

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:14-cv-04346-ENV-RML**

Securities and Exchange Commission v. Discala et al
Assigned to: Judge Eric N. Vitaliano
Referred to: Magistrate Judge Robert M. Levy
Cause: 15:77 Securities Fraud

Date Filed: 07/17/2014
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: U.S. Government Plaintiff

Plaintiff

Securities and Exchange Commission

represented by **Charles D Riely**
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V.

Defendant**Abraxas J. Discala****Defendant****Marc E. Wexler****Defendant****Matthew A. Bell****Defendant****Craig L. Josephberg****Defendant****Ira Shapiro**

Date Filed	#	Docket Text
07/17/2014	<u>1</u>	COMPLAINT against Matthew A. Bell, Abraxas J. Discala, Craig L. Josephberg, Ira Shapiro, Marc E. Wexler, filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Civil Cover Sheet) (Davis, Kimberly) (Entered: 07/17/2014)
07/17/2014	<u>2</u>	Summons Issued as to Matthew A. Bell, Abraxas J. Discala, Craig L. Josephberg, Ira Shapiro, Marc E. Wexler. (Davis, Kimberly) (Entered: 07/17/2014)
07/17/2014	<u>3</u>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Davis, Kimberly) (Entered: 07/17/2014)
07/17/2014	<u>4</u>	Notice of Related Case (Davis, Kimberly) (Entered: 07/17/2014)
07/18/2014		ORDER REASSIGNING CASE. Case reassigned to Judge Eric N. Vitaliano as related to 14cr399 for all further proceedings. Judge William F. Kuntz, II no longer assigned to case. Ordered by Chief Judge Carol Bagley Amon on 7/18/2014. (Bowens, Priscilla) (Entered: 07/18/2014)

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