

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

COMMODITY FUTURES  
TRADING COMMISSION,

Plaintiff,

v.

Case No. 8:19-cv-00886-VMC-SPF

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

MAINSTREAM FUND SERVICES,  
INC.; BOWLING GREEN CAPITAL  
MANAGEMENT LLC; LAGOON  
INVESTMENTS, INC.; ROAR OF THE  
LION FITNESS, LLC; 444 GULF OF  
MEXICO DRIVE, LLC; 4064  
FOUNDERSCLUB DRIVE, LLC; 6922  
LACANTERA CIRCLE, LLC; 13318  
LOST KEY PLACE, LLC; and 4OAKS  
LLC,

Relief Defendants.

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**DEFENDANT’S PETITION FOR WRIT OF HABEAS CORPUS AD  
TESTIFICANDUM**

COMES NOW, Defendant **MICHAEL J. DACORTA**, by and through his undersigned counsel, Ronald J. Kurpiers, II of Kurpiers Law Firm, P.A. and respectfully states as follows:

1. The above-entitled matter is set for the December Trial Term beginning on December 4, 2023 before this Honorable Court.
2. The Defendant is currently incarcerated at the Federal Prison at Coleman Low FCI located at 846 NE 54<sup>th</sup> Terrace, Sumterville, FL 33521 serving a sentence imposed in his criminal matter.
3. Defendant Michael J. DaCorta is a white male, date of birth of December 25, 1964 making him age 58 years old who holds a BOP Register Number: 73181-018.
4. Defendant is needed to attend his scheduled trial date/term for the December trial term.

**WHEREFORE**, this Defendant is respectfully requesting this Honorable Court issue a Writ of Habeas Corpus Ad Testificandum, directing any United States Marshal to proceed to the aforesaid penal institution and thereafter take into custody the body of the Defendant: Michael J. DaCorta and have him before this Honorable Court at the time and place specified for the purpose of testifying and being present for his civil trial before this Honorable Court and upon completion of said proceedings to return the Defendant to the custody of the respective penal

institution to complete his federal sentence.

Dated: October 17, 2023

/s/ Ronald J. Kurpiers, II  
Kurpiers Law Firm, P.A.  
Florida Bar No. 0567140  
805 W Azeele Street  
Tampa, FL 33606  
Phone: (813) 892-8501  
Fax: (813) 936-4773  
Email: *kurpierslaw@gmail.com*  
*Attorney for Defendant Michael J. Dacorta*

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on this 17<sup>th</sup> day of October, 2023, 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.

/s/ Ronald J. Kurpiers, II  
Kurpiers Law Firm, P.A.  
Florida Bar No. 0567140  
805 W Azeele Street  
Tampa, FL 33606  
Phone: (813) 892-8501  
Fax: (813) 936-4773  
Email: *kurpierslaw@gmail.com*  
*Attorney for Defendant Michael J. Dacorta*

**DEFENDANT’S REQUEST/WRIT OF HABEAS CORPUS AD  
TESTIFICANDUM**

**To: William M. Berger, Sr.  
United States Marshal**

**From: Attorney Ronald J. Kurpiers, II  
(Cell No. 813-892-8501)  
(Email: [Kurpierslaw@gmail.com](mailto:Kurpierslaw@gmail.com))  
*Attorney for Defendant Michael J. DaCorta***

**Subject: Defendant’s Request/Writ Of Habeas Corpus**

**The following information is submitted in order to expedite the execution of the attached Defendant’s Request/Writ of Habeas Corpus, to assist in the proper identification of the Defendant to aid in the safety of transportation.**

**A. Name: Michael J. DaCorta (white male)  
DOB: December 25, 1964 (58 years old)  
BOP Register Number: 73181-018  
Federal Correctional Institution: Coleman Low FCI  
Address: 846 NE 54<sup>th</sup> Terrace, Sumterville, FL 33521**

It is acknowledged that ten (10) working days are needed to process the Writ of Habeas Corpus within the Middle District of Florida, and fifteen (15) working days are required when the Writs are from out of the Middle District of Florida.

**THIS FORM SHALL REMAIN ATTACHED TO THE DEFNDANT’S  
REQUEST OR COPY OF THE WRIT.**