

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

BURTON W. WIAND, as Receiver for
OASIS INTERNATIONAL GROUP, LTD.;
OASIS MANAGEMENT LLC; AND
SATELLITE HOLDINGS COMPANY,

Case No.: 8:20-cv-863-TPB-SPF

Plaintiff,

v.

RAYMOND P. MONTIE, III;

Defendant.

INTERVENOR UNITED STATES' NOTICE OF JURY VERDICT

The United States of America, by Roger B. Handberg, United States Attorney for the Middle District of Florida, through the undersigned Assistant United States Attorneys, hereby respectfully submit this notice to the Court.

On May 25, 2021, the government filed a motion to intervene in this action and requested a stay of the civil proceedings to avoid prejudice or harm to the government's criminal prosecution and the parties in this case. *See* Docs. 60, 61. The Court granted the government's motion and entered an order staying this action until the completion of the criminal trial in *United States v. Michael J. DaCorta*, Case No. 8:19-cr-605-WFJ-CPT. *See* Doc. 62.

On May 4, 2022, the jury returned a verdict of guilty on all counts against Defendant DaCorta. *See* Jury Verdict in *United States v. Michael J. DaCorta*, Doc. 192.

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

By:



David W.A. Chee
Assistant United States Attorney
Florida Bar No.: 109659
400 N. Tampa St., Ste. 3200
Tampa, FL 33602-4798
Telephone: (813) 274-6000
Facsimile: (813) 274-6358
E-mail: David.Chee@usdoj.gov

/s/ Rachelle DesVaux Bedke

Rachelle DesVaux Bedke
Assistant United States Attorney
Florida Bar No. 0099953
400 N. Tampa St., Ste. 3200
Tampa, FL 33602-4798
Telephone: (813) 274-6000
Facsimile: (813) 274-6358
E-mail: Rachelle.Bedke@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on May 16, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to counsel of record.

I hereby certify that on May 16, 2022, a true and correct copy of the foregoing document and the notice of electronic filing were sent by electronic mail to the following non-CM/ECF participants:

Adam Allen, Esquire
Criminal Defense Counsel for Michael J. DaCorta

Burton W. Wiand, Receiver
Burt@burtonwwiandpa.com



David W.A. Chee
Assistant United States Attorney
Florida Bar No.: 109659
400 N. Tampa St., Ste. 3200
Tampa, FL 33602-4798
Telephone: (813) 274-6000
Facsimile: (813) 274-6358
E-mail: David.Chee@usdoj.gov