

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-02645

City of Almaty, Kazakhstan et al v. Sater et al
Assigned to:
Cause: 28:1332fr Diversity-Fraud

Date Filed: 03/25/2019
Jury Demand: Plaintiff
Nature of Suit: 370 Other Fraud
Jurisdiction: Diversity

Plaintiff

City of Almaty, Kazakhstan
c/o Boies Schiller Flexner LLP
55 Hudson Yards
New York, NY 10001

represented by **Matthew Lane Schwartz**
Boies Schiller Flexner LLP
55 Hudson Yards
New York, NY 10001
212-446-2300
Email: mlschwartz@bsflp.com
ATTORNEY TO BE NOTICED

Plaintiff

BTA Bank JSC

represented by **Matthew Lane Schwartz**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Felix Sater

Defendant

Daniel Ridloff

Defendant

Bayrock Group, Inc

Defendant

Global Habitat Solutions, Inc.

Defendant

RRMI-DR LLC**Defendant****Ferrari Holdings LLC (NJ)****Defendant****MeM Energy Partners LLC**

Date Filed	#	Docket Text
03/25/2019	1	COMPLAINT against Bayrock Group, Inc, Ferrari Holdings LLC (NJ), Global Habitat Solutions, Inc., MeM Energy Partners LLC, RRMI-DR LLC, Daniel Ridloff, Felix Sater. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16555918)Document filed by BTA Bank JSC, City of Almaty, Kazakhstan.(Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	2	CIVIL COVER SHEET filed. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	3	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by BTA Bank JSC.(Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	4	REQUEST FOR ISSUANCE OF SUMMONS as to Felix Sater, re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	5	REQUEST FOR ISSUANCE OF SUMMONS as to Daniel Ridloff, re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	6	REQUEST FOR ISSUANCE OF SUMMONS as to Bayrock Group Inc., re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	7	REQUEST FOR ISSUANCE OF SUMMONS as to Global Habitat Solutions, Inc., re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	8	REQUEST FOR ISSUANCE OF SUMMONS as to RRMI-DR, LLC, re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	9	REQUEST FOR ISSUANCE OF SUMMONS as to Ferrari Holdings LLC, re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)
03/25/2019	10	REQUEST FOR ISSUANCE OF SUMMONS as to MEMEnergy Partners, LLC, re: 1 Complaint,. Document filed by BTA Bank JSC, City of Almaty, Kazakhstan. (Schwartz, Matthew) (Entered: 03/25/2019)