

**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.

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**ORDER**

Before the Court is the Receiver's Unopposed Verified Motion for Approval of Private Sale of Real Property Located in Manatee County, Florida – Specifically, 16804 Vardon Terrace Unit #108 in Bradenton, Florida 34211 (the "Motion") (Dkt. 239). 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 16804 Vardon Terrace Unit # 108, Bradenton, Florida 34211, also known as Manatee County Property Appraiser's Parcel Number: 581533109, 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 interests of the Receivership in the subject real property but also all of the ownership interests 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 July 16, 2019.

The Receiver is hereby directed to transfer title to the real property located in Manatee County, Florida, to Jody D. Hedin, free and clear of all claims, liens, and encumbrances (including without limitation the interests 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 July 16, 2019) by way of a Receiver's Deed, pursuant to the Purchase and Sale Agreement.

**DONE and ORDERED** in chambers in Tampa, Florida this 18th day of March,  
2020.



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VIRGINIA M. HERNANDEZ-COVINGTON  
UNITED STATES DISTRICT JUDGE

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Counsel of Record