

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff.

v.

CASE NO. 8:19-cv-886-T-33SPF

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 #2

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.

Defendant Joseph S. Anile, II is scheduled to plead guilty to an information pursuant to a plea agreement on September 26, 2019. *See United States v. Joseph S. Anile, II*, Case No. 8:19-cr-334-T-35CPT. Notification of same has been transmitted to the victim-investors, in satisfaction of the government's obligations under 18 U.S.C. § 3771. Further, pursuant to Local Rule 1.04, the government has filed Notices of Pendency of Related Actions, linking this civil case with both defendant Anile's criminal case and the civil forfeiture case, *United States v. Assets Identified in Paragraph One of Verified Complaint*, Case No. 8:19-cv-908-T-02AEP.

The government's investigation is ongoing. The government expects to file additional charges this fall.

Respectfully submitted,

MARIA CHAPA LOPEZ
United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on September 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 September 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):

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