

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" 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.

ORDER

This cause comes before the Court for consideration of Plaintiff's Motion for Limited Relief from the Stay to Conduct Discovery as to Non-Party ATC Brokers, Ltd. and Related

Non-Party Entities and Individuals (Doc. 391). None of the parties oppose the granting of the relief sought.¹

Having considered the motion, and being otherwise fully advised, it is **ORDERED AND ADJUDGED** that Plaintiff's Motion for Limited Relief from the Stay to Conduct Discovery as to Non-Party ATC Brokers, Ltd. and Related Non-Party Entities and Individuals (Doc. 391) is **GRANTED**. Plaintiff is granted limited relief from the stay of this litigation² such that Plaintiff may issue Federal Rule of Civil Procedure 45 subpoenas to ATC Brokers, Ltd., as well as to any other non-party entities and individuals Plaintiff believes likely to possess relevant information related to claims and possible defenses involving the ATC Brokers, Ltd. and its related entities.

ORDERED in Tampa, Florida, this 10th day of May 2021.


SEAN P. FLYNN
UNITED STATES MAGISTRATE JUDGE

¹*Pro se* Defendant Michael DaCorta stated that his “non[-]opposition is contingent upon [his] questions [in the email] being presented to the court” and requested that Plaintiff “provide the court [his] entire email.” (Doc. 391 at 6). Plaintiff attached Mr. DaCorta’s April 27, 2021 email to its motion as Exhibit A. (Doc. 391-1).

² See Docs. 179, 215, 228, 282, 290, 353, 354.