

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

Case No. 8:19-CV-886-T-33SPF

v.

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J DACORTA; JOSEPH S.
ANILE, II.; RAYMOND P MONTIE III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS,

Defendants;

and

MAINSTREAM FUND SERVICES, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4 OAKS LLC,

Relief Defendants.

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RECEIVER'S NOTICE OF JUNE 15, 2020 CLAIM BAR DATE

On February 3, 2020, Burton W. Wiand, as receiver (the "**Receiver**") over the assets of the above-captioned defendants and relief defendants (the "**Receivership**" or "**Receivership Estate**"), filed his Unopposed Motion To (1) Approve Procedure To Administer Claims And Proof Of Claim Form, (2) Establish Deadline For Filing Proof Of

Claim Forms, And (3) Permit Notice By Mail And Publication. Doc. 230 (the “**Claims Motion**”). The Receiver explained the need for a Claim Bar Date:

The Receiver seeks entry of an order establishing a deadline by which all claimants holding a claim against a Receivership Entity arising out of the activities of the Receivership Entities (the “**Claimants**”) must assert their claim (the “**Claim Bar Date**”). The Receiver proposes that the Claim Bar Date be set 90 days from the mailing of the Proof of Claim Form to known possible Claimants. This date will allow the Receiver sufficient time to arrange for and publish the proposed Notice and give potential Claimants sufficient time to file a claim with the Receiver. Claimants must file claims to participate in any distribution of Receivership assets. The Receiver proposes that any claim received after the Claim Bar Date be disallowed.

A Claim Bar Date is necessary to allow as many Claimants as possible to participate in the claims process while also allowing the Receiver to obtain certainty in a reasonably prompt fashion of the total amount of potential claims to the Receivership assets. Such certainty is necessary to be able to determine the amount of money each Claimant with an allowed claim is entitled to receive and to facilitate a timely claims resolution and distribution process.

Doc. 231 at 5-6 (footnote omitted). The Court granted the Claims Motion on February 4, 2020, including the request for entry of a Claim Bar Date:

Each person or entity that asserts a claim against the Receivership arising out of or related in any way to the acts, conduct, or activities of the Receivership Entities and the fraudulent investment scheme set forth in the complaint filed by the CFTC in this action must submit an original, written Proof of Claim Form, as attached to the Motion as Exhibit A, to the Receiver, Burton W. Wiand, c/o Maya M. Lockwood, Esq., Wiand Guerra King P.A., 5505 West Gray Street, Tampa, Florida 33609, **to be received on or before 90 days from the mailing of the Proof of Claim Form to known possible Claimants** (the “**Claim Bar Date**”). Any person or entity that fails to submit a claim to the Receiver on or before the Claim Bar Date (*i.e.*, fails to take the necessary steps to ensure that the Proof of Claim Form is received by the Receiver on or before the Claim Bar Date), shall be forever barred and precluded from asserting any claim against any Receivership Entity or the Receivership. The Claim Bar Date will apply to all creditors and victims of the Oasis scheme.

Doc. 231 ¶ 2 (original emphasis).

On March 17, 2020, the Receiver mailed 1,122 claims packets to investors, potential investors, and other creditors. **As such, the Claim Bar Date is June 15, 2020.**

Any creditor or potential creditor that did not receive a claims packet can obtain a Proof of Claim Form from the Receiver's website: www.oasisreceivership.com. In addition and as explained in the Claims Motion, notice of the Claim Bar Date will be published in The New York Times (national edition), The Sarasota Herald-Tribune (local edition), and on the Receiver's website. The Receiver will file notices of publication at the appropriate time.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 18, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system and also served the following non-CM/ECF participants by mail and email:

Gerard Marrone
Law Office of Gerard Marrone, P.C.
66-85 73rd Place, 2nd Floor
Middle Village, NY 11379
gmarronelaw@gmail.com
Counsel for Defendant Joseph S. Anile, II

Michael DaCorta
13313 Halkyn Point
Orlando, FL 32832
cdacorta@yahoo.com

Francisco “Frank” Duran
535 Fallbrook Drive
Venice, FL 34292
flduran7@gmail.com

s/Jared J. Perez

Jared J. Perez, FBN 0085192
jperez@wiandlaw.com
WIAND GUERRA KING P.A.
5505 W. Gray Street
Tampa, FL 33609
Tel: 813-347-5100
Fax: 813-347-5198

Attorney for the Receiver, Burton W. Wiand