

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

COMMODITY FUTURES TRADING
COMMISSION,

Case No. 8:19-CV-886-T-33SPF

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

FUNDADMINISTRATION, 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.

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**RECEIVER'S MOTION FOR EXTENSION UNTIL JUNE 16, 2022
OF DEADLINE TO FILE RECEIVER'S NEXT INTERIM MOTION
FOR ORDER AWARDING FEES AND COSTS**

Burton W. Wiand, as Receiver (the “**Receiver**”), respectfully moves the Court to extend the deadline for filing the Receiver’s Twelfth Interim Motion for Order Awarding Fees and Costs (the “**Motion for Fees**”) from May 16, 2022 to June 16, 2022. In support thereof, the Receiver states as follows:

1. Pursuant to the Consolidated Order, entered by the Court on July 11, 2019, the deadline for filing the Motion for Fees is May 16, 2022.

2. On May 11, 2022, the Receiver filed his Twelfth Interim Report (Doc. 642), which detailed extensive activities between January 1, 2022 and March 31, 2022.

3. During the reporting period (through the present), the Receiver and his professionals have prioritized the claims process in an effort to begin distributions to claimants as soon as possible, especially in light of defendant Michael DaCorta’s recent criminal conviction in connection with the scheme underlying this enforcement action.

4. The Receiver desires the Motion for Fees to be as accurate as possible, and given the tasks identified above, he requires an extension to properly prepare the submission. Much of the requested time will be used to allow the CFTC and the defendants to review the Motion for Fees pursuant to the Consolidated Order and Local Rule 3.01(g), respectively.

5. This motion is not made for purposes of delay, and the relief requested will not prejudice any party.

WHEREFORE, the Receiver respectfully requests an approximately 30-day extension of the deadline for filing the Receiver's Twelfth Interim Motion for Order Awarding Fees and Costs from May 16, 2022 to June 16, 2022.

LOCAL RULE 3.01(G) CERTIFICATION

Undersigned counsel for the Receiver has conferred with counsel for the CFTC and is authorized to represent to the Court that the CFTC does not oppose the relief requested in this motion. Defendants Haas, Montie, and Anile also do not oppose the extension. The undersigned has attempted to contact but not yet determined the positions of defendants Duran or DaCorta. The undersigned has not contacted the United States, given the end of DaCorta's criminal trial. The United States has historically not taken a position on matters pertaining to the Receiver's motions for fees.

CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on May 16, 2022, I electronically filed a true and correct copy of the foregoing with the Clerk of the Court, which served counsel of record and defendants Duran and DaCorta. I have also provided the following non-CM/ECF participant with a true and correct copy of the foregoing:

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