

ECF

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

Keenan v. Bosco et al
Assigned to: Judge John F. Keenan
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**
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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
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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 Ragolini, 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)

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