

**U.S. District Court
United States District Court for the Southern District of New York (Foley
Square)
CRIMINAL DOCKET FOR CASE #: 1:08–mj–01405–UA All Defendants**

Case title: USA v. Follieri

Date Filed: 06/24/2008

Date Filed	#	Docket Text
06/23/2008	1	COMPLAINT as to Raffaello Follieri (1) in violation of 18 U.S.C. 371, 1343 & 1956. (Signed by Judge Magistrate Judge Henry B. Pitman) (gq). (Entered: 06/24/2008)
06/24/2008		Arrest of Raffaello Follieri. (gq) (Entered: 06/24/2008)
06/24/2008	3	NOTICE OF ATTORNEY APPEARANCE: Flora Edwards appearing for Raffaello Follieri. (gq) (Entered: 06/24/2008)
06/24/2008		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Initial Appearance as to Raffaello Follieri held on 6/24/2008. Deft appears with atty Flora Edwards. AUSA Reed Michael Brodsky present for the gov't. \$21 Million PRB. 5 FRP. \$16 Million cash/property. Surrender travel documents (& no new applications). Strict pretrial supervision. Home detention. Electronic monitoring. Deft can leave apt. for legal, medical and religious reasons. Deft to be released upon following conditions: When all the bail conditions are met. Other: If deft does leave his apt., his travel is limited to island of Manhattan. (Preliminary Examination set for 7/9/2008 at 10:00 AM before Judge Unassigned.) (gq) (Entered: 06/24/2008)
07/03/2008	4	AFFIRMATION of Reed M. Brodsky in Support by USA requesting a 10 day continuance to 7/21/08 as to Raffaello Follieri (aba) (Entered: 07/07/2008)
07/07/2008	5	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Raffaello Follieri. Time excluded from 7/7/08 until 7/21/08. (Signed by Magistrate Judge Douglas F. Eaton on 7/7/08)(aba). (Entered: 07/07/2008)
07/16/2008	6	AFFIRMATION of Reed M. Brodsky in Support by USA requesting an 11–day continuance to 7/21/08 as to Raffaello Follieri (aba) (Entered: 07/17/2008)
07/16/2008		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Raffaello Follieri re: 5 Order to Continue – Interest of Justice. Time excluded from 7/16/08 until 8/1/08. Follows oral order of 7/16/08.. (Signed by Magistrate Judge Gabriel W. Gorenstein on 7/16/08)(aba) (Entered: 07/17/2008)
07/28/2008	7	AFFIRMATION of Reed M. Brodsky in Support by USA requesting a continuance to 9/5/08 as to Raffaello Follieri. (aba) (Entered: 07/30/2008)
07/29/2008		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Raffaello Follieri re: 5 Order to Continue – Interest of Justice. Time excluded from 7/29/08 until 9/5/08. Follows oral order of 7/29/08. (Signed by Magistrate Judge Theodore H. Katz on 7/29/08)(aba) (Entered: 07/30/2008)
09/03/2008	8	AFFIRMATION of Reed M. Brodsky in Support by USA requesting a one week continuance until 9/12/08 as to Raffaello Follieri (aba) (Entered: 09/03/2008)
09/03/2008		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Raffaello Follieri re: 5 Order to Continue – Interest of Justice. Time excluded from 9/3/08 until 9/12/08. Follows oral order of 9/3/08. (Signed by Magistrate Judge Andrew J. Peck on 9/3/08)(aba) (Entered: 09/03/2008)