

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

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

CASE NO.: 8:19-CV-886-T-33SPF

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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**RECEIVER’S NOTICE OF PUBLICATION REGARDING THE SALE OF  
16904 VARDON TERRACE #106 IN BRADENTON, FLORIDA**

On July 24, 2020, Burton W. Wiand, as receiver (the “**Receiver**”) over the assets of the above-captioned defendants and relief defendants (the “**Receivership**” or “**Receivership Estate**”), filed his Verified Motion to Approve the Private Sale of Real Property –

Specifically, 16904 Vardon Terrace, #106 in Bradenton, Florida (the “**Motion**”). Doc. 291. A notice of the proposed sale was attached as Exhibit 5 to the Motion. On July 28, 2020, the Receiver published the notice in the Sarasota Herald Tribune, which is regularly issued and of general circulation in the district where the property is located. An affidavit of publication is attached as **Exhibit A**. The Receiver will file a second notice in approximately 10 days from publication indicating whether any party has submitted a “bona fide offer” pursuant to 28 U.S.C. § 2001(b).

**CERTIFICATE OF SERVICE**

I **HEREBY CERTIFY** that on August 3<sup>rd</sup>, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I have also provided the following non-CM/ECF participants with a true and correct copy of the foregoing by electronic mail and US mail to:

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**s/Jared J. Perez**

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*Attorneys for the Receiver, Burton W. Wiand*

# **EXHIBIT A**



**NOTICE OF SALE**

16904 Vardon Terrace Unit #106  
Bradenton, Florida 34211

LEGAL NOTICE: Pursuant to 28 U.S.C. § 2001, Burton W. Wiand, as the Court-appointed Receiver in COMMODITY FUTURES TRADING COMMISSION v. OASIS INTERNATIONAL GROUP, LTD., ET AL., CASE NO: 8-19-CV-886-T-33SPF (M.D. Fla.), will conduct a private sale of the property located at 16804 Vardon Terrace, #106, Bradenton, FL 34211 to Richard J. Valentine and Sandra M. Valentine for \$184,000. The sale is subject to approval by the United States District Court. Pursuant to 28 U.S.C. § 2001, bona fide offers that exceed the sale price by 10% must be submitted to the Receiver within 10 days of the publication of this notice. All inquiries regarding the property or the sale should be made to the Receiver at (813) 347-5100.

Date of pub: July 28, 2020