

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 #3**

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 continues to make progress in its ongoing criminal investigation.

Defendant Joseph S. Anile, II pleaded 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 was 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 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. U.S. District Judge Mary S. Scriven has accepted Mr. Anile's guilty plea and set the case for sentencing on January 8, 2020.

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 October 15, 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 October 15, 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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