

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 # 24

The United States of America, by Roger B. Handberg, 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), July 27, 2021 (Doc. 418), and January 18, 2022 (Doc. 470) 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. *Id.* at Doc. 96. The next status hearing is set for March 17, 2022. *Id.* at Doc. 105. Trial before the Honorable District Court Judge William F. Jung is set to begin on a date certain of April 18, 2022. *See* Notice of Hearing at Doc. 127. The trial is expected to last 2.5 to 3 weeks.

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, at Doc. 12. 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 Court's Order granting a stay of these proceedings will expire on July 24, 2022. (Doc. 470).

The government's investigation is ongoing.

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

By: _____

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*/s/ Rachele DesVaux Bedke*_____

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CERTIFICATE OF SERVICE

I hereby certify that on March 15, 2022, 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 15, 2022, 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

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