

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:19-cr-605-WFJ-CPT

MICHAEL J. DACORTA

**PROTECTIVE ORDER**

Upon consideration of the United States' Unopposed Motion for Entry of a Protective Order ([Doc. 120](#)), the Court finds good cause for the motion and hereby ORDERS:

1. The relevant materials, specifically forensic images the Spotex "Back Office" website (Bates stamped as Spotex\_026130 through and including Spotex\_026256) and documents produced by Spotex in *CFTC v. Oasis International Group, et. al.*, Case No. 8:19-cv-886-VMC-SPF (Bates stamped as Spotex\_000001 through and including Spotex\_025977) (the "Materials"), will be provided by the United States to counsel for defendant DaCorta upon the execution of this Protective Order.
2. This Order covers all Materials, as specifically defined herein. This Order may subsequently be modified in writing as agreed upon by the Parties or as the Court may so order. The provisions of this Order shall not terminate at the conclusion of this matter and shall continue to safeguard the Materials indefinitely.
3. The Federal Defender shall maintain the Materials as set forth, below:
  - a. The Federal Public Defender ("FPD") and any individuals who

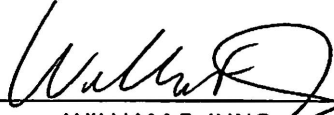
receive the Materials and any documents based on these Materials must be used solely and exclusively in connection with this matter and not for any commercial or other purpose.

- b. When not in use, any copy of the Materials shall be maintained in a secure space within the FPD's offices including but not limited to on their secure computer servers.
- c. A copy of this Protective Order shall be kept with the copies of the Materials at all times.
- d. The only persons who may view the Materials are the employees of the FPD, or any expert witness retained by the FPD's Office in connection with this case, and the defendant Michael DaCorta, for the sole purpose of litigation related to this case.
- e. In no event shall the FPD's Office, its employees, the defendant Michael DaCorta or any retained expert witness disclose or describe any of the Materials or any document based on the Materials to any individual until each has certified that they have read, understand, and agree to the terms of this Protective Order and have manifested their assent to be bound thereby, and to be subject to the jurisdiction of the Court for the purpose of proceedings relating to the performance under, compliance with, or violation of this proposed Protective Order, by signing a copy

of the attached Acknowledgment of Protective Order, at Exhibit A. Once a person has executed an Acknowledgment, it shall not be necessary for that person to sign a separate Acknowledgment each time that person is subsequently given access to restricted materials.

- f. Should the FPD need to disclose or describe any of the Materials to any court, it shall do so under seal in hard copy format. None of the Materials shall be filed electronically. Should the FPD need to disclose or describe any of the Materials to any court during any legal proceedings, it shall also be required to do so with notice to the United States.

DONE and ORDERED in Tampa, Florida on this 3<sup>rd</sup> of March, 2022

  
WILLIAM F. JUNG  
UNITED STATES DISTRICT JUDGE

**ATTACHMENT A**

**ACKNOWLEDGMENT OF PROTECTIVE ORDER**

The undersigned hereby acknowledges that he or she has received a copy of the Protective Order in *United States v. Michael J. DaCorta*, Case No. 8:19-cr-605-WFJ-CPT, and has read, understands, and agrees to the terms of the Protective Order, and hereby submits to the jurisdiction of Florida for the purposes of enforcement of the terms of the Protective Order and the punishment of any violations thereof.

DATED: \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, and Zip Code

\_\_\_\_\_  
Area Code and Telephone