

**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 MOTION FOR ENTRY OF CONSENT ORDERS

Plaintiff Commodity Futures Trading Commission (“CFTC”) hereby respectfully requests that the Court enter the following mutually agreed upon consent orders: (1) Consent Order for Permanent Injunction, Civil Monetary Penalty, and Other Equitable Relief Against Joseph Anile (“Anile Consent Order”) (Exhibit A); (2) Consent Order for Permanent Injunction, Civil Monetary Penalty, and Other Equitable Relief Against Defendant Raymond Montie (“Montie Consent Order”) (Exhibit B); (3) Consent Order for Permanent Injunction, Civil Monetary Penalty, and Other Equitable Relief Against Defendant John Haas (“Haas Consent Order”) (Exhibit C); (4) Consent Order for Permanent Injunction, Civil Monetary Penalty, and Other Equitable Relief Against Defendant Francisco “Frank” Duran (“Duran Consent Order”) (Exhibit D); and (5) Consent Order for Permanent Injunction and Other Equitable Relief Against Defendants Oasis International Group, Limited; Oasis Management, LLC; and Satellite Holdings Company (“Receivership Entities Consent Order”) (Exhibit E) (collectively, “Consent Orders”). In support, the CFTC states as follows:

1. The parties conferred with respect to the proposed Consent Orders, and accepted the terms contained in the Proposed Consent Orders, as applicable to each party.
2. The proposed Consent Orders submitted concurrently with this motion have been signed by the appropriate parties.

3. The proposed Consent Orders, if approved and adopted by the Court, resolve all aspects of the CFTC's Amended Complaint against Anile, Montie, Haas, Duran, and the Receivership Entities.

Dated: December 7, 2023

Respectfully submitted,

/s/ Jeff Le Riche

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Attorneys for Plaintiff

**COMMODITY FUTURES TRADING
COMMISSION**

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LOCAL RULE 3.01(g) CERTIFICATION

Undersigned counsel for the CFTC has conferred with counsel for the Receiver and for Defendant DaCorta, who do not oppose the relief requested in this Motion for Entry of Consent Orders. Undersigned counsel also conferred with defendants Anile, Montie, and Duran, who do not oppose the relief sought herein. Counsel for the CFTC attempted contact with Defendant Haas via email on November 28, 2023 and December 4, 2023 with respect to this motion, but Mr. Haas has not responded to those emails.

CERTIFICATE OF SERVICE

I hereby certify that on December 7, 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 December 7, 2023, I provided service of the foregoing via electronic mail to the following unrepresented parties:

Francisco “Frank” Duran
flduran7@gmail.com
PRO SE DEFENDANT

John J. Haas
xlr8nford@yahoo.com
PRO SE DEFENDANT

Raymond P. Montie, III
RayMontie7@yahoo.com
PRO SE DEFENDANT

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

/s/ Jeff Le Riche
Jeff Le Riche