

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

COMMODITY FUTURES TRADING
COMMISSION,

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

Plaintiff,

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.

**ORDER GRANTING RECEIVER'S 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**

This cause comes before the Court for consideration of the Receiver's 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).

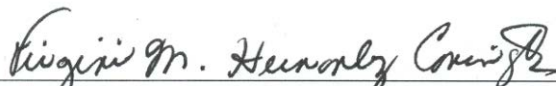
Having considered the Motion, and being otherwise fully advised, it is **ORDERED AND ADJUDGED** that:

1. The Motion is GRANTED.
2. 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.
3. The notice procedures for the Claim Bar Date provided in the Motion shall be sufficient and reasonably calculated to provide notice to all creditors if made by (a) first class U.S. mail to the last known addresses of known potential Claimants, (b) by publication on one day in the national edition of The New York Times and on one day in the local edition of The Sarasota Herald-Tribune, and (c) by publication on the Receiver's website at

www.oasisreceivership.com. The Notice shall be in substantially the form attached to the Motion as Exhibit C. The Court hereby authorizes that the costs of publication be paid directly from Receivership assets.

4. The Proof of Claim Form attached to the Motion as Exhibit A and the claims administration procedures set forth in the Motion as well as the Claims Process Instructions attached as Exhibit B to the Motion are approved.

DONE AND ORDERED at Tampa, Florida, this 4th day of February, 2020.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE