

**IN THE DISTRICT COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. THOMAS AND ST. JOHN**

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAPHI JOSEPH,

Defendant.

)
)
)
)
)
)
)
)
)
)
)

Case No. 3:23-cr-0029

ORDER

THIS MATTER comes before the Court on the Report and Recommendation of the United States Magistrate Judge dated July 17, 2023, recommending that the Defendant's plea of guilty to Count One of the Information be accepted and the defendant be adjudged guilty. (EF No. 14.) After careful consideration and review, and there being no objection, it is hereby

ORDERED that the Report and Recommendation, ECF No. 14, is **ADOPTED**; it is further

ORDERED that Defendant Raphi Joseph's plea of guilty as to Count One of the Information is **ACCEPTED**, and that Joseph is adjudged **GUILTY** on that count; it is further

ORDERED that, pursuant to Fed. R. Crim. P. 32(c)(1)(A), the U.S. Probation Office shall conduct a presentence investigation for the preparation of a presentence report; it is further

ORDERED that the U.S. Probation Office shall disclose the preliminary presentence report to the parties no later than **September 1, 2023**; it is further

ORDERED that the parties shall submit any objections or corrections to the preliminary presentence report to the U.S. Probation Office no later than **September 15, 2023**; it is further

ORDERED that the U.S. Probation Office shall disclose the final presentence report to the parties and the Court no later than **September 29, 2023**; it is further

ORDERED that the parties shall file their sentencing memoranda no later than **October 13, 2023**; and it is further

United States v. Joseph
Case No. 3:23-cr-0029
Order
Page 2 of 2

ORDERED that a sentencing hearing shall be held on **October 27, 2023, at 9:30 A.M.**
in STT Courtroom No. 1.

Date: August 2, 2023

/s/ Robert A. Molloy
ROBERT A. MOLLOY
Chief Judge