

ECF

**U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:08-cr-00365-SAS-1**

Case title: USA v. Bout
Magistrate judge case number: 1:08-mj-00386-UA

Date Filed: 04/24/2008

Assigned to: Judge Shira A. Scheindlin

Defendant (1)

Viktor Bout
also known as
Victor Anatoliyevich Bout
also known as
Viktor Bulakin
also known as
Viktor Butt
also known as
Vadim Markovich Aminov
also known as
Viktor Budd
also known as
Victor But
also known as
"Boris,"

Pending Counts

Disposition

18:2332A.F CONSPIRACY TO KILL U.S.
NATIONALS
(1)

18:1114.F CONSPIRACY TO KILL OFFICERS
AND EMPLOYEES OF U.S.
(2)

18:2332AA.F CONSPIRACY TO ACQUIRE AND
USE ANTI-AIRCRAFT MISSILES
(3)

18:2339.F HARBORING OR CONCEALING
TERRORISTS (MATERIAL SUPPORT
CONSPIRACY)
(4)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18:2339 & 3238:CONSPIRACY TO PROVIDE
MATERIAL SUPPORT TO A FOREIGN
TERRORIST ORGANIZATION.

Plaintiff

USA

represented by **Brendan Robert McGuire**
 U.S. Attorney's Office, SDNY (St Andw's)
 One St. Andrew's Plaza
 New York, NY 10007
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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 U.S. Attorney's Office
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/27/2008	1	COMPLAINT as to Viktor Bout (1), Andrew Smulian (2) in violation of 18 U.S.C. 2339B & 3238. (Signed by Judge Magistrate Judge Theodore H. Katz) (gq) [1:08-mj-00386-UA] (Entered: 03/07/2008)
03/06/2008	4	ORDER TO UNSEAL as to Viktor Bout, Andrew Smulian. That the Complaint and the two Arrest Warrants in this matter which have heretofore been sealed, are hereby unsealed effective 3/6/2008. (Signed by Magistrate Judge Theodore H. Katz on 3/6/2007)(gq) [1:08-mj-00386-UA] (Entered: 03/07/2008)
04/24/2008	5	SEALED INDICTMENT as to Viktor Bout (1) count(s) 1, 2, 3, 4. (jm) (Entered: 05/07/2008)
05/06/2008	6	Order to Unseal Indictment as to Viktor Bout.. (Signed by Magistrate Judge Frank Maas on 5/6/08)(jm) (Entered: 05/07/2008)
05/06/2008		INDICTMENT UNSEALED as to Viktor Bout. (jm) (Entered: 05/07/2008)
05/06/2008		Case Designated ECF as to Viktor Bout. (jm) (Entered: 05/07/2008)
05/06/2008	7	ORDER as to Viktor Bout to unseal, then re-seal, indictment. (Document originally filed under seal on 4/28/08). (Signed by Magistrate Judge James C. Francis on 4/28/08)(jm) (Entered: 05/07/2008)

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**U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:08-mj-00386-UA-2**

Case title: USA v. Bout et al

Date Filed: 02/27/2008

Assigned to: Judge Unassigned

Defendant (2)

Andrew Smulian

represented by **Mary Elizabeth Mulligan**
Friedman Kaplan Seiler & Adelman LLP
1633 Broadway
New York, NY 10019
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LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:2339 & 3238:CONSPIRACY TO
PROVIDE MATERIAL SUPPORT TO
A FOREIGN TERRORIST
ORGANIZATION.

Disposition

Plaintiff**USA**

represented by **Brendan Robert McGuire**
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 Andrew's)
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LEAD ATTORNEY

Date Filed	#	Docket Text
02/27/2008	1	COMPLAINT as to Viktor Bout (1), Andrew Smulian (2) in violation of 18 U.S.C. 2339B & 3238. (Signed by Judge Magistrate Judge Theodore H. Katz) (gq) (Entered: 03/07/2008)
03/06/2008	4	ORDER TO UNSEAL as to Viktor Bout, Andrew Smulian. That the Complaint and the two Arrest Warrants in this matter which have heretofore been sealed, are hereby unsealed effective 3/6/2008. (Signed by Magistrate Judge Theodore H. Katz on 3/6/2007)(gq) (Entered: 03/07/2008)
03/07/2008		Arrest of Andrew Smulian.(Waived speedy presentment). (gq) (Entered: 03/11/2008)
03/10/2008	5	CJA 23 Financial Affidavit by Andrew Smulian. (Signed by Judge Magistrate Judge Michael H. Dolinger) (gq) (Entered: 03/11/2008)
03/10/2008		Attorney update in case as to Andrew Smulian. Attorney Mary Elizabeth Mulligan for Andrew Smulian added. (gq) (Entered: 03/11/2008)
03/10/2008		Minute Entry for proceedings held before Magistrate Judge Michael H. Dolinger:Initial Appearance as to Andrew Smulian held on 3/10/2008. Deft appears with CJA atty Mary Mulligan. AUSA Brendan R. McGuire present for the gov't. Detention on consent without prejudice. (Preliminary Examination set for 3/24/2008 at 10:00 AM before Judge Unassigned.) (gq) (Entered: 03/11/2008)
03/10/2008	6	ORDER FOR MEDICAL ATTENTION as to Andrew Smulian. (Signed by Magistrate Judge Michael H. Dolinger on 3/10/2008)(gq) (Entered: 03/11/2008)

		03/11/2008)
03/10/2008	7	CJA 20 as to Andrew Smulian: Appointment of Attorney Mary Elizabeth Mulligan for Andrew Smulian. (Signed by Magistrate Judge Michael H. Dolinger on 3/17/08) CJA Office has mailed the original and sent a copy to the file.(sac) (Entered: 03/18/2008)
04/03/2008	8	AFFIRMATION of Brendan R. McGuire in Support by USA requesting a 30-day continuance from 4/7/08 to 5/7/08 as to Andrew Smulian (aba) (Entered: 05/06/2008)
04/07/2008	9	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Andrew Smulian. Time excluded from 4/7/08 until 5/7/08.. (Signed by Magistrate Judge James C. Francis on 4/7/08)(aba) (Entered: 05/06/2008)
05/07/2008	10	AFFIRMATION of Brendan R. McGuire in Support by USA requesting 30-day continuance from 5/7/08 to 6/6/08 as to Andrew Smulian (aba) (Entered: 05/08/2008)
05/07/2008		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Andrew Smulian re: 9 Order to Continue - Interest of Justice. Time excluded from 5/7/08 until 6/6/08. Follows oral order of 5/7/08. (Signed by Magistrate Judge Frank Maas on 5/7/08)(aba) (Entered: 05/08/2008)

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