

Court Dockets

USA v. Patel et al, Docket No. 3:21-cr-00220 (D. Conn. Dec 15, 2021), Court Docket

**U.S. District Court
District of Connecticut (New Haven)
CRIMINAL DOCKET FOR CASE #: 3:21-cr-00220-VAB All Defendants**

USA v. Patel et al

DOCKET INFORMATION	Minimize
DATE FILED:	Dec 15, 2021
STATUS:	CASREF, EFILE, MOTREF, RAR
ASSIGNED TO:	Judge Victor A. Bolden
REFERRED TO:	Judge Robert A. Richardson
LOWER COURT CASES:	3:21-mj-01189-RAR

PARTIES AND ATTORNEYS	Expand All	Minimize
Mahesh Patel Defendant (1)		▼
Robert Harvey Defendant (2)		▼
Harpreet Wasan Defendant (3)		▼
Steven Houghtaling Defendant (4)		▼
Tom Edwards Defendant (5)		▼
Gary Prus Defendant (6)		▼
American Staffing Association Movant		▼

Society of Human Resource Management 

Movant

USA 

Plaintiff

DOCKET ENTRIES**Minimize** **KEYWORD***Type here to filter entries by keyword***FILING TYPE**  *Type to select filing types – Powered by Docket Key®*[Browse Full List](#) **DATE**Any 

Clear Filters

Search



Print Entries



Request Entries

Reverse Entries



ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 1	Dec. 07, 2021	Request	SEALED COMPLAINT as to Mahesh Patel (1). (Attachments: # 1 Affidavit) (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 3	Dec. 07, 2021	Request	SEALED MOTION to seal documents by USA as to Mahesh Patel. (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 4	Dec. 07, 2021	Request	ORDER granting 3 Sealed Motion to seal documents as to Mahesh Patel (1), Signed by Judge Robert A. Richardson on 12/6/21. (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
	Dec. 07, 2021		Arrest of Mahesh Patel (self surrender) (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 5	Dec. 07, 2021	Request	ORAL MOTION to Seal Original Affidavit by USA as to Mahesh Patel. (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 6	Dec. 07, 2021	Request	Minute Entry for proceedings held before Judge Robert A. Richardson: granting 5 Oral Motion to Seal original affidavit as to Mahesh Patel (1); Initial Appearance as to Mahesh

ENTRY	FILED	PDF	DESCRIPTION
			Patel held on 12/7/2021; Detention Hearing as to Mahesh Patel held on 12/7/2021; Motion Hearing as to Mahesh Patel held on 12/7/2021 re 5 Oral MOTION to Seal Original Affidavit filed by USA ; Added attorney Brian E. Spears for Mahesh Patel; (Probable Cause Hearing set for 12/28/2021 @11:00 AM in West Courtroom, 450 Main St., Hartford, CT before Judge Robert A. Richardson); 30 minutes (Court Reporter FTR.) (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 7	Dec. 07, 2021	Request	ORDER as to Mahesh Patel pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No.116-182, 134 Stat. 894 (Oct. 21, 2020). Signed by Judge Robert A. Richardson on 12/7/21. (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 8	Dec. 07, 2021	Request	USM Return of Service on Arrest Warrant executed as to Mahesh Patel on 12/7/21 (Blue, A.) (Additional attachment(s) added on 12/7/2021: # 1 REPLACEMENT PDF) (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
	Dec. 07, 2021		CASE UNSEALED as to Mahesh Patel (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 9	Dec. 07, 2021	Request	ELECTRONIC FILING ORDER FOR COUNSEL as to Mahesh Patel - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Robert A. Richardson on 12/7/21. (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 10	Dec. 07, 2021	Request	SEALED MOTION to Continue Sealing - by USA as to Mahesh Patel. (Attachments: # 1 Exhibit Redacted Affidavit, # 2 Exhibit Redacted Sealed Motion to Continue Sealing) (Huang, David) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 11	Dec. 07, 2021	Request	Docket Entry Correction as to Mahesh Patel re 8 USM Return Executed REPLACEMENT PDF (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/07/2021)
<input type="checkbox"/> 12	Dec. 08, 2021	Request	ATTORNEY APPEARANCE Carrie A Syme appearing for USA (Syme, Carrie) [3:21-mj-01189-RAR] (Entered: 12/08/2021)
<input type="checkbox"/> 13	Dec. 08, 2021	Request	ATTORNEY APPEARANCE T. Jakob Sebrow appearing for USA (Sebrow, T.) [3:21-

ENTRY	FILED	PDF	DESCRIPTION
			mj-01189-RAR] (Entered: 12/08/2021)
<input type="checkbox"/> 14	Dec. 08, 2021	Request	ORDER granting 10 the Sealed Motion to Continue Sealing of the unredacted affidavit in support of the arrest warrant. Based on the reasons articulated in open court during the presentment on December 7, 2021 and based on the explanation provided in the Motion to Continue Sealing, the Court finds that a legitimate law enforcement objective justifies continued sealing of the unredacted affidavit. More specifically, as stated during the presentment, in light of the contents of the unredacted affidavit, unsealing the unredacted affidavit could potentially jeopardize an ongoing criminal investigation. The Court finds that this legitimate law enforcement objective outweighs the public's need to have access to the unredacted affidavit at this time. As noted during the presentment and in the Government's Motion to Continue Sealing, the Government has supplied a redacted copy of the affidavit to be filed on the public docket. The unredacted affidavit will remain sealed until January 7, 2022. Signed by Judge Robert A. Richardson on 12/8/2021. (Richardson, Robert) [3:21-mj-01189-RAR] (Entered: 12/08/2021)
	Dec. 08, 2021		Set/Reset Deadlines/Hearings as to Mahesh Patel: Unseal Deadline due by 1/7/2022 (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/09/2021)
<input type="checkbox"/> 15	Dec. 09, 2021	View	EXHIBIT Redacted Affidavit by Mahesh Patel re 10 SEALED MOTION to Continue Sealing - , 14 Order on Sealed 1 Sealed Complaint. (Huang, David) Modified on 12/9/2021 to edited the text. (Blue, A.). [3:21-mj-01189-RAR] (Entered: 12/09/2021)
<input type="checkbox"/> 16	Dec. 09, 2021	Request	EXHIBIT Redacted Motion to Continue Sealing by Mahesh Patel re 10 SEALED MOTION to Continue Sealing - , 14 Order on Sealed Motion,,,, (Huang, David) [3:21-mj-01189-RAR] (Entered: 12/09/2021)
<input type="checkbox"/> 17	Dec. 09, 2021	Request	Unsecured Surety Bond Entered as to Mahesh Patel in amount of \$ 100,000.00, (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/09/2021)
<input type="checkbox"/> 18	Dec. 09, 2021	Request	ORDER Setting Conditions of Release as to Mahesh Patel, Signed by Judge Robert A. Richardson on 12/9/21. (Blue, A.) [3:21-mj-01189-RAR] (Entered: 12/09/2021)
<input type="checkbox"/> 19	Dec. 09, 2021	Request	SEALED BAIL INFORMATION SHEET by Mahesh Patel (Blue, A.) [3:21-mj-01189-

ENTRY	FILED	PDF	DESCRIPTION
			RAR] (Entered: 12/09/2021)
<input type="checkbox"/> 20	Dec. 15, 2021	View	SEALED INDICTMENT returned before Judge S. Dave Vatti with the signature of the foreperson redacted. Grand jury number B-21-1 Warrants to issue as to Mahesh Patel (1) count(s) 1, Robert Harvey (2) count(s) 1, Harpreet Wasan (3) count(s) 1, Steven Houghtaling (4) count(s) 1, Tom Edwards (5) count(s) 1, Gary Prus (6) count(s) 1. (Nuzzi, Tiffany) (Entered: 12/15/2021)
<input type="checkbox"/> 21	Dec. 15, 2021	Request	Unredacted document with FOREPERSON'S SIGNATURE regarding Indictment (Sealed), 20 as to defendant(s) Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. Access to the pdf document is restricted pursuant to Federal Rule of Criminal Procedure 49.1(e). (Nuzzi, Tiffany) (Entered: 12/15/2021)
<input type="checkbox"/> 28	Dec. 16, 2021	View	MOTION to Unseal Case by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Perez, J.) (Entered: 12/16/2021)
<input type="checkbox"/> 29	Dec. 16, 2021	Request	ORDER granting 28 Motion to Unseal Case as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). Signed by Judge Victor A. Bolden on 12/16/2021. (Perez, J.) (Entered: 12/16/2021)
	Dec. 16, 2021		CASE UNSEALED as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 30	Dec. 16, 2021	Request	ELECTRONIC FILING ORDER FOR COUNSEL as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Victor A. Bolden on 12/16/2021. (Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 31	Dec. 16, 2021	Request	NOTICE OF E-FILED CALENDAR as to Tom Edwards: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Initial Presentment and Arraignment set for 12/16/2021 02:00 PM via Zoom before Judge S. Dave Vatti NOTICE regarding hearing via Zoom as to Tom Edwards: The Arraignment and Initial Presentment scheduled for December 16, 2021

ENTRY	FILED	PDF	DESCRIPTION
			<p>at 2:00PM will be conducted via Zoom. The video link is https://www.zoomgov.com/j/1605904220?pwd=S1M2cUpjQ0tzaXpRcis0bjE2N2drZz09 and call in number is +1 646 828 7666.Meeting ID: 160 590 4220 Meeting Password: 045354Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Nuzzi, Tiffany) (Entered: 12/16/2021)</p>
<input type="checkbox"/> 32	Dec. 16, 2021	Request	ATTORNEY APPEARANCE: Brian E. Spears appearing for Mahesh Patel (Spears, Brian) (Entered: 12/16/2021)
<input type="checkbox"/> 33	Dec. 16, 2021	Request	ATTORNEY APPEARANCE: Ivan J. Ladd-Smith appearing for Mahesh Patel (Ladd-Smith, Ivan) (Entered: 12/16/2021)
<input type="checkbox"/> 34	Dec. 16, 2021	Request	INDICTMENT UNSEALED as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Nuzzi, Tiffany) (Entered: 12/16/2021)
	Dec. 16, 2021		Arrest of Tom Edwards (Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 35	Dec. 16, 2021	Request	Minute Entry for proceedings held before Judge S. Dave Vatti:Arraignment as to Tom Edwards (5) Count 1 held on 12/16/2021, Plea entered by Tom Edwards (5) Not Guilty on count 1; Initial Appearance and Detention Hearing as to Tom Edwards held on 12/16/2021, Bond set as to Tom Edwards (5) \$100,000 unsecured bond (Jury Selection set for 2/21/2022 09:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden) Total Time: 30 minutes(Court Reporter FTR.)(Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 36	Dec. 16, 2021	View	ORDER Setting Conditions of Release as to Tom Edwards Signed by Judge S. Dave Vatti on 12/16/2021. (Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 37	Dec. 16, 2021	Request	Unsecured Appearance Bond Entered as to Tom Edwards in amount of \$ 100,000 (Nuzzi,

ENTRY	FILED	PDF	DESCRIPTION
			Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 38	Dec. 16, 2021	Request	SEALED BAIL INFORMATION SHEET by Tom Edwards (Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 39	Dec. 16, 2021	View	USM Return of Service on Arrest Warrant executed as to Tom Edwards on 12/16/2021 (Nuzzi, Tiffany) (Entered: 12/16/2021)
<input type="checkbox"/> 40	Dec. 16, 2021	Request	ATTORNEY APPEARANCE: Patrick A. Klingman appearing for Steven Houghtaling (Klingman, Patrick) (Entered: 12/16/2021)
<input type="checkbox"/> 41	Dec. 16, 2021	Request	MOTION for Attorney(s) Richard F. Albert to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6761467). (Attachments: # 1 Exhibit Affidavit) (Klingman, Patrick) (Entered: 12/16/2021)
<input type="checkbox"/> 42	Dec. 16, 2021	Request	MOTION for Attorney(s) Andrew Dennis Dillon to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6761557). (Attachments: # 1 Exhibit Affidavit)(Klingman, Patrick) (Entered: 12/16/2021)
	Dec. 16, 2021		Arrest of Gary Prus in Southern District of Florida. (Imbriani, Susan) (Entered: 12/17/2021)
<input type="checkbox"/> 43	Dec. 17, 2021	Request	ORDER granting 41 Motion to Appear Pro Hac Vice for Richard F. Albert, Esq. as to Steven Houghtaling (4) Certificate of Good Standing due by 2/15/2022. Signed by Clerk on 12/17/2021. (Imbriani, Susan) (Entered: 12/17/2021)
<input type="checkbox"/> 44	Dec. 17, 2021	Request	ORDER granting 42 Motion to Appear Pro Hac Vice for Andrew Dennis Dillon, Esq., as to Steven Houghtaling (4) Certificate of Good Standing due by 2/15/2022. Signed by Clerk on 12/17/2021. (Imbriani, Susan) (Entered: 12/17/2021)
<input type="checkbox"/> 45	Dec. 17, 2021	Request	ATTORNEY APPEARANCE T. Jakob Sebrow appearing for USA (Sebrow, T.) (Entered: 12/17/2021)
<input type="checkbox"/> 46	Dec. 17, 2021	Request	Rule 5 Documents Received as to Gary Prus (Imbriani, Susan) (Entered: 12/17/2021)
<input type="checkbox"/> 47	Dec. 17, 2021	Request	ATTORNEY APPEARANCE: Craig A. Raabe appearing for Harpreet Wasan (Raabe, Craig) (Entered: 12/17/2021)

ENTRY	FILED	PDF	DESCRIPTION
	Dec. 17, 2021		Arrest of Robert Harvey, Harpreet Wasan, Steven Houghtaling (self-surrender) (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 48	Dec. 17, 2021	Request	Minute Entry for proceedings held before Judge Robert A. Richardson: Initial Appearance as to Robert Harvey held on 12/17/2021, Arraignment as to Robert Harvey (2) Count 1 held on 12/17/2021, Plea entered by Robert Harvey (2) Count 1 by Robert Harvey Not Guilty on counts 1, Bond Hearing as to Robert Harvey held on 12/17/2021, Added attorney Paul H. McConnell for Robert Harvey. (Jury Selection set for 2/21/2022 @9:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden); 20 minutes (Court Reporter FTR.) (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 49	Dec. 17, 2021	Request	ORDER as to Robert Harvey pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No.116-182, 134 Stat. 894 (Oct. 21, 2020). Signed by Judge Robert A. Richardson on 12/17/21. (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 50	Dec. 17, 2021	Request	USM Return of Service on Arrest Warrant executed as to Robert Harvey on 12/17/21 (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 51	Dec. 17, 2021	Request	Minute Entry for proceedings held before Judge Robert A. Richardson: Initial Appearance as to Harpreet Wasan held on 12/17/2021, Arraignment as to Harpreet Wasan (3) Count 1 held on 12/17/2021, Plea entered by Harpreet Wasan (3) Count 1 by Harpreet Wasan Not Guilty on counts 1, Bond Hearing as to Harpreet Wasan held on 12/17/2021, Added attorney Craig A. Raabe for Harpreet Wasan. (Jury Selection set for 2/21/2022 @9:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden); 12 minutes (Court Reporter FTR.) (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 52	Dec. 17, 2021	Request	ORDER as to Harpreet Wasan pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No.116-182, 134 Stat. 894 (Oct. 21, 2020). Signed by Judge Robert A. Richardson on 12/17/21. (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 53	Dec. 17, 2021	Request	USM Return of Service on Arrest Warrant executed as to Harpreet Wasan on 12/17/21 (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 54	Dec. 17, 2021	Request	Minute Entry for proceedings held before Judge Robert A. Richardson: Initial

ENTRY	FILED	PDF	DESCRIPTION
			Appearance as to Steven Houghtaling held on 12/17/2021, Arraignment as to Steven Houghtaling (4) Count 1 held on 12/17/2021, Plea entered by Steven Houghtaling (4) Count 1 by Steven Houghtaling Not Guilty on counts 1, Bond Hearing as to Steven Houghtaling held on 12/17/2021, Added attorney Patrick A. Klingman for Steven Houghtaling. (Jury Selection set for 2/21/2022 @9:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden); 15 minutes (Court Reporter FTR.) (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 55	Dec. 17, 2021	View	ORDER as to Steven Houghtaling pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No.116-182, 134 Stat. 894 (Oct. 21, 2020). Signed by Judge Robert A. Richardson on 12/17/21. (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 56	Dec. 17, 2021	View	USM Return of Service on Arrest Warrant executed as to Steven Houghtaling on 12/17/21 (Blue, A.) (Entered: 12/17/2021)
<input type="checkbox"/> 57	Dec. 17, 2021	Request	ATTORNEY APPEARANCE: Paul H. McConnell appearing for Robert Harvey (McConnell, Paul) (Entered: 12/17/2021)
<input type="checkbox"/> 58	Dec. 17, 2021	Request	ATTORNEY APPEARANCE: James M. Moriarty appearing for Tom Edwards (Moriarty, James) (Entered: 12/17/2021)
<input type="checkbox"/> 59	Dec. 17, 2021	Request	***ENTERED IN ERROR*** MOTION for Attorney(s) Marc Siegel to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6763320). (Attachments: # 1 Affidavit) (Moriarty, James) Modified on 12/20/2021 (Imbriani, Susan). (Entered: 12/17/2021)
<input type="checkbox"/> 60	Dec. 17, 2021	Request	MOTION for Attorney(s) Marc Siegel to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6763320). (Attachments: # 1 Affidavit)(Moriarty, James). (Attachments: # 1 Affidavit)(Imbriani, Susan) (Entered: 12/20/2021)
<input type="checkbox"/> 61	Dec. 20, 2021	Request	ORDER granting 60 Motion to Appear Pro Hac Vice for Marc Siegel, Esq. as to Tom Edwards (5). Certificate of Good Standing due by 2/18/2022. Signed by Clerk on 12/20/2021. (Imbriani, Susan) (Entered: 12/20/2021)
<input type="checkbox"/> 62	Dec. 20, 2021	Request	ATTORNEY APPEARANCE: Richard F. Albert appearing for Steven Houghtaling (Albert, Richard) (Entered: 12/20/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 63	Dec. 20, 2021	Request	ATTORNEY APPEARANCE: Andrew Dennis Dillon appearing for Steven Houghtaling (Dillon, Andrew) (Entered: 12/20/2021)
<input type="checkbox"/> 64	Dec. 20, 2021	Request	CERTIFICATE OF GOOD STANDING re 41 MOTION for Attorney(s) Richard F. Albert to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6761467) (Albert, Richard) (Entered: 12/20/2021)
<input type="checkbox"/> 65	Dec. 20, 2021	Request	CERTIFICATE OF GOOD STANDING re 42 MOTION for Attorney(s) Andrew Dennis Dillon to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6761557) (Dillon, Andrew) (Entered: 12/20/2021)
<input type="checkbox"/> 66	Dec. 22, 2021	Request	ORDER REFERRING CASE to Judge Robert A. Richardson as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus for the purpose of conducting arraignments. Signed by Judge Victor A. Bolden on 12/22/2021. (Perez, J.) (Entered: 12/22/2021)
<input type="checkbox"/> 67	Dec. 22, 2021	Request	ATTORNEY APPEARANCE: Marc Siegel appearing for Tom Edwards (Siegel, Marc) (Entered: 12/22/2021)
<input type="checkbox"/> 68	Dec. 27, 2021	View	NOTICE Regarding Agreement on Initial Discovery by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Sebrow, T.) (Entered: 12/27/2021)
<input type="checkbox"/> 69	Dec. 27, 2021	Request	MOTION for Order Re: To Be Excused From Further Court Proceedings by Tom Edwards as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Moriarty, James) (Entered: 12/27/2021)
<input type="checkbox"/> 70	Dec. 27, 2021	Request	Unsecured Surety Bond Entered as to Robert Harvey in amount of \$ 100,000.00, (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 71	Dec. 27, 2021	Request	Secured Bond Entered as to Harpreet Wasan in amount of \$ 100,000.00, (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 72	Dec. 27, 2021	Request	ORDER Setting Conditions of Release as to Harpreet Wasan, Signed by Judge Robert A. Richardson on 12/27/21. (Blue, A.) (Entered: 12/27/2021)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 73	Dec. 27, 2021	Request	SEALED BAIL INFORMATION SHEET by Harpreet Wasan (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 74	Dec. 27, 2021	Request	Unsecured Surety Bond Entered as to Steven Houghtaling in amount of \$ 100,000.00, (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 75	Dec. 27, 2021	View	ORDER Setting Conditions of Release as to Steven Houghtaling, Signed by Judge Robert A. Richardson on 12/17/21. (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 76	Dec. 27, 2021	Request	SEALED BAIL INFORMATION SHEET by Steven Houghtaling (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 77	Dec. 27, 2021	View	ORDER Setting Conditions of Release as to Robert Harvey, Signed by Judge Robert A. Richardson on 12/27/21. (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 78	Dec. 27, 2021	Request	SEALED BAIL INFORMATION SHEET by Robert Harvey (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 79	Dec. 27, 2021	Request	SEALED SURETY INFORMATION SHEET by Robert Harvey (Blue, A.) (Entered: 12/27/2021)
<input type="checkbox"/> 80	Dec. 28, 2021	Request	ORDER granting 69 Motion for Order. The Court GRANTS the motion to excuse James M. Moriarty from attendance in court and participation in other proceedings before the court, in accordance with Local Rule 83.1(d) (2). Signed by Judge Victor A. Bolden on 12/28/2021. (Dalton, A.) (Entered: 12/28/2021)
	Jan. 03, 2022		NOTICE regarding hearing via Zoom as to Gary Prus: The Arraignment scheduled for 1/18/22 at @9:30am will be conducted via Zoom. The video link is https://www.zoomgov.com/j/1606042834?pwd=RIEzd3Y5RERLVmxia0tMQzBIOHhzZz09 and call in number is +1 646 828 7666.Meeting ID: 160 604 2834 Meeting Password: 356283Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued

ENTRY	FILED	PDF	DESCRIPTION
			media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Blue, A.) (Entered: 01/03/2022)
<input type="checkbox"/> 81	Jan. 03, 2022	Request	NOTICE OF E-FILED CALENDAR as to Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Arraignment set for 1/18/2022 @9:30 AM in West Courtroom, 450 Main St., Hartford, CT before Judge Robert A. Richardson. This hearing will be conducted by Zoom videoconferencing. Meeting ID: 160 604 2834; Meeting Password: 356283(Blue, A.) (Entered: 01/03/2022)
	Jan. 04, 2022		NOTICE regarding hearing via Zoom as to Mahesh Patel: The Arraignment scheduled for 1/6/22 at @3:00pm will be conducted via Zoom. The video link is https://www.zoomgov.com/j/1613382942?pwd=R3NnbHdiMnhRMnp0eCtuVHpvmZBZz09 and call in number is +1 646 828 7666.Meeting ID: 161 338 2942 Meeting Password: 192520Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Blue, A.) (Entered: 01/04/2022)
<input type="checkbox"/> 82	Jan. 04, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Arraignment set for 1/6/2022 @3:00 PM in West Courtroom, 450 Main St., Hartford, CT before Judge Robert A. Richardson.This hearing will be conducted by Zoom videoconferencing. Meeting ID: 161 338 2942; Meeting Password: 192520 (Blue, A.) (Entered: 01/04/2022)
<input type="checkbox"/> 83	Jan. 04, 2022	Request	SEALED SURETY INFORMATION SHEET by Mahesh Patel (Blue, A.) (Entered: 01/04/2022)
<input type="checkbox"/> 84	Jan. 04, 2022	Request	TRANSCRIPT of Proceedings: as to Steven Houghtaling Type of Hearing: Initial

ENTRY	FILED	PDF	DESCRIPTION
			<p>Appearance, Arraignment, Not Guilty Plea, Bond Hearing. Held on December 17, 2021 before Judge Robert A. Richardson. Court Reporter: Martha Marshall (Transcriber). IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The 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. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 1/25/2022. Redacted Transcript Deadline set for 2/4/2022. Release of Transcript Restriction set for 4/4/2022. (Marshall, Martha) (Entered: 01/04/2022)</p>
<input type="checkbox"/> 85	Jan. 06, 2022	Request	<p>SEALED MOTION to Continue Partial Sealing - by USA as to Mahesh Patel. (Attachments: # 1 Exhibit Redacted Motion to Continue Partial Sealing, # 2 Exhibit Redacted Affidavit)(Huang, David) (Entered: 01/06/2022)</p>
<input type="checkbox"/> 86	Jan. 06, 2022	Request	<p>Minute Entry for proceedings held before Judge Robert A. Richardson: Arraignment as to Mahesh Patel (1) Count 1 held on 1/6/2022, Plea entered by Mahesh Patel Not Guilty on counts 1; 7 minutes (Court Reporter FTR.) (Blue, A.) (Entered: 01/06/2022)</p>
<input type="checkbox"/> 87	Jan. 07, 2022	Request	<p>NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Jury Selection set for 2/21/2022 09:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden.(Perez, J.) (Entered: 01/07/2022)</p>
<input type="checkbox"/> 88	Jan. 12, 2022	Request	<p>MOTION for Attorney(s) Guy Petrillo to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6788784).</p>

ENTRY	FILED	PDF	DESCRIPTION
			(Attachments: # 1 Affidavit)(McConnell, Paul) (Entered: 01/12/2022)
<input type="checkbox"/> 89	Jan. 13, 2022	Request	ORDER granting 88 Motion to Appear Pro Hac Vice for Guy Petrillo, Esq. as to Robert Harvey (2). Certificate of Good Standing due by 3/14/2022. Signed by Clerk on 1/13/2022. (Imbriani, Susan) (Entered: 01/13/2022)
<input type="checkbox"/> 90	Jan. 13, 2022	Request	MOTION for Attorney(s) Marc A. Weinstein to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6790934). (Attachments: # 1 Affidavit)(Raabe, Craig) (Entered: 01/13/2022)
<input type="checkbox"/> 91	Jan. 14, 2022	Request	ORDER granting 90 Motion to Appear Pro Hac Vice for Marc A. Weinstein, Esq. as to Harpreet Wasan (3). Certificate of Good Standing due by 3/15/2022. Signed by Clerk on 1/14/2021. (Imbriani, Susan) (Entered: 01/14/2022)
<input type="checkbox"/> 92	Jan. 14, 2022	View	Joint MOTION for Discovery Protective Order by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Text of Proposed Order Proposed Protective Order)(Sebrow, T.) (Entered: 01/14/2022)
<input type="checkbox"/> 93	Jan. 14, 2022	Request	ATTORNEY APPEARANCE: Audrey A. Felsen appearing for Gary Prus (Felsen, Audrey) (Entered: 01/14/2022)
<input type="checkbox"/> 94	Jan. 17, 2022	Request	ORDER granting 92 Motion for Protective Order and adopting proposed protective order. Signed by Judge Victor A. Bolden on 1/17/2022. (Dalton, A.) (Entered: 01/17/2022)
<input type="checkbox"/> 95	Jan. 17, 2022	Request	MOTION for Attorney(s) Caelyn Stephens to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6793377). (Attachments: # 1 Affidavit, # 2 Exhibit) (McConnell, Paul) (Entered: 01/17/2022)
<input type="checkbox"/> 96	Jan. 17, 2022	Request	AFFIDAVIT by Robert Harvey as to Robert Harvey 89 Order on Motion for Admission Pro Hac Vice (McConnell, Paul) (Entered: 01/17/2022)
<input type="checkbox"/> 97	Jan. 18, 2022	Request	Minute Entry for proceedings held before Judge Robert A. Richardson: Initial Appearance in Rule 5 Proceedings as to Gary Prus held on 1/18/2022, Arraignment as to Gary Prus (6) Count 1 held on 1/18/2022, Plea entered by Gary Prus (6) Count 1 by Gary Prus Not Guilty on counts 1, Detention Hearing as to Gary Prus held on 1/18/2022; 25

ENTRY	FILED	PDF	DESCRIPTION
			minutes (Court Reporter FTR.) (Blue, A.) (Entered: 01/18/2022)
<input type="checkbox"/> 98	Jan. 18, 2022	Request	ORDER as to Gary Prus pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No.116-182, 134 Stat. 894 (Oct. 21, 2020), Signed by Judge Robert A. Richardson on 1/18/22. (Blue, A.) (Entered: 01/18/2022)
<input type="checkbox"/> 99	Jan. 18, 2022	Request	ORDER granting 95 Motion to Appear Pro Hac Vice for Caelyn Stephens, Esq. as to Robert Harvey (2). Signed by Clerk on 1/18/2022. (Imbriani, Susan) (Entered: 01/18/2022)
<input type="checkbox"/> 100	Jan. 20, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Scheduling Conference set for 2/2/2022 10:00 AM before Judge Victor A. Bolden. Zoom meeting information to follow. (Perez, J.) (Entered: 01/20/2022)
	Jan. 20, 2022		NOTICE regarding hearing via Zoom as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: The Scheduling Conference scheduled for 2/2/2022 at 10:00 AM before Judge Victor A. Bolden will be conducted via Zoom. The public may join by video conference through the Zoom application at https://www.zoomgov.com/j/1609526843?pwd=WkdCM2w0Y0hjUWpXSzFTbFBQVkJndz09 . The public may also access the proceedings by telephone at 1-646-828-7666.Meeting ID: 160 952 6843 Meeting Password: 995604Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Perez, J.) (Entered: 01/20/2022)
<input type="checkbox"/> 101	Jan. 25, 2022	Request	ATTORNEY APPEARANCE: Guy Petrillo appearing for Robert Harvey (Petrillo, Guy) (Entered: 01/25/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 102	Jan. 25, 2022	Request	ATTORNEY APPEARANCE: Caelyn Stephens appearing for Robert Harvey (Stephens, Caelyn) (Entered: 01/25/2022)
<input type="checkbox"/> 103	Jan. 27, 2022	Request	ATTORNEY APPEARANCE Kathryn Kushner appearing for USA (Kushner, Kathryn) (Entered: 01/27/2022)
<input type="checkbox"/> 104	Jan. 31, 2022	Request	ATTORNEY APPEARANCE: Marc A. Weinstein appearing for Harpreet Wasan (Weinstein, Marc) (Entered: 01/31/2022)
<input type="checkbox"/> 105	Feb. 01, 2022	Request	CERTIFICATE OF GOOD STANDING re 60 MOTION for Attorney(s) Marc Siegel to be Admitted Pro Hac Vice by Tom Edwards (Siegel, Marc) (Entered: 02/01/2022)
<input type="checkbox"/> 106	Feb. 01, 2022	Request	MOTION for Sponsoring Attorney to be Excused from Appearing at Scheduling Conference by Steven Houghtaling. (Klingman, Patrick) (Entered: 02/01/2022)
<input type="checkbox"/> 107	Feb. 01, 2022	View	MOTION Alternative Victim Notification by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Kushner, Kathryn) (Entered: 02/01/2022)
<input type="checkbox"/> 108	Feb. 02, 2022	Request	ORDER granting 106 Motion for Sponsoring Attorney to be Excused. The Court excuses Patrick A. Klingman, local counsel, from the upcoming hearing today in this case. Signed by Judge Victor A. Bolden on 2/2/2022. (Dalton, A.) (Entered: 02/02/2022)
<input type="checkbox"/> 109	Feb. 02, 2022	Request	ORDER granting 107 Motion for Alternative Victim Notification. The Court GRANTS the motion for alternative victim notification procedures under 18 U.S.C. Section 3771(d) (2). In light of the thousands of potential victims in this case, the Court finds the procedures described in the Government's motion are "reasonable" and will give effect to 18 U.S.C. Section 3771 "without unduly complicating or prolonging the proceedings in this matter." United States v. Madoff, No. 08 MAG. 2735 (DC), 2009 WL 10689604, at *1 (S.D.N.Y. Mar. 6, 2009) (finding "impracticable" under 18 U.S.C. Section 3771(d)(2) notice to "thousands of potential victims", including victims "who have not been identified", and permitting public notification procedure). Accordingly, the Court authorizes the United States to comply with the Crime Victims' Rights Act of 2004 by posting information relevant to victims in this case on the public website of the U.S. Department of Justice, Antitrust Division.

ENTRY	FILED	PDF	DESCRIPTION
			Signed by Judge Victor A. Bolden on 2/2/2022. (Dalton, A.) (Entered: 02/02/2022)
<input type="checkbox"/> 110	Feb. 02, 2022	Request	ORDER granting 85 Sealed Motion as to Mahesh Patel (1). Signed by Judge Victor A. Bolden on 2/2/22. (Barry, Donna) (Entered: 02/02/2022)
<input type="checkbox"/> 111	Feb. 02, 2022	Request	Minute Entry for proceedings held before Judge Victor A. Bolden:Scheduling Conference as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus held via Zoom on 2/2/2022Proposed pretrial schedule due February 9, 2022 Total Time: 12 minutes (Court Reporter Sharon Montini) (Barry, Donna) (Entered: 02/02/2022)
<input type="checkbox"/> 112	Feb. 02, 2022	Request	MOTION to Modify Conditions of Release by Harpreet Wasan. (Raabe, Craig) (Entered: 02/02/2022)
<input type="checkbox"/> 113	Feb. 03, 2022	Request	ORDER granting 112 Motion to Modify Conditions of Release as to Harpreet Wasan. The Court GRANTS the motion to modify the conditions of release as follows: (1) extending the period of time to perfect the security of his bond until February 25, 2022; and (2) modifying Section 7(g) of his condition of release by adding the sentence, "Defendant may speak to such individuals in the presence of counsel or for business purposes, provided he does not discuss this case or the facts related to this case." All other conditions of release not affected by this Order shall remain in effect. Signed by Judge Victor A. Bolden on 2/3/2022. (Dalton, A.) (Entered: 02/03/2022)
<input type="checkbox"/> 114	Feb. 04, 2022	Request	EXHIBIT Redacted Affidavit by Mahesh Patel re 110 Order on Sealed Motion (Huang, David) (Entered: 02/04/2022)
<input type="checkbox"/> 115	Feb. 04, 2022	View	EXHIBIT Redacted Motion to Continue Sealing by Mahesh Patel re 110 Order on Sealed Motion (Huang, David) (Entered: 02/04/2022)
<input type="checkbox"/> 116	Feb. 07, 2022	Request	ATTORNEY APPEARANCE: Leslie A. Cahill appearing for Mahesh Patel (Cahill, Leslie) (Entered: 02/07/2022)
<input type="checkbox"/> 117	Feb. 08, 2022	View	Joint MOTION to Continue Jury Selection and for Scheduling Order by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Kushner, Kathryn) (Entered: 02/08/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 118	Feb. 09, 2022	Request	<p>ORDER granting 117 Motion to Continue. Consistent with the Court's oral findings on the record at the scheduling conference in this case on February 2, 2022, and in light of the complexities involved in this multi-defendant case, including adequate preparation for pretrial proceedings and a trial, under 18 U.S.C. ? 3161(h)(7)(A), the Court concludes that the ends of justice will be served by continuing the date for jury selection, outweighing the best interests of the public and the Defendant in a speedy trial. See United States v. Lynch, 726 F.3d 346, 355 (2d Cir. 2013) ("Because the district court had articulated its findings supporting its determination that the ends of justice would be served before granting the continuance, and those findings fulfilled the criteria set out in 3161(h)(7)(B), the district court complied with Zedner.") (citing Zedner v. United States, 547 U.S. 489, 491 (2006) (express Speedy Trial Act findings must be put on the record)). The Court further notes that no motion to sever any of the defendants in this multi-defendant case has been filed. Accordingly, jury selection will be rescheduled for March 27, 2023. Because no motion for severance has been granted, under 18 U.S.C ? 3161(h)(6), the period from February 21, 2022 until March 27, 2023 shall be excluded from speedy trial calculations as to all Defendants. Signed by Judge Victor A. Bolden on 2/9/2022. (Dalton, A.) (Entered: 02/09/2022)</p>
<input type="checkbox"/> 119	Feb. 09, 2022	Request	<p>NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. RESET FROM 2/21/2022 09:00 AM Jury Selection set for 3/27/2023 09:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden (Dalton, A.) (Entered: 02/09/2022)</p>
<input type="checkbox"/> 120	Feb. 09, 2022	Request	<p>SCHEDULING ORDER as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. Based on the parties' join motion, ECF No. 117, the Court adopts the following pretrial schedule:- Motion for bill of particulars due by April 5, 2022; Government response due by April 26, 2022; and Defendants' reply due May 10, 2022. - Defendants' substantive pretrial motions due September 7, 2022; Government response due by October 19, 2022; Defendants' reply due November 9, 2022.-</p>

ENTRY	FILED	PDF	DESCRIPTION
			The Court will hold oral argument on substantive pretrial motions and convene a scheduling conference on December 1, 2022 at 9:00 am.- Jury selection will be March 27, 2023 . Signed by Judge Victor A. Bolden on 2/9/2022. (Dalton, A.) (Entered: 02/09/2022)
<input type="checkbox"/> 121	Feb. 09, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral argument on substantive pretrial motions and scheduling conference set for 12/1/2022 09:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden (Dalton, A.) (Entered: 02/09/2022)
<input type="checkbox"/> 122	Feb. 10, 2022	Request	MOTION to Seal Motion to Modify Conditions of Release by Robert Harvey. (Petrillo, Guy) (Entered: 02/10/2022)
<input type="checkbox"/> 123	Feb. 10, 2022	Request	SEALED MOTION Modify Conditions of Release - by Robert Harvey. (Petrillo, Guy) (Entered: 02/10/2022)
<input type="checkbox"/> 124	Feb. 10, 2022	View	MOTION to Modify Conditions of Release by Robert Harvey. (Petrillo, Guy) (Entered: 02/10/2022)
<input type="checkbox"/> 125	Feb. 11, 2022	Request	ORDER granting 122 Motion to Seal as to Robert Harvey (2). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 2/11/2022. (Dalton, A.) (Entered: 02/11/2022)
<input type="checkbox"/> 126	Feb. 11, 2022	Request	ORDER REFERRING CASE to Judge Robert A. Richardson as to Robert Harvey 123 SEALED MOTION Modify Conditions of Release - filed by Robert Harvey, 124 MOTION to Modify Conditions of Release filed by Robert Harvey to Magistrate Judge Judge Robert A. Richardson. Signed by Judge

ENTRY	FILED	PDF	DESCRIPTION
			Victor A. Bolden on 2/11/2022. (Perez, J.) (Entered: 02/11/2022)
<input type="checkbox"/> 127	Feb. 15, 2022	Request	MOTION to Seal Amended Motion to Modify Conditions of Release by Robert Harvey. (Petrillo, Guy) (Entered: 02/15/2022)
<input type="checkbox"/> 128	Feb. 15, 2022	Request	Amended SEALED MOTION to Modify Conditions of Release - by Robert Harvey. (Petrillo, Guy) (Entered: 02/15/2022)
<input type="checkbox"/> 129	Feb. 15, 2022	View	Amended MOTION to Modify Conditions of Release by Robert Harvey. (Petrillo, Guy) (Entered: 02/15/2022)
<input type="checkbox"/> 130	Feb. 17, 2022	Request	ORDER REFERRING CASE to Judge Robert A. Richardson as to Robert Harvey 128 Amended SEALED MOTION to Modify Conditions of Release - filed by Robert Harvey, 127 MOTION to Seal Amended Motion to Modify Conditions of Release filed by Robert Harvey, 129 Amended MOTION to Modify Conditions of Release filed by Robert Harvey. Signed by Judge Victor A. Bolden on 2/17/2022. (Perez, J.) (Entered: 02/17/2022)
<input type="checkbox"/> 131	Feb. 17, 2022	View	Memorandum in Opposition by USA as to Robert Harvey re 128 Amended SEALED MOTION to Modify Conditions of Release - , 129 Amended MOTION to Modify Conditions of Release (Syme, Carrie) (Entered: 02/17/2022)
<input type="checkbox"/> 132	Feb. 18, 2022	View	REPLY TO RESPONSE to Motion by Robert Harvey re 128 Amended SEALED MOTION to Modify Conditions of Release - , 129 Amended MOTION to Modify Conditions of Release (Petrillo, Guy) (Entered: 02/18/2022)
	Mar. 02, 2022		NOTICE regarding hearing via Zoom as to Robert Harvey: The Bond Hearing scheduled for 3/2/22 at @12:00pm will be conducted via Zoom. The video link is https://www.zoomgov.com/j/1610836902?pwd=ajM1MWNjSEpsc2tPa08weG0venNVZz09 and call in number is +1 646 828 7666.Meeting ID: 161 083 6902 Meeting Password: 539662Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future

ENTRY	FILED	PDF	DESCRIPTION
			hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Blue, A.) (Entered: 03/02/2022)
<input type="checkbox"/> 133	Mar. 02, 2022	Request	NOTICE OF E-FILED CALENDAR as to Robert Harvey: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Bond Hearing set for 3/2/2022 @12:00 PM in West Courtroom, 450 Main St., Hartford, CT before Judge Robert A. Richardson. This hearing will be conducted by Zoom videoconferencing. Meeting ID: 161 083 6902; Meeting Password: 539662 (Blue, A.) (Entered: 03/02/2022)
<input type="checkbox"/> 134	Mar. 02, 2022	View	MOTION to Modify Conditions of Release by Harpreet Wasan. (Raabe, Craig) (Entered: 03/02/2022)
<input type="checkbox"/> 135	Mar. 02, 2022	View	Minute Entry for proceedings held before Judge Robert A. Richardson: taking under advisement 123 Sealed Motion as to Robert Harvey (2); taking under advisement 124 Motion to Modify Conditions of Release as to Robert Harvey (2); taking under advisement 127 Motion to Seal as to Robert Harvey (2); taking under advisement 128 Sealed Motion as to Robert Harvey (2); taking under advisement 129 Motion to Modify Conditions of Release as to Robert Harvey (2); Bond Hearing as to Robert Harvey held on 3/2/2022; Motion Hearing as to Robert Harvey held on 3/2/2022 re 123 SEALED MOTION Modify Conditions of Release - filed by Robert Harvey, 124 MOTION to Modify Conditions of Release filed by Robert Harvey, 127 MOTION to Seal Amended Motion to Modify Conditions of Release filed by Robert Harvey, 128 Amended SEALED MOTION to Modify Conditions of Release - filed by Robert Harvey, 129 Amended MOTION to Modify Conditions of Release filed by Robert Harvey; 17 minutes (Court Reporter FTR.) (Blue, A.) (Entered: 03/02/2022)
<input type="checkbox"/> 136	Mar. 02, 2022	Request	ORDER granting in part and denying in part 129 Motion to Modify Conditions of Release as to Robert Harvey (2). Section 7(g) of the release conditions is modified to allow Mr. Harvey to speak to potential victims, witnesses, and/or co-defendants in the presence of counsel or for business purposes, provided that Mr. Harvey does not discuss the subject matter of this case. To the extent that Mr. Harvey's motion requests permission to travel outside of the Continental United States to attend the annual leadership conference in

ENTRY	FILED	PDF	DESCRIPTION
			India, the motion is denied based on the reasons that were articulated during the hearing on March 2, 2022. Signed by Judge Robert A. Richardson on 3/1/2022. (Richardson, Robert) (Entered: 03/02/2022)
<input type="checkbox"/> 137	Mar. 02, 2022	View	MOTION for Reconsideration re 128 Amended SEALED MOTION to Modify Conditions of Release - filed by Robert Harvey, 129 Amended MOTION to Modify Conditions of Release filed by Robert Harvey by Robert Harvey. (Petrillo, Guy) (Entered: 03/02/2022)
<input type="checkbox"/> 138	Mar. 03, 2022	Request	ORDER as to Robert Harvey. The Court will hold a hearing regarding the 137 motion for reconsideration tomorrow, March 4, 2022 at 11:00 am. Any party wishing to file additional briefing regarding this motion do so by 5:00 p.m. today, March 3, 2022. Signed by Judge Victor A. Bolden on 3/3/2022. (Dalton, Ashley) (Entered: 03/03/2022)
<input type="checkbox"/> 139	Mar. 03, 2022	Request	NOTICE OF E-FILED CALENDAR as to Robert Harvey: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Motion Hearing re 137 motion for reconsideration via videoconference set for 3/4/2022 11:00 AM before Judge Victor A. Bolden. Zoom information to follow. (Dalton, A.) (Entered: 03/03/2022)
	Mar. 03, 2022		NOTICE regarding hearing via Zoom as to Robert Harvey: The Motion Hearing scheduled for 3/4/2022 at 11:00 am will be conducted via Zoom. The video link is https://www.zoomgov.com/j/1616505824?pwd=ZGhzbFpkMWVWSzh1blMvQS9mcXJQZz09 and call in number is +1 646 828 7666.Meeting ID: 161 650 5824 Meeting Password: 878709Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Dalton, Ashley) (Entered: 03/03/2022)
<input type="checkbox"/> 140	Mar. 03, 2022	Request	ORDER REFERRING CASE to Judge Robert A. Richardson as to Harpreet Wasan 134

ENTRY	FILED	PDF	DESCRIPTION
			MOTION to Modify Conditions of Release filed by Harpreet Wasan. Signed by Judge Victor A. Bolden on 3/3/2022. (Perez, J.) (Entered: 03/03/2022)
<input type="checkbox"/> 141	Mar. 04, 2022	Request	Minute Entry for proceedings held before Judge Victor A. Bolden: Motion Hearing as to Robert Harvey held on 3/4/2022 re 137 MOTION for Reconsideration re 128 Amended SEALED MOTION. Motion taken under advisement. Total time 13 minutes. (Court Reporter Sharon Montini.) (Murphy, Tatihana) (Entered: 03/04/2022)
<input type="checkbox"/> 142	Mar. 04, 2022	Request	ORDER granting 134 Motion to Modify Conditions of Release as to Harpreet Wasan (3). On December 17, 2021, the Court released Mr. Hasan with conditions. (Dkt. #72). Condition number 5 requires Mr. Harvey to sign an appearance bond in the amount \$100,000 which will be secured by a brokerage account. The Court's order is modified to substitute \$50,000 and two vehicles (agreed upon by the Government and Mr. Harvey) as security for the bond. Signed by Judge Robert A. Richardson on 3/4/2022. (Richardson, Robert) (Entered: 03/04/2022)
<input type="checkbox"/> 143	Mar. 04, 2022	Request	TRANSCRIPT of Proceedings: as to Robert Harvey Type of Hearing: Bond Hearing. Held on 3/2/22 before Judge Robert A. Richardson. Court Reporter: Suzanne Benoit. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The 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. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 3/25/2022. Redacted Transcript Deadline set for 4/4/2022. Release of Transcript Restriction set for 6/2/2022. (Benoit, S.) (Entered: 03/04/2022)
<input type="checkbox"/> 144	Mar. 04, 2022	Request	ORDER denying 137 Motion for Reconsideration. For the reasons described in the attached ruling and order, the motion for reconsideration is DENIED. Signed by Judge

ENTRY	FILED	PDF	DESCRIPTION
			Victor A. Bolden on 3/4/2022. (Dalton, A.) (Entered: 03/04/2022)
<input type="checkbox"/> 145	Mar. 07, 2022	Request	MOTION to Modify Conditions of Release by Gary Prus. (Felsen, Audrey) (Entered: 03/07/2022)
<input type="checkbox"/> 146	Mar. 08, 2022	Request	ORDER granting 145 Motion to Modify Conditions of Release as to Gary Prus. The Court GRANTS the motion to modify the conditions of release as requested in the motion. All other conditions of release not in conflict with this Order shall remain in effect. Signed by Judge Victor A. Bolden on 3/8/2022. (Dalton, A.) (Entered: 03/08/2022)
<input type="checkbox"/> 147	Mar. 08, 2022	Request	CERTIFICATE OF GOOD STANDING re 90 MOTION for Attorney(s) Marc A. Weinstein to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6790934) (Weinstein, Marc) (Entered: 03/08/2022)
	Mar. 11, 2022		Appearance Bond Entered as to Harpreet Wasan in the amount of \$50,000. Receipt #730301. (Bozek, M.) (Entered: 03/15/2022)
<input type="checkbox"/> 148	Mar. 25, 2022	Request	MOTION to Travel by Mahesh Patel. (Spears, Brian) (Entered: 03/25/2022)
<input type="checkbox"/> 149	Mar. 28, 2022	Request	ORDER granting 148 Motion to Travel as to Mahesh Patel. The Court GRANTS the motion to modify the conditions of release to permit travel to Orlando, Florida from April 5, 2022 until April 11, 2022. All other conditions of release not in conflict with this Order shall remain in effect. Signed by Judge Victor A. Bolden on 3/28/2022. (Dalton, A.) (Entered: 03/28/2022)
<input type="checkbox"/> 150	Apr. 05, 2022	View	Joint MOTION for Bill of Particulars by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4)(Raabe, Craig) (Entered: 04/05/2022)
<input type="checkbox"/> 151	Apr. 07, 2022	View	MOTION to Seal (UNOPPOSED) Exhibit 2 to Joint Motion for Bill of Particulars (ECF 150) by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Exhibit 2 to ECF 150 (REDACTED))(Raabe, Craig) (Entered: 04/07/2022)
<input type="checkbox"/> 152	Apr. 07, 2022	Request	Sealed Document: Exhibit 2 to Joint Motion for Bill of Particulars by Mahesh Patel, Robert

ENTRY	FILED	PDF	DESCRIPTION
			Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 151 MOTION to Seal (UNOPPOSED) Exhibit 2 to Joint Motion for Bill of Particulars (ECF 150), 150 Joint MOTION for Bill of Particulars - (Raabe, Craig) (Entered: 04/07/2022)
<input type="checkbox"/> 153	Apr. 08, 2022	Request	ORDER granting 151 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 4/8/2022. (Dalton, A.) (Entered: 04/08/2022)
<input type="checkbox"/> 154	Apr. 26, 2022	View	Memorandum in Opposition by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 150 Joint MOTION for Bill of Particulars (Attachments: # 1 Exhibit Exhibit A)(Sebrow, T.) (Entered: 04/26/2022)
<input type="checkbox"/> 155	May. 10, 2022	View	REPLY TO RESPONSE to Motion by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 150 Joint MOTION for Bill of Particulars (Weinstein, Marc) (Entered: 05/10/2022)
<input type="checkbox"/> 156	May. 13, 2022	View	MOTION To Modify Scheduling Order (Unopposed) re 120 Scheduling Order,,, by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Spears, Brian) (Entered: 05/13/2022)
<input type="checkbox"/> 157	May. 25, 2022	Request	ORDER granting 156 Motion Modify Scheduling Order as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court adopts the following, revised pretrial schedule:- Defendants' substantive pretrial motions due June 29, 2022; Government response due by August 10, 2022; Defendants' reply due August 31, 2022.- The Court will hold oral argument on substantive pretrial motions and convene a scheduling conference on September 22, 2022, at 4:00 pm.- Jury selection will be

ENTRY	FILED	PDF	DESCRIPTION
			March 27, 2023. Signed by Judge Victor A. Bolden on 5/25/2022. (Dalton, A.) (Entered: 05/25/2022)
<input type="checkbox"/> 158	May. 25, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. RESET FROM 12/1/2022 09:00 AM Oral argument on substantive pretrial motions and scheduling conference set for 9/22/2022 04:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden (Dalton, A.) (Entered: 05/25/2022)
<input type="checkbox"/> 159	Jun. 02, 2022	Request	MOTION for Attorney(s) Anthony Lake, Esq. to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6952926). (Moriarty, James) (Entered: 06/02/2022)
<input type="checkbox"/> 160	Jun. 02, 2022	Request	MOTION for Attorney(s) Craig Gillen, Esq. to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6952944). (Moriarty, James) (Entered: 06/02/2022)
<input type="checkbox"/> 161	Jun. 03, 2022	Request	ORDER granting 159 Motion for Attorney Anthony Lake to Appear Pro Hac Vice as to Tom Edwards (5) Certificate of Good Standing due by 8/2/2022. Signed by Clerk on 6/3/2022. (Oliver, T.) (Entered: 06/03/2022)
<input type="checkbox"/> 162	Jun. 03, 2022	Request	ORDER granting 160 Motion for Attorney Craig Gillen to Appear Pro Hac Vice as to Tom Edwards (5). Certificate of Good Standing due by 8/2/2022. Signed by Clerk on 6/3/2022. (Oliver, T.) (Entered: 06/03/2022)
<input type="checkbox"/> 163	Jun. 08, 2022	Request	ATTORNEY APPEARANCE: Craig A Gillen appearing for Tom Edwards (Gillen, Craig) (Entered: 06/08/2022)
<input type="checkbox"/> 164	Jun. 08, 2022	Request	NOTICE of Filing Certificate of Good Standing by Tom Edwards (Gillen, Craig) Modified on 6/9/2022 to remove incorrect defendants names (Imbriani, Susan). (Entered: 06/08/2022)
<input type="checkbox"/> 165	Jun. 10, 2022	Request	MOTION to Modify Conditions of Release to Extend Territorial Limits (Unopposed) by Mahesh Patel. (Spears, Brian) (Entered: 06/10/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 166	Jun. 13, 2022	Request	ORDER granting 165 Motion to Modify Conditions of Release as to Mahesh Patel (1). The Court GRANTS the motion to modify the conditions of release, and permits Mr. Patel to travel within the continental United States. All other conditions of release not in conflict with this Order shall remain in effect. Signed by Judge Victor A. Bolden on 6/10/2022. (Dalton, A.) (Entered: 06/13/2022)
<input type="checkbox"/> 167	Jun. 16, 2022	Request	ATTORNEY APPEARANCE: Anthony Charles Lake appearing for Tom Edwards (Lake, Anthony) (Entered: 06/16/2022)
<input type="checkbox"/> 168	Jun. 16, 2022	Request	CERTIFICATE OF GOOD STANDING re 159 MOTION for Attorney(s) Anthony Lake, Esq. to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6952926) (Lake, Anthony) (Entered: 06/16/2022)
<input type="checkbox"/> 169	Jun. 22, 2022	View	Joint MOTION for Leave to File Excess Pages by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Petrillo, Guy) (Entered: 06/22/2022)
<input type="checkbox"/> 170	Jun. 23, 2022	Request	ORDER granting 169 Motion for Leave to File Brief in Excess of Page Limit as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). Signed by Judge Victor A. Bolden on 6/23/2022. (Dalton, A.) (Entered: 06/23/2022)
<input type="checkbox"/> 171	Jun. 29, 2022	Request	Joint MOTION for Disclosure of Grand Jury Minutes by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support of Motion for Disclosure of Grand Jury Minutes, # 2 Exhibit A through G)(Cahill, Leslie) (Entered: 06/29/2022)
<input type="checkbox"/> 172	Jun. 29, 2022	Request	Joint MOTION to Seal Defendants' Joint Motion for Disclosure of Grand Jury Minutes in Part and Exhibits B - G in Full by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Cahill, Leslie) (Entered: 06/29/2022)
<input type="checkbox"/> 173	Jun. 29, 2022	Request	Sealed Document: Memorandum of Law by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 171 Joint MOTION for Disclosure of Grand Jury Minutes - (Attachments: # 1 Exhibit B, # 2 Exhibit C, # 3 Exhibit D, # 4 Exhibit E, # 5 Exhibit F, # 6

ENTRY	FILED	PDF	DESCRIPTION
			Exhibit G)(Cahill, Leslie) (Entered: 06/29/2022)
<input type="checkbox"/> 174	Jun. 29, 2022	View	Joint MOTION to Dismiss the Indictment by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support)(Petrillo, Guy) (Entered: 06/29/2022)
<input type="checkbox"/> 175	Jun. 30, 2022	Request	ORDER granting 172 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 6/30/2022. (Dalton, A.) (Entered: 06/30/2022)
<input type="checkbox"/> 176	Jul. 06, 2022	Request	MOTION for Peter S. Jongbloed to Withdraw as Attorney by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Jongbloed, Peter) (Entered: 07/06/2022)
<input type="checkbox"/> 177	Jul. 07, 2022	Request	NOTICE of Appearance by American Staffing Association as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Fox, Shawn) (Entered: 07/07/2022)
<input type="checkbox"/> 178	Jul. 07, 2022	Request	MOTION for Leave to File Amicus Brief by American Staffing Association as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Exhibit Amicus Brief)(Fox, Shawn) (Entered: 07/07/2022)
<input type="checkbox"/> 179	Jul. 07, 2022	Request	ORDER granting 176 Motion to Withdraw as Attorney. Peter S. Jongbloed withdrawn from case as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). Signed by Judge Victor A. Bolden on 7/7/2022. (Dalton, A.) (Entered: 07/07/2022)
<input type="checkbox"/> 180	Jul. 07, 2022	Request	MOTION for Attorney(s) Sean A. McClelland to be Admitted Pro Hac Vice (paid \$200 PHV

ENTRY	FILED	PDF	DESCRIPTION
			fee; receipt number CTDC-6989215). (Attachments: # 1 Affidavit)(Fox, Shawn) (Entered: 07/07/2022)
<input type="checkbox"/> 181	Jul. 07, 2022	Request	MOTION for Attorney(s) Angelo M. Russo to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6989256). (Attachments: # 1 Affidavit)(Fox, Shawn) (Entered: 07/07/2022)
<input type="checkbox"/> 182	Jul. 07, 2022	Request	MOTION for Attorney(s) Amy B. Manning to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6989275). (Attachments: # 1 Affidavit)(Fox, Shawn) (Entered: 07/07/2022)
<input type="checkbox"/> 183	Jul. 07, 2022	Request	MOTION for Attorney(s) Sarah A. Zielinski to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6989293). (Attachments: # 1 Affidavit)(Fox, Shawn) (Entered: 07/07/2022)
<input type="checkbox"/> 184	Jul. 07, 2022	Request	MOTION for Attorney(s) Penina C Moisa to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6989398). (Attachments: # 1 Affidavit of Penina C Moisa)(Klingman, Patrick) (Entered: 07/07/2022)
<input type="checkbox"/> 185	Jul. 07, 2022	Request	MOTION for Attorney(s) Jorja Nicole Knauer to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6989424). (Attachments: # 1 Affidavit of Jorja Nicole Knauer)(Klingman, Patrick) (Entered: 07/07/2022)
<input type="checkbox"/> 186	Jul. 07, 2022	Request	NOTICE of Appearance of National Association of Criminal Defense Lawyers by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Arden, James) (Entered: 07/07/2022)
<input type="checkbox"/> 187	Jul. 07, 2022	View	MOTION for Leave to File Amicus Brief by The National Association of Criminal Defense Lawyers by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Arden, James) (Entered: 07/07/2022)
<input type="checkbox"/> 188	Jul. 08, 2022	Request	ORDER granting 184 Motion to Appear Pro Hac Vice for Penina C Moisa, Esq. as to Steven Houghtaling (4) Certificate of Good Standing due by 9/6/2022. Signed by Clerk on 7/8/2022. (Imbriani, Susan) (Entered: 07/08/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 189	Jul. 08, 2022	Request	ORDER granting 185 Motion to Appear Pro Hac Vice for Jorja Nicole Knauer, Esq. as to Steven Houghtaling (4) Certificate of Good Standing due by 9/6/2022. Signed by Clerk on 7/8/2022. (Imbriani, Susan) (Entered: 07/08/2022)
<input type="checkbox"/> 190	Jul. 08, 2022	Request	ORDER granting 178 Motion for Leave to File Amicus Brief as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 187 Motion for Leave to File Amicus Brief as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS the motions for leave to file amicus curiae briefs. The parties shall file their respective briefs on the docket. Signed by Judge Victor A. Bolden on 7/8/2022. (Dalton, A.) (Entered: 07/08/2022)
<input type="checkbox"/> 191	Jul. 08, 2022	Request	ORDER granting 180 Motion to Appear Pro Hac Vice for Sean A. McClelland, Esq. Certificate of Good Standing due by 9/6/2022. Signed by Judge Victor A. Bolden on 7/8/2022. (Imbriani, Susan) (Entered: 07/08/2022)
<input type="checkbox"/> 192	Jul. 08, 2022	Request	ORDER granting 181 Motion to Appear Pro Hac Vice for Angelo M. Russo, Esq. Certificate of Good Standing due by 9/6/2022. Signed by Judge Victor A. Bolden on 7/8/2022. (Imbriani, Susan) (Entered: 07/08/2022)
<input type="checkbox"/> 193	Jul. 08, 2022	Request	ORDER granting 182 Motion to Appear Pro Hac Vice for Amy B. Manning, Esq. Certificate of Good Standing due by 9/6/2022. Signed by Judge Victor A. Bolden on 7/8/2022. (Imbriani, Susan) (Entered: 07/08/2022)
<input type="checkbox"/> 194	Jul. 08, 2022	Request	ORDER granting 183 Motion to Appear Pro Hac Vice for Sarah A. Zielinski, Esq. Certificate of Good Standing due by 9/6/2022. Signed by Judge Victor A. Bolden on 7/8/2022. (Imbriani, Susan) (Entered: 07/08/2022)
<input type="checkbox"/> 195	Jul. 08, 2022	View	NOTICE Amicus Brief by American Staffing Association as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Fox, Shawn) (Entered: 07/08/2022)
<input type="checkbox"/> 196	Jul. 09, 2022	Request	MOTION to Modify Conditions of Release by Gary Prus. (Felsen, Audrey) (Entered: 07/09/2022)

ENTRY	FILED	PDF	DESCRIPTION
			07/09/2022)
<input type="checkbox"/> 197	Jul. 11, 2022	Request	ORDER granting 196 Motion to Modify Conditions of Release as to Gary Prus (6). The Court GRANTS the Motion to Modify the Conditions of Release to attend a wedding in North Carolina and travel to and from the event location between August 26, 2022 and August 28, 2022. All other conditions of release not modified by this Order shall remain in effect. Signed by Judge Victor A. Bolden on 7/11/2022. (Bartlett, Hannah) (Entered: 07/11/2022)
<input type="checkbox"/> 198	Jul. 11, 2022	Request	ATTORNEY APPEARANCE: Jorja Nicole Knauer appearing for Steven Houghtaling (Knauer, Jorja) (Entered: 07/11/2022)
<input type="checkbox"/> 199	Jul. 18, 2022	Request	TRANSCRIPT of Proceedings: as to Robert Harvey Type of Hearing: Motion Hearing. Held on 3/4/2022 before Judge Victor A. Bolden. Court Reporter: Sharon Montini. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The 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. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 8/8/2022. Redacted Transcript Deadline set for 8/18/2022. Release of Transcript Restriction set for 10/16/2022. (Montini, S.) (Entered: 07/18/2022)
<input type="checkbox"/> 200	Jul. 18, 2022	Request	CERTIFICATE OF GOOD STANDING re 184 MOTION for Attorney(s) Penina C Moisa to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6989398) (Moisa, Penina) (Entered: 07/18/2022)
<input type="checkbox"/> 201	Jul. 18, 2022	Request	CERTIFICATE OF GOOD STANDING re 185 MOTION for Attorney(s) Jorja Nicole Knauer to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6989424) (Knauer, Jorja) (Entered: 07/18/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 202	Jul. 19, 2022	Request	ATTORNEY APPEARANCE: Angelo Martin Russo appearing for Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus amicus curiae American Staffing Association (Russo, Angelo) (Entered: 07/19/2022)
<input type="checkbox"/> 203	Jul. 20, 2022	Request	ATTORNEY APPEARANCE: Sarah A. Zielinski appearing for Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus for American Staffing Association, amicus curiae (Zielinski, Sarah) (Entered: 07/20/2022)
<input type="checkbox"/> 204	Jul. 21, 2022	Request	ATTORNEY APPEARANCE: Sean McClelland appearing for Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus for amicus curiae American Staffing Association (McClelland, Sean) (Entered: 07/21/2022)
<input type="checkbox"/> 205	Jul. 29, 2022	Request	ATTORNEY APPEARANCE: Amy Beth Manning appearing for Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus for amicus curiae American Staffing Association (Manning, Amy) (Entered: 07/29/2022)
<input type="checkbox"/> 206	Jul. 29, 2022	Request	CERTIFICATE OF GOOD STANDING re 182 MOTION for Attorney(s) Amy B. Manning to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6989275) by American Staffing Association (Manning, Amy) (Entered: 07/29/2022)
<input type="checkbox"/> 207	Jul. 29, 2022	Request	CERTIFICATE OF GOOD STANDING re 181 MOTION for Attorney(s) Angelo M. Russo to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6989256) by American Staffing Association (Russo, Angelo) (Entered: 07/29/2022)
<input type="checkbox"/> 208	Jul. 29, 2022	Request	CERTIFICATE OF GOOD STANDING re 183 MOTION for Attorney(s) Sarah A. Zielinski to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6989293) by American Staffing Association (Zielinski, Sarah) (Entered: 07/29/2022)
<input type="checkbox"/> 209	Jul. 29, 2022	Request	CERTIFICATE OF GOOD STANDING re 180 MOTION for Attorney(s) Sean A. McClelland to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number CTDC-6989215) by American Staffing Association (McClelland, Sean) (Entered: 07/29/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 210	Aug. 03, 2022	View	MOTION to File Amicus Brief MOTION OF SOCIETY OF HUMAN RESOURCE MANAGEMENT FOR LEAVE TO PARTICIPATE AS AMICUS CURIAE by William Hanlon. by Society of Human Resource Management as to Mahesh Patel. (Attachments: # 1 Exhibit A - Amicus Brief) (Hanlon, William) (Entered: 08/03/2022)
<input type="checkbox"/> 211	Aug. 04, 2022	Request	ORDER granting 210 Motion to File Amicus Brief as to Mahesh Patel (1). The Court GRANTS the motion for leave to file an amicus curiae brief. The amicus curiae party shall file its brief on the docket. Signed by Judge Victor A. Bolden on 8/4/2022. (Bartlett, H.) (Entered: 08/04/2022)
<input type="checkbox"/> 212	Aug. 04, 2022	View	NOTICE BRIEF OF AMICUS CURIAE SOCIETY OF HUMAN RESOURCE MANAGEMENT IN SUPPORT OF DEFENDANTS JOINT MOTION TO DISMISS INDICTMENT by Society of Human Resource Management as to Mahesh Patel (Hanlon, William) (Entered: 08/04/2022)
<input type="checkbox"/> 213	Aug. 10, 2022	Request	Memorandum in Opposition by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 171 Joint MOTION for Disclosure of Grand Jury Minutes (Attachments: # 1 Exhibit 1)(Huang, David) (Entered: 08/10/2022)
<input type="checkbox"/> 214	Aug. 10, 2022	Request	MOTION to Seal Government's Opposition to Defendants' Joint Motion for Disclosure of Grand Jury Minutes by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 08/10/2022)
<input type="checkbox"/> 215	Aug. 10, 2022	Request	Sealed Document: Memorandum of Law of the United States in Opposition to Defendants' Joint Motion for Disclosure of Grand Jury Minutes by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 214 MOTION to Seal Government's Opposition to Defendants' Joint Motion for Disclosure of Grand Jury Minutes - (Attachments: # 1 Exhibit 1) (Huang, David) (Entered: 08/10/2022)
<input type="checkbox"/> 216	Aug. 10, 2022	View	Memorandum in Opposition by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 174 Joint MOTION to Dismiss the Indictment (Huang, David) (Entered: 08/10/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 217	Aug. 11, 2022	Request	ORDER granting 214 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), and Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 8/11/2022. (Bartlett, H.) (Entered: 08/11/2022)
<input type="checkbox"/> 218	Aug. 17, 2022	Request	ORDER denying as moot 123 Sealed Motion as to Robert Harvey (2); denying as moot 124 Motion to Modify Conditions of Release as to Robert Harvey (2); denying as moot 128 Sealed Motion in light of the ruling re: doc. #136 as to Robert Harvey (2), Signed by Judge Robert A. Richardson on 8/17/22. (Blue, A.) (Entered: 08/17/2022)
<input type="checkbox"/> 219	Aug. 17, 2022	Request	CERTIFICATE OF GOOD STANDING re 180 MOTION for Attorney(s) Sean A. McClelland to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-6989215) by American Staffing Association (McClelland, Sean) (Entered: 08/17/2022)
<input type="checkbox"/> 220	Aug. 17, 2022	Request	ORDER granting 127 Motion to Seal Motion to Modify Conditions of Release as to Robert Harvey (2). Although the Court believes that defendant Harvey's Motion to Seal his Motion to Modify Conditions of Release (dkt. #127) was orally granted during the hearing on March 2, 2022. However, in the event it was not granted on March 2, 2022, the Court hereby grants the motion nunc pro tunc. "[C]ourts have recognized a strong presumption of public access to court records. This preference for public access is rooted in the public's first amendment right to know about the administration of justice." <i>Orion Pictures v. Video Software Dealers Ass'n.</i> , 21 F.3d 24, 26 (2d Cir. 1994)(citing <i>Nixon v. Warner Communications, Inc.</i> , 435 U.S. 589 (1978))(internal citation omitted)(quoting <i>Orion Pictures</i> , 21 F.3d at 27). "The burden of demonstrating that a document submitted to a court should be sealed rests on the party seeking such action." <i>DiRussa v. Dean Witter Reynolds Inc.</i> 121 F.3d 818, 826 (2d Cir. 1997). In <i>Mirlis v. Greer</i> , 952 F.3d 51, 58-60

ENTRY	FILED	PDF	DESCRIPTION
			<p>(2d Cir. 2020), the Second Circuit Court of Appeals discussed three steps that a court should take to determine whether a document may be sealed. First, a court must determine whether the document is a judicial document, i.e. a document that is relevant to the performance of the judicial function and useful in the judicial process. Id. at 59. If the court determines that the document is a judicial document, the court must then determine the weight of the presumption of access to that document in light of the role and value of the document in the exercise of Article III judicial power. Id. at 59-60. Finally, the court must identify and balance the factors counseling against disclosure and weigh them against the presumption of access. Id. at 60. The Court finds that the Motion to Modify the Conditions of Release qualifies as a judicial document, and the weight of the presumption of public access to the Motion is strong. However, there are factors that militate against disclosure and justify the very limited request for sealing. It is worth noting that Mr. Harvey is not seeking to seal the entire Motion to Modify the Conditions of Release. Instead, he only seeks to seal or redact specific portions of the pleading. The unredacted pleading contains personal health and medical information related to members of Mr. Harvey's family and the names of certain family members. None of those individuals were allegedly involved in the conduct at issue in this case. Mr. Harvey filed a redacted version of the Motion to Modify the Conditions of Release on the public docket. (See dkt. #129). The redactions are narrowly tailored to protect the privacy interests of the third parties by only redacting the personal health and medical information and the names of the family members. The court's "supervisory power is routinely used to redact or otherwise restrict access to sensitive personally identifying information contained in court documents...." <i>Kleftogiannis v. Inline Plastics Corp.</i>, 411 F. Supp. 3d 216, 232 (D. Conn. 2019). This is especially so when the privacy interests of innocent third parties are involved. See <i>S.E.C. v. TheStreet.Com</i>, 273 F.3d 222, 232 (2d Cir. 2001) ("[T]he privacy interests of innocent third parties... should weigh heavily in a court's balancing equation.") The Court finds that the privacy interests of the third parties militates against disclosure of the private information discussed above and justify the very limited redactions that have been made in the public version of the pleading. The redacted pleading provides the public with the fullest access to the information while still protecting the privacy interests of the third parties. Signed by Judge</p>

ENTRY	FILED	PDF	DESCRIPTION
			Robert A. Richardson on 8/17/2022. (Richardson, Robert) (Entered: 08/17/2022)
<input type="checkbox"/> 221	Aug. 24, 2022	Request	Joint MOTION for Leave to File Excess Pages by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Petrillo, Guy) (Entered: 08/24/2022)
<input type="checkbox"/> 222	Aug. 25, 2022	Request	ORDER granting 221 Motion for Leave to File Excess Pages as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS the 221 motion for leave to file in excess of the page limit, up to twenty (20) pages. Signed by Judge Victor A. Bolden on 8/24/2022. (Bartlett, H.) (Entered: 08/25/2022)
<input type="checkbox"/> 223	Aug. 25, 2022	Request	ORDER as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. This Order clarifies that the Court's Order granting Defendant's 221 motion for leave to file in excess of the page limit, ECF No. 222, was granted to allow Defendants to file a joint reply brief totaling 30 pages. Signed by Judge Victor A. Bolden on 8/25/2022. (Bartlett, H.) (Entered: 08/25/2022)
<input type="checkbox"/> 224	Aug. 30, 2022	Request	MOTION to Modify Conditions of Release by Gary Prus. (Felsen, Audrey) (Entered: 08/30/2022)
<input type="checkbox"/> 225	Aug. 30, 2022	Request	ATTORNEY APPEARANCE: Penina Moisa appearing for Steven Houghtaling (Moisa, Penina) (Entered: 08/30/2022)
<input type="checkbox"/> 226	Aug. 31, 2022	Request	ORDER granting 224 Motion to Modify Conditions of Release as to Gary Prus (6). The Court GRANTS the 224 motion to modify conditions of release to permit travel to North Carolina between September 11, 2022 and September 14, 2022, and between September 23, 2022 and September 25, 2022, only for the reasons expressly stated. All other conditions of release not in conflict with this Order shall remain in effect. Signed by Judge Victor A. Bolden on 8/31/2022. (Bartlett, H.) (Entered: 08/31/2022)
<input type="checkbox"/> 227	Aug. 31, 2022	Request	REPLY TO RESPONSE to Motion by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 171 Joint MOTION for Disclosure of Grand Jury Minutes (Cahill, Leslie) (Entered: 08/31/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 228	Aug. 31, 2022	Request	REPLY TO RESPONSE to Motion by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 174 Joint MOTION to Dismiss the Indictment (Petrillo, Guy) (Entered: 08/31/2022)
<input type="checkbox"/> 229	Aug. 31, 2022	Request	Joint MOTION to Seal Exhibits A-C to Defs.' Reply in Further Support of Defs.' Joint Motion to Dismiss the Indictment by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Petrillo, Guy) (Entered: 08/31/2022)
<input type="checkbox"/> 230	Sep. 01, 2022	Request	ORDER granting 229 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 9/1/2022. (Bartlett, H.) (Entered: 09/01/2022)
<input type="checkbox"/> 231	Sep. 01, 2022	Request	Sealed Document: Declaration of Caelyn Stephens in Support of Defendants' Joint Motion to Dismiss the Indictment by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 174 Joint MOTION to Dismiss the Indictment - (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Stephens, Caelyn) (Entered: 09/01/2022)
<input type="checkbox"/> 232	Sep. 04, 2022	Request	TRANSCRIPT of Proceedings: as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus Type of Hearing: Status Conference. Held on 2/22/2022 before Judge Victor A. Bolden. Court Reporter: Sharon Montini. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction

ENTRY	FILED	PDF	DESCRIPTION
			90 days from today's date. The 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. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 9/25/2022. Redacted Transcript Deadline set for 10/5/2022. Release of Transcript Restriction set for 12/3/2022. (Montini, S.) (Entered: 09/04/2022)
<input type="checkbox"/> 233	Sep. 15, 2022	View	MOTION to Continue Oral Argument and Scheduling Conference (Unopposed) by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Cahill, Leslie) (Entered: 09/15/2022)
<input type="checkbox"/> 234	Sep. 19, 2022	Request	ORDER granting in part and denying in part 233 Motion to Continue as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS in part and DENIES in part the motion to continue. Oral argument on substantive pretrial motions and scheduling conference will be rescheduled for October 20, 2022 at 1 p.m. Signed by Judge Victor A. Bolden on 9/19/2022. (Bartlett, H.) (Entered: 09/19/2022)
<input type="checkbox"/> 235	Sep. 20, 2022	Request	ATTORNEY APPEARANCE: Kenneth Rosenthal appearing for Gary Prus (Rosenthal, Kenneth) (Entered: 09/20/2022)
<input type="checkbox"/> 236	Sep. 22, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. RESET FROM 9/22/2022 Scheduling Conference set for 10/20/2022 at 01:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden. (Murphy, Tatihana) (Entered: 09/22/2022)
<input type="checkbox"/> 237	Oct. 16, 2022	Request	MOTION for Attorney(s) Leonid SANDLAR to be Admitted Pro Hac Vice (paid \$200 PHV fee; receipt number ACTDC-7102790). (Attachments: # 1 Affidavit re: Attorney Leonid Sandlar)(McConnell, Paul) (Entered: 10/16/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 238	Oct. 17, 2022	Request	ORDER granting 237 Motion to Appear Pro Hac Vice for Leonid Sandlar, Esq. as to Robert Harvey (2). Certificate of Good Standing due by 12/16/2022. Signed by Clerk on 10/17/2022. (Imbriani, Susan) (Entered: 10/17/2022)
<input type="checkbox"/> 239	Oct. 17, 2022	Request	ATTORNEY APPEARANCE: Leonid Sandlar appearing for Robert Harvey (Sandlar, Leonid) (Entered: 10/17/2022)
<input type="checkbox"/> 240	Oct. 18, 2022	Request	RESPONSE/REPLY by Robert Harvey re 238 Order on Motion for Admission Pro Hac Vice, 237 Motion for Admission Pro Hac Vice Cert of Good Standing - Sandlar (Attachments: # 1 Exhibit Cert of Good Standing)(McConnell, Paul) (Entered: 10/18/2022)
<input type="checkbox"/> 241	Oct. 20, 2022	Request	Minute Entry for proceedings held before Judge Victor A. Bolden: Motion Hearing as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus held on 10/20/2022 re 174 Joint MOTION to Dismiss the Indictment and 171 Joint MOTION for Disclosure of Grand Jury Minutes. Motion taken under advisement. Total Time: 2 hours and 41 minutes.(Court Reporter Sharon Montini.) (Murphy, Tatihana) (Entered: 10/20/2022)
<input type="checkbox"/> 242	Oct. 21, 2022	View	NOTICE of Supplemental Authorities by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 213 Memorandum in Opposition to Motion, (Attachments: # 1 Exhibit 1 (U.S. v. Chambers), # 2 Exhibit 2 (U.S. v. SCA et al.))(Huang, David) (Entered: 10/21/2022)
<input type="checkbox"/> 243	Oct. 21, 2022	Request	TRANSCRIPT of Proceedings: as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus Type of Hearing: Motion Hearing. Held on 10/20/2022 before Judge Victor A. Bolden. Court Reporter: Sharon Montini. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The 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

ENTRY	FILED	PDF	DESCRIPTION
			date it may be obtained through PACER. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 11/11/2022. Redacted Transcript Deadline set for 11/21/2022. Release of Transcript Restriction set for 1/19/2023. (Montini, S.) (Entered: 10/21/2022)
<input type="checkbox"/> 244	Oct. 21, 2022	Request	ORDER denying without prejudice 150 Motion for Bill of Particulars as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting in part 171 Motion for Disclosure as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6).For the reasons described in the attached Ruling and Order, the joint motion for disclosure of grand jury minutes is GRANTED in part. The Court will conduct in camera review of the grand jury instructions to determine if disclosure is necessary. The Government is instructed to provide the necessary material to the Court for in camera review by October 28, 2022.The joint motion for bill of particulars is DENIED without prejudice to renewal following the parties joint submission of a proposed scheduling order in this case. Signed by Judge Victor A. Bolden on 10/21/2022. (Bartlett, H.) (Entered: 10/21/2022)
<input type="checkbox"/> 245	Nov. 02, 2022	Request	MOTION to Modify Conditions of Release by Gary Prus. (Felsen, Audrey) (Entered: 11/02/2022)
<input type="checkbox"/> 246	Nov. 03, 2022	Request	ORDER granting 245 Motion to Modify Conditions of Release as to Gary Prus (6). The Court GRANTS the motion to modify conditions of release to allow Mr. Prus to travel to Westlake, Louisiana for work-related purposes from November 4, 2022 through November 18, 2022, to Georgia for Thanksgiving from November 19, 2022 through November 27, 2022, and to Michigan to visit his mother from December 17, 2022 through December 23, 2022. All other conditions of release not in conflict with this Order shall remain in effect. Signed by Judge Victor A. Bolden on 11/3/2022. (Bartlett, H) (Entered: 11/03/2022)
<input type="checkbox"/> 247	Nov. 18, 2022	View	MOTION for Pretrial Scheduling Order by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Text of Proposed Order Proposed Scheduling Order)(Syme, Carrie) (Entered: 11/18/2022)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 248	Nov. 19, 2022	Request	ORDER as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. Defendants shall file their response, if any, to the Government's proposed scheduling order, ECF No. 247, by November 25, 2022. Signed by Judge Victor A. Bolden on 11/19/2022. (Bartlett, H) (Entered: 11/19/2022)
<input type="checkbox"/> 249	Nov. 25, 2022	Request	RESPONSE/REPLY by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 247 Motion for Miscellaneous Relief Motion for Pretrial Scheduling Order (Attachments: # 1 Exhibit Defendants' Proposed Pretrial Schedule) (Cahill, Leslie) (Entered: 11/25/2022)
<input type="checkbox"/> 250	Nov. 25, 2022	Request	MOTION to Seal (In Part) Defendants' Joint Response to the Government's Motion to Enter the Proposed Scheduling Order by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Cahill, Leslie) (Entered: 11/25/2022)
<input type="checkbox"/> 251	Nov. 25, 2022	Request	Sealed Document: Defendants' Joint Response to Government's Motion for Pretrial Scheduling Order by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus - (Attachments: # 1 Exhibit Defendants' Proposed Pretrial Schedule)(Cahill, Leslie) (Entered: 11/25/2022)
<input type="checkbox"/> 252	Nov. 27, 2022	Request	ORDER granting 250 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6).The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 11/27/2022. (Bartlett, H) (Entered: 11/27/2022)
<input type="checkbox"/> 253	Nov. 27, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.

ENTRY	FILED	PDF	DESCRIPTION
			ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Scheduling Conference set for 12/1/2022 at 11:30 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden (Bartlett, H) (Entered: 11/27/2022)
<input type="checkbox"/> 254	Nov. 28, 2022	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. RESET FROM 12/1/2022 at 11:30 AM Scheduling Conference set for 12/1/2022 at 4:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden (Bartlett, H) (Entered: 11/28/2022)
	Nov. 28, 2022		NOTICE regarding hybrid hearing as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: The Scheduling Conference scheduled for 12/1/2022 at 4:00 p.m. will be a hybrid hearing conducted in-person and via Zoom. The proceedings will be available by Zoom at https://www.zoomgov.com/j/1606687909?pwd=U3dIU1VRekh1c2luSU5CMU90WFE3Zz09 or by telephone at +1 646 828 7666. Meeting ID: 160 668 7909 Meeting Password: 022155 Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Bartlett, Hannah) (Entered: 11/28/2022)
<input type="checkbox"/> 255	Dec. 01, 2022	Request	ORDER as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. Upon further consideration, with exception of the first proposed deadline, the Court adopts the schedule proposed by the Defendants, ECF No. 251 . As a result the scheduling order will be as follows:- Government trial exhibit and witness lists, list of unindicted co-conspirators, and notice of which Government trial exhibits the Government seeks to admit

ENTRY	FILED	PDF	DESCRIPTION
			<p>as nonhearsay statements of co-conspirators under Fed. R. Evid. 801(d)(2)(E) are due January 12, 2023.- Expert disclosures under Fed R. Crim. P. 16(a)(1)(G) and 16(b)(1)(C) are due January 26, 2023.- Defendants' trial exhibit and witness lists are due February 9, 2023.- Motions in limine, including Daubert motions are due by February 23, 2023.- Oppositions to motions in limine are due by March 9, 2023.- Proposed jury instructions, proposed voir dire questions, and joint stipulations are due by March 13, 2023.- Objections/responses to proposed jury instructions and voir dire questions are due by March 20, 2023.- A pre-trial conference will be held on March 22, 2023 at 10:00 a.m.- Jury selection will begin on March 27, 2023.Accordingly, the status conference scheduled for December 1, 2022 at 4 p.m. is cancelled. Signed by Judge Victor A. Bolden on 12/1/2022. (Bartlett, H) (Entered: 12/01/2022)</p>
<input type="checkbox"/> 256	Dec. 01, 2022	Request	<p>NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Pretrial Conference set for 3/22/2023 at 10:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden (Bartlett, H) (Entered: 12/01/2022)</p>
<input type="checkbox"/> 257	Dec. 02, 2022	View	<p>ORDER denying 174 Motion to Dismiss as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6).For the reasons explained in the attached ruling and order, the joint motion to dismiss is DENIED.Defendants' joint motion for disclosure is also DENIED. Signed by Judge Victor A. Bolden on 12/2/2022. (Bartlett, H) (Entered: 12/02/2022)</p>
<input type="checkbox"/> 258	Jan. 18, 2023	Request	<p>MOTION for Order Re: Motion to Continue Sealing by USA as to Mahesh Patel. (Attachments: # 1 Text of Proposed Order) (Huang, David) (Entered: 01/18/2023)</p>
<input type="checkbox"/> 259	Jan. 18, 2023	Request	<p>MOTION for Sean A. McClelland to Withdraw as Attorney by American Staffing Association as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Fox, Shawn) (Entered: 01/18/2023)</p>

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 260	Jan. 19, 2023	Request	ORDER granting 259 Motion to Withdraw as Attorney. Attorney Sean McClelland is withdrawn from the case. Signed by Judge Victor A. Bolden on 1/19/2023. (Bartlett, H) (Entered: 01/19/2023)
<input type="checkbox"/> 261	Jan. 23, 2023	Request	Joint MOTION for Extension of Time To Submit Expert Disclosure (In Part) until 2/2/2023 by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Cahill, Leslie) (Entered: 01/23/2023)
<input type="checkbox"/> 262	Jan. 24, 2023	Request	ORDER granting 261 Motion for Extension of Time as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS the motion for extension of time until February 2, 2023 for disclosure of an expert witness, including the related expert testimony. As a result of this, the Government will be granted a one-week extension for the filing of any pretrial motion, such as a Daubert motion, related to this expert testimony until March 2, 2023. The deadline for any other motions in limine shall remain on February 23, 2023, as currently required under the existing scheduling order, ECF No. 255. Given the scope of this order and the related relief provided, there is no need for Plaintiff to provide a partial disclosure of the relevant expert testimony before February 2, 2023. Signed by Judge Victor A. Bolden on 1/24/2023. (Bartlett, H) (Entered: 01/24/2023)
<input type="checkbox"/> 263	Jan. 24, 2023	Request	MOTION to Seal Motion for Rule 15 Deposition by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 01/24/2023)
<input type="checkbox"/> 264	Jan. 24, 2023	Request	SEALED MOTION for Rule 15 Deposition - by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 01/24/2023)
<input type="checkbox"/> 265	Jan. 24, 2023	Request	Sealed Document: Ex A to Sealed Motion for Rule 15 Deposition by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 264 SEALED MOTION for Rule 15 Deposition - - (Huang, David) (Entered: 01/24/2023)
<input type="checkbox"/> 266	Jan. 24, 2023	Request	EXHIBIT Redacted Motion by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 264

ENTRY	FILED	PDF	DESCRIPTION
			SEALED MOTION for Rule 15 Deposition - (Huang, David) (Entered: 01/24/2023)
<input type="checkbox"/> 267	Jan. 25, 2023	Request	ORDER granting 263 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 1/25/2023. (Bartlett, H) (Entered: 01/25/2023)
<input type="checkbox"/> 268	Jan. 25, 2023	Request	ORDER as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. In light of the upcoming pre-trial deadlines, ECF No. 255, Defendants shall file any responses to the pending motions, ECF Nos. 258 and 264, by February 3, 2023, and the Government shall file any replies by February 8, 2023. Signed by Judge Victor A. Bolden on 1/25/2023. (Bartlett, H) (Entered: 01/25/2023)
<input type="checkbox"/> 269	Feb. 03, 2023	Request	First MOTION for Extension of Time To Respond to Government's Motion for Rule 15 Deposition (Unopposed) until February 8, 2023 by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Cahill, Leslie) (Entered: 02/03/2023)
<input type="checkbox"/> 270	Feb. 04, 2023	Request	ORDER granting 269 Motion for Extension of Time as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS the motion for extension of time until February 8, 2023 to respond to the Government's motion for Rule 15 deposition. Signed by Judge Victor A. Bolden on 2/4/2023. (Bartlett, H) (Entered: 02/04/2023)
	Feb. 07, 2023		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus 264 SEALED MOTION for Rule 15 Deposition - . Responses due by 2/8/2023. (Murphy, Tatihana) (Entered: 02/07/2023)

ENTRY	FILED	PDF	DESCRIPTION
	Feb. 09, 2023		Set/Reset Deadlines/Hearings as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: Jury Selection set for 3/27/2023 09:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden. (Murphy, Tatihana) (Entered: 02/09/2023)
<input type="checkbox"/> 271	Feb. 10, 2023	Request	Joint MOTION for Jury Questionnaire by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum of Law in Support of Motion for Jury Questionnaire, # 2 Exhibit A: Proposed Juror Questionnaire)(Cahill, Leslie) (Entered: 02/10/2023)
<input type="checkbox"/> 272	Feb. 11, 2023	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference set for 2/15/2023 at 10:00 AM before Judge Victor A. Bolden. Dial-in: (888) 808-6929; Participant Code: 9284309.(Bartlett, H) (Entered: 02/11/2023)
<input type="checkbox"/> 273	Feb. 13, 2023	Request	Joint STIPULATION re 264 SEALED MOTION for Rule 15 Deposition - by USA (Huang, David) (Entered: 02/13/2023)
<input type="checkbox"/> 274	Feb. 14, 2023	Request	ORDER denying 264 Sealed Motion as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). Given the joint stipulation entered into and agreed upon by all parties, ECF No. 273 , and on the terms expressly provided for in that joint stipulation, the motion for a Rule 15 deposition is DENIED without prejudice to renewal. Signed by Judge Victor A. Bolden on 2/14/2023. (Bartlett, H) (Entered: 02/14/2023)
<input type="checkbox"/> 275	Feb. 15, 2023	Request	Minute Entry for proceedings held before Judge Victor A. Bolden:Telephonic Status Conference as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus held on 2/15/2023. Total time 20 minutes. (Court Reporter Sharon Montini.)(Murphy, Tatihana) (Entered: 02/15/2023)
<input type="checkbox"/> 276	Feb. 15, 2023	Request	ORDER denying 271 Motion Jury Questionnaire as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus

ENTRY	FILED	PDF	DESCRIPTION
			(6). The Court DENIES the motion for jury questionnaire for the reasons discussed during today's telephonic status conference. The Court will inquire about jurors' availability through its usual process. Signed by Judge Victor A. Bolden on 2/15/2023. (Bartlett, H) (Entered: 02/15/2023)
<input type="checkbox"/> 277	Feb. 15, 2023	Request	ORDER granting 258 Motion for Order as to Mahesh Patel (1). Signed by Judge Victor A. Bolden on 2/15/2023. (Bartlett, H) (Entered: 02/15/2023)
<input type="checkbox"/> 278	Feb. 17, 2023	Request	MOTION to Compel Defendants' Expert Discovery re Dennis Carlton by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 02/17/2023)
<input type="checkbox"/> 279	Feb. 17, 2023	Request	Sealed Document: Exhibit 1 to Government's Motion to Compel Expert Discovery by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 278 MOTION to Compel Defendants' Expert Discovery re Dennis Carlton - (Huang, David) (Entered: 02/17/2023)
<input type="checkbox"/> 280	Feb. 17, 2023	Request	MOTION to Seal Exhibit 1 to Government's Motion to Compel Defendants' Expert Discovery by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 02/17/2023)
<input type="checkbox"/> 281	Feb. 17, 2023	Request	NOTICE OF E-FILED CALENDAR as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference set for 2/21/2023 at 4:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Victor A. Bolden. Dial-in: (888) 808-6929; Participant Code: 9284309. (Bartlett, H) (Entered: 02/17/2023)
<input type="checkbox"/> 282	Feb. 18, 2023	Request	TRANSCRIPT of Proceedings: as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus Type of Hearing: Telephone Conference. Held on 2/15/2023 before Judge Victor A. Bolden. Court Reporter: Sharon Montini. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's

ENTRY	FILED	PDF	DESCRIPTION
			Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The 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. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction Request due 3/11/2023. Redacted Transcript Deadline set for 3/21/2023. Release of Transcript Restriction set for 5/19/2023. (Montini, S.) (Entered: 02/18/2023)
<input type="checkbox"/> 283	Feb. 21, 2023	Request	ATTORNEY APPEARANCE Amanda Ann Barnes appearing for USA (Barnes, Amanda) (Entered: 02/21/2023)
<input type="checkbox"/> 285	Feb. 21, 2023	Request	Minute Entry for proceedings held before Judge Victor A. Bolden:Telephonic Status Conference as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus held on 2/21/2023. Total time 13 minutes.(Court Reporter Sharon Montini.)(Murphy, Tatihana) (Entered: 02/22/2023)
<input type="checkbox"/> 284	Feb. 22, 2023	Request	Joint MOTION for Discovery - Amended Protective Order by Steven Houghtaling as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Text of Proposed Order)(Dillon, Andrew) (Entered: 02/22/2023)
<input type="checkbox"/> 286	Feb. 23, 2023	Request	ORDER granting 284 Motion for Discovery as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS the motion for discovery and adopts the proposed amended protective order. Signed by Judge Victor A. Bolden on 2/23/2023. (Bartlett, H) (Entered: 02/23/2023)
<input type="checkbox"/> 287	Feb. 23, 2023	Request	ORDER granting 280 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it

ENTRY	FILED	PDF	DESCRIPTION
			makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 2/23/2023. (Bartlett, H) (Entered: 02/23/2023)
<input type="checkbox"/> 288	Feb. 23, 2023	View	MOTION in Limine #8 to Preclude Defendants from Offering Undisclosed Discovery at Trial by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1)(Huang, David) (Entered: 02/23/2023)
<input type="checkbox"/> 289	Feb. 23, 2023	View	MOTION in Limine #1 To Preclude Inadmissible Procompetitive Benefits Evidence by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support)(Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 290	Feb. 23, 2023	Request	MOTION to Seal Exhibits to Motion in Limine #1 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 291	Feb. 23, 2023	Request	Sealed Document: Sealed Ex. A to Motion in Limine #1 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 290 MOTION to Seal Exhibits to Motion in Limine #1 - (Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 292	Feb. 23, 2023	Request	Sealed Document: Sealed Exhibit B to Motion in Limine #1 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 290 MOTION to Seal Exhibits to Motion in Limine #1 - (Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 293	Feb. 23, 2023	Request	Sealed Document: Sealed Ex. C to Motion in Limine #1 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 290 MOTION to Seal Exhibits to Motion in Limine #1 - (Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 294	Feb. 23, 2023	View	MOTION in Limine #6 TO PERMIT QUESTIONING UNDER FEDERAL RULE OF EVIDENCE 611(c)(2) by USA as to Mahesh Patel, Robert Harvey, Harpreet

ENTRY	FILED	PDF	DESCRIPTION
			Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support (Redacted))(Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 295	Feb. 23, 2023	Request	MOTION to Seal Memorandum of Law and Sealed Exhibits 1-5 to Motion in Limine #6 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 296	Feb. 23, 2023	Request	Sealed Document: Memorandum of Law and Sealed Exhibits 1-5 to Motion in Limine #6 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 295 MOTION to Seal Memorandum of Law and Sealed Exhibits 1-5 to Motion in Limine #6 - (Attachments: # 1 Exhibit Ex. 1, # 2 Exhibit Ex. 2, # 3 Exhibit Ex. 3, # 4 Exhibit Ex. 4, # 5 Exhibit Ex. 5) (Sebrow, T.) (Entered: 02/23/2023)
<input type="checkbox"/> 297	Feb. 23, 2023	View	MOTION in Limine #3 to Admit Victim-Witness Testimony by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support) (Huang, David) (Entered: 02/23/2023)
<input type="checkbox"/> 298	Feb. 23, 2023	View	MOTION in Limine #5 to Admit Grand Jury Testimony by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support)(Huang, David) (Entered: 02/23/2023)
<input type="checkbox"/> 299	Feb. 23, 2023	View	MOTION in Limine #9 to Preclude Cross-Examination and Impeachment of Victim Under Fed. R. Evid. 609 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 02/23/2023)
<input type="checkbox"/> 300	Feb. 23, 2023	View	MOTION in Limine #11 for Opening Statements by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Huang, David) (Entered: 02/23/2023)
<input type="checkbox"/> 301	Feb. 23, 2023	View	MOTION in Limine # 7 to Exclude References to the Status of Uncharged Co-conspirators by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Barnes, Amanda) (Entered: 02/23/2023)

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 302	Feb. 23, 2023	View	MOTION in Limine # 10 to Exclude References to Defendant's Health Condition by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Barnes, Amanda) (Entered: 02/23/2023)
<input type="checkbox"/> 303	Feb. 23, 2023	View	MOTION in Limine #2 to Exclude or Limit the Expert Opinions of Ty Lopez and Gregg Cohen by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support)(Syme, Carrie) (Entered: 02/23/2023)
<input type="checkbox"/> 304	Feb. 23, 2023	Request	MOTION to Seal Exhibits to Motion in Limine #2 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Syme, Carrie) (Entered: 02/23/2023)
<input type="checkbox"/> 305	Feb. 23, 2023	Request	Sealed Document: Sealed Ex. A to Motion in Limine #2 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 304 MOTION to Seal Exhibits to Motion in Limine #2 - (Syme, Carrie) (Entered: 02/23/2023)
<input type="checkbox"/> 306	Feb. 23, 2023	Request	Sealed Document: Sealed Ex. B to Motion in Limine #2 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 304 MOTION to Seal Exhibits to Motion in Limine #2 - (Syme, Carrie) (Entered: 02/23/2023)
<input type="checkbox"/> 307	Feb. 23, 2023	Request	TRIAL MEMO by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus (Huang, David) (Entered: 02/23/2023)
<input type="checkbox"/> 308	Feb. 23, 2023	View	MOTION in Limine #4 to Exclude Advice of Counsel and Privileged Communications by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Memorandum in Support)(Syme, Carrie) (Entered: 02/23/2023)
<input type="checkbox"/> 309	Feb. 23, 2023	View	Joint MOTION in Limine to Preclude Evidence of Uncharged Conduct Offered Pursuant to Rule 404(b) and Rule 801(d)(2) (E) by Steven Houghtaling as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Exhibit A - Amended 404(b) Notice (Redacted), # 2 Exhibit B - GX-0201 (Under Seal), # 3 Exhibit C - GX-0515 (Under Seal), # 4 Exhibit D - GX-0191

ENTRY	FILED	PDF	DESCRIPTION
			(Under Seal), # 5 Exhibit E - GX-0204 (Under Seal), # 6 Exhibit F - Statement of Indian Law (Redacted), # 7 Exhibit G - GX-0501 (Under Seal), # 8 Exhibit H - GX-0363 (Under Seal), # 9 Exhibit I - GX-0375 (Under Seal), # 10 Exhibit J - GX-0202 (Under Seal), # 11 Exhibit K - GX-0376 (Under Seal))(Dillon, Andrew) (Entered: 02/23/2023)
<input type="checkbox"/> 310	Feb. 23, 2023	Request	Joint MOTION to Seal Defendants' Joint Motion in Limine to Preclude Evidence of Uncharged Conduct Offered Pursuant to Rule 404(b) and Rule 801(d)(2)(E) (ECF No. 309) by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Dillon, Andrew) (Entered: 02/23/2023)
<input type="checkbox"/> 311	Feb. 23, 2023	Request	Sealed Document: Motion in Limine to Preclude Evidence of Uncharged Conduct Offered Pursuant to Rule 404(b) and Rule 801(d)(2)(E) (Unredacted) by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 310 Joint MOTION to Seal Defendants' Joint Motion in Limine to Preclude Evidence of Uncharged Conduct Offered Pursuant to Rule 404(b) and Rule 801(d)(2)(E) (ECF No. 309) - (Attachments: # 1 Exhibit A - Amended 404(b) Notice, # 2 Exhibit B - GX-0201, # 3 Exhibit C - GX-0515, # 4 Exhibit D - GX-0191, # 5 Exhibit E - GX-0204, # 6 Exhibit F - Statement of Indian Law, # 7 Exhibit G - GX-0501, # 8 Exhibit H - GX-0363, # 9 Exhibit I - GX-0375, # 10 Exhibit J - GX-202, # 11 Exhibit K - GX-0376)(Dillon, Andrew) (Entered: 02/23/2023)
<input type="checkbox"/> 312	Feb. 23, 2023	View	MOTION in Limine to Preclude Evidence and Argument Regarding the Unenforceability of Non-Compete Agreements by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Weinstein, Marc) (Entered: 02/23/2023)
<input type="checkbox"/> 313	Feb. 23, 2023	Request	MOTION to Seal Defendants Joint Motion in Limine to Exclude Evidence and Argument Regarding the Unenforceability of Non-Compete Agreements and Exhibits 1 and 2 to the Non-Compete Motion by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Weinstein, Marc) (Entered: 02/23/2023)
<input type="checkbox"/> 314	Feb. 23, 2023	Request	Sealed Document: Defendants Joint Motion in Limine to Exclude Evidence and Argument Regarding the Unenforceability of Non-Compete Agreements and Exhibits 1 and 2 to the Non-Compete Motion by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven

ENTRY	FILED	PDF	DESCRIPTION
			Houghtaling, Tom Edwards, Gary Prus re 313 MOTION to Seal Defendants Joint Motion in Limine to Exclude Evidence and Argument Regarding the Unenforceability of Non-Compete Agreements and Exhibits 1 and 2 to the Non-Compete Motion - (Weinstein, Marc) (Entered: 02/23/2023)
<input type="checkbox"/> 315	Feb. 23, 2023	View	Joint MOTION in Limine TO PRECLUDE THE GOVERNMENT FROM REFERRING TO THE ALLEGED AGREEMENT AS COLLUSION OR OTHER PERJORATIVE TERMS THAT SUGGEST THE ILLEGAL CONDUCT ALLEGED OR TO USE THE TERMS AGREEMENT AND CONSPIRACY INTERCHANGEABLY by Gary Prus as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Felsen, Audrey) (Entered: 02/23/2023)
<input type="checkbox"/> 316	Feb. 23, 2023	View	Joint MOTION in Limine TO PRECLUDE ADMISSION OF CALENDARS CONTAINING HANDWRITTEN ENTRIES AND MISCELLANEOUS DOCUMENTS by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 317	Feb. 23, 2023	View	Joint MOTION in Limine TO PRECLUDE EVIDENCE OF HIRING POLICIES, ALLEGED REMEDIAL MEASURES, AND OTHER BUSINESS PRACTICES THAT POST-DATE THE ALLEGED CONSPIRACY by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 318	Feb. 23, 2023	View	MOTION in Limine TO PRECLUDE THE GOVERNMENT FROM REFERRING TO ANY ALLEGED HIRING RESTRICTION OR AGREEMENT AS THE MAHESH PATEL RULE by Mahesh Patel as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 319	Feb. 23, 2023	View	Joint MOTION in Limine TO PRECLUDE DISTRIBUTION OF THE INDICTMENT TO THE JURY by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 320	Feb. 23, 2023	View	Joint MOTION in Limine TO PRECLUDE THE GOVERNMENT FROM REFERRING TO EMPLOYEES ALLEGEDLY AFFECTED

ENTRY	FILED	PDF	DESCRIPTION
			BY THE CHARGED CONSPIRACY AS VICTIMS by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 321	Feb. 23, 2023	Request	Joint MOTION to Seal (1) Defendants Joint Motion in Limine to Preclude the Government from Referring to Employees Allegedly Affected by the Charged Conspiracy as Victims; (2) Defendants Joint Motion in Limine to Preclude Evidence of Hiring Policies, Alleged Remedial Measures, and Other Business Practices That Post-Date the Alleged Conspiracy (the Post-Conspiracy Motion); (3) Defendants Joint Motion in Limine to Preclude Admission of Calendars Containing Handwritten Entries and Miscellaneous Documents (the Day Calendar Motion); and (4) Defendant Mahesh Patels Motion in Limine to Preclude the Government from Referring to Any Alleged Hiring Restriction or Agreement as the Mahesh Patel Rule, each of which is being filed concurrently with this Motion to Seal. by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 322	Feb. 23, 2023	Request	Sealed Document: JOINT MOTION IN LIMINE TO PRECLUDE EVIDENCE OF HIRING POLICIES, ALLEGED REMEDIAL MEASURES, AND OTHER BUSINESS PRACTICES THAT POST-DATE THE ALLEGED CONSPIRACY by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 321 Joint MOTION to Seal (1) Defendants Joint Motion in Limine to Preclude the Government from Referring to Employees Allegedly Affected by the Charged Conspiracy as Victims; (2) Defendants Joint Motion in Limine to Preclude Evidence of Hiring Pol - (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 323	Feb. 23, 2023	Request	Sealed Document: MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM REFERRING TO ANY ALLEGED HIRING RESTRICTION OR AGREEMENT AS THE MAHESH PATEL RULE by Mahesh Patel as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 321 Joint MOTION to Seal (1) Defendants Joint Motion in Limine to Preclude the Government from Referring to Employees Allegedly Affected by the Charged Conspiracy as Victims; (2) Defendants Joint Motion in Limine to Preclude Evidence of

ENTRY	FILED	PDF	DESCRIPTION
			Hiring Pol - (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 324	Feb. 23, 2023	Request	Sealed Document: JOINT MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM REFERRING TO EMPLOYEES ALLEGEDLY AFFECTED BY THE CHARGED CONSPIRACY AS VICTIMS by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 321 Joint MOTION to Seal (1) Defendants Joint Motion in Limine to Preclude the Government from Referring to Employees Allegedly Affected by the Charged Conspiracy as Victims; (2) Defendants Joint Motion in Limine to Preclude Evidence of Hiring Pol - (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 325	Feb. 23, 2023	Request	Sealed Document: JOINT MOTION IN LIMINE TO PRECLUDE ADMISSION OF CALENDARS CONTAINING HANDWRITTEN ENTRIES AND MISCELLANEOUS DOCUMENTS by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 321 Joint MOTION to Seal (1) Defendants Joint Motion in Limine to Preclude the Government from Referring to Employees Allegedly Affected by the Charged Conspiracy as Victims; (2) Defendants Joint Motion in Limine to Preclude Evidence of Hiring Pol - (Ladd-Smith, Ivan) (Entered: 02/23/2023)
<input type="checkbox"/> 326	Feb. 23, 2023	View	Joint MOTION in Limine to Exclude Evidence of Other Bad Acts Pursuant to Federal Rules of Evidence 403 and 404(b) by Tom Edwards as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Gillen, Craig) (Entered: 02/23/2023)
<input type="checkbox"/> 327	Feb. 23, 2023	View	Joint MOTION in Limine to Exclude Evidence of Alleged Other Hiring or Recruiting Restrictions by Tom Edwards as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Gillen, Craig) (Entered: 02/23/2023)
<input type="checkbox"/> 328	Feb. 23, 2023	Request	Joint MOTION to Seal (1) Defendants Joint Motion In Limine to Exclude Evidence of Alleged Other Hiring or Recruiting Restrictions; and (2) Defendants Joint Motion In Limine to Exclude Evidence of Other Bad Acts Pursuant to Federal Rules of Evidence 403 and 404(b) by Tom Edwards as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven

ENTRY	FILED	PDF	DESCRIPTION
			Houghtaling, Tom Edwards, Gary Prus. (Gillen, Craig) (Entered: 02/23/2023)
<input type="checkbox"/> 329	Feb. 23, 2023	Request	Joint SEALED MOTION In Limine - to Exclude Evidence of Other Bad Acts Pursuant to Federal Rules of Evidence 403 and 404(b) by Tom Edwards as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Gillen, Craig) (Entered: 02/23/2023)
<input type="checkbox"/> 330	Feb. 23, 2023	Request	Joint SEALED MOTION In Limine - to Exclude Evidence of Alleged Other Hiring or Recruiting Restrictions by Tom Edwards as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Gillen, Craig) (Entered: 02/23/2023)
<input type="checkbox"/> 331	Feb. 23, 2023	View	MOTION in Limine to Exclude Evidence and Argument Regarding Compensation by Robert Harvey, Harpreet Wasan as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 332	Feb. 23, 2023	View	Joint MOTION in Limine to Exclude Certain Lay Opinion Testimony by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 333	Feb. 23, 2023	View	Joint MOTION in Limine for Modified Geaney Trial Procedure by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 334	Feb. 23, 2023	View	MOTION in Limine to Exclude Evidence of Uncharged Conduct by Robert Harvey as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 335	Feb. 23, 2023	View	MOTION in Limine to Exclude Evidence Regarding Separation of Global Account Manager by Robert Harvey as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 336	Feb. 23, 2023	Request	Joint MOTION to Seal ECF. No. 331 (MOTION in Limine to Exclude Evidence and Argument Regarding Compensation), ECF. No. 332 (Joint MOTION in Limine to Exclude Certain Lay Opinion Testimony), ECF. No. 333 (Joint MOTION in Limine for Modified

ENTRY	FILED	PDF	DESCRIPTION
			Geaney Trial Procedure), ECF. No. 334 (MOTION in Limine to Exclude Evidence of Uncharged Conduct), ECF. No. 335 (MOTION in Limine to Exclude Evidence Regarding Separation of Global Account Manager) by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 337	Feb. 23, 2023	Request	Sealed Document: by Robert Harvey, Harpreet Wasan as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 331 MOTION in Limine to Exclude Evidence and Argument Regarding Compensation - (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 338	Feb. 23, 2023	Request	Sealed Document: by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 332 Joint MOTION in Limine to Exclude Certain Lay Opinion Testimony - (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 339	Feb. 23, 2023	Request	Sealed Document: by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 333 Joint MOTION in Limine for Modified Geaney Trial Procedure - (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 340	Feb. 23, 2023	Request	Sealed Document: by Robert Harvey as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 334 MOTION in Limine to Exclude Evidence of Uncharged Conduct - (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 341	Feb. 23, 2023	Request	Sealed Document: by Robert Harvey as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 335 MOTION in Limine to Exclude Evidence Regarding Separation of Global Account Manager - (Sandlar, Leonid) (Entered: 02/23/2023)
<input type="checkbox"/> 342	Feb. 24, 2023	Request	ORDER granting 290 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 295 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 304 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 310 Motion to Seal as to Mahesh Patel (1), Robert Harvey

ENTRY	FILED	PDF	DESCRIPTION
			<p>(2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 313 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 321 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 328 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6); granting 336 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 2/24/2023. (Bartlett, H) (Entered: 02/24/2023)</p>
<input type="checkbox"/> 343	Feb. 27, 2023	Request	<p>MOTION to Seal Doc. No. 302, Government's Motion in Limine #10 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Attachments: # 1 Exhibit Redacted Motion in Limine #10)(Barnes, Amanda) (Entered: 02/27/2023)</p>
<input type="checkbox"/> 344	Feb. 28, 2023	Request	<p>ORDER granting 343 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document, or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 2/28/2023. (Bartlett, H) (Entered: 02/28/2023)</p>

ENTRY	FILED	PDF	DESCRIPTION
<input type="checkbox"/> 345	Feb. 28, 2023	Request	MOTION for Extension of Time to File Daubert Motion as against Defendants' Expert D. Carlton until March 9, 2023 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Syme, Carrie) (Entered: 02/28/2023)
<input type="checkbox"/> 346	Mar. 01, 2023	Request	ORDER granting 345 Motion for Extension of Time as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court GRANTS the motion for extension of time for the Government to file any motion in limine to limit or exclude the testimony of Dennis Carlton until March 9, 2023. Any opposition to that motion shall be due by March 16, 2023. Signed by Judge Victor A. Bolden on 3/1/2023. (Bartlett, H) (Entered: 03/01/2023)
<input type="checkbox"/> 347	Mar. 03, 2023	Request	RESPONSE/REPLY by Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 278 Motion to Compel (Attachments: # 1 Exhibit A)(Spears, Brian) (Entered: 03/03/2023)
<input type="checkbox"/> 348	Mar. 06, 2023	Request	REPLY TO RESPONSE to Motion by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 278 MOTION to Compel Defendants' Expert Discovery re Dennis Carlton (Syme, Carrie) (Entered: 03/06/2023)
<input type="checkbox"/> 349	Mar. 06, 2023	Request	MOTION to Seal Exhibit 2 to Reply-Motion to Compel Expert Disclosures by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus. (Syme, Carrie) (Entered: 03/06/2023)
<input type="checkbox"/> 350	Mar. 06, 2023	Request	Sealed Document: Sealed Exhibit 2 by USA as to Mahesh Patel, Robert Harvey, Harpreet Wasan, Steven Houghtaling, Tom Edwards, Gary Prus re 349 MOTION to Seal Exhibit 2 to Reply-Motion to Compel Expert Disclosures - (Syme, Carrie) (Entered: 03/06/2023)
<input type="checkbox"/> 351	Mar. 07, 2023	Request	ORDER granting 349 Motion to Seal as to Mahesh Patel (1), Robert Harvey (2), Harpreet Wasan (3), Steven Houghtaling (4), Tom Edwards (5), Gary Prus (6). The Court finds that good cause exists to seal these documents and that sealing is supported by clear and compelling reasons and is narrowly tailored to serve those reasons. See D. Conn. L. Crim. R. 57(b)(3)(A) ("The court may seal a document,

ENTRY	FILED	PDF	DESCRIPTION
			or any part of a document, subject to the common-law right of public access only if it makes particularized findings on the record that the presumption of access to the particular document is outweighed by countervailing factors in favor of sealing, such as the danger of impairing law enforcement or judicial efficiency, and privacy interests."). Signed by Judge Victor A. Bolden on 3/7/2023. (Bartlett, H) (Entered: 03/07/2023)

CHARGES				Minimize ^
ID	COUNT	PARTY NAME	STATUS	DESCRIPTION
1	0	Mahesh Patel	Pending	ANTITRUST VIOLATIONS - Conspiracy in Restraint of Trade (1)
1	0	Mahesh Patel	Complaint	15:1.F Antitrust Violations, Conspiracy in restraint of trade
2	0	Robert Harvey	Pending	ANTITRUST VIOLATIONS - Conspiracy in Restraint of Trade (1)
3	0	Harpreet Wasan	Pending	ANTITRUST VIOLATIONS - Conspiracy in Restraint of Trade (1)
4	0	Steven Houghtaling	Pending	ANTITRUST VIOLATIONS - Conspiracy in Restraint of Trade (1)
5	0	Tom Edwards	Pending	ANTITRUST VIOLATIONS - Conspiracy in Restraint of Trade (1)
6	0	Gary Prus	Pending	ANTITRUST VIOLATIONS - Conspiracy in Restraint of Trade (1)