FILED

UNITED STATES DISTRICT COURT

FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

2019 AUG -9 PM 3: 47

CLERK US DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA FLORIDA

UNITED STATES OF AMERICA

WAIVER OF INDICTMENT

٧.

Criminal No. 8. 19-CV-00321-T-350PT

JOSEPH S. ANILE, II

I, Joseph S. Anile, II, the above named defendant, who is accused of conspiring to commit wire fraud and mail fraud, engaging in an illegal monetary transaction, and making a false statement on an income tax return, in violation of 18 U.S.C. §§ 1349 and 1957, and 26 U.S.C. §7206(1), respectively, being advised of the nature of the charge(s), the proposed Information, and of my rights, hereby waive prosecution by Indictment and consent that the proceeding may be by Information rather than by Indictment. Pursuant to Fed. R. Crim. P. 7(b), I will confirm this waiver in open court at arraignment or other hearing.

JOSEPH S. ANILE, II

Defendant

Gerard Marrone
Counsel for Defendant

Before _____