

APPENDIX

Example of Analysis for the Claim of Ineffective Assistance of Counsel for Failure to File a Rule 29 Motion for Acquittal

Mr. Raniere was convicted and sentenced to 120 years for seven counts, with certain sentences running concurrently. This section provides an element-by-element analysis of the trial evidence for each charge. As demonstrated below, the evidence presented at trial fails to meet the legal standards required for conviction on any of the counts.

Table 1: Breakdown of the Charges			
#	Charge	Alleged Conduct	Sentence
1	Racketeering Conspiracy	See the predicate acts for Count 2.	40 years
2	Racketeering	See the predicate acts listed below.	40 years
	Act 1: Conspiracy to Commit Identity Theft and/or Conspiracy to Unlawfully Possess Identification Document	In December 2004, Daniela, then 19, illegally crossed the US-Canada border using a fake ID under the name “Ashana Chenoa.” The fake ID’s birth date corresponded to that of a deceased individual, Lisa Chenoa. Daniela alleged that Mr. Raniere was involved in planning this act.	
	Act 2: Sexual Exploitation of a Child	Taking nude photographs of Camila on or around November 2, 2005, when she would was 15.	
	Act 3: Sexual Exploitation of a Child	Taking nude photographs of Camila on or around November 24, 2005, when she was 15.	
	Act 4: Possession of Child Pornography	Knowingly possessing the nude photographs of Camila on a Western Digital hard drive.	
	Act 5: Conspiracy to Commit Identity Theft	Between 2005 and 2006, Daniela unsuccessfully attempted to hack the email accounts of Kim Snyder and Joe O’Hara without success. Using a technique called “keylogging,” she successfully accessed the email accounts of Edgar Bronfman and James Loperfido. Daniela testified that these acts were directed by Mr. Raniere.	
	Act 6: Conspiracy to Alter Records for Use in an Official Proceeding	In 2008, Mr. Raniere, along with Mark Vicente, Kristin Keeffe, Nancy Salzman, and others, altered videotapes to remove health claims made in educational videos. These edited tapes were used in a civil case against Stephanie Franco.	
	Act 7: Conspiracy to Commit Identity Theft	In 2008, Daniela used keylogging to hack into the email and Facebook accounts of Marianna, Mr.	

		Raniere's partner. Daniela testified that this act was directed by Mr. Raniere.	
	Act 8: Trafficking of Daniela for Forced Labor and Document Servitude	In 2010, Mr. Raniere, along with Lauren Salzman and Daniela's parents, allegedly coerced Daniela, then 22, into confinement in an unlocked room in her parents' home until she completed a book report. This coercion involved withholding her identification documents. Daniela remained in the room for 22 months until her father and Kristin Keeffe drove her to Texas to cross the border into Mexico.	
	Act 9: State Law Extortion	Some members of DOS were required to provide additional "collateral" after joining. This was deemed extortionate due to the existence and use of collateral as a condition of membership in DOS.	
	Act 10A: Sex Trafficking	Nicole, a then-29-year-old member of DOS participated in a single act of oral sex, performed on her by another woman, which was directed by Mr. Raniere. This was alleged to be coercive due to the existence of collateral.	
	Act 10B: Forced Labor	Nicole transcribed several hours of video for Pam Cafritz's memorial, reviewed and rated 55 articles written by Mr. Raniere, and performed "acts of care" for Allison Mack, such as helping with groceries and brainstorming activity ideas for her trips to New York City. The alleged coercion was the same as in Act 10A.	
	Act 11: Identity Theft	Mr. Raniere and others used the American Express card of Pam Cafritz, his life partner, for approximately 14 months after her death in November 2016. The balance was paid by Clare Bronfman. This was allegedly done to evade taxes.	
3	Forced Labor Conspiracy	Same conduct as Racketeering Act 10B	20 years
4	Wire Fraud Conspiracy	Women provided collateral to join DOS, without being told of Mr. Raniere's involvement. This lack of disclosure formed the basis for alleging the collateral was fraudulently obtained.	20 years
5	Sex Trafficking Conspiracy	Same conduct as Racketeering Act 10A	40 years
6	Sex Trafficking of Nicole	Same conduct as Racketeering Act 10A	40 years
7	Attempted Sex Trafficking of Jay	Jay, a member of DOS, was given an assignment to have a nude photograph taken by Mr. Raniere, which she did not complete.	40 years