy to  
Commit an Offense Against the United  
States.  
(11)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: Judge Amy Berman Jackson

**Defendant (11)**

**ALEKSEY ALEKSANDROVICH  
POTEMKIN**

**Pending Counts**

**Disposition**

18:371 AND 3559(g)(1); CONSPIRACY  
TO DEFRAUD THE UNITED STATES;  
Conspiracy to Commit an Offense Against  
the United States.  
(1)

18:1028A(a)(1) and 2; FRAUD WITH  
IDENTIFICATION DOCUMENTS;  
Aggravated Identity Theft.  
(2-9)

18:1956(h); MONEY LAUNDERING -  
FEDERAL STATUTES, OTHER;  
Conspiracy to Launder Money.  
(10)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**



None

**Complaints****Disposition**

None

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Assigned to: Judge Amy Berman Jackson

**Defendant (12)**

**ANATOLIY SERGEYEVICH  
KOVALEV**

**Pending Counts****Disposition**

18:371; CONSPIRACY TO DEFRAUD  
THE UNITED STATES; Conspiracy to  
Commit an Offense Against the United  
States.  
(11)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

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**Plaintiff**

**USA**

represented by **Heather Alpino**  
U.S. DEPARTMENT OF JUSTICE  
National Security Division  
950 Pennsylvania Avenue, NW  
Washington, DC 20530  
(202) 616-6546  
Email: hna@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant U.S. Attorney*

**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*

**Jessica Romero**  
 DEPARTMENT OF JUSTICE  
 Special Counsel  
 950 Pennsylvania Ave. NW  
 Washington, DC 20530  
 (202) 616-0800  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

**Kyle Renee Freeny**  
 U.S. DEPARTMENT OF JUSTICE  
 Special Counsel's Office  
 950 Pennsylvania Avenue, NW  
 Washington, DC 20530  
 (202) 616-3812  
 Fax: (202) 616-8470  
 Email: krf@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
07/13/2018	<a href="#"><u>1</u></a>	INDICTMENT as to VIKTOR BORISOVICH NETYKSHO (1) count(s) 1, 2-9, 10, BORIS

ALEKSEYEVICH ANTONOV (2) count(s) 1, 2-9, 10, DMITRIY SERGEYEVICH BADIN (3) count(s) 1, 2-9, 10, IVAN SERGEYEVICH YERMAKOV (4) count(s) 1, 2-9, 10, ALEKSEY VIKTOROVICH LUKASHEV (5) count(s) 1, 2-9, 10, SERGEY ALEKSANDROVICH MORGACHEV (6) count(s) 1, 2-9, 10, NIKOLAY YURYEVICH KOZACHEK (7) count(s) 1, 2-9, 10, PAVEL VYACHESLAVOVICH YERSHOV (8) count(s) 1, 2-9, 10, ARTEM ANDREYEVICH MALYSHEV (9) count(s) 1, 2-9, 10, ALEKSANDR VLADIMIROVICH OSADCHUK (10) count(s) 1, 2-9, 10, 11, ALEKSEY ALEKSANDROVICH POTEMKIN (11) count(s) 1, 2-9, 10, ANATOLIY SERGEYEVICH KOVALEV (12) count(s) 11. (FORFEITURE ALLEGATION) (zvt) (Entered: 07/13/2018)

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07/13/2018 13:45:19			
<b>PACER Login:</b>	Aloha808:3228580:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:18-cr-00215-ABJ
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40