

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 # 20

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), January 19, 2021 (Doc. 354), and July 27, 2021 (Doc. 418), 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-WFJ-CPT. The trial of the case was recently continued to April 2022. *Id.* at Doc. 96. The next status hearing is set for December 9, 2021. *Id.* at Doc. 71.

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

On May 28, 2021, U.S. District Court Judge Thomas P. Barber entered an Order (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.

The government's investigation is ongoing.

Respectfully submitted,

KARIN HOPPMANN
Acting United States Attorney

By:



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CERTIFICATE OF SERVICE

I hereby certify that on November 15, 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 November 15, 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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