

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.

**INTERVENOR UNITED STATES' MOTION FOR  
FURTHER EXTENSION OF STAY OF ALL CIVIL PROCEEDINGS**

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, respectfully requests that the Court extend the existing stay of all civil proceedings in this case for an additional period of one-hundred eighty (180) days. The government has no objection to the Receiver continuing to gather assets and perform other functions tailored to gathering assets with which to compensate victims.

On June 26, 2019, the government filed the Intervenor United States' Motion for Temporary Stay of All Proceedings, Including Staying Entry of a Case Management and Scheduling Order, to Prevent Harm to Federal Criminal Investigation (Doc. 149). On July 12, 2019, this Court granted the United States' request for a stay of all civil proceedings (Doc. 179). On January 28, 2020, this Court granted the United States' amended motion to extend the stay (Doc. 228). On July 12, 2020, this Court granted the United States' motion for further extension of stay of all civil proceedings (Doc. 290). On January 19, 2021, this Court granted the United States' motion for further extension of stay of all civil proceedings (Doc. 354). At present, the stay is scheduled to expire on July 26, 2021.

In support of this motion, the government hereby incorporates by reference its original motion for a stay (Doc. 149) and its motions to extend the stay (Doc. 215,

Doc. 282, Doc. 353). The government has continued to work diligently to complete its investigation and resulting prosecutions since imposition of the stay. As reported previously, the government achieved a negotiated resolution of its criminal case against Joseph S. Anile II. *United States v. Joseph S. Anile II*, Case No. 8:19-cr-334-T-35CPT. Mr. Anile pleaded guilty on September 26, 2019 (*Anile* Case at Doc. 12). On November 18, 2020, he was sentenced to 120 months of imprisonment, followed by three years of supervised release, and he was ordered to pay \$53,270,336.08 in restitution. (*Anile* Case at Doc. 58).

Defendant Michael J. DaCorta was indicted on December 17, 2019. *See United States v. Michael J. DaCorta*, Case No. 8:19-cr-605-WFJ-CPT. The trial is now set for October 2021, and the next status hearing is set for August 12, 2021. (*DaCorta* case at Doc. 38).

On May 28, 2021, U.S. District Court Judge Thomas P. Barber entered an Order (*Wiand v. Montie* case at Doc. 62) to stay and administratively close the case *Burton Wiand v. Raymond P. Montie III*, Case No. 8:20-cv-863-TPB-SPF, pending completion of the criminal trial in *United States v. Michael J. DaCorta* or should the criminal case resolve earlier.


Notwithstanding this significant progress, the government has been unable to complete its criminal investigation due to the complexity of the fraud scheme, including the fact that important aspects of the fraud occurred overseas, and the

enormous volume of evidence amassed to date. Resolution of the *DaCorta* case will also facilitate the government's ability to complete its investigation.

Accordingly, for the reasons previously articulated, the government requests that the Court extend the existing stay for an additional period of one-hundred eighty (180) days to prevent inevitable harm to the government's ongoing criminal investigation by the proceedings in this case. The government is hopeful that instant motion to extend the stay will be the last such motion it will file in this case.

Respectfully submitted,

KARIN HOPPMANN  
Acting United States Attorney

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**RULE 3.01(g) CERTIFICATION**

Per Rule 3.01(g), Rules of the U.S. District Court for the Middle District of Florida, the government has discussed this request for a further 180-day extension of the existing stay with Clemon D. Ashley, Alison Auxter, and Jeff Le Riche, counsel for plaintiff Commodity Futures Trading Commission. The CFTC does not have an objection to a further extension of the stay.

The government also discussed this request with Jared Perez, counsel for the Receiver appointed by the Court. The Receiver does not object to the requested extension of the stay, so long as such stay does not impede the Receiver's ability to gather assets and perform other functions tailored to gathering assets with which to compensate victims as has been the case under the terms of the original stay.

The government communicated with criminal defense counsel for Michael J. DaCorta, Assistant Federal Public Defender Adam Allen, about the requested extension of the stay. According to Mr. Allen, Mr. DaCorta has no objection to the government's request for a further extension of the stay.

The government communicated with Mark L. Horwitz, counsel for defendant Raymond Montie III, about the requested extension of the stay. Per Mr. Horwitz, defendant Montie has no objection to the government's request for a further extension of the stay.


The government communicated with defendant Francisco “Frank” Duran, about the requested extension of the stay. Mr. Duran has no objection to the government’s request for a further extension of the stay.

The government communicated with A. Brian Phillips, counsel for defendant John J. Haas, about the requested extension of the stay. Per Mr. Phillips, defendant Haas has no objection to the government’s request for a further extension of the stay.

The government communicated with Scott S. Allen, Jr., counsel for Mainstream Fund Services, Inc. (now Fundadministration), about the requested extension of the stay. Per Mr. Allen, defendant Mainstream Fund Services (Fundadministration) settled their case with the Receiver and therefore there is no duty to confer under Local Rule 3.01(g).

Respectfully submitted,

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**CERTIFICATE OF SERVICE**


I hereby certify that on July 26, 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 July 26, 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  
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Francisco "Frank" Duran  
*FLDuran7@gmail.com*

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