

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:19-cr-334-T-35CPT

JOSEPH S. ANILE II

**UNITED STATES' UNOPPOSED
MOTION TO CONTINUE SENTENCING**

The United States of America, by Maria Chapa Lopez, United States Attorney for the Middle District of Florida, through the undersigned Assistant United States Attorney, hereby files this unopposed motion to continue the sentencing hearing of defendant Joseph S. Anile, II. The sentencing hearing is presently set for January 8, 2020. For the reasons set forth below, the government respectfully requests that the Court continue Mr. Anile's sentencing hearing for a period of 90 days, through and including April 8, 2020.

On September 26, 2019, Mr. Anile pled guilty to an information charging him with conspiracy to commit wire fraud and mail fraud, in violation of 18 U.S.C. § 1349, engaging in an illegal monetary transaction, in violation of 18 U.S.C. § 1957, and filing a false income tax return, in violation of 26 U.S.C. § 7206(1). Mr. Anile did so pursuant to a plea agreement with the

government, which plea agreement includes cooperation provisions. Mr. Anile has been cooperating, and continues to cooperate, with the government in its ongoing investigation of a very complex investment fraud scheme.

The government needs additional time to debrief and work with Mr. Anile in order to complete its investigation. Having Mr. Anile remain on bond and readily accessible for the next 90 days will help the government complete its investigation in a timely fashion. Facilitating the government's investigation should also benefit the parties to a related action, *Commodity Futures Trading Comm'n v. Oasis Int'l Grp. Ltd. et al. & Mainstream Fund Serv., Inc. et al.*, Case No. 8:19-cv-886-VMC-SPF, which is currently stayed to allow the government's investigation to proceed without issue.

The undersigned has consulted with Gerard Marrone, counsel for Mr. Anile, about this motion. Mr. Marrone has no objection to the requested continuance.

For all of the foregoing reasons, the United States respectfully requests that Mr. Anile's sentencing hearing be continued for 90 days, through and including April 8, 2020.

Respectfully submitted,

MARIA CHAPA LOPEZ
United States Attorney

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U.S. v. Anile

Case No. 8:19-cr-334-T-35CPT

CERTIFICATE OF SERVICE

I hereby certify that on December 18, 2019, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Gerard Marrone, Esq.
Michael Gonzalez, Esq.
counsel for Joseph S. Anile, II

/s/ *Rachelle DesVaux Bedke*
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