

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense: Under Seal **Judge Assigned:** Anthony J. Trenga

City: Arlington, VA **Superseding Indictment:** **Criminal No.:** 1:21-CR-245

County: Arlington **Same Defendant:** **New Defendant:** X

Magistrate Judge Case No.: **Arraignment Date:**

Search Warrant Case No.: **R. 20/R. 40 From:**

Defendant Information:

Defendant Name: Igor Y. Danchenko **Alias(es):** **Juvenile FBI No.:**

Address:

Employment: Freelance

Birth Date: XX/XX/1978 **SSN:** XXX-XX-7063 **Sex:** Male **Race:** W **Nationality:**

Place of Birth: **Height:** 6'0" **Weight:** 180 **Hair:** Br **Eyes:** Br **Scars/Tattoos:**

Interpreter Language/Dialect: **Auto Description:**

Location/Status:

Arrest Date: **Already in Federal Custody as of:** **in:**

Already in State Custody **On Pretrial Release** **Not in Custody**

Arrest Warrant Requested **Fugitive** **Summons Requested**

Arrest Warrant Pending **Detention Sought** **Bond**

Defense Counsel Information:

Name: Mark E. Schamel **Court Appointed** **Counsel Conflicts:**

Address: 2200 Pennsylvania Ave, N.W. Washington, D.C. 20037 **Retained**

Phone: 202-753-3805 **Public Defender** **Federal Public Conflicted Out**

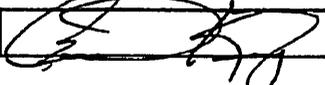
U.S. Attorney Information:

AUSA(s): Michael Keilty, Jonathan Algor, Andrew DeFilippis **Phone:** 718-938-5534 **Bar No.:**

Complainant Agency - Address & Phone No. or Person & Title:

Special Agent William Aldenberg, FBI

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. § 1001(a)(2)	False Statements	1, 2, 3, 4, 5	Felony
Set 2:				

Date: 10/28/21 **AUSA Signature:**  *may be continued on reverse*