

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00182-RDM-1**

Case title: USA v. PAPADOPOULOS

Date Filed: 10/03/2017

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Assigned to: Judge Randolph D. Moss

**Defendant (1)**

**GEORGE PAPADOPOULOS**

represented by **Robert W. Stanley**  
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Suite 1215  
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*Designation: Pro Hac Vice*

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*LEAD ATTORNEY*  
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*ATTORNEY TO BE NOTICED*  
*Designation: Pro Hac Vice*

**Pending Counts**

18:1001(a)(2); STATEMENTS OR ENTRIES  
GENERALLY; False Statements  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in Violation of 18:1001, 1519

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**Disposition**

**Plaintiff****USA**

represented by **Aaron Simcha Jon Zelinsky**  
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Date Filed	#	Docket Text
07/28/2017	<a href="#">1</a>	SEALED COMPLAINT as to GEORGE PAPADOPOULOS (1). (Attachment: # <a href="#">1</a> Affidavit) (zad) [1:17-mj-00539-BAH *SEALED*] (Entered: 07/28/2017)
07/28/2017	<a href="#">3</a>	MOTION to Seal by USA as to GEORGE PAPADOPOULOS. (zrdj) [1:17-mj-00539-BAH *SEALED*] (Entered: 07/28/2017)
07/28/2017	<a href="#">4</a>	ORDER granting <a href="#">3</a> Motion to Seal as to GEORGE PAPADOPOULOS (1). Signed by Chief Judge Beryl A. Howell on 7/28/2017. (zrdj) [1:17-mj-00539-BAH *SEALED*] (Entered: 07/28/2017)
08/01/2017	<a href="#">5</a>	Rule 5(c)(3) Documents Received- (Formerly Rule 40 Documents Received) as to GEORGE PAPADOPOULOS from USDC/ED Virginia Case Number 1:17mj358-TCB (zrdj) [1:17-mj-00539-BAH *SEALED*] (Entered: 08/01/2017)
08/01/2017		Arrest from USDC/ED Virginia on 7/28/2017 as to GEORGE PAPADOPOULOS (zrdj) [1:17-mj-00539-BAH *SEALED*] (Entered: 08/01/2017)
08/03/2017	<a href="#">6</a>	CONSENT MOTION to Adjourn Preliminary Hearing, for a Continuance Under the Speedy Trial Act, and to Maintain the Criminal Complaint Under Seal by USA as to GEORGE PAPADOPOULOS. (Attachment: # <a href="#">1</a> Text of Proposed Order) (zad) [1:17-mj-00539-BAH *SEALED*] (Entered: 08/03/2017)
08/03/2017	<a href="#">7</a>	ORDER granting <a href="#">6</a> Consent Motion to Adjourn Preliminary Hearing, for a Continuance Under the Speedy Trial Act, and to Maintain the Criminal Complaint Under Seal by USA as to GEORGE PAPADOPOULOS (1): It if further ORDERED that, the defendant having waived his right to a preliminary hearing, the hearing scheduled for August 8, 2017 is adjourned; it is

		further ORDERED that, pursuant to 18 U.S.C. § 3161(h)(7)(A), the time with which to file an indictment or information is continued through and including September 27, 2017; and it is further ORDERED that the criminal complaint, arrest warrant, and all associated filings including this Order and the government's motion seeking the Order shall remain under seal until further order of the Court (see Order for details). Signed by Chief Judge Beryl A. Howell on 8/03/2017. (zad) [1:17-mj-00539-BAH *SEALED*] (Entered: 08/03/2017)
10/03/2017	<a href="#">8</a>	SEALED INFORMATION as to GEORGE PAPADOPOULOS (1) counts 1. (zad) (Entered: 10/03/2017)
10/03/2017	<a href="#">9</a>	MOTION to Seal All Filings Associated with the Proposed Information by USA as to GEORGE PAPADOPOULOS. (Attachment: # <a href="#">1</a> Text of Proposed Order) (zad) (Entered: 10/03/2017)
10/03/2017	<a href="#">10</a>	MOTION to Seal Defendant's Plea Agreement, to Close the Courtroom for Plea Hearing, and for Leave to File the Present Motion Under Seal by USA as to GEORGE PAPADOPOULOS. (Attachment: # <a href="#">1</a> Text of Proposed Order) (zad) (Additional attachment(s) added on 10/3/2017: # <a href="#">2</a> Exhibit A) (zad). (Entered: 10/03/2017)
10/04/2017	<a href="#">11</a>	ORDER as to GEORGE PAPADOPOULOS: It is hereby ORDERED, that the Clerk's Office is directed to issue a public miscellaneous case assigned to Judge Randolph D. Moss, captioned United States of America v. John Doe. The entries specified in the order filed in the criminal case will be docketed in the miscellaneous case. Signed by Judge Randolph D. Moss on 10/03/2017. (zad) (Entered: 10/04/2017)
10/04/2017	<a href="#">12</a>	ORDER as to GEORGE PAPADOPOULOS: It is hereby ORDERED that the docket in the miscellaneous case be captioned United States of America v. Doe; it is further ORDERED that the Government's motion for leave to file its motion under seal is GRANTED, and that the docket in the miscellaneous case contain entries as specified in this Order. (See Order for details). Signed by Judge Randolph D. Moss on 10/4/2017. (Attachments: # <a href="#">1</a> Letter) (zkt) (Entered: 10/04/2017)
10/04/2017		NOTICE OF HEARING as to GEORGE PAPADOPOULOS: Arraignment/Plea Agreement Hearing set for 10/5/2017, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (zkt) (Entered: 10/05/2017)
10/04/2017	<a href="#">14</a>	MOTION for Leave to Appear Pro Hac Vice: Attorney Name- Robert W. Stanley and Thomas M. Breen :Address- 53 West Jackson Boulevard, Suite 1215, Chicago, Illinois 60604. Phone No. - (312) 360-1001. Fee Status: No Fee Paid. by GEORGE PAPADOPOULOS. (zad) (Entered: 10/05/2017)
10/05/2017	<a href="#">13</a>	ORDER as to GEORGE PAPADOPOULOS: Upon consideration of the Government's Motion to Seal the Plea Agreement and Close the Courtroom <a href="#">10</a> , the motion is hereby GRANTED; It is further ORDERED that the Government shall file a status report with the Court on or before November 6, 2017. (See Order for details.) Signed by Judge Randolph D. Moss on 10//5/2017. (zkt) (Entered: 10/05/2017)
10/05/2017	<a href="#">15</a>	ORDER granting <a href="#">14</a> Motion for Leave to Appear Pro Hac Vice as to GEORGE PAPADOPOULOS (1): It is hereby ORDERED, that Thomas M. Breen and Robert W. Stanley may enter an appearance pro hac vice for the purpose of representing defendant George Papadopoulos. Signed by Chief Judge Beryl A. Howell on 10/05/2017. (zad) (Entered: 10/05/2017)
10/05/2017		Attorney update in case as to GEORGE PAPADOPOULOS: Attorneys Robert W. Stanley and Thomas M. Breen for GEORGE PAPADOPOULOS added. (zad) (Entered: 10/05/2017)
10/05/2017		Minute Entry for proceedings held before Judge Randolph D. Moss: Arraignment/Plea Agreement Hearing as to GEORGE PAPADOPOULOS held on 10/5/2017. Defendant arraigned on Count 1. Plea of Guilty entered as to Count 1. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report as to GEORGE PAPADOPOULOS. A Telephonic Status Conference is set for 1/22/2018, at 11:00 AM, in Courtroom 21, before Judge Randolph D.

		Moss. Defendant ORDERED to appear by telephone with counsel. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: Jeff Hook; Defense Attorney: Robert W. Stanley and Thomas M. Breen; Assistant Special Counsel: Andrew D. Goldstein, Aaron S.J. Zelinsky, and Jeannie S. Rhee. (zkt) (Entered: 10/05/2017)
10/05/2017	<a href="#">16</a>	ORDER Setting Conditions of Release as to GEORGE PAPADOPOULOS: Personal Recognizance Bond. Signed by Judge Randolph D. Moss on 10/5/2017. (zkt) (Entered: 10/06/2017)
10/05/2017	<a href="#">17</a>	ORDER FOR ROUTINE PROCESSING as to GEORGE PAPADOPOULOS. Signed by Judge Randolph D. Moss on 10/5/2017. (zkt) (Entered: 10/06/2017)
10/05/2017	<a href="#">18</a>	PLEA AGREEMENT as to GEORGE PAPADOPOULOS. (zkt) (Entered: 10/06/2017)
10/05/2017	<a href="#">19</a>	STATEMENT OF OFFENSE by USA as to GEORGE PAPADOPOULOS. (zkt) (Entered: 10/06/2017)
10/05/2017	<a href="#">20</a>	WAIVER OF INDICTMENT by GEORGE PAPADOPOULOS. Signed by Judge Randolph D. Moss on 10/5/2017. (zkt) (Entered: 10/06/2017)
10/05/2017	<a href="#">21</a>	WAIVER of Trial by Jury as to GEORGE PAPADOPOULOS. Approved by Judge Randolph D. Moss on 10/5/2017. (zkt) (Entered: 10/06/2017)
10/30/2017	<a href="#">22</a>	ORDER as to GEORGE PAPADOPOULOS : It is hereby ORDERED that the Clerk of the Court shall unseal and make available on the public docket any and all documents filed with the Court pertaining to the above-captioned case, including: the information; defendant's plea agreement (including the Statement of Facts); the transcript of the October 5, 2017 plea hearing; the government's October 5, 2017 motion to seal; and the Court's order granting the motion to seal; and it is further ORDERED that the dockets in the above-captioned criminal case (No. 17cr182) and the associated miscellaneous case (No. 17mc2484) shall be unsealed in their entirety. Signed by Judge Randolph D. Moss on 10/30/2017. (zad) (Entered: 10/30/2017)
10/30/2017		Case unsealed as to GEORGE PAPADOPOULOS. (zad) (Entered: 10/30/2017)
10/30/2017	<a href="#">23</a>	<p>TRANSCRIPT OF PROCEEDINGS in case as to GEORGE PAPADOPOULOS before Judge Randolph D. Moss held on October 5, 2017. Page Numbers: 1 - 51. Date of Issuance: October 30, 2017. Court Reporter: Jeff Hook. Contact Information: 202-354-3373 / jeff_hook@dcd.uscourts.gov. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 11/20/2017. Redacted Transcript Deadline set for 11/30/2017. Release of Transcript Restriction set for 1/28/2018.(Hook, Jeff) (Entered: 10/30/2017)</p>

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