

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA :
 :
 v. : Criminal No. 21-CR-245 (AJT)
 :
 :
 IGOR Y. DANCHENKO, :
 :
 Defendant. :

GOVERNMENT'S LIST OF TRIAL EXHIBITS

GX #	FBI Records	Admitted
100	3-DAY INTERVIEW REPORT OF IGOR DANCHENKO <i>K. Helson 10/14/22</i>	
101	2017-05-18 CONTACT REPORT SUBSTITUTION	
102	2017-10-24 CONTACT REPORT SUBSTITUTION <i>K. Helson 10/14/22</i>	
103	2017-11-02 CONTACT REPORT SUBSTITUTION	
104	ANDERSON, AMY LYNC CHATS	
105	AUTEN, BRIAN LYNC CHAT EXCERPT	
106	HELSON, KEVIN LYNC CHATS	
107	HERTZOG, BRITTANY LYNC CHATS	
109A	COMPANY REPORT 095 <i>B. Auten, 10/11/22</i>	✓
109B	COMPANY REPORT 095	
112	COMPANY REPORT 105 <i>B. Auten, 10/12/22 ; C. Dolan, 10/13/22</i>	✓ <i>K. Helson 10/13/22</i>
114	2017-06-12 104500 EMAIL	
115	3-DAY INTERVIEW OF DANCHENKO 1A EXCERPT EMAIL	✓ <i>K. Helson - 10/13/22</i>
115T	3-DAY INTERVIEW OF DANCHENKO 1A EXCERPT EMAIL TRANSCRIPT	✓ <i>K. Helson - 10/13/22</i>
116	3-DAY INTERVIEW OF DANCHENKO 1A EXCERPT BUSINESS CARD	
117	DOSSIER REPORTS	
118	IMMUNITY LETTER <i>B. Auten, 10/11/22 ; K. Helson 10/13/22</i>	✓
119	2017-05-17 CONTACT REPORT SUBSTITUTION	✓ <i>K. Helson, 10/13/22</i>
120	2017-07-13 CONTACT REPORT SUBSTITUTION	✓ <i>K. Helson, 10/13/22</i>
150	2017-03-16 RECORDING	
0151	2017-03-16 RECORDING EXCERPT	✓
0151T	2017-03-16 RECORDING EXCERPT TRANSCRIPT	✓
0152	2017-03-16 RECORDING EXCERPT	✓

B. Auten 10/12/22

K. Helson 10/13/22

K. Helson 10/13/22

K. Helson 10/14/22 • 117A

	0152T	2017-03-16 RECORDING EXCERPT TRANSCRIPT	•	✓ K. Helson 10/13/22
	0153	2017-03-16 RECORDING EXCERPT		
	0153T	2017-03-16 RECORDING EXCERPT TRANSCRIPT		
	160	2017-05-18 RECORDING		
	0161	2017-05-18 RECORDING EXCERPT		
	0161T	2017-05-18 RECORDING EXCERPT TRANSCRIPT		
K. Helson 10/13/22	0162	2017-05-18 RECORDING EXCERPT	•	✓
	0162T	2017-05-18 RECORDING EXCERPT TRANSCRIPT	•	✓
	0163	2017-05-18 RECORDING EXCERPT		
	0163T	2017-05-18 RECORDING EXCERPT TRANSCRIPT		
K. Helson 10/13/22	0164	2017-05-18 RECORDING EXCERPT	•	✓
	0164T	2017-05-18 RECORDING EXCERPT TRANSCRIPT	•	✓
	170	2017-06-15 RECORDING		
	0171	2017-06-15 RECORDING EXCERPT	•	✓
K. Helson 10/13/22	0171T	2017-06-15 RECORDING EXCERPT TRANSCRIPT	•	✓
	0172	2017-06-15 RECORDING EXCERPT	•	✓
K. Helson 10/13/22	0172T	2017-06-15 RECORDING EXCERPT TRANSCRIPT	•	✓
	0173	2017-06-15 RECORDING EXCERPT	•	✓
K. Helson 10/13/22	0173T	2017-06-15 RECORDING EXCERPT TRANSCRIPT	•	✓
	GX#	Google Records		Admitted
	203	2016-07-14 044134 EMAIL		
	204	2016-07-21 124700 EMAIL K. Helson, 10/13/22	•	✓
B. Auten 10/12/22	204T	2016-07-21 124700 TRANSLATION K. Helson, 10/13/22, 10/14/22	•	✓
	205	2016-07-26 093300 EMAIL K. Helson, 10/13/22	•	✓
	205T	2016-07-26 093300 TRANSLATION K. Helson, 10/13/22.	•	✓
	206	2016-07-26 100600 EMAL K. Helson, 10/13/12	•	✓
	206T	2016-07-26 100600 TRANSLATION K. Helson, 10/13/22	•	✓
	207	2016-08-18 123300 EMAIL K. Helson, 10/13/22	•	✓
	207T	2016-08-18 123300 TRANSLATION K. Helson, 10/13/22	•	✓
	GX#	Sprint Records (202-679-xxxx)		Admitted
	300	2016-01 CALL DETAIL RECORDS		
	301	2016-02 CALL DETAIL RECORDS		
	302	2016-03 CALL DETAIL RECORDS		
	303	2016-04 CALL DETAIL RECORDS		
	304	2016-05 CALL DETAIL RECORDS		
	305	2016-06 CALL DETAIL RECORDS		
	306	2016-07 CALL DETAIL RECORDS		
	307	2016-08 CALL DETAIL RECORDS		
	308	2016-09 CALL DETAIL RECORDS		
	309	2016-10 CALL DETAIL RECORDS		
	310	2016-11 CALL DETAIL RECORDS		

311	2016-12 CALL DETAIL RECORDS	
312	2017-01 CALL DETAIL RECORDS	
313	2017-02 CALL DETAIL RECORDS	
314	2017-03 CALL DETAIL RECORDS	
315	2017-04 CALL DETAIL RECORDS	
316	2017-05 CALL DETAIL RECORDS	
317	2017-06 CALL DETAIL RECORDS	
318	SPRINT SUBSCRIBER INFO DANCHENKO	
GX#	AT&T Records (202-445-xxxx)	Admitted
402	CALL DETAIL RECORDS MOBILITY 2017	
403	SUBSCRIBER RECORDS 2017	
404	CALL DETAIL RECORDS INTERNATIONAL 2017	
405	CALL DETAIL RECORDS WIRELINE 2017	
407	CALL DETAIL RECORDS MOBILITY 2016	
408	SUBSCRIBER RECORDS 2016	
409	CALL DETAIL RECORDS INTERNATIONAL 2016	
410	CALL DETAIL RECORDS WIRELINE 2016	
GX#	Verizon Records (404-667-xxxx)	Admitted
500	BILLING RECORDS	
501	ACCOUNT RECORDS	
503	ACCOUNT RECORDS	✓
GX#	Facebook Records	Admitted
605	2016-06-14 ENTRY	✓
605T	2016-06-14 ENTRY TRANSLATION	✓
607	2016-07-28 ENTRY	✓
610	2016-09-26 ENTRY -	✓
610T	2016-09-26 ENTRY TRANSLATION	✓
611	2018-04-04 ENTRY	✓
612	2018-12-09 ENTRY	✓
612T	2018-12-09 ENTRY TRANSLATION	✓
GX#	KGlobal Records	Admitted
700	2016-03-08 164300 EMAIL	
701	2016-03-10 200600 EMAIL	
702	2016-04-29 203300 EMAIL C. Dolan, 10/13/22	✓
703	2016-04-29 204000 EMAIL C. Dolan, 10/13/22	✓
704	2016-04-29 212100 EMAIL	
705	2016-04-30 101100 EMAIL	
706	2016-04-30 175300 EMAIL	
708	2016-05-31 175100 EMAIL	
709	2016-06-10 164900 EMAIL	
710	2016-06-14 080000 EMAIL	

R. James 10/14/22
 K. Helson 10/13/22
 R. James 10/14/22
 K. Helson 10/13/22
 " "
 " "

✓ (With redactions)
 " "
 " "

✓ K. Helson 10/14/22 (Adm w/Redactions) 606
 606T
 R. James 10/14/22 618 Facebook Record

711	2016-07-22 225900 EMAIL	
712A	2016-08-19 130800 EMAIL C. Dolan, 10/13/22; K. Helson 10/13/12	✓
712B	2016-08-19 200600 EMAIL C. Dolan, 10/13/22	✓
713A	2016-08-20 124300 EMAIL C. Dolan, 10/13/22; K. Helson 10/13/12	✓
713B	2016-08-20 124300 EMAIL C. Dolan, 10/13/22	✓
714	2016-08-20 140000 EMAIL B. Auten, 10/12/22; C. Dolan 10/13/22	✓ K. Helson 10/13/22
715	2016-09-22 104500 EMAIL	
717	2017-01-13 111500 EMAIL	
GX#	Marriott/Ritz Carlton Records	Admitted
805	2016-06-14 031700 EMAIL	
814	INSIDE THE KREMLIN CONTACT SHEET	
GX#	Sidar Global Records	Admitted
901	2016-07-18 114700 EMAIL B. Auten, 10/12/22, K. Helson 10/14	✓
GX#	Public Records	Admitted
1200	2016-09-23 YAHOO NEWS ARTICLE	
1202	2017-01-10 BUZZFEED ARTICLE C. Dolan, 10/13/22	✓
1203	2016-08-19 POLITICO ARTICLE	
1204	2017-05-17 MUELLER APPOINTMENT	
1205	DECLASSIFIED FISA 1	✓
1206	DECLASSIFIED FISA 2	✓
1207	DECLASSIFIED FISA 3	✓
1208	DECLASSIFIED FISA 4	✓
GX#	Amtrak Records	Admitted
1300	AMTRAK RECORDS B. Auten, 10/12/22	✓
GX#	Customs & Border Patrol Records	Admitted
1400	SERGEI MILLIAN TRAVEL RECORD B. Auten - 10/12/22 R. James 11/14	✓
GX#	LinkedIn Records	Admitted
1500	DANCHENKO LINKEDIN MESSAGES	
1502	DANCHENKO LINKEDIN MESSAGES EXCERPT B. Auten, 10/11/22	✓ K. Helson 10/13/22
GX#	Summary Witness Records	Admitted
1602	SUMMARY DANCHENKO/DOLAN CALL DETAIL RECORDS	
1603	SUMMARY DANCHENKO CALL DETAIL RECORDS	✓
GX#	Microsoft Records	Admitted
1702	HOTMAIL SUBSCRIBER INFORMATION DANCHENKO	
1703	HOTMAIL CONTACT MILLIAN	
1704	HOTMAIL CONTACT DANCHENKO, ALYONA	
1705	HOTMAIL CONTACT CDS	
1706	HOTMAIL CONTACT MARTIN, JOSH	
1707	HOTMAIL CONTACT DOLAN, CHARLES	
1708	HOTMAIL CONTACT SIDAR, CENK	
1709	HOTMAIL CONTACT K, LYDIA	

B. Auten
10/12/22

B. Auten
10/11/22

R. James
10/14/22 • 1603 Summary Chart -
R. James v. 1604 Summary Chart
10/14/22

AS
✓ - Rejected

1710	HOTMAIL CONTACT KUPKA, STEVEN	
1711	HOTMAIL CONTACT OLYA	
GX#	Stipulations	Admitted
• 1800	LINKEDIN RECORDS <i>B. Auten, 10/11/22</i>	• ✓
• 1801	GOOGLE LLC RECORDS	• ✓
• 1802	RUSSIAN TO ENGLISH TRANSLATIONS	• ✓
• 1803	KGLOBAL RECORDS	• ✓
1804	AT&T RECORDS	
• 1805	FACEBOOK RECORDS <i>K. Helson, 10/13/22</i>	• ✓
1806	MARRIOTT RECORDS	
1807	MICROSOFT RECORDS	
1808	T-MOBILE RECORDS	
1809	VERIZON RECORDS	
• 1810	INTERNET APPLICATIONS <i>B. Auten, 10/12/22 - Offered</i>	✓ 10/13/22
• 1811	RECORDINGS AND TRANSCRIPTIONS <i>K. Helson, 10/13/22</i>	• ✓
• 1812	AMTRAK RECORDS	• ✓

B. Auten
10/12/22