

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

<p>COMMODITY FUTURES TRADING COMMISSION,</p> <p>Plaintiff,</p> <p>v.</p> <p>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,</p> <p>Defendants,</p> <p>and</p> <p>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,</p> <p>Relief Defendants</p>	<p>Case No. <i>8:19CV886T33SPF</i></p> <p>Judge:</p>
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ORDER TEMPORARILY SEALING A NEW CIVIL ACTION

Pursuant to Local Rule 1.09(a), Plaintiff Commodity Futures Trading Commission ("CFTC") moved this Court for an Order temporarily sealing this new civil action. The CFTC's motion satisfies the technical requirements of Local Rule 1.09(a). In its motion, the CFTC: identified and described each item proposed for sealing; stated reasons that filing each item is necessary; stated reasons for the necessity of sealing each item; stated the reason that a means

other than sealing is unsatisfactory to preserve the interests advanced by the CFTC in support of its request for a temporary seal; provided a statement of the proposed duration of the seal; and provided legal authority in support of its request for a temporary seal.

By way of a Motion and Memorandum in Support of Plaintiff's Motion for an Ex Parte Statutory Restraining Order ("SRO Motion"), the CFTC is asking this Court for emergency ex parte relief in connection with allegations of Defendants' fraudulent scheme to solicit and misappropriate money from approximately 700 U.S. residents for pooled investments in retail foreign currency contracts ("forex"). The CFTC is concerned that any public notice of this case would likely frustrate this emergency relief. The Court finds that, under these circumstances, temporarily sealing this case is required to ensure that Defendants or Relief Defendants do not transfer or dissipate assets or destroy records concerning Defendants' fraudulent scheme before the CFTC has an opportunity to obtain and serve the Proposed SRO.

WHEREFORE, for good cause shown,

the CFTC's Motion to Temporarily Seal a New Civil Action is **GRANTED** and the Clerk of the Court is directed to accept the items outlined in the CFTC's motion for filing under seal.

This case is HEREBY sealed until the earlier of: (1) seventy-two (72) hours following issuance of the requested ex parte statutory restraining order ("SRO"); or (2) when counsel for the CFTC informs the Clerk of Court that the seal is no longer necessary

IT SO ORDERED, at Tampa, Florida on this 15th **day of April, 2019.**


UNITED STATES DISTRICT JUDGE