

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

**CLERK'S MINUTES**

<b>CASE NO.:</b>	8:19-cr-334-T-35CPT	<b>DATE:</b>	September 26, 2019
<b>HONORABLE CHRISTOPHER P. TUIITE</b>		<b>INTERPRETER:</b>	N/A
UNITED STATES OF AMERICA  v.  JOSEPH S. ANILE, II		<b>LANGUAGE:</b>	
		<b>GOVERNMENT COUNSEL</b> Rachelle Des Vaux Bedke, AUSA	
		<b>DEFENSE COUNSEL</b> Gerard Marrone, Retained Michael Gonzalez, Retained	
<b>COURT REPORTER:</b> DIGITAL		<b>DEPUTY CLERK:</b>	Lisa Bingham and Clara Thompson
<b>TIME:</b>	9:15 a.m. – 9:53 a.m. 10:01 a.m. - 10:13 a.m.	<b>TOTAL: 55 min.</b>	<b>COURTROOM:</b> 12B

**PROCEEDINGS: INITIAL APPEARANCE / GUILTY PLEA**

- Defendant present.
- Advised of charges.
- Arrest date: 9/26/19
- Defendant provided with copy of Information; Court summarized Charges.
- Defendant waives formal reading of the Information.
- Court advises Defendant of Rule 5 rights.
- Gov't does not seek detention. Conditions can be made for defendant's release.
- Defendant requests bond.
- The Court sets the following release conditions: \$50,000 signature bond, co-signed by Mary Anne Anile, report to PTS as directed, seek and maintain employment, surrender passport to PTS and do not apply for a new passport or any new travel documents, travel restricted to state of Florida, maintain stable residence, cannot change residence without prior court approval
  
- Plea Agreement filed. AUSA to file amended plea agreement immediately following court proceeding.
- Waiver of Indictment accepted in open court.
- Defendant sworn.
- Plea of guilty entered as to Counts ONE, TWO and THREE of the Information.
- Factual basis established.
- Adjudication of guilt deferred.
- Referred to Probation for Pre-Sentence Investigation.
- Sentencing date TBD.