

**MEMORANDUM
TO THE HONORABLE FREDERIC BLOCK
UNITED STATES DISTRICT JUDGE**

**RE: BORRELLO, Gene
DKT. No: 16-CR-00474-001
Supplemental Charges To Violation of
Supervised Release Report**

The purpose of this memorandum is to apprise the Court of additional violation charges to supplement the original Violation of Supervised Release Report submitted on July 30, 2021.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Charge Three:

In September 2021, Borrello violated the following special condition of supervision: *"The defendant shall refrain from participating in any way with organized crime related podcasts radio or internet shows or other similar programming, that discuss criminal activity or organized crime during the period of supervised release. "* Specifically, Borrello participated in a video on YouTube discussing organized crime.

Charge Four:

In September 2021, Borrello violated the following special condition of supervision: *"The defendant shall refrain from using or accessing Instagram for a period of one year from his*

release from custody while on supervised release." Specifically, Borrello accessed and posted photos and videos to Instagram.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



**MEMORANDUM
TO THE HONORABLE FREDERIC BLOCK
UNITED STATES DISTRICT JUDGE**

**RE: BORRELLO, Gene
DKT. No: 16-CR-00474-001
Second Supplemental Charges To
Violation of Supervised Release Report**

The purpose of this memorandum is to apprise the Court of additional violation charges to supplement the original Violation of Supervised Release Report (VOSR) submitted on July 30, 2021. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Charge Five:

On or about May 9, 2022, Borrello violated the following standard condition of supervision: *"You must not knowingly leave the federal judicial district where you are authorized*

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

to reside without first getting permission from the court of the probation officer." Specifically, Borrello traveled to St. Petersburg, Florida, without permission.

Charge Six:

On or about May 9, 2022, Borrello violated the following mandatory condition of supervision: *"The defendant shall not commit another federal, state, or local crime."* Specifically, Borrello committed the crime of Simple Battery (Domestic), in violation of Florida State Penal Law.

Charge Seven:

On or about May 9, 2022, Borrello violated the following mandatory condition of supervision: *"The defendant shall not commit another federal, state, or local crime."* Specifically, Borrello committed the crime of Tampering with Witness, in violation of Florida State Penal Law.

Charge Eight:

On or about July 14, 2022, Borrello violated the following standard condition of supervision: *"If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours."* Specifically, Borrello failed to notify of police contact on July 14, 2022.

[REDACTED]

[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

Charge Nine:

Borrello violated the following special condition of supervision: *"The defendant may be limited to possessing only one personal Internet-capable device, to facilitate the Probation Office's ability to effectively manage and monitor the device."* Specifically, Borrello failed to notify of an additional cellular telephone.

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

Charge Ten:

Borrello violated the following standard condition of supervision: *"You must answer truthfully the questions asked by your probation officer."* Specifically, Borrello lied to the Probation Department regarding his cellular telephone.

Charge Eleven:

Borrello violated the following special condition of supervision: *"... installation of monitoring software/hardware on the device."* Specifically, Borrello failed to install the monitoring software on his cellular telephone.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

Charge Twelve:

Between September 3, 2022, and September 8, 2022, Borrello violated the following mandatory condition of supervision: *"The defendant shall not commit another federal, state, or local crime."* Specifically, Borrello committed the crime of Stalking, in violation of Florida State Penal Law.

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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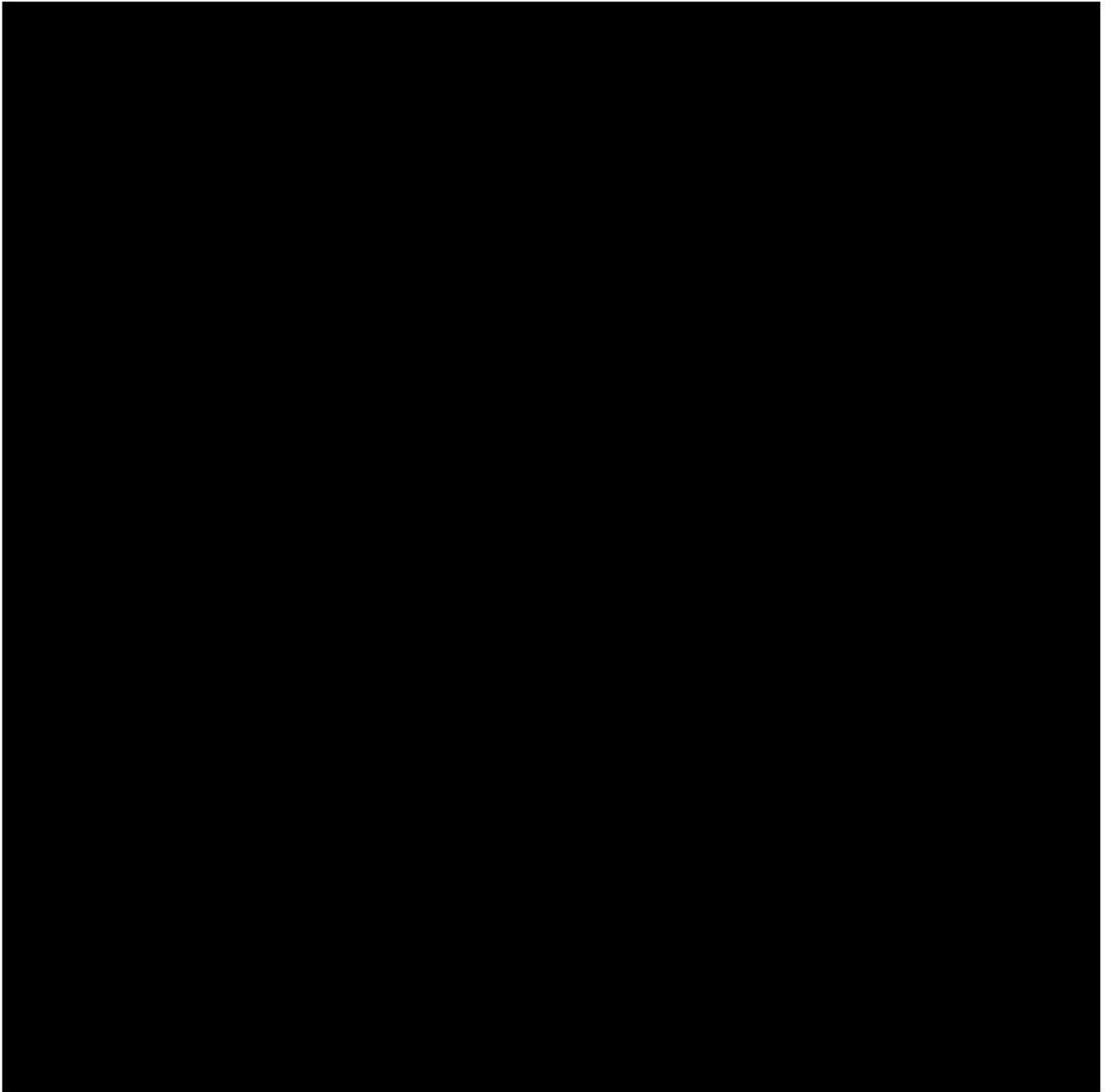
[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001



Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

Charge Thirteen:

On or about December 10, 2022, Borrello violated the following mandatory condition of supervision: *"The defendant shall not commit another federal, state, or local crime."*

Specifically, Borrello committed the crime of Burglary Battery, in violation of Florida State Penal Law.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

Charge Fourteen:

On or about January 11, 2023, and January 18, 2023, Borrello violated the following mandatory condition of supervision: *"The defendant shall not commit another federal, state, or local crime."* Specifically, Borrello committed the crime of Stalking, in violation of Florida State Penal Law.

Charge Fifteen

On or about January 18, 2023, Borrello violated the following mandatory condition of supervision: *"The defendant shall not commit another federal, state, or local crime."* Specifically, Borrello committed the crime of Fleeing to Elude Law Enforcement Officer, in violation of Florida State Penal Law.

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

Charge Sixteen:

Borrello violated the following standard condition of supervision: *"You must follow the instructions of the probation officer related to the conditions of supervision."* Specifically, Borrello failed to follow instructions from the Probation Department.

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Second Supplemental VOSR
Gene Borrello

PACTS: 6379861

Case Number: 16-CR-00474-001

