

EFILE

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CRIMINAL DOCKET FOR CASE #: 3:15-cr-00078-SRU-1

Case title: USA v. Citicorp

Date Filed: 05/20/2015

Assigned to: Judge Stefan R. Underhill

Defendant (1)**Citicorp**represented by **Jonathan S. Kolodner**

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ATTORNEY TO BE NOTICED**Pending Counts**

ANTITRUST VIOLATIONS - Sherman

Act Conspiracy

(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Bryan Bughman**

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Date Filed	#	Docket Text
05/20/2015	1	INFORMATION as to Citicorp (1) count(s) 1. (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	2	NOTICE of Motion to Authorize Alternative Victim Notification Procedures Pursuant to 18 U.S.C.3771(d)(2) by USA as to Citicorp (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	3	MOTION and Memorandum to Authorize Alternative Victim Notification Procedures Pursuant to 18 U.S.C.3771(d)(2) by USA as to Citicorp. (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	4	MOTION to Seal Attachment to Plea Agreement by USA as to Citicorp. (Attachments: # 1 Text of Proposed Order) (Oliver, T.) (Entered: 05/21/2015)
05/20/2015		Attorney update in case as to Citicorp. Attorney Melissa Fernandez for Citicorp added. (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	5	MOTION for Leave to Appear Pro Hac Vice Attorney: Jonathan S. Kolodner. Filing Fee \$75.00. Receipt Number CTXB00005783. by Citicorp. (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	6	MOTION for Leave to Appear Pro Hac Vice Attorney: Lev L. Dassin. Filing Fee \$75.00. Receipt Number CTXB00005783. by Citicorp. (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	7	Minute Entry for proceedings held before Judge Stefan R. Underhill: granting 4 Motion to Seal as to Citicorp (1); granting 5 Motion for Leave to Appear Pro Hac Vice for Attorney Lev L. Dassin for Citicorp. as to Citicorp (1); granting 6 Motion for Leave to Appear Pro Hac Vice for Attorney Lev L. Dassin for Citicorp. as to Citicorp (1); Initial Appearance as to Citicorp held on 5/20/2015; Waiver/Plea Hearing as to Citicorp held on 5/20/2015; Motion Hearing as to Citicorp held on 5/20/2015 re 6 MOTION for Leave to Appear Pro Hac Vice Attorney: Lev L. Dassin. Filing Fee \$75.00. Receipt Number CTXB00005783. filed by Citicorp, 5 MOTION for Leave to Appear Pro Hac Vice Attorney: Jonathan S. Kolodner. Filing Fee \$75.00. Receipt Number CTXB00005783. filed by Citicorp, 4 MOTION to Seal Attachment to Plea Agreement filed by USA ; Added attorney Lev L. Dassin for Citicorp. ; Plea entered by Citicorp (1) Guilty Count 1 of the Information by Citicorp. (IN OPEN COURT, THE DEFENDANTS AGREED TO WAIVE INDICTMENT AND PLEAD GUILTY) 10 minutes (Court Reporter S. Catucci.) (Oliver, T.) (Additional attachment(s) added on 5/21/2015: # 1 REPLACEMENT PDF) (Oliver, T.). (Entered: 05/21/2015)
05/20/2015	8	PLEA AGREEMENT as to Citicorp (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	9	Sealed Document: Attachment A by USA, Citicorp as to Citicorp re 8 Plea Agreement (Oliver, T.) (Entered: 05/21/2015)
05/20/2015	10	ELECTRONIC FILING ORDER as to Citicorp - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Stefan R. Underhill on 5/20/2015. (Oliver, T.) (Entered: 05/21/2015)

05/20/2015		WAIVER OF INDICTMENT IN OPEN COURT by Citicorp (Blough, B.) (Entered: 06/02/2015)
05/21/2015	11	Docket Entry Correction re 7 Minute Entry MODIFIED TO ADD A CORRECTED PDF TO THE DOCKET ENTRY (Oliver, T.) (Entered: 05/21/2015)
06/02/2015	12	TRANSCRIPT of Proceedings: as to Citicorp Type of Hearing: Waiver and Plea. Held on 5/20/15 before Judge Stefan R. Underhill. Court Reporter: Susan E. Catucci. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 6/23/2015. Redacted Transcript Deadline set for 7/3/2015. Release of Transcript Restriction set for 8/31/2015. (Catucci, S.) (Entered: 06/02/2015)
07/08/2015	13	Memorandum in Support by USA as to Citicorp re 3 MOTION and Memorandum to Authorize Alternative Victim Notification Procedures Pursuant to 18 U.S.C.3771(d)(2) <i>Supplemental Memorandum</i> (Muonio, Joseph) (Entered: 07/08/2015)
07/14/2015	14	ATTORNEY APPEARANCE: Lev L. Dassin appearing for Citicorp , <i>dated July 14, 2015.</i> (Dassin, Lev) (Entered: 07/14/2015)
07/14/2015	15	ATTORNEY APPEARANCE: Jonathan S. Kolodner appearing for Citicorp , <i>dated July 14, 2015.</i> (Kolodner, Jonathan) (Entered: 07/14/2015)
07/21/2015	16	NOTICE OF E-FILED CALENDAR as to Citicorp: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Set/Reset Deadlines/Hearings as to Citicorp: Telephone Conference set for 8/18/2015 11:00 AM in Chambers Room 411, 915 Lafayette Blvd., Bridgeport, CT before Judge Stefan R. Underhill. The court will circulate dial-in information in advance of the call. (Freuden, S.) (Entered: 07/21/2015)
08/18/2015	17	Minute Entry for proceedings held before Judge Stefan R. Underhill:Status Conference as to Citicorp held on 8/18/2015 Total Time: 0 hours and 15 minutes(Court Reporter Sue Catucci.)(Freuden, S.) (Entered: 08/19/2015)
09/09/2015	18	ATTORNEY APPEARANCE: Margery B. Feinzig appearing for Citicorp (Feinzig, Margery) (Entered: 09/09/2015)
09/09/2015	19	MOTION for Melissa Fernandez to Withdraw as Attorney by Citicorp. (Fernandez, Melissa) (Entered: 09/09/2015)
09/11/2015	20	NOTICE OF E-FILED CALENDAR as to Citicorp: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Phone Conference set for 9/21/2015 05:00 PM before Judge Stefan R. Underhill. The court will circulate dial-in information in advance of the call. (Landman, M) (Entered: 09/11/2015)

09/18/2015	21	ORDER granting 19 Motion to Withdraw as Attorney. Melissa Fernandez is withdrawn from case, as to Citicorp (1). Signed by Judge Stefan R. Underhill on 9/18/2015. (Landman, M) (Entered: 09/18/2015)
09/21/2015	22	Minute Entry for proceedings held before Judge Stefan R. Underhill: Phone Conference as to Citicorp held on 9/21/2015. Total Time: 0 hours and 10 minutes (Court Reporter Sharon Masse.) (Landman, M) (Entered: 09/21/2015)
09/22/2015	23	ORDER granting 3 Motion for Alternative Crime Victim Notification as to Citicorp (1). Signed by Judge Stefan R. Underhill on 9/22/2015. (Landman, M) (Entered: 09/22/2015)
