

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

KEITH RANIERE,  
also known as “Vanguard,”  
“Grandmaster,”  
and “Master,”

18-CR-204 (S-2) (NGG)

VERDICT SHEET

Defendant.

-----X

**AS TO COUNT TWO**  
**Racketeering**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

*If you answered “Guilty” as to Count Two, indicate whether the following Racketeering Acts were proved beyond a reasonable doubt. If you answered “Not Guilty,” proceed to Count One.*

Racketeering Act 1

1A (Conspiracy to Commit Identity Theft - Ashana Chenoa)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

1B (Conspiracy to Unlawfully Possess Identification Document)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 2 (Sexual Exploitation of a Child on November 2, 2005 - Camila)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 3 (Sexual Exploitation of a Child on November 24, 2005 - Camila)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 4 (Possession of Child Pornography)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 5

5A (Conspiracy to Commit Identity Theft)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

5B (Identity Theft - James Loperfido)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

5C (Identity Theft - Edgar Bronfman)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 6 (Conspiracy to Alter Records for Use in an Official Proceeding)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 7 (Conspiracy to Commit Identity Theft - Marianna)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 8

8A (Trafficking for Labor and Services - Daniela)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

8B (Document Servitude - Daniela)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 9 (Extortion)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 10

10A (Sex Trafficking - Nicole)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

10B (Forced Labor - Nicole)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

Racketeering Act 11 (Conspiracy to Commit Identity Theft - Pamela Cafritz)

Proved \_\_\_\_\_ Not Proved \_\_\_\_\_

**AS TO COUNT ONE**  
**Racketeering Conspiracy**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**AS TO COUNT THREE**  
**Forced Labor Conspiracy**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**AS TO COUNT FOUR**  
**Wire Fraud Conspiracy**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**AS TO COUNT FIVE**  
**Sex Trafficking Conspiracy**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**AS TO COUNT SIX**  
**Sex Trafficking of Nicole**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

*If you find the defendant guilty as to Count Six, answer the following questions:*

Do you find that the defendant knew means of force, fraud or coercion would be used to cause one or more persons to engage in one or more commercial sex acts?

Yes \_\_\_\_\_ No \_\_\_\_\_

**AS TO COUNT SEVEN**  
**Attempted Sex Trafficking of Jay**

How do you find the defendant?

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**FOREPERSON**