

APPEAL,CLOSED,MEDIATION,MOTREF,SL DOC,STAYED

**U.S. District Court**  
**Middle District of Florida (Tampa)**  
**CIVIL DOCKET FOR CASE #: 8:19-cv-00886-VMC-SPF**

Commodity Futures Trading Commission v. Oasis International Group, Limited et al  
Assigned to: Judge Virginia M. Hernandez Covington  
Referred to: Magistrate Judge Sean P. Flynn  
Case in other court: USCA – 11th Circuit, 24–10132–A  
Cause: 07:0006(b) Federal Commodity Exchange Regulation

Date Filed: 04/15/2019  
Date Terminated: 12/07/2023  
Jury Demand: Defendant  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

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Commission**

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**Defendant**

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**Defendant**

**Oasis Management, LLC**

**Defendant**

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**Defendant**

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*Relief Defendant*

**Defendant**

**Lagoon Investments, Inc**  
*Relief Defendant*

**Defendant**

**Roar of the Lion Fitness, LLC**  
*Relief Defendant*

**Defendant**

**444 Gulf of Mexico Drive, LLC**  
*Relief Defendant*

**Defendant**

**4064 Founders Club Drive, LLC**  
*Relief Defendant*

**Defendant**

**6922 Lacantera Circle, LLC**  
*Relief Defendant*

**Defendant**

**13318 Lost Key Place, LLC**  
*Relief Defendant*

**Defendant**

**4Oaks, LLC**  
*Relief Defendant*

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**Ronald J. Kurpiers , II**  
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represented by **Rebecca Hicks**  
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Desoto, IL 62924  
PRO SE

**Movant**

**Deborah A. Miner**  
*TERMINATED: 04/18/2022*

represented by **Deborah A. Miner**  
15 Briggs Ave.  
Fairport, NY 14450  
PRO SE

**Movant**

**Jordan Hicks**  
*TERMINATED: 04/18/2022*

represented by **Jordan Hicks**  
436 Bowlby Rd  
Desoto, IL 62924  
PRO SE

**Movant**

**Thomas C. Miner**  
*TERMINATED: 04/18/2022*

represented by **Thomas C. Miner**  
15 Briggs Ave.  
Fairport, NY 14450  
PRO SE

**Movant**

**Rose Miner**  
*TERMINATED: 04/18/2022*

represented by **Rose Miner**  
17 Briggs Ave.  
Fairport, NY 14450  
PRO SE

**Movant**

**Louis Lipani**  
*TERMINATED: 04/18/2022*

represented by **Louis Lipani**  
7856 S Flat Rock Way  
Aurora, CO 80016  
PRO SE

**Movant**

**Benjamin J. McClaskey**  
*TERMINATED: 04/18/2022*

represented by **Benjamin J. McClaskey**  
3853 Woodrow Ridge St.  
Sarasota, FL 34233  
PRO SE

**Movant**

**Charles Baugh**  
*TERMINATED: 04/18/2022*

represented by **Charles Baugh**  
5768 NCR 3000 East  
Mason City, IL 62644  
PRO SE

**Movant**

**Michael J. Rayias**  
*TERMINATED: 04/18/2022*

represented by **Michael J. Rayias**  
580 Wilber Rd  
Hop Bottom, PA 18824  
PRO SE

**Movant**

**Bonnie H. Smith**  
*TERMINATED: 04/18/2022*

represented by **Bonnie H. Smith**  
1633 D Otisco Valley Road  
Marietta, NY 13110  
PRO SE

**Movant**

**Michael Slaga**  
*TERMINATED: 04/18/2022*

represented by **Michael Slaga**  
2578 Running Oak Court  
Spring Hill, FL 34608  
PRO SE

**Movant**

**Keri Slaga**  
*TERMINATED: 04/18/2022*

represented by **Keri Slaga**  
2578 Running Oak Court  
Spring Hill, FL 34608  
PRO SE

**Movant**

**Deborah A. Burke**  
*TERMINATED: 04/18/2022*

represented by **Deborah A. Burke**  
118 Tarlton Rd  
Utica, NY 13502  
PRO SE

**Movant**

**Katherine Kemp Jensen**  
*TERMINATED: 04/18/2022*

represented by **Katherine Kemp Jensen**  
165 Center Road  
Columbus, PA 16405  
PRO SE

**Movant**

**Leonard Marrone**  
*TERMINATED: 04/18/2022*

represented by **Leonard Marrone**  
20652 Candlewood Hollow  
Estero, FL 33928  
PRO SE

**Movant**

**Dane Frost**  
*TERMINATED: 04/18/2022*

represented by **Dane Frost**  
430 Holston View Dam Rd  
Bristol, TN 37620  
PRO SE

**Movant**

**Bradley Marquith**  
*TERMINATED: 04/18/2022*

represented by **Bradley Marquith**  
236 Sarensen Rd  
Gorham, IL 62940  
PRO SE

**Movant**

**Valorie Slate**  
*TERMINATED: 04/18/2022*

represented by **Valorie Slate**  
5100 Whisper Ridge Lane  
Monroe, NC 28110  
PRO SE

**Movant**

**Julie Hetey**  
*TERMINATED: 04/18/2022*

represented by **Julie Hetey**  
4727 Pinecrest Ter.  
Eden, NY 14057  
PRO SE

**Movant**

**Kenneth Hetey**  
*TERMINATED: 04/18/2022*

represented by **Kenneth Hetey**  
4727 Pinecrest Ter.  
Eden, NY 14057  
PRO SE

**Movant**

**Christine Fitzgerald**  
*TERMINATED: 04/18/2022*

represented by **Christine Fitzgerald**  
30 Young Ave.  
New York Mills, NY 13417  
PRO SE

**Movant**

**Mary E. Marrone**  
*TERMINATED: 04/18/2022*

represented by **Mary E. Marrone**  
31 Country Club Drive  
New York Mills, NY 13417  
PRO SE

**Movant**

**Thomas Zanoni**  
*TERMINATED: 04/18/2022*

represented by **Thomas Zanoni**  
168 Locust Ave.  
Oakdale, NY 11769  
PRO SE

**Movant**

**Carol Reinecker**  
*TERMINATED: 04/18/2022*

represented by **Carol Reinecker**  
112 Buckner Drive  
Roan Mountain, TN 37687  
PRO SE

**Movant**

**Erich Reinecker**  
*TERMINATED: 04/18/2022*

represented by **Erich Reinecker**  
112 Buckner Drive  
Roan Mountain, TN 37687  
PRO SE

**Movant**

**Christy Leong**  
*TERMINATED: 04/18/2022*

represented by **Christy Leong**  
P.O. Box 718  
Clarks Summit, PA 18411  
PRO SE

**Movant**

**Lance Wren**  
*TERMINATED: 04/18/2022*

represented by **Lance Wren**  
44 Maple Street  
Dallas Twp., PA 18612  
PRO SE

**Ronald J. Kurpiers , II**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Dianne Wren**  
*TERMINATED: 04/18/2022*

represented by **Dianne Wren**  
44 Maple Street  
Dallas, PA 18612  
PRO SE

**Movant**

**Robert Bayne**  
*TERMINATED: 04/18/2022*

represented by **Robert Bayne**  
12409 Catocin View Drive  
Mount Airy, MD 21771

PRO SE

**Movant**

**Holly Bayne**  
*TERMINATED: 04/18/2022*

represented by **Holly Bayne**  
12409 Catoctin View Drive  
Mounty Airy, MD 21771  
PRO SE

**Movant**

**Sherry J. Fore**  
*TERMINATED: 04/18/2022*

represented by **Sherry J. Fore**  
3506 St. George Circle  
Nacogdoches, TX 75965  
PRO SE

**Movant**

**Robin Nelson**  
*TERMINATED: 04/18/2022*

represented by **Robin Nelson**  
1207 Courthouse Rd  
Louisa, VA 23093  
PRO SE

**Movant**

**Elizabeth Smith**  
*TERMINATED: 04/18/2022*

represented by **Elizabeth Smith**  
115 Angelacrest Lane  
West Seneca, NY 14224  
PRO SE

**Movant**

**Kristin Drum**  
*TERMINATED: 04/18/2022*

represented by **Kristin Drum**  
239 Stable Lane  
Jacksonville, NC 28540  
PRO SE

**Movant**

**Lisa A. Waters**  
*TERMINATED: 04/18/2022*

represented by **Lisa A. Waters**  
575 Bonesteel St.  
Rochester, NY 14616  
PRO SE

**Movant**

**Tresa Clark**  
*TERMINATED: 04/18/2022*

represented by **Tresa Clark**  
15381 Dwina Road  
Pittsburg, IL 62974  
PRO SE

**Movant**

**Trevor Clark**  
*TERMINATED: 04/18/2022*

represented by **Trevor Clark**  
15381 Dwina Road  
Pittsburg, IL 62974

PRO SE

**Movant**

**Kelly Handy**

*TERMINATED: 04/18/2022*

represented by **Kelly Handy**  
2282 State Highway 67  
Johnstown, NY 12095  
PRO SE

**Movant**

**SFFJ Trust**

*TERMINATED: 04/18/2022*

represented by **SFFJ Trust**  
C/O Robert Crickett  
3743 State Highway 12  
Taheke, Northland  
New Zealand 00473  
PRO SE

**Movant**

**Rebecca D. Stout**

*TERMINATED: 04/18/2022*

represented by **Rebecca D. Stout**  
108 Peak Mountain Dr.  
East Granby, CT 06026  
PRO SE

**Movant**

**Ronald D'Amico**

*TERMINATED: 04/18/2022*

represented by **Ronald D'Amico**  
200 Demar Blvd.  
Canonsburg, PA 15317  
PRO SE

**Movant**

**Amy D'Amico**

*TERMINATED: 04/18/2022*

represented by **Amy D'Amico**  
200 Demar Blvd.  
Canonsburg, PA 15317  
PRO SE

**Movant**

**Diane Sciacca**

*TERMINATED: 04/18/2022*

represented by **Diane Sciacca**  
78 Scarlett Dr.  
Commack, NY 11725  
PRO SE

**Movant**

**Jennifer Haas**

*TERMINATED: 04/18/2022*

represented by **Jennifer Haas**  
11 Larkin St.  
Huntington Station, NY 11746  
PRO SE

**Movant**

**Kevin Keith**

represented by **Kevin Keith**

*TERMINATED: 04/18/2022*

186 Hamilton Street 1L  
Southbridge, MA 01550  
PRO SE

**Movant**

**George Marrazzo**

*TERMINATED: 04/18/2022*

represented by **George Marrazzo**  
16 Sugar Hill Road  
Newtown, CT 06470  
PRO SE

**Movant**

**Nichole Marrazzo**

*TERMINATED: 04/18/2022*

represented by **Nichole Marrazzo**  
16 Sugar Hill Road  
Newtown, CT 06470  
PRO SE

**Movant**

**Ryan Parks**

*TERMINATED: 04/18/2022*

represented by **Ryan Parks**  
257 Pollard Hill Rd  
Johnson City, NY 13790  
PRO SE

**Movant**

**Kevin Cheung**

*TERMINATED: 04/18/2022*

represented by **Kevin Cheung**  
3347 Oak West Dr.  
Ellicott City, MD 21043  
PRO SE

**Movant**

**Craig Mills**

*TERMINATED: 04/18/2022*

represented by **Craig Mills**  
436 Montvale Lane  
Rochester, NY 14626  
PRO SE

**Movant**

**Patricia Mecca**

*TERMINATED: 04/18/2022*

represented by **Patricia Mecca**  
10810 Main Street  
North Collins, NY 14111  
PRO SE

**Movant**

**Kathleen Mecca**

*TERMINATED: 04/18/2022*

represented by **Kathleen Mecca**  
10810 Main Street  
North Collins, NY 14111  
PRO SE

**Movant**

**Brian Krause**

represented by **Brian Krause**

*TERMINATED: 04/18/2022*

237 Towers Blvd.  
Cheektowaga, NY 14227  
PRO SE

**Movant**

**Andrew Krause**  
*TERMINATED: 04/18/2022*

represented by **Andrew Krause**  
237 Towers Blvd.  
Cheektowaga, NY 14227  
PRO SE

**Movant**

**Martin J. Hinnebusch**  
*TERMINATED: 04/18/2022*

represented by **Martin J. Hinnebusch**  
124 Laveton Avenue  
Pittsburgh, PA 15227  
PRO SE

**Movant**

**Cheryl P. Hinnebusch**  
*TERMINATED: 04/18/2022*

represented by **Cheryl P. Hinnebusch**  
124 Laveton Avenue  
Pittsburgh, PA 15227  
PRO SE

**Movant**

**Charles Abell**  
*TERMINATED: 04/18/2022*

represented by **Charles Abell**  
141 Kimbark Rd  
Rochester, NY 14610  
PRO SE

**Movant**

**Dana Nelson**  
*TERMINATED: 04/18/2022*

represented by **Dana Nelson**  
448 Green Acres Rd  
Blairsville, GA 30512  
PRO SE

**Movant**

**Fidencia Castrillo**  
*TERMINATED: 04/18/2022*

represented by **Fidencia Castrillo**  
171 Godwin Avenue  
Midland Park, NJ 07432  
PRO SE

**Movant**

**Jason Leone**  
*TERMINATED: 04/18/2022*

represented by **Jason Leone**  
1714 Millington Terrace  
Webster, NY 14580  
PRO SE

**Movant**

**David P. Zahner**

represented by **David P. Zahner**

*TERMINATED: 04/18/2022*

918 Kingsway Dr.  
Coatesville, PA 19320  
PRO SE

**Movant**

**James Poskevich**  
*TERMINATED: 04/18/2022*

represented by **James Poskevich**  
1311 Gent Avenue  
Johnston City, IL 62951  
PRO SE

**Movant**

**Janet Chin-Lyn**  
*TERMINATED: 04/18/2022*

represented by **Janet Chin-Lyn**  
1 Halstead Way  
Mahwah, NJ 07430  
PRO SE

**Movant**

**Astor Chin-Lyn**  
*TERMINATED: 04/18/2022*

represented by **Astor Chin-Lyn**  
1 Halstead Way  
Mahwah, NJ 07430  
PRO SE

**Movant**

**Jay Vona**  
*TERMINATED: 04/18/2022*

represented by **Jay Vona**  
29 Cove Hollow  
West Seneca, NY 14224  
PRO SE

**Movant**

**Jared B. Vona**  
*TERMINATED: 04/18/2022*

represented by **Jared B. Vona**  
29 Cove Hollow  
West Seneca, NY 14224  
PRO SE

**Movant**

**Edwin Cajigas**  
*TERMINATED: 04/18/2022*

represented by **Edwin Cajigas**  
127 Kensington Way  
Royal Palm Beach, FL 33414  
PRO SE

**Movant**

**Michelle C. Cajigas**  
*TERMINATED: 04/18/2022*

represented by **Michelle C. Cajigas**  
127 Kensington Way  
Royal Palm Beach, FL 33414  
PRO SE

**Movant**

**Stephen Peterson**

represented by **Stephen Peterson**

*TERMINATED: 04/18/2022*

33 Gunstock Hill Road  
Gilford, NH 03249  
PRO SE

**Movant**

**Trisha Horan**  
*TERMINATED: 04/18/2022*

represented by **Trisha Horan**  
3550 NE Hwy. 70 Lot 71  
Arcadia, FL 34266  
PRO SE

**Movant**

**Kirk Horan**  
*TERMINATED: 04/18/2022*

represented by **Kirk Horan**  
3550 NE Hwy. 70 Lot 71  
Arcadia, FL 34266  
PRO SE

**Movant**

**Troy Anderson**  
*TERMINATED: 04/18/2022*

represented by **Troy Anderson**  
403 Deer Path lane  
New Wilmington, PA 16142  
PRO SE

**Movant**

**Christopher Moran**  
*TERMINATED: 04/18/2022*

represented by **Christopher Moran**  
259 S Good Hope Rd  
Greenville, PA 16125  
PRO SE

**Movant**

**Louisa Mellor**  
*TERMINATED: 04/18/2022*

represented by **Louisa Mellor**  
21 East Ridge Road  
East Falmouth, MA 02536  
PRO SE

**Movant**

**Michael Francis**  
*TERMINATED: 04/18/2022*

represented by **Michael Francis**  
2533 Berwyn Rd  
Wilmington, DE 19810  
PRO SE

**Movant**

**Ann Rood**  
*TERMINATED: 04/18/2022*

represented by **Ann Rood**  
51 Springbrook Drive  
Bear Creek Township, PA 18702  
PRO SE

**Movant**

**Daniel Rood**

represented by **Daniel Rood**

*TERMINATED: 04/18/2022*

51 Springbrook Drive  
Bear Creek Township, PA 18702  
PRO SE

**Movant**

**Brady Rood**

*TERMINATED: 04/18/2022*

represented by **Brady Rood**  
51 Springbrook Drive  
Bear Creek Township, PA 18702  
PRO SE

**Movant**

**Jonathan Gould**

*TERMINATED: 04/18/2022*

represented by **Jonathan Gould**  
342 Goulds Road  
Fort Plain, NY 13339  
PRO SE

**Movant**

**Marjorie Gould**

*TERMINATED: 04/18/2022*

represented by **Marjorie Gould**  
342 Goulds Road  
Fort Plain, NY 13339  
PRO SE

**Movant**

**Jay Sanborn**

*TERMINATED: 04/18/2022*

represented by **Jay Sanborn**  
349 N. Highview Ave.  
Hernando, FL 34442  
PRO SE

**Movant**

**Teresa Sanborn**

*TERMINATED: 04/18/2022*

represented by **Teresa Sanborn**  
349 N. Highview Ave.  
Hernando, FL 34442  
PRO SE

**Movant**

**Cynthia A. Gullo**

*TERMINATED: 04/18/2022*

represented by **Cynthia A. Gullo**  
912 Oak Arbor Circle  
St. Augustine, FL 32084  
PRO SE

**Movant**

**James Mason**

*TERMINATED: 04/18/2022*

represented by **James Mason**  
432 Hidden Ridge Rd.  
Charlottesville, VA 22902  
PRO SE

**Movant**

**Kimberly Mason**

represented by **Kimberly Mason**

*TERMINATED: 04/18/2022*

432 Hidden Ridge Rd.  
Charlottesville, VA 22902  
PRO SE

**Movant**

**Casey Utter**

*TERMINATED: 04/18/2022*

represented by **Casey Utter**  
172 Eastgate Drive  
Rochester, NY 14617  
PRO SE

**Ronald J. Kurpiers , II**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Ryan Mason**

*TERMINATED: 04/18/2022*

represented by **Ryan Mason**  
432 Hidden Ridge Rd  
Charlottesville, VA 22902  
PRO SE

**Movant**

**Halee Mason**

*TERMINATED: 04/18/2022*

represented by **Halee Mason**  
432 Hidden Ridge Rd  
Charlottesville, VA 22902  
PRO SE

**Movant**

**Robert Parker Utter**

*TERMINATED: 04/18/2022*

represented by **Robert Parker Utter**  
143 Amerige Park  
Rochester, NY 14617  
PRO SE

**Ronald J. Kurpiers , II**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Michele Utter**

*TERMINATED: 04/18/2022*

represented by **Michele Utter**  
143 Amerige Park  
Rochester, NY 14617  
PRO SE

**Ronald J. Kurpiers , II**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Douglas Cusson**

represented by **Douglas Cusson**

*TERMINATED: 04/18/2022*

6 Cornhill Street  
Worcester, MA 01607  
PRO SE

**Movant**

**Duane Fetherbay**

*TERMINATED: 04/18/2022*

represented by **Duane Fetherbay**  
745 Woodbourne Rd  
Montrose, PA 18801  
PRO SE

**Movant**

**Kathleen Fetherbay**

*TERMINATED: 04/18/2022*

represented by **Kathleen Fetherbay**  
745 Woodbourne Rd  
Montrose, PA 18801  
PRO SE

**Movant**

**David Lipinczyk**

*TERMINATED: 04/18/2022*

**Movant**

**Wayne Hill**

*Hill Ventures LLC*

*TERMINATED: 04/18/2022*

**Movant**

**Michael Perras**

*TERMINATED: 04/18/2022*

**Movant**

**Joann Perras**

*TERMINATED: 04/18/2022*

**Movant**

**Thomas Moran**

*TERMINATED: 04/18/2022*

**Movant**

**Donna Moran**

*TERMINATED: 04/18/2022*

**Movant**

**Craig Portee**

*TERMINATED: 04/18/2022*

**Movant**

**Dorris McKee**

*TERMINATED: 04/18/2022*

**Movant**

**Ruth Bowlby**

TERMINATED: 04/18/2022

**Movant**

**Mandy J. McKee**

TERMINATED: 04/18/2022

**Movant**

**Mario Nicolaou**

TERMINATED: 04/18/2022

**Movant**

**MCN Management Advisors, Inc.**

C/O Mario Nicolaou

TERMINATED: 04/18/2022

**Movant**

**David Dalman**

represented by **David Dalman**  
448 Quail Hallow Drive  
Ione, CA 95640  
PRO SE

Date Filed	#	Docket Text
04/15/2019	<u>1</u>	COMPLAINT against 13318 Lost Key Place, LLC, 4064 Founders Club Drive, LLC, 444 Gulf of Mexico Drive, LLC, 4Oaks, LLC, 6922 Lacantera Circle, LLC, Joseph S. Anile, II, Bowling Green Capital Management, LLC, Michael J. Dacorta, Francisco "Frank" L. Duran, John J. Haas, Lagoon Investments, Inc, Mainstream Fund Services, Inc, Raymond P. Montie, III, Oasis International Group, Limited, Oasis Management, LLC, Roar of the Lion Fitness, LLC, Satellite Holdings Company filed by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(BES) (Attachment 1 replaced on 6/3/2024) (JNB). (Entered: 04/15/2019)
04/15/2019	<u>2</u>	MOTION to temporarily seal a new civil action by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Text of Proposed Order)(BES) (Entered: 04/15/2019)
04/15/2019	<u>3</u>	MOTION for Leave to File Excess Pages by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Text of Proposed Order)(BES) (Entered: 04/15/2019)
04/15/2019	<u>4</u>	MOTION for statutory restraining order, MOTION for preliminary injunction by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Declaration of Elsie Robinson, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D1, # <u>6</u> Exhibit D2, # <u>7</u> Exhibit D3, # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit H, # <u>12</u> Exhibit I, # <u>13</u> Deposition of Louis Berardocco, # <u>14</u> Certifications of Sandra A. Jung, # <u>15</u> Text of Proposed Order)(BES) (Entered: 04/15/2019)
04/15/2019	<u>5</u>	<b>ORDER granting <u>2</u> Motion to temporarily seal a new civil action. Signed by Judge Virginia M. Hernandez Covington on 4/15/2019. (BES) (Entered: 04/15/2019)</b>

04/15/2019	<u>6</u>	<b>ORDER granting <u>3</u> Motion for Leave to File Excess Pages. Signed by Judge Virginia M. Hernandez Covington on 4/15/2019. (BES)</b> (Entered: 04/15/2019)
04/15/2019	<u>7</u>	<b>ORDER granting <u>4</u> Motion for statutory restraining order and appointment of a temporary receiver. Signed by Judge Virginia M. Hernandez Covington on 4/15/2019. (BES)</b> (Entered: 04/15/2019)
04/15/2019	<u>8</u>	SUMMONS issued as to 13318 Lost Key Place, LLC, 4064 Founders Club Drive, LLC, 444 Gulf of Mexico Drive, LLC, 4Oaks, LLC, 6922 Lakantera Circle, LLC, Joseph S. Anile, II, Bowling Green Capital Management, LLC, Michael J. Dacorta, Francisco "Frank" L. Duran, John J. Haas, Lagoon Investments, Inc, Raymond P. Montie, III, Oasis Management, LLC, Roar of the Lion Fitness, LLC, Satellite Holdings Company. (BES) (Entered: 04/15/2019)
04/15/2019	<u>9</u>	<b>ORDER Setting Hearing on <u>4</u> Plaintiff's MOTION for preliminary injunction: Motion Hearing set for 4/29/2019 at 01:00 PM in Tampa Courtroom 11 B before Magistrate Judge Sean P. Flynn. Signed by Magistrate Judge Sean P. Flynn on 4/15/2019. (CKR)</b> (Entered: 04/15/2019)
04/16/2019	<u>10</u>	SUMMONS issued as to Mainstream Fund Services, Inc, Oasis International Group, Limited. (BES) (Entered: 04/16/2019)
04/19/2019	<u>11</u>	MOTION to unseal the case by Commodity Futures Trading Commission. (BES) (Entered: 04/19/2019)
04/19/2019	<u>12</u>	<b>ORDER granting <u>11</u> motion to unseal the case. The Clerk of Court is directed to unseal the case. Signed by Judge Virginia M. Hernandez Covington on 4/19/2019. (DLB)</b> (Entered: 04/19/2019)
04/23/2019	<u>13</u>	MOTION to Amend/Correct <u>7</u> Order on Motion for Temporary Restraining Order by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>14</u>	<b>ORDER: The Commodity Futures Trading Commission's Motion to Amend/Correct Order on Motion for Temporary Restraining Order (Doc. # <u>13</u>) is granted. See order for details. Signed by Judge Virginia M. Hernandez Covington on 4/23/2019. (DLB)</b> (Entered: 04/23/2019)
04/23/2019	<u>15</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>16</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>17</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>18</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>19</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>20</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>21</u>	

		PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>22</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>23</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>24</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/23/2019	<u>25</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/23/2019)
04/24/2019	<u>26</u>	<b>RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Signed by Judge Virginia M. Hernandez Covington on 4/24/2019. (TWL)</b> (Entered: 04/24/2019)
04/25/2019	<u>27</u>	NOTICE of Appearance by Jared J. Perez on behalf of Burton W. Wiand (Perez, Jared) (Entered: 04/25/2019)
04/25/2019	<u>28</u>	NOTICE of Appearance by Eric Ryan Feld on behalf of Burton W. Wiand (Feld, Eric) (Entered: 04/25/2019)
04/25/2019	<u>29</u>	NOTICE of Appearance by Mark L. Horwitz on behalf of Raymond P. Montie, III (Horwitz, Mark) (Entered: 04/25/2019)
04/25/2019	<u>30</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/25/2019)
04/25/2019	<u>31</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 04/25/2019)
04/26/2019	<u>32</u>	NOTICE of Appearance by A. Brian Phillips on behalf of John J. Haas, Satellite Holdings Company (Phillips, A.) (Entered: 04/26/2019)
04/26/2019	<u>33</u>	Joint MOTION to Continue <i>Preliminary Injunction Hearing set for April 29, 2019</i> by John J. Haas, Satellite Holdings Company. (Phillips, A.) (Entered: 04/26/2019)
04/26/2019	34	<b>ENDORSED ORDER granting <u>33</u> Defendants John J. Haas, Satellite Holdings Company and Raymond P. Montie, III's Joint Motion to Continue Preliminary Injunction Hearing. The hearing scheduled for April 29, 2019, at 1:00 p.m. is continued as to these Defendants only and will be rescheduled by separate notice. Signed by Magistrate Judge Sean P. Flynn on 4/26/2019. (CKR)</b> (Entered: 04/26/2019)
04/29/2019	<u>35</u>	Consent MOTION for preliminary injunction by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Text of Proposed Order Consent Order of Preliminary Injunction and Other Equitable Relief, # <u>2</u> Text of Proposed Order Order Appointing Receiver and Staying Litigation, # <u>3</u> Exhibit Consent of Michael J. DaCorta et al, # <u>4</u> Exhibit Consent of Joseph Anile et al, # <u>5</u> Exhibit Consent of Francisco Duran)(Chapin, Jennifer) (Entered: 04/29/2019)
04/29/2019	<u>36</u>	NOTICE of Appearance by Christopher Walker on behalf of Mainstream Fund Services, Inc (Walker, Christopher) (Entered: 04/29/2019)

04/29/2019	<u>37</u>	MOTION to Continue <i>Preliminary Injunction Hearing</i> by Mainstream Fund Services, Inc. (Walker, Christopher) (Entered: 04/29/2019)
04/29/2019	38	<b>ENDORSED ORDER granting <u>37</u> Relief Defendant Mainstream Fund Services, Inc.'s Motion to Continue Preliminary Injunction Hearing. The hearing scheduled for April 29, 2019, at 1:00 p.m. is continued and will be rescheduled by separate notice. Signed by Magistrate Judge Sean P. Flynn on 4/29/2019. (CKR)</b> (Entered: 04/29/2019)
04/29/2019	39	NOTICE canceling hearing on <u>4</u> Motion for preliminary injunction scheduled for 4/29/2019 at 01:00 PM. (EJC) (Entered: 04/29/2019)
04/29/2019	<u>40</u>	<b>ORDER Setting Hearing on <u>4</u> Plaintiff's MOTION for preliminary injunction as to Defendants Satellite Holdings Company, Raymond Montie, III, John J. Haas, and Mainstream Fund Services, Inc.: Motion Hearing set for 5/30/2019 at 01:00 PM in Tampa Courtroom 11 B before Magistrate Judge Sean P. Flynn. Signed by Magistrate Judge Sean P. Flynn on 4/29/2019. (CKR)</b> (Entered: 04/29/2019)
04/29/2019	<u>41</u>	Unopposed MOTION for miscellaneous relief, specifically for Extension of Statutory Restraining Order as to Defendants Satellite Holdings Company, Raymond P. Montie, III and John J. Haas and Relief Defendant Mainstream Fund Services, Inc. by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 04/29/2019)
04/30/2019	42	<b>ENDORSED ORDER granting <u>41</u> plaintiff's motion as to defendants SATELLITE HOLDINGS COMPANY, RAYMOND P. MONTIE, III, JOHN J. HAAS and relief defendant MAINSTREAM FUND SERVICES, INC. The Restraining Order is extended until May 30, 2019, as to the aforementioned defendants. Signed by Judge Virginia M. Hernandez Covington on 4/30/2019. (Covington, Virginia)</b> (Entered: 04/30/2019)
04/30/2019	<u>43</u>	<b>ORDER granting <u>35</u> Consent Motion for Preliminary Injunction's request for preliminary injunction. See order for details. Signed by Judge Virginia M. Hernandez Covington on 4/30/2019. (DLB)</b> (Entered: 04/30/2019)
04/30/2019	<u>44</u>	<b>ORDER granting <u>35</u> Consent Motion for Preliminary Injunction's request for appointment of receiver and stay of litigation. See order for details. Signed by Judge Virginia M. Hernandez Covington on 4/30/2019. (DLB)</b> (Entered: 04/30/2019)
05/06/2019	<u>45</u>	NOTICE of pendency of related cases re <u>26</u> Related case order and track 2 notice per Local Rule 1.04(d) by John J. Haas. Related case(s): No (Phillips, A.) (Entered: 05/06/2019)
05/06/2019	<u>46</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint <i>or Otherwise Plead in this Action</i> by Raymond P. Montie, III. (Citro, Vincent) (Entered: 05/06/2019)
05/06/2019	<u>47</u>	NOTICE of pendency of related cases <i>and track 2 notice</i> per Local Rule 1.04(d) by Raymond P. Montie, III. Related case(s): No (Citro, Vincent) (Entered: 05/06/2019)
05/06/2019	48	<b>ENDORSED ORDER granting <u>46</u> Motion for Extension of Time to Answer or respond. Raymond P. Montie, III answer or response due 5/23/2019. Signed by Judge Virginia M. Hernandez Covington on 5/6/2019. (Covington, Virginia)</b> (Entered: 05/06/2019)

05/07/2019	<u>49</u>	NOTICE of pendency of related cases per Local Rule 1.04(d) by Mainstream Fund Services, Inc. Related case(s): no (Walker, Christopher) (Entered: 05/07/2019)
05/07/2019	<u>50</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 05/07/2019)
05/07/2019	<u>51</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 05/07/2019)
05/07/2019	<u>52</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 05/07/2019)
05/07/2019	<u>53</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 05/07/2019)
05/07/2019	<u>54</u>	NOTICE of pendency of related cases per Local Rule 1.04(d) by Commodity Futures Trading Commission. Related case(s): Yes (Chapin, Jennifer) (Entered: 05/07/2019)
05/17/2019	<u>55</u>	MOTION for Dennis C. Vacco & Scott S. Allen, Jr. to appear pro hac vice by Mainstream Fund Services, Inc. (Walker, Christopher) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 05/17/2019)
05/17/2019	<u>56</u>	<b>ENDORSED ORDER granting <u>55</u> motion to appear pro hac vice. Attorneys Dennis C. Vacco and Scott S. Allen Jr. may appear pro hac vice on behalf of Relief Defendant Mainstream Fund Services, Inc., with Attorney Christopher A. Walker designated as local counsel pursuant to Local Rule 2.02(a). Within twenty-one (21) days of the date of this Order, counsel shall comply with the fee and electronic filing requirements and file a notice of compliance with said requirements. Signed by Magistrate Judge Sean P. Flynn on 5/17/2019. (CKR)</b> (Entered: 05/17/2019)
05/21/2019		***PRO HAC VICE FEES paid by attorney Dennis C. Vacco (Filing fee \$150 receipt number TPA056666.) Related document: <u>55</u> MOTION for Dennis C. Vacco & Scott S. Allen, Jr. to appear pro hac vice. (ARC) (Entered: 05/21/2019)
05/21/2019		***PRO HAC VICE FEES paid by attorney Scott S. Allen Jr. (Filing fee \$150 receipt number TPA056666.) Related document: <u>55</u> MOTION for Dennis C. Vacco & Scott S. Allen, Jr. to appear pro hac vice. (ARC) (Entered: 05/21/2019)
05/21/2019	<u>57</u>	Unopposed MOTION to Continue <i>Preliminary Injunction Hearing set for May 30, 2019</i> by John J. Haas, Raymond P. Montie, III, Satellite Holdings Company. (Citro, Vincent) (Entered: 05/21/2019)
05/22/2019	<u>58</u>	MOTION to Dismiss (Doc. 1) Complaint and Memorandum of Law by Raymond P. Montie, III. (Horwitz, Mark) (Entered: 05/22/2019)
05/22/2019	<u>59</u>	NOTICE of Appearance by Jacob Vickers Stuart, Jr on behalf of Michael J. Dacorta (Stuart, Jacob) (Entered: 05/22/2019)
05/22/2019	<u>60</u>	NOTICE of pendency of related cases per Local Rule 1.04(d) by Michael J. Dacorta. Related case(s): yes (Stuart, Jacob) (Entered: 05/22/2019)
05/22/2019	<u>61</u>	Unopposed MOTION for Extension of Time to File Answer by Michael J. Dacorta. (Stuart, Jacob) (Entered: 05/22/2019)
05/22/2019	<u>62</u>	MOTION for entry of clerk's default against Francisco "Frank" L. Duran , <i>Oasis Management, LLC, Bowling Green Capital Management, LLC, Lagoon Investments,</i>

		<i>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 4Oaks LLC</i> by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit 1 Declaration, # <u>2</u> Exhibit 1-A)(Chapin, Jennifer) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 05/22/2019)
05/22/2019	<u>63</u>	<b>ORDER granting in part and denying in part <u>57</u> Unopposed Joint Motion to Continue the Preliminary Injunction Hearing and Extend the Preliminary Injunction in the Interim. Signed by Magistrate Judge Sean P. Flynn on 5/22/2019. (CKR)</b> (Entered: 05/22/2019)
05/22/2019	<u>64</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint <i>or Otherwise Plead in this Action</i> by John J. Haas, Satellite Holdings Company. (Phillips, A.) (Entered: 05/22/2019)
05/22/2019	<u>65</u>	Unopposed MOTION for miscellaneous relief, specifically extension of Doc. #7 as to Defendants Satellite Holdings Company, Raymond P. Montie, III, and John J. Haas by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 05/22/2019)
05/23/2019	66	<b>ENDORSED ORDER granting Plaintiff Commodity Futures Trading Commission's unopposed motion (Doc. # <u>65</u>) as to Defendants Raymond P. Montie, John J. Haas, and Satellite Holdings Company. The Restraining Order (Doc. # <u>7</u>) is extended until the date the Court sets the hearing on the CFTC's motion for preliminary injunction as to the aforementioned defendants. Signed by Judge Virginia M. Hernandez Covington on 5/23/2019. (DLB)</b> (Entered: 05/23/2019)
05/23/2019	67	<b>ENDORSED ORDER granting in part and denying in part Defendant Michael Dacorta's unopposed motion for extension of time to file answer. (Doc. # <u>61</u>). Dacorta's answer to the complaint is due by June 21, 2019. Signed by Judge Virginia M. Hernandez Covington on 5/23/2019. (DLB)</b> (Entered: 05/23/2019)
05/23/2019	68	<b>ENDORSED ORDER granting Defendants John J. Haas and Satellite Holdings Company's unopposed motion for extension of time to file answer. (Doc. # <u>64</u>). Haas and Satellite's answers are due by June 21, 2019. Signed by Judge Virginia M. Hernandez Covington on 5/23/2019. (DLB)</b> (Entered: 05/23/2019)
05/23/2019	<u>69</u>	Clerk's ENTRY OF DEFAULT as to Oasis Management, LLC (BES) (Entered: 05/23/2019)
05/23/2019	<u>70</u>	SET ASIDE per 127 Order – Clerk's ENTRY OF DEFAULT as to Francisco "Frank" L. Duran (BES) Modified on 6/20/2019 (BES). (Entered: 05/23/2019)
05/23/2019	<u>71</u>	Clerk's ENTRY OF DEFAULT as to Bowling Green Capital Management, LLC (BES) (Entered: 05/23/2019)
05/23/2019	<u>72</u>	Clerk's ENTRY OF DEFAULT as to Lagoon Investments, Inc (BES) (Entered: 05/23/2019)
05/23/2019	<u>73</u>	Clerk's ENTRY OF DEFAULT as to Roar of the Lion Fitness, LLC (BES) (Entered: 05/23/2019)
05/23/2019	<u>74</u>	Clerk's ENTRY OF DEFAULT as to 444 Gulf of Mexico Drive, LLC (BES) (Entered: 05/23/2019)

05/23/2019	<u>75</u>	Clerk's ENTRY OF DEFAULT as to 4064 Founders Club Drive, LLC (BES) (Entered: 05/23/2019)
05/23/2019	<u>76</u>	Clerk's ENTRY OF DEFAULT as to 6922 Lacantera Circle, LLC (BES) (Entered: 05/23/2019)
05/23/2019	<u>77</u>	Clerk's ENTRY OF DEFAULT as to 13318 Lost Key Place, LLC (BES) (Entered: 05/23/2019)
05/23/2019	<u>78</u>	Clerk's ENTRY OF DEFAULT as to 4Oaks, LLC (BES) (Entered: 05/23/2019)
05/24/2019	<u>79</u>	<b>ORDER Setting Hearing on Motion <u>4</u> Plaintiff's MOTION for preliminary injunction as to Defendants Satellite Holdings Company, Raymond P. Montie, III, and John J. Haas: Motion Hearing set for 7/1/2019 at 01:00 PM in Tampa Courtroom 11 B before Magistrate Judge Sean P. Flynn. Signed by Magistrate Judge Sean P. Flynn on 5/24/2019. (CKR)</b> (Entered: 05/24/2019)
05/28/2019	<u>80</u>	PROOF of service by Commodity Futures Trading Commission (Chapin, Jennifer) (Entered: 05/28/2019)
05/28/2019	<u>81</u>	NOTICE of lis pendens by Burton W. Wiand (Feld, Eric) (Entered: 05/28/2019)
05/28/2019	<u>82</u>	Consent MOTION for preliminary injunction <i>against Relief Defendant Mainstream Fund Services, Inc.</i> by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Signed Consent, # <u>2</u> Text of Proposed Order)(Chapin, Jennifer) (Entered: 05/28/2019)
05/29/2019	<u>83</u>	<b>ENDORSED ORDER: On May 28, 2019, Plaintiff Commodity Futures Trading Commission filed a Motion for Entry of Consent Order of Preliminary Injunction Against Relief Defendant Mainstream Fund Services, Inc. (Doc. # <u>82</u>). The motion and accompanying proposed consent order appear to apply only to Mainstream; however, paragraph 7 on page 6 of the proposed order states that "this Order prohibits Defendants and Related Relief Defendants from withdrawing, removing, assigning, transferring, pledging, encumbering, disbursing, dissipating, converting, selling, or otherwise disposing of Defendants' and Related Relief Defendants' assets," except in certain situations. (Doc. # [82-2] at 6). The Court therefore seeks clarification as to whether this provision of the proposed order applies only to Mainstream or all Defendants and Relief Defendants. CFTC is directed to respond to the issues raised in this Order by May 30, 2019. Signed by Judge Virginia M. Hernandez Covington on 5/29/2019. (DLB)</b> (Entered: 05/29/2019)
05/29/2019	<u>84</u>	RESPONSE re 83 Order filed by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Chapin, Jennifer) (Entered: 05/29/2019)
05/29/2019	<u>85</u>	<b>ORDER granting Consent Motion for Preliminary Injunction against Relief Defendant Mainstream Fund Services, Inc. (Doc. # <u>82</u>). See Order for details. Signed by Judge Virginia M. Hernandez Covington on 5/29/2019. (DLB)</b> (Entered: 05/29/2019)
05/29/2019	<u>86</u>	NOTICE canceling hearing on <u>4</u> Motion for preliminary injunction scheduled for 5/30/2019 at 1:00 PM. (CKR) (Entered: 05/29/2019)
05/30/2019	<u>87</u>	MOTION for miscellaneous relief, specifically to Approve Retention of Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A- CFTC Receivership Proposal Letter, # <u>2</u> Exhibit B - Bill Price's CV, # <u>3</u> Exhibit C - RWJ's Resume)(Perez, Jared)

		(Entered: 05/30/2019)
05/30/2019	<u>88</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>58</u> MOTION to Dismiss (Doc. 1) Complaint and Memorandum of Law by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 05/30/2019)
05/31/2019	89	<b>ENDORSED ORDER: Plaintiff Commodity Futures Trading Commission's "Unopposed Motion for Extension of Time to Respond to Defendant Raymond P. Montie, III's Motion to Dismiss" requests an extension of time for the CFTC to not only respond to Montie's motion but also file an amended complaint. (Doc. # 88). The CFTC explains that "[i]n response to Montie's Motion to Dismiss, the CFTC intends to file both a response in opposition and its First Amended Complaint." (Id. at 4). However, the filing of an amended complaint will render Montie's motion to dismiss moot. See Malowney v. Fed. Collection Deposit Grp., 193 F.3d 1342, 1345 n.1 (11th Cir. 1999) ("An amended complaint supersedes an original complaint."); Meterlogic, Inc. v. Copier Sols., Inc., 185 F. Supp. 2d 1292, 1297 (S.D. Fla. 2002) ("[The plaintiff] filed a second amended complaint.... The defendants did not oppose the filing of this complaint, which rendered moot the parties' previous pleadings and the defendants' summary judgment and Daubert motions."). Therefore, the extra time the CFTC needs to draft a response to Montie's motion is unnecessary. Furthermore, the CFTC's request for an extension of time to file its complaint without leave of Court also seems unnecessary. The CFTC may amend its complaint without leave of Court until June 12, 2019; thereafter – if necessary – the CFTC may request the Court grant it leave to amend its complaint. See Fed. R. Civ. P. 15(a). Nonetheless, to prevent the CFTC from missing the deadline to respond to Montie's motion, the Court will grant the CFTC's request for an extension to file a response to the motion to dismiss until the day its deadline is to file an amended complaint as a matter of course – June 12, 2019. For these reasons, the CFTC's Motion (Doc. # 88) is denied in part and granted in part as explained herein. Signed by Judge Virginia M. Hernandez Covington on 5/31/2019. (DLB) (Entered: 05/31/2019)</b>
06/03/2019	<u>90</u>	<b>ORDER: The Receiver's Motion to Approve Retention of Professionals (Doc. # 87) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 6/3/2019. (DLB) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/03/2019)</b>
06/03/2019	<u>91</u>	MOTION for entry of clerk's default against Oasis International Group, Limited by Commodity Futures Trading Commission. (Chapin, Jennifer) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/03/2019)
06/03/2019	92	NOTICE of hearing on <u>87</u> Receiver's Motion to Approve Retention of Professionals set for 6/6/2019 at 3:30 PM in Tampa Courtroom 11 B before Magistrate Judge Sean P. Flynn. Counsel for Receiver must appear in person. Attendance by all other parties is optional and may be made in person or telephonically. A party may appear telephonically at the hearing by calling toll-free number 1-888-398-2342 on the day of the hearing and entering access code 1502064 followed by security code 190886 when prompted. (CKR) (Entered: 06/03/2019)
06/03/2019	93	<b>ENDORSED ORDER: Counsel are directed to meet and confer, in person or by telephone, and by June 17, 2019, file a completed Case Management Report. This document can be found on Judge Covington's page of the Court's website at <a href="http://www.flmd.uscourts.gov">www.flmd.uscourts.gov</a>. Please be advised that the Court's Case Management</b>

		<b>Report form is different from those used by other judges. Local Rule 3.05(c)(2)(E), M.D. Fla., explains that most track two cases, like the present case, "will be tried within one year after the filing of the complaint." To accomplish this goal, the Court believes that six to eight months is a sufficient period of time to conduct discovery. If the parties believe that more time than eight months will be needed to complete discovery, the parties should provide the Court with a detailed explanation as to why additional time is needed and a timeline for the discovery that is planned. The Court will then determine whether a Case Management Hearing is necessary before entry of a Case Management and Scheduling Order. Signed by Judge Virginia M. Hernandez Covington on 6/3/2019. (DLB) (Entered: 06/03/2019)</b>
06/05/2019	<u>94</u>	Clerk's ENTRY OF DEFAULT as to Oasis International Group, Limited (KMM) (Entered: 06/05/2019)
06/05/2019	<u>95</u>	NOTICE of lis pendens by Burton W. Wiand (Feld, Eric) (Entered: 06/05/2019)
06/06/2019	<u>96</u>	NOTICE of <i>Additional Counsel</i> Appearance by Andrew C. Searle on behalf of John J. Haas, Satellite Holdings Company (Searle, Andrew) (Entered: 06/06/2019)
06/06/2019	<u>97</u>	AFFIDAVIT of Andy MacDonald by Mainstream Fund Services, Inc. (Vacco, Dennis) (Entered: 06/06/2019)
06/06/2019	<u>98</u>	<b>ENDORSED ORDER granting <u>87</u> Motion. Signed by Magistrate Judge Sean P. Flynn on 6/6/2019. (Flynn, Sean) (Entered: 06/06/2019)</b>
06/06/2019	<u>99</u>	Minute Entry. Proceedings held before Magistrate Judge Sean P. Flynn: MOTION HEARING held on 6/6/2019 re <u>87</u> MOTION for miscellaneous relief, specifically to Approve Retention of Professionals filed by Burton W. Wiand. (DIGITAL) (EJC) (Entered: 06/06/2019)
06/07/2019	<u>101</u>	CERTIFICATE of interested persons and corporate disclosure statement re 93 Order by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 06/07/2019)
06/07/2019	<u>102</u>	Unopposed MOTION for Christopher Kaigle to withdraw as attorney by Michael J. Dacorta. (Stuart, Jacob) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/07/2019)
06/07/2019	<u>103</u>	NOTICE by Burton W. Wiand of <i>filing Liquidation Plan</i> (Perez, Jared) (Entered: 06/07/2019)
06/07/2019	<u>104</u>	Unopposed MOTION for Jacob Stuart to withdraw as attorney by Michael J. Dacorta. (Stuart, Jacob) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/07/2019)
06/07/2019	<u>105</u>	MOTION for miscellaneous relief, specifically to Approve Agreements Regarding Receivership Property and Liquidation Plan by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Consent Forfeiture Agreement, # <u>2</u> Exhibit B – Memorandum of Understanding, # <u>3</u> Exhibit C – Liquidation Plan)(Perez, Jared) (Entered: 06/07/2019)
06/07/2019	<u>106</u>	<b>ENDORSED ORDER denying without prejudice <u>102</u> Motion to Withdraw as Attorney. The motion fails to state whether counsel provided his client and opposing counsel with ten days' notice, as required by Local Rule 2.03(b). Signed by Magistrate Judge Sean P. Flynn on 6/7/2019. (Flynn, Sean) (Entered:</b>

		06/07/2019)
06/07/2019	107	<b>ENDORSED ORDER denying without prejudice <u>104</u> Motion to Withdraw as Attorney. The motion fails to state whether counsel provided his client and opposing counsel with ten days' notice, as required by Local Rule 2.03(b). Signed by Magistrate Judge Sean P. Flynn on 6/7/2019. (Flynn, Sean) (Entered: 06/07/2019)</b>
06/10/2019	<u>108</u>	NOTICE by Burton W. Wiand re <u>105</u> MOTION for miscellaneous relief, specifically to Approve Agreements Regarding Receivership Property and Liquidation Plan of <i>filing Amendment to Local Rule 3.01(g) Certification</i> (Perez, Jared) (Entered: 06/10/2019)
06/11/2019	109	<b>ENDORSED ORDER: On June 7, 2019, the Receiver filed its Motion to Approve Agreements Regarding Receivership Property, which included a Rule 3.01(g) certification stating the CFTC and nearly all the defendants and relief defendants do not oppose the relief requested. (Doc. ## <u>105</u>, <u>108</u>). The Receiver must move forward to fulfill its mandate in an efficient and cost-effective manner. Therefore, any objections to the Receiver's Motion are due by tomorrow, June 12, 2019, before 5:00 PM. Signed by Judge Virginia M. Hernandez Covington on 6/11/2019. (DLB) (Entered: 06/11/2019)</b>
06/12/2019	<u>110</u>	<b>AMENDED COMPLAINT against All Defendants filed by Commodity Futures Trading Commission.(Chapin, Jennifer) (Entered: 06/12/2019)</b>
06/13/2019	111	<b>ENDORSED ORDER: In light of Plaintiff Commodity Futures Trading Commission's Amended Complaint (Doc. # <u>110</u>), Defendant Raymond Montie's Motion to Dismiss (Doc. # <u>58</u>) is denied as moot. Signed by Judge Virginia M. Hernandez Covington on 6/13/2019. (DLB) (Entered: 06/13/2019)</b>
06/13/2019	112	<b>ENDORSED ORDER granting <u>105</u> Motion. The Court approves (1) a Memorandum of Understanding (the "MOU") between the Receiver and the United States Marshals Service ("USMS"); (2) a Consent Forfeiture Agreement (the "Consent") between the Receiver and Department of Justice ("DOJ"); and (3) the plan for the liquidation of Receivership assets the Court directed the Receiver to prepare (the "Liquidation Plan"). This approval allow the Receiver to fulfill his mandate in an efficient and cost-effective manner by facilitating cooperation between interested parties and avoiding unnecessary litigation. Signed by Judge Virginia M. Hernandez Covington on 6/13/2019. (Covington, Virginia) (Entered: 06/13/2019)</b>
06/14/2019	<u>113</u>	STATUS report <i>Receiver's First Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Standardized Accounting Report Form)(Perez, Jared) (Entered: 06/14/2019)
06/14/2019	<u>114</u>	MOTION for Attorney Fees – <i>First Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report Form, # <u>2</u> Exhibit 2 – Receiver's First Interim Report, # <u>3</u> Exhibit 3 – CFTC Oasis Receivership – Receiver, # <u>4</u> Exhibit 4 – Categorization and Summary of All Fees and Costs Incurred by WGK, # <u>5</u> Exhibit 5 – Attorney Fee Schedule, # <u>6</u> Exhibit 6 – CFTC Oasis Receivership – Legal Team, # <u>7</u> Exhibit 7 – Kapila Mukamal, # <u>8</u> Exhibit 8 – E-Hounds, Inc., # <u>9</u> Exhibit 9 – The RWJ Group, LLC, # <u>10</u> Exhibit 10 – Proposed Order, # <u>11</u> Exhibit 11 – CFTC Billing Guidelines)(Perez, Jared) (Entered: 06/14/2019)
06/17/2019	<u>115</u>	

		Amended MOTION for Christopher Kaigle to withdraw as attorney by Michael J. Dacorta. (Stuart, Jacob) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/17/2019)
06/17/2019	<u>116</u>	Amended MOTION for Jacob Stuart to withdraw as attorney by Michael J. Dacorta. (Stuart, Jacob) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/17/2019)
06/17/2019	<u>117</u>	<b>ORDER: The Receiver's First Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>114</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 6/17/2019. (DLB) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 06/17/2019)
06/17/2019	<u>118</u>	CERTIFICATE of interested persons and corporate disclosure statement by John J. Haas, Satellite Holdings Company. (Phillips, A.) (Entered: 06/17/2019)
06/17/2019	<u>119</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>26</u> Related case order and track 2 notice by Raymond P. Montie, III identifying Corporate Parent Raymond P. Montie for Raymond P. Montie III. (Horwitz, Mark) (Entered: 06/17/2019)
06/17/2019	<u>120</u>	CERTIFICATE of interested persons and corporate disclosure statement by Mainstream Fund Services, Inc identifying Corporate Parent Mainstream Fund Services, Inc for Mainstream Fund Services, Inc. (Allen, Scott) (Entered: 06/17/2019)
06/17/2019	<u>121</u>	Joint MOTION for miscellaneous relief, specifically Requesting a Track Three Designation by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Case Management Report)(Chapin, Jennifer) (Entered: 06/17/2019)
06/18/2019	<u>122</u>	NOTICE of Appearance by Allan Lerner on behalf of Francisco "Frank" L. Duran (Lerner, Allan) (Entered: 06/18/2019)
06/19/2019	123	<b>ENDORSED ORDER granting <u>115</u> Motion to Withdraw as Attorney. Attorney Christopher Robert Kaigle terminated. Signed by Magistrate Judge Sean P. Flynn on 6/19/2019. (Flynn, Sean)</b> (Entered: 06/19/2019)
06/19/2019	124	<b>ENDORSED ORDER granting <u>116</u> Motion to Withdraw as Attorney. Attorney Jacob Vickers Stuart, Jr terminated. Signed by Magistrate Judge Sean P. Flynn on 6/19/2019. (Flynn, Sean)</b> (Entered: 06/19/2019)
06/19/2019	<u>125</u>	MOTION to Set Aside Clerk's Default <u>70</u> Clerk's Entry of Default by Francisco "Frank" L. Duran. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Lerner, Allan) (Entered: 06/19/2019)
06/19/2019	126	<b>ENDORSED ORDER: The Clerk is directed to schedule a hearing on the Joint Motion Requesting a Track Three Case Designation (Doc. # <u>121</u>) for July 2, 2019, at 9:00 a.m. If out-of-town counsel are absolutely unable to travel to Tampa for the hearing, the Court will consider motions to appear telephonically. Signed by Judge Virginia M. Hernandez Covington on 6/19/2019. (DLB)</b> (Entered: 06/19/2019)
06/19/2019	127	<b>ENDORSED ORDER: Defendant Francisco Duran's Motion to Set Aside Clerk's Default states Plaintiff Commodity Futures Trading Commission does not oppose the relief requested. (Doc. # <u>125</u>). Because the Court prefers to</b>

		<b>resolve cases on the merits, Duran's Motion to Set Aside Clerk's Default is granted. The Clerk's entry of default is set aside. (Doc. # 94). Duran's response to the Amended Complaint is due by July 1, 2019. Signed by Judge Virginia M. Hernandez Covington on 6/19/2019. (DLB) (Entered: 06/19/2019)</b>
06/20/2019	128	NOTICE of hearing on motion re <u>121</u> Joint MOTION for miscellaneous relief, specifically Requesting a Track Three Designation . Motion Hearing set for 7/2/2019 at 9:00 AM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. (TWL) (Entered: 06/20/2019)
06/20/2019	<u>129</u>	MOTION to Appear Telephonically by Francisco "Frank" L. Duran. (Lerner, Allan) (Entered: 06/20/2019)
06/20/2019	<u>130</u>	Unopposed MOTION to extend time to file an answer or otherwise plead in response to the first amended complaint by Raymond P. Montie, III. (Citro, Vincent) (Entered: 06/20/2019)
06/21/2019	131	<b>ENDORSED ORDER granting Defendant Francisco Duran's Unopposed Motion for Counsel to Appear Telephonically at Hearing on Tuesday, July 2, 2019. (Doc. # 129). Counsel is directed to call the reserved conference toll free number at 1-888-684-8852. The access code to enter the telephone conference is: 2564072 followed by the # (pound) key. Counsel will then be prompted to enter the participant security code, followed by the # (pound) key. This conference will be activated at 8:50 a.m. so the conference may start promptly at 9:00 a.m. Counsel should contact courtroom deputy, Tamecika Lee at Tamecika_lee@flmd.uscourts.gov for the participant security code. Counsel is advised to use a landline in a quiet environment during the hearing. Signed by Judge Virginia M. Hernandez Covington on 6/21/2019. (DLB) (Entered: 06/21/2019)</b>
06/21/2019	132	<b>ENDORSED ORDER granting Raymond Montie's Unopposed Motion for Extension of Time. (Doc. # 130). Montie's response to the Amended Complaint is due by July 26, 2019. Signed by Judge Virginia M. Hernandez Covington on 6/21/2019. (DLB) (Entered: 06/21/2019)</b>
06/21/2019	<u>133</u>	MOTION for miscellaneous relief, specifically to Retain Special Foreign Counsel in Belize by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Biographical Information)(Perez, Jared) (Entered: 06/21/2019)
06/21/2019	<u>134</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>110</u> Amended Complaint by John J. Haas, Satellite Holdings Company. (Phillips, A.) (Entered: 06/21/2019)
06/21/2019	135	<b>ENDORSED ORDER: The Receiver's Motion for miscellaneous relief, specifically to Retain Special Foreign Counsel in Belize (Doc. # 133) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 6/21/2019. (DLB) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/21/2019)</b>
06/21/2019	136	<b>ENDORSED ORDER granting Defendants John Haas and Satellite Holdings Company's Unopposed Motion for Extension of Time. (Doc. # 134). Haas and Satellite's response to the Amended Complaint is due by July 26, 2019. Signed by Judge Virginia M. Hernandez Covington on 6/21/2019. (DLB) (Entered: 06/21/2019)</b>

06/21/2019	<u>137</u>	MOTION for clarification <i>or, in the Alternative, Motion to Quash Deposition of Michael J. DaCorta</i> by John J. Haas, Satellite Holdings Company. (Attachments: # <u>1</u> Exhibit A)(Phillips, A.) (Entered: 06/21/2019)
06/21/2019	138	<b>ENDORSED ORDER granting <u>133</u> Motion. Signed by Magistrate Judge Sean P. Flynn on 6/21/2019. (Flynn, Sean)</b> (Entered: 06/21/2019)
06/23/2019	<u>139</u>	RESPONSE to Motion re <u>137</u> MOTION for clarification <i>or, in the Alternative, Motion to Quash Deposition of Michael J. DaCorta</i> filed by Burton W. Wiand. (Perez, Jared) (Entered: 06/23/2019)
06/24/2019	<u>140</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>110</u> Amended Complaint by Francisco "Frank" L. Duran. (Lerner, Allan) (Entered: 06/24/2019)
06/24/2019	<u>141</u>	CERTIFICATE of interested persons and corporate disclosure statement re 93 Order by Francisco "Frank" L. Duran. (Lerner, Allan) (Entered: 06/24/2019)
06/24/2019	<u>142</u>	RESPONSE in Opposition re <u>4</u> MOTION for temporary restraining order MOTION for preliminary injunction <i>and MOTION to dissolve, or in the alternative modify, the receivership and statutory restraining order as it applies to Raymond P. Montie, III</i> filed by Raymond P. Montie, III. (Attachments: # <u>1</u> Exhibit A – Treasury Department Memorandum of Interview of Michael DaCorta, # <u>2</u> Exhibit B – Verified Complaint in 8:19-cv-908-T-02AEP Part 1, # <u>3</u> Exhibit B – Verified Complaint in 8:19-cv-908-T-02AEP Part 2, # <u>4</u> Exhibit C – Deb Cheslow Affidavit, # <u>5</u> Exhibit D – Vinny Raia Affidavit, # <u>6</u> Exhibit E – Robert Marchiony Affidavit, # <u>7</u> Exhibit F – Lois Brunell Affidavit, # <u>8</u> Exhibit G – Jason McKee Affidavit, # <u>9</u> Exhibit H – Jay Sanborn Affidavit)(Citro, Vincent) (Entered: 06/24/2019)
06/24/2019	<u>143</u>	RESPONSE in Opposition re <u>4</u> MOTION for temporary restraining order MOTION for preliminary injunction ; <i>Motion to Dissolve or in the alternative, Modify the Receivership and Statutory Restraining Order</i> filed by John J. Haas, Satellite Holdings Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Phillips, A.) (Entered: 06/24/2019)
06/24/2019	144	<b>ENDORSED ORDER granting in part and denying in part <u>137</u> Defendants John J. Haas' and Satellite Holdings Company's Motion for Clarification or, in the Alternative, Motion to Quash Deposition of Michael J. DaCorta. The Court clarifies that the deposition of Michael J. DaCorta is exempted from the number of depositions permitted by Rule 30, Fed. R. Civ. P. Defendants shall have another opportunity to conduct a deposition of DaCorta in addition to the deposition scheduled for June 27, 2019. The motion is otherwise denied. Signed by Magistrate Judge Sean P. Flynn on 6/24/2019. (CKR)</b> (Entered: 06/24/2019)
06/24/2019	145	<b>ENDORSED ORDER granting Defendant Francisco Duran's Unopposed Motion for Extension of Time to File Response/Reply. (Doc. # <u>140</u>). Duran's response to the Amended Complaint is due by July 26, 2019. Signed by Judge Virginia M. Hernandez Covington on 6/24/2019. (DLB)</b> (Entered: 06/24/2019)
06/25/2019	<u>146</u>	MOTION for miscellaneous relief, specifically for Leave to File a Reply Brief in Further Support of its Motion for Preliminary Injunction by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 06/25/2019)
06/26/2019	<u>147</u>	NOTICE of Appearance by Rachelle DesVaux Bedke on behalf of United States of America (Bedke, Rachelle) Modified on 6/26/2019 (BES). (Entered: 06/26/2019)

06/26/2019	<u>148</u>	MOTION to intervene <i>United States' Application to Intervene to Move For A Temporary Stay of All Proceedings, Including Staying Entry of a Case Management and Scheduling Order, to Prevent Harm to Federal Criminal Investigation</i> by United States of America . (Bedke, Rachelle) Modified on 6/26/2019 (BES). (Entered: 06/26/2019)
06/26/2019	<u>149</u>	MOTION to stay <i>Intervenor United States' Motion for Temporary Stay of all Proceedings, Including Staying Entry of a Case Management and Scheduling Order, to Prevent Harm to Federal Criminal Investigation</i> by United States of America . (Bedke, Rachelle) Modified on 6/26/2019 (BES). (Entered: 06/26/2019)
06/26/2019	<u>150</u>	NOTICE of telephonic hearing on <u>146</u> Plaintiff's MOTION for Leave to File a Reply Brief in Further Support of its Motion for Preliminary Injunction.Telephonic Motion Hearing set for 6/26/2019 at 01:30 PM before Magistrate Judge Sean P. Flynn. (CKR) (Entered: 06/26/2019)
06/26/2019	<u>151</u>	<b>ORDER granting <u>146</u> Plaintiff's Motion for Leave to File Reply Brief in Further Support of Its Motion for a Preliminary Injunction. See Order for details. Signed by Magistrate Judge Sean P. Flynn on 6/26/2019. (CKR)</b> (Entered: 06/26/2019)
06/26/2019	152	NOTICE OF RESCHEDULING HEARING: The preliminary injunction hearing previously scheduled for 7/1/2019 is rescheduled. New scheduling date and time:Motion Hearing set for 7/12/2019 at 11:00 AM in Tampa Courtroom 11 B before Magistrate Judge Sean P. Flynn. (CKR) (Entered: 06/26/2019)
06/26/2019	153	<b>ENDORSED ORDER ruling deferred <u>148</u> Motion to Intervene. The Court sets oral argument at the same time as the motion on docket entry # 121 will be heard—July 2, 2019, at 9:00 am. Signed by Judge Virginia M. Hernandez Covington on 6/26/2019. (Covington, Virginia)</b> (Entered: 06/26/2019)
06/26/2019	154	<b>ENDORSED ORDER ruling deferred <u>149</u> motion to stay. Oral argument is scheduled for July 2, 2019, at 9:00 am. Signed by Judge Virginia M. Hernandez Covington on 6/26/2019. (Covington, Virginia)</b> (Entered: 06/26/2019)
06/26/2019	<u>155</u>	Minute Entry. Proceedings held before Magistrate Judge Sean P. Flynn: MOTION HEARING held on 6/26/2019 re <u>146</u> MOTION for miscellaneous relief, specifically for Leave to File a Reply Brief in Further Support of its Motion for Preliminary Injunction filed by Commodity Futures Trading Commission. (DIGITAL) (EJC) (Entered: 06/27/2019)
06/27/2019	<u>157</u>	Unopposed MOTION to Appear Telephonically <i>on July 2, 2019</i> by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 06/27/2019)
06/28/2019	158	<b>ENDORSED ORDER: Plaintiff Commodity Futures Trading Commission seeks leave to appear telephonically at the July 2, 2019, hearing. (Doc. # <u>157</u>). Multiple motions will be discussed at the hearing, and the Court has questions for the CFTC that will be challenging to address via telephone. While the Court favors conservation of government resources, the CFTC's physical appearance at the hearing is necessary. Accordingly, the CFTC's Motion to Appear Telephonically is denied. Signed by Judge Virginia M. Hernandez Covington on 6/28/2019. (DLB)</b> (Entered: 06/28/2019)
06/28/2019	<u>159</u>	RESPONSE in Opposition re <u>149</u> MOTION to stay <i>Intervenor United States' Motion for Temporary Stay of all Proceedings, Including Staying Entry of a Case</i>

		<i>Management and Scheduling Order, to Prevent Harm to Federal Criminal Investigation</i> filed by Mainstream Fund Services, Inc. (Vacco, Dennis) (Entered: 06/28/2019)
07/01/2019	<u>160</u>	RESPONSE in Opposition re <u>149</u> MOTION to stay <i>Intervenor United States' Motion for Temporary Stay of all Proceedings, Including Staying Entry of a Case Management and Scheduling Order, to Prevent Harm to Federal Criminal Investigation</i> filed by Raymond P. Montie, III. (Attachments: # <u>1</u> Exhibit WSJ Article – For Ponzi Victims, the Aftermath Is Long)(Citro, Vincent) (Entered: 07/01/2019)
07/01/2019	<u>161</u>	RESPONSE in Opposition re <u>149</u> MOTION to stay <i>Intervenor United States' Motion for Temporary Stay of all Proceedings, Including Staying Entry of a Case Management and Scheduling Order, to Prevent Harm to Federal Criminal Investigation and Memorandum of Law</i> filed by John J. Haas, Satellite Holdings Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Phillips, A.) (Entered: 07/01/2019)
07/02/2019	162	<b>ENDORSED ORDER: For the reasons stated on the record at the July 2 hearing, the joint motion requesting a track three case designation (Doc. # <u>121</u>) is denied. Signed by Judge Virginia M. Hernandez Covington on 7/2/2019. (DMD)</b> (Entered: 07/02/2019)
07/02/2019	163	<b>ENDORSED ORDER: The parties are directed to participate in mediation in an effort to resolve the issues discussed at the hearing conducted on July 2, 2019, specifically the parameters of the preliminary injunction. The Court appoints Peter J. Grilli, Esq., located at 3001 West Azele Street, Tampa, Florida 36609, (813) 874-1002, as special mediator for this issue. The mediation conference is scheduled for July 9, 2019, at 1:30 p.m. Plaintiff Commodity Futures Trading Commission is directed to contact Mr. Grilli's office to finalize the mediation conference's scheduling. The Court expects that a notice is to be filed by the CFTC by noon on July 3, 2019, confirming the date and time of the mediation. The Court does not allow mediation by telephone or video conference. Personal attendance is required. See Local Rule 9.05(c). Signed by Judge Virginia M. Hernandez Covington on 7/2/2019. (DLB)</b> (Entered: 07/02/2019)
07/02/2019	<u>164</u>	NOTICE of mediation conference/hearing to be held on July 9, 2019 at 1:30 before Peter J. Grilli, Esq. (Chapin, Jennifer) (Entered: 07/02/2019)
07/02/2019	<u>165</u>	REPLY to Response to Motion re <u>4</u> MOTION for temporary restraining order MOTION for preliminary injunction filed by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Burton W. Wiand, # <u>2</u> Exhibit 1-A, # <u>3</u> Exhibit 1-B, # <u>4</u> Exhibit 1-C, # <u>5</u> Exhibit 1-D, # <u>6</u> Exhibit 1-E, # <u>7</u> Exhibit 1-F, # <u>8</u> Exhibit 1-G, # <u>9</u> Exhibit 1-H, # <u>10</u> Exhibit 1-I, # <u>11</u> Exhibit 1-J, # <u>12</u> Exhibit 1-K, # <u>13</u> Exhibit 1-L, # <u>14</u> Exhibit 1-M, # <u>15</u> Exhibit 1-N, # <u>16</u> Exhibit 2 – Declaration of Elsie Robinson)(Chapin, Jennifer) (Entered: 07/02/2019)
07/02/2019	<u>166</u>	Minute Entry. Proceedings held before Judge Virginia M. Hernandez Covington: MOTION HEARING held on 7/2/2019 re <u>121</u> Joint MOTION for miscellaneous relief, specifically Requesting a Track Three Designation filed by Commodity Futures Trading Commission. Court Reporter: Scott N. Gamertsfelder (TWL) (Entered: 07/02/2019)
07/03/2019	167	<b>ENDORSED ORDER: For the reasons stated on the record at the hearing conducted on July 2, 2019, the United States of America's request to intervene in</b>

		<b>this action (Doc. # 148) is granted. However, the Court defers ruling on the United States' other requests in its Motion to Intervene (Doc. # 148) and Motion to Stay (Doc. # 149) until there is a resolution of the Commodity Futures Trading Commission's pending Motion for Preliminary Injunction. (Doc. # 4). Signed by Judge Virginia M. Hernandez Covington on 7/3/2019. (DLB) (Entered: 07/03/2019)</b>
07/03/2019	<u>168</u>	SUPPLEMENT <i>Summary of Frozen Assets</i> by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit)(Chapin, Jennifer) (Entered: 07/03/2019)
07/08/2019	<u>169</u>	REPLY to Response to Motion re <u>4</u> MOTION for temporary restraining order MOTION for preliminary injunction <i>SUR-REPLY</i> filed by Raymond P. Montie, III. (Attachments: # <u>1</u> Exhibit A – Transcript of Oasis Call on May 21, 2018)(Citro, Vincent) (Entered: 07/08/2019)
07/09/2019	<u>170</u>	RESPONSE re <u>165</u> Reply to Response to Motion <i>Defendants Sur-Reply t Ptf's Reply in Further Support of Motion for Prelim Injunction</i> filed by John J. Haas, Satellite Holdings Company. (Phillips, A.) (Entered: 07/09/2019)
07/10/2019	<u>171</u>	MEDIATION report Hearing held on July 9, 2019. Hearing outcome: The parameters of the preliminary injunction have been settled. The parties authorize the undersigned to report that appropriate stipulations thereon will be filed shortly. Issues between Plaintiff and Relief Defendant Mainstream Holdings also were mediated and the parties reached an impasse. (Grilli, Peter) (Entered: 07/10/2019)
07/11/2019	<u>172</u>	Consent MOTION for preliminary injunction <i>and for entry of a consolidated receivership order</i> by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Montie, # <u>2</u> Exhibit Haas, # <u>3</u> Exhibit Duran, # <u>4</u> Text of Proposed Order)(Chapin, Jennifer) (Entered: 07/11/2019)
07/11/2019	173	NOTICE canceling hearing on <u>4</u> Motion for preliminary injunction scheduled for 7/12/2019 at 11:00 AM. (CKR) (Entered: 07/11/2019)
07/11/2019	<u>174</u>	<b>ORDER granting <u>172</u> Consent Motion for Entry of Consent Order of Preliminary Injunction as to Defendant Francisco L. Duran. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 7/11/2019. (DLB) (Entered: 07/11/2019)</b>
07/11/2019	<u>175</u>	<b>ORDER granting <u>172</u> Consent Motion for Entry of Consent Order of Preliminary Injunction as to Defendants John J. Haas and Satellite Holdings Company. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 7/11/2019. (DLB) (Entered: 07/11/2019)</b>
07/11/2019	<u>176</u>	<b>ORDER granting <u>172</u> Consent Motion for Entry of Consent Order of Preliminary Injunction as to Defendant Raymond P. Montie, III. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 7/11/2019. (DLB) (Entered: 07/11/2019)</b>
07/11/2019	<u>177</u>	<b>ORDER granting <u>172</u> Consent Motion for Entry of Consent Order of Preliminary Injunction's request for entry of Consolidated Receivership Order. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 7/11/2019. (DLB) (Entered: 07/11/2019)</b>
07/12/2019	178	<b>ENDORSED ORDER: In light of the consent orders of preliminary injunction (Doc. ## <u>43</u>, <u>85</u>, <u>174</u>, <u>175</u>, <u>176</u>), the Commodity Futures Trading Commission's Motion for Preliminary Injunction (Doc. # <u>4</u>) is denied as moot. Signed by Judge</b>

		<b>Virginia M. Hernandez Covington on 7/12/2019. (DLB)</b> (Entered: 07/12/2019)
07/12/2019	<u>179</u>	<b>ENDORSED ORDER: The United States of America's Motion to Intervene (Doc. # <u>148</u>) and Motion to Stay (Doc. # <u>149</u>) are granted in part and denied in part. This case is stayed and administratively closed until January 6, 2020, and the stay will automatically be lifted at that time. The United States of America -- specifically, the United States Attorney's Office -- is directed to provide a status report every 30 days until the stay is lifted. The Clerk is directed to administratively close this case and stay deadlines entered by the Court. This stay does not impact the Receiver's pending Motion for Attorney Fees (Doc. # <u>114</u>) or any subsequent motions filed by the Receiver necessary to fulfill its mandate. Signed by Judge Virginia M. Hernandez Covington on 7/12/2019. (DLB)</b> (Entered: 07/12/2019)
07/15/2019	<u>180</u>	MOTION for leave to file , MOTION for miscellaneous relief, specifically for Leave to File Motion for Clerk's Entry of Default Against Defendant Joseph S. Anile, II by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 07/15/2019)
07/15/2019	<u>181</u>	<b>ENDORSED ORDER granting the Commodity Futures Trading Commission's Motion for Leave to File Motion for Clerk's Entry of Default Against Defendant Joseph S. Anile, II. (Doc. # <u>180</u>). The CFTC may move for entry of clerk's default against Anile by July 17, 2019. Signed by Judge Virginia M. Hernandez Covington on 7/15/2019. (DLB)</b> (Entered: 07/15/2019)
07/15/2019	<u>182</u>	MOTION for entry of clerk's default against Joseph S. Anile, II by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Declaration of Jennifer J Chapin)(Chapin, Jennifer) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 07/15/2019)
07/16/2019	<u>183</u>	Clerk's ENTRY OF DEFAULT as to Joseph S. Anile, II (BES) (Entered: 07/16/2019)
08/12/2019	<u>184</u>	MOTION for miscellaneous relief, specifically Approve retention of foreign counsel by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Feld, Eric) (Entered: 08/12/2019)
08/12/2019	<u>185</u>	STATUS report by United States of America. (Bedke, Rachelle) (Entered: 08/12/2019)
08/13/2019	<u>186</u>	<b>ORDER granting <u>114</u> Receiver's First Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 8/13/2019. (CKR)</b> (Entered: 08/13/2019)
08/27/2019	<u>187</u>	<b>ENDORSED ORDER granting Receiver's Motion to Approve Retention of Special Foreign Counsel (Doc. # <u>184</u>). The Court approves the Receiver's engagement of the Cayman Islands office of a legal services firm, the Maples Group, for the purposes described in the Motion. Signed by Judge Virginia M. Hernandez Covington on 8/27/2019. (SGM)</b> (Entered: 08/27/2019)
09/12/2019	<u>188</u>	NOTICE of pendency of related cases per Local Rule 1.04(d) by United States of America. Related case(s): yes (Bedke, Rachelle) (Entered: 09/12/2019)
09/12/2019	<u>189</u>	STATUS report by United States of America. (Bedke, Rachelle) (Entered: 09/12/2019)
09/23/2019	<u>190</u>	Unopposed MOTION for miscellaneous relief, specifically to Approve Sale of Personal Property – Generator by Burton W. Wiand. (Perez, Jared) (Entered: 09/23/2019)

		09/23/2019)
09/23/2019	191	<b>ENDORSED ORDER granting the Receiver's Unopposed Motion to Approve Sale of Personal Property (Doc. # 190). For the reasons stated in the Motion, the Court approves the transaction because it is fair and reasonable and will ensure a cost-effective recovery for the Receivership Estate. Signed by Judge Virginia M. Hernandez Covington on 9/23/2019. (SGM) (Entered: 09/23/2019)</b>
10/11/2019	<u>192</u>	MOTION for miscellaneous relief, specifically Approval of Receiver's Sale of Motor Vehicles by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Declarations of Forfeiture, # <u>2</u> Text of Proposed Order)(Feld, Eric) (Entered: 10/11/2019)
10/15/2019	<u>193</u>	STATUS report <i>Number 3</i> by United States of America. (Bedke, Rachele) (Entered: 10/15/2019)
10/29/2019	<u>194</u>	<b>ORDER granting <u>192</u> Motion for miscellaneous relief, specifically Approval of Receiver's Sale of Motor Vehicles. Signed by Judge Virginia M. Hernandez Covington on 10/29/2019. (TWL) (Entered: 10/29/2019)</b>
10/30/2019	<u>195</u>	STATUS report <i>Receiver's Second Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Anile Plea Agreement, # <u>2</u> Exhibit B – Standardized Accounting Report Form, # <u>3</u> Exhibit C – Bank Accounts by Party, # <u>4</u> Exhibit D – Property by Defendant)(Perez, Jared) (Entered: 10/30/2019)
11/01/2019	<u>196</u>	NOTICE <i>that the Receiver's Second Intrim Report Contains at Least One False Statement</i> by Raymond P. Montie, III re <u>195</u> Status report (Citro, Vincent) Modified on 11/1/2019 (BES). (Entered: 11/01/2019)
11/04/2019	<u>197</u>	MOTION for miscellaneous relief, specifically to Approve a Procedure for the Sale of Gold and Silver by Burton W. Wiand. (Perez, Jared) (Entered: 11/04/2019)
11/05/2019	<u>198</u>	NOTICE by Raymond P. Montie, III re <u>195</u> Status report <i>contains additional false statements and accounting errors</i> (Citro, Vincent) (Entered: 11/05/2019)
11/06/2019	<u>199</u>	NOTICE by Burton W. Wiand re <u>197</u> MOTION for miscellaneous relief, specifically to Approve a Procedure for the Sale of Gold and Silver <i>Amended as to Local Rule 3.01(g) Certification</i> (Perez, Jared) (Entered: 11/06/2019)
11/07/2019	200	<b>ENDORSED ORDER granting The Receiver's Motion to Approve a Procedure for the Sale of Gold and Silver (Doc. # 197). The Motion is unopposed (Doc. 199), and the Court believes that the process outlined in the Motion is commercially reasonable and will result in a fair and equitable recovery for the Receivership Estate. Signed by Judge Virginia M. Hernandez Covington on 11/7/2019. (SGM) (Entered: 11/07/2019)</b>
11/12/2019	<u>201</u>	Verified MOTION for miscellaneous relief, specifically to Approve the Private Sale of Real Property – Specifically 444 Gulf of Mexico Drive #3 in Longboat Key, Florida for \$2.1 million by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Purchase and Sale Agreement, # <u>2</u> Exhibit 2 – Appraisal of Integra Realty Resources, # <u>3</u> Exhibit 3 – SVN Commercial Advisory Group, # <u>4</u> Exhibit 4 – BPO Ian Black, # <u>5</u> Exhibit 5 – Notice of Sale, # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) (Entered: 11/12/2019)
11/12/2019	<u>202</u>	STATUS report #4 by United States of America. (Bedke, Rachele) (Entered: 11/12/2019)

11/14/2019	<u>203</u>	MOTION for Attorney Fees <i>Second Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report Form, # <u>2</u> Exhibit 2 – Receiver's First and Second Interim Reports, # <u>3</u> Exhibit 3 – CFTC Oasis Receivership – Receiver, # <u>4</u> Exhibit 4 – Categorization and Summary of All Fees and Costs Incurred by WGK, # <u>5</u> Exhibit 5 – Attorney Fee Schedule, # <u>6</u> Exhibit 6 – CFTC Oasis Receivership – Legal Team, # <u>7</u> Exhibit 7 – Kapila Mukamal, # <u>8</u> Exhibit 8 – PDR CPAs, # <u>9</u> Exhibit 9 – E-Hounds, Inc., # <u>10</u> Exhibit 10 – The RWJ Group, LLC, # <u>11</u> Exhibit 11 – Glenn D. Godfrey & Co. LLP, # <u>12</u> Exhibit 12 – Maples Group, # <u>13</u> Exhibit 13 – Proposed Order)(Perez, Jared) (Entered: 11/14/2019)
11/14/2019	204	<b>ENDORSED ORDER: The Receiver's Second Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>203</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 11/14/2019. (SGM) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 11/14/2019)
11/15/2019	<u>205</u>	NOTICE by Burton W. Wiand re 200 Order on Motion for Miscellaneous Relief – <i>Completion of Sale of Gold and Silver for \$657,382.25</i> (Attachments: # <u>1</u> Exhibit A – Bill of Sale)(Perez, Jared) (Entered: 11/15/2019)
11/19/2019	<u>206</u>	NOTICE by Burton W. Wiand re <u>201</u> Verified MOTION for miscellaneous relief, specifically to Approve the Private Sale of Real Property – Specifically 444 Gulf of Mexico Drive #3 in Longboat Key, Florida <i>for \$2.1 million – Notice of (1) Publication and (2) Amended Local Rule 3.01(g) Certification</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 11/19/2019)
11/22/2019	<u>207</u>	<b>ORDER granting <u>203</u> Motion for Attorney Fees. Signed by Magistrate Judge Sean P. Flynn on 11/22/2019. (Flynn, Sean)</b> (Entered: 11/22/2019)
12/04/2019	<u>208</u>	NOTICE by Burton W. Wiand re <u>201</u> Verified MOTION for miscellaneous relief, specifically to Approve the Private Sale of Real Property – Specifically 444 Gulf of Mexico Drive #3 in Longboat Key, Florida <i>for \$2.1 million (Second)</i> (Attachments: # <u>1</u> Exhibit Amended Exhibit 6)(Perez, Jared) (Entered: 12/04/2019)
12/05/2019	<u>209</u>	<b>ORDER granting <u>201</u> Motion to Approve the Private Sale of Real Property. Signed by Judge Virginia M. Hernandez Covington on 12/5/2019. (SGM)</b> (Entered: 12/05/2019)
12/13/2019	<u>210</u>	STATUS report by United States of America. (Bedke, Rachelle) (Entered: 12/13/2019)
12/31/2019	<u>211</u>	NOTICE of pendency of related cases re <u>26</u> Related case order and track 2 notice [ <i>updated notice</i> ] per Local Rule 1.04(d) by United States of America. Related case(s): yes (Bedke, Rachelle) (Entered: 12/31/2019)
01/06/2020	<u>212</u>	Unopposed MOTION for Allan M. Lerner, Esq. to withdraw as attorney <i>for Defendant Francisco Duran</i> by Francisco "Frank" L. Duran. (Attachments: # <u>1</u> Exhibit Proposed Order)(Lerner, Allan) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 01/06/2020)
01/06/2020	<u>213</u>	MOTION to stay re 179 Order on Motion to InterveneOrder on motion to stay <i>Intervenor United States' Motion to Extend Stay of All Civil Proceedings</i> by United States of America. (Bedke, Rachelle) (Entered: 01/06/2020)
01/06/2020	214	

		<b>ENDORSED ORDER denying without prejudice <u>213</u> motion to stay. Late in the afternoon, on the day that the stay is scheduled to be lifted, the government has filed a motion to extend the stay by six months. The concern that the Court has is that Mainstream has not had the chance to be heard as to its objection and AFPD Adam Allen has not had the opportunity to discuss the matter with his client, Mr. DaCorta. Unless a motion is totally unopposed, which this one is not, it is not appropriate to rule on it until all parties have been heard. In the interest of efficiency the Court extends the stay until January 9, 2020. If Mainstream wishes to be heard, it should file its response in opposition by January 8, 2020, as should Mr. DaCorta. Signed by Judge Virginia M. Hernandez Covington on 1/6/2020. (Covington, Virginia) (Entered: 01/06/2020)</b>
01/07/2020	<u>215</u>	Amended MOTION to stay re 179 Order on Motion to InterveneOrder on motion to stay, 214 Order on motion to stay by United States of America. (Bedke, Rachelle) (Entered: 01/07/2020)
01/07/2020	<u>216</u>	<b>ORDER granting <u>212</u> Motion to Withdraw as Counsel. Attorney Allan Lerner terminated. Signed by Magistrate Judge Sean P. Flynn on 1/7/2020. (CKR) (Entered: 01/07/2020)</b>
01/07/2020	<u>217</u>	CERTIFICATE of counsel re <u>216</u> Order on Motion to Withdraw as Attorney by Allan Lerner on behalf of Francisco "Frank" L. Duran (Lerner, Allan) (Entered: 01/07/2020)
01/08/2020	<u>218</u>	RESPONSE in Opposition re <u>215</u> Amended MOTION to stay re 179 Order on Motion to InterveneOrder on motion to stay, 214 Order on motion to stay filed by Mainstream Fund Services, Inc. (Attachments: # <u>1</u> Exhibit Sworn Declaration)(Vacco, Dennis) (Entered: 01/08/2020)
01/08/2020	219	<b>ENDORSED ORDER: The Court has reviewed the response in opposition to the United States' Amended Motion to Extend the Stay filed by Relief Defendant Mainstream Fund Services, Inc. (Doc. # <u>218</u>). The Court directs the United States to file, by January 13, 2020, a reply in support of its Amended Motion addressing the arguments and concerns raised by Mainstream. The court extends the stay until January 15, 2020. Signed by Judge Virginia M. Hernandez Covington on 1/8/2020. (SGM) (Entered: 01/08/2020)</b>
01/13/2020	<u>220</u>	REPLY to <u>218</u> Response in Opposition to Motion filed by United States of America. (Bedke, Rachelle) (Entered: 01/13/2020)
01/14/2020	221	<b>ENDORSED ORDER: Plaintiff Commodity Futures Trading Commission is directed to file, by January 24, 2020, a response addressing the arguments and representations set forth in Relief Defendant Mainstream Fund Services, Inc.'s Response in Opposition (Doc. # <u>218</u>) and the United States' Reply (Doc. # <u>220</u>). Specifically, CFTC should address the scope of the issue or issues outstanding in this case with regard to Mainstream, what steps CFTC would take if the Court granted the temporary and partial lifting of the stay described in the Government's Reply, whether it would consent to such a partial lift, whether the Government's representations as to the CFTC's position in its Reply are correct and complete, and any other related argument or issue bearing on this matter. In addition, the Court directs the Receiver to file, by January 24, 2020, a response addressing the Government's Motion to extend the stay, Mainstream's Response, and the Government's Reply. Specifically, the Receiver should address whether it consents to a temporary and partial lifting of the stay to</b>

		<b>allow for discovery on the singular issue of whether Mainstream rendered services to Oasis International Group, Ltd. in exchange for the fees it received, how such a partial lift could impact its duties and mandate, and any other arguments or issues which the Receiver would like to bring to the Court's attention on this matter. Finally, if any other party wishes to be heard on the proposed partial lift of the stay as proposed by the Government, they should do so by January 24, 2020. While the Court takes this matter under advisement, it extends the stay in this case until January 31, 2020. Signed by Judge Virginia M. Hernandez Covington on 1/14/2020. (SGM) (Entered: 01/14/2020)</b>
01/21/2020	<u>222</u>	Verified MOTION for miscellaneous relief, specifically to Approve the Private Sale of 6922 Lacantera Circle in Lakewood Ranch, Florida for \$2,050,000 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Purchase and Sale Agreement, # <u>2</u> Exhibit 2 – Sotheby's International Realty, # <u>3</u> Exhibit 3 – BPO– SaraSellsSarasota.com, PLLC, # <u>4</u> Exhibit 4 – Keller Williams Realty Inc., # <u>5</u> Exhibit 5 – Notice of Sale – 6922 Lacantera Circle, # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) (Entered: 01/21/2020)
01/23/2020	<u>223</u>	Unopposed MOTION to modify CONSENT ORDER OF PRELIMINARY INJUNCTION AND OTHER EQUITTABLE RELIEF AGAINST DEFENDANT RAYMOND P. MONTIE, III by Raymond P. Montie, III. (Citro, Vincent) (Entered: 01/23/2020)
01/24/2020	<u>224</u>	RESPONSE re 221 Order <i>regarding Mainstream Fund Services, Inc. and the Extension of the Stay</i> filed by Burton W. Wiand. (Perez, Jared) (Entered: 01/24/2020)
01/24/2020	<u>225</u>	RESPONSE re 221 Order filed by Commodity Futures Trading Commission. (Chapin, Jennifer) (Entered: 01/24/2020)
01/27/2020	<u>226</u>	NOTICE by Burton W. Wiand re <u>222</u> Verified MOTION for miscellaneous relief, specifically to Approve the Private Sale of 6922 Lacantera Circle in Lakewood Ranch, Florida for \$2,050,000 <i>of Publication and Amended Local 3.01(g) Certification</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 01/27/2020)
01/28/2020	<u>227</u>	<b>ORDER granting <u>223</u> Motion to modify. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 1/28/2020. (SGM) (Entered: 01/28/2020)</b>
01/28/2020	<u>228</u>	<b>ORDER: The United States' Amended Motion to Extend Stay of all Civil Proceedings (Doc. # <u>215</u>) is GRANTED. This case is stayed and administratively closed until July 29, 2020, and the stay will be automatically lifted at that time. The United States of America – specifically, the United States Attorney's Office – is directed to continue providing a status report every 30 days until the stay is lifted. The stay does not impact any currently pending motion filed by the Receiver or any subsequent motions filed by the Receiver necessary to fulfill its mandate. Nothing in this Order precludes any party from moving for further relief as necessary, including the filing of a renewed motion for a temporary and partial lifting of the stay. Signed by Judge Virginia M. Hernandez Covington on 1/28/2020. (SGM) (Entered: 01/28/2020)</b>
01/30/2020	<u>229</u>	STATUS report <i>Receiver's Third Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – DaCorta Indictment, # <u>2</u> Exhibit B – Standardized Account Report Form, # <u>3</u> Exhibit C – Bank Accounts by Party, # <u>4</u> Exhibit D – Property by Defendant)(Perez, Jared) (Entered: 01/30/2020)

02/03/2020	<u>230</u>	Unopposed MOTION for miscellaneous relief, specifically to (1) Approve Procedure to Administer Claims and Proof of Claim Form, (2) Establish Deadline for Filing Proof of Claim Forms, and (3) Permit Notice by Mail and Publication and Incorporated Memorandum of Law by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Proof of Claim Form, # <u>2</u> Exhibit B – Claims Process Instructions, # <u>3</u> Exhibit C – Notice of Deadline for Filing Claims, # <u>4</u> Exhibit D – Proposed Order)(Perez, Jared) (Entered: 02/03/2020)
02/04/2020	<u>231</u>	<b>ORDER granting <u>230</u> Motion. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 2/4/2020. (SGM)</b> (Entered: 02/04/2020)
02/04/2020	<u>232</u>	NOTICE by Burton W. Wiand re <u>222</u> Verified MOTION for miscellaneous relief, specifically to Approve the Private Sale of 6922 Lakantera Circle in Lakewood Ranch, Florida for \$2,050,000 (Perez, Jared) (Entered: 02/04/2020)
02/05/2020	<u>233</u>	<b>ORDER granting <u>222</u> Motion to Approve the Private Sale of 6922 Lakantera Circle in Lakewood Ranch, Florida. Signed by Judge Virginia M. Hernandez Covington on 2/5/2020. (SGM)</b> (Entered: 02/05/2020)
02/14/2020	<u>234</u>	MOTION for Attorney Fees <i>Third Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Account Report Form, # <u>2</u> Exhibit 2 – Receiver's Third Interim Report, # <u>3</u> Exhibit 3 – Oasis – Receiver, # <u>4</u> Exhibit 4 – Categorization and Summary of All Fees and Costs Incurred by WGK, # <u>5</u> Exhibit 5 – Attorney Fee Schedule, # <u>6</u> Exhibit 6 – Oasis – Legal Team, # <u>7</u> Exhibit 7 – Kapila Mukamal, # <u>8</u> Exhibit 8 – PDR, # <u>9</u> Exhibit 9 – E-Hounds, Inc., # <u>10</u> Exhibit 10 – The RWJ Group, LLC, # <u>11</u> Exhibit 11 – Maples Group, # <u>12</u> Exhibit 12 – Proposed Order)(Perez, Jared) (Entered: 02/14/2020)
02/14/2020	235	<b>ENDORSED ORDER: The Receiver's Third Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>234</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 2/14/2020. (SGM) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 02/14/2020)
02/21/2020	<u>236</u>	<b>ORDER granting <u>234</u> Receiver's Third Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 2/21/2020. (CKR)</b> (Entered: 02/21/2020)
02/28/2020	<u>237</u>	MOTION for Miscellaneous Relief, specifically to Approve Pre-Suit Clawback Settlement Procedure by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Anile's Plea Agreement, # <u>2</u> Exhibit B – DaCorta Indictment, # <u>3</u> Exhibit C – Letter, # <u>4</u> Exhibit D – Mainstream Letter)(Perez, Jared) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 02/28/2020)
03/05/2020	<u>238</u>	MOTION for Miscellaneous Relief, specifically to Approve Retention of Counsel – <i>Sallah Astarita &amp; Cox, LLC</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Engagement Proposal, # <u>2</u> Exhibit 2 – Previous Orders approving Retention of Contingency Counsel)(Perez, Jared) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 03/05/2020)
03/05/2020	<u>239</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property at 16804 Vardon Terrace #108 in Lakewood Ranch, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA – 16804 Vardon Terrace #108,

		# <u>2</u> Exhibit 2 – BPO, # <u>3</u> Exhibit 3 – Appraisal, # <u>4</u> Exhibit 4 – BPO 2, # <u>5</u> Exhibit 5 – Notice of Sale, # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 03/05/2020)
03/05/2020	<u>240</u>	RESPONSE in Opposition re <u>237</u> MOTION for Miscellaneous Relief, specifically to Approve Pre–Suit Clawback Settlement Procedure filed by Raymond P. Montie, III. (Citro, Vincent) (Entered: 03/05/2020)
03/05/2020	<u>241</u>	Unopposed MOTION for Miscellaneous Relief, specifically Leave to File an Opposition to Receiver's Motion for Leave to Retain Counsel by Mainstream Fund Services, Inc. (Vacco, Dennis) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 03/05/2020)
03/06/2020	<u>242</u>	<b>ENDORSED ORDER granting <u>241</u> Motion for leave. Relief Defendant Mainstream Fund Services, Inc.'s response in opposition to <u>238</u> Receiver's Motion for Leave to Retain Counsel is due by March 20, 2020. Signed by Magistrate Judge Sean P. Flynn on 3/6/2020. (Flynn, Sean)</b> (Entered: 03/06/2020)
03/09/2020	<u>243</u>	NOTICE of Appearance by Lawrence Joseph Dougherty on behalf of Burton W. Wiand (Dougherty, Lawrence) (Entered: 03/09/2020)
03/09/2020	<u>244</u>	NOTICE by Burton W. Wiand re <u>239</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property at 16804 Vardon Terrace #108 in Lakewood Ranch, Florida for \$212,000 (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 03/09/2020)
03/12/2020	<u>245</u>	STATUS report [ <i>Intervenor United States' Status Report #6</i> ] by United States of America. (Bedke, Rachele) (Entered: 03/12/2020)
03/13/2020	<u>246</u>	RESPONSE in Opposition re <u>237</u> MOTION for Miscellaneous Relief, specifically to Approve Pre–Suit Clawback Settlement Procedure filed by John J. Haas, Satellite Holdings Company. (Phillips, A.) (Entered: 03/13/2020)
03/16/2020	<u>247</u>	<b>ENDORSED ORDER granting <u>237</u> the Receiver's Motion to Approve Pre–Suit Clawback Settlement Procedure. The Court has reviewed the motion and the responses in opposition and determines that the procedure submitted by the Receiver for pre–suit resolution of "clawback" claims is appropriate. Signed by Judge Virginia M. Hernandez Covington on 3/16/2020. (SGM)</b> (Entered: 03/16/2020)
03/17/2020	<u>248</u>	NOTICE by Burton W. Wiand re <u>239</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property at 16804 Vardon Terrace #108 in Lakewood Ranch, Florida (Perez, Jared) (Entered: 03/17/2020)
03/18/2020	<u>249</u>	NOTICE by Burton W. Wiand re <u>231</u> Order on Motion for Miscellaneous Relief <i>Receiver's Notice of June 15, 2020 Claim Bar Date</i> (Perez, Jared) (Entered: 03/18/2020)
03/18/2020	<u>250</u>	<b>ORDER granting <u>239</u> Receiver's Motion Approve the Private Sale of Real Property at 16804 Vardon Terrace #108 in Lakewood Ranch, Florida. Signed by Judge Virginia M. Hernandez Covington on 3/18/2020. (SGM)</b> (Entered: 03/18/2020)
03/20/2020	<u>251</u>	RESPONSE in Opposition re <u>238</u> MOTION for Miscellaneous Relief, specifically to Approve Retention of Counsel – <i>Sallah Astarita &amp; Cox, LLC</i> filed by Mainstream Fund Services, Inc. (Attachments: # <u>1</u> Exhibit Sworn Declaration)(Vacco, Dennis)

		(Entered: 03/20/2020)
03/20/2020	252	<b>ENDORSED ORDER: The Receiver is directed to file a reply in support of its Motion to Approve Retention of Counsel (Doc. # 238). The reply shall not exceed seven pages and is due on March 31, 2020. Signed by Judge Virginia M. Hernandez Covington on 3/20/2020. (SGM) (Entered: 03/20/2020)</b>
03/20/2020	<u>253</u>	MOTION for Miscellaneous Relief, specifically to Approve Engagement of Litigation Consultant – Sergio C. Godinho of Seda Experts, LLC by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Engagement Letter, # <u>2</u> Exhibit B – Godinho Summary, # <u>3</u> Exhibit C – Administration Agreement)(Perez, Jared) (Entered: 03/20/2020)
03/20/2020	<u>254</u>	RESPONSE in Opposition re <u>253</u> MOTION for Miscellaneous Relief, specifically to Approve Engagement of Litigation Consultant – Sergio C. Godinho of Seda Experts, LLC filed by Mainstream Fund Services, Inc. (Vacco, Dennis) (Entered: 03/20/2020)
03/23/2020	255	<b>ENDORSED ORDER granting in part and denying in part Relief Defendant Mainstream Fund Services, Inc.'s, Motion in Opposition (Doc. # 254). Mainstream, and any other party, may file a response in opposition to the Receiver's Motion to Approve Engagement of Litigation Consultant (Doc. # 253) by Thursday, March 26, 2020. If the Receiver wishes to do so, he may incorporate a reply to this response into the reply brief currently due on March 31, 2020. Signed by Judge Virginia M. Hernandez Covington on 3/23/2020. (SGM) (Entered: 03/23/2020)</b>
03/24/2020	<u>256</u>	TRANSCRIPT of Electronically Recorded Motion Hearing held on 06/06/2019 before Judge Sean P. Flynn. Court Reporter/Transcriber Rebekah Lockwood, Telephone number (813) 317.8286, e-mail: r.lockwoodusr@gmail.com. Tape Number: FTR. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/14/2020, Redacted Transcript Deadline set for 4/24/2020, Release of Transcript Restriction set for 6/22/2020. (RML) (Entered: 03/24/2020)
03/24/2020	257	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT of Electronically Recorded Motion Hearing held on 06/06/2019 before Judge Sean P. Flynn. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Rebekah Lockwood. (RML) (Entered: 03/24/2020)
03/24/2020	<u>258</u>	MOTION for Miscellaneous Relief, specifically to Approve (1) Filing of Clawback Litigation and (2) Retention of Clawback Counsel – John Waechter of Englander Fischer by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Engagement Letter, # <u>2</u> Exhibit B – John Waechter Bio)(Perez, Jared) (Entered: 03/24/2020)
03/26/2020	<u>259</u>	RESPONSE in Opposition re <u>253</u> MOTION for Miscellaneous Relief, specifically to Approve Engagement of Litigation Consultant – Sergio C. Godinho of Seda Experts, LLC filed by Mainstream Fund Services, Inc. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Vacco, Dennis) (Entered: 03/26/2020)

03/31/2020	<u>260</u>	REPLY to Response to Motion re <u>253</u> MOTION for Miscellaneous Relief, specifically to Approve Engagement of Litigation Consultant – Sergio C. Godinho of Seda Experts, LLC , <u>238</u> MOTION for Miscellaneous Relief, specifically to Approve Retention of Counsel – <i>Sallah Astarita &amp; Cox, LLC In Support of Motions regarding Proposed Mainstream Litigation</i> filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Mainstream Email Re: Tolling Agreement, # <u>2</u> Exhibit B – Daily Reconciliation, # <u>3</u> Exhibit C – Sarasota Rare Coin Gallery Transactions, # <u>4</u> Exhibit D – 4064 Founders Club Transaction, # <u>5</u> Exhibit E – Berlin Patten Transactions, # <u>6</u> Exhibit F – July 1, 2015 Email, # <u>7</u> Exhibit G – July 22, 2015 Email, # <u>8</u> Exhibit H – September 20, 2016 Email)(Perez, Jared) (Entered: 03/31/2020)
04/07/2020	<u>261</u>	<b>ORDER: The Receiver's Motion for Leave to Retain Counsel (Doc. # 238) and the Receiver's Motion to Approve Engagement of a Litigation Consultant (Doc. # 253) are GRANTED. Signed by Judge Virginia M. Hernandez Covington on 4/7/2020. (SGM)</b> (Entered: 04/07/2020)
04/07/2020	<u>262</u>	RESPONSE in Opposition re <u>258</u> MOTION for Miscellaneous Relief, specifically to Approve (1) Filing of Clawback Litigation and (2) Retention of Clawback Counsel –John Waechter of Englander Fischer filed by John J. Haas, Satellite Holdings Company. (Searle, Andrew) (Entered: 04/07/2020)
04/10/2020	<u>263</u>	STATUS report [ <i>Intervenor United States' Status Report #7</i> ] by United States of America. (Bedke, Rachelle) (Entered: 04/10/2020)
04/13/2020	264	<b>ENDORSED ORDER granting <u>258</u> the Receiver's Motion to Approve the Filing of Clawback Litigation and the Retention of Clawback Counsel. The Court approves the retention of counsel, specifically, John Waechter of Englander Fischer, for the purposes of and under the terms set forth in the Receiver's Motion and attachments thereto. Signed by Judge Virginia M. Hernandez Covington on 4/13/2020. (SGM)</b> (Entered: 04/13/2020)
04/20/2020	<u>265</u>	NOTICE by Burton W. Wiand re <u>231</u> Order on Motion for Miscellaneous Relief (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication – NY Times, # <u>2</u> Exhibit B – Affidavit of Publication – Sarasota Herald)(Perez, Jared) (Entered: 04/20/2020)
04/30/2020	<u>266</u>	STATUS report; <i>Receiver's Fourth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Standardized Accounting Report Form, # <u>2</u> Exhibit B – Bank Accounts by Party, # <u>3</u> Exhibit C – Properties by Defendants, # <u>4</u> Exhibit D – Letter to Investors)(Perez, Jared) (Entered: 04/30/2020)
05/06/2020	<u>267</u>	MOTION for Extension of Time to File Receiver's Fourth Interim Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 05/06/2020)
05/06/2020	268	<b>ENDORSED ORDER granting <u>267</u> Motion for Extension of Time. The Receiver is granted a ten–day extension of the deadline for filing the Receiver's Fourth Interim Motion for Order Awarding Fees and Costs from May 5, 2020 to May 25, 2020. Signed by Judge Virginia M. Hernandez Covington on 5/6/2020. (Covington, Virginia)</b> (Entered: 05/06/2020)
05/08/2020	<u>269</u>	MOTION for Andrew C. Searle to Withdraw as Attorney by John J. Haas, Satellite Holdings Company. (Searle, Andrew) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 05/08/2020)
05/08/2020	270	<b>ENDORSED ORDER granting <u>269</u> Motion to Withdraw as Attorney. Attorney Andrew C. Searle terminated. Signed by Magistrate Judge Sean P. Flynn on</b>

		<b>5/8/2020. (Flynn, Sean)</b> (Entered: 05/08/2020)
05/13/2020	<u>271</u>	STATUS report by United States of America. (Bedke, Rachelle) (Entered: 05/13/2020)
05/26/2020	<u>272</u>	MOTION for Attorney Fees; <i>Receiver's Fourth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report Form, # <u>2</u> Exhibit 2 – Receiver's 4th Interim Report, # <u>3</u> Exhibit 3 – CFTC Oasis – Receiver, # <u>4</u> Exhibit 4 – Categorization and Summary of Cost Incurred by WGK, # <u>5</u> Exhibit 5 – Attorney Fee Schedule, # <u>6</u> Exhibit 6 – CFTC Oasis – Legal Team, # <u>7</u> Exhibit 7 – KapilaMukamal, LLP, # <u>8</u> Exhibit 8 – PDR CPA's, # <u>9</u> Exhibit 9 – E-Hounds, Inc., # <u>10</u> Exhibit 10 – The RWJ Group LLC, # <u>11</u> Exhibit 11 – Glenn D. Godfrey & Co., LLP, # <u>12</u> Exhibit 12 – Maples Group, # <u>13</u> Exhibit 13 – Proposed Order)(Perez, Jared) (Entered: 05/26/2020)
05/26/2020	273	<b>ENDORSED ORDER: The Receiver's Fourth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>272</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 5/26/2020. (SGM) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 05/26/2020)
05/27/2020	<u>274</u>	<b>ORDER directing Receiver to supplement <u>272</u> Receiver's Fourth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 5/27/2020. (CKR)</b> (Entered: 05/27/2020)
06/03/2020	<u>275</u>	SUPPLEMENT re <u>272</u> MOTION for Attorney Fees <i>Receiver's Fourth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Amended 4 – Categorization of Costs, # <u>2</u> Exhibit Amended 13 – Proposed Order)(Perez, Jared) (Entered: 06/03/2020)
06/03/2020	<u>276</u>	<b>ORDER granting <u>272</u> Receiver's Fourth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 6/3/2020. (CKR)</b> (Entered: 06/03/2020)
06/17/2020	<u>277</u>	STATUS report [ <i>Intervenor United States' Status Report #9</i> ] by United States of America. (Bedke, Rachelle) (Entered: 06/17/2020)
07/10/2020	<u>278</u>	First MOTION for Order to Show Cause by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Dougherty, Lawrence) (Entered: 07/10/2020)
07/10/2020	<u>279</u>	NOTICE by David Manoukian re <u>278</u> First MOTION for Order to Show Cause (Torres, Christopher) (Entered: 07/10/2020)
07/13/2020	<u>280</u>	MOTION for Miscellaneous Relief, specifically to Approve Clawback Settlements by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Arnold Settlement Agreement, # <u>2</u> Exhibit B – Dalia Settlement Agreement, # <u>3</u> Exhibit C – Giamboi Settlement Agreement, # <u>4</u> Exhibit D – Higuchi Settlement Agreement, # <u>5</u> Exhibit E – Halley Settlement Agreement, # <u>6</u> Exhibit F – Krown Settlement Agreement, # <u>7</u> Exhibit G – Patterson Settlement Agreement, # <u>8</u> Exhibit H – Procopio Settlement Agreement, # <u>9</u> Exhibit I – Steinfeld Settlement Agreement, # <u>10</u> Exhibit J – Uhler Settlement Agreement)(Perez, Jared) (Entered: 07/13/2020)
07/14/2020	281	

		<b>ENDORSED ORDER granting Receiver's Motion to Approve Clawback Settlements (Doc. # 280). The Court approves the settlements as set forth in the Motion. Signed by Judge Virginia M. Hernandez Covington on 7/14/2020. (SGM) (Entered: 07/14/2020)</b>
07/16/2020	<u>282</u>	MOTION to Stay re <u>228</u> Order on Motion to Stay [ <i>Motion for Further Extension of Stay</i> ] by United States of America. (Bedke, Rachele) (Entered: 07/16/2020)
07/17/2020	283	<b>ENDORSED ORDER: This case is currently stayed until July 29, 2020. (Doc. # 228). The United States has now filed a motion requesting that the Court extend the stay for an additional 180 days. (Doc. # 282). The Motion reflects that Mainstream Fund Services, Inc. objects to the requested extension. Given the expiration of the stay, the Court directs Mainstream Fund Services to file its response in opposition by July 23, 2020. Signed by Judge Virginia M. Hernandez Covington on 7/17/2020. (SGM) (Entered: 07/17/2020)</b>
07/17/2020	<u>284</u>	RESPONSE in Opposition re <u>278</u> First MOTION for Order to Show Cause filed by David Manoukian. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Torres, Christopher) (Entered: 07/17/2020)
07/21/2020	<u>285</u>	RESPONSE in Opposition re <u>282</u> MOTION to Stay re <u>228</u> Order on Motion to Stay [ <i>Motion for Further Extension of Stay</i> ] filed by Mainstream Fund Services, Inc. (Vacco, Dennis) (Entered: 07/21/2020)
07/21/2020	<u>286</u>	MOTION for Leave to File an Eight-Page Reply to David Manoukian's Response in Opposition to Receiver's Motion for Alleged Failure to Comply with Appointment Order and to Show Case Why He Should Not Be Held in Contempt filed by Burton W. Wiand. (Dougherty, Lawrence) Modified text on 7/22/2020 (LNR). (Entered: 07/21/2020)
07/22/2020	<u>287</u>	RESPONSE in Opposition re <u>286</u> MOTION for Leave to File filed by David Manoukian. (Torres, Christopher) (Entered: 07/22/2020)
07/24/2020	288	<b>ENDORSED ORDER: It has come to the Court's attention that mail sent to Defendant Francisco "Frank" Duran at his listed address in Venice, Florida, has been returned to the Clerk's Office several times as undeliverable. Mr. Duran is hereby directed to immediately provide an updated mailing address to the Court. The Clerk is directed to send a copy of this Order to Mr. Duran at the following email address: FLDuran7@gmail.com and to add the cited email address to the docket caption for this case so that Mr. Duran may receive copies of filings by email. Signed by Judge Virginia M. Hernandez Covington on 7/24/2020. (SGM) (Entered: 07/24/2020)</b>
07/24/2020	289	<b>ENDORSED ORDER referring the Receiver's Motion for an Order to Show Cause (Doc. # 278) and the Receiver's related Motion for Leave to file a reply (Doc. # 286) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A), including any hearings and additional briefing necessary thereto. Signed by Judge Virginia M. Hernandez Covington on 7/24/2020. (SGM) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 07/24/2020)</b>
07/24/2020	290	<b>ENDORSED ORDER: The United States' Motion for Further Extension of Stay of all Civil Proceedings (Doc. # 282) is GRANTED. This case is stayed and administratively closed until January 25, 2021, and the stay will be</b>

		<b>automatically lifted at that time. The United States of America – specifically, the United States Attorney's Office – is directed to continue providing a status report every 30 days until the stay is lifted. The stay does not impact any currently pending motion filed by the Receiver or any subsequent motions filed by the Receiver necessary to fulfill its mandate. Signed by Judge Virginia M. Hernandez Covington on 7/24/2020. (SGM) (Entered: 07/24/2020)</b>
07/24/2020	<u>291</u>	MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 16904 Vardon Terrace #106 in Lakewood Ranch, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA for 16904 Vardon Terrace #106.pdf, # <u>2</u> Exhibit 2 – 16904 Vardon Terrace #106– BPO #1, # <u>3</u> Exhibit 3 – 16904 Vardon Terrace #106– BPO #2, # <u>4</u> Exhibit 4 – 16904 Vardon Terrace #106– BPO #3, # <u>5</u> Exhibit 5 – Notice of Sale – Vardon Terrace, #106, # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) (Entered: 07/24/2020)
07/27/2020	292	<b>ENDORSED ORDER granting <u>286</u> Receiver's Motion for Leave to File an Eight–Page Reply. Receiver's reply is due on or before July 30, 2020. Non–party David Manoukian may file a sur–reply not to exceed four pages on or before August 4, 2020. Signed by Magistrate Judge Sean P. Flynn on 7/27/2020. (CKR) (Entered: 07/27/2020)</b>
07/27/2020	293	<b>ENDORSED ORDER: The Court hereby amends its Order dated July 24, 2020, referring the Receiver's Motion for an Order to Show Cause to the Honorable Sean P. Flynn, United States Magistrate Judge (Doc. # 289) to reflect that the Receiver's Motion is referred to Judge Flynn for a report and recommendation, including any hearings and additional briefing necessary thereto. Signed by Judge Virginia M. Hernandez Covington on 7/27/2020. (SGM) (Entered: 07/27/2020)</b>
07/30/2020	<u>294</u>	STATUS report; <i>Receiver's Fifth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Standardized Accounting Report Form, # <u>2</u> Exhibit B – Bank Accounts by Party, # <u>3</u> Exhibit C – Property by Defendants)(Perez, Jared) (Entered: 07/30/2020)
07/30/2020	<u>295</u>	REPLY to Response to Motion re <u>278</u> First MOTION for Order to Show Cause filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Dougherty, Lawrence) (Entered: 07/30/2020)
08/03/2020	<u>296</u>	NOTICE by Burton W. Wiand re <u>291</u> MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 16904 Vardon Terrace #106 in Lakewood Ranch, Florida. (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 08/03/2020)
08/03/2020	<u>297</u>	Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 13318 Lost Key Place, in Lakewood Ranch, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA – 13318 Lost Key Place, # <u>2</u> Exhibit 2 – BPO 2 –13318 Lost Key Pl, # <u>3</u> Exhibit 3 – BPO–13318 Lost Key Place, # <u>4</u> Exhibit 4 – Green Appraisal, # <u>5</u> Exhibit 5 – Notice of Sale –13318 Lost Key Place, # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) (Entered: 08/03/2020)
08/04/2020	<u>298</u>	MEMORANDUM in opposition re <u>295</u> Reply to Response to Motion filed by David Manoukian. (Torres, Christopher) (Entered: 08/04/2020)
08/06/2020	<u>299</u>	MOTION for Extension of Time to File Receiver's Fifth Interim Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 08/06/2020)

08/06/2020	300	<b>ENDORSED ORDER granting <u>299</u> Motion for Extension of Time. The Receiver may file his Fifth Interim Motion for Order Awarding Fees and Costs by August 28, 2020. Signed by Judge Virginia M. Hernandez Covington on 8/6/2020. (SGM)</b> (Entered: 08/06/2020)
08/07/2020	<u>301</u>	NOTICE by Burton W. Wiand re <u>297</u> Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 13318 Lost Key Place, in Lakewood Ranch, Florida <i>Publication of Notice of Sale</i> . (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 08/07/2020)
08/10/2020	<u>302</u>	NOTICE by Burton W. Wiand re <u>291</u> MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 16904 Vardon Terrace #106 in Lakewood Ranch, Florida <i>Re: No Bona Fide Offers or Oppositions Filed</i> . (Perez, Jared) (Entered: 08/10/2020)
08/10/2020	<u>303</u>	<b>ORDER granting <u>291</u> Motion. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 8/10/2020. (SGM)</b> (Entered: 08/10/2020)
08/11/2020	<u>304</u>	MOTION for Miscellaneous Relief, specifically Direct Receiver Regarding Sale of 5064 Founders Club Drive to Reduce Listing Price for the Property by Steve F. Herrig, Natalee A Herrig. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Johnson, Charles) (Entered: 08/11/2020)
08/21/2020	<u>305</u>	MOTION for Miscellaneous Relief, specifically to Amend Order Approving the Sale of 16904 Vardon Terrace #106 in Bradenton, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Amended Proposed Order)(Perez, Jared) (Entered: 08/21/2020)
08/21/2020	<u>306</u>	NOTICE by Burton W. Wiand re <u>301</u> Notice (Other) <i>Re: No Bona Fide Offers or Oppositions Filed</i> (Attachments: # <u>1</u> Exhibit A – Proposed Order)(Perez, Jared) (Entered: 08/21/2020)
08/21/2020	<u>307</u>	<b>ORDER granting <u>305</u> Motion. See Amended Order for details. Signed by Judge Virginia M. Hernandez Covington on 8/21/2020. (SGM)</b> (Entered: 08/21/2020)
08/21/2020	<u>308</u>	VACATED per 321 Order – <b>ORDER granting <u>297</u> Motion. See order for details. Signed by Judge Virginia M. Hernandez Covington on 8/21/2020. (SGM)</b> Modified on 9/30/2020 (BES). (Entered: 08/21/2020)
08/24/2020	<u>309</u>	STATUS report <i>Intervenor #10</i> by United States of America. (Bedke, Rachelle) (Entered: 08/24/2020)
08/25/2020	<u>310</u>	RESPONSE in Opposition re <u>304</u> MOTION for Miscellaneous Relief, specifically Direct Receiver Regarding Sale of 5064 Founders Club Drive to Reduce Listing Price for the Property filed by Burton W. Wiand. (Perez, Jared) (Entered: 08/25/2020)
08/28/2020	<u>311</u>	MOTION for Attorney Fees <i>Receiver's Fifth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report for Fifth Interim Report, # <u>2</u> Exhibit 2 – Receiver's Fifth Interim Report, # <u>3</u> Exhibit 3 – Oasis Receivership – Receiver, # <u>4</u> Exhibit 4 – Oasis Receiver – Recovery from Investors, # <u>5</u> Exhibit 5 – Categorization and Summary of All Cost Incurred by WGK, # <u>6</u> Exhibit 6 – Attorney Fee Schedule, # <u>7</u> Exhibit 7 – Oasis Receivership – Legal Team, # <u>8</u> Exhibit 8 – Oasis Legal Team – Recovery from Investors, # <u>9</u> Exhibit 9 – Oasis Legal Team – Litigation against R. Montie, # <u>10</u> Exhibit 10 – Englander Fischer, # <u>11</u> Exhibit 11 – KapilaMukamal, # <u>12</u> Exhibit 12 – PDR, # <u>13</u> Exhibit 13 – E-Hounds, # <u>14</u> Exhibit 14 – The RWJ Group, LLC, # <u>15</u> Exhibit 15 – Glenn D.

		Godfrey & Co. LLP, # <u>16</u> Exhibit 16 – SEDA Experts, LLC, # <u>17</u> Exhibit 17 – Proposed Order)(Perez, Jared) (Entered: 08/28/2020)
08/28/2020	<u>312</u>	MOTION for Miscellaneous Relief, specifically to Approve Clawback Settlements (Second) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Settlement Agreement – Louis and Maria Cardiello, # <u>2</u> Exhibit B – Settlement Agreement – Gregory and Silvia Davis, # <u>3</u> Exhibit C – Settlement Agreement T. Lacy, # <u>4</u> Exhibit D – Settlement Agreement – Margaret Sims, # <u>5</u> Exhibit E – Settlement Agreement – Michael and Leslie Chambless)(Perez, Jared) (Entered: 08/28/2020)
08/31/2020	313	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Fifth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>311</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 8/31/2020. (DMD) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 08/31/2020)
08/31/2020	314	<b>ENDORSED ORDER granting Receiver's Second Motion to Approve Clawback Settlements (Doc. # <u>312</u>). The Court approves the settlements as set forth in the Motion. Signed by Judge Virginia M. Hernandez Covington on 8/31/2020. (DMD)</b> (Entered: 08/31/2020)
09/10/2020	<u>315</u>	RESPONSE in Opposition re <u>311</u> MOTION for Attorney Fees <i>Receiver's Fifth Interim</i> filed by Raymond P. Montie, III. (Citro, Vincent) (Entered: 09/10/2020)
09/14/2020	<u>316</u>	<b>REPORT AND RECOMMENDATION re <u>278</u> Motion for an Order for David Manoukian and ATC Brokers Ltd. to Show Cause Why They Should Not Be Held in Contempt of Court for Failing to Comply with Court Orders filed by Burton W. Wiand. Signed by Magistrate Judge Sean P. Flynn on 9/14/2020. (CKR)</b> (Entered: 09/14/2020)
09/14/2020	<u>317</u>	<b>ORDER denying the Herrigs' Motion to Direct Receiver Regarding Sale of 4064 Founders Club Drive. (Doc. # <u>304</u>). Signed by Judge Virginia M. Hernandez Covington on 9/14/2020. (LEA)</b> (Entered: 09/14/2020)
09/14/2020	<u>318</u>	<b>ORDER granting <u>311</u> Receiver's Fifth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 9/14/2020. (CKR)</b> (Entered: 09/14/2020)
09/28/2020	<u>319</u>	OBJECTION re <u>316</u> REPORT AND RECOMMENDATIONS re <u>278</u> First MOTION for Order to Show Cause filed by Burton W. Wiand. . (Dougherty, Lawrence) (Entered: 09/28/2020)
09/29/2020	<u>320</u>	MOTION to Vacate <u>308</u> Order on Motion for Miscellaneous Relief by Burton W. Wiand. (Perez, Jared) (Entered: 09/29/2020)
09/30/2020	321	<b>ENDORSED ORDER granting <u>320</u> Motion to Vacate. The order approving the sale and appearing at docket entry <u>308</u> is vacated for the reasons stated in the motion. Signed by Judge Virginia M. Hernandez Covington on 9/30/2020. (Covington, Virginia)</b> (Entered: 09/30/2020)
10/13/2020	<u>322</u>	RESPONSE re <u>319</u> Objection filed by David Manoukian. (Torres, Christopher) (Entered: 10/13/2020)
10/19/2020	<u>323</u>	

		<b>ORDER adopting the Report and Recommendation of United States Magistrate Judge Sean P. Flynn (Doc. # <u>316</u>). The Receiver's Motion for an Order to Show Cause (Doc. # <u>278</u>) is DENIED. Mr. Manoukian's request for fees and costs is DENIED. Signed by Judge Virginia M. Hernandez Covington on 10/19/2020. (LEA) (Entered: 10/19/2020)</b>
10/29/2020	<u>324</u>	NOTICE of Appearance by Jeff Le Riche on behalf of Commodity Futures Trading Commission (Le Riche, Jeff) (Entered: 10/29/2020)
10/30/2020	<u>325</u>	Unopposed MOTION for Jo E Mettenburg to Withdraw as Attorney by Commodity Futures Trading Commission. (Mettenburg, Jo) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 10/30/2020)
10/30/2020	326	<b>ENDORSED ORDER granting <u>325</u> Unopposed Motion to Withdraw as Plaintiff's Trial Counsel. Attorney Jo Mettenburg terminated. Signed by Magistrate Judge Sean P. Flynn on 10/30/2020. (CKR) (Entered: 10/30/2020)</b>
10/30/2020	<u>327</u>	STATUS report <i>Receiver's Sixth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Standardized Accounting Report, # <u>2</u> Exhibit B – Banks by Party, # <u>3</u> Exhibit C – Property by Defendants)(Perez, Jared) (Entered: 10/30/2020)
11/13/2020	<u>328</u>	MOTION for Extension of Time to File Receiver's Sixth Interim Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 11/13/2020)
11/13/2020	329	<b>ENDORSED ORDER granting <u>328</u> Motion for Extension of Time to File. The motion for fees and costs is due by November 20, 2020. While there has not been technical compliance with Local Rule 3.01(g), under these circumstances the Court feels it is appropriate to grant. Signed by Judge Virginia M. Hernandez Covington on 11/13/2020. (Covington, Virginia) (Entered: 11/13/2020)</b>
11/16/2020	<u>330</u>	Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 13318 Lost Key Place in Lakewood Ranch, Florida ( <i>Second</i> ) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – 13318 Lost Key PSA (fully signed), # <u>2</u> Exhibit 2 – BPO 2 –13318 Lost Key Pl, # <u>3</u> Exhibit 3 – BPO–13318 Lost Key Place, # <u>4</u> Exhibit 4 – Abreu Appraisal, # <u>5</u> Exhibit 5 – Notice of Sale – 13318 Lost Key Place (2nd), # <u>6</u> Exhibit 6 – Proposed Order – 13318 Lost Key Place (2nd))(Perez, Jared) (Entered: 11/16/2020)
11/20/2020	<u>331</u>	Sixth MOTION for Attorney Fees by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report, # <u>2</u> Exhibit 2 – Receiver's Sixth Interim Report, # <u>3</u> Exhibit 3 – Receiver, # <u>4</u> Exhibit 4 – Receiver – Recovery from Investors, # <u>5</u> Exhibit 5 – Receiver – Raymond P. Montie, III, # <u>6</u> Exhibit 6 – Categorization and Summary of all Costs for WGK, # <u>7</u> Exhibit 7 – Attorney Fee Schedule, # <u>8</u> Exhibit 8 – Oasis Legal Team, # <u>9</u> Exhibit 9 – Oasis Legal Team – Recovery from Investors, # <u>10</u> Exhibit 10 – Oasis Legal Team – Raymond P. Montie, III, # <u>11</u> Exhibit 11 – Englander Fischer, # <u>12</u> Exhibit 12 – KapilaMukamal, LLP, # <u>13</u> Exhibit 13 – PDR CPAs, # <u>14</u> Exhibit 14 – E–Hounds, Inc., # <u>15</u> Exhibit 15 – The RWJ Group, # <u>16</u> Exhibit 16 – Proposed Order)(Perez, Jared) (Entered: 11/20/2020)
11/20/2020	<u>332</u>	NOTICE by Burton W. Wiand re <u>330</u> Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 13318 Lost Key Place in Lakewood Ranch, Florida ( <i>Second</i> ). (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 11/20/2020)
11/23/2020	333	

		<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Sixth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>331</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 11/23/2020. (LEA) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 11/23/2020)</b>
12/01/2020	<u>334</u>	NOTICE by Burton W. Wiand re <u>330</u> Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 13318 Lost Key Place in Lakewood Ranch, Florida ( <i>Second</i> ) (Perez, Jared) (Entered: 12/01/2020)
12/01/2020	<u>335</u>	<b>ORDER granting <u>330</u> Motion for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 13318 Lost Key Place in Lakewood Ranch, Florida (Second) by Burton W. Wiand. Signed by Judge Virginia M. Hernandez Covington on 12/1/2020. (TWL) (Entered: 12/01/2020)</b>
12/02/2020	<u>336</u>	NOTICE by Mainstream Fund Services, Inc of <i>Change of Party Name</i> (Attachments: # <u>1</u> Exhibit A)(Vacco, Dennis) (Entered: 12/02/2020)
12/11/2020	<u>337</u>	<b>ORDER granting <u>331</u> Receiver's Sixth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 12/11/2020. (CKR) (Entered: 12/11/2020)</b>
12/18/2020	<u>338</u>	Unopposed MOTION for Miscellaneous Relief, specifically To Modify Consent Order of Preliminary Injunction and Other Equitable Relief Against Defendant, Raymond P. Montie, III and Memorandum of Law by Raymond P. Montie, III. (Attachments: # <u>1</u> Exhibit Escrow Agreement, # <u>2</u> Exhibit Purchase and Sale Agreement, # <u>3</u> Exhibit Proposed Order)(Horwitz, Mark) (Entered: 12/18/2020)
12/19/2020	<u>339</u>	<b>ENDORSED ORDER Other <u>338</u> Motion: the Court will grant the relief sought, but requests that the proposed order be sent to chambers email address in word format so that some minor stylistic changes may be made. Once that occurs, the Court will be in a position to formally approve the request. (Covington, Virginia) (Entered: 12/19/2020)</b>
12/22/2020	<u>340</u>	Unopposed MOTION for Miscellaneous Relief, specifically "Receiver's Unopposed, Verified Motion to Approve the Private Sale of Real Property – Specifically, 7312 Desert Ridge Glen in Bradenton, Florida" for \$838,000 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Text of Proposed Order)(Perez, Jared) (Entered: 12/22/2020)
12/22/2020	<u>341</u>	Unopposed MOTION for Miscellaneous Relief, specifically "Receiver's Unopposed, Verified Motion to Approve the Private Sale of Real Property – Specifically 16804 Vardon Terrace #307 in Bradenton, Florida" for \$198,000 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Text of Proposed Order)(Perez, Jared) (Entered: 12/22/2020)
12/22/2020	<u>342</u>	<b>ORDER: Defendant Raymond P. Montie III's motion to modify consent order (Doc. # <u>338</u>) is GRANTED. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 12/22/2020. (LEA) (Entered: 12/22/2020)</b>
12/23/2020	<u>343</u>	<b>ORDER granting the receiver's unopposed motion to approve the private sale of real property – specifically, 7312 Desert Ridge Glen in Bradenton, Florida. (Doc.</b>

		<b># 340). Signed by Judge Virginia M. Hernandez Covington on 12/23/2020. (LEA)</b> (Entered: 12/23/2020)
12/23/2020	<u>344</u>	<b>ORDER granting the receiver's unopposed motion to approve the private sale of real property – specifically, 16804 Vardon Terrace #307 in Bradenton, Florida. (Doc. # 341). Signed by Judge Virginia M. Hernandez Covington on 12/23/2020. (LEA)</b> (Entered: 12/23/2020)
01/04/2021	<u>345</u>	Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 6300 Midnight Pass Road, No. #1002 in Sarasota, Florida for \$913,000 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA – 6300 Midnight Pass Rd, 1002 (fully signed), # <u>2</u> Exhibit 2 – 6300 Midnight Pass Road, #1002 – BPO–1, # <u>3</u> Exhibit 3 – 6300 Midnight Pass #1002– BPO –2, # <u>4</u> Exhibit 4 – 6300 Midnight Pass Road – BPO–3, # <u>5</u> Exhibit 5 – Notice of Sale, # <u>6</u> Exhibit 6 – Proposed Order, # <u>7</u> Exhibit 7 – Email)(Perez, Jared) (Entered: 01/04/2021)
01/06/2021	346	<b>ENDORSED ORDER referring the receiver's motion to approve the private sale of real property (Doc. # 345) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A). Signed by Judge Virginia M. Hernandez Covington on 1/6/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 01/06/2021)
01/13/2021	<u>347</u>	NOTICE by Burton W. Wiand re <u>345</u> Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 6300 Midnight Pass Road, No. #1002 in Sarasota, Florida for \$913,000 <i>of Publication</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 01/13/2021)
01/13/2021	<u>348</u>	NOTICE by Burton W. Wiand re <u>343</u> Order on Motion for Miscellaneous Relief <i>Consolidated Notice of Publication</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 01/13/2021)
01/13/2021	<u>349</u>	NOTICE by Burton W. Wiand re <u>344</u> Order on Motion for Miscellaneous Relief <i>Consolidated Notice of Publication</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 01/13/2021)
01/14/2021	<u>350</u>	MOTION for Miscellaneous Relief, specifically to Approve Clawback Settlements (Third) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Ari Ben–Yishay Settlement Agreement, # <u>2</u> Exhibit B – Gregory Corcoran – Settlement Agreement, # <u>3</u> Exhibit C – Duenas Settlement Agreement, # <u>4</u> Exhibit D – Harris Settlement Agreement, # <u>5</u> Exhibit E – Estate of Mary McClare Settlement Agreement)(Perez, Jared) (Entered: 01/14/2021)
01/14/2021	<u>351</u>	NOTICE by Burton W. Wiand <i>of change of Firm Name and email address</i> (Perez, Jared) (Entered: 01/14/2021)
01/15/2021	352	<b>ENDORSED ORDER referring the receiver's third motion to approve clawback settlements (Doc. # 350) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A). Signed by Judge Virginia M. Hernandez Covington on 1/15/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 01/15/2021)
01/19/2021	<u>353</u>	MOTION to Stay [ <i>Motion for Further Extension of Stay</i> ] by United States of America. (Bedke, Rachelle) (Entered: 01/19/2021)

01/19/2021	354	<b>ENDORSED ORDER granting <u>353</u> Motion to Stay. This case remains stayed and administratively closed until July 26, 2021. At that time, the stay will be automatically lifted absent further order of this Court. The USAO should continue to provide monthly status reports. This stay does not impact on the receiver's obligation to fulfill his mandate. Signed by Judge Virginia M. Hernandez Covington on 1/19/2021. (Covington, Virginia) (Entered: 01/19/2021)</b>
01/20/2021	<u>355</u>	NOTICE by Burton W. Wiand re <u>345</u> Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 6300 Midnight Pass Road, No. #1002 in Sarasota, Florida for \$913,000 <i>Re: No Bona Fide Offers or Oppositions Filed.</i> (Perez, Jared) (Entered: 01/20/2021)
01/21/2021	<u>356</u>	<b>ORDER granting <u>345</u> Receiver's Verified Motion to Approve the Private Sale of Real Property – Specifically, 6300 Midnight Pass Road, No. 1002 in Sarasota, Florida. Signed by Magistrate Judge Sean P. Flynn on 1/21/2021. (CKR) (Entered: 01/21/2021)</b>
01/21/2021	357	<b>ENDORSED ORDER granting <u>350</u> Receiver's Third Motion to Approve Clawback Settlements. The Court approves the settlements as set forth in the Motion. Signed by Magistrate Judge Sean P. Flynn on 1/21/2021. (CKR) (Entered: 01/21/2021)</b>
01/21/2021	<u>358</u>	NOTICE of Appearance by David W.A. Chee on behalf of United States of America. (Chee, David) (Entered: 01/21/2021)
01/22/2021	<u>359</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 17006 Vardon Terrace #105 in Lakewood Ranch, Florida <i>for \$198,000</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA – 17006 Vardon Terrace #105 – fully signed, # <u>2</u> Exhibit 2 – 17006 Vardon Ter 105 – BPO 1, # <u>3</u> Exhibit 3 – 17006 Vardon Terrace #105– BPO 2, # <u>4</u> Exhibit 4 – 17006 Vardon Ter #105 BPO 3, # <u>5</u> Exhibit 5 – Notice of Sale – 17006 Vardon Terrace #105, # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) (Entered: 01/22/2021)
01/22/2021	<u>360</u>	NOTICE by Burton W. Wiand re <u>359</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 17006 Vardon Terrace #105 in Lakewood Ranch, Florida <i>for \$198,000</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication – 17006 Vardon Terrace #105)(Perez, Jared) (Entered: 01/22/2021)
01/23/2021	361	<b>ENDORSED ORDER granting <u>359</u> Motion. The Clerk is directed to enter an order approving the request. Signed by Judge Virginia M. Hernandez Covington on 1/23/2021. (Covington, Virginia) (Entered: 01/23/2021)</b>
01/25/2021	<u>362</u>	<b>ORDER approving the receiver's unopposed motion to approve the private sale of real property – specifically, 17006 Vardon Terrace # 105 in Lakewood Range, Florida (Doc. # <u>359</u>). Signed by Judge Virginia M. Hernandez Covington on 1/25/2021. (LEA) (Entered: 01/25/2021)</b>
01/29/2021	<u>363</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 4058 Founders Club Drive in Sarasota, Florida <i>for \$195,000</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA – 4058 Founders Club – fully signed, # <u>2</u> Exhibit 2 – 4058 Founders Club– BPO 1– Vito, # <u>3</u> Exhibit 3 – 4058 Founders Club– BPO 2– Leicht, # <u>4</u> Exhibit 4 – 4058 Founders Club BPO– 3 Reber, # <u>5</u> Exhibit 5 – Notice of Sale – 4058 Founders Club., # <u>6</u> Exhibit 6 – Proposed Order)(Perez, Jared) (Entered: 01/29/2021)

01/29/2021	<u>364</u>	MOTION for Miscellaneous Relief, specifically Joint Motion for Entry of Consent Order by Commodity Futures Trading Commission. (Attachments: # <u>1</u> (Le Riche, Jeff) (Additional attachment(s) added on 2/1/2021: # <u>2</u> Text of Proposed Order Proposed Consent Order for Equitable Relief Against Relief Defendant Mainstream Fund Services) (BES). (Entered: 01/29/2021)
02/01/2021	<u>365</u>	<b>ORDER: The Receiver's Motion to Approve the Private Sale of Real Property – Specifically, 4058 Founders Club Drive, Sarasota, Florida 34240 (Doc. # 363) is GRANTED. Signed by Judge Virginia M. Hernandez Covington on 2/1/2021. (LEA) (LEA).</b> (Entered: 02/01/2021)
02/01/2021	<u>366</u>	<b>ORDER: The Joint Motion for Entry of Consent Order for Equitable Relief Against Relief Defendant Mainstream Fund Services, Inc. (Doc. # 364) is GRANTED. Signed by Judge Virginia M. Hernandez Covington on 2/1/2021. (LEA)</b> (Entered: 02/01/2021)
02/01/2021	<u>367</u>	STATUS report; <i>Receiver's Seventh Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Standardized Accounting Report, # <u>2</u> Exhibit B – Bank Accounts by Party, # <u>3</u> Exhibit C – Property by Defendants)(Perez, Jared) (Entered: 02/01/2021)
02/08/2021	<u>368</u>	MOTION for Settlement to Approve Pre–Suit Settlement Agreement with Relief Defendant by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Text of Proposed Order)(Sallah, James) (Entered: 02/08/2021)
02/09/2021	369	<b>ENDORSED ORDER referring the receiver's motion to approve pre–suit settlement agreement with relief defendant Fundadministration, Inc. (Doc. # 368) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A). Signed by Judge Virginia M. Hernandez Covington on 2/9/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 02/09/2021)
02/10/2021	<u>370</u>	NOTICE by Burton W. Wiand re <u>365</u> Order on Motion for Miscellaneous Relief (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 02/10/2021)
02/12/2021	<u>371</u>	NOTICE by Burton W. Wiand re <u>360</u> Notice (Other) <i>Re: No Bona Fide Offers or Oppositions Filed.</i> (Perez, Jared) (Entered: 02/12/2021)
02/12/2021	<u>372</u>	STATUS report by United States of America. (Chee, David) (Entered: 02/12/2021)
02/12/2021	<u>373</u>	MOTION for Extension of Time to File Receiver's Seventh Interim Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 02/12/2021)
02/13/2021	374	<b>ENDORSED ORDER granting <u>373</u> Motion for Extension of Time to File. The motion is due by March 1, 2021. Signed by Judge Virginia M. Hernandez Covington on 2/13/2021. (Covington, Virginia)</b> (Entered: 02/13/2021)
02/16/2021	<u>375</u>	NOTICE by Burton W. Wiand re <u>365</u> Order on Motion for Miscellaneous Relief <i>Combined.</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 02/16/2021)
02/25/2021	<u>376</u>	<b>ORDER granting <u>368</u> Receiver's Motion to Approve Pre–Suit Settlement Agreement with Relief Defendant Fundadministration, Inc. Signed by Magistrate Judge Sean P. Flynn on 2/25/2021. (CKR)</b> (Entered: 02/25/2021)
03/01/2021	<u>377</u>	

		MOTION for Attorney Fees <i>Receiver's Seventh Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report, # <u>2</u> Exhibit 2 – Receiver's Seventh Interim Report, # <u>3</u> Exhibit 3 – Receiver, # <u>4</u> Exhibit 4 – Receiver – Recovery from Investors, # <u>5</u> Exhibit 5 – Receiver – Raymond P. Montie, III, # <u>6</u> Exhibit 6 – Oasis Legal Team, # <u>7</u> Exhibit 7 – Attorney Fee Schedule, # <u>8</u> Exhibit 8 – Categorization and Summary of all Costs, # <u>9</u> Exhibit 9 – Oasis Legal Team – Recovery from Investors, # <u>10</u> Exhibit 10 – Oasis Legal Team – Raymond P. Montie, III, # <u>11</u> Exhibit 11 – Englander Fischer, # <u>12</u> Exhibit 12 – KapilaMukamal, LLP, # <u>13</u> Exhibit 13 – PDR CPAs, # <u>14</u> Exhibit 14 – E-Hounds, Inc., # <u>15</u> Exhibit 15 – The RWJ Group, # <u>16</u> Exhibit 16 – Proposed Order)(Perez, Jared) (Entered: 03/01/2021)
03/02/2021	378	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Seventh Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>377</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 3/2/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 03/02/2021)
03/09/2021	<u>379</u>	MOTION for Miscellaneous Relief, specifically to Approve Clawback Settlements (Fourth) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Ann Barton Settlement Agreement, # <u>2</u> Exhibit B – Kantor Settlement Agreement)(Perez, Jared) (Entered: 03/09/2021)
03/10/2021	380	<b>ENDORSED ORDER referring the receiver's fourth motion to approve clawback settlements (Doc. # <u>379</u>) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A). Signed by Judge Virginia M. Hernandez Covington on 3/10/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 03/10/2021)
03/14/2021	<u>381</u>	STATUS report by United States of America. (Chee, David) (Entered: 03/14/2021)
03/16/2021	<u>382</u>	NOTICE of change of address by Jennifer Chapin. (Chapin, Jennifer) (Entered: 03/16/2021)
03/31/2021	383	<b>ENDORSED ORDER granting <u>379</u> Receiver's Fourth Motion to Approve Clawback Settlements. The Court approves the settlements as set forth in the Motion. Signed by Magistrate Judge Sean P. Flynn on 3/31/2021. (CKR)</b> (Entered: 03/31/2021)
03/31/2021	<u>384</u>	<b>ORDER granting <u>377</u> Receiver's Seventh Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 3/31/2021. (CKR)</b> (Entered: 03/31/2021)
03/31/2021	<u>385</u>	MOTION for Miscellaneous Relief, specifically to Approve the Receiver's Engagement of Sallah Astarita & Cox, LLC to Prosecute Potential Claims Against ATC Brokers by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Engagement Letter and Resumes JDS PJR JAK, # <u>2</u> Exhibit 2 – Dave Manoukian ATC BROKERS _ LinkedIn, # <u>3</u> Exhibit 3 – Orders, # <u>4</u> Exhibit 4 – (item no. 4754809) Yahoo Mail – RE_ 7_6_2018, # <u>5</u> Exhibit 5 – (item no. 4754782) Yahoo Mail – FW_ Oasis – FIX – Client Account 7_16_2018, # <u>6</u> Exhibit 6 – DaCorta Email)(Perez, Jared) (Entered: 03/31/2021)
04/16/2021	<u>386</u>	STATUS report by United States of America. (Chee, David) (Entered: 04/16/2021)

04/19/2021	<u>387</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – Specifically 4064 Founders Club Drive in Sarasota, Florida 34240 for \$1,875,000 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – PSA, # <u>2</u> Exhibit 2 – 4064 Founders Club– BPO 1– GLO, # <u>3</u> Exhibit 3 – 4064 Founders Club – BPO 2– Leicht, # <u>4</u> Exhibit 4 – 4064 Founders Club BPO–3 VITO, # <u>5</u> Exhibit 5 – Notice of Sale – 4064 Founders Club Drive, # <u>6</u> Exhibit 6 – Notice of Sale – 4064 Founders Club Drive)(Perez, Jared) (Entered: 04/19/2021)
04/20/2021	388	<b>ENDORSED ORDER granting <u>385</u> Motion. Counsel should send a proposed order to the chambers email address in word version by April 22, 2021. Signed by Judge Virginia M. Hernandez Covington on 4/20/2021. (Covington, Virginia)</b> (Entered: 04/20/2021)
04/20/2021	<u>389</u>	<b>ORDER granting the receiver's Motion for Approval of the Private Sale of Real Property – Specifically 4064 Founders Club Drive in Sarasota, Florida 34240. (Doc. # <u>387</u>). Signed by Judge Virginia M. Hernandez Covington on 4/20/2021. (LEA)</b> (Entered: 04/20/2021)
04/23/2021	<u>390</u>	<b>ORDER granting the Receiver's Motion to Approve Engagement of Sallah Astarita &amp; Cox, LLC. (Doc. # <u>385</u>). See Order for details. Signed by Judge Virginia M. Hernandez Covington on 4/23/2021. (LEA)</b> (Entered: 04/23/2021)
04/28/2021	<u>391</u>	MOTION for Miscellaneous Relief, specifically limited relief from stay by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit)(Chapin, Jennifer) (Entered: 04/28/2021)
04/28/2021	392	<b>ENDORSED ORDER: Plaintiff Commodity Futures Trading Commission's motion for limited relief from the stay to conduct discovery (Doc. # <u>391</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 4/28/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 04/28/2021)
04/30/2021	<u>393</u>	STATUS report <i>Receiver's Eighth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Cash Accounting Report, # <u>2</u> Exhibit B – Bank Accounts by Party, # <u>3</u> Exhibit C – Property by Defendant, # <u>4</u> Exhibit D – Superseding Indictment)(Perez, Jared) (Entered: 04/30/2021)
05/05/2021	<u>394</u>	NOTICE by Burton W. Wiand re <u>389</u> Order on Motion for Miscellaneous Relief <i>Consolidated Notice of Publication</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Perez, Jared) (Entered: 05/05/2021)
05/10/2021	<u>395</u>	<b>ORDER granting <u>391</u> Plaintiff's Motion for Limited Relief from the Stay to Conduct Discovery as to Non–Party ATC Brokers, Ltd. and Related Non–Party Entities and Individuals. Signed by Magistrate Judge Sean P. Flynn on 5/10/2021. (CKR)</b> (Entered: 05/10/2021)
05/11/2021	<u>396</u>	STATUS report by United States of America. (Chee, David) (Entered: 05/11/2021)
05/14/2021	<u>397</u>	Unopposed MOTION for Extension of Time to File Receiver's Eighth Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 05/14/2021)
05/19/2021	398	<b>ENDORSED ORDER granting the receiver's unopposed motion for extension of time. (Doc. # <u>397</u>). The deadline for filing the Eighth Interim Motion for Order Awarding Fees and Costs is due June 4, 2021. Signed by Judge Virginia M. Hernandez Covington on 5/19/2021. (LEA)</b> (Entered: 05/19/2021)

05/21/2021	<u>399</u>	MOTION for Miscellaneous Relief, specifically to Approve Clawback Settlements (Fifth) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Settlement Agreement – J. Martini, # <u>2</u> Exhibit B – Settlement Agreement –Tim –KAATT–Chrichlow–James, # <u>3</u> Exhibit C – Settlement Agreement – Wilkerson)(Perez, Jared) (Entered: 05/21/2021)
05/24/2021	400	<b>ENDORSED ORDER referring the receiver's fifth motion to approve clawback settlements (Doc. # <u>399</u>) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A). Signed by Judge Virginia M. Hernandez Covington on 5/24/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 05/24/2021)
05/26/2021	<u>401</u>	Unopposed MOTION for Jennifer J. Chapin to Withdraw as Attorney by Commodity Futures Trading Commission. (Chapin, Jennifer) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 05/26/2021)
05/26/2021	402	<b>ENDORSED ORDER granting <u>401</u> Unopposed Motion for Leave to Withdraw as Plaintiff's Counsel. Attorney Jennifer J. Chapin terminated. Signed by Magistrate Judge Sean P. Flynn on 5/26/2021. (CKR)</b> (Entered: 05/26/2021)
05/26/2021	<u>403</u>	NOTICE of Appearance by Clemon Ashley on behalf of Commodity Futures Trading Commission (Ashley, Clemon) (Entered: 05/26/2021)
06/04/2021	404	<b>ENDORSED ORDER granting <u>399</u> Receiver's Fifth Motion to Approve Clawback Settlements. The Court approves the settlements as set forth in the Motion. Signed by Magistrate Judge Sean P. Flynn on 6/4/2021. (CKR)</b> (Entered: 06/04/2021)
06/04/2021	<u>405</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Leave to File Under Seal – Specifically Claimant Identities by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Perez, Jared) (Entered: 06/04/2021)
06/04/2021	<u>406</u>	Unopposed MOTION for Extension of Time to File Receiver's Eighth Interim Motion for Fees <i>Second</i> by Burton W. Wiand. (Perez, Jared) (Entered: 06/04/2021)
06/04/2021	407	<b>ENDORSED ORDER granting the receiver's unopposed motion for extension of time. (Doc. # <u>406</u>). The deadline for filing the Eighth Interim Motion for Order Awarding Fees and Costs is June 21, 2021. Signed by Judge Virginia M. Hernandez Covington on 6/4/2021. (LEA)</b> (Entered: 06/04/2021)
06/07/2021	408	<b>ENDORSED ORDER granting the receiver's unopposed motion for leave to file under seal. (Doc. # <u>405</u>). The receiver may file under seal the cross–reference list identifying the claimant names that correspond to the assigned claim numbers on exhibits to the claims determination motion. The cross–reference list shall remain sealed pending further order of the Court. Signed by Judge Virginia M. Hernandez Covington on 6/7/2021. (LEA)</b> (Entered: 06/07/2021)
06/17/2021	<u>409</u>	STATUS report by United States of America. (Chee, David) (Entered: 06/17/2021)
06/21/2021	<u>410</u>	MOTION for Attorney Fees <i>Eighth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(Perez, Jared) (Entered: 06/21/2021)
06/23/2021	411	

		<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Eighth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # 410) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 6/23/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 06/23/2021)</b>
06/25/2021	<u>412</u>	MOTION for Miscellaneous Relief, specifically to Approve the Receiver's Engagement of Thomas J. Bakas as Litigation Consultant to Prosecute Claims Against ATC Brokers LTD. and Related Parties or Affiliates by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Consultant Agreement, # <u>2</u> Exhibit 2 – Thomas Bakas Bio, # <u>3</u> Exhibit 3 – DaCorta Email)(Perez, Jared) (Entered: 06/25/2021)
07/07/2021	413	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's motion to approve litigation consultant Thomas Bakas (Doc. # 412) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 7/7/2021. (LEA) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 07/07/2021)</b>
07/09/2021	<u>414</u>	<b>ORDER granting <u>410</u> Receiver's Eighth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 7/9/2021. (CKR) (Entered: 07/09/2021)</b>
07/13/2021	<u>415</u>	<b>ORDER granting <u>412</u> the Receiver's Motion to Approve the Receiver's Engagement of Thomas J. Bakas as Litigation Consultant to Prosecute Claims Against ATC Brokers Ltd. and Related Parties or Affiliates. Signed by Magistrate Judge Sean P. Flynn on 7/13/2021. (CKR) (Entered: 07/13/2021)</b>
07/15/2021	<u>416</u>	STATUS report by United States of America. (Chee, David) (Entered: 07/15/2021)
07/26/2021	<u>417</u>	MOTION to Stay ( <i>For Further Extension of Stay</i> ) by United States of America. (Chee, David) (Entered: 07/26/2021)
07/27/2021	418	<b>ENDORSED ORDER granting the government's motion to stay. (Doc. # 417). According to the Motion's Local Rule 3.01(g) certificate, no defendant has raised an objection to the relief sought. (Id. at 5–6). Therefore, this case remains stayed and administratively closed until January 24, 2022. At that time, the stay will be automatically lifted absent further order of this Court. The United States Attorney should continue to provide monthly status reports. This stay does not impact on the receiver's obligation to fulfill his mandate. Signed by Judge Virginia M. Hernandez Covington on 7/27/2021. (LEA) (Entered: 07/27/2021)</b>
08/02/2021	<u>419</u>	STATUS report; <i>Receiver's Ninth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Cash Accounting Report, # <u>2</u> Exhibit B – Bank Account by Party, # <u>3</u> Exhibit C – Property by Defendant, # <u>4</u> Exhibit D – ATC Brokers Complaint)(Perez, Jared) (Entered: 08/02/2021)
08/16/2021	<u>420</u>	STATUS report by United States of America. (Chee, David) (Entered: 08/16/2021)
08/16/2021	<u>421</u>	MOTION for Extension of Time to File Ninth Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 08/16/2021)
08/17/2021	422	<b>ENDORSED ORDER granting the Receiver's Motion for Extension of Time (Doc. # 421). The Receiver has until September 15, 2021, to file its Ninth Interim Motion for Order Awarding Fees and Costs. Signed by Judge Virginia M.</b>

		<b>Hernandez Covington on 8/17/2021. (SGM)</b> (Entered: 08/17/2021)
08/20/2021	<u>423</u>	MOTION to File Excess Pages for Receiver's Claims Determination Motion by Burton W. Wiand. (Perez, Jared) (Entered: 08/20/2021)
08/20/2021	424	<b>ENDORSED ORDER granting Receiver's Motion for Leave to Exceed Page Limitation (Doc. # <u>423</u>). The Receiver may file a Claims Determination Motion not to exceed 50 pages in length, as described in the instant Motion.. Signed by Judge Virginia M. Hernandez Covington on 8/20/2021. (SGM)</b> (Entered: 08/20/2021)
08/20/2021	<u>425</u>	MOTION for Miscellaneous Relief, specifically to Approve Clawback Settlements (Sixth) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Offer Attia Settlement Agreement, # <u>2</u> Exhibit B – Betsy Doolin Settlement Agreement, # <u>3</u> Exhibit C – Divergent Investments Settlement Agreement, # <u>4</u> Exhibit D – Joseph Martini, Jr. Settlement Agreement, # <u>5</u> Exhibit E – E. McMahon Settlement Agreement, # <u>6</u> Exhibit F – Steven and Jean Monahan Settlement Agreement, # <u>7</u> Exhibit G – Charles Huckabee Settlement Agreement)(Perez, Jared) (Entered: 08/20/2021)
08/23/2021	426	<b>ENDORSED ORDER referring the receiver's sixth motion to approve clawback settlements (Doc. # <u>425</u>) to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition pursuant to 28 U.S.C. § 636(b)(1)(A). Signed by Judge Virginia M. Hernandez Covington on 8/23/2021. (SGM) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 08/23/2021)
08/26/2021	427	<b>ENDORSED ORDER granting <u>425</u> Receiver's Sixth Motion to Approve Clawback Settlements. The Court approves the settlements as set forth in the Motion. Signed by Magistrate Judge Sean P. Flynn on 8/26/2021. (CKR)</b> (Entered: 08/26/2021)
09/15/2021	<u>428</u>	MOTION for Extension of Time to File Receiver's Ninth Interim Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 09/15/2021)
09/15/2021	429	<b>ENDORSED ORDER granting Receiver's Motion for Extension (Doc. # <u>428</u>). The Receiver has until September 29, 2021, in which to file its Ninth Interim Motion for Order Awarding Fees and Costs. Signed by Judge Virginia M. Hernandez Covington on 9/15/2021. (SGM)</b> (Entered: 09/15/2021)
09/16/2021	<u>430</u>	STATUS report by United States of America. (Chee, David) (Entered: 09/16/2021)
09/29/2021	<u>431</u>	MOTION for Attorney Fees Receiver's Ninth by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Account Report, # <u>2</u> Exhibit 2 – Receiver's Ninth Interim Report, # <u>3</u> Exhibit 3 – Receiver – Team, # <u>4</u> Exhibit 4 – Receiver – Investors, # <u>5</u> Exhibit 5 – Receiver – Montie., # <u>6</u> Exhibit 6 – Categorization and Summary of All Cost for GK, # <u>7</u> Exhibit 7 – Attorney Fee Schedule, # <u>8</u> Exhibit 8 – Guerra King P.A. –Team, # <u>9</u> Exhibit 9 – Johnson Cassidy Newlon and DeCort, # <u>10</u> Exhibit 10 – Guerra King P.A.– Investors, # <u>11</u> Exhibit 11 – Guerra King P.A.– Montie, # <u>12</u> Exhibit 12 – Englander Fischer, # <u>13</u> Exhibit 13 –Ray Quinney & Nebeker, # <u>14</u> Exhibit 14 – KapilaMukamal, # <u>15</u> Exhibit 15 – PDR CPAs, # <u>16</u> Exhibit 16 – E–Hounds, Inc, # <u>17</u> Exhibit 17 – The RWJ Group LLC, # <u>18</u> Exhibit 18 – Maples Group, # <u>19</u> Exhibit 19 – RPM Financial Markets Group LLC, # <u>20</u> Exhibit 20 – Proposed Order)(Perez, Jared) (Entered: 09/29/2021)
09/30/2021	432	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Ninth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to</b>

		<b>Receiver and His Professionals (Doc. # 431) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 9/30/2021. (SGM) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 09/30/2021)</b>
10/12/2021	<u>433</u>	CERTIFICATE of counsel re <u>431</u> MOTION for Attorney Fees <i>Receiver's Ninth – Amended/Updated</i> by Jared J. Perez on behalf of Burton W. Wiand (Perez, Jared) (Entered: 10/12/2021)
10/14/2021	<u>434</u>	<b>ORDER granting <u>431</u> Receiver's Ninth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 10/14/2021. (CKR) (Entered: 10/14/2021)</b>
10/15/2021	<u>435</u>	STATUS report by United States of America. (Chee, David) (Entered: 10/15/2021)
11/02/2021	<u>436</u>	STATUS report; <i>Receiver's Tenth</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Cash Accounting Report, # <u>2</u> Exhibit B – Bank Accounts by Defendant, # <u>3</u> Exhibit C – Property by Defendant)(Perez, Jared) (Entered: 11/02/2021)
11/04/2021	<u>437</u>	MOTION for Miscellaneous Relief, specifically to file electronically (e-filer password and login) by Michael J. Dacorta. (AG) (Entered: 11/04/2021)
11/05/2021	<u>438</u>	<b>ORDER: Defendant Michael J. DaCorta's Motion for permission to electronically file documents (Doc. # <u>437</u>) is GRANTED. DaCorta is directed to register for a CM/ECF account (login and password) with the assistance of the Clerk's Office as detailed herein. Signed by Judge Virginia M. Hernandez Covington on 11/5/2021. (SGM) (Entered: 11/05/2021)</b>
11/09/2021	<u>439</u>	MOTION for Miscellaneous Relief, specifically to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Investors – Allowed, # <u>2</u> Exhibit 2 – Investors – Allowed in Part, # <u>3</u> Exhibit 3 – Investor – Denied, # <u>4</u> Exhibit 4 – New Horizon, # <u>5</u> Exhibit 5 – Non-Investors, # <u>6</u> Exhibit A – Anile Plea Agreement, # <u>7</u> Exhibit B – Expert Report, # <u>8</u> Exhibit C – POA Example, # <u>9</u> Exhibit D – Personal Verification Form, # <u>10</u> Exhibit E – SEC v. Mutual Benefits Corp Order, # <u>11</u> Exhibit F – Proposed Order)(Perez, Jared) (Entered: 11/09/2021)
11/10/2021	<u>440</u>	NOTICE of Pending Objection re <u>439</u> MOTION for Miscellaneous Relief, specifically to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure by Michael J. Dacorta (AG) (Entered: 11/10/2021)
11/15/2021		Sealed Document:S-441. (LNR) (Entered: 11/15/2021)
11/15/2021	<u>442</u>	MOTION for Extension of Time to File Receiver's Next Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Perez, Jared) (Entered: 11/15/2021)
11/15/2021	<u>443</u>	STATUS report by United States of America. (Chee, David) (Entered: 11/15/2021)
11/16/2021	444	<b>ENDORSED ORDER granting Receiver's Motion for Extension (Doc. # <u>442</u>). The Receiver has until December 15, 2021, in which to file its Tenth Interim Motion for Order Awarding Fees and Costs. Signed by Judge Virginia M. Hernandez Covington on 11/16/2021. (SGM) (Entered: 11/16/2021)</b>

11/22/2021	<u>445</u>	OBJECTION to Receiver Burton Wiand's <u>439</u> MOTION to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure filed by Michael J. Dacorta. (BD) (Entered: 11/23/2021)
11/23/2021	446	<b>ENDORSED ORDER: The Receiver is directed to file a reply brief, no more than 7 pages in length, responding to the Objection filed by Defendant Michael DaCorta (Doc. # <u>445</u>). The reply is due on December 3, 2021. Signed by Judge Virginia M. Hernandez Covington on 11/23/2021. (SGM)</b> (Entered: 11/23/2021)
12/02/2021	<u>447</u>	MOTION to Dismiss Burton W. Wiand as Receiver by Michael J. Dacorta. (AG) (Entered: 12/02/2021)
12/03/2021	<u>448</u>	REPLY to Response to Motion re <u>439</u> MOTION for Miscellaneous Relief, specifically to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – 2019–11–01 – Board Resolutions – Oasis International Group Ltd)(Perez, Jared) (Entered: 12/03/2021)
12/14/2021	<u>449</u>	STATUS report by United States of America. (Chee, David) (Entered: 12/14/2021)
12/15/2021	<u>450</u>	MOTION for Extension of Time to File Receiver's Next Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Perez, Jared) (Entered: 12/15/2021)
12/16/2021	451	<b>ENDORSED ORDER granting Receiver's Second Motion for Extension (Doc. # <u>450</u>). The Receiver has until December 30, 2021, in which to file its Tenth Interim Motion for Order Awarding Fees and Costs. Given that the Court has now extended this deadline by 45 days, it will view any further requests for extension with disfavor. Signed by Judge Virginia M. Hernandez Covington on 12/16/2021. (SGM)</b> (Entered: 12/16/2021)
12/16/2021	<u>452</u>	RESPONSE in Opposition re <u>447</u> MOTION to Dismiss Receiver filed by Burton W. Wiand. (Perez, Jared) (Entered: 12/16/2021)
12/16/2021	<u>453</u>	RESPONSE in Opposition re <u>447</u> MOTION to Dismiss Receiver filed by Commodity Futures Trading Commission. (Auxter, J.) (Entered: 12/16/2021)
12/16/2021	<u>454</u>	MOTION to Dismiss: Judgment Requested by Michael J. Dacorta. (BD) (Entered: 12/17/2021)
12/17/2021	455	<b>ENDORSED ORDER: Upon review of the docket, the Court sua sponte extends the deadline for responses to the Motion to Dismiss filed on December 16, 2021, by Michael DaCorta (Doc. # <u>454</u>) by two weeks. Responses to that Motion are due by January 13, 2022. Furthermore, the Court now has two motions to dismiss and an objection filed by DaCorta under advisement. Defendant DaCorta is hereby advised that, until the Court resolves the Receiver's pending Motion (Doc. # <u>439</u>) and both of DaCorta's pending motions, DaCorta may not file any further motions without leave from the Court. Signed by Judge Virginia M. Hernandez Covington on 12/17/2021. (SGM)</b> (Entered: 12/17/2021)
12/17/2021	<u>456</u>	NOTICE of Pending Reply to Receiver's <u>452</u> Response to <u>447</u> MOTION to Dismiss by Michael J. Dacorta (BD) (Entered: 12/17/2021)
12/21/2021	<u>457</u>	MOTION for Leave to Reply to Receiver's <u>452</u> Opposition to DaCorta's <u>447</u> Motion to Dismiss Receiver by Michael J. Dacorta. (BD) (Entered: 12/22/2021)

12/23/2021	458	<b>ENDORSED ORDER: Upon review of the docket and careful consideration, the Court denies Defendant Michael DaCorta's Motion for Leave to File a Reply (Doc. # 457). Signed by Judge Virginia M. Hernandez Covington on 12/23/2021. (SGM) (Entered: 12/23/2021)</b>
12/30/2021	<u>459</u>	MOTION for Attorney Fees ( <i>Receiver's Tenth</i> ) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Standardized Accounting Report, # <u>2</u> Exhibit 2 – Tenth Interim Report, # <u>3</u> Exhibit 3 – Receiver, # <u>4</u> Exhibit 4 – Receiver – Investor, # <u>5</u> Exhibit 5 – Receiver – Montie, # <u>6</u> Exhibit 6 – Catergorization and Summary of All Costs for GK, # <u>7</u> Exhibit 7 – Attorney Fee Schedule, # <u>8</u> Exhibit 8 – Guerra King P.A., # <u>9</u> Exhibit 9 – Johnson Cassidy Newlon & DeCort, P.A., # <u>10</u> Exhibit 10 – Guerra King P.A. – Investors, # <u>11</u> Exhibit 11 – Guerra King P.A. – Montie, # <u>12</u> Exhibit 12 – Englander Fischer, # <u>13</u> Exhibit 13 – Ray Quinney & Nebeker, # <u>14</u> Exhibit 14 – KapilaMukamal, # <u>15</u> Exhibit 15 – PDR CPAs, # <u>16</u> Exhibit 16 – E-Hounds, Inc., # <u>17</u> Exhibit 17 – The RWJ Group, LLC, # <u>18</u> Exhibit 18 – Maples Group, # <u>19</u> Exhibit 19 – RPM Financial Markets Group, LLC., # <u>20</u> Exhibit 20 – Proposed Order)(Perez, Jared) (Entered: 12/30/2021)
12/30/2021	<u>460</u>	NOTICE of Pending Reply to Receivers <u>459</u> Tenth MOTION for Attorney Fees by Michael J. Dacorta (BD) (Corrected Notice filed at entry <u>463</u> . Modified on 1/4/2022 to edit text (BD). (Entered: 01/03/2022)
01/03/2022	461	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Tenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # 459) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 1/3/2022. (SGM) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 01/03/2022)</b>
01/04/2022	<u>462</u>	NOTICE of Inadvertent Error Respecting Doc. <u>460</u> Notice by Michael J. Dacorta (BD) (Entered: 01/04/2022)
01/04/2022	<u>463</u>	NOTICE of Pending Objection to Receivers <u>459</u> Tenth MOTION for Attorney Fees by Michael J. Dacorta (BD) (Entered: 01/04/2022)
01/11/2022	<u>464</u>	INFORMATIONAL NOTICE with Two Supporting Declarations by Michael J. Dacorta (Attachments: # <u>1</u> Declaration of Michael DaCorta, # <u>2</u> Declaration of Carolyn DaCorta)(BD) (Entered: 01/11/2022)
01/13/2022	<u>465</u>	RESPONSE in Opposition re <u>454</u> MOTION to Dismiss Judgment Requested filed by Commodity Futures Trading Commission. (Auxter, J.) (Entered: 01/13/2022)
01/13/2022	<u>466</u>	OBJECTION to Receiver Burton Wiand's <u>459</u> MOTION for Attorney Fees filed by Michael J. Dacorta. (BD) (Entered: 01/14/2022)
01/14/2022	<u>467</u>	MOTION to Stay ( <i>For Further Extension of Stay</i> ) by United States of America. (Chee, David) (Entered: 01/14/2022)
01/17/2022	<u>468</u>	MOTION for Leave to File a Reply to Plaintiff Commodity Futures Trading Commission's <u>465</u> Opposition to Defendant DaCorta's <u>454</u> Motion to Dismiss by Michael J. Dacorta. (BD) (Entered: 01/18/2022)
01/18/2022	<u>469</u>	STATUS report by United States of America. (Chee, David) (Entered: 01/18/2022)
01/18/2022	470	<b>ENDORSED ORDER granting the government's motion to stay (Doc. # 467). According to the Motion's Local Rule 3.01(g) certificate, no defendant has raised</b>

		<b>an objection to the relief sought. Therefore, this case remains stayed and administratively closed until July 24, 2022. At that time, the stay will be automatically lifted absent further order of this Court. The United States Attorney should continue to provide monthly status reports. This stay does not impact on the receiver's obligation to fulfill his mandate. Signed by Judge Virginia M. Hernandez Covington on 1/18/2022. (SGM) (Entered: 01/18/2022)</b>
01/18/2022	471	<b>ENDORSED ORDER denying <u>468</u> Michael DaCorta's Motion for Leave to File a Reply. Signed by Judge Virginia M. Hernandez Covington on 1/18/2022. (SGM) (Entered: 01/18/2022)</b>
01/26/2022	<u>472</u>	AMENDED <i>Local Rule 3.01(g) Certification</i> by Burton W. Wiand. Amendment to <u>459</u> MOTION for Attorney Fees <i>Receiver's Tenth</i> . (Perez, Jared) Modified on 1/26/2022 (BES). (Entered: 01/26/2022)
01/31/2022	<u>473</u>	STATUS report <i>Receiver's Eleventh Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Accounting Report, # <u>2</u> Exhibit Bank Accounts, # <u>3</u> Exhibit Property)(Perez, Jared) (Entered: 01/31/2022)
02/04/2022	<u>474</u>	<b>ORDER granting <u>459</u> Receiver's Tenth Interim Motion for Order Awarding Attorney Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 2/4/2022. (DK) (Entered: 02/04/2022)</b>
02/15/2022	<u>475</u>	STATUS report by United States of America. (Chee, David) (Entered: 02/15/2022)
02/15/2022	<u>476</u>	MOTION for Extension of Time to File Receiver's Eleventh Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 02/15/2022)
02/16/2022	477	<b>ENDORSED ORDER granting <u>476</u> Motion for Extension of Time to File. Receiver's Eleventh Interim Motion for Order Awarding Fees and Costs is due by March 17, 2022. Signed by Magistrate Judge Sean P. Flynn on 2/16/2022. (Flynn, Sean) (Entered: 02/16/2022)</b>
03/01/2022	<u>478</u>	MOTION for Miscellaneous Relief, specifically to Approve the Retention of Special Counsel to Facilitate Return of Trading License Deposit and Papers by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Wayne Piper Biography, # <u>2</u> Exhibit B – Correspondence from Wayne Piper, # <u>3</u> Exhibit C – Piper Engagement Agreement)(Dougherty, Lawrence) (Entered: 03/01/2022)
03/02/2022	<u>479</u>	NOTICE of Pending Objection to Receiver's <u>478</u> MOTION to Approve Retention of Special Counsel by Michael J. Dacorta (BD) (Entered: 03/02/2022)
03/03/2022	<u>480</u>	OBJECTION to Receiver Burton Wand's <u>478</u> Motion to Approve the Retention of Special Counsel to Facilitate Return of Trading License Deposit and Papers filed by Michael J. Dacorta (BD) (Entered: 03/04/2022)
03/07/2022	<u>481</u>	<b>ORDER: Defendant Michael DaCorta's "Motion to Dismiss Receiver" (Doc. # <u>447</u>) is DENIED. DaCorta's "Motion to Dismiss: Judgment Requested" (Doc. # <u>454</u>) is DENIED without prejudice. Signed by Judge Virginia M. Hernandez Covington on 3/7/2022. (SGM) (Entered: 03/07/2022)</b>
03/07/2022	<u>482</u>	<b>ORDER granting <u>439</u> Receiver's MOTION for Miscellaneous Relief, specifically to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure. Signed by Judge Virginia M. Hernandez Covington on</b>

		<b>3/7/2022. (SGM)</b> (Entered: 03/07/2022)
03/07/2022	483	<b>ENDORSED ORDER</b> referring motion to Magistrate Judge for disposition: <b>478 MOTION</b> for Miscellaneous Relief, specifically to Approve the Retention of Special Counsel to Facilitate Return of Trading License Deposit and Papers filed by Burton W. Wiand. Signed by Judge Virginia M. Hernandez Covington on 3/7/2022. (SGM) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 03/07/2022)
03/15/2022	<u>484</u>	STATUS report by United States of America. (Chee, David) (Entered: 03/15/2022)
03/17/2022	<u>485</u>	MOTION for Attorney Fees <i>Receiver's Eleventh</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Perez, Jared) (Entered: 03/17/2022)
03/18/2022	486	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Eleventh Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # 485) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 3/18/2022. (SGM) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 03/18/2022)
03/21/2022	<u>487</u>	OBJECTION to Order <u>481</u> filed by Michael J. Dacorta (Attachments: # <u>1</u> Exhibits)(BD) (Entered: 03/22/2022)
03/24/2022	<u>488</u>	<b>ORDER granting 478 Motion for Approval of Retention of Special Foreign Counsel. Signed by Magistrate Judge Sean P. Flynn on 3/24/2022. (DK)</b> (Entered: 03/24/2022)
04/11/2022	<u>489</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jason Eugene McKee (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>490</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Donald Chabot (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>491</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Lynville R. Fore (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>492</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Matthew Lanfrank (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>493</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Lori Robertson (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)

04/11/2022	<u>494</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Todd E. Pegelow (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>495</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by John Paniagua (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>496</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Donald Herr, Janice Herr (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>497</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Bonnie L. Remick (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>498</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by John Candee (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>499</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by John Becher (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>500</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Valerie Candee (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>501</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by John Barry, Mary Barry (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/11/2022)
04/11/2022	<u>502</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Lynville R. Fore (BES) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>503</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Patricia Osborn. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>504</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Chris Goeddert. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>505</u>	

		STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Terrie Goeddertz. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>506</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Lindsay M. Sudgen. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>507</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jirah Investments. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>508</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Helen J. Pegelow. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>509</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Richard Michael Miller. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/12/2022)
04/12/2022	<u>510</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Scott A. Stefan. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/12/2022	<u>511</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Tammy L. Stefan. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/12/2022	<u>512</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Gerald M. Daniels. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>513</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by William Snyder and Kay Snyder. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>514</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jose Manuel Perez Gay. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>515</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Shiyue Wang. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>516</u>	

		STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kim Anthony Tenreiro. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>517</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Janet Tenreiro. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>518</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michelle Baroni. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>519</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Christopher Chabot. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>520</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Matthew Lanfrank. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>521</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Vanessa Lanfrank. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>522</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Theresa Pedroso. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>523</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Leonard Pedroso. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>524</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kurt Heisey. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>525</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by David A. Buchanan. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>526</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Henry Anna Fuksman. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>527</u>	

		STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Scott Wahl. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>528</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michael Burrows, Sr. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>529</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jessica Burrows. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>530</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Dennis K. Jones. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>531</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kayla Crowley. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>532</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Frank H. Hornickel. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>533</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Toshiyuki Hara. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>534</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kenneth Griffin. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>535</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kenneth Hannigan. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>536</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kimberly Hannigan. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>537</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Joan Hannigan. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>538</u>	

		STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Rebecca Hicks. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>539</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Deborah A. Miner. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>540</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jordan Hicks. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>541</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Thomas C. Miner. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>542</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Rose Miner. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>543</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Louis Lipani. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>544</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Benjamin J. McClaskey. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>545</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Charles Baugh. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>546</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michael J. Rayias. (BD) Modified on 4/13/2022 (BES). Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>547</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Bonnie H. Smith (BES) Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>548</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michael Slaga and Keri Slaga. (BD) Modified on 4/19/2022 (BES). (Entered: 04/13/2022)
04/13/2022	<u>549</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Deborah A. Burke (BD) Modified on 4/19/2022 (BES). (Entered: 04/13/2022)

04/13/2022	<u>550</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Katherine Kemp Jensen (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>551</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Leonard Marrone (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>552</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Dane Frost (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>553</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Bradley Marquith (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>554</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Valorie Slate (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>555</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Julie Hetey, Kenneth Hetey (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>556</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Christine Fitzgerald (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>557</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Mary E. Marrone (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>558</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Thomas Zanoni (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>559</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Carol Reinecker (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>560</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Erich Reinecker (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>561</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Christy Leong (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>562</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Lance Wren (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>563</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Dianne Wren (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>564</u>	

		STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Robert Bayne, Holly Bayne (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>565</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Sherry J. Fore (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>566</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Robin Nelson (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>567</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Elizabeth Smith (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>568</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kristin Drum (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>569</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Lisa A. Waters (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>570</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Tresa Clark, Trevor Clark (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/13/2022	<u>571</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kelly Handy (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>572</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by SFFJ Trust (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>573</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Rebecca D. Stout (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>574</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Ronald D'Amico, Amy D'Amico (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>575</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Diane Sciacca (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>576</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jennifer Haas (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>577</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kevin Keith (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>578</u>	

		STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by George Marrazzo (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>579</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Nichole Marrazzo (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>580</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Ryan Parks (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>581</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kevin Cheung (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>582</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Craig Mills (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>583</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Patricia Mecca, Kathleen Mecca (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>584</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Brian Krause, Andrew Krause (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>585</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Martin J. Hinnebusch, Cheryl P. Hinnebusch (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>586</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Charles Abell (BD) Modified on 4/19/2022 (BES). (Entered: 04/14/2022)
04/14/2022	<u>587</u>	<b>ORDER granting <u>485</u> Receiver's Eleventh Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and his Professionals. Signed by Magistrate Judge Sean P. Flynn on 4/14/2022. (DK)</b> (Entered: 04/14/2022)
04/14/2022	<u>588</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Dana Nelson (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>589</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Fidencia Castrillo (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>590</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jason Leone (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>591</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by David P.

		Zahner (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>592</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by James Poskevich (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>593</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Janet Chin-Lyn, Astor Chin-Lyn (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>594</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jay Vona (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>595</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jared B. Vona (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>596</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Edwin Cajigas (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>597</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michelle C. Cajigas (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>598</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Stephen Peterson (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>599</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Trisha Horan (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>600</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kirk Horan (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>601</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Troy Anderson (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>602</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Christopher Moran (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>603</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Louisa Mellor (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>604</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michael Francis (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>605</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Ann Rood,

		Daniel Rood (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>606</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Ann Rood, Brady Rood (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>607</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jonathan Gould, Marjorie Gould (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>608</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Jay Sanborn, Teresa Sanborn (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>609</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Cynthia A. Gullo (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>610</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by James Mason, Kimberly Mason (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>611</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Casey Utter (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>612</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Ryan Mason (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>613</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Halee Mason (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>614</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Robert Parker Utter (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>615</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michele Utter (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>619</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by David Lipinczyk. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>620</u>	NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment By Nancy Kelchlin. (Attachments: # <u>1</u> Mailing Envelope)(SEG) (Entered: 04/15/2022)
04/14/2022	<u>621</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Craig Portee. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>622</u>	

		STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by Wayne Hill. (Attachments: # <u>1</u> Mailing Envelope, # <u>2</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>623</u>	STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by John Paniagua. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>624</u>	STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by John Paniagua. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>626</u>	STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by Jose Manuel Perez Gay. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>627</u>	STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by Shiyue Wang. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>629</u>	STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by Christopher Moran. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/14/2022	<u>630</u>	STRICKEN per <u>638</u> Order -- DECLARATION of Personal Verification Form by Craig Portee. (Attachments: # <u>1</u> Mailing Envelope)(SEG) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>616</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Douglas Cusson (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>617</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Duane Fetherbay (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>618</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Kathleen Fetherbay (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>625</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Michael Perras, Joann Perras (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>628</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Thomas Moran, Donna Moran (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>631</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Dorris McKee (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>632</u>	STRICKEN per <u>638</u> Order -- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Wayne Hill (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>633</u>	

		STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Ruth Bowlby (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>634</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Mandy J. McKee (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>635</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by Mario Nicolaou (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>636</u>	STRICKEN per <u>638</u> Order --- NOTICE AND OBJECTION to Receiver's Continued Operations in the Absence of Discovery, Hearing, and Final Judgment by MCN Management Advisors, Inc. (BD) Modified on 4/19/2022 (BES). (Entered: 04/15/2022)
04/15/2022	<u>637</u>	STATUS report by United States of America. (Chee, David) (Entered: 04/15/2022)
04/18/2022	<u>638</u>	<b>ORDER: All Notices and Declarations filed by non-parties to this action (Doc. ## 489-586, 588-636) are hereby STRICKEN. The Clerk is directed to return any other substantially identical Notices or Declarations that it receives from this point forward, along with a copy of this Order. Signed by Judge Virginia M. Hernandez Covington on 4/18/2022. (SGM)</b> (Entered: 04/18/2022)
04/29/2022	<u>639</u>	MOTION for Extension of Time to File Receiver's Twelfth Interim Report by Burton W. Wiand. (Perez, Jared) (Entered: 04/29/2022)
04/29/2022	640	<b>ENDORSED ORDER granting Receiver's Motion for Extension (Doc. # <u>639</u>). The Receiver may file his Twelfth Interim Report on or before May 10, 2022. Signed by Judge Virginia M. Hernandez Covington on 4/29/2022. (SGM)</b> (Entered: 04/29/2022)
05/10/2022	<u>642</u>	STATUS report <i>Receiver's Twelfth Interim</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A - Cash Accounting Report, # <u>2</u> Exhibit B - Bank Accounts by Party, # <u>3</u> Exhibit C - Property by Defendant.)(Perez, Jared) (Entered: 05/10/2022)
05/16/2022	<u>643</u>	STATUS report <i>as to Jury Verdict in USA v. Michael DaCorta</i> by United States of America. (Chee, David) (Entered: 05/16/2022)
05/16/2022	<u>644</u>	MOTION for Extension of Time to File Receiver's Twelfth Motion for Fees by Burton W. Wiand. (Perez, Jared) (Entered: 05/16/2022)
05/17/2022	645	<b>ENDORSED ORDER granting the Receiver's Motion for Extension (Doc. # <u>644</u>). The Receiver may file his Twelfth Interim Motion for Fees and Costs by June 16, 2022. Signed by Judge Virginia M. Hernandez Covington on 5/17/2022. (SGM)</b> (Entered: 05/17/2022)
06/15/2022	<u>647</u>	STATUS report by United States of America. (Chee, David) (Entered: 06/15/2022)
06/16/2022	<u>648</u>	MOTION for Attorney Fees <i>Receiver's Twelfth</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 - Standardized Accounting Report, # <u>2</u> Exhibit 2 - Twelfth Interim Report, # <u>3</u> Exhibit 3 - Receiver, # <u>4</u> Exhibit 4 - Receiver - Investor, # <u>5</u> Exhibit 5 - Receiver - Montie, # <u>6</u> Exhibit 6 - Categorization and Summary of Costs Incurred by Guerra King, # <u>7</u> Exhibit 7 - Attorney Fee Schedule, # <u>8</u> Exhibit 8 - Guerra King P.A., # <u>9</u> Exhibit 9 - Johnson Cassidy Newlon & DeCort, P.A., # <u>10</u> Exhibit 10 -

		Guerra King P.A. – Investor, # <u>11</u> Exhibit 11 – Guerra King P.A. – Montie, # <u>12</u> Exhibit 12 – Englander Fischer, # <u>13</u> Exhibit 13 – KapilaMukamal, LLP, # <u>14</u> Exhibit 14 – PDR CPAs, # <u>15</u> Exhibit 15 – E-Hounds, Inc., # <u>16</u> Exhibit 16 – The RWJ Group, LLC, # <u>17</u> Exhibit 17 – RPM Financial Markets Group, LLC., # <u>18</u> Exhibit 18 – Proposed Order)(Perez, Jared) (Entered: 06/16/2022)
06/16/2022	649	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Twelfth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>648</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 6/16/2022. (SGM) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 06/16/2022)
07/19/2022	<u>651</u>	STATUS report by United States of America. (Chee, David) (Entered: 07/19/2022)
07/21/2022	652	<b>ENDORSED ORDER: Per the Court's previous order, the stay of civil proceedings in this case will expire on July 24, 2022. The United States has advised the Court that it is not seeking any further extension of the stay in this case. Upon review of the docket, the Court directs that the parties must file a Case Management Report. Counsel are directed to meet and confer, in person or by telephone, and by August 8, 2022, file a completed Case Management Report. The Court believes that six to eight months is a sufficient period of time to conduct discovery in the vast majority of cases. If the parties believe that more than eight months will be needed to complete discovery, the parties should provide the Court with a detailed explanation as to why additional time is needed and a timeline for the discovery that is planned. After the Case Management Report is filed, the Court will determine whether a Case Management Hearing is necessary before entry of a Case Management and Scheduling Order. Signed by Judge Virginia M. Hernandez Covington on 7/21/2022. (SGM)</b> (Entered: 07/21/2022)
07/22/2022	<u>653</u>	<b>ORDER granting <u>648</u> Receiver's Twelfth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 7/22/2022. (DK)</b> (Entered: 07/22/2022)
07/29/2022	<u>654</u>	NOTICE of <i>Counsel's</i> Appearance by Ronald J. Kurpiers, II on behalf of Michael J. Dacorta (Kurpiers, Ronald) (Entered: 07/29/2022)
08/01/2022	<u>655</u>	STATUS report <i>Receiver's Thirteenth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 08/01/2022)
08/08/2022	<u>656</u>	CASE MANAGEMENT REPORT. (Ashley, Clemon) (Entered: 08/08/2022)
08/11/2022	<u>657</u>	<b>CASE MANAGEMENT AND SCHEDULING ORDER: Final Pretrial Conference set for 11/9/2023 at 9:00 AM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington, Jury Trial set for the December 2023 trial term in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. Conduct mediation hearing by 6/26/2023. Lead counsel to coordinate dates. Signed by Judge Virginia M. Hernandez Covington on 8/11/2022. (TWL)</b> (Entered: 08/11/2022)
08/11/2022	658	<b>ENDORSED ORDER: In light of the Court's Case Management and Scheduling Order (Doc. # <u>657</u>), no case management hearing will be held. Additionally, in</b>

		order to keep cases moving on track, the Court has found it necessary to impose some restrictions on the types and number of extensions to case management deadlines that it grants. Thus, the parties are advised that, while short extensions, especially if unopposed, will be favorably considered, the Court will not substantially move the dispositive motions deadline or the trial date. Signed by Judge Virginia M. Hernandez Covington on 8/11/2022. (TWL) (Entered: 08/11/2022)
08/11/2022	<u>659</u>	<b>ORDER regarding motions for summary judgment. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 8/11/2022. (TWL) (Entered: 08/11/2022)</b>
08/15/2022	<u>660</u>	MOTION for Miscellaneous Relief, specifically Fees and Costs <i>Receivers Thirteenth Interim Motion for Order Awarding Fees, Cost and Reimbursement</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18)(Dougherty, Lawrence) (Entered: 08/15/2022)
08/16/2022	661	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Thirteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>660</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for disposition. Signed by Judge Virginia M. Hernandez Covington on 8/16/2022. (Wettach, Catherine) (Entered: 08/16/2022)</b>
08/18/2022	<u>662</u>	SUPPLEMENT re <u>660</u> MOTION for Miscellaneous Relief, specifically Fees and Costs <i>Receivers Thirteenth Interim Motion for Order Awarding Fees, Cost and Reimbursement of Costs to Receivers and His Professionals</i> by Burton W. Wiand. (Dougherty, Lawrence) (Entered: 08/18/2022)
08/19/2022	<u>663</u>	Second MOTION to Dismiss Amended Complaint by Michael J. Dacorta. (Kurpiers, Ronald) (Entered: 08/19/2022)
08/19/2022	<u>664</u>	CERTIFICATE of counsel of <i>Interested Persons and Corporate Disclosure Statement</i> by Ronald J. Kurpiers, II on behalf of Michael J. Dacorta (Kurpiers, Ronald) (Entered: 08/19/2022)
08/22/2022	<u>665</u>	<b>ANSWER with Jury Demand to <u>110</u> Amended Complaint by Raymond P. Montie, III.(Citro, Vincent) (Entered: 08/22/2022)</b>
08/22/2022	<u>666</u>	<b><i>John J. Haas and Satellite Holdings Company's ANSWER and affirmative defenses with Jury Demand to <u>110</u> Amended Complaint by John J. Haas.(Phillips, A.) (Entered: 08/22/2022)</i></b>
08/30/2022	<u>667</u>	NOTICE of mediation conference/hearing to be held on June 1, 2023 before Gregory P. Holder.(Auxter, J.) (Entered: 08/30/2022)
08/31/2022	<u>668</u>	NOTICE of Withdrawal of Answer and Affirmative Defense as to Satellite Holdings Company by Satellite Holdings Company re <u>666</u> Answer to amended complaint (Phillips, A.) Modified text on 9/1/2022 (MCB). (Entered: 08/31/2022)
08/31/2022	<u>669</u>	<b>ORDER appointing Gregory P. Holder as mediator in this action. The mediation conference is scheduled for June 1, 2023, at 9:00 AM. The Court directs that all counsel, parties, corporate representatives, and any other</b>

		required claims professionals shall be present at the mediation conference with full authority to negotiate a settlement. The Court does not allow mediation by telephone or video conference. Personal attendance is required. Signed by Judge Virginia M. Hernandez Covington on 8/31/2022. (Wettach, Catherine) (Entered: 08/31/2022)
09/09/2022	<u>671</u>	RESPONSE in Opposition re <u>663</u> Second MOTION to Dismiss Amended Complaint filed by Commodity Futures Trading Commission. (Auxter, J.) (Entered: 09/09/2022)
09/09/2022	<u>672</u>	Unopposed MOTION for Mark L. Horwitz and Vincent A. Citro to Withdraw as Attorney to Raymond P. Montie, III by Raymond P. Montie, III. (Citro, Vincent) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 09/09/2022)
09/09/2022	<u>673</u>	MOTION for A. Brian Phillips, Esq. to Withdraw as Attorney by John J. Haas. (Phillips, A.) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 09/09/2022)
09/15/2022	<u>674</u>	MOTION for Miscellaneous Relief, specifically For Leave to File Reply by Michael J. Dacorta. (Kurpiers, Ronald) (Entered: 09/15/2022)
09/16/2022	675	<b>ENDORSED ORDER: Defendant Michael J. Dacorta has filed a Motion for Leave to File Reply (Doc. # 674) in support of his Motion to Dismiss (Doc. # 663). In light of plaintiff's opposition and the Court's review of the underlying Motion to Dismiss, the Motion for Leave to File Reply is denied. Signed by Judge Virginia M. Hernandez Covington on 9/16/2022. (CKW) (Entered: 09/16/2022)</b>
09/22/2022	<u>676</u>	<b>ORDER granting <u>660</u> the Receiver's Thirteenth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 9/22/2022. (ACS) (Entered: 09/22/2022)</b>
09/22/2022	677	<b>ENDORSED ORDER granting <u>672</u> Unopposed Motion to Withdraw as Attorney to Defendant Raymond Montie. Attorneys Vincent Albert Citro and Mark L. Horwitz are terminated as counsel of record for Defendant Raymond P. Montie, III and relieved of any further responsibility in this matter. Defendant Montie is on notice that, unless he obtains substitute counsel, he will proceed in this matter pro se and be expected to adhere to the deadlines set forth by the Court as well as to the procedural requirements of the Federal Rules of Civil Procedure and the Local Rules for the Middle District of Florida. Signed by Magistrate Judge Sean P. Flynn on 9/22/2022. (ACS) (Entered: 09/22/2022)</b>
09/22/2022	678	<b>ENDORSED ORDER granting <u>673</u> Motion for Leave to Withdraw as Counsel for Defendant John J. Haas. Attorney A. Brian Phillips is terminated as counsel of record for Defendant Haas and relieved of any further responsibility in this matter. Defendant Haas is on notice that, unless he obtains substitute counsel, he will proceed in this matter pro se and be expected to adhere to the deadlines set forth by the Court as well as to the procedural requirements of the Federal Rules of Civil Procedure and the Local Rules for the Middle District of Florida. If Defendant Haas retains new counsel, the counsel is directed to file a notice of appearance.. Signed by Magistrate Judge Sean P. Flynn on 9/22/2022. (AS) (Entered: 09/22/2022)</b>
09/26/2022	<u>679</u>	NOTICE by Commodity Futures Trading Commission of Compliance with Service of Mandatory Initial Disclosures (Auxter, J.) (Entered: 09/26/2022)

09/26/2022	<u>680</u>	MOTION for Extension of Time by Raymond P. Montie, III. (BD) (Entered: 09/27/2022)
09/26/2022	<u>681</u>	MOTION for E-Filer Password and Login by Raymond P. Montie, III. (BD) (Entered: 09/27/2022)
09/27/2022	<u>682</u>	***STRICKEN; DISCOVERY PURSUANT TO RULE 26*** CERTIFICATE of compliance <i>with Mandatory Disclosure</i> by Michael J. Dacorta. (Kurpiers, Ronald) (MCB). Modified text and image on 10/3/2022 (MCB). (Entered: 09/27/2022)
09/27/2022	<u>683</u>	***STRICKEN; DISCOVERY PURSUANT TO RULE 26*** MOTION for Disclosure of <i>Initial Mandatory Disclosure pursuant to Rule 26(a)</i> by Michael J. Dacorta. (Kurpiers, Ronald) Motions referred to Magistrate Judge Sean P. Flynn. (MCB). Modified text and image on 10/3/2022 (MCB). (Entered: 09/27/2022)
09/28/2022	684	<b>ENDORSED ORDER granting Raymond P. Montie, III's Motion for Extension of Time. (Doc. # <u>680</u>). Raymond P. Montie, III's has until October 10, 2022 to complete his Mandatory Initial Disclosures. The Clerk is directed to mail this order to Mr. Montie at P.O. Box 190, Hamlin, PA 18427, and email it to him at raymontie7@yahoo.com. Signed by Judge Virginia M. Hernandez Covington on 9/28/2022. (CKW) (Entered: 09/28/2022)</b>
09/28/2022	685	<b>ENDORSED ORDER granting Raymond P. Montie, III's Motion for E-Filer Password and Login. (Doc. # <u>681</u>). The Court hereby authorizes Plaintiff Raymond P. Montie, III's use of the Court's Case Management/Electronic Case Filing system (CM/ECF) in this action. Mr. Montie may contact the Clerk's Office for assistance in registering for a CM/ECF account (login and password). Once Mr. Montie receives a CM/ECF account, he may utilize the Court's electronic case management filing system when filing any document with the Court. Additionally, Mr. Montie is cautioned that he must comply with the Local Rules of the Middle District of Florida, the Federal Rules of Civil Procedure, and the Administrative Procedures for Electronic Filing. The Court directs Mr. Montie to review these rules prior to filing any document on CM/ECF. Additional information regarding CM/ECF is available on the Court's website at www.flmd.uscourts.gov. Mr. Montie can also call the Clerk's Office (813-301-5400) for additional filing guidance. The Clerk is directed to mail this order to Mr. Montie at P.O. Box 190, Hamlin, PA 18427, and email it to him at raymontie7@yahoo.com. Signed by Judge Virginia M. Hernandez Covington on 9/28/2022. (CKW) (Entered: 09/28/2022)</b>
09/30/2022	<u>686</u>	***STRICKEN; DISCOVERY PURSUANT TO RULE 26*** CERTIFICATE of compliance <i>with Amended Mandatory Disclosure</i> by Michael J. Dacorta. (Kurpiers, Ronald) (MCB). Modified text and image on 10/3/2022 (MCB). (Entered: 09/30/2022)
09/30/2022	<u>687</u>	***STRICKEN; DISCOVERY PURSUANT TO RULE 26*** AMENDED document by Michael J. Dacorta. <i>Initial Mandatory Disclosure</i> . (Kurpiers, Ronald) (MCB). Modified text and image on 10/3/2022 (MCB). (Entered: 09/30/2022)
11/01/2022	<u>688</u>	STATUS report <i>Receiver's Fourteenth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 11/01/2022)
11/14/2022	<u>689</u>	MOTION for Extension of Time to File Receiver's Next Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Dougherty, Lawrence) Modified

		text on 11/15/2022 (MCB). (Entered: 11/14/2022)
11/17/2022	690	<b>ENDORSED ORDER granting Receiver's Motion for Extension of Time to File Next Interim Motion for Order Awarding Fees and Costs. (Doc. # 689). The Court extends the deadline to file the interim motion for order awarding fees and costs to November 22, 2022. Signed by Judge Virginia M. Hernandez Covington on 11/17/2022. (CKW) (Entered: 11/17/2022)</b>
11/22/2022	<u>691</u>	MOTION for Miscellaneous Relief, specifically for Awarding Fees, Costs and Reimbursement of Costs to Receiver and his Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21)(Dougherty, Lawrence) Modified text on 11/22/2022 (MCB). (Entered: 11/22/2022)
12/01/2022	<u>692</u>	<b>ORDER granting <u>691</u> Receiver's Fourteenth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 12/1/2022. (ACS) (Entered: 12/01/2022)</b>
12/07/2022	693	NOTICE of hearing on motion re <u>663</u> Second MOTION to Dismiss Amended Complaint . Motion Hearing set for 12/22/2022 at 10:00 AM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. (TWL) (Entered: 12/07/2022)
12/09/2022	<u>694</u>	MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claims; and (3)overruling limited objections to certain claim determinations by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Distributions, # <u>2</u> Exhibit Additional Distributions, # <u>3</u> Exhibit Denied Claims, # <u>4</u> Exhibit Sample PVF, # <u>5</u> Exhibit PVF Reminder, # <u>6</u> Exhibit Winters PVF, # <u>7</u> Text of Proposed Order Proposed Order)(Perez, Jared) (Entered: 12/09/2022)
12/09/2022	<u>695</u>	DECLARATION of Burton W. Wiand, as Receiver re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claims; and (3)overruling limited objection by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Perez, Jared) (Entered: 12/09/2022)
12/16/2022	<u>696</u>	Unopposed MOTION to Continue <i>Trial Date</i> by Commodity Futures Trading Commission. (Le Riche, Jeffery) (Entered: 12/16/2022)
12/19/2022	697	<b>ENDORSED ORDER denying without prejudice the CFTC's Motion to Continue Trial. (Doc. # 696). The Court declines to continue trial in this case from the December 2023 trial term to the May 2024 trial term simply because counsel for the CFTC currently has trials in other cases scheduled for November 2023 and February and March 2024. When the Court entered its scheduling order on August 11, 2022, it stated it would not substantially move the trial date. (Doc. # 658). A five month continuance of the trial term is unwarranted at this time, one year in advance of the scheduled trial term. Signed by Judge Virginia M. Hernandez Covington on 12/19/2022. (CKW) (Entered: 12/19/2022)</b>
12/19/2022	<u>698</u>	

		Unopposed MOTION for Miscellaneous Relief, specifically approval of Receiver's continued prosecution of appeal of claims against ATC Brokers Ltd., David Manoukian, and Spotex LLC by Burton W. Wiand. (Perez, Jared) (Entered: 12/19/2022)
12/21/2022	<u>699</u>	MOTION for Burton W. Wiand, Receiver to appear telephonically <i>for the December 22, 2022 hearing on the motion to dismiss the CFTC's amended complaint</i> by Burton W. Wiand. (Perez, Jared) (Entered: 12/21/2022)
12/21/2022	700	<b>ENDORSED ORDER denying Receiver's Motion to Appear Telephonically. (Doc. # 699). The Court is no longer permitting routine appearances via video zoom, absent extenuating circumstances not present here. Signed by Judge Virginia M. Hernandez Covington on 12/21/2022. (CKW)</b> (Entered: 12/21/2022)
12/22/2022	701	<b>ENDORSED ORDER: For the reasons stated on the record during the December 22, 2022, hearing, Michael J. Dacorta's Motion to Dismiss (Doc. # 663) is denied with respect to his arguments under Rules 12(b)(1) and 12(b)(6). The motion is denied as moot with respect to his argument for Rule 11 sanctions. Mr. Dacorta should file his answer by January 5, 2023. Signed by Judge Virginia M. Hernandez Covington on 12/22/2022. (CKW)</b> (Entered: 12/22/2022)
12/22/2022	702	<b>ENDORSED ORDER granting as unopposed the Receiver's Motion for Approval of Continued Prosecution of Appeal Claims. (Doc. # 698). The Court approves the Receiver's continued prosecution of the appeal of the order dismissing his complaint against ATC Brokers Ltd., David Manoukian, and Spotex LLC. Signed by Judge Virginia M. Hernandez Covington on 12/22/2022. (CKW)</b> (Entered: 12/22/2022)
12/22/2022	<u>703</u>	Minute Entry. In Person Proceedings held before Judge Virginia M. Hernandez Covington: MOTION HEARING held on 12/22/2022 re <u>698</u> Unopposed MOTION for Miscellaneous Relief, specifically approval of Receiver's continued prosecution of appeal of claims against ATC Brokers Ltd., David Manoukian, and Spotex LLC filed by Burton W. Wiand, <u>663</u> Second MOTION to Dismiss Amended Complaint filed by Michael J. Dacorta. Court Reporter: Rebecca Sabo (TWL) (Entered: 12/22/2022)
12/28/2022	<u>704</u>	<b>ANSWER with Jury Demand to <u>110</u> Amended Complaint by Michael J. Dacorta.</b> (Kurpiers, Ronald) (Entered: 12/28/2022)
01/27/2023	<u>705</u>	<b>REPORT AND RECOMMENDATIONS re <u>694</u> the Receiver's Motion for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claims; and (3)overruling limited objection. The undersigned recommends that the motion be granted. Signed by Magistrate Judge Sean P. Flynn on 1/27/2023. (ACS)</b> (Entered: 01/27/2023)
02/02/2023	<u>706</u>	STATUS report <i>Receiver's Fifteenth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 02/02/2023)
02/06/2023	<u>707</u>	MOTION for Clemon Ashley to Withdraw as Attorney by Commodity Futures Trading Commission. (Ashley, Clemon) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 02/06/2023)
02/08/2023	<u>708</u>	

		Unopposed MOTION for A. Brian Phillips, Esq. and A. Brian Phillips, P.A. to Withdraw as Attorney by Satellite Holdings Company. (Attachments: # <u>1</u> Exhibit A)(Phillips, A.) Motions referred to Magistrate Judge Sean P. Flynn. Modified text on 2/8/2023 (MCB). (Entered: 02/08/2023)
02/10/2023	<u>709</u>	NOTICE of Appearance by Ronald J. Kurpiers, II on behalf of Casey Utter (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>710</u>	NOTICE of Appearance by Ronald J. Kurpiers, II on behalf of Michele Utter (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>711</u>	NOTICE of Appearance by Ronald J. Kurpiers, II on behalf of Robert Parker Utter (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>712</u>	NOTICE of Appearance by Ronald J. Kurpiers, II on behalf of Henry Anna Fuksman (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>713</u>	NOTICE of Appearance by Ronald J. Kurpiers, II on behalf of John Paniagua (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>714</u>	NOTICE of Appearance by Ronald J. Kurpiers, II on behalf of Lance Wren (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>715</u>	OBJECTION re <u>562</u> Notice (Other) <i>Denial of Claim of Beneficiary Estate by Lance Wren.</i> (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>716</u>	OBJECTION re <u>495</u> Objection <i>Denial of Claim of Beneficiary Estate by John Paniagua.</i> (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>717</u>	OBJECTION re <u>526</u> Objection <i>Denial of Claim of Beneficiary Estate by Henry Fuksman.</i> (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>718</u>	OBJECTION re <u>705</u> REPORT AND RECOMMENDATIONS re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claim . (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>719</u>	OBJECTION re <u>705</u> REPORT AND RECOMMENDATIONS re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claim . (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>720</u>	OBJECTION re <u>705</u> REPORT AND RECOMMENDATIONS re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claim . (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>721</u>	OBJECTION re <u>705</u> REPORT AND RECOMMENDATIONS re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claim <i>Henry Fuksman.</i> (Kurpiers, Ronald) (Entered: 02/10/2023)
02/10/2023	<u>722</u>	OBJECTION re <u>705</u> REPORT AND RECOMMENDATIONS re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claim <i>Robert Utter.</i> (Kurpiers, Ronald) (Entered: 02/10/2023)

02/10/2023	<u>723</u>	OBJECTION re <u>705</u> REPORT AND RECOMMENDATIONS re <u>694</u> MOTION for Miscellaneous Relief, specifically an order (1)approving a first interim distribution of \$10 million; (2)approving the Receiver's final determinations regarding unperfected or incomplete claim <i>Casey Utter</i> . (Kurpiers, Ronald) (Entered: 02/10/2023)
02/15/2023	<u>724</u>	MOTION for Miscellaneous Relief, specifically <i>Receiver's Fifteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and his Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Dougherty, Lawrence) Modified on 2/15/2023 (CTR). (Entered: 02/15/2023)
02/16/2023	725	<b>ENDORSED ORDER granting <u>707</u> Unopposed Motion to Withdraw as Attorney. Attorney Clemon Ashley is terminated as counsel of record for Plaintiff Commodity Futures Trading Commission and relieved of any further responsibility in this matter. Attorneys Jeff LeRiche and Alison Anxter to remain counsel of record for Plaintiff. Signed by Magistrate Judge Sean P. Flynn on 2/16/2023. (ACS)</b> (Entered: 02/16/2023)
02/16/2023	726	<b>ENDORSED ORDER granting <u>708</u> Brian Phillips's Unopposed Motion to Withdraw as Attorney. Attorney Brian Phillips is terminated as counsel of record for Defendant Satellite Holdings Company and relieved of any further responsibility in this matter. Signed by Magistrate Judge Sean P. Flynn on 2/16/2023. (ACS)</b> (Entered: 02/16/2023)
02/22/2023	<u>727</u>	RESPONSE to objections to <u>705</u> Report and Recommendations <i>on First Interim Distribution</i> filed by Burton W. Wiand. (Perez, Jared) (Entered: 02/22/2023)
02/22/2023	<u>728</u>	DECLARATION of Burton W. Wiand, as Receiver re <u>727</u> Response to objections to report and recommendations by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Casey Utter, # <u>2</u> Exhibit Casey Utter, # <u>3</u> Exhibit Casey Utter, # <u>4</u> Exhibit Casey Utter, # <u>5</u> Exhibit Michelle Utter, # <u>6</u> Exhibit Michelle Utter, # <u>7</u> Exhibit Michelle Utter, # <u>8</u> Exhibit Michelle Utter, # <u>9</u> Exhibit Robert Parker Utter, # <u>10</u> Exhibit Robert Parker Utter, # <u>11</u> Exhibit Robert Parker Utter, # <u>12</u> Exhibit Robert Parker Utter, # <u>13</u> Exhibit Henry Fuksman, # <u>14</u> Exhibit Henry Fuksman, # <u>15</u> Exhibit Henry Fuksman, # <u>16</u> Exhibit John Paniagua, # <u>17</u> Exhibit John Paniagua, # <u>18</u> Exhibit John Paniagua, # <u>19</u> Exhibit John Paniagua, # <u>20</u> Exhibit Lance Wren, # <u>21</u> Exhibit Lance Wren, # <u>22</u> Exhibit Lance Wren, # <u>23</u> Exhibit Lance Wren, # <u>24</u> Exhibit Lance Wren, # <u>25</u> Exhibit Lance Wren, # <u>26</u> Exhibit Lance Wren, # <u>27</u> Exhibit Receivership Email, # <u>28</u> Exhibit Email Read Receipts and Data, # <u>29</u> Exhibit Receivership Email)(Perez, Jared) (Entered: 02/22/2023)
03/02/2023	<u>729</u>	<b>ORDER granting <u>724</u> Receiver's Fifteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 3/2/2023. (ACS)</b> (Entered: 03/02/2023)
03/15/2023	<u>730</u>	<b>ORDER: The Report and Recommendation (Doc. # 705) is ACCEPTED and ADOPTED. The Receiver's Motion for an Order (1) Approving a First Interim Distribution of \$10 Million; (2) Approving the Receiver's Final Determinations Regarding Unperfected or Incomplete Claims; and (3) Overruling Limited Objections to Certain Claim Determinations (the "First Interim Distribution</b>

		<p>Motion") (Doc. # 694) is GRANTED as follows: a. A first interim distribution of \$10 million, as set forth in the Motion and in Exhibits 1 and 2, is approved and authorized. b. The objections to the Receiver's determinations of Claims 782–V, 404, and 759 are overruled. c. The Receiver is authorized to honor requests to change the name of a claimant or payee of a claim if, in the Receiver's discretion, he is provided reasonable proof of the new recipient's right to the distribution. d. The Receiver is authorized to reissue distribution checks initially made payable to deceased claimants to the appropriate entity or person if, in the Receiver's discretion, he is provided reasonable proof of the new recipient's right to the distribution. e. Any deposit or other negotiation of distribution check is deemed a waiver of all arguments made outside the Objection Procedure, including those made through the stricken "declarations," Notices, and altered or incomplete Personal Verification Forms (as defined in the Motion). If a claimant negotiates a check, the claimant is deemed to have accepted the information provided in the Proof of Claim as true and correct under penalty of perjury. If a claimant does not agree with the distribution amount or any aspect of the distribution process, he or she must not negotiate the pertinent check and may not participate in the distribution. Any alteration or appendment of conditions to the check is deemed a violation of the Court's Order. Signed by Judge Virginia M. Hernandez Covington on 3/15/2023. (DRG) (Entered: 03/15/2023)</p>
05/02/2023	<u>731</u>	<p>STATUS report <i>Receiver's Sixteenth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 05/02/2023)</p>
05/15/2023	<u>732</u>	<p>Unopposed MOTION for Extension of Time to File 16th Interim Motion for Fees and Costs by Burton W. Wiand. (Dougherty, Lawrence) (Entered: 05/15/2023)</p>
05/16/2023	733	<p><b>ENDORSED ORDER granting Receiver's Unopposed Motion for Extension of Time to File 16th Interim Motion for Fees and Costs. (Doc. # <u>732</u>). The Court extends the deadline to file the motion for fees and costs to May 29, 2023. Signed by Judge Virginia M. Hernandez Covington on 5/16/2023. (CKW) (Entered: 05/16/2023)</b></p>
05/18/2023	<u>734</u>	<p>NOTICE of mediation conference/hearing to be held on June 22, 2023 at 9:00AM before Hon. Gregory P. Holder.(Le Riche, Jeffery) (Entered: 05/18/2023)</p>
05/19/2023	735	<p><b>ENDORSED ORDER: The parties in this matter have rescheduled their mediation from June 1 to June 22, 2023. In accordance with the Court's prior mediation order, a motion and leave of Court is required in order to reschedule a mediation. However, in the interest of efficiency, the Court will construe the parties' amended notice as a joint motion for leave to reschedule, and the Court grants the motion. The parties may mediate on June 22, 2023. Signed by Judge Virginia M. Hernandez Covington on 5/19/2023. (CKW) (Entered: 05/19/2023)</b></p>
05/19/2023	<u>736</u>	<p><b>ORDER appointing Gregory P. Holder as mediator in this action. The mediation conference is scheduled for June 22, 2023, at 9:00 AM. The Court directs that all counsel, parties, corporate representatives, and any other required claims professionals shall be present at the mediation conference with full authority to negotiate a settlement. The Court does not allow mediation by telephone or video conference. Personal attendance is required. Signed by Judge Virginia M. Hernandez Covington on 5/19/2023. (CKW) (Entered: 05/19/2023)</b></p>

05/30/2023	<u>737</u>	MOTION for Miscellaneous Relief, specifically Fees and Costs Receiver's Sixteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20)(Dougherty, Lawrence) Modified on 5/31/2023 (CTR). (Entered: 05/30/2023)
05/30/2023	<u>738</u>	***COUNSEL NOTIFIED TO REFILE CORRECT PLEADING***NOTICE by Burton W. Wiand re <u>737</u> MOTION for Miscellaneous Relief, specifically Fees and Costs Receiver's Sixteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals Corrected local Rule 301(g) certification and Certificate of Service (Dougherty, Lawrence) Modified on 5/31/2023 (CTR). (Entered: 05/30/2023)
05/31/2023	<u>739</u>	NOTICE by Burton W. Wiand re <u>737</u> MOTION for Miscellaneous Relief, specifically Fees and Costs Receiver's Sixteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals <i>Corrected local Rule 301(g) certification and Certificate of Service</i> (McKinley, Robert) (Entered: 05/31/2023)
05/31/2023	<u>740</u>	<b>ORDER granting <u>737</u> Receiver's Sixteenth Motion for Order Awarding Fees and Costs. Signed by Magistrate Judge Sean P. Flynn on 5/31/2023. (ACS)</b> (Entered: 05/31/2023)
06/20/2023	<u>741</u>	STATUS report and MOTION for Leave to Excuse Settling Parties from Court–Ordered Mediation by Commodity Futures Trading Commission. (Le Riche, Jeffery) Modified text on 6/21/2023 (MCB). (Entered: 06/20/2023)
06/20/2023	<u>742</u>	<b>ENDORSED ORDER granting Plaintiff Commodity Futures Trading Commission's Motion for Leave to Excuse Settling Parties from Court–Ordered Mediation. (Doc. # <u>741</u>). As Defendants Frank Duran and Raymond Montie III have signed consent orders that would settle Plaintiff's claims against them, the Court agrees that the resources of the mediator and the parties would be best spent focusing on the issues between the non–settling parties. Thus, Defendants Duran and Montie are excused from the mediation conference scheduled for June 22, 2023. Additionally, Defendant Joseph Anile is excused from the mediation conference, provided he signs a consent order settling his case prior to June 22, 2023. Signed by Judge Virginia M. Hernandez Covington on 6/20/2023. (CKW)</b> (Entered: 06/20/2023)
06/22/2023	<u>743</u>	MEDIATION report Hearing held on 06/22/2023. Hearing outcome: Continued. (Holder, Gregory) Modified text on 6/22/2023 (MCB). (Entered: 06/22/2023)
06/22/2023	<u>744</u>	NOTICE by Commodity Futures Trading Commission re <u>743</u> Mediation report (Auxter, J.) (Entered: 06/22/2023)
06/29/2023	<u>745</u>	MEDIATION report Hearing held on 06/28/2023. Hearing outcome: Settled as to John Haas ONLY.. (Holder, Gregory) (Entered: 06/29/2023)
07/12/2023	<u>746</u>	Joint MOTION to File Excess Pages <i>For CROSS–MOTIONS FOR SUMMARY JUDGMENT EXCEEDING TWENTY–FIVE PAGES</i> by Commodity Futures Trading Commission. (Auxter, J.) (Entered: 07/12/2023)

07/13/2023	<u>747</u>	STATUS report <i>on First Interim Distribution</i> by Burton W. Wiand. (Perez, Jared) (Entered: 07/13/2023)
07/13/2023	748	<b>ENDORSED ORDER granting the Joint Motion to File Excess Pages. (Doc. # 746). Owing to the complexity of the case, the Court will allow the CFTC and Defendant Michael DaCorta to file motions for summary judgment not to exceed forty-five pages. Signed by Judge Virginia M. Hernandez Covington on 7/13/2023. (CKW)</b> (Entered: 07/13/2023)
07/17/2023	<u>749</u>	MOTION for Summary Judgment <i>against Defendant Michael DaCorta</i> by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Index for Motion for Summary Judgment, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # (7 Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K)(Auxter, J.) Modified text on 7/21/2023 (JK). (Entered: 07/17/2023)
07/17/2023	<u>750</u>	MOTION for Summary Judgment <i>by Defendant Michael J. DaCorta</i> by Michael J. Dacorta. (Attachments: # <u>1</u> Exhibit Promissory Note and Risk Disclosure Agreement, # <u>2</u> Exhibit Sworn Declaration of Jason McKee, # <u>3</u> Exhibit Sworn Declaration of John Paniagua, # <u>4</u> Exhibit A – Day 10 DaCorta Trial, # <u>5</u> Exhibit B – Day 11 DaCorta Trial, # <u>6</u> Exhibit C – Day 12 DaCorta Trial)(Kurpiers, Ronald) Modified text on 7/21/2023 (JK). (Entered: 07/17/2023)
07/18/2023	<u>751</u>	NOTICE of Filing Exhibits re <u>750</u> MOTION for Summary Judgment by Defendant Michael J. DaCorta (MCB) (Entered: 07/18/2023)
07/21/2023	752	NOTICE TO COUNSEL J. Alison Auxter of Local Rule 2.01(b)(2)(B), which requires members of the Middle District bar to maintain with the clerk a current telephone number, mailing address, and email address. Update your contact information for the Middle District through PACER. (Signed by Deputy Clerk). (JK) (Entered: 07/21/2023)
07/31/2023	<u>753</u>	STATUS report <i>Receiver's Seventeenth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 07/31/2023)
08/03/2023	<u>754</u>	Joint MOTION to File Excess Pages <i>for Responsive Briefs to Motions for Summary Judgment</i> by Commodity Futures Trading Commission. (Auxter, J.) (Entered: 08/03/2023)
08/04/2023	755	<b>ENDORSED ORDER granting Joint Motion to File Excess Pages. (Doc. # 754). The CFTC and Defendant Michael DaCorta may file responses to the pending motions for summary judgment, not to exceed thirty pages in length. Signed by Judge Virginia M. Hernandez Covington on 8/4/2023. (DRG)</b> (Entered: 08/04/2023)
08/07/2023	<u>756</u>	RESPONSE in Opposition re <u>750</u> MOTION for Summary Judgment <i>by Defendant Michael J. DaCorta</i> filed by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Auxter, J.) (Entered: 08/07/2023)
08/07/2023	<u>757</u>	MEMORANDUM in opposition re <u>749</u> Motion for Summary Judgment filed by Michael J. Dacorta. (Kurpiers, Ronald) (Entered: 08/07/2023)
08/14/2023	<u>758</u>	

		Unopposed MOTION for Extension of Time to File Receiver's Seventeenth Interim Motion For Order Awarding Fees And Costs by Burton W. Wiand. (Dougherty, Lawrence) Modified text on 8/15/2023 (KME). (Entered: 08/14/2023)
08/15/2023	759	<b>ENDORSED ORDER granting Receiver's Unopposed Motion for Extension of Deadline to File Receiver's Seventeenth Interim Motion for Order Awarding Fees and Costs. (Doc. # 758). The Court extends the deadline to file the motion for fees and costs to September 13, 2023. Signed by Judge Virginia M. Hernandez Covington on 8/15/2023. (JAK)</b> (Entered: 08/15/2023)
08/18/2023	<u>760</u>	NOTICE of Appearance by Ailen Cruz on behalf of Burton W. Wiand (Cruz, Ailen) (Entered: 08/18/2023)
08/21/2023	<u>761</u>	REPLY to Response to Motion re <u>750</u> MOTION for Summary Judgment by <i>Defendant Michael J. DaCorta</i> filed by Michael J. Dacorta. (Kurpiers, Ronald) Modified on 8/22/2023 (SPM). (Entered: 08/21/2023)
08/21/2023	<u>762</u>	REPLY to Response to Motion re <u>749</u> MOTION for Summary Judgment <i>against Defendant Michael DaCorta</i> filed by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Auxter, J.) (Entered: 08/21/2023)
09/12/2023	<u>763</u>	NOTICE by Burton W. Wiand of <i>Change of Law Firm Name and Email Address</i> (Cruz, Ailen) (Entered: 09/12/2023)
09/12/2023	<u>764</u>	MOTION for Miscellaneous Relief, specifically Fees and Costs <i>Receiver's Seventeenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Cruz, Ailen) (Entered: 09/12/2023)
09/27/2023	<u>765</u>	<b>ORDER granting <u>764</u> Receiver's Seventeenth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 9/27/2023. (ACS)</b> (Entered: 09/27/2023)
10/16/2023	<u>766</u>	Joint MOTION to Request a Status Conference prior to Final Pre-Trial Conference and Trial Date by Michael J. Dacorta. (Kurpiers, Ronald) (Modified on 10/17/2023 to edit docket text) (JDR). (Entered: 10/16/2023)
10/17/2023	767	<b>ENDORSED ORDER finding as moot <u>766</u> Motion. The Court sua sponte resets the pretrial conference for December 4, 2023, at 4:00 p.m. The pretrial statement is now due by noon on December 1, 2023, and the meeting between the parties should occur by November 27, 2023. The case will remain on the December trial term. Given this adjusted time schedule, the Court denies as moot the request for a status conference, but appreciates the matters called to the Court's attention. Signed by Judge Virginia M. Hernandez Covington on 10/17/2023. (Covington, Virginia)</b> (Entered: 10/17/2023)
10/17/2023	768	NOTICE OF RESCHEDULING HEARING: The Final Pretrial Conference hearing previously scheduled for 11/9/2023 is rescheduled. New scheduling date and time: Final Pretrial Conference set for 12/4/2023 at 04:00 PM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington (MEJ) (Entered: 10/17/2023)

10/17/2023	<u>769</u>	MOTION for Writ of Habeas Corpus ad testificandum by Michael J. Dacorta. (Kurpiers, Ronald) (Entered: 10/17/2023)
10/17/2023	<u>770</u>	MOTION for Writ of Habeas Corpus ad testificandum by Michael J. Dacorta. (Kurpiers, Ronald) (Entered: 10/17/2023)
11/03/2023	<u>771</u>	STATUS report Receiver's Eighteenth Interim Report by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 11/03/2023)
11/10/2023	<u>772</u>	Unopposed MOTION for Extension of Time to File Receiver's Eighteenth Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Cruz, Ailen) (Entered: 11/10/2023)
11/14/2023	773	<b>ENDORSED ORDER granting Receiver's Unopposed Motion for Extension of Deadline to File Receiver's Eighteenth Interim Motion for Order Awarding Fees and Costs. (Doc. # <u>772</u>). The Court extends the deadline to file the motion for fees and costs to November 28, 2023. Signed by Judge Virginia M. Hernandez Covington on 11/14/2023. (JAK)</b> (Entered: 11/14/2023)
11/16/2023	774	<b>ENDORSED ORDER: This matter comes before the Court sua sponte. Due to the Court's crowded criminal docket, the Court will not be able to try this case during the December trial term and continues the trial to the January trial term. The Clerk is directed to remove the matter from the December calendar. The pretrial meeting should now occur by December 6, 2023. The pretrial statement is now due December 12, 2023. The pretrial conference is now scheduled for December 14, 2023, at 9:00 AM. Signed by Judge Virginia M. Hernandez Covington on 11/16/2023. (JAK)</b> (Entered: 11/16/2023)
11/20/2023	775	NOTICE OF RESCHEDULING HEARING: The Final Pretrial Conference is rescheduled to 12/14/2023 at 9:00 AM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. Jury Trial set for the January 2024 Trial Term in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. (MEJ) (Entered: 11/20/2023)
11/28/2023	<u>776</u>	Eighteenth Interim MOTION for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18)(Cruz, Ailen) Modified text on 12/1/2023 (JK). (Entered: 11/28/2023)
12/01/2023	<u>777</u>	SUPPLEMENT re <u>776</u> Eighteenth Interim MOTION for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals by Burton W. Wiand. (Cruz, Ailen) Modified text on 12/1/2023 (JK). (Entered: 12/01/2023)
12/04/2023	<u>778</u>	NOTICE of Appearance by Chemere Ellis on behalf of Burton W. Wiand (Ellis, Chemere) (Entered: 12/04/2023)
12/05/2023	<u>779</u>	<b>ORDER granting <u>776</u> Receiver's Eighteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs. Signed by Magistrate Judge Sean P. Flynn on 12/5/2023. (ACS)</b> (Entered: 12/05/2023)
12/06/2023	<u>780</u>	<b>ORDER: Plaintiff Commodity Futures Trading Commission's Motion for Summary Judgment Against Defendant Michael J. DaCorta (Doc. # 749) is</b>

		<b>GRANTED. Defendant Michael J. DaCorta's Motion for Summary Judgment on Behalf of Defendant Michael J. DaCorta (Doc. # 750) is DENIED. The Clerk is directed to enter judgment in favor of the CFTC and against Defendant Michael J. DaCorta on all counts of the complaint in the amount of \$53,270,336.08 plus post-judgment interest as restitution and \$8,453,628.48 as a civil penalty. Additionally, DaCorta is permanently enjoined from further violations of the Commodities Exchange Act and supporting regulations, and actions presenting opportunities for future violations, as described in this Order. The Clerk is directed to include the language of the permanent injunction, as stated on pages 37-41 of this Order in the Judgment. In light of this Order, Defendant Michael J. DaCorta's Petition for Writ of Habeas Corpus ad Testificandum (Doc. ## 769, 770) is DENIED. The Clerk is directed to CLOSE the case. Signed by Judge Virginia M. Hernandez Covington on 12/6/2023. (JAK) (Entered: 12/06/2023)</b>
12/07/2023	<u>781</u>	JUDGMENT entered. Civil appeals checklist attached. ( Signed by Deputy Clerk) (HAI) (Entered: 12/07/2023)
12/07/2023	<u>783</u>	MOTION for Miscellaneous Relief, specifically for Entry of Consent Orders by Commodity Futures Trading Commission. (Attachments: # <u>1</u> Exhibit Anile Consent Order, # <u>2</u> Exhibit Montie Consent Order, # <u>3</u> Exhibit Haas Consent Order, # <u>4</u> Exhibit Duran Consent Order, # <u>5</u> Exhibit Receivership Entities Consent Order)(Le Riche, Jeffery) Modified text on 12/8/2023 (MCB). (Entered: 12/07/2023)
12/07/2023	<u>784</u>	MOTION to Dismiss Relief Defendants by Commodity Futures Trading Commission. (Le Riche, Jeffery) Modified text on 12/8/2023 (MCB). (Entered: 12/07/2023)
12/15/2023	<u>786</u>	<b>ORDER granting the CFTC's Motion for Entry of Consent Orders (Doc. # <u>783</u>) as to Defendant Joseph S. Anile, II. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 12/15/2023. (JAK) (Entered: 12/15/2023)</b>
12/15/2023	<u>787</u>	<b>ORDER granting the CFTC's Motion for Entry of Consent Orders (Doc. # <u>783</u>) as to Defendant Francisco L. Duran. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 12/15/2023. (JAK) (Entered: 12/15/2023)</b>
12/15/2023	<u>788</u>	<b>ORDER granting the CFTC's Motion for Entry of Consent Orders (Doc. # <u>783</u>) as to Defendant John J. Haas. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 12/15/2023. (JAK) (Entered: 12/15/2023)</b>
12/15/2023	<u>789</u>	<b>ORDER granting the CFTC's Motion for Entry of Consent Orders (Doc. # <u>783</u>) as to Defendant Raymond P. Montie, III. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 12/15/2023. (JAK) (Entered: 12/15/2023)</b>
12/15/2023	<u>790</u>	<b>ORDER granting the CFTC's Motion for Entry of Consent Orders (Doc. # <u>783</u>) as to Defendants Oasis International Group, Limited; Oasis Management, LLC; and Satellite Holdings Company. See Order for details. Signed by Judge Virginia M. Hernandez Covington on 12/15/2023. (JAK) (Entered: 12/15/2023)</b>
12/15/2023	791	<b>ENDORSED ORDER granting Plaintiff's Motion to Dismiss Relief Defendants 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 4Oaks, LLC. (Doc. # <u>784</u>). Relief Defendants Bowling Green Capital Management LLC; Lagoon Investments, Inc.; Roar of the Lion Fitness, LLC;</b>

		<b>444 Gulf of Mexico Drive, LLC; 4064 Founders Club Drive, LLC; 6922 Lacantera Circle, LLC; 13318 Lost Key Place, LLC; and 4Oaks, LLC are dismissed without prejudice. Signed by Judge Virginia M. Hernandez Covington on 12/15/2023. (JAK) (Entered: 12/15/2023)</b>
12/15/2023	<u>792</u>	MOTION for Miscellaneous Relief, specifically Approve Settlements <i>with Raymond P. Montie, John J. Haas, Leo Portela, Rob Marchiony, and Stephen Dribusch</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Ellis, Chemere) (Entered: 12/15/2023)
01/01/2024	793	<b>ENDORSED ORDER granting <u>792</u> Motion. The Court approves the settlements as to Montie, Haas, Dribusch, Marchiony, and Portela, finding that the settlements provide substantial financial benefit to the Receivership and provide efficient resolution to potential claims. The parties are directed to comply with the requirements and provisions of the orders. The Court retains jurisdiction to enforce compliance with these settlements. Should the parties require additional written orders concerning the settlements, proposed orders should be provided in word format to the Court by January 8, 2024. Signed by Judge Virginia M. Hernandez Covington on 1/1/2024. (Covington, Virginia) (Entered: 01/01/2024)</b>
01/05/2024	<u>795</u>	NOTICE OF APPEAL as to <u>780</u> Order on Motion for Summary Judgment Order on Motion for Writ of Habeas Corpus ad testificandum, <u>781</u> Judgment by Michael J. Dacorta. Filing fee not paid. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Mailing Envelope)(AA) (Entered: 01/09/2024)
01/11/2024		USCA appeal fees received \$605.00, receipt number TPA69761 re <u>795</u> Notice of Appeal, filed by Michael J. Dacorta. (AA) (Entered: 01/11/2024)
01/16/2024	<u>797</u>	TRANSMITTAL of initial appeal package to USCA consisting of copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>795</u> Notice of Appeal,. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (AA) (Entered: 01/16/2024)
01/30/2024	<u>800</u>	RECEIVER'S Nineteenth Interim Report by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) Modified text on 1/31/2024 (BD). (Entered: 01/30/2024)
02/05/2024	<u>801</u>	MOTION for Extension of Time to File Receiver's Nineteenth Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Ellis, Chemere) (Entered: 02/05/2024)
02/06/2024	802	<b>ENDORSED ORDER granting Receiver's Motion for Extension of Deadline to File Receiver's Nineteenth Interim Motion for Order Awarding Fees and Costs. (Doc. # <u>801</u>). The Court extends the deadline to file the motion for fees and costs to February 28, 2024. Signed by Judge Virginia M. Hernandez Covington on 2/6/2024. (JAK) (Entered: 02/06/2024)</b>
02/12/2024		Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Florida certifies that the record is complete for the purposes of this appeal re: <u>795</u> Notice of Appeal. All documents are imaged and available for the USCA to retrieve electronically. USCA number: 24–10132–AA (KME) (Entered: 02/12/2024)
02/28/2024	<u>804</u>	MOTION for Miscellaneous Relief, specifically Fees and Costs Receiver's Nineteenth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of

		Costs to Receiver and His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18)(Ellis, Chemere) Modified docket text on 3/1/2024 (JTM). (Entered: 02/28/2024)
02/28/2024	<u>805</u>	MOTION for Miscellaneous Relief, specifically Approve Second Interim Distribution of \$9,000,000 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Distribution List)(Perez, Jared) Modified docket text on 3/1/2024 (JTM). (Entered: 02/28/2024)
02/28/2024	806	<b>ENDORSED ORDER REFERRING MOTION: The Receiver's Motion to Approve Second Interim Distribution (Doc. # <u>805</u>) is hereby referred to the Honorable Sean P. Flynn, United States Magistrate Judge, for the issuance of a report and recommendation, including any hearings, motions, and deadlines related thereto. Signed by Judge Virginia M. Hernandez Covington on 2/28/2024. (JAK) Motions referred to Magistrate Judge Sean P. Flynn.</b> (Entered: 02/28/2024)
03/22/2024	<u>807</u>	<b>ORDER granting <u>804</u> the Receiver's unopposed Nineteenth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 3/22/2024. (ACS)</b> (Entered: 03/22/2024)
03/22/2024	<u>808</u>	<b>REPORT AND RECOMMENDATIONS re <u>805</u> Receiver's unopposed Motion for Miscellaneous Relief, specifically to Approve Second Interim Distribution of \$9,000,000. Signed by Magistrate Judge Sean P. Flynn on 3/22/2024. (ACS)</b> (Entered: 03/22/2024)
04/08/2024	<u>810</u>	<b>ORDER: The Report and Recommendation (Doc. # <u>808</u>) is ACCEPTED and ADOPTED. The Receiver's Motion to Approve Second Interim Distribution (Doc. # <u>805</u>) is GRANTED as follows: a. A second interim distribution of \$9 million, as set forth in the Motion and in Exhibit 1, is approved and authorized. b. The Receiver is authorized to honor requests to change the name of a claimant or payee of a claim if, in the Receiver's discretion, he is provided reasonable proof of the new recipient's right to the distribution. c. The Receiver is authorized to reissue distribution checks initially made payable to deceased claimants to the appropriate entity or person if, in the Receiver's discretion, he is provided reasonable proof of the new recipient's right to the distribution. Signed by Judge Virginia M. Hernandez Covington on 4/8/2024. (JAK)</b> (Entered: 04/08/2024)
04/19/2024	<u>811</u>	STATUS report <i>Receiver's Supplemental Interim Report Regarding the Continuing Obstruction of the Receivership and Possible Recovery Scam Targeting Investor Victims</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(Ellis, Chemere) (Entered: 04/19/2024)
04/22/2024	812	<b>ENDORSED ORDER: The Court has closely reviewed the Receiver's Supplemental Interim Report Regarding the Continuing Obstruction of the Receivership and Possible Recovery Scam Targeting Investor Victims. (Doc. # <u>811</u>). The Court is concerned by the report's contents. Despite statements to the Receiver not to communicate directly with claimants who have power of</b>

		<b>attorney agreements with Winters, the Court continues to approve of the Receiver's policy of sending courtesy copies of the correspondence and checks sent to Mr. Winters to the claimants with whom he has agreements during the Second Interim Distribution. Signed by Judge Virginia M. Hernandez Covington on 4/22/2024. (JAK) (Entered: 04/22/2024)</b>
05/01/2024	<u>813</u>	STATUS report <i>Receiver's Twentieth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 05/01/2024)
05/14/2024	<u>815</u>	Unopposed MOTION for Extension of Time to File Receiver's Twentieth Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Ellis, Chemere) (Entered: 05/14/2024)
05/15/2024	816	<b>ENDORSED ORDER granting Receiver's Motion for Extension of Deadline to File Receiver's Twentieth Interim Motion for Order Awarding Fees and Costs. (Doc. # <u>815</u>). The Court extends the deadline to file the motion for fees and costs to May 29, 2024. Signed by Judge Virginia M. Hernandez Covington on 5/15/2024. (JAK) (Entered: 05/15/2024)</b>
05/22/2024	<u>817</u>	MOTION for Miscellaneous Relief, specifically Fees and Costs <i>Receiver's Twentieth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(Ellis, Chemere) (Entered: 05/22/2024)
06/03/2024		TRANSMITTAL to USCA forwarding compiled record via OneDrive re <u>795</u> Notice of Appeal, USCA number: 24–10132–AA. (JNB) (Entered: 06/03/2024)
06/14/2024	<u>819</u>	NOTICE of Appearance by Maya M. Lockwood on behalf of Burton W. Wiand (Lockwood, Maya) (Entered: 06/14/2024)
06/17/2024	<u>820</u>	<b>ORDER granting <u>817</u> the Receiver's Twentieth Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 6/17/2024. (ACS) (Entered: 06/17/2024)</b>
06/27/2024	<u>822</u>	MOTION for Miscellaneous Relief, specifically to Approve Settlements by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Lockwood, Maya) (Entered: 06/27/2024)
07/17/2024	<u>823</u>	MOTION for Stephen N. Preziosi to appear pro hac vice by Michael J. Dacorta. (AA) (e–portal) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 07/18/2024)
07/22/2024		***PRO HAC VICE FEES PAID (Receipt Number TPA070777 for \$150) by attorney Stephen N. Preziosi. Related document: <u>823</u> MOTION for Stephen N. Preziosi to appear pro hac vice. (ARC) (Entered: 07/22/2024)
07/24/2024	824	<b>ENDORSED ORDER granting <u>823</u> Defendant Michael DaCorta's Unopposed Motion to Appear Pro Hac Vice. Attorney Stephen Preziosi may appear pro hac vice on behalf of Defendant Michael DaCorta. Within twenty–one (21) days of the date of this Order, counsel shall comply with the fee and electronic filing registration requirements of Local Rule 2.01(c)(5). Signed by Magistrate Judge Sean P. Flynn on 7/24/2024. (ACS) (Entered: 07/24/2024)</b>

07/25/2024	825	NOTICE TO COUNSEL Stephen Preziosi Local Rule 2.01(c), Special Admission – Submit a Pro Hac Vice E–File Registration through PACER. Visit <a href="http://www.flmd.uscourts.gov/for-lawyers">www.flmd.uscourts.gov/for-lawyers</a> for details (Signed by Deputy Clerk). (ELM) (Entered: 07/25/2024)
07/29/2024	<u>826</u>	MOTION to Approve Settlement Agreement of Judgment against Rocco Garbellano by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Settlement Agreement)(Perez, Jared) Modified text on 7/30/2024 (BD). (Entered: 07/29/2024)
07/31/2024	827	<b>ENDORSED ORDER granting Receiver's Motion to Approve Settlements. (Doc. # <u>822</u>). The Court approves the settlements as to Gil Wilson, Charis Wilson, Mario C. Nicolaou, and MCN Management Advisors, Inc., finding that the settlements provide substantial financial benefit to the Receivership and provide efficient resolution to potential claims. Signed by Judge Virginia M. Hernandez Covington on 7/31/2024. (MG)</b> (Entered: 07/31/2024)
07/31/2024	<u>828</u>	STATUS report, <i>Receiver's Twenty–First Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 07/31/2024)
08/13/2024	830	<b>ENDORSED ORDER granting Receiver's Motion to Approve Settlement. (Doc. # <u>826</u>). The Motion is unopposed. The Court approves the settlement of judgment against Rocco Garbellano, finding that the settlement provides substantial financial benefit to the Receivership and an efficient resolution of the judgment. Signed by Judge Virginia M. Hernandez Covington on 8/13/2024. (MG)</b> (Entered: 08/13/2024)
08/14/2024	<u>831</u>	MOTION for Extension of Time to File Receiver's Twenty– First Interim Motion for Order Awarding Fees and Cost by Burton W. Wiand. (Lockwood, Maya) (Entered: 08/14/2024)
08/15/2024	832	<b>ENDORSED ORDER granting <u>831</u> Motion for Extension of Time. The deadline for filing the Receiver's Twentieth Interim Motion for Order Awarding Fees and Costs is extended to August 29, 2024. Signed by Judge Virginia M. Hernandez Covington on 8/15/2024. (Covington, Virginia)</b> (Entered: 08/15/2024)
08/16/2024	<u>833</u>	NOTICE of <i>Co–Counsel</i> Appearance by Beatriz McConnell on behalf of Burton W. Wiand (McConnell, Beatriz) (Entered: 08/16/2024)
08/16/2024	<u>834</u>	MOTION for Contempt Against Stephen Preziosi by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(McConnell, Beatriz) Modified text on 8/19/2024 (BD). (Entered: 08/16/2024)
08/22/2024	<u>835</u>	RESPONSE in Opposition re <u>834</u> MOTION for Contempt Against Stephen Preziosi <i>Opposition to Receiver's Motion for Contempt</i> filed by Michael J. Dacorta. (Attachments: # <u>1</u> Exhibit Exhibit A subpoena, # <u>2</u> Exhibit Exhibit B order dated April 15, 2019, # <u>3</u> Exhibit Exhibit C order dated July 11, 2019, # <u>4</u> Exhibit Exhibit D affidavit Melick, # <u>5</u> Exhibit Exhibit E Wiand Billings, # <u>6</u> Exhibit Exhibit F check, # <u>7</u> Exhibit Exhibit G electronic transfer, # <u>8</u> Exhibit Exhibit H email chain, # <u>9</u> Exhibit Exhibit I email McKee, # <u>10</u> Exhibit Exhibit J appellate brief, # <u>11</u> Exhibit Exhibit K letter to Wiand and Wiand attorney)(Preziosi, Stephen) (Entered: 08/22/2024)
08/27/2024	<u>836</u>	MOTION for Leave to File Reply in Support of Receiver's Motion for Contempt in response to <u>835</u> Stephen Preziosi's Opposition by Burton W. Wiand. (McConnell,

		Beatriz) Modified docket text on 8/28/2024 (EVK). (Entered: 08/27/2024)
08/27/2024	<u>837</u>	MOTION for Attorney Fees <i>cost</i> , and <i>Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Lockwood, Maya) (Entered: 08/27/2024)
08/27/2024	838	<b>ENDORSED ORDER granting Receiver's Motion for Leave to File Reply in Support of Receiver's Motion for Contempt. (Doc. # <u>836</u>). The reply is due September 4, 2024. Signed by Judge Virginia M. Hernandez Covington on 8/27/2024. (MG)</b> (Entered: 08/27/2024)
09/04/2024	<u>840</u>	REPLY to Response to Motion re <u>834</u> MOTION for Contempt Against Stephen Preziosi filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(McConnell, Beatriz) (Entered: 09/04/2024)
09/06/2024	<u>841</u>	First MOTION for Leave to File Oversized Answer and Sur reply by Michael J. Dacorta. (Preziosi, Stephen) Modified text on 9/9/2024 (GL). (Entered: 09/06/2024)
09/24/2024	842	<b>ENDORSED ORDER granting Stephen Preziosi's Motion for Leave to File Oversized Answer and to File a Sur-Reply in Opposition to Receiver's Motion for Contempt. (Doc. # <u>841</u>). The 5-page sur-reply is due September 30, 2024. Additionally, because the enlargement is unopposed, Mr. Preziosi's 35-page Response in Opposition to Receiver's Motion for Contempt (Doc. # <u>835</u>) is accepted by the Court. The Court takes this opportunity to remind counsel that if he is going to appear in this Court, he needs to familiarize himself with the Local Rules. Signed by Judge Virginia M. Hernandez Covington on 9/24/2024. (MG)</b> (Entered: 09/24/2024)
09/24/2024	<u>843</u>	RESPONSE in Opposition/Sur Reply in opposition to receiver's motion re <u>834</u> MOTION for Contempt Against Stephen Preziosi, <u>836</u> MOTION for Leave to File Reply in Support of Receiver's Motion for Contempt in response to Stephen Preziosi's Opposition ( <i>Doc.835</i> ), <u>841</u> First MOTION for Miscellaneous Relief, specifically Motion request to file oversized answer and to file sur reply MOTION for Leave to File Oversized answer and sur reply filed by Michael J. Dacorta. (Preziosi, Stephen) Modified docket text on 9/25/2024 (EVK). (Entered: 09/24/2024)
10/16/2024	<u>844</u>	<b>ORDER granting <u>837</u> Receiver's Twenty-First Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Magistrate Judge Sean P. Flynn on 10/16/2024. (ACS)</b> (Entered: 10/16/2024)
11/01/2024	<u>845</u>	STATUS report <i>Receiver's Twenty-Second Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Lockwood, Maya) (Entered: 11/01/2024)
11/14/2024	<u>846</u>	MOTION for Extension of Time to File Receiver's Twenty-Second Interim Motion For Order Awarding Fees and Costs by Burton W. Wiand. (Lockwood, Maya) (Entered: 11/14/2024)
11/14/2024	847	<b>ENDORSED ORDER granting Receiver's Motion for Extension of Time to File Receiver's Twenty-Second Interim Motion for Order Awarding Fees and Costs. (Doc. # <u>846</u>). The Court extends the deadline to file the motion for fees and costs to December 6, 2024. Signed by Judge Virginia M. Hernandez Covington on 11/14/2024. (MG)</b> (Entered: 11/14/2024)
11/25/2024	<u>848</u>	

		MOTION for Reconsideration of Denial of Claim by David Dalman. (Attachments: # <u>1</u> Mailing Envelope)(KME) (Entered: 11/26/2024)
12/02/2024	<u>849</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty–Second Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs To Receiver And His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(Lockwood, Maya) (Entered: 12/02/2024)
12/03/2024	<u>850</u>	<b>ORDER: Receiver Burton W. Wiand's Motion for Contempt Against Stephen Preziosi (Doc. # <u>834</u>) is DENIED. Signed by Judge Virginia M. Hernandez Covington on 12/3/2024. (MG)</b> (Entered: 12/03/2024)
12/09/2024	<u>851</u>	RESPONSE in Opposition re <u>848</u> MOTION for Reconsideration of Claims 366 and 367 by David Dalman filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Perez, Jared) (Entered: 12/09/2024)
12/27/2024	<u>853</u>	<b>ORDER granting <u>849</u> the Receiver's Twenty–Second Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. Signed by Judge Virginia M. Hernandez Covington on 12/27/2024. (MG)</b> (Entered: 12/27/2024)
01/09/2025	<u>854</u>	<b>ORDER: Petitioner David Dalman's pro se Motion for Reconsideration of Denial of Claim (Doc. # <u>848</u>) is DENIED. Signed by Judge Virginia M. Hernandez Covington on 1/9/2025. (MG)</b> (Entered: 01/09/2025)
01/30/2025	<u>855</u>	STATUS report Receiver's Twenty–Third Interim Report by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Perez, Jared) (Entered: 01/30/2025)
02/07/2025	<u>856</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty–Third Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs To Receiver And His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Lockwood, Maya) (Entered: 02/07/2025)
02/07/2025	<u>857</u>	Unopposed MOTION for Ailen Cruz to Withdraw as Attorney for the Receiver by Burton W. Wiand. (Cruz, Ailen) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 02/07/2025)
02/07/2025	858	<b>ENDORSED ORDER granting <u>857</u> The Receiver's Motion for Ailen Cruz to Withdraw as Attorney. Attorney Ailen Cruz is terminated as counsel of record for the Receiver and relieved of any further responsibility in this matter. Attorneys Maya Lockwood and Jared Perez to remain counsel of record for the Receiver. Signed by Magistrate Judge Sean P. Flynn on 2/7/2025. (ACS)</b> (Entered: 02/07/2025)
02/24/2025	859	<b>ENDORSED ORDER taking under advisement <u>856</u> Motion. The Court requires additional information before it is able to rule on the Receiver's Twenty–Third Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs</b>

		<p>to Receiver and His Professionals. (Doc. # <b>856</b>). The Court has carefully reviewed the Twenty-Third Interim Motion and notes that the law firm engaged by the Receiver has billed for work related to a motion to modify subpoena filed in the Southern District of New York. (Doc. # <b>856-1</b> at 4). However, the Receiver's twenty-second interim motion billed extensively for work related to the Receiver's motion for contempt (Doc. # <b>834</b>) filed in this Court. (Doc. # <b>849-3</b> at 4-7; Doc. # <b>849-8</b> at 5; Doc. # <b>849-9</b> at 4; Doc. # <b>849-11</b> at 4, 10-11). As explained in the Court's order denying the motion for contempt on jurisdictional grounds (Doc. # <b>850</b>), that motion was filed in the incorrect court. Upon review of the Twenty-Third Interim Motion, it appears that neither the law firm nor the Receiver has made any adjustments to address the amounts previously billed for the improperly filed motion for contempt. In its response, the Receiver should explain whether it or the law firm have made any adjustments that this Court may have overlooked. If such adjustments have not been made, the Receiver needs to explain why it is appropriate for these payments to be made from funds allocated for the victims, rather than the Receiver or the law firm bearing the cost. The Court expects this response to be filed within 14 days. Signed by Judge Virginia M. Hernandez Covington on 2/24/2025. (Covington, Virginia) (Entered: 02/24/2025)</p>
03/10/2025	<u>860</u>	<p>RESPONSE re 859 Order on Motion for Miscellaneous Relief by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(McConnell, Beatriz) (Entered: 03/10/2025)</p>
03/11/2025	<u>861</u>	<p>NOTICE by Burton W. Wiand re <u>860</u> Response (Attachments: # <u>1</u> Main Document Receiver's Corrected Response to Court's Order (Doc. 859), # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(McConnell, Beatriz) (Entered: 03/11/2025)</p>
03/11/2025	<u>862</u>	<p><b>ORDER granting <u>856</u> Receiver's Twenty-Third Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs To Receiver And His Professionals. Signed by Judge Virginia M. Hernandez Covington on 3/11/2025. (MG)</b> (Entered: 03/11/2025)</p>
04/24/2025	<u>863</u>	<p>MOTION for Miscellaneous Relief, specifically to Approve Sale of Default Judgments by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Signed Agreement)(Perez, Jared) (Entered: 04/24/2025)</p>
04/30/2025	<u>864</u>	<p>STATUS report <i>Receiver's Twenty-Fourth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property)(Lockwood, Maya) (Entered: 04/30/2025)</p>
05/04/2025	<u>865</u>	<p>NOTICE by Burton W. Wiand re <u>864</u> Status report of <i>Filing Amended Exhibit A to Receiver's Twenty-Fourth Interim Report</i>. (Attachments: # <u>1</u> Amended Exhibit A)(Lockwood, Maya) Modified text on 5/5/2025 (GL). (Entered: 05/04/2025)</p>
05/13/2025	<u>866</u>	<p><b>ORDER granting the Receiver's Motion to Approve Sale of Default Judgments. (Doc. # <u>863</u>). Signed by Judge Virginia M. Hernandez Covington on 5/13/2025. (MG)</b> (Entered: 05/13/2025)</p>
05/15/2025	<u>867</u>	<p>MOTION for Extension of Time to File Receiver's Twenty-Fourth Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Lockwood, Maya) (Entered: 05/15/2025)</p>
05/15/2025	868	<p><b>ENDORSED ORDER granting the Receiver's Motion for Extension of Time to File Receiver's Twenty-fourth Interim Motion for Order Awarding Fees and</b></p>

		<b>Costs. (Doc. # 867). The Court extends the deadline to file the motion for fees and costs to May 30, 2025. Signed by Judge Virginia M. Hernandez Covington on 5/15/2025. (MG) (Entered: 05/15/2025)</b>
05/29/2025	<u>869</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty-Fourth Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs To Receiver And His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18)(Lockwood, Maya) (Entered: 05/29/2025)
06/23/2025	<u>870</u>	<b>ORDER granting <u>869</u> Receiver's Twenty-Fourth Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs To Receiver And His Professionals. Signed by Judge Virginia M. Hernandez Covington on 6/23/2025. (MG) (LNR). (Entered: 06/23/2025)</b>
07/10/2025	<u>871</u>	NOTICE of Attorney Appearance by Christopher Alan Reed on behalf of Commodity Futures Trading Commission (Reed, Christopher) (Entered: 07/10/2025)
07/14/2025	<u>873</u>	Unopposed MOTION for J. Alison Auxter to Withdraw as Attorney by Commodity Futures Trading Commission. (Auxter, J.) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 07/14/2025)
07/14/2025	874	<b>ENDORSED ORDER granting <u>873</u> Motion to Withdraw as Attorney. Attorney J. Alison Auxter is terminated as counsel of record for Plaintiff and is relieved of any further responsibility in this matter. Signed by Magistrate Judge Sean P. Flynn on 7/14/2025. (CED) (Entered: 07/14/2025)</b>
07/14/2025	<u>875</u>	Unopposed MOTION for Jeffrey C. Le Riche to Withdraw as Attorney by Commodity Futures Trading Commission. (Le Riche, Jeffery) Motions referred to Magistrate Judge Sean P. Flynn. (Entered: 07/14/2025)
07/14/2025	876	<b>ENDORSED ORDER granting <u>875</u> Motion to Withdraw as Attorney. Attorney Jeffery C. Le Riche is terminated as counsel of record for Plaintiff and is relieved of any further responsibility in this matter. Signed by Magistrate Judge Sean P. Flynn on 7/14/2025. (CED) (Entered: 07/14/2025)</b>
07/31/2025	<u>877</u>	Receiver's Twenty-Fifth Interim Report by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property Sales, # <u>4</u> Exhibit D – Property By Defendant)(Lockwood, Maya) Modified docket text on 8/1/2025 (EVK). (Entered: 07/31/2025)
08/13/2025	<u>878</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty-Fifth Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs To Receiver And His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18)(Lockwood, Maya) (Entered: 08/13/2025)
09/05/2025	<u>880</u>	<b>ORDER granting Receiver's Twenty-Fifth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>878</u>). Signed by Judge Virginia M. Hernandez Covington on 9/5/2025. (MEG) (Entered: 09/05/2025)</b>

10/02/2025	<u>881</u>	ORDER of USCA: The motion to stay the appeal is GRANTED as to <u>795</u> Notice of Appeal, filed by Michael J. Dacorta. EOD: 10/2/2025. USCA number: 24-10132-AA. (MCB) (Entered: 10/10/2025)
10/30/2025	<u>882</u>	STATUS report <i>Receiver's Twenty-Sixth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Real Property Sales, # <u>4</u> Exhibit D – Property By Defendant)(Lockwood, Maya) (Entered: 10/30/2025)
11/17/2025	<u>883</u>	MOTION for Extension of Time to File Receiver's Twenty-Sixth Interim Motion for Order Awarding Fees and Costs by Burton W. Wiand. (Lockwood, Maya) (Entered: 11/17/2025)
11/18/2025	884	<b>ENDORSED ORDER granting the Receiver's Motion for Extension of Time to File Receiver's Twenty-Sixth Interim Motion for Order Awarding Fees and Costs. (Doc. # <u>883</u>). The Court extends the deadline to file the motion for fees and costs to December 5, 2025. Signed by Judge Virginia M. Hernandez Covington on 11/18/2025. (MEG)</b> (Entered: 11/18/2025)
12/04/2025	<u>885</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty-Sixth Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(Lockwood, Maya) (Entered: 12/04/2025)
12/19/2025	<u>887</u>	<b>ORDER granting Receiver's Twenty-Sixth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>885</u>). Signed by Judge Virginia M. Hernandez Covington on 12/19/2025. (MEG)</b> (Entered: 12/19/2025)
01/27/2026	<u>889</u>	STATUS report <i>Receiver's Twenty-Seventh Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Email Redacted, # <u>3</u> Exhibit C – McKee Video Transcript, # <u>4</u> Exhibit D – Notice Video Transcript, # <u>5</u> Exhibit E – Bank Accounts, # <u>6</u> Exhibit F – Property by Defendant)(Lockwood, Maya) (Entered: 01/27/2026)
02/04/2026	<u>890</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty-Seventh Interim Motion for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Lockwood, Maya) (Entered: 02/04/2026)
02/24/2026	891	<b>ENDORSED ORDER: The Court has reviewed the Receiver's Twenty-Seventh Interim Report (Doc. # <u>889</u>). The Court is particularly concerned about the allegations regarding new evidence of ongoing efforts to defraud and extort additional funds from the claimants. (Id. at 11-18). Accordingly, the Court schedules a status conference on the matter for March 18, 2026, at 1:30 p.m. in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. The Court expects to hear additional information from the Receiver about this matter at the hearing. Signed by Judge Virginia M. Hernandez Covington on 2/24/2026. (MEG)</b> (Entered: 02/24/2026)

02/24/2026	892	NOTICE OF STATUS CONFERENCE re: <u>889</u> the Receiver's Twenty–Seventh Interim Report. Status Conference set for 3/18/2026 at 01:30 PM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. (CAB) (Entered: 02/24/2026)
02/24/2026	<u>893</u>	<b>ORDER granting Receiver's Twenty–Seventh Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>890</u>). Signed by Judge Virginia M. Hernandez Covington on 2/24/2026. (MEG) (Entered: 02/24/2026)</b>
02/27/2026	<u>894</u>	NOTICE of Appearance by Alan Thomas Simpson on behalf of Commodity Futures Trading Commission (Simpson, Alan) (Entered: 02/27/2026)
03/06/2026	<u>895</u>	NOTICE of Lead Counsel Designation by Alan Thomas Simpson on behalf of Commodity Futures Trading Commission. Lead Counsel: Alan Thomas Simpson. (Simpson, Alan) (Entered: 03/06/2026)
03/06/2026	<u>896</u>	Unopposed MOTION to Continue <i>March 18, 2026 status conference or, in the alternative</i> , Unopposed MOTION for Charles Marvine to appear by video <i>or telephonically</i> by Commodity Futures Trading Commission. (Simpson, Alan) (Entered: 03/06/2026)
03/08/2026	897	<b>ENDORSED ORDER granting <u>896</u> Motion to Continue; denying as moot <u>896</u> Motion to Appear. The Clerk is directed to reschedule this matter to March 24, 2026, at 10:00 a.m. The 3.01(g) certification notes that counsel has not consulted with Intervening party, the United States, because, in part, neither of the assigned Assistant U.S. Attorneys had been receiving notices. In light of this fact, the Clerk is directed to email and mail this notice to the Chief of the Criminal Division of the U.S. Attorney's Office in Tampa, so that office is apprised of the status of this matter and that a representative of the United States can be assigned to attend the March 24, 2026, hearing. Once that occurs, the Court directs that the United States file a response that it has received this notice and that a representative will attend the hearing. Signed by Judge Virginia M. Hernandez Covington on 3/8/2026. (Covington, Virginia) (Entered: 03/08/2026)</b>
03/09/2026	898	NOTICE OF RESCHEDULING HEARING: The Status Conference previously scheduled for 3/18/2026 is rescheduled. New scheduling date and time: STATUS CONFERENCE re: <u>889</u> the Receiver's Twenty–Seventh Interim Report set for 3/24/2026 at 10:00 AM in Tampa Courtroom 14 B before Judge Virginia M. Hernandez Covington. (CAB) (Entered: 03/09/2026)
03/09/2026	<u>899</u>	Notice of substitution of AUSA. Tiffany E. Fields substituting for Bedke and Chee. (Fields, Tiffany) (Entered: 03/09/2026)
03/10/2026	<u>900</u>	RESPONSE re 897 Order on Motion to Continue Order on Motion to Appear Telephonically / Video filed by United States of America. (Fields, Tiffany) (Entered: 03/10/2026)
03/24/2026	<u>901</u>	Minute Entry. In Person Proceedings held before Judge Virginia M. Hernandez Covington: STATUS CONFERENCE held on 3/24/2026. Court Reporter: Lori Cecil Vollmer (BGS) (Entered: 03/24/2026)
03/24/2026	<u>902</u>	RECEIVER'S Exhibit List by Burton W. Wiand. It is a USB thumb drive and notebook and will be located in the Clerk's office. (BGS) (Entered: 03/24/2026)
04/02/2026	<u>903</u>	

		NOTICE of Filing of PowerPoint Presentation From March 24, 2026 Status Conference by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit PowerPoint Presentation)(Lockwood, Maya) Modified on 4/2/2026 to edit docket text (ELA). (Entered: 04/02/2026)
04/03/2026	<u>904</u>	Verified MOTION for Order to Show Cause by Burton W. Wiand. (Perez, Jared) (Entered: 04/03/2026)
04/03/2026	<u>905</u>	DECLARATION of Receiver Burton W. Wiand re <u>904</u> Verified MOTION for Order to Show Cause by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Lockwood, Maya) (Entered: 04/03/2026)
04/08/2026	<u>906</u>	DECLARATION of Michele Utter re <u>904</u> Verified MOTION for Order to Show Cause by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Lockwood, Maya) (Entered: 04/08/2026)
04/14/2026	<u>907</u>	TRANSCRIPT of Status Hearing held on 3–24–26 before Judge VIRGINIA COVINGTON. Court Reporter/Transcriber: Lori Ann Cecil Vollmer. Email address: lori_cecilvollmer@flmd.uscourts.gov. Telephone number: 8133015336.  NOTICE TO THE PARTIES – The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such notice is filed, the transcript may be made remotely available to the public without redaction after ninety (90) calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/5/2026. Redacted Transcript Deadline set for 5/15/2026. Release of Transcript Restriction set for 7/13/2026. (LAC) (Entered: 04/14/2026)
04/15/2026	<u>908</u>	First MOTION for Extension of Time to File Answer re <u>904</u> Verified MOTION for Order to Show Cause <i>Stephen N. Preziosi</i> by Michael J. Dacorta. (Preziosi, Stephen) (Entered: 04/15/2026)
04/15/2026	909	<b>ENDORSED ORDER granting Stephen Preziosi's unopposed Motion for Extension of Time to File Response in Opposition to Receiver's Motion for Order to Show Cause. (Doc. # <u>908</u>). The response is now due May 1, 2026. Signed by Judge Virginia M. Hernandez Covington on 4/15/2026. (MEG)</b> (Entered: 04/15/2026)
04/30/2026	<u>910</u>	STATUS report; <i>Receiver's Twenty–Eighth Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Accounting Report, # <u>2</u> Exhibit B – Bank Accounts, # <u>3</u> Exhibit C – Property by Defendant)(Lockwood, Maya) (Entered: 04/30/2026)
05/01/2026	<u>911</u>	MEMORANDUM in opposition re <u>904</u> Motion for Order to Show Cause <i>Verified Opposition</i> filed by Michael J. Dacorta. (Attachments: # <u>1</u> Exhibit Exhibits A to F)(Preziosi, Stephen) (Entered: 05/01/2026)
05/11/2026	<u>912</u>	

		REPLY to Response to Motion re <u>904</u> Verified MOTION for Order to Show Cause filed by Burton Wiand. (Perez, Jared) Modified on 5/12/2026 to edit docket text. COUNSEL REFILED MOTION UNDER THE CORRECT EVENT (see DE# 913). (WLB). (Entered: 05/11/2026)
05/11/2026	<u>913</u>	Unopposed MOTION for Leave to File Reply to S. Preziosi's Response to Receiver's Motion for Order to Show Cause by Burton Wiand. (Perez, Jared) (Entered: 05/11/2026)
05/12/2026	914	<b>ENDORSED ORDER granting the Receiver's "Motion for Leave to Reply in Further Support of Receiver's Motion for an Order to Show Cause" (Doc. # <u>913</u>). The Receiver's reply is not to exceed seven pages and is due May 18, 2026. Signed by Judge Virginia M. Hernandez Covington on 5/12/2026. (MEG)</b> (Entered: 05/12/2026)
05/15/2026	<u>916</u>	MOTION for Extension of Time to File Receiver's Twenty-Eighth Interim Motion for Order Awarding Fees and Costs by Burton Wiand. (Lockwood, Maya) (Entered: 05/15/2026)
05/15/2026	917	<b>ENDORSED ORDER granting the Receiver's Motion for Extension of Time to File Receiver's Twenty-Eighth Interim Motion for Order Awarding Fees and Costs. (Doc. # <u>916</u>). The Court extends the deadline to file the motion for fees and costs to June 1, 2026. Signed by Judge Virginia M. Hernandez Covington on 5/15/2026. (MEG)</b> (Entered: 05/15/2026)
05/18/2026	918	NOTICE TO COUNSEL Maya M. Lockwood of Local Rule 2.01(b)(2)(B), which requires members of the Middle District bar to maintain with the clerk a current telephone number, mailing address, and email address. Update your contact information for the Middle District through PACER. (Signed by Deputy Clerk). (LAW) (Entered: 05/18/2026)
05/18/2026	<u>919</u>	REPLY to Response to Motion re <u>904</u> Verified MOTION for Order to Show Cause filed by Burton Wiand. (Lockwood, Maya) (Entered: 05/18/2026)
05/19/2026	<u>921</u>	First MOTION for Leave to File Motion to file Sur Reply by <i>Stephen Preziosi</i> by Michael Dacorta. (Preziosi, Stephen) (Entered: 05/19/2026)
05/20/2026	922	<b>ENDORSED ORDER granting Stephen Preziosi's "Motion for Leave to File a Sur-Reply in Further Opposition to Receiver's Motion for an Order to Show Cause" (Doc. # <u>921</u>). The sur-reply is not to exceed 10 pages and is due June 3, 2026. Signed by Judge Virginia M. Hernandez Covington on 5/20/2026. (MEG)</b> (Entered: 05/20/2026)
05/29/2026	<u>924</u>	MOTION for Miscellaneous Relief, specifically Receiver's Twenty-Eighth Interim Motion For Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals by Burton Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Lockwood, Maya) (Entered: 05/29/2026)
06/03/2026	<u>925</u>	Sur-Reply in Opposition re <u>921</u> First MOTION for Leave to File Motion to file Sur Reply, <u>916</u> MOTION for Extension of Time to File Receiver's Twenty-Eighth Interim Motion for Order Awarding Fees and Costs , <u>913</u> Unopposed MOTION for Leave to File Reply to S. Preziosi's Response to Receiver's Motion for Order to Show Cause , <u>908</u> First MOTION for Extension of Time to File Answer re <u>904</u> Verified

		MOTION for Order to Show Cause <i>Stephen N. Preziosi</i> , <u>904</u> Verified MOTION for Order to Show Cause <i>Sur Reply</i> filed by Michael Dacorta. (Attachments: # <u>1</u> Exhibit A Letter, # <u>2</u> Exhibit B Unopposed Motion, # <u>3</u> Exhibit C SDNY Decision)(Preziosi, Stephen) Modified on 6/4/2026 as to docket text (LJC). (Entered: 06/03/2026)
06/10/2026	<u>927</u>	<b>ORDER granting Receiver's Verified Motion for an Order to Show Cause Why Respondents Should Not Be Held in Contempt for Failure to Comply with the Court's Orders (Doc. # <u>904</u>). The show cause hearing is scheduled for July 15, 2026, at 10:00 a.m. in Courtroom 14B of the Sam M. Gibbons United States Courthouse, 801 North Florida Avenue, Tampa, Florida. A writ commanding the United States Marshals Service to transport Michael DaCorta to the courthouse for the hearing will separately issue. Signed by Judge Virginia M. Hernandez Covington on 6/10/2026. (MEG) (Entered: 06/10/2026)</b>
06/10/2026	<u>928</u>	<b>Writ of Habeas Corpus ad Testificandum Issued as to Michael DaCorta for July 15, 2026. See Writ for details. Signed by Judge Virginia M. Hernandez Covington on 6/10/2026. (MEG) (Entered: 06/10/2026)</b>
06/12/2026	<u>929</u>	NOTICE OF APPEAL as to <u>927</u> Order on Motion for Order to Show Cause by STEPHEN NEAL PREZIOSI. Filing fee \$605, receipt number AFLMDC-25107470. ***Case Stayed. (Preziosi, Stephen) (Entered: 06/12/2026)
06/15/2026	<u>930</u>	<b>ORDER granting Receiver's Twenty-Eighth Interim Motion for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals (Doc. # <u>924</u>). Signed by Judge Virginia M. Hernandez Covington on 6/15/2026. (MEG) (Entered: 06/15/2026)</b>

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

COMMODITY FUTURES TRADING COMMISSION,  
Plaintiff,

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

**NOTICE OF APPEAL**

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,

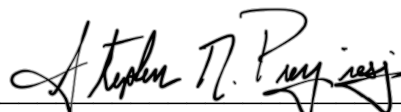
And

FUND ADMINISTRATION, 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.

**NOTICE OF APPEAL TO THE ELEVENTH CIRCUIT COURT OF APPEALS**

Notice is hereby given that I, Stephen N. Preziosi, hereby appeal to the United States Court of Appeals for the Eleventh Circuit from each and every part of an order of the U.S. District Court Middle District of Florida Tampa Division by the Honorable Virginia M. Hernandez Covington issued on June 10, 2026 entered in this action on the 10<sup>th</sup> day of June 2026.

June 12, 2026



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