

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

COMMODITY FUTURES	)	
TRADING COMMISSION,	)	
Plaintiff,	)	No. 8:19-cv-00886-VMC-SPF
v.	)	
OASIS INTERNATIONAL	)	
GROUP LIMITED et. al.,	)	
Defendants,	)	
And	)	
MAINSTREAM FUND	)	
SERVICES, INC. et al.,	)	
Relief Defendants.	)	

**DEFENDANT DACORTA’S ANSWER TO THE FIRST AMENDED  
COMPLAINT (DKT. 110) AND DEMAND FOR JURY TRIAL**

COMES NOW, Defendant Michael J. DaCorta, (“Defendant DaCorta”), by and through his undersigned attorney, Ronald J. Kurpiers, II, Esq., of Kurpiers Law Firm, P.A., and hereby files his answer to the first Amended Complaint and demand for jury trial and states as follows:

1. Defendant DaCorta denies the allegations contained in Paragraph No. 1 as to himself and is without knowledge as to other defendants, and therefore denies.
2. Defendant DaCorta denies the allegations contained in Paragraph No. 2 as to himself and is without knowledge as to other defendants, and therefore denies.
3. Defendant DaCorta denies the allegations contained in Paragraph No. 3 as to himself and is without knowledge as to other defendants, and therefore denies.
4. Defendant DaCorta denies the allegations contained in Paragraph No. 4 as to himself and is without knowledge as to other defendants, and therefore denies.

5. Defendant DaCorta denies the allegations contained in Paragraph No. 5 as to himself and is without knowledge as to other defendants, and therefore denies.

6. Defendant DaCorta denies the allegations contained in Paragraph No. 6 as to himself and is without knowledge as to other defendants, and therefore denies.

7. Defendant DaCorta denies the allegations contained in Paragraph No. 7 as to himself and is without knowledge as to other defendants, and therefore denies.

8. Admitted.

9. Defendant DaCorta admits to venue allegation of Paragraph No. 9. Defendant DaCorta is without knowledge of violation of Act and regulations and therefore denies all other allegations contained in Paragraph No. 9.

10. Admitted.

11. Defendant DaCorta admits that Oasis International Group, Limited (“OIG”) is a Cayman Islands limited corporation and that Defendants DaCorta and Anile represented that Defendant Montie was on the Board of Directors. Defendant DaCorta admits that Defendants DaCorta and Anile served on the OIG Board of Directors, were members of OIG, and operated OIG. Defendant DaCorta denies OIG acted as a commodity pool operator (“CPO”). Defendant DaCorta admits OIG is not registered with the Commission in any capacity. All other allegations are denied.

12. Defendant DaCorta denies the allegations contained in Paragraph No. 12 as to himself and is without knowledge as to other defendants, and therefore denies.

13. Defendant DaCorta denies the allegations contained in Paragraph No. 13 as to himself and is without knowledge as to other defendants, and therefore denies.

14. Defendant DaCorta admits the first, second, third sentence of Paragraph No. 14. Defendant DaCorta denies the allegations contained in the fourth, fifth and sixth sentence of Paragraph No. 14. Defendant DaCorta is without knowledge as to the seventh sentence of Paragraph No. 14, and is therefore denied.

15. Admitted.

16. Defendant DaCorta admits the first and second sentences of Paragraph No. 16 and denies the third sentence of Paragraph No. 16 and is without sufficient knowledge as to the last sentence of Paragraph No. 16 and therefore denies the same.

17. Defendant DaCorta admits the first sentence of Paragraph No. 17 and denies the second and third sentence of Paragraph No. 17 and is without sufficient knowledge as to the last sentence of Paragraph No. 17 and therefore denies the same.

18. Defendant DaCorta admits the first, second and third sentences of Paragraph No. 18 and denies the fourth, and fifth sentences of Paragraph No. 18 and is without sufficient knowledge as to the last sentence of Paragraph No. 18 and therefore denies the same.

19. Defendant DaCorta denies the allegations contained in Paragraph No. 19 as to himself and is without knowledge as to other defendants, and therefore denies.

20. Defendant DaCorta denies the allegations contained in Paragraph No. 20 as to himself and is without knowledge as to other defendants, and therefore denies.

21. Defendant DaCorta denies the allegations contained in Paragraph No. 21 as to himself and is without knowledge as to other defendants, and therefore denies.

22. Defendant DaCorta denies the allegations contained in Paragraph No. 22 as to himself and is without knowledge as to other defendants, and therefore denies.

23. Defendant DaCorta denies the allegations contained in Paragraph No. 23 as to himself and is without knowledge as to other defendants, and therefore denies.

24. Defendant DaCorta denies the allegations contained in Paragraph No. 24 as to himself and is without knowledge as to other defendants, and therefore denies.

25. Defendant DaCorta denies the allegations contained in Paragraph No. 25 as to himself and is without knowledge as to other defendants, and therefore denies.

26. Defendant DaCorta denies the allegations contained in Paragraph No. 26 as to himself and is without knowledge as to other defendants, and therefore denies.

27. Defendant DaCorta denies the allegations contained in Paragraph No. 27 as to himself and is without knowledge as to other defendants, and therefore denies.

28. Defendant DaCorta denies the allegations contained in Paragraph No. 28 as to himself and is without knowledge as to other defendants, and therefore denies.

29. Defendant DaCorta denies the allegations contained in Paragraph No. 29 as to himself and is without knowledge as to other defendants, and therefore denies.

30. Defendant DaCorta denies the allegations contained in Paragraph No. 30 as to himself and is without knowledge as to other defendants, and therefore denies.

31. Defendant DaCorta denies the allegations contained in Paragraph No. 31 as to himself and is without knowledge as to other defendants, and therefore denies.

32. Defendant DaCorta denies the allegations contained in Paragraph No. 32 as to himself and is without knowledge as to other defendants, and therefore denies.

33. Defendant DaCorta denies the allegations contained in Paragraph No. 33 as to himself and is without knowledge as to other defendants, and therefore denies.

34. Defendant DaCorta denies the allegations contained in Paragraph No. 34 as to himself and is without knowledge as to other defendants, and therefore denies.

35. Defendant DaCorta denies the allegations contained in Paragraph No. 35 as to himself and is without knowledge as to other defendants, and therefore denies.

36. Defendant DaCorta denies the allegations contained in Paragraph No. 36 as to himself and is without knowledge as to other defendants, and therefore denies.

37. Defendant DaCorta denies the allegations contained in Paragraph No. 37 as to himself and is without knowledge as to other defendants, and therefore denies.

38. Defendant DaCorta denies the allegations contained in Paragraph No. 38 as to himself and is without knowledge as to other defendants, and therefore denies the allegations contained within Paragraph No. 38.

39. Defendant DaCorta denies the allegations contained in Paragraph No. 39 and is without knowledge as to other defendants, and therefore denies the allegations contained within Paragraph No. 39.

40. Defendant DaCorta denies the allegations contained in Paragraph No. 40 as to himself and is without knowledge as to other defendants, and therefore denies.

41. Defendant DaCorta denies the allegations contained in Paragraph No. 41 as to himself and is without knowledge as to other defendants, and therefore denies.

42. Defendant DaCorta denies the allegations contained in Paragraph No. 42 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f and g.

43. Defendant DaCorta denies the allegations contained in Paragraph No. 43 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of K.M. therefore denies. Defendant DaCorta further denies subparts a, b, c and d.

44. Defendant DaCorta denies the allegations contained in Paragraph No. 44 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of K.M. and therefore denies. Defendant DaCorta further denies subparts a, b, and c.

45. Defendant DaCorta denies the allegations contained in Paragraph No. 45 as to himself and is without knowledge as to other defendants, and therefore denies.

46. Defendant DaCorta denies the allegations contained in Paragraph No. 46 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of G.M. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, and e.

47. Defendant DaCorta denies the allegations contained in Paragraph No. 47 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of G.M. and therefore denies.

48. Defendant DaCorta denies the allegations contained in Paragraph No. 48 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of G.M. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f, g and h.

49. Defendant DaCorta denies the allegations contained in Paragraph No. 49 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of G.M. and therefore denies. Defendant DaCorta further denies subparts a, b and c.

50. Defendant DaCorta denies the allegations contained in Paragraph No. 50 as to himself and is without knowledge as to other defendants, and therefore denies.

51. Defendant DaCorta denies the allegations contained in Paragraph No. 51 as to himself and is without knowledge as to other defendants, and therefore denies.

52. Defendant DaCorta denies the allegations contained in Paragraph No. 52 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of M.B. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f, g, h, i, j and k.

53. Defendant DaCorta denies the allegations contained in Paragraph No. 53 as to himself and is without knowledge as to other defendants, and therefore denies.

54. Defendant DaCorta denies the allegations contained in Paragraph No. 54 as to himself and is without knowledge as to other defendants, and is without knowledge as to the identity of M.B. and therefore denies. Defendant DaCorta further denies subparts a, b, and c.

55. Defendant DaCorta denies the allegations contained in Paragraph No. 55 as to himself and is without knowledge as to other defendants, and therefore denies.

56. Defendant DaCorta denies the allegations contained in Paragraph No. 56 as to himself and is without knowledge as to other defendants, and is without knowledge as to

the identity of D.J.C. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e and f.

57. Defendant DaCorta denies the allegations contained in Paragraph No. 57 as to himself and is without knowledge as to other defendants, and therefore denies.

58. Defendant DaCorta denies the allegations contained in Paragraph No. 58 as to himself and is without knowledge as to other defendants, and therefore denies.

59. Defendant DaCorta denies the allegations contained in Paragraph No. 59 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of C.M. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f and g.

60. Defendant DaCorta denies the allegations contained in Paragraph No. 60 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of C.M. and therefore denies.

61. Defendant DaCorta denies the allegations contained in Paragraph No. 61 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of C.M. and therefore denies.

62. Defendant DaCorta denies the allegations contained in Paragraph No. 62 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of C.M. and therefore denies.

63. Defendant DaCorta denies the allegations contained in Paragraph No. 63 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f and g.



64. Defendant DaCorta denies the allegations contained in Paragraph No. 64 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of L.T. and D.S. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f and g.

65. Defendant DaCorta denies the allegations contained in Paragraph No. 65 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of C.B. and L.B. and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f and g.

66. Defendant DaCorta denies the allegations contained in Paragraph No. 66 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f, g, h and i.

67. Defendant DaCorta denies the allegations contained in Paragraph No. 67 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f, g and h.

68. Defendant DaCorta denies the allegations contained in Paragraph No. 68 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies.

69. Defendant DaCorta denies the allegations contained in Paragraph No. 69 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant

DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies.

70. Defendant DaCorta denies the allegations contained in Paragraph No. 70 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f, g, h, i, and j.

71. Defendant DaCorta denies the allegations contained in Paragraph No. 71 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies. Defendant DaCorta further denies subparts a, b and c.

72. Defendant DaCorta denies the allegations contained in Paragraph No. 72 as to himself and is without knowledge as to other defendants, and therefore denies. Defendant DaCorta is without knowledge as to the identity of Prospective Pool Participant #1 and therefore denies. Defendant DaCorta further denies subparts a, b, c, d, e, f, g, h, i, and j.

73. Defendant DaCorta denies the allegations contained in Paragraph No. 73 as to himself and is without knowledge as to other defendants, and therefore denies.

74. Defendant DaCorta denies the allegations contained in Paragraph No. 74 as to himself and is without knowledge as to other defendants, and therefore denies.

75. Defendant DaCorta denies the allegations contained in Paragraph No. 75 as to himself and is without knowledge as to other defendants, and therefore denies.

76. Defendant DaCorta denies the allegations contained in Paragraph No. 76 as to himself and is without knowledge as to other defendants, and therefore denies.

77. Defendant DaCorta denies the allegations contained in Paragraph No. 77 as to himself and is without knowledge as to other defendants, and therefore denies.

78. Defendant DaCorta denies the allegations contained in Paragraph No. 78 as to himself and is without knowledge as to other defendants, and therefore denies.

79. Defendant DaCorta denies the allegations contained in Paragraph No. 79 as to himself and is without knowledge as to other defendants, and therefore denies.

80. Defendant DaCorta denies the allegations contained in Paragraph No. 80 as to himself and is without knowledge as to other defendants, and therefore denies.

81. Defendant DaCorta denies the allegations contained in Paragraph No. 81 as to himself and is without knowledge as to other defendants, and therefore denies.

82. Defendant DaCorta denies the allegations contained in Paragraph No. 82 as to himself and is without knowledge as to other defendants, and therefore denies.

83. Defendant DaCorta denies the allegations contained in Paragraph No. 83 as to himself and is without knowledge as to other defendants, and therefore denies.

84. Defendant DaCorta denies the allegations contained in Paragraph No. 84 as to himself and is without knowledge as to other defendants, and therefore denies.

85. Defendant DaCorta denies the allegations contained in Paragraph No. 85 as to himself and is without knowledge as to other defendants, and therefore denies.

86. Defendant DaCorta denies the allegations contained in Paragraph No. 86 as to himself and is without knowledge as to other defendants, and therefore denies.

87. Defendant DaCorta denies the allegations contained in Paragraph No. 87 as to himself and is without knowledge as to other defendants, and therefore denies.

88. Defendant DaCorta denies the allegations contained in Paragraph No. 88 as to himself and is without knowledge as to other defendants, and therefore denies.

89. Defendant DaCorta denies the allegations contained in Paragraph No. 89 as to himself and is without knowledge as to other defendants, and therefore denies.

90. Defendant DaCorta denies the allegations contained in Paragraph No. 90 as to himself and is without knowledge as to other defendants, and therefore denies.

91. Defendant DaCorta denies the allegations contained in Paragraph No. 91 as to himself and is without knowledge as to other defendants, and therefore denies.

92. Defendant DaCorta denies the allegations contained in Paragraph No. 92 as to himself and is without knowledge as to other defendants, and therefore denies.

93. Defendant DaCorta denies the allegations contained in Paragraph No. 93 as to himself and is without knowledge as to other defendants, and therefore denies.

94. Defendant DaCorta denies the allegations contained in Paragraph No. 94 as to himself and is without knowledge as to other defendants, and therefore denies.

95. Defendant DaCorta denies the allegations contained in Paragraph No. 95 as to himself and is without knowledge as to other defendants, and therefore denies.

96. Defendant DaCorta denies the allegations contained in Paragraph No. 96 as to himself and is without knowledge as to other defendants, and therefore denies.

97. Defendant DaCorta denies the allegations contained in Paragraph No. 97 as to himself and is without knowledge as to other defendants, and therefore denies.

98. Defendant DaCorta denies the allegations contained in Paragraph No. 98 as to himself and is without knowledge as to other defendants, and therefore denies.

99. Defendant DaCorta denies the allegations contained in Paragraph No. 99 as to himself and is without knowledge as to other defendants, and therefore denies.

100. Defendant DaCorta denies the allegations contained in Paragraph No. 100 as to himself and is without knowledge as to other defendants, and therefore denies.

101. Defendant DaCorta denies the allegations contained in Paragraph No. 101 as to himself and is without knowledge as to other defendants, and therefore denies.

102. Defendant DaCorta denies the allegations contained in Paragraph No. 102 as to himself and is without knowledge as to other defendants, and therefore denies.

103. Defendant DaCorta denies the allegations contained in Paragraph No. 103 as to himself and is without knowledge as to other defendants, and therefore denies.

104. Defendant DaCorta denies the allegations contained in Paragraph No. 104 as to himself and is without knowledge as to other defendants, and therefore denies.

105. Defendant DaCorta denies the allegations contained in Paragraph No. 105 as to himself and is without knowledge as to other defendants, and therefore denies.

106. Defendant DaCorta denies the allegations contained in Paragraph No. 106 as to himself and is without knowledge as to other defendants, and therefore denies.

107. Defendant DaCorta denies the allegations contained in Paragraph No. 107 as to himself and is without knowledge as to other defendants, and therefore denies.

108. Defendant DaCorta denies the allegations contained in Paragraph No. 108 as to himself and is without knowledge as to other defendants, and therefore denies.

109. Defendant DaCorta denies the allegations contained in Paragraph No. 109 as to himself and is without knowledge as to other defendants, and therefore denies.

110. Defendant DaCorta denies the allegations contained in Paragraph No. 110 as to himself and is without knowledge as to other defendants, and therefore denies.

111. Defendant DaCorta denies the allegations contained in Paragraph No. 111 as to himself and is without knowledge as to other defendants, and therefore denies.

112. Defendant DaCorta denies the allegations contained in Paragraph No. 112 as to himself and is without knowledge as to other defendants, and therefore denies.

113. Defendant DaCorta denies the allegations contained in Paragraph No. 113 as to himself and is without knowledge as to other defendants, and therefore denies.

114. Defendant DaCorta denies the allegations contained in Paragraph No. 114 as to himself and is without knowledge as to other defendants, and therefore denies.

115. Defendant DaCorta denies the allegations contained in Paragraph No. 115 as to himself and is without knowledge as to other defendants, and therefore denies.

116. Defendant DaCorta denies the allegations contained in Paragraph No. 116 as to himself and is without knowledge as to other defendants, and therefore denies.

117. Defendant DaCorta denies the allegations contained in Paragraph No. 117 as to himself and is without knowledge as to other defendants, and therefore denies.

118. Defendant DaCorta realleges the previously set forth answers to Paragraph No. 1 through Paragraph No. 117 as if set forth herein.

119. Defendant DaCorta admits that Paragraph No. 119 quotes a portion of the United States Code.

120. Defendant DaCorta admits that Paragraph No. 120 summarizes a portion of the United States Code.

121. Defendant DaCorta admits that Paragraph No. 121 quotes a portion of the United States Code.

122. Defendant DaCorta admits that Paragraph No. 122 quotes a portion of the Code of Federal Regulations.

123. Defendant DaCorta denies the allegations contained in Paragraph No. 123 as to himself and is without knowledge as to other defendants, and therefore denies.

124. Defendant DaCorta denies the allegations contained in Paragraph No. 124 as to himself and is without knowledge as to other defendants, and therefore denies.

125. Defendant DaCorta denies the allegations contained in Paragraph No. 125 as to himself and is without knowledge as to other defendants, and therefore denies.

126. Defendant DaCorta denies the allegations contained in Paragraph No. 126 as to himself and is without knowledge as to other defendants, and therefore denies.

127. Defendant DaCorta denies the allegations contained in Paragraph No. 127 as to himself and is without knowledge as to other defendants, and therefore denies.

128. Defendant DaCorta denies the allegations contained in Paragraph No. 128 as to himself and is without knowledge as to other defendants, and therefore denies.

129. Defendant DaCorta denies the allegations contained in Paragraph No. 129 as to himself and is without knowledge as to other defendants, and therefore denies.

130. Defendant DaCorta realleges the previously set forth answers to Paragraph No. 1 through Paragraph No. 117 as if set forth herein.

131. Defendant DaCorta admits that Paragraph No. 131 quotes a portion of the United States Code.

132. Defendant DaCorta admits that Paragraph No. 132 summarizes a portion of the Code of Federal Regulations.

133. Defendant DaCorta admits that Paragraph No. 133 quotes a portion of the United States Code.

134. Defendant DaCorta denies the allegations contained in Paragraph No. 134 as to himself and is without knowledge as to other defendants, and therefore denies.

135. Defendant DaCorta denies the allegations contained in Paragraph No. 135 as to himself and is without knowledge as to other defendants, and therefore denies.

136. Defendant DaCorta admits that Paragraph No. 136 summarizes a portion of the Code of Federal Regulations.

137. Defendant DaCorta admits that Paragraph No. 137 summarizes a portion of the Code of Federal Regulations.

138. Defendant DaCorta denies the allegations contained in Paragraph No. 138 as to himself and is without knowledge as to other defendants, and therefore denies.

139. Defendant DaCorta denies the allegations contained in Paragraph No. 139 as to himself and is without knowledge as to other defendants, and therefore denies.

140. Defendant DaCorta admits that Paragraph No. 140 summarizes a portion of the United States Code.

141. Defendant DaCorta denies the allegations contained in Paragraph No. 141 as to himself and is without knowledge as to other defendants, and therefore denies.

142. Defendant DaCorta denies the allegations contained in Paragraph No. 142 as to himself and is without knowledge as to other defendants, and therefore denies.



143. Defendant DaCorta denies the allegations contained in Paragraph No. 143 as to himself and is without knowledge as to other defendants, and therefore denies.

144. Defendant DaCorta denies the allegations contained in Paragraph No. 144 as to himself and is without knowledge as to other defendants, and therefore denies.

145. Defendant DaCorta denies the allegations contained in Paragraph No. 145 as to himself and is without knowledge as to other defendants, and therefore denies.

146. Defendant DaCorta realleges the previously set forth answers to Paragraph No. 1 through Paragraph No. 117 as if set forth herein.

147. Defendant DaCorta admits that Paragraph No. 147 summarizes a portion of the United States Code.

148. Defendant DaCorta admits that Paragraph No. 148 quotes a portion of the United States Code.

149. Defendant DaCorta admits that Paragraph No. 149 summarizes a portion of the United States Code and the Code of Federal Regulations.

150. Defendant DaCorta admits that Paragraph No. 150 summarizes a portion of the Code of Federal Regulations.

151. Defendant DaCorta admits that Paragraph No. 151 quotes portions of the United States Code.

152. Defendant DaCorta admits that Paragraph No. 152 summarizes portions of the Code of Federal Regulations.

153. Defendant DaCorta admits that Paragraph No. 153 summarizes portions of the Code of Federal Regulations.

154. Defendant DaCorta denies the allegations contained in Paragraph No. 154 as to himself and is without knowledge as to other defendants, and therefore denies.

155. Defendant DaCorta denies the allegations contained in Paragraph No. 155 as to himself and is without knowledge as to other defendants, and therefore denies.

156. Defendant DaCorta denies the allegations contained in Paragraph No. 156 as to himself and is without knowledge as to other defendants, and therefore denies.

157. Defendant DaCorta denies the allegations contained in Paragraph No. 157 as to himself and is without knowledge as to other defendants, and therefore denies.

158. Defendant DaCorta denies the allegations contained in Paragraph No. 158 as to himself and is without knowledge as to other defendants, and therefore denies.

159. Defendant DaCorta denies the allegations contained in Paragraph No. 159 as to himself and is without knowledge as to other defendants, and therefore denies.

160. Defendant DaCorta denies the allegations contained in Paragraph No. 160 as to himself and is without knowledge as to other defendants, and therefore denies.

161. Defendant DaCorta denies the allegations contained in Paragraph No. 161 as to himself and is without knowledge as to other defendants, and therefore denies.

162. Defendant DaCorta denies the allegations contained in Paragraph No. 162 as to himself and is without knowledge as to other defendants, and therefore denies.

163. Defendant DaCorta denies the allegations contained in Paragraph No. 163 as to himself and is without knowledge as to other defendants, and therefore denies.

164. Defendant DaCorta denies the allegations contained in Paragraph No. 164 as to himself and is without knowledge as to other defendants, and therefore denies.

165. Defendant DaCorta denies the allegations contained in Paragraph No. 165 as to himself and is without knowledge as to other defendants, and therefore denies.

166. Defendant DaCorta realleges the previously set forth answers to Paragraph No. 1 through Paragraph No. 117 as if set forth herein.

167. Defendant DaCorta admits that Paragraph No. 167 summarizes a portion of the Code of Federal Regulations.

168. Defendant DaCorta admits that Paragraph No. 168 summarizes a portion of the Code of Federal Regulations.

169. Defendant DaCorta admits that Paragraph No. 169 summarizes a portion of the Code of Federal Regulations.

170. Defendant DaCorta denies the allegations contained in Paragraph No. 170 as to himself and is without knowledge as to other defendants, and therefore denies.

171. Defendant DaCorta denies the allegations contained in Paragraph No. 171 as to himself and is without knowledge as to other defendants, and therefore denies.

172. Defendant DaCorta denies the allegations contained in Paragraph No. 172 as to himself and is without knowledge as to other defendants, and therefore denies.

173. Defendant DaCorta denies the allegations contained in Paragraph No. 173 as to himself and is without knowledge as to other defendants, and therefore denies.

174. Defendant DaCorta realleges the previously set forth answers to Paragraph No. 1 through Paragraph No. 117 as if set forth herein.

175. Defendant DaCorta admits that Paragraph No. 175 summarizes a portion of the Code of Federal Regulations.

176. Defendant DaCorta admits that Paragraph No. 176 summarizes a portion of the Code of Federal Regulations.

177. Defendant DaCorta denies the allegations contained in Paragraph No. 177 as to himself and is without knowledge as to other defendants, and therefore denies.

178. Defendant DaCorta denies the allegations contained in Paragraph No. 178 as to himself and is without knowledge as to other defendants, and therefore denies.

179. Defendant DaCorta denies the allegations contained in Paragraph No. 179 as to himself and is without knowledge as to other defendants, and therefore denies.

180. Defendant DaCorta denies the allegations contained in Paragraph No. 180 as to himself and is without knowledge as to other defendants, and therefore denies.

Pursuant to Fed. R. Civ. P. 8(b), Defendant DaCorta denies generally and specifically all claims and requests for relief as well as their supporting material allegations contained in Count One through and including Count Five.

Respectfully Submitted,

Date: December 28, 2022

/s/Ronald J. Kurpiers, II  
Ronald J. Kurpiers, II  
Kurpiers Law Firm, P.A.  
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Email: Kurpierslaw@gmail.com  
***Attorney for Defendant Michael DaCorta***

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on December 28, 2022, I electronically filed the foregoing with the Clerk of Court for the Middle District of Florida using their CM/ECF system, which is obligated to send notice of electronic filing to:

J. Alison Auxter (CFTC) - [jauxter@cftc.gov](mailto:jauxter@cftc.gov)  
Jeffrey C. LeRiche (CFTC) - [jleriche@cftc.gov](mailto:jleriche@cftc.gov)  
Clemon Ashley (CFTC) - [cashley@cftc.gov](mailto:cashley@cftc.gov)  
Pro Se Defendant John J. Haas – ([xlr8nford@yahoo.com](mailto:xlr8nford@yahoo.com))  
Pro Se Defendant Raymond P. Montie, III- ([raymontie7@yahoo.com](mailto:raymontie7@yahoo.com))  
Francisco “Frank” L. Duran (pro se) - [FLDuran7@gmail.com](mailto:FLDuran7@gmail.com)  
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/s/ Ronald J. Kurpiers, II

**Ronald J. Kurpiers, II**

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*Attorney for Defendant Michael DaCorta*