

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

**COMMODITY FUTURES TRADING
COMMISSION,**

Plaintiff;

v.

**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 4OAKS LLC,**

**Relief
Defendants.**

**Case No.
8:19-cv-886-VMC-SPF**

CFTC's Notice of Mediation Results

Under the Court's Amended Order Appointing Mediator dated May 19, 2023 (Dkt. 736), the Commodity Futures Trading Commission ("CFTC") files this notice informing the Court of the results of the mediation held on June 22, 2023 at 9:00 a.m. with mediator Gregory P. Holder. Present at the mediation were Mr. Holder; Alison Auxter, counsel for Plaintiff CFTC; Ronald Kurpiers, counsel for Defendant Michael DaCorta; and pro se Defendant John Haas. Defendant DaCorta is incarcerated and it is counsel's understanding that he was not permitted to attend by the Bureau of Prisons.

It is the undersigned's belief that all parties present participated in good faith. The CFTC and Defendant Haas have reached an agreement in principle, with the belief that settlement discussions will conclude favorably by next Friday, June 30, 2023. Counsel for the CFTC will then seek Commission approval to present for the Court's consideration signed Consent Orders from Haas, as well as from Defendants Raymond Montie, Frank Duran, and Joseph Anile. As to Defendant Michael DaCorta, settlement negotiations reached an impasse.

Dated: June 22, 2023

Respectfully submitted,

**COMMODITY FUTURES TRADING
COMMISSION**

By: /s/ J. Alison Auxter

Jeffery C. Le Riche, Mo. Bar. No. 46557

jleriche@cftc.gov

TRIAL COUNSEL

J. Alison Auxter, Mo. Bar No. 59079

aauxter@cftc.gov

Clemon D. Ashley, Ill. Bar No. 6294839

cashley@cftc.gov

Attorneys for Plaintiff

**COMMODITY FUTURES TRADING
COMMISSION**

2600 Grand Blvd., Suite 210

Kansas City, MO 64108

(816) 960-7700

(816) 960-7751 (fax)

CERTIFICATE OF SERVICE

I hereby certify that on June 22, 2023, I electronically filed a true and correct copy of the foregoing with the Clerk of the Court via the CM/ECF system, which served all parties of record who are equipped to receive service of documents via the CM/ECF system.

I hereby certify that on June 22, 2023, I provided service of the foregoing via electronic mail to the following unrepresented parties:

Francisco “Frank” Duran
flduran7@gmail.com

PRO SE DEFENDANT

Raymond P. Montie, III
RayMontie7@yahoo.com

PRO SE DEFENDANT

John J. Haas
xlr8nford@yahoo.com

PRO SE DEFENDANT

Joseph S. Anile, II
jsanile@jsa-atty.com

PRO SE DEFENDANT

/s/ J. Alison Auxter

Jeffery C. Le Riche