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## CASE

# United States V. Dmitry Firtash Court Docket Number: 13-CR-515

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## Related Enforcement Actions

This case was filed on June 20, 2013, in the Northern District of Illinois.

The case was announced on April 2, 2014.

### Related Document(s):

[Indictment](#)

[Press Release](#) (Unsealing of Indictment)

### Related Case(s):

[U.S. v. Suren Gevorgyan: Docket No. 13-CR-515](#) (04/02/2014)

[U.S. v. Andras Knopp: Docket No. 13-CR-515](#) (04/02/2014)

[U.S. v. Gajendra Lal: Docket No. 13-CR-515](#) (04/02/2014)

[U.S. v. Periyasamy Sunderalingam: Docket No. 13-CR-515](#) (04/02/2014)

Portable Document Format files (PDF) may be viewed with a free copy of [Adobe Acrobat Reader](#).

Component

## Criminal - Criminal Fraud Section

*Updated August 11, 2023*

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