

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

COMMODITY FUTURES TRADING
COMMISSION,

PLAINTIFF,

V.

CASE NO. 8:19-CV-886-T-33SPF

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.

**MOTION FOR LEAVE TO REPLY IN FURTHER SUPPORT OF
RECEIVER'S MOTION FOR AN ORDER TO SHOW CAUSE**

On April 3, 2026, Burton W. Wiand, as receiver (the “**Receiver**”) over the assets of the above-captioned defendants and relief defendants (the “**Receivership**” or “**Receivership Estate**”), moved the Court for an order to show cause why certain individuals associated with the so-called “Oasis Helpers Group” (the “**Helpers Group**”) – *i.e.*, Jason McKee (individually and as trustee of Trust, LLT), Greg Melick, defendant Michael DaCorta, and attorneys Brent Winters and Stephen Preziosi (collectively, the “**Respondents**”) – should not be held in civil contempt for violating the Court’s Consolidated Receivership Order (the “**Consolidated Order**”) (Doc. 177) and its predecessors.¹ *See* Doc. 904.

Only Preziosi responded to the Receiver’s motion. *See* Doc. 911. The Receiver hereby seeks leave to reply to Preziosi’s opposition to the Receiver’s motion. The proposed reply will not exceed 7 pages and will be filed within 7 days of the Court’s order granting this motion for leave.

The proposed reply will primarily address (1) Preziosi’s knowledge of the activities of the Helpers Group, and (2) the fact that the money at issue does, in fact, belong to the Receivership because the Helpers Group is trying to divert distribution payments through the bogus contingency fee agreement. This

¹ On July 11, 2019, the Court entered the Consolidated Order (Doc. 177), which combined and superseded two prior orders (Docs. 7 and 44) and is the operative document governing the Receiver’s activities. *See also* Doc. 43 (Consent Preliminary Injunction) & Doc. 390 (reappointing Receiver).

motion is not made for purposes of delay, and neither the CFTC nor Preziosi oppose the relief requested in this motion.

LOCAL RULE 3.01(g) CERTIFICATION

Neither the CFTC nor Preziosi oppose the relief requested in this motion. The Receiver did not consult with the parties who failed to respond to the Receiver's motion for order to show cause.

Respectfully submitted,

/s/Jared J. Perez
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*Attorneys for Burton W. Wiand,
Receiver*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on May 11, 2026, I electronically filed the

foregoing with the Clerk of the Court by using the CM/ECF system. I also served each of the Respondents by email and/or US Mail as set forth below:

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/s/Jared J. Perez

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