

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Case No. 8:19-CV-886-VMC-SPF

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

FUNDAMINISTRATION, 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.

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**UNOPPOSED MOTION TO CONTINUE STATUS CONFERENCE OR,
IN THE ALTERNATIVE, UNOPPOSED MOTION FOR LEAVE TO
PERMIT REMOTE APPEARANCE AT STATUS CONFERENCE**

Plaintiff Commodity Futures Trading Commission (the "Commission")

respectfully moves for a continuance of the March 18, 2026 status conference to

the week of March 23, or thereafter, to permit undersigned counsel's appearance in-person. *See* Local Rule 3.08. If the Court is disinclined to continue the status conference, the Commission respectfully moves for leave of court to permit the Commission's telephonic or video-teleconference appearance, due to the unavailability of current counsel of record.

1. On February 24, 2026, the Court scheduled a March 18 status conference in this action. Dkt. #891. The Court indicated that it expects to hear from the Receiver at the status conference, including about the Receiver's new evidence of ongoing efforts to defraud and extort additional funds from the victims. *Id.* Based on the Court's Order and the procedural posture of this case—*i.e.*, Plaintiff's claims have been fully litigated and resolved, pending an appeal in the Eleventh Circuit—it is unclear to undersigned counsel whether the Court requires the appearance of a Commission attorney at the status conference.

2. The Commission has reviewed the Receiver's filings and concerning new evidence, conferred with the Receiver and his counsel, and reached out to federal criminal law enforcement regarding the Receiver's new evidence. At this time, however, it appears that the conduct identified by the Receiver is likely outside the Commission's jurisdiction. The Commission is always concerned about attempts to re-victimize fraud victims, including Defendants' victims in this action, through follow-on fraud or extortion. Consistent with that concern, the Commission works to educate and warn fraud victims on how to avoid follow-on fraud schemes, including on the Commission's website, as discussed by the

Receiver in various status reports. *See, e.g.*, <https://www.cftc.gov/LearnAndProtect/AdvisoriesAndArticles/RecoveryFrauds.html>.

3. If the Court expects counsel for the Commission to appear at the status conference, counsel of record is unavailable on March 18 due to longstanding and nonrefundable personal leave plans. Mr. Reed is out of the country from March 11–25, and Mr. Simpson, lead counsel, is in a remote location with intermittent access to internet and phone service from March 16–20.

4. At present, if the Court requires the Commission to appear at the March 18 status conference, the Commission is prepared to appear through the attendance of a high-level supervisor within its Division of Enforcement, the Chief of the Retail Fraud and General Enforcement Task Force, who would enter an appearance in the action prior to the March 18 status conference. This individual has supervised this action since its inception and is aware of the Receiver's allegations. The Commission requests that the supervisor be permitted to appear telephonically or by video-teleconference, or, alternatively, that the matter be continued to permit undersigned counsel's in-person appearance.

Conclusion

For the foregoing reasons, the Commission respectfully moves for a continuance of the status conference to the week of March 23, 2026, or thereafter, to permit undersigned counsel's appearance in-person or,

alternatively, for leave of court for a Division of Enforcement high-level supervisor (who has not entered an appearance in this action) to be permitted to attend the March 18 status conference remotely, and for such other and further relief the Court deems just and proper.

Dated: March 6, 2026

Respectfully submitted,

By: /s/ Alan T. Simpson
Alan T. Simpson *Lead Counsel
Christopher A. Reed
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COMMISSION
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LOCAL RULE 3.01(g) CERTIFICATION

The undersigned counsel for the Commission has conferred with counsel for the Receiver and represents to the Court that the Receiver does not oppose the relief requested in this motion. The Commission has not consulted with defendants DaCorta, Anile, Duran, Haas, or Montie because they have either lost on the merits (pending appeal in DaCorta's case), defaulted, or settled the Commission's claims against them through the entry of consent orders and judgments and thus are no longer active participants in this litigation. The Commission has also not consulted with the United States, as an intervening

party, because the United States has not previously taken a position on the Receiver's fee applications or status reports, and the stay the United States earlier obtained expired on July 24, 2022. Furthermore, according to email out-of-office and undeliverable messages, neither of the Assistant U.S. Attorneys entered on this case currently receives notices in the matter.

By: /s/ Alan T. Simpson
Alan T. Simpson

CERTIFICATE OF SERVICE

I hereby certify that on March 6, 2026, I filed a copy of the foregoing with the Clerk of the Court via the CM/ECF system, which served all parties of record who are equipped to receive service of documents via the CM/ECF system.

By: /s/ Alan T. Simpson
Alan T. Simpson