

BSS

**U.S. District Court  
Southern District of Florida (Ft Lauderdale)  
CRIMINAL DOCKET FOR CASE #: 0:10-cr-60232-JIC-1**

Case title: USA v. Pisciotti

Date Filed: 08/26/2010

Assigned to: Judge James I. Cohn

**Defendant (1)****Romano Pisciotti**

05074-104

*YOB:1953 Italian***Pending Counts**

15:1963.F AFFECTING  
INTERSTATE COMMERCE  
(1)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Craig Y. Lee**  
US Department of Justice  
Antitrust Division  
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 ATTORNEY TO BE NOTICED  
 Designation: Retained

Date Filed	#	Docket Text
08/26/2010	<a href="#">1</a>	MOTION To Seal by USA as to Romano Piscioti. Responses due by 9/13/2010 (Attachments: # <a href="#">1</a> Tracking Form)(dby) (Entered: 03/28/2011)
08/26/2010	<a href="#">2</a>	ORDER Granting <a href="#">1</a> Motion To Seal as to Romano Piscioti (1). Signed by Magistrate Judge Barry S. Seltzer on 8/26/2010. (dby) (Entered: 03/28/2011)
08/26/2010	<a href="#">3</a>	INDICTMENT as to Romano Piscioti (1) count(s) 1. (dby) (Entered: 03/28/2011)
03/28/2011		SYSTEM ENTRY - Docket Entry 4 restricted/sealed until further notice. (dby) (Entered: 03/28/2011)
03/28/2011	<a href="#">5</a>	Copy of Paper Docket Sheet Including up to Docket Entry 5 (dby) (Entered: 03/28/2011)
08/01/2013	<a href="#">6</a>	MOTION to Unseal Case by USA as to Romano Piscioti. (Attachments: # <a href="#">1</a> Text of Proposed Order)(mb) (Entered: 08/01/2013)
08/05/2013	<a href="#">7</a>	ORDER granting <a href="#">6</a> Motion to Unseal Case as to Romano Piscioti (1). Signed by Judge James I. Cohn on 8/5/2013. (mb) (Entered: 08/05/2013)
08/22/2013	<a href="#">8</a>	NOTICE of Change of Address by Craig Y. Lee (Lee, Craig) (Entered: 08/22/2013)
04/03/2014		Set Hearings as to Romano Piscioti: Initial Appearance set for 4/4/2014 @ 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (at) (Entered: 04/03/2014)
04/04/2014	<a href="#">9</a>	Report Commencing Criminal Action as to Romano Piscioti - YOB: **/**/1953 Prisoner #: 05074-104 (dby) (Entered: 04/04/2014)
04/04/2014		Arrest of Romano Piscioti (dby) (Entered: 04/04/2014)