

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

COMMODITY FUTURES TRADING
COMMISSION,

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

Plaintiff,

v.

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J DACORTA; JOSEPH S.
ANILE, II; RAYMOND P MONTIE III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS,

Defendants,

and

FUNDADMINISTRATION, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4 OAKS LLC,

Relief Defendants.

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

Burton W. Wiand, as Receiver (the “**Receiver**”), respectfully moves the Court to extend the deadline for filing the Receiver’s Twenty-Ninth Interim Motion for Order Awarding Fees and Costs (the “**Motion for Fees**”) to September 1, 2026. In support thereof, the Receiver states as follows:

1. On July 31, 2026, the Receiver filed his Twenty-Ninth Interim Report (Doc. 961), which detailed activities in the Receivership between April 1, 2026 through June 30, 2026.

2. Pursuant to the Court’s Consolidated Receivership Order (Doc. 177), the Receiver must apply to the Court for compensation and expense reimbursement within 45 days after the end of each calendar quarter. (Doc. 177 at 23 ¶ 60.)

3. As detailed in the latest Interim Report (Doc. 961 at 1-2), throughout the current reporting period, the Receiver and his professionals have:

(a) filed a verified motion for an order to show cause why members of the so-called “Oasis Helpers Group” (the “**Helpers Group**”), including Jason McKee, Greg Melick, defendant Michael DaCorta, and attorneys Brent Winters and Stephen Preziosi, should not be held in civil contempt for violating the Court’s Receivership Orders (b) obtained an order granting the show cause motion in large part, setting an evidentiary hearing, and issuing a writ of habeas corpus ad testificandum to produce DaCorta for the hearing; (c) undertook extensive efforts, including retaining a private investigator and process server, to

personally serve nonparty Respondents Winters, Melick, and McKee, each of whom evaded service, and moved the Court for approval of substituted service under Florida, Indiana, and Illinois law; (d) continued to prosecute the Receiver's litigation against ATC Brokers Ltd., David Manoukian, and Spotex, LLC, including filing oppositions to motions to dismiss the Second Amended Complaint filed by the defendants; (e) obtained additional settlement payments of \$6,200.00; and (c) collected \$8,612.92 in interest income on seized funds.

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

5. The Receiver believes that the additional time will allow adequate time to review the proposed fees motion and all attachments, confer with the CFTC per Local Rule 3.01(g), and provide the CFTC adequate time to review the proposed fees motion and all attachments.

6. Pursuant to Federal Rule of Civil Procedure 6(b)(1)(A), the Court may for good cause extend a deadline.

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

WHEREFORE, the Receiver respectfully requests an extension of the deadline for filing the Receiver's Twenty-Ninth Interim Motion for Order

Awarding Fees and Costs to September 1, 2026.

LOCAL RULE 3.01(g) CERTIFICATION

Undersigned counsel for the Receiver has conferred with counsel for the CFTC and is authorized to represent to the Court that the CFTC does not oppose the relief requested in this motion. The Receiver is authorized to represent that the United States takes no position on this motion or future fee applications submitted by the Receiver while it remains an intervening party in this action. The Receiver has not consulted with defendants DaCorta, Anile, Duran, Haas, and Montie because they have either lost on the merits (pending appeal in DaCorta's case), defaulted, or settled the CFTC's claims against them through the entry of consent orders and judgments.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 14, 2026, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system.

/s/ Maya Lockwood

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