

ECF

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:11-cv-08500-JMF**

Keenan v. Bosco et al
Assigned to: Judge Jesse M. Furman
Cause: 28:1331 Fed. Question

Date Filed: 11/23/2011
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Neil F. Keenan

*Individually and as Agent for The
Dragon Family, citizens of foreign
states*

represented by **Justin Matthew Gardner**
Bleakley Platt & Schmidt, LLP
One North Lexington Avenue
White Plains, NY 10601
(914)-287-6169
Fax: (914)-683-6956
Email: jgardner@bpslaw.com
ATTORNEY TO BE NOTICED

William Hughes Mulligan , Jr
Bleakley Platt & Schmidt, LLP
One North Lexington Avenue
White Plains, NY 10601
(914) 287-6131
Fax: (914) 683-6956
Email: WMulligan@bpslaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Daniele Dal Bosco

a citizen of a foreign state

Defendant

**The Office of International Treasury
Control**

a foreign country ("OITC")

Defendant

Ray C. Dam

*("DAM"), individually and as President
of OITC*

Defendant

David A. Sale

*("SALE"), individually, and as Deputy
Chief of the Council for the Cabinet of
OITC*

Defendant

The United Nations

Defendant

Ban Ki-moon

*Individually, and as Secretary General
of the UN*

Defendant

**H.E. Ambassador Cesare Maria
Ragolini**

*Individually, and as a Permanent
Representative of the Italian Mission to
the UN in New York*

Defendant

H.E. Ambassadaor Laura Mirachian

*Individually, and as Permanent
Representative of the Italian Mission to
the UN in Geneva*

Defendant

The Italian Republic

Defendant

The Italian Financial Police

former Prime Minister of Italy

Defendant

Silvio Berlusconi

Defendant

**The World Economic Forum U.S.A.
Inc.**

Defendant

Giancarlo Bruno

*Individually, and as Head of the
Banking Industry of WEF, and various
unknown individual co-conspirators*

Defendant

John Does A-Z

Date Filed	#	Docket Text
11/23/2011	1	COMPLAINT against Silvio Berlusconi, Daniele Dal Bosco, Giancarlo Bruno, Ray C. Dam, John Does A-Z, Ban Ki-moon, Laura Mirachian, Cesare Maria Ragaglini, David A. Sale, The Italian Financial Police, The Italian Republic, The Office of International Treasury Control, The United Nations, The World Economic Forum U.S.A. Inc.. (Filing Fee \$ 350.00, Receipt Number 4654010702007)Document filed by Neil F. Keenan.(rdz) (Entered: 11/30/2011)
11/23/2011		SUMMONS ISSUED as to All Defendants. (rdz) (Entered: 11/30/2011)
11/23/2011		Magistrate Judge Ronald L. Ellis is so designated. (rdz) (Entered: 11/30/2011)
11/23/2011		Case Designated ECF. (rdz) (Entered: 11/30/2011)
01/13/2012	2	INITIAL SCHEDULING CONFERENCE NOTICE AND ORDER: Initial Conference set for 3/9/2012 at 10:30 AM in Courtroom 17B, 500 Pearl Street, New York, NY 10007 before Judge Richard J. Holwell, and as further set forth in this document. (Signed by Judge Richard J. Holwell on 1/10/2012) (cd) (Entered: 01/13/2012)
01/25/2012	3	NOTICE OF MOTION to Intervene as Intervener-Plaintiff. (Attachments: # 1 part 2)(lmb) (Entered: 02/01/2012)
03/02/2012		MEMORANDUM TO THE DOCKET CLERK: REMINDER : The conference scheduled for 3/9/11 at 10:30 a.m., "is adjourned sine die." Before the Honorable: Richard J. Holwell U.S.D.J. in courtroom 17-B 500 Pearl Street NYC. Due to the Judges Retirement. All conferences are being rescheduled and an alternate conference date will be set in the near future. Any problems please fax request to chambers : - FAX : (212 805- 7948) Any problems please use e-mail : William Donald This my e-mail address - William_Donald@nysd.uscourts.gov, Courtroom Deputy - 212 805- 0122. (jfe) Modified on 3/2/2012 (jfe). (Entered: 03/02/2012)
04/16/2012	4	NOTICE OF CASE REASSIGNMENT to Judge Jesse M. Furman. Judge Richard J. Holwell is no longer assigned to the case. (sjo) (Entered: 04/16/2012)

PACER Service Center			
Transaction Receipt			
04/17/2012 14:17:39			
PACER Login:	sa0033	Client Code:	00000.0002
Description:	Docket Report	Search Criteria:	1:11-cv-08500-JMF
Billable Pages:	2	Cost:	0.20