

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 # 12**

The United States of America, by Karin Hoppmann, Acting 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. As we reported previously, 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,

KARIN HOPPMANN  
Acting 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 March 14, 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 March 14, 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/ 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