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FBI - TAMPA  
19-00000-001

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

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

OASIS INTERNATIONAL GROUP,  
LIMITED,  
ET AL.,

Defendants.

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

**NOTICE OF SUPPLEMENTAL RECORD CITATION IN SUPPORT OF MICHAEL J.  
DACORTA'S MOTION TO VACATE DOC. 989 OR, IN THE ALTERNATIVE,  
MOTION FOR RECONSIDERATION (DOC. 990)**

Defendant Michael J. DaCorta, appearing pro se, respectfully submits this Notice of Supplemental Record Citation in support of his pending Motion to Vacate the Court's September 4, 2026 Order (Doc. 989), or in the alternative, Motion for Reconsideration (Doc. 990). This Notice brings to the Court's attention two specific portions of the record bearing directly on Finding of Fact ¶ 13 of the Order that were not addressed in Doc. 990: (I) hearing testimony from Receiver Wiand that does not confirm the finding, and (II) the actual text of the exhibit the finding relies upon.

**I. RECEIVER WIAND'S OWN TESTIMONY DOES NOT CONFIRM THE FINDING**

1. Finding of Fact ¶ 13 of the Order states that Mr. DaCorta “knowingly and willingly accepted the fruits of the other Respondent's recovery fraud,” citing, among other things, Exhibit 58 and testimony at Tr. 123:8–11, in which Receiver Wiand testified that an email soliciting funds to be sent to Mr. DaCorta's wife “confirms... that he was a beneficiary of all of this conduct... he was aware of what these co-conspirators were doing.”

2. The Order's citation stops there. It does not address the testimony that immediately follows, on the same transcript page, in which the Receiver's own counsel asked Mr. Wiand the specific factual question the finding ultimately rests on — whether Mr. DaCorta was personally using his wife's name to circumvent the asset freeze — and Mr. Wiand did not confirm it:

*Q And, in fact, he's trying to raise money and to circumvent the asset freeze by using his wife's name because he knows he can't open a bank account?*

*A I can't tell you that one, but I think that it's certainly -- this is -- he can't open a bank account because of the freeze order and he's asking that money be sent to his wife.*

*Aug. 7 Hr'g Tr. at 123:12–18.*

3. The Receiver's own witness, asked directly whether Mr. DaCorta was personally circumventing the asset freeze through his wife, testified that he could not confirm it. The Order's finding that Mr. DaCorta did exactly that relies on the preceding, more general testimony, without acknowledging the specific disclaimer that follows it four lines later on the same page.
4. Mr. DaCorta respectfully submits that this is directly relevant to the pending Motion (Doc. 990): a finding of fact cannot be reconciled with the very testimony cited to support it when that testimony, read in full, does not establish the finding and the witness expressly declined to confirm it.

## **II. THE EXHIBIT ITSELF DOES NOT SUPPORT THE CHARACTERIZATION THE FINDING GIVES IT**

5. Finding of Fact ¶ 13 also characterizes Exhibit 58 as “a plea soliciting funds to pay for DaCorta's legal fees and to send the money to DaCorta's wife due to the asset freeze.” The document itself, however, does not say this. It is titled “An Urgent Appeal for Humanitarian Support” (Doc. 906-19 at 2–3) and asks recipients to consider sending at least \$10 per month to Carolyn DaCorta so that “the DaCorta family will be able to keep a roof over their heads and food on their table.” The document explains that the family had been forced from their home and that Mr. DaCorta's sons had lost their jobs when COVID-19 closures affected the Orlando area. *Id.* Nowhere does the document state that the requested funds were for attorneys, legal fees, litigation expenses, or Mr. DaCorta's legal defense.

6. More importantly, Exhibit 58 does not establish that Mr. or Mrs. DaCorta solicited, authorized, directed, or even knew about the request. Neither Mr. DaCorta nor Mrs. DaCorta was a sender or recipient of the email. The email was a third party's appeal to others for modest humanitarian assistance to the DaCorta family. Mr. DaCorta had no knowledge that the email existed until the Receiver later introduced it as one of more than one hundred exhibits in connection with the show-cause proceeding. Thus, the exhibit does not establish that Mr. DaCorta participated in the solicitation, knew of the solicitation, or used his wife's name to obtain funds in violation of the asset freeze.
7. The nature and amount of the requested assistance also matter. The request was for as little as \$10 per month to help a family meet basic living expenses — specifically rent and food — not for payment of Mr. DaCorta's legal fees. The document describes an appeal for humanitarian assistance to a family experiencing financial hardship, not a fundraising effort undertaken by Mr. DaCorta or Mrs. DaCorta. And, critically, there is no evidence that the appeal resulted in any payment whatsoever. No funds were sent to Mr. or Mrs. DaCorta pursuant to the appeal.
8. The exhibit therefore cannot reasonably establish the additional factual propositions attributed to it in Finding of Fact ¶ 13. At most, it establishes that a third party, concerned about the DaCorta family's circumstances, attempted to obtain a very modest amount of humanitarian assistance for them. It does not establish who authorized the request, that either Mr. or Mrs. DaCorta knew of it, that Mr. DaCorta directed it, that any money was actually received, or that any money was used to pay legal fees.
9. This is a separate and independent problem with the same finding. Apart from the Receiver's testimony discussed above, the actual exhibit cited by the Court does not support the characterization given to it. The document describes a request for subsistence support — rent and food — not a legal-defense fund, and there is no evidence in the record identified in the Order showing that the requested assistance was ever received. Mr. DaCorta respectfully submits that the Court should not rely on Exhibit 58 to establish factual propositions that the exhibit itself does not contain and that the record does not otherwise establish.

**III. THE COURT'S SEPTEMBER 22, 2026 FEE ORDER (DOC. 991) DID NOT ADDRESS THE PENDING REQUEST FOR A FEE ACCOUNTING IN THIS MOTION**

10. In the Conclusion and Requested Relief section of this Motion, filed September 11, 2026, Mr. DaCorta requested that the Court, in vacating or reconsidering the Order (Doc. 989), also provide “an accounting of the fees described in Section VI above” — referring to the approximately \$30,417.50 in Show Cause-related fees identified in this Motion, representing approximately 64% of the Receiver’s Twenty-Ninth Interim Fee Motion (Doc. 988).
11. On September 22, 2026, the Court entered an Order (Doc. 991) granting the Receiver’s Twenty-Ninth Interim Fee Motion (Doc. 988) in full, awarding the exact sums requested, on the ground that “more than fourteen days have passed, and no objections have been filed.” Doc. 991 at 2. Doc. 991 does not mention this Motion (Doc. 990) and does not address the request for a fee accounting set out in Section VI and the Conclusion of this Motion, which was filed and pending eleven days before Doc. 991 was entered.
12. Mr. DaCorta respectfully submits that his request for an accounting of the Show Cause-related fees remains pending before the Court notwithstanding the entry of Doc. 991, since Doc. 991 did not address or resolve that request. Mr. DaCorta requests that the Court address this request when it rules on the pending Motion, including whether any portion of the amounts awarded in Doc. 991 should be revisited in light of the record identified in this Motion and in this Notice.

Respectfully submitted,

/s/ Michael J. DaCorta  
Michael J. DaCorta  
BOP Register No. 73181-018  
Currently confined at:  
FCI Coleman Camp  
P.O. Box 1027  
Coleman, FL 33521

Defendant, pro se

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on September 24, 2026, a true and correct copy of the foregoing was served via electronic mail upon Jared J. Perez, Esq. (jared.perez@jaredperezlaw.com) and Maya Lockwood, Esq. (maya@burtonwwiandpa.com), counsel for Receiver Burton W. Wiand.

/s/ Michael J. DaCorta

Michael J. DaCorta

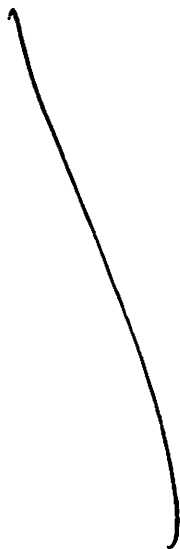
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2610 Runners Circle  
Clermont, FL 34714

George C. Young Fe  
401 W. Central Blvd.  
Orlando, FL 32801-0  
Attn: Clerk of Court



**leral Annex Courthouse**  
**Suite 1200**  
**120**

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