U.S. District Court Eastern District of Virginia - (Alexandria) CRIMINAL DOCKET FOR CASE #: 1:18-cr-00111-CMH-1

Case title: USA v. Assange Date Filed: 03/06/2018

Assigned to: District Judge

Claude M. Hilton

Defendant (1)

Julian Paul Assange

Pending Counts

Disposition

18:371, 1030(a)(1), 1030(a)(2), 1030(c)(2)(B)(ii) Conspiracy to Commit Computer Intrusion (1)

18:793(g) Conspiracy To Receive National Defense Information (1s)

18:793(g) Conspiracy to Obtain and Disclose National Defense Information FORFEITURE (1ss)

18:793(b) and 2 Obtaining National Defense Information (2s-4s)

18:371 Conspiracy to Commit Computer Intrusions FORFEITURE (2ss)

18:793(b) and 2 Obtaining National Defense Information

FORFEITURE

(3ss-4ss)

18:793(c) and 2 Obtaining National Defense Information (5s-8s)

18:793(c) and 2 Obtaining National Defense Information FORFEITURE (5ss-8ss)

18:793(d) and 2 Disclosure of National Defense Information (9s-11s)

18:793(d) and 2 Disclosure of National Defense Information FORFEITURE (9ss-11ss)

18:793(e) and 2 Disclosure of National Defense Information (12s-14s)

18:793(e) and 2 Disclosure of National Defense Information FORFEITURE (12ss-14ss)

18:793(e) Disclosure of National Defense Information (15s-17s)

18:793(e) Disclosure of National Defense Information FORFEITURE (15ss-17ss)

18:371, 1030(a)(1), 1030(a)(2), 1030(c)(2)(B)(ii) Conspiracy To Commit Computer Intrusion (18s)

<u>Highest Offense Level</u> (Opening)

Felony

Terminated Counts

Disposition

None

<u>Highest Offense Level</u> (<u>Terminated</u>)

None

Complaints

18:371 Conspiracy to (1) access a computer, without authorization and exceeding authorized access, to obtain classified national defense information in violation of 18 U.S.C. § 1030(a)(1); and (2) access a computer, without authorization and exceeding authorized access, to obtain infomnation from a department or agency of the United States in furtherance of a criminal act in violation of 18 U.S.C. § 1030(a)(2), (c)(2)(B)(ii)

Disposition

<u>Plaintiff</u>

USA

represented by Alexander Patrick Berrang

United States Attorney's Office (Alexandria)
2100 Jamieson Avenue
Alexandria, VA 22314

NA

703-299-3700

Email:

Alexander.P.Berrang@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: US Attorney

Kellen Dwyer

US Attorney's Office (Alexandria-NA) 2100 Jamieson Avenue Alexandria, VA 22314 **NA**

703-299-3700

Email: kellen.dwyer@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: US Attorney

Thomas W. Traxler

US Attorney's Office (Alexandria-NA) 2100 Jamieson Avenue Alexandria, VA 22314 **NA** 703-299-3700

Email:

thomas.traxler@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: US Attorney

Tracy Doherty McCormick

US Attorney's Office (Alexandria) 2100 Jamieson Avenue Alexandria, VA 22314 **NA** 703 299-3715

Email:

Email:

tracy.d.mccormick@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: US Attorney

Gordon D. Kromberg

United States Attorney's Office 2100 Jamieson Ave Alexandria, VA 22314

(703)299-3700 Email: gordon.kromberg@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text				
12/21/2017	1	SEALED COMPLAINT as to Julian Paul Assange (1). (krob,) [1:17-mj-00611-TCB *SEALED*] (Entered: 12/21/2017)				
12/21/2017	2	AFFIDAVIT by USA as to Julian Paul Assange <u>1</u> Complaint (Sealed) (krob,) [1:17-mj-00611-TCB *SEALED*] (Entered: 12/21/2017)				
12/21/2017	<u>3</u>	Defendant Information Sheet (krob,)[1:17-mj-00611-TCB *SEALED*] (Entered: 12/21/2017)				
12/21/2017	4	Redacted Criminal Case Cover Sheet (krob,)[1:17-mj-00611-TCB *SEALED*] (Entered: 12/21/2017)				
12/21/2017	<u>5</u>	MOTION to Seal Case by USA as to Julian Paul Assange. (krob,) [1:17-mj-00611-TCB *SEALED*] (Entered: 12/21/2017)				
12/21/2017	<u>6</u>	ORDER granting 5 Motion to Seal Case until the defendant is arrested and extradited, except that the United States may provide a copy of these documents, and information relating thereto, to such foreign and domestic law enforcement, judicial, and diplomatic personnel as necessary to secure the defendant's arrest and extradition as to Julian Paul Assange (1). Signed by Magistrate Judge Theresa Carroll Buchanan on 12/21/17. (krob) [1:17-mj-00611-TCB *SEALED*] (Entered: 12/21/2017)				
12/21/2017	<u>7</u>	Arrest Warrant Issued by Magistrate Judge Theresa Carroll Buchanan in case as to Julian Paul Assange. (krob,) [1:17-mj 00611-TCB *SEALED*] (Entered: 12/21/2017)				
03/06/2018	8	SEALED INDICTMENT as to Julian Paul Assange (1) count(s) 1. (krob,) (Entered: 03/07/2018)				
03/06/2018	<u>11</u>	Redacted Criminal Case Cover Sheet (krob,) (Entered: 03/07/2018)				
03/06/2018	<u>12</u>	MOTION to Seal Case by USA as to Julian Paul Assange. (krob,) (Entered: 03/07/2018)				

03/06/2018	<u>13</u>	ORDER granting 12 Motion to Seal Case until the defendant is arrested as to Julian Paul Assange (1). Signed by Magistrate Judge Theresa Carroll Buchanan on 3/6/18. (krob,) (Entered: 03/07/2018)			
03/06/2018	<u>14</u>	Arrest Warrant Issued by Magistrate Judge Theresa Carroll Buchanan in case as to Julian Paul Assange. (krob,) (Entered: 03/07/2018)			
04/11/2019	<u>16</u>	Under Seal Notice filed by the USA. (kbar,) (Entered: 04/11/2019)			
04/11/2019	<u>17</u>	MOTION to Unseal Case by USA as to Julian Paul Assange. (kbar,) (Entered: 04/11/2019)			
04/11/2019	<u>18</u>	Sealed Order granting <u>17</u> Sealed Motion as to Julian Paul Assange. Signed by District Judge Claude M. Hilton on 4/11/19. (kbar) (Entered: 04/11/2019)			
04/11/2019		Case unsealed AS TO THE INDICTMENT ONLY. ALL OTHER DOCUMENTS SEALED UNTIL FURTHER ORDER OF THE COURT as to Julian Paul Assange. (kbar,) (Entered: 04/11/2019)			
04/11/2019	<u>19</u>	NOTICE OF ATTORNEY APPEARANCE Gordon D. Kromberg appearing for USA. (Kromberg, Gordon) (Entered: 04/11/2019)			
04/15/2019	<u>20</u>	Sealed Motion by USA as to Julian Paul Assange. (Attachments # 1 Proposed Order)(kbar,) (Entered: 04/15/2019)			
04/15/2019	21	ORDER granting 20 Sealed Motion and that the Clerk's Office shall unseal the following two documents: (1) the criminal complaint and (2) the affidavit supporting the criminal complaint, filed on December 21,2017. The Clerk's Office shall also unseal this motion and Order as to Julian Paul Assange (1). Signed by District Judge Claude M. Hilton on 4/15/19. (kbar) (Entered: 04/15/2019)			
04/15/2019		DOCUMENTS unsealed per court order entered on 4/15/19 as to Julian Paul Assange. (kbar,) (Entered: 04/15/2019)			
04/17/2019	<u>22</u>	MOTION to Unseal Document <i>and Docket</i> by USA as to Julian Paul Assange. (Attachments: # 1 Proposed Order)(Traxler, Thomas) (Entered: 04/17/2019)			
04/17/2019	<u>23</u>	ORDER granting <u>22</u> Motion to Unseal the Docket and Specific Filings. The Clerk's Office shall also unseal the specific documents in the following docket entries: Dkt. Nos. <u>6</u> , <u>12</u> , <u>13</u> ,			

		16, 17, 18, 20. The Motion to Seal Dkt. No 5, Redacted Criminal Case Cover Sheet Dkt. No. 4, and Redacted Criminal Case Cover Sheet Dkt. No. 11, shall remain under seal, for the reasons stated in the government's motion. The documents filed in all other docket entries shall remain under seal until further order of the Court as to Julian Paul Assange (1). Signed by District Judge Claude M. Hilton on 4/17/19. (kbar) (Entered: 04/17/2019)	
04/17/2019		Documents unsealed per Order entered on 4/17/19 as to Julian Paul Assange. (kbar,) (Entered: 04/17/2019)	
04/17/2019	<u>24</u>	Redacted version of <u>5</u> SEALED MOTION to Seal Case filed by USA. (kbar,) (Entered: 04/17/2019)	
04/17/2019	<u>25</u>	Redacted version of 4 Redacted Criminal Case Cover Sheet filed by USA. (kbar,) (Entered: 04/17/2019)	
04/17/2019	<u>26</u>	Redacted version of 11 Redacted Criminal Case Cover Sheet filed by USA. (kbar,) (Entered: 04/17/2019)	
04/17/2019		Docket sheet unsealed. (kbar,) (Entered: 04/17/2019)	
04/18/2019	<u>27</u>	Document received from Robert Allen Rytlewski. (kbar,) (Entered: 04/22/2019)	
04/26/2019	<u>28</u>	NOTICE of Government's Response to the Reporters Committee's Renewed Application by USA as to Julian Paul Assange re Case Unsealed (Kromberg, Gordon) (Entered: 04/26/2019)	
05/13/2019	<u>29</u>	NOTICE as to Filing of Docket #15 Redacted by USA as to Julian Paul Assange re 18 Sealed Order (Kromberg, Gordon) (Entered: 05/13/2019)	
05/13/2019	<u>30</u>	Redacted version of 15 Private Letter to the court. (kbar,) (Entered: 05/13/2019)	
05/23/2019	<u>31</u>	SUPERSEDING INDICTMENT as to Julian Paul Assange (1) count(s) 1s, 2s-4s, 5s-8s, 9s-11s, 12s-14s, 15s-17s, 18s. (jlan) (Entered: 05/23/2019)	
05/23/2019	<u>34</u>	Redacted Criminal Case Cover Sheet (jlan) (Entered: 05/23/2019)	
05/23/2019	<u>35</u>	Arrest Warrant Issued in case as to Julian Paul Assange. (jlan) (Entered: 05/23/2019)	
05/23/2019		Filed in error and removed. (Entered: 05/23/2019)	

09/13/2019	<u>37</u>	Letter to the Court from Defendant, Julian Paul Assange (Attachments: # 1 Attachment, # 2 Envelope)(choy,) (Entered: 09/13/2019)			
09/16/2019	<u>38</u>	Letter to the Court (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Envelope)(choy,) (Entered: 09/17/2019)			
11/13/2019	<u>39</u>	Letter to the Court filed by David Andrew Christenson (Attachments: # 1 Envelope)(choy,) (Entered: 11/13/2019)			
06/11/2020	<u>42</u>	Letter to the Court, filed by David Andrew Christenson. (Attachments: # 1 Envelope)(choy,) (Entered: 06/11/2020)			
06/11/2020	<u>43</u>	Letter to the Court, filed by David Andrew Christenson. (Attachments: # 1 Envelope)(choy,) (Entered: 06/11/2020)			
06/24/2020	44	SECOND SUPERSEDING INDICTMENT as to Julian Paul Assange (1) count(s) 1ss, 2ss, 3ss-4ss, 5ss-8ss, 9ss-11ss, 12ss-14ss, 15ss-17ss. (jlan) (Entered: 06/25/2020)			
06/24/2020	<u>47</u>	Redacted Criminal Case Cover Sheet (jlan) (Entered: 06/25/2020)			
06/24/2020	48	Arrest Warrant Issued in case as to Julian Paul Assange. (jlan) (Entered: 06/25/2020)			
06/24/2020		Filed in error and removed. (Entered: 06/25/2020)			
06/24/2020		Filed in error and removed (Entered: 07/01/2020)			

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