

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

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

v.

OASIS INTERNATIONAL GROUP, LTD.;
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
4 OAKS, LLC;

Relief Defendants.

NOTICE OF APPEARANCE

The United States of America, by Maria Chapa Lopez, United States Attorney for the Middle District of Florida, files this notice of appearance of the undersigned as co-counsel for the United States in the above-captioned case.

Please forward all materials in this case to both counsel and co-counsel from this date forward.

Respectfully submitted,

MARIA CHAPA LOPEZ
United States Attorney

By:



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CERTIFICATE OF SERVICE

I hereby certify that on January 20, 2021, 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 counsel of record.

I hereby certify that on January 20, 2021, a true and correct copy of the foregoing document and the notice of electronic filing were sent by electronic mail to the following non-CM/ECF participants:

Adam Allen, Esquire
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