#### 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.

# DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM

## **TO: ANY UNITED STATES MARSHAL**

It appearing from the Petition of the Defendant that the Defendant is needed for his upcoming Trial Term in the above-entitled proceeding, who is currently confined at the Federal Correctional Institution located at Coleman Low FCI located at 846 NE 54<sup>th</sup> Terrace, Sumterville, FL 33521, and that said proceeding is scheduled for the December Trial Term beginning on December 4, 2023 at 9:00am, and it is necessary for the said above listed Defendant to be brought before this Honorable Court for the purpose of attendance and possible testimony at trial.

**NOW, THEREFORE**, this is to command you, any United States Marshal that has the body of said Defendant now detained in custody as aforesaid, under safe and secure conduct, before this Court at the United States Courthouse, Tampa, Florida on December 4, 2023 by or before 9:00am, for the purposes of attending and possibly testifying in the above proceeding.

And this is to command the United States Bureau of Prisons to deliver into the custody of any United States Marshal, upon production to you of a certified copy of this writ, the body of Defendant Michael J. DaCorta for safe secure conduct in this district for the purpose of testimony at trial in this matter.

**FURTHERMORE**, this is to command you, any United States Marshal, that upon completion of all further proceedings in this case that you can return the above

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listed Defendant to the custody of the United States Bureau of Prison, Coleman Low FCI.

DONE and ORDERED at Tampa, Florida this \_\_\_\_\_ day of October, 2023.

Honorable Virgina Covington United States District Court Judge Middle District of Florida Tampa Division