

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:00-cr-01005-NGG-1**

Case title: USA v. Sheferofsky  
Magistrate judge case number: 1:00-mj-01058 EDNY

Date Filed: 09/29/2000  
Date Terminated: 07/10/2006

Assigned to: Judge Nicholas G.  
Garaufis

**Defendant (1)**

**Michael Sheferofsky**  
*TERMINATED: 07/10/2006*  
*also known as*  
Mikhail Sater  
*TERMINATED: 07/10/2006*

represented by **Myles H. Malman**  
Malman, Malman & Rosenthal  
4040 Sheridan Street  
Hollywood, FL 33021  
(954) 322-0065  
Fax: (954)322-0064  
Email: [myles@malman.com](mailto:myles@malman.com)  
*TERMINATED: 10/26/2000*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Robert G. Stahl**  
Stahl & Horblit  
47 Maple Street  
Suite 206  
Summit, NJ 07901  
908-608-0890  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

Conspiracy to Commit Extortion  
(1)  
Extortion  
(2)

**Disposition**

Receives 3 years probation on counts 1 and 2 which shall run concurrently; \$150 special assessment  
Receives 3 years probation on counts 1 and 2 which shall run concurrently; \$150 special assessment

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff****USA**

represented by **Thomas Alan Firestone**  
 United States Attorney's Office  
 Criminal Division  
 One Pierrepont Plaza, 19th Floor  
 Brooklyn, NY 11201  
 (718) 254-6450  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/23/2000	1	SEALED DOCUMENT as to Doe-1-00-1058M-01, Doe-1-00-1058M-02, including arrest warrants and supporting affidavit submitted by AUSA Tom Firestone (signed by Judge Levy, 6/23/00). [ 1:00-m -1058 ] (Ludwig, Michael) (Entered: 06/26/2000)
06/23/2000		ARREST WARRANT issued as to Michael Sheferovsky [ 1:00-m -1058 ] (Sampson, Brian) (Entered: 08/22/2000)
06/28/2000	2	ORDER UNSEALING the complaint as to Michael Sheferovsky, Mourzabek Moukmtarov ( Signed by Magistrate Roanne L. Mann , on 6/28/00). [ 1:00-m -1058 ] (Yuen, Sui May) (Entered: 07/06/2000)
06/28/2000	3	SEALED DOCUMENT as to Michael Sheferovsky. [ 1:00-m -1058 ] (Yuen, Sui May) (Entered: 07/06/2000)
07/25/2000	6	CALENDAR ENTRY as to Michael Sheferovsky; Case called before Magistrate A. S. Chrein on date of 7/25/00 for SPEEDY INDICTMENT WAIVER. AUSA, Thomas Firestone and defense counsel, Robert Stahl present. Defendant advised of his right to a speedy trial. Waiver of Speedy Indictment executed for period 7/27/00 through 8/27/00. Tape # 00/49(3652-3858) [ 1:00-m -1058 ] (Coleman, Daphine) (Entered: 08/15/2000)
07/25/2000	7	WAIVER of Speedy Trial and/or ORDER of Excludable Delay by Michael Sheferovsky for period 7/27/00 through 8/27/00 (Signed by Magistrate A. S. Chrein, Dated 7/25/00) [ 1:00-m -1058 ] (Coleman, Daphine) (Entered: 08/15/2000)
08/04/2000	12	NOTICE of Appearance for Michael Sheferovsky by Attorney Myles H. Malman [ 1:00-m -1058 ] (Ludwig, Michael) (Entered: 08/28/2000)
08/04/2000	13	CERTIFICAT OF SERVICE that a copy was sent via mail to Thomas Firestone of the US Attorney's office from Myles H. Malman. [ 1:00-m -1058 ] (Ludwig, Michael) (Entered: 08/28/2000)
08/25/2000	14	SEALED DOCUMENT as to Michael Sheferovsky [ 1:00-m -1058 ] (Sampson, Brian) (Entered: 08/31/2000)
09/25/2000	19	NOTICE of Name Change of Firm representing dft Michael Sheferofsky; New name of the former Malman & Assocs is Malman, Malman & Rosenthal. (Lee, Tiffeny) (Entered: 11/30/2000)
09/29/2000	15	Notice of intent to proceed under FRCrP 7(b) as to Michael Sheferofsky. (Lee, Tiffeny) (Entered: 09/29/2000)
09/29/2000		handle any matters that may be referred in this case. (Lee, Tiffeny) (Entered: 09/29/2000)
10/12/2000	16	ENDORSED ORDER as to Michael Sheferofsky on letter dated 10/10/00 from Roger Stahl, Esq. to Judge Garaufis. Consent to time being excluded for 30 days. (Signed by Judge Nicholas G. Garaufis , on 10/10/00) (Lee, Tiffeny) (Entered: 10/12/2000)

10/26/2000	<u>26</u>	INFORMATION as to Michael Sheferofsky (1) count(s) 1, 2. (Lee, Tiffeny) (Entered: 02/13/2007)
10/26/2000	<u>27</u>	Minute Entry for proceedings held before Nicholas G. Garaufis:Arraignment as to Michael Sheferofsky (1) Count 1,2 held on 10/26/2000, Plea entered by Michael Sheferofsky (1) Guilty Count 1,2. (Court Reporter Fred Guerino) (Lee, Tiffeny) (Entered: 02/13/2007)
10/26/2000	<u>28</u>	WAIVER OF INDICTMENT by Michael Sheferofsky. (Lee, Tiffeny) (Entered: 02/13/2007)
10/26/2000		Attorney update in case as to Michael Sheferofsky. Attorney Robert G. Stahl for Michael Sheferofsky added. Attorney Myles H. Malman terminated. (Lee, Tiffeny) (Entered: 02/13/2007)
10/30/2000	17	SEALED DOCUMENTS, as to Michael Sheferofsky, placed in vault. (Lee, Tiffeny) (Entered: 10/30/2000)
11/15/2000	18	SEALED DOCUMENT placed in vault. (Lee, Tiffeny) (Entered: 11/16/2000)
05/04/2001	21	NOTICE of Address Change by counsel for dft Michael Sheferofsky; Docket updated. (Lee, Tiffeny) (Entered: 07/12/2001)
07/11/2001	20	NOTICE of Unavailability from 7/2-7/10/01 by Myles Malman, Esq. counsel to dft Michael Sheferofsky. (Lee, Tiffeny) (Entered: 07/12/2001)
02/18/2003	22	SEALED DOCUMENT placed in vault. (Lee, Tiffeny) (Entered: 02/18/2003)
04/17/2003	23	SEALED DOCUMENT (LETTER) as to Michael Sheferofsky placed in vault. (Piper, Francine) (Entered: 04/17/2003)
10/08/2003	24	Sealed Envelope containing letter placed in vault. (Lee, Tiffeny) (Entered: 10/08/2003)
06/20/2006	<u>29</u>	Minute Entry for proceedings held before Nicholas G. Garaufis:Sentencing held on 6/20/2006 for Michael Sheferofsky (1), Count(s) 1, 2, Receives 3 years probation on counts 1 and 2 which shall run concurrently; \$150 special assessment. (Court Reporter Ron Tolkin) (Lee, Tiffeny) (Entered: 02/13/2007)
07/10/2006	<u>30</u>	JUDGMENT as to Michael Sheferofsky (1), Count(s) 1, 2, Receives 3 years probation on counts 1 and 2 which shall run concurrently; \$150 special assessment. Ordered by Judge Nicholas G. Garaufis on July 10, 2006. (copies mailed - chambers) (Lee, Tiffeny) (Entered: 02/13/2007)
08/10/2006	<u>31</u>	Order to Unseal Case as to Michael Sheferofsky. Ordered by Judge Nicholas G. Garaufis on 7/26/2006. (Lee, Tiffeny) (Entered: 02/13/2007)
10/04/2006	25	Envelope containing sealed document placed in vault. (Lee, Tiffeny) (Entered: 10/04/2006)