

**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.

**RECEIVER'S MOTION FOR EXTENSION OF TIME TO FILE
RECEIVER'S TWENTY-SECOND INTERIM MOTION FOR
ORDER AWARDING FEES AND COSTS**

Burton W. Wiand, as Receiver (the “**Receiver**”), respectfully moves the Court to extend the deadline for filing the Receiver’s Twenty-Second Interim Motion for Order Awarding Fees and Costs (the “**Motion for Fees**”) to December 6, 2024. In support thereof, the Receiver states as follows:

1. On November 1, 2024, the Receiver filed his Twenty-Second Interim Report (Doc. 845), which detailed extensive activities in the Receivership between July 1, 2024 through September 30, 2024.

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. (Doc. 177 at 23 ¶ 60.)

3. As detailed in the latest Interim Report (Doc. 845 at 1-2), throughout the current reporting period, the Receiver and his professionals have: (a) continued to litigate the Receiver’s lawsuit against ATC Brokers Ltd., David Manoukian, and Spotex, LLC; (b) continued to conduct the distribution of \$9 million to claimants with approved claims; (c) obtained court approval of a settlement of a clawback and bankruptcy action for \$165,000 or proceeds from the sale of certain real estate, whichever is greater; (d) continued the investigation of a possible recovery scam targeting investor victims, including litigating the enforceability of a subpoena in federal court in Idaho and a motion for contempt against defendant Michael DaCorta’s civil appellate

attorney for failure to comply with a subpoena served on him; (d) collected litigation income of \$189,718.76 through settlements and/or the enforcement of default judgments; and (e) collected \$13,261.20 in interest income on seized funds.

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

5. The Receiver believes that the additional time will allow adequate time to review the proposed fee motion and all attachments and confer with the CFTC 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.

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

WHEREFORE, the Receiver respectfully requests an extension of the deadline for filing the Receiver's Twenty-Second Interim Motion for Order Awarding Fees and Costs to December 6, 2024.

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. The Receiver previously made reasonable efforts to confer with Defendant DaCorta (who is in prison and appealing the Court's entry of summary judgment against him) by contacting Ronald Kurpiers, counsel of record for DaCorta, who advised he no longer represents DaCorta in this action. No other counsel has appeared on DaCorta's behalf and the Receiver does not have contact information for DaCorta in prison. The Receiver has not consulted with defendants Anile, Duran, Haas, and Montie because they have either defaulted or settled the SEC's claims against them through the entry of consent orders and judgments and are thus no longer active participants in this litigation. The Receiver has not consulted with the intervening party United States because the government has not previously taken a position on the Receiver's fee applications and the stay it earlier obtained expired on July 24, 2022.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on November 14, 2024, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I have also provided the following non-CM/ECF participants with a true and correct copy of the foregoing by electronic mail to:

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