

**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 UNOPPOSED MOTION FOR TWO-WEEK  
EXTENSION OF DEADLINE TO FILE RECEIVER'S  
SIXTEENTH INTERIM MOTION FOR ORDER AWARDING  
FEES AND COSTS**

Burton W. Wiand, as Receiver (the “**Receiver**”), respectfully moves the Court to extend by two weeks—from May 15, 2023 to May 29, 2023—the deadline for filing the Receiver’s Sixteenth Interim Motion for Order Awarding Fees and Costs (the “**Motion for Fees**”) from January 1, 2023 through March 31, 2023. In support thereof, the Receiver states as follows:

1. On May 2, 2023, the Receiver filed his Sixteenth Interim Report (Doc. 731), which detailed extensive activities in the receivership between January 1, 2023 through March 31, 2023.

2. Pursuant to the Court’s Consolidated Receivership Order (Doc. 177), the Receiver must apply to the Court for compensation and expense reimbursement within 45 days after the end of each calendar quarter—here, May 15, 2023. (Doc. 177 at 23 ¶ 60.)

3. The Receiver and his professionals have continued to prioritize the claims process to make initial distributions to claimants as quickly as possible. The Receiver mailed those checks on April 6, 2023. Throughout the current reporting period, the Receiver and his professionals have continued to follow up with claimants whose claims had been submitted by Brent Winters, as detailed in the latest Interim Report (Doc. 731 Section VI at 38–40).

4. The Receiver desires that his motion for fees and costs be as complete as possible, and given the tasks identified above, he requests an extension to finalize the submission.

5. The Receiver believes that two additional weeks will allow adequate time to review the proposed fee motion and all attachments and confer with all parties as required by Local Rule 3.01(g).

6. Pursuant to Federal Rule of Civil Procedure 6(b)(1)(A), the Court may for good cause extend a deadline if a request is made before the deadline.

7. The Receiver submits that good cause exists for a two-week extension. This motion is not made for purposes of delay, and the relief requested will not prejudice any party.

WHEREFORE, the Receiver respectfully requests a two-week extension of the deadline for filing the Receiver's Sixteenth Interim Motion for Order Awarding Fees and Costs, from May 15, 2023 to May 29, 2023.

**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. Undersigned counsel also has conferred with counsel for the defendants Anile and DaCorta; and with the defendants Duran, Haas, and Montie; none of those defendants object to the requested relief. The undersigned has not contacted the United States, given the conclusion of DaCorta's criminal trial, the expiration of the associated stay, and the fact that the United States has not routinely taken a position on matters pertaining to the Receiver's motions for fees.

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on May 15, 2022, I electronically filed a true and correct copy of the foregoing with the Clerk of the Court, which served counsel of record and the CM-ECF participant Duran. I have also provided the following non-CM/ECF participants with a true and correct copy of the foregoing:

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