

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

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

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

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

Before the Court is the Receiver's Verified Motion to Approve the Private Sale of Real Property – Specifically, 6922 Lacantera Circle, Lakewood Ranch, FL 34202-5101 (the "Motion") (Dkt. 222). The United States of America having consented to the relief


requested by the Receiver in the Motion, upon due consideration of the Receiver's powers as set forth in the Consolidated Order and its predecessors (Dkts. 7, 44, and 177), the consent of the United States of America, and applicable law, it is ORDERED AND ADJUDGED that the Motion is GRANTED.

The sale of the real property located at 6922 Lacantera Circle, Lakewood Ranch, Florida 34202-5101, also known as Manatee County Property Appraiser's Parcel Number: 0587304259, pursuant to the Purchase and Sale Agreement attached as Exhibit 1 to the Motion, is hereby APPROVED. The Court finds the sale commercially reasonable, fair and equitable, and in the best interests of the Receivership Estate.

The Receiver empowered via this order will be conveying not only all the interest of the Receivership in the subject real property but also all of the ownership interest of the United States of America which was obtained via that certain Final Judgment of Forfeiture in Case No. 8:19-cv-908-T-02AEP, rendered in the US District Court for the Middle District of Florida – Tampa Division, on or about September 5, 2019.

The Receiver is hereby directed to transfer title to the real property located in Sarasota County, Florida, to John and Kathy Browder, free and clear of all claims, liens, and encumbrances (including without limitation the interest of the Receiver and the interest of the United States of America, which was obtained via that certain Final Judgment of Forfeiture in Case No. 8:19-cv-908-T-02AEP, rendered in the U.S. District Court for the Middle District of Florida – Tampa Division, on or about September 5, 2019) by way of a Receiver's Deed, pursuant to the Purchase and Sale Agreement.

DONE and ORDERED in chambers in Tampa, Florida this 5th day of February,
2020.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE

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Counsel of Record