

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

CLERK'S MINUTES
STATUS CONFERENCE

Case Number: 8:19-cv-00886-VMC-SPF

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff
Counsel: Alan Thomas Simpson

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, JOHN J. HAAS,
MAINSTREAM FUND SERVICES,
INC, RELIEF DEFENDANT;
BOWLING GREEN CAPITAL
MANAGEMENT, LLC, RELIEF
DEFENDANT; LAGOON
INVESTMENTS, INC, RELIEF
DEFENDANT; ROAR OF THE
LION FITNESS, LLC, RELIEF
DEFENDANT; 444 GULF OF
MEXICO DRIVE, LLC, RELIEF
DEFENDANT; 4064 FOUNDERS
CLUB DRIVE, LLC, RELIEF
DEFENDANT; 6922 LACANTERA
CIRCLE, LLC, RELIEF
DEFENDANT; 13318 LOST KEY

Defendant
Counsel: Failed to Appear

Receiver
Counsel: Jared J. Perez
Maya M. Lockwood

Receiver: Burton Wiand

Movant
Counsel: Tiffany Fields, AUSA for
United States of America

**PLACE, LLC, RELIEF
DEFENDANT; AND 4OAKS, LLC,
RELIEF DEFENDANT;**

Defendants,

Judge:	Virginia M. Covington	Court Reporter:	Lori Cecil Vollmer
Deputy Clerk:	Bettye Samuel	Interpreter:	N/A
Date:	March 24, 2026	Time: Total:	10:00AM – 11:46AM 1 hour 46 minutes

Court in session and counsel identified for the record.

The Court addressed counsel, held a status conference, and heard argument on *The Receiver's Twenty-Seventh Interim Report* (Doc. 889) and the Court's concern about the allegations regarding new evidence of ongoing efforts to defraud and extort additional funds from the claimants. (*Id.* at 11-18).

Receiver's Exhibit #1 admitted into evidence. It is a USB thumb drive and notebook and will be located in the Clerk's office.

Receiver is directed to file a Motion for Order To Show Cause within ten (10) days. The United States will not take a position on whether or not a show cause should be issued. The Court will issue a ruling on the motion thereafter.

Court adjourned.