

CLOSED, SUBMDJ

**U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:10-cr-00188-CAP All Defendants**

Case title: USA v. Kason Industries, Inc. et al

Date Filed: 05/06/2010

Assigned to: Judge Charles A. Pannell, Jr

Defendant (2)**Peter A. Katz**

represented by **Nicholas A. Lotito**
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Designation: Retained

Pending Counts

15:1.F ANTITRUST VIOLATIONS
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff****USA**

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Date Filed	#	Docket Text
05/06/2010	1	INFORMATION as to Kason Industries, Inc. (1) count(s) 1, Peter A. Katz (2) count(s) 1. (adg) (Entered: 05/07/2010)
05/06/2010	2	Defendant Information Sheet as to Kason Industries, Inc.. (adg) (Entered: 05/07/2010)
05/06/2010	3	Defendant Information Sheet as to Peter A. Katz. (adg) (Entered: 05/07/2010)
05/06/2010	4	WAIVER OF INDICTMENT by Kason Industries, Inc. (adg) (Entered: 05/07/2010)
05/06/2010	5	WAIVER OF INDICTMENT by Peter A. Katz (adg) (Entered: 05/07/2010)
05/06/2010	6	Minute Entry for proceedings held before Magistrate Judge E. Clayton Scofield, III: INITIAL APPEARANCE as to Kason Industries, Inc. (Tape #FTR) (adg) (Entered: 05/07/2010)
05/06/2010	7	Minute Entry for proceedings held before Magistrate Judge E. Clayton Scofield, III: INITIAL APPEARANCE as to Peter A. Katz. (Tape #FTR) (adg) (Entered: 05/07/2010)
05/10/2010		Attorney update in case as to Kason Industries, Inc., Peter A. Katz. Attorney Justin M. Nicholson for USA added. (cdg) (Entered: 05/10/2010)

05/12/2010		NOTICE Setting Case for Tender of Plea as to Kason Industries, Inc., Peter A. Katz. Plea Hearing set for 5/19/2010 at 04:00 PM in ATLA Courtroom 2307 before Judge Charles A. Pannell Jr.. (yrm) (Entered: 05/12/2010)
05/12/2010		CORRECTED NOTICE Setting Case for Tender of Plea as to Kason Industries, Inc., Peter A. Katz. Plea Hearing set for 5/19/2010 at 04:30 PM in ATLA Courtroom 2307 before Judge Charles A. Pannell Jr.. (yrm) (Entered: 05/12/2010)
05/19/2010	8	Minute Entry for proceedings held before Judge Charles A. Pannell, Jr: ARRAIGNMENT, PLEA of GUILTY by Kason Industries, Inc. (1) Guilty Count 1. (Attachments: # 1 Plea Agreement) (Court Reporter Elise Evans) (adg) (Additional attachment(s) added on 5/21/2010: # 2 Corrected Minute Sheet) (adg). Modified on 5/21/2010 to attach corrected minute sheet and correct the date of the hearing (adg). (Entered: 05/20/2010)
05/19/2010	9	Minute Entry for proceedings held before Judge Charles A. Pannell, Jr: ARRAIGNMENT, PLEA of GUILTY by Peter A. Katz (2) Guilty Count 1. (Attachments: # 1 Plea Agreement) (Court Reporter Elise Evans) (adg) (Additional attachment(s) added on 5/21/2010: # 2 Corrected Minute Sheet) (adg). Modified on 5/21/2010 to attach corrected minute sheet and correct the date of the hearing(adg). (Entered: 05/20/2010)
05/19/2010	10	NOTICE OF SENTENCING Set as to Kason Industries, Inc.; Sentencing set for 8/23/2010 at 09:30 AM in ATLA Courtroom 2307 before Judge Charles A. Pannell Jr.. (adg) (Entered: 05/20/2010)
05/19/2010	11	NOTICE OF SENTENCING Set as to Peter A. Katz; Sentencing set for 8/23/2010 at 09:30 AM in ATLA Courtroom 2307 before Judge Charles A. Pannell Jr.. (adg) (Entered: 05/20/2010)
05/21/2010		Notification of Docket Correction re 8 Arraignment, Plea Guilty; 9 Arraignment, Plea Guilty. Hearing held 5/19/2010, modified on 5/21/2010 to attach corrected minuted sheet. (adg) (Entered: 05/21/2010)
06/07/2010	12	TRANSCRIPT of Guilty Plea Proceedings as to Kason Industries, Inc., Peter A. Katz held on 5/19/2010, before Judge Charles A. Pannell, Jr. Court Reporter/Transcriber Elise Evans, Telephone number 404-215-1456. 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. Redaction Request due 6/28/2010. Redacted Transcript Deadline set for 7/8/2010. Release of Transcript Restriction set for 9/7/2010. (Attachments: # 1 Notice of Filing Transcript) (ee) (Entered: 06/07/2010)
08/03/2010	13	Joint MOTION to Continue Sentencing by USA as to Peter A. Katz. (Davis, Nezida) (Entered: 08/03/2010)
08/04/2010		Submission of 13 Joint MOTION to Continue Sentencing as to Peter A. Katz, submitted to District Judge Charles A. Pannell. (adg) (Entered: 08/04/2010)
08/09/2010	14	ORDER GRANTING 13 Motion for Continuance of Sentencing Date as to Peter A. Katz (2); Sentencing continued to 1/5/2011 at 09:30 AM in ATLA Courtroom 2307 before Judge Charles A. Pannell Jr. Signed by Judge Charles A. Pannell, Jr on 8/9/2010. (adg) (Entered: 08/09/2010)

08/13/2010		NOTICE OF SENTENCING Set/Reset as to Kason Industries, Inc. Sentencing re-set for 8/17/2010 at 11:00 AM in ATLA Courtroom 2307 before Judge Charles A. Pannell Jr.. (yrm) (Entered: 08/13/2010)
08/17/2010	15	Minute Entry for proceedings held before Judge Charles A. Pannell, Jr: Sentencing as to Kason Industries, Inc. Probation 5 years. \$3,300,000 fine. \$100 special assessment. Hearing Concluded. (Court Reporter Martha Frutchey) (adg) (Entered: 08/17/2010)
08/17/2010	16	TRANSCRIPT of Proceedings as to Kason Industries, Inc. held on 8/17/10 (Sentencing) before Judge Charles A. Pannell, Jr. Court Reporter/Transcriber Martha J. Frutchey, Telephone number 404-215-1573. 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. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (Attachments: # 1 Notice of Filing Transcript) (pjm) (Entered: 08/17/2010)
08/17/2010	17	JUDGMENT AND COMMITMENT as to Kason Industries, Inc. (1), Count(s) 1, 5 YEARS PROBATION; \$3,300,000.00 FINE; \$100.00 Special Assessment. Signed by Judge Charles A. Pannell, Jr on 8/17/2010. (See Judgment for payment schedule) --Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (adg) (Entered: 08/17/2010)

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