

# Welcome to OasisReplevin.net!

This will introduce you to our website and help you navigate through it.

The Parts of the website are:

## THE MENU BAR:

- **ABOUT US:** Briefly describes who we are
- **VIDEO TESTIMONIALS:** Personal Testimonials from some of the people we are working to help recover their money.
- **EXHIBITS:** Links to key documents not filed in the court; including Statutes, A Primer for Lenders, Lender Updates, and an early Chronology of Efforts to Discover the Truth.
- **BLOG:** Here we inform of ongoing developments in the story.
- **Contact:** Provides a public email address to our group. We do not guarantee a response to inquiries from this email. A separate address will be provided to qualified press correspondents.

## YOUR RISK of an ASSET FORFEITURE SEIZURE

Splash page text: Read why government asset forfeitures put you at risk of losing everything you own-often without recourse.

## THE CASES:

Each of the 7 graphics represents one of the cases we are working to help resolve. Under each Case Title is a link to a .pdf copy of that case's Court Docket Report. Each Report has live links to the most important filings in that case.

- **Case 886:** The original Civil Case, filed April 15, 2019. Every other case stems from this one.
- **Case 908:** The Asset Forfeiture case, filed April 17, 2019. This one gave the government authority to seize all of Oasis' real property investments without evidence of a crime, a hearing, or a trial.
- **Case 334:** Caught lying to federal agents and worse, Oasis' Attorney, Joseph Anile, waived indictment on criminal charges against him and pled guilty. He then turned state's witness against his partner, Michael DaCorta.
- **Case 605:** Stripped of the means to defend himself, Oasis CEO, Michael DaCorta, was criminally charged in December 2019, but demanded a jury trial and was given a public defender. His criminal trial opened in Tampa, Florida, Middle District Court on April 18,

2022 – exactly 3 years after his home was raided and seized by the government. The trial is expected to last through May 6, 2022.

- **Case 862:** Operating solely on the presumption of guilt, without evidence, hearing, or a trial in seminal case 886, from which this one derives, the Receiver opened this case against about 100 people he seeks to “clawback” funds from-on the assumption that they each received ill-gotten gains from the alleged Ponzi scheme Oasis supposedly perpetrated.
- **Case 863:** Again, operating on the presumption of unproven guilt, the Receiver opened a case against Oasis Partner, Ray Montie, hoping to extract funds from him simply because “he can withstand adverse judgments”.
- **Case 20-14123:** In late 2020, the “clawback” defendants opened an appeal in the 11<sup>th</sup> Circuit Court of Appeals challenging the appointment of the Receiver and the jurisdiction of the court. This case is not yet resolved.

### CHRONOLOGY OF THE LEGAL PROCEDURES

A video primer on how to read a Court Docket Report and how to link from those we provide, followed by a chronology of key benchmarks in the cases up through early March 2022.

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This link: [Notice & Objection](#), takes you to a recent court filing entered in case 886 by over 300 Oasis Lenders. They each Objected to procedures authorizing the Receiver to begin partial distributions (22%) of liquidated Oasis assets before there has been any evidence presented, a hearing, or a trial to determine who, in fact, those liquidated funds belong to.

In effect, the very people the Receiver intends to give money to are protesting the process by which he plans to do so. The document is very clear as to why they object. [We believe you will find this of particular interest and it's an excellent place to begin your own investigation.](#)

The Court wasn't happy to receive so many Objections to its authorized procedures and fired back with Order #638 – linked here: [Order to Strike Claimant Filings](#)

The claimants' (lenders') Objections were all stricken from the record – and are no longer accessible through the normal court channels, but now you have one in hand and can judge their value for yourself.