

## APPENDIX A

### **Criminal Charges Brought By The Special Counsel's Office As Of May 23, 2018**

- On October 5, 2017, George Papadopoulos, who “served as a foreign policy advisor” to the Trump campaign, pleaded guilty to making false statements to the FBI, in violation of 18 U.S.C. § 1001, “about the timing, extent, and nature of his relationships and interactions with certain foreign nationals whom he understood to have close connections with Senior Russian government officials.” See Information, Doc. 8, *United States v. Papadopoulos*, No. 17-cr-182-RDM (D.D.C. Oct. 3, 2017); Statement of the Offense, Doc. 19 (Oct. 5, 2017). Papadopoulos has not been sentenced.
- On October 27, 2017, a grand jury in this District returned a 12-count indictment alleging that Paul J. Manafort, Jr., and Richard W. Gates III committed various crimes in connection with work they performed for Russia-backed political entities in Ukraine. Indictment, Doc. 1, *United States v. Manafort*, No. 17-cr-201-ABJ (Oct. 27, 2017). On February 22, 2018, a grand jury in the Eastern District of Virginia returned a 32-count indictment alleging that Manafort and Gates committed various crimes in connection with the payments they received for work that they performed for Russia-backed political entities in Ukraine. Superseding Indictment, Doc. 9, *United States v. Manafort*, No. 18-cr-83-TSE (Feb. 22, 2018). (On February 13, 2018, a grand jury in the Eastern District of Virginia had returned an indictment against Manafort. Doc. 1.) On February 23, 2018, a D.C. grand jury returned a five-count superseding indictment, which no longer charged Gates or included certain counts. Superseding Indictment, Doc. 202, No. 17-cr-201-1-ABJ (Feb. 23, 2018). Manafort has trials scheduled in the Eastern District of Virginia on July 10, 2018, and in this District on September 17, 2018.
- On February 23, 2018, Gates pleaded guilty in this District to a multi-object conspiracy, in violation of 18 U.S.C. § 371, and to making false statements, in violation of 18 U.S.C. § 1001. See Superseding Criminal Information, Doc. 195, *United States v. Gates*, No. 17-cr-201-2-ABJ (Feb. 23, 2018); Statement of the Offense, Doc. 206 (Feb. 28, 2018). Gates has not been sentenced.
- On December 1, 2017, Lieutenant General Michael T. Flynn (Ret.), who “served as a surrogate and national security advisor” for the Trump campaign and as the National Security Advisor to President Trump, pleaded guilty to making false statements to the FBI, in violation of 18 U.S.C. § 1001, about communications with the Russian ambassador concerning a pending United Nations Security Council resolution and about U.S. sanctions against Russia and Russia’s response to those sanctions. See Information, Doc. 1, *United States v. Flynn*, No. 17-cr-232-EGS (D.D.C. Nov. 30, 2017); Statement of the Offense, Doc. 4 (Dec. 1, 2017). Flynn has not been sentenced.
- On February 12, 2018, Richard Pinedo pleaded guilty to identity fraud, in violation of 18 U.S.C. § 1028, for having obtained bank account numbers, many created with stolen identities, to circumvent the security features of an online payment processor. See

Information, Doc. 1, *United States v. Pinedo*, No. 18-cr-24-DLF (D.D.C. Feb. 7, 2018); Statement of the Offense, Doc. 13 (Feb. 12, 2018). Pinedo has not been sentenced.

- On February 16, 2018, a grand jury returned an indictment against 13 Russian nationals and three Russian entities accused of violating U.S. criminal laws in order to interfere with U.S. elections and political processes. The indictment charges all of the defendants with conspiracy to defraud the United States in violation of 18 U.S.C. § 371, three defendants with conspiracy to commit wire fraud and bank fraud in violation of 18 U.S.C. § 371, and five defendants with aggravated identity theft in violation of 18 U.S.C. § 1028A. Indictment, Doc. 1, *United States v. Internet Research Agency, et al.*, No. 18-cr-32-DLF (D.D.C. Feb. 16, 2018). A trial has not been scheduled.
- On February 20, 2018, Alex van der Zwaan pleaded guilty to making false statements to the FBI, in violation of 18 U.S.C. § 1001, about communications with Gates and another person, and about destruction and concealment of evidence from the Special Counsel's Office, all related to connections between Gates, Manafort, and their work in Ukraine. *See* Information, Doc. 1, *United States v. van der Zwaan*, No. 18-cr-31-ABJ (D.D.C. Feb. 16, 2018); Statement of the Offense, Doc. 9 (Feb. 20, 2018). This Court sentenced van der Zwaan on April 3, 2018.