

**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

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-EIGHTH 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-Eighth Interim Motion for Order Awarding Fees and Costs (the “**Motion for Fees**”) to June 1, 2026. In support thereof, the Receiver states as follows:

1. On April 30, 2026, the Receiver filed his Twenty-Eighth Interim Report (Doc. 910), which detailed activities in the Receivership between January 1, 2026 through March 31, 2026.

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. 910 at 1-2), throughout the current reporting period, the Receiver and his professionals have: (a) presented evidence at the March 24, 2026 status conference that certain individuals associated with the so-called “Oasis Helpers Group” violated the Court’s Receivership Orders by interfering with and harassing the Receiver, interfering with this Court’s exclusive jurisdiction over the Receivership, and violating the asset freeze through a recovery fraud on investors (b) continued to litigate the Receiver’s lawsuit against ATC Brokers Ltd., David Manoukian, and Spotex, LLC, including filing a second amended complaint and participating in case management proceedings; and (c) collected \$6,2387.17 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 fees motion and all attachments, confer with the CFTC and the United States per Local Rule 3.01(g), and provide the CFTC adequate time to review the proposed fees motion and all attachments.

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-Eighth Interim Motion for Order Awarding Fees and Costs to June 1, 2026.

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 has also conferred with the United States, as an intervening party, and is authorized to represent that, to

the extent a position is necessary, it does not oppose the relief requested in this motion. The Receiver has not consulted with defendants DaCorta, Anile, Duran, Haas, and Montie because they have either lost on the merits (pending appeal in DaCorta's case), defaulted, or settled the CFTC's claims against them through the entry of consent orders and judgments and are thus no longer active participants in this litigation.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on May 15, 2026, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system.

/s/ Maya Lockwood
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