

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-03501-JGK**

Democratic National Committee v. The Russian Federation et al Date Filed: 04/20/2018
Assigned to: Judge John G. Koeltl Jury Demand: Plaintiff
Cause: 18:1964 Civil Remedies: Racketeering (RICO) Act Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

Democratic National Committee

represented by **Joseph M. Sellers**
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V.

Defendant

The Russian Federation

Defendant

**General Staff of the Armed Forces of
the Russian Federation**

Defendant

**GRU Operative Using the Pseudonym
"Guccifer2.0"**

Defendant

Aras Iskenerovich Agalarov

Defendant

Emin Araz Agalarov

Defendant

Joseph Mifsud

Defendant

WikiLeaks

Defendant**Julian Assange****Defendant****Donald J. Trump For President, Inc.****Defendant****Donald J. Trump, Jr.****Defendant****Paul J. Manafort, Jr.****Defendant****Roger J. Stone, Jr.****Defendant****Jared C. Kushner****Defendant****George Papadopoulos****Defendant****Richard W. Gates, III****Defendant****John Does 1–10**

Date Filed	#	Docket Text
04/20/2018	<u>1</u>	FILING ERROR – DEFICIENT PLEADING – FILED AGAINST PARTY ERROR – COMPLAINT against All Defendants. (Filing Fee \$ 400.00, Receipt Number 0208–14967553) Document filed by Democratic National Committee.(Eisenkraft, Michael) Modified on 4/20/2018 (laq). (Entered: 04/20/2018)
04/20/2018	<u>2</u>	CIVIL COVER SHEET filed. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Democratic National Committee.(Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to The Russian Federation, General Staff of the Armed Forces of the Russian Federation ("GRU"), Aras Iskenerovich Agalarov, Emin Araz Agalarov, Joseph Mifsud, WikiLeaks, Julian Assange, Donald J. Trump for President, Inc., Donald J. Trump, Jr., Paul J. Manafort, Jr., Roger J. Stone, Jr., Jared C. Kushner, George Papadopoulos, Richard W. Gates, III, Jefferson Beauregard Sessions, Geoffrey S. Berman, re: <u>1</u> Complaint. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/20/2018 (laq). (Entered: 04/20/2018)
04/20/2018	<u>5</u>	MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208–14969145. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Affidavit, # <u>3</u> Text of Proposed Order)(Sellers, Joseph) (Entered: 04/20/2018)
04/20/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>5</u> MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208–14969145. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are

		no deficiencies. (jc) (Entered: 04/20/2018)
04/20/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge John G. Koeltl. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (laq) (Entered: 04/20/2018)
04/20/2018		Magistrate Judge Stewart D. Aaron is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (laq) (Entered: 04/20/2018)
04/20/2018		Case Designated ECF. (laq) (Entered: 04/20/2018)
04/20/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Michael Eisenkraft to RE–FILE Document No. <u>1</u> Complaint,. The filing is deficient for the following reason(s): the All Defendant radio button was selected. Re–file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents – attach the correct signed PDF – select the individually named filer/filers – select the individually named party/parties the pleading is against. (laq) (Entered: 04/20/2018)
04/20/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Michael Eisenkraft to RE–FILE Document No. <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; IF YOU WANT TO REQUEST A SUMMONS, YOU MUST ATTACH ONLY ONE PDF PER SUMMONS REQUEST ENTRY, OR YOU CAN REQUEST ONE SUMMONS FOR ALL DEFENDANTS WITH ATTACHING A RIDER WITH DEFENDANTS LISTED. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (laq) (Entered: 04/20/2018)
04/20/2018	<u>6</u>	COMPLAINT against Aras Iskenerovich Agalarov, Emin Araz Agalarov, Julian Assange, Donald J. Trump For President, Inc., GRU Operative Using the Pseudonym "Guccifer2.0", Richard W. Gates, III, General Staff of the Armed Forces of the Russian Federation, John Does 1–10, Jared C. Kushner, Paul J. Manafort, Jr, Joseph Mifsud, George Papadopoulos, Roger J. Stone, Jr, The Russian Federation, Donald J. Trump, Jr, WikiLeaks. Document filed by Democratic National Committee.(Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>7</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Aras Iskenerovich Agalarov, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>8</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump for President, Inc., re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>9</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, Jr., re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Emin Araz Agalarov, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>11</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Geoffrey S. Berman, U.S. Attorney, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>12</u>	REQUEST FOR ISSUANCE OF SUMMONS as to George Papadopoulos, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael)

		(Entered: 04/20/2018)
04/20/2018	<u>13</u>	REQUEST FOR ISSUANCE OF SUMMONS as to General Staff of the Armed Forces of the Russian Federation ("GRU"), re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>14</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Jared C. Kushner, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>15</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Jefferson Beauregard Session III, Attorney General of the United States, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>16</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Joseph Mifsud, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>17</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Julian Assange, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>18</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Paul J. Manafort, Jr., re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>19</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Richard W. Gates, III, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>20</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Roger J. Stone, Jr., re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>21</u>	REQUEST FOR ISSUANCE OF SUMMONS as to the Ministry of Justice, Russian Federation, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	<u>22</u>	REQUEST FOR ISSUANCE OF SUMMONS as to WikiLeaks, re: <u>6</u> Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)