

**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

FINAL ORDER OF FORFEITURE

The United States moves under 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2), Federal Rules of Criminal Procedure, for a final order of forfeiture for approximately \$2,005,368.28 held in Barclays Bank Plc BBRE suspense account: sort code 20-00-00, account number 53016133 (the FOREX Account) which was subject to a November 25, 2019 amended preliminary order of forfeiture (Doc. 29).


In accord with 21 U.S.C. § 853(n) and Rule 32.2(b)(6)(C), Federal Rules of Criminal Procedure, from November 26, 2019, and ending on December 25, 2019, the United States published notice of the forfeiture and of its intent to dispose of the FOREX Account on the official government website, www.forfeiture.gov. Doc. 35. The publication gave notice to all third parties with a legal interest in the FOREX Account to file with the Office of the Clerk, United States District Court, Sam Gibbons Federal Courthouse, 2nd Floor, 801 North Florida Avenue, Tampa, Florida 33602, a petition to adjudicate their interests within 60 days of the first date of publication.

In accord with 21 U.S.C. § 853(n), the United States properly noticed parties known to have a potential interest in the FOREX Account, including the court-

appointed Receiver in the related matter *Commodity Futures Trading Commission v. Oasis International, et al.*, Case No. 8:19-cv-886-T-33SPF (M.D. Fla.), Barclays Bank UK Plc., and ATC Brokers Ltd. The Receiver executed a Consent Forfeiture Agreement, agreeing to the forfeiture of the FOREX Account. Other than the defendant, whose interest was previously forfeited to the United States, the Receiver, who has consented to the forfeiture, and Barclays Bank UK Plc., and ATC Brokers Ltd, who did not file a claim, no other persons or entities filed a petition or claimed an interest in the FOREX Account, and the time for filing such petition has expired.

The motion of the United States is **GRANTED**. Under 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2), Federal Rules of Criminal Procedure, all right, title, and interest in approximately \$2,005,368.28 held in Barclays Bank Plc BBRE suspense account: sort code 20-00-00, account number 53016133 is **CONDEMNED** and **FORFEITED** to the United States for disposition according to law. Clear title to the FOREX Account is now vested in the United States of America.

DONE and ORDERED in Tampa, Florida, this 20th day of April, 2020.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Suzanne C. Nebesky, AUSA
Counsel of Record