

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

FUNDAMINISTRATION, 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'
RESPONSE TO ENDORSED ORDER**

The United States of America, by Gregory W. Kehoe, United States Attorney
for the Middle District of Florida, hereby respectfully responds that Intervenor
United States has received the Court's order and notice at docs. 897 and 898, and

undersigned counsel will attend the status conference on March 24, 2026, at 10:00 a.m.

Intervenor United States' Compliance with Endorsed Order at Doc. 897

On January 27, 2026, the Court-appointed receiver, Burton W. Wiand, filed the twenty-seventh interim report. Doc. 889. Within the interim report, Mr. Wiand detailed “alarming evidence of (1) conflicts of interests between Brent Winters, who simultaneously has represented hundreds of victims of the scheme and DaCorta, the convicted mastermind of the scheme; (2) funds of at least \$445,000, which were used to fund efforts to defend DaCorta and to disrupt the Receivership; and (3) an ongoing recovery fraud targeting victim-investors.” *Id.* at 12-13.

On February 24, 2026, the Court scheduled a status conference on the matter for March 18, 2026, at 1:30 p.m. Doc. 891. Within the endorsed order, the Court noted concerns about the allegations regarding new evidence of ongoing efforts to defraud and extort additional funds from the claimants. *Id.*

On March 6, 2026, lead counsel for the Commodity Futures Trading Commission requested to either continue the status hearing to a later date, or in the alternative permit appearance by video or telephone. Doc. 895. Within the Rule 3.01(g) certification, counsel noted that he had not conferred with Intervenor United States, in part, due to neither of the Assistant United States Attorneys enrolled on the case receiving notices in the matter. *Id.*

On March 8, 2026, the Court entered an endorsed order rescheduling the status conference to March 24, 2026, at 10:00 a.m. Doc. 897. Further, the Court

directed the Chief of the Criminal Division of the U.S. Attorney's Office in Tampa be apprised of the status of the matter, and that a representative of the United States be assigned and attend the hearing on March 24, 2026. *Id.* Finally, the Court directed Intervenor United States to file a response that it has received notice and that a representative will attend the hearing. *Id.*

On March 9, 2026, undersigned counsel filed a notice of substitution of counsel. Doc. 899. Undersigned counsel has received notice of the hearing at doc. 898 and will be in attendance.

Respectfully submitted,


GREGORY W. KEHOE
United States Attorney

By: 

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CERTIFICATE OF SERVICE

I hereby certify that on March 10, 2026, 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 all parties of record who are equipped to receive service of documents via the CM/ECF system.



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