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TRULINCS 73181018 - DACORTA, MICHAEL J - Unit: COL-F-A

FROM: Dacorta, Carol
TO: 73181018
SUBJECT: Motion for Leave to File Reply
DATE: 09/28/2026 12:21:02 PM

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v. Case No. 8:19-cv-00886-VMC-SPF

OASIS INTERNATIONAL GROUP, LTD., et al.,

Defendants.

****MICHAEL J. DACORTA'S MOTION FOR LEAVE TO FILE REPLY TO THE RECEIVER'S RESPONSE TO HIS MOTION FOR RECONSIDERATION****

Defendant Michael J. DaCorta, proceeding pro se and presently incarcerated at FCI Coleman Camp, respectfully moves for leave to file a reply to the Receiver's Response to his Motion for Reconsideration. In support, Mr. DaCorta states:

1. On September 11, 2026, Mr. DaCorta filed his Motion for Reconsideration.
2. The Receiver subsequently filed a Response to that Motion.
3. Mr. DaCorta respectfully requests leave to file a reply because the Receiver's Response raises factual and legal matters, including matters concerning the Equifax litigation, that require a direct response and clarification. A reply would assist the Court by allowing Mr. DaCorta to address those matters and respond to the arguments presented by the Receiver.
4. Mr. DaCorta requests leave to file a reply of no more than 12 pages. The requested reply will be limited to matters raised in the Receiver's Response and will not unnecessarily repeat arguments already presented to the Court.
5. The Receiver asserts that Mr. DaCorta's "undisputed and indisputable acceptance of the funds standing alone is sufficient to support liability." Doc. 994 at 14. Mr. DaCorta seeks leave to address whether that standard can be reconciled with the individualized proof requirement of *McGregor v. Chierico*, 206 F.3d 1378, 1383 84 (11th Cir. 2000), an issue the Motion did not previously brief because the Receiver's formulation of the standard was not before the Court until now.
6. Mr. DaCorta is presently incarcerated at FCI Coleman Camp and is proceeding without counsel. His access to telephone communication is limited to a restricted number of minutes, which he relies upon to maintain necessary contact with his family. He does not have an established electronic communication channel with the Receiver or its counsel, nor does he have a practical means of establishing one from the institution. Under these circumstances, a substantive telephone or electronic conference with opposing counsel is not reasonably possible.
7. Mr. DaCorta respectfully submits that these circumstances should be considered in evaluating his compliance with Local Rule 3.01(g). Because of the restrictions inherent in his incarceration and the lack of a practical means for conducting a substantive conference with opposing counsel, Mr. DaCorta has been unable to confer as contemplated by the Rule despite his good-faith effort to communicate through the means reasonably available to him.

WHEREFORE, Mr. DaCorta respectfully requests that the Court grant him leave to file a reply, not exceeding 12 pages, to the Receiver's Response to his Motion for Reconsideration.

Respectfully submitted,

TRULINCS 73181018 - DACORTA, MICHAEL J - Unit: COL-F-A



Michael J. DaCorta, Pro Se
FCI Coleman Camp
P.O. Box 1027
Coleman, FL 33521

****LOCAL RULE 3.01(g) CERTIFICATION****

Mr. DaCorta is presently incarcerated at FCI Coleman Camp and is proceeding pro se. Because of his incarceration, restricted telephone access, and lack of an established electronic communication channel with opposing counsel, a substantive telephone or electronic conference with opposing counsel is not reasonably possible.

Mr. DaCorta respectfully submits that he cannot reasonably be expected to establish a new electronic communication arrangement or use his limited telephone access, which is necessary for maintaining contact with his family, to conduct a substantive conference with opposing counsel. He has therefore been unable to confer as contemplated by Local Rule 3.01(g) (2), despite his good-faith effort to comply with the Rule to the extent reasonably possible under the circumstances of his incarceration.

FCC Coleman Camp

PO BOX 1027 - Unit F-1

Coleman Fl. 33521

Office
George C
401 W
Orlan



of the Clerk
Young Federal Annex Courthouse
Central Blvd., Suite 1200
do FL. 32801-0120



A handwritten signature in black ink, consisting of a vertical stroke with a small hook at the top and a dot near the bottom.