

**U.S. District Court  
Southern District of New York (Foley Square)  
CRIMINAL DOCKET FOR CASE #: 1:14-mj-00164-UA All Defendants**

Case title: USA v. Faiella et al

Date Filed: 01/24/2014

Date Filed	#	Docket Text
01/24/2014	<u>1</u>	COMPLAINT as to Robert M. Faiella (1), Charlie Shrem (2). In Violation of 18 U.S.C. 1960 &1956; 31 U.S.C. 5318 (g) 5322 (a) (Signed by Magistrate Judge Michael H. Dolinger) (dif) (Entered: 01/28/2014)
01/26/2014		Arrest of Charlie Shrem. (dif) (Entered: 01/28/2014)
01/27/2014	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Keith William Miller (FOR ARRAIGNMENT ONLY) appearing for Charlie Shrem. (dif) (Entered: 01/28/2014)
01/27/2014	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Initial Appearance as to Charlie Shrem held on 1/27/2014., Deft Appears with Retained Attorney Keith Miller (ARRAIGNMENT ONLY) and AUSA Serrin Turner for the government. AGREED CONDITIONS OF RELEASE: \$1,000,000 PRB; 4 FRP'S or Persons in Position to Execute Moral Suasion; Secured by Mortgage on The Parents' 2 Residence; Travel Limited to SDNY/EDNY; Surrender Travel Documents (&No New Applications); Strict Pretrial Supervision; Drug Testing/Treatment; Home Detention; Electronic Monitoring; Deft is to Reside with Parents at 2812 Avenir Road, Brooklyn; Deft to Be Released Upon Satisfaction of Following Conditions; When Deft and Parents Co-Sign Bond; Remaining Conditions to Be Met by 1/31/14; Deft is to Report in Person on a Daily Basis to PTS Until All Conditions Are Met; ( Preliminary Hearing set for 2/26/2014 at 10:00 AM before Judge Unassigned.) (dif) (Entered: 01/28/2014)
01/27/2014	<u>6</u>	AGREEMENT TO FORFEIT REAL PROPERTY by Charlie Shrem. Bond Information: Recognizance Bond in the amount of \$ 1,000,000 PRB, 4 FRP'S or Persons in Position to Execute Moral Suasion; Secured by Mortgage on the Parents' 2 Residence; Travel Limited to SDNY/EDNY; Surrender Travel Documents (&No New Applications); Strict Pretrial Supervision; Drug Testing/Treatment; Home Detention; Electronic Monitoring; Deft is to Reside with Parents at 2812 Avenir Road, Brooklyn; Deft to Be Released Upon Satisfaction of Following Conditions; When Deft and Parents Co-Sign Bond; Remaining Conditions to Be Met by 1/31/14; Deft is to Report in Person on a Daily Basis to PTS Until All Conditions Are Met (dif) (Entered: 01/28/2014)
01/31/2014	<u>7</u>	<b>FILING ERROR – ELECTRONIC FILING IN NON-ECF CASE –</b> NOTICE OF ATTORNEY APPEARANCE: Marc Antony Agnifilo appearing for Charlie Shrem. Appearance Type: Retained. (Agnifilo, Marc) Modified on 2/3/2014 (ka). (Entered: 01/31/2014)
02/03/2014		<b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF CASE ERROR. Note to Attorney Marc Antony Agnifilo as to Charlie Shrem: to MANUALLY RE-FILE Document Notice of Attorney Appearance, Document No. 7. This case is not ECF. (ka)</b> (Entered: 02/03/2014)
02/07/2014	<u>8</u>	Rule 5(c)(3) Documents Received as to Robert M. Faiella from the United States District Court – Middle District of Florida (Ft. Myers). (gq) (Entered: 02/07/2014)
02/10/2014		Arrest of Robert M. Faiella. (dif) (Entered: 02/11/2014)
02/10/2014	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Andrew J. Peck: Initial Appearance as to Robert M. Faiella held on 2/10/2014., Deft Appears with Retained Attorney David J. Baun (BAIL ONLY) and AUSA Serrin Turner for the government. AGREED CONDITIONS OF RELEASE: \$250,000 PRB; 3 FRP'S; Secured by Property: Father's Home; Travel Limited to SDNY/EDNY; D.NJ; MD of Florida Surrender Travel Documents (&No New Applications); Strict Pretrial Supervision; Drug Testing/Treatment; Home Detention; Electronic Monitoring;

		Allow Out of The Home For Med, Attorney Visits with advance Notice and Approval by PTS; Deft to Pay for Cost of Monitoring; No Computer; Smart Phone or Internet Use; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 2/17/14; Monitoring by MD of Florida; ( Preliminary Hearing set for 3/12/2014 at 10:00 AM before Judge Unassigned.) (dif) Modified on 2/11/2014 (dif). (Entered: 02/11/2014)
02/10/2014	<u>10</u>	AGREEMENT TO FORFEIT REAL PROPERTY by Robert M. Faiella. Personal Recognizance Bond in the amount of \$ 250,000 PRB, 3 FRP'S; Secured by Property: Father's Home; Travel Limited to SDNY/EDNY; D.NJ; MD of Florida; Surrender Travel Documents (&No New Applications); Strict Pretrial Supervision; Drug Testing/Treatment; Home Detention; Electronic Monitoring; Allow Out of Home for Med, Attorney Visits with Advance Notice and Approval by PTS; Deft to Pay Cost of Monitoring; No Computer; Smart Phone or Internet Use; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 2/17/14; Monitoring by Middle District of Florida (dif) (Entered: 02/11/2014)
02/25/2014	<u>11</u>	ENDORSED LETTER as to Charlie Shrem addressed to Magistrate Judge Debra C. Freeman from Marc Agnifilo, Esq dated 2/25/2014 re: USA v Charlie Shrem, 14 Mag 164. Mr. Agnifilo Respectfully Request that Mr. Shrem's Bail Conditions Be Modified to Allow Him to Attend his Best Friend's Wedding on Wednesday, February 26, 2014, at The Congregation Share Zion, Located at 2030 Ocean Pkwy, Brooklyn, NY, from 6:30 PM – 11:30 PM (The Wedding is from 7:00 PM – 11:00 PM, He Will Need 30 Minutes of Travel Time Each Way). Application Granted, So Ordered. (Signed by Magistrate Judge Debra C. Freeman on 2/25/2014)(dif) Modified on 2/26/2014 (dif). (Entered: 02/26/2014)
02/26/2014	<u>12</u>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Charlie Shrem. Time excluded from 2/26/14 until 3/28/14. (Signed by Magistrate Judge Debra C. Freeman on 2/26/14)(vb) (Entered: 02/28/2014)
02/26/2014	<u>13</u>	AFFIRMATION of AUSA Serrin Turner by USA as to Charlie Shrem in Support re: <u>12</u> Order to Continue – Interest of Justice. (vb) (Entered: 02/28/2014)
03/12/2014	<u>14</u>	AFFIRMATION of Serrin Turner in Support by USA as to Robert M. Faiella, the government is requesting a 30–day continuance until 4/11/14. (jbo) (Entered: 03/14/2014)
03/12/2014	<u>15</u>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Robert M. Faiella. Time excluded from 3/12/14 until 4/11/14. (Signed by Magistrate Judge James C. Francis on 3/12/14)(jbo) (Entered: 03/14/2014)