

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
v. : Criminal Number: 10-
ANTHONY CARIELLO : Title 18, United States Code,
Section 894

I N F O R M A T I O N
(Conspiracy to Collect Extensions of
Credit by Extortionate Means)

The defendant having waived in open court prosecution by
Indictment, the United States Attorney for the District of New
Jersey charges:

Background

1. At all times relevant to this Information:

The Defendant and Other Parties

a. Defendant ANTHONY CARIELLO was a resident of
Staten Island, New York.

b. James LaForte, Jr., a co-conspirator not named as
a defendant herein, was a resident of Staten Island, New York.

c. Co-Conspirator Two, an individual not named as a
defendant herein, was a resident of Staten Island, New York.

d. Co-Conspirator Three, an individual not named as a
defendant herein, was a resident of Staten Island, New York and a
former detective with the New York City Police Department.

e. An individual (hereinafter the "Victim") was
employed at a delicatessen in Monmouth County, New Jersey
(hereinafter the "Store").

The Conspiracy

2. In or about March 2006, in Monmouth County, in the District of New Jersey and elsewhere, defendant

ANTHONY CARIELLO

knowingly and intentionally conspired with Co-Conspirator James LaForte, Jr., Co-Conspirator Two, Co-Conspirator Three, and others to participate in the use of extortionate means, as defined in Title 18, United States Code, Section 891(7), to collect extensions of credit, and to punish persons for the nonrepayment thereof.

Object of the Conspiracy

3. The object of the conspiracy was to use violence and threats of violence to collect payments on high interest loans given to debtors.

Manner and Means of the Conspiracy

4. It was part of the conspiracy that defendant ANTHONY CARIELLO loaned money to various individuals, including the Victim.

5. It was further part of the conspiracy that, in or about March 2006, defendant ANTHONY CARIELLO, Co-Conspirator James LaForte, Jr., Co-Conspirator Two, and Co-Conspirator Three traveled from Staten Island, New York to the Store in New Jersey to obtain repayment on a loan that defendant ANTHONY CARIELLO had given to the Victim.

6. While at the Store in New Jersey, and in furtherance of the above conspiracy, defendant ANTHONY CARIELLO and his co-conspirators committed and caused to be committed the following acts:

a. Defendant ANTHONY CARIELLO demanded money from the Victim and then assaulted the Victim by striking him in the face. Thereafter, defendant CARIELLO and Co-Conspirator James LaForte, Jr. each kicked the Victim while he was on the ground.

b. After physically assaulting the Victim, the defendant CARIELLO received approximately \$900 in cash from the Victim, in repayment of the loan.

7. In or about late March 2006, defendant ANTHONY CARIELLO received an additional \$1,200 in cash from the Victim, in further repayment of the loan.

All in violation of Title 18, United States Code, Section 894.



PAUL J. FISHMAN
United States Attorney

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INFORMATION FOR

Title 18, United States Code, Section 894

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