

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

Case No. 8:19-cv-886-T-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" L. DURAN; and
JOHN J. HAAS,

Defendants;

and

FUNDADMINISTRATION, 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.

ORDER

This cause comes before the Court pursuant to the Receiver's Motion to Approve Pre-Suit Settlement Agreement with Relief Defendant Fundadministration, Inc. (the "Motion") (Doc. 368), filed on February 8, 2021. For the reasons given below, the Motion is granted.

The subject Settlement Agreement between the Receiver and Fundadministration, Inc. is fair and reasonable; is an arm's-length pre-suit resolution of the Receiver's claims against Fundadministration, Inc.; and is in the best interests of the Receivership Estate and its investors and creditors. Therefore, good cause exists to approve the subject Settlement Agreement.

Accordingly, it is now hereby **ORDERED**:

The Receiver's Motion to Approve Pre-Suit Settlement Agreement with Relief Defendant Fundadministration, Inc. (Doc. 368) is **GRANTED**. The subject Settlement Agreement between the Receiver and Fundadministration, Inc. is hereby **APPROVED**. The parties to the Settlement Agreement are directed to perform and consummate all terms and conditions under the Settlement Agreement. Because the parties to the Settlement Agreement have agreed that this Court will retain jurisdiction to enforce the Settlement Agreement, the effectiveness of the subject Settlement Agreement is conditioned upon the Court's entry of this Order in which the Court retains jurisdiction to enforce the terms of the subject Settlement Agreement. *See Anago Franchising, Inc. v. Shaz, LLC*, 677 F.3d 1272, 1280 (11th Cir. 2012).

ORDERED in Tampa, Florida, this 25th day of February 2021.


SEAN P. FLYNN
UNITED STATES MAGISTRATE JUDGE