

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 # 11

The United States of America, by Maria Chapa Lopez, United States Attorney
for the Middle District of Florida, through the undersigned Assistant United States

Attorneys, pursuant to this Court's Orders of July 12, 2019 (Doc. 179), January 28, 2020 (Doc. 228), July 24, 2020 (Doc. 290), and January 19, 2021 (Doc. 354), 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 trial of the case was continued. It is now set for October 2021, and the next status hearing is set for August 12, 2021. *Id.* at Doc. 38.

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. He was sentenced on November 18, 2020. *Id.* at Doc. 58.

The CFTC and Fundadministration (formerly known as Mainstream), filed a joint motion seeking entry of a Consent Order on January 29, 2021 (Doc. 364). The

Court entered the Consent Order on February 1, 2021 (Doc. 369). The CFTC currently has pending cases against several of the defendants.

The government's investigation is ongoing.

Respectfully submitted,

MARIA CHAPA LOPEZ
United States Attorney

By: /s/ Rachelle DesVaux Bedke
Rachelle DesVaux Bedke
Assistant United States Attorney
Florida Bar No. 0099953
400 N. Tampa St., Ste. 3200
Tampa, FL 33602-4798
Telephone: (813) 274-6000
Facsimile: (813) 274-6358
E-mail: Rachelle.Bedke@usdoj.gov

/s/ David W.A. Chee
David W.A. Chee
Assistant United States Attorney
Florida Bar No.: 109659
400 N. Tampa St., Ste. 3200
Tampa, FL 33602-4798
Telephone: (813) 274-6000
Facsimile: (813) 274-6358
E-mail: David.Chee@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on February 12, 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 February 12, 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
Criminal Defense Counsel for Michael J. DaCorta

Burton W. Wiand, Receiver
Burt@BurtonWWiandPA.com

Francisco "Frank" Duran
FLDuran7@gmail.com

/s/ Rachelle DesVaux Bedke
Rachelle DesVaux Bedke
Assistant United States Attorney
Florida Bar No. 0099953
400 N. Tampa St., Ste. 3200
Tampa, FL 33602-4798
Telephone: (813) 274-6000
Facsimile: (813) 274-6358
E-mail: Rachelle.Bedke@usdoj.gov