

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 #6

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 Orders of July 12, 2019 (Doc. 179) and January 28, 2020 (Doc. 228), hereby respectfully submits this status report to the Court.

Defendant Michael J. DaCorta was indicted on December 17, 2019. *See United States v. Michael J. DaCorta*, Case No. 8:19-cr-605-02CPT. The defendant's motion to continue the trial was granted, and the case is set for a status hearing on August 13, 2020. *Id.* at Doc. 26.

As previously reported, 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. His sentencing hearing has been continued and is now set for October 5, 2020. *Id.* at Doc. 40.

The government's investigation is ongoing.

Respectfully submitted,

MARIA CHAPA LOPEZ
United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on March 12, 2020, 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 March 12, 2020, 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 participants:

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