

**BURTON W. WIAND, COURT-APPOINTED RECEIVER
FOR OASIS INTERNATIONAL GROUP, LTD. ET AL.**

March 17, 2020

[NAME]
[ADDRESS]

Re: Oasis Receivership
[POTENTIAL CLAIMANT NAME]

Dear Potential Claimant:

I am writing to you as the Court-appointed Receiver over the assets of the following individuals and entities: (1) defendants Oasis International Group, Limited; Oasis Management, LLC; Michael J. DaCorta; Joseph S. Anile, II; Francisco “Frank” L. Duran; Satellite Holdings Company; John J. Haas; and Raymond P. Montie, III; and (2) relief defendants 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 Lacertera Circle, LLC; 13318 Lost Key Place, LLC; and 4Oaks LLC (collectively, the “**Receivership Entities**”). To distribute assets of the Receivership Entities to investors and other creditors, the Court has established a claims process, approved a Proof of Claim Form, and set a claim bar date. Enclosed are the Claims Process Instructions (the “**Instructions**”) and a Proof of Claim Form. These documents also may be found on the Receivership website at www.oasisreceivership.com. The Instructions and Proof of Claim Form contain information about the claims process and instructions for filing a claim. Most importantly, to have a claim considered (as an investor or any other type of creditor), you **MUST** submit a completed and signed Proof of Claim Form (or a form that substantially conforms to the attached Proof of Claim Form and which contains responses to all of the questions in the Proof of Claim Form), so that it is **received on or before June 15, 2020** at the address provided in the Proof of Claim Form and Instructions.

To the extent appropriate and where possible, on Exhibit A attached to the enclosed Proof of Claim Form, I have included the total Amount Invested, Total Payments, and a Net Investment Amount for an investment as reflected in the records I have gathered. The Amount Invested reflects all amounts invested by an investor. Total Payments includes all payments made to the investor or to others in connection with the investment, regardless of whether those payments were characterized as “interest,” a return of “principal,” or in any other way. The Net Investment Amount is calculated by subtracting Total Payments from the Amount Invested. If an investor received more in Total Payments than invested, the Net Investment Amount will be reflected as zero. If an investor invested more than the investor received in payments, a positive Net Investment Amount will be reflected. For example, if an investor invested \$40,000 and received \$5,000 in payments, the investor would have a Net Investment Amount of \$35,000. Conversely, if an investor invested \$40,000 and received \$45,000 in payments, the investor would have a Net Investment Amount of zero. The Net Investment Amount is shown as zero

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because an investor who received more in payments than the amount invested does not have a loss.

A positive Net Investment Amount on Exhibit A to the enclosed Proof of Claim Form does not mean that the investor has a valid claim or that the investor will receive the amount or a percentage of the amount identified. I reserve the right to object to any claim notwithstanding the identification of any such amount if appropriate.

If an investor invested in his or her individual name and also in the name of an individual retirement account (“**IRA**”) or jointly with another individual, the investor will receive multiple Proof of Claim Forms. The investor **must** complete, sign, and return each Proof of Claim Form received to preserve all claims. If the claim is being submitted by more than one person, all persons submitting the claim must sign the Proof of Claim Form. Failure to timely return a completed and signed Proof of Claim Form for a claim will forever bar any claim related to that investment.

I have tried to make the claims process as simple and nonintrusive as possible. I must ensure, however, that only legitimate claims are submitted to the Court for approval. The claims process and Proof of Claim Form are designed to achieve this objective. Please be truthful in submitting your claim as you must swear under penalty of perjury that the claim you submit is true and correct.

My goal, of course, is to maximize the amount of distributions to legitimate investors and other creditors of the Receivership Entities. At this point, it is still too early to predict how much money will ultimately be available for distribution. In addition, the amount of a claimant’s recovery (if the claimant has a legitimate and allowed claim) will depend on the total amount of submitted and allowed legitimate investor and other creditor claims. We will not be able to determine the total amount of allowed claims until after the claim bar date and the resolution of any claim disputes.

If you have any questions, please feel free to call or email Mary Gura at mgura@wiandlaw.com or by telephone at (813) 347-5100.

Sincerely yours,



Burton W. Wiand
as Court-Appointed Receiver

Enclosures
Copies Provided To: