

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff.

v.

CASE NO. 8:19-cv-886-VMC-SPF

OASIS INTERNATIONAL GROUP,  
LIMITED; OASIS MANAGEMENT, LLC;  
SATELLITE HOLDINGS COMPANY;  
MICHAEL J. DACORTA; JOSEPH S.  
ANILE, II; RAYMOND P. MONTIE, III;  
FRANCISCO "FRANK" 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 4OAKS, LLC;

Relief Defendants.

**INTERVENOR UNITED STATES' STATUS REPORT**

The United States of America, by Maria Chapa Lopez, United States  
Attorney for the Middle District of Florida, through the undersigned Assistant

United States Attorney, pursuant to this Court's Order of July 12, 2019 (Doc. 179), hereby respectfully submits this status report to the Court. The government has made substantial progress in its ongoing criminal investigation.

The government has filed a waiver of indictment and an information as to defendant Joseph S. Anile, II. The government will file defendant Anile's plea agreement as soon as the information has been docketed and a case number assigned. The government expects that the plea hearing will be scheduled within the next few weeks. Pursuant to Local Rule 1.04, the government will be filing a Notice of Pendency of Related Action, linking this civil case with defendant Anile's criminal case.

The government anticipates further plea negotiations in the near term.

Respectfully submitted,

MARIA CHAPA LOPEZ  
United States Attorney

By: /s/ Rachelle DesVaux Bedke  
Rachelle DesVaux Bedke  
Assistant United States Attorney  
Florida Bar No. 0099953  
400 N. Tampa Street, Suite 3200  
Tampa, Florida 33602-4798  
Telephone: (813) 274-6000  
Facsimile: (813) 274-6358  
E-mail: Rachelle.Bedke@usdoj.gov

**CERTIFICATE OF SERVICE**

I hereby certify that on August 12, 2019, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Jo E. Mettenburg, Esquire  
Jennifer J. Chapin, Esquire  
J. Alison Auxter, Esquire  
Mark Horwitz, Esquire  
Vincent Citro, Esquire  
Christopher A. Walker, Esquire  
Dennis Vacco, Esquire  
Scott S. Allen, Jr., Esquire  
Brian Phillips, Esquire  
Andrew Searle, Esquire  
Allan M. Lerner, Esquire

I hereby certify that on August 12, 2019, a true and correct copy of the foregoing document and the notice of electronic filing were sent electronic mail to the following non-CM/ECF participant(s):

Gerard Marrone, Esquire  
[gmarrownelaw@gmail.com](mailto:gmarrownelaw@gmail.com)  
Counsel for Joseph S. Anile, II

Michael J. DaCorta  
[Mdacorta@oasisig.com](mailto:Mdacorta@oasisig.com)

Burton W. Wiand, Receiver  
[BWand@Wiandlaw.com](mailto:BWand@Wiandlaw.com)

/s/ Rachelle DesVaux Bedke  
Rachelle DesVaux Bedke  
Assistant United States Attorney  
Florida Bar No. 0099953  
400 N. Tampa Street, Suite 3200  
Tampa, Florida 33602-4798  
Telephone: (813) 274-6000  
Facsimile: (813) 274-6358  
Rachelle.Bedke@usdoj.gov