

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

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

UNITED STATES OF AMERICA

vs.

JOSEPH ANILE, II
_____ /

**NOTICE OF FILING SUPPLEMENTAL EVIDENCE IN SUPPORT OF
REDUCTION OF SENTENCE**

A. Correspondence from Burton W. Wiand, Esq.

CERTIFICATE OF SERVICE

I certify that on June 17, 2022, I electronically filed the foregoing with the Clerk of Court by using CM/ECF system which will send a notice filing to all counsel of record.

Rachelle DesVaux Bedke
Gerard Marrone, Esq.

/s/ Michael Gonzalez

Michael Gonzalez, Esq.

Attorney for Defendant

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Burton W. Wiand

June 17, 2022

Michael Gonzalez, Esq.
Gonzalez Law Group.
1000 N. Ashley Drive
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Tampa, FL 33602

Re: Reduction of Sentence of Joseph Anile

Dear Mr. Gonzalez

As you are aware I am the Receiver appointed by the United States District Court in the *CFTC v. Oasis International Group, Limited, et.al.* Case No.: 8:19-cv-886-VMC-SPF. This case is the civil case brought by the CFTC relating to the Oasis ponzi scheme the resulted in Mr. Anile's conviction. As Receiver I am charged with seeking and collecting assets of the Oasis scheme and distributing their proceeds to the Oasis victims.

When Mr. Anile was originally sentenced, I forwarded for the Court's consideration a letter describing the assistance he had provided me in my task of attempting to return funds to Oasis victims. He was helpful and cooperative from the initiation of the CFTC case (before he was criminally charged) and provided information to me and lawyers working for me as we sought as much remedy as possible for the victims. After his initial sentencing he has continued his cooperation and has committed to continue his assistance even after his incarceration. This letter is submitted to advise the Court of his efforts.

Mr. Anile's information and efforts have been of substantial help in litigation we have brought, resulting in so far over \$4 million of recoveries. Additional

litigation continues and his information and testimony will be of similar assistance in these cases as they go forward. He also assisted us in transferring companies and assets of the Oasis scheme to me as Receiver facilitating my efforts and saving the Receivership substantial legal costs.

I believe his information has been truthful and has been given willingly. I also believe his assistance is worthy of the Court's consideration as it determines if his sentence should be reduced.

Sincerely,

A handwritten signature in black ink, appearing to read "Burton W. Wiand". The signature is fluid and cursive, with a large initial "B" and "W".

Burton W. Wiand

Enclosure: Nov. 3, 2020, Letter to The Honorable Mary Scriven