

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

UNITED STATES OF AMERICA,

v.

Case No. 8:19-CR-605-WFJ-CPT

MICHAEL J. DACORTA

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EXHIBIT LIST

Government Plaintiff(s) Defendant(s) Court Other:

Exhibit No.	Date Identified	Date Admitted	Witness	Description
1				Promissory Note and Loan Agreement, Agreement and Risk Disclosures (INVEST-01732 through INVEST-01743)
2				Promissory Note and Loan Agreement, Agreement and Risk Disclosures (AWS-000762-773)
3				Oasis BackOffice Architecture and Design (OASIS-000003 through OASIS-000007)
4				Oasis BackOffice Architecture and Design Excerpt (OASIS-000007)

5				Oasis2 Application Portal Admin User Guide v1.0 (Oasis-000008-11)
6				Oasis2 Application User Registration Steps v1.0 (Oasis-000012-26)
7				Lender – Information Request Form and Disclosures (Oasis-000016)
7A				Lender Applicants Request Form and Disclosures Spreadsheet
8				Oasis2 v16 Portal Admin Feedback and Updates (Oasis-000027)
9				Coding Section on Signoff (Oasis-000001-2)
10				Open Silver Position 4/16/2019–4/17/2019 (COFNAS-000831-833)
11				Closed Out Silver Position (COFNAS-000828-830)
12				Silver and Gold Position Spreadsheet (COFNAS-000856)
12A				Silver Position 4/19/2019-8/31/2021 (COFNAS-000857-858)
12B				Hard Silver 4/19/2019-8/31/2021 (COFNAS-000859)
12C				Hard Gold 4/19/2019-8/31/2021 (COFNAS-000860)

13				Spot Gold Chart 2015-2021 (COFNAS-000834)
14				11/20/2019 Abe Cofnas' Investigative Report (COFNAS-000847-848)
15				Spot Silver Chart 2017-2021 (COFNAS-000836)
16				Curtis, Mallet-Prevost, Colt & Molle LLP 1/11/2020 Memorandum to Abe Cofnas (COFNAS-000849-855)
17				Weekly Spot Silver Chart 2017-2021 (COFNAS-000838)
18				End of Silver Downtrend Chart (COFNAS-000861)
19				Monthly Silver Positions ATC (COFNAS-000862)
20				Cofnas Affidavit of Fact (Receiver-00015-19)
21				GoFundMe Fundraiser (Receiver-00027-32)
22				Trading Account Analysis Graph (COFNAS-000863)
23				Silver Prices Coins and Bars Max Value 8/6/2020 (COFNAS-000845-846)
24				OIG Weekly Corporate Revenue Stream (COFNAS-000239-249)

25				2015 ATC Weekly Statements Composite (COFNAS-000250-327)
26				2016 ATC Weekly Statements Composite (COFNAS-000328-474)
27				2017 ATC Weekly Statements Composite (COFNAS-000475-625)
28				2018 ATC Weekly Statements Composite (COFNAS-000626-775)
29				2019 ATC Weekly Statements Composite (COFNAS-000776-827)
30A				OIG Monthly Corporate Revenue Stream 2015-2019 (COFNAS-000001-3)
30B				OIG Monthly Corporate Revenue Stream Spreadsheet 2015-2019
31				2015 Monthly Summary Statements Composite (COFNAS-000004-33)
32				2016 Monthly Summary Statements Composite (COFNAS-000034-91)
33				2017 Monthly Summary Statements Composite (COFNAS-000092-151)
34				2018 Monthly Summary Statements Composite (COFNAS-000152-214)
35				2019 Monthly Summary Statements Composite (COFNAS-000215-238)

36				Top 20 \$ Vol trades and Spreads (COFNAS-000864)
37				Currency Pairs Demonstrative (COFNAS-000865)
38				Reserved
39				Daily Volume Traded & Spread Spreadsheet 1/25/2017-4/18/2019 (COFNAS-000866-875)
40				Reserved
41				Monthly Volume Trades Graph (COFNAS-000876)
42				Monthly Volume Trades and Spreads and Calculated Spreads (COFNAS-000877)
43				Monthly Volume Trades and Spreads Table (COFNAS-000878)
44				Monthly Volume Trades (COFNAS-000879)
45				Reserved
46				Reserved
47				<u>Sentiment Indicators: Renko, Price Break, Kagi, Point and Figure</u> , Cofnas A., John Wiley & Sons, © 2010 (English)

48				<u>Sentiment Indicators: Renko, Price Break, Kagi, Point and Figure</u> , Cofnas A., John Wiley & Sons, © 2011 (Chinese)
49				<u>The Forex Trading Course, a Self-Study Guide to Becoming a Successful Currency Trader</u> , Cofnas A., John Wiley & Sons © 2015
50				<u>Trading Binary Options Strategies and Tactics</u> 2 nd Edition, Cofnas A., Bloomberg Press, John Wiley & Sons © 2016
51				<u>Trading con Opciones Binarias</u> , Cofnas A., Bloomberg Press © 2016
52				<u>Planet Forex Currency Trading in the Digital Age</u> , Cofnas A., Palgrave MacMillan © 2018
53				Appraisal of 444 Gulf of Mexico Drive (ANCRE-000001-76)
54				Summary of Residential Appraisals (ATLAS-000001)
55				Appraisal of 1605 55 th Ave W (ATLAS-000002-20)
56				Appraisal of 4058 Founders Club Drive (ATLAS-000021-000037)

57				Appraisal of 4064 Founders Club Drive (ATLAS-000038-57)
58				Appraisal of 6300 Midnight Pass #1002 (ATLAS-000058-75)
59				Appraisal of 6922 Lacantera Circle (ATLAS-000076-94)
60				Appraisal of 7312 Desert Ridge Gln (ATLAS-000095-113)
61				Appraisal of 13318 Lost Key Place (ATLAS-000114-132)
62				Appraisal of 16804 Vardon Terrace #108 (ATLAS-000133-153)
63				Appraisal of 16804 Vardon Terrace #106 (ATLAS-000154-193)
64				Appraisal of 17006 Vardon Terrace #105 (ATLAS-000194-173)
65				Appraisal of 16804 Vardon Terrace #307 (ATLAS-000174-)
66				4064 Founders Club Lane Graph (MCFARLAND-000001)
67				6300 Midnight Pass, Siesta Key Graph (MCFARLAND-000002)
68				6922 Lacantera Circle, Bradenton Graph (MCFARLAND-000003)

69				7312 Desert Ridge Gln, Bradenton Graph (MCFARLAND- 000004)
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73				16804 Vardon Terrace #307 Graph (MCFARLAND- 000008)
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75				Real Property Analysis (MCFARLAND- 000010)
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77				Holdings and Obligation Chart (MCFARLAND- 000012)
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79				Oasis Mainstream Funds Reconciliation Details (MCFARLAND- 000013-63)

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81				Oasis Mainstream Funds Reconciliation Summary 2017-2018 (MCFARLAND-000067-76)
82				Oasis Mainstream Funds Reconciliation Time Line Wired from OIG 2017-2019 (MCFARLAND-000077-99)
83				Oasis Mainstream Funds Reconciliation Time Line Wired to OIG 2017-2019 (MCFARLAND-000100)
84				Reserve
85				Spread v Interest v Pmts Spreadsheet (MCFARLAND-000110-111)
85A				Spread Income vs Total Loans and Interest Obligations Graph (MCFARLAND-000112)
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85C				Spread Income Net of Backoffice Expenses vs Interest Obligation and Requested Principal Withdrawals Graph (MCFARLAND-000119)
85D				Spread Income vs Interest Obligation and Requested Principal Withdrawals Graph (MCFARLAND-000120)
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86				Summary Table of Payments to Anile's Companies (MCFARLAND-000114-118)
87				Michael DaCorta's Journal (IB025-JOURNAL-000001-15)

88				Michael DaCorta Memorandum of Interview 4/18/2019 (INVEST-00018-24)
89				Agent Volp Handwritten Notes 4/18/2019 (FED- EVID-REVIEW- 000053-59)
90				Burling Consultants LLC Mail Fwd_Oasis Management LLC 2017 (BURLING-DSUB- 0000001)
91				Burling Consultants LLC Mail Re_Oasis Management LLC 2017K (BURLING- DSUB-0000002-3)
92				Burling Consultants LLC Mail – Re_Oasis Management LLC 2017 K-2 (BURLING-DSUB- 0000004-5)
93				Burling Consultants LLC Mail – Re_Oasis (BURLING-DSUB- 0000006-8)
94				Burling Consultants LLC Mail – Oasi 2017 K-1's with email (BURLING-DSUB- 0000009)
95				Burling Consultants, LLC Mail – Interest (BURLING-DSUB- 0000010)

96				Burling Consultants LLC Mail – Re_Partner Information (BURLING-DSUB- 0000011-12)
97				Burling Consultants LLC Mail – Re_Answers to Questions (BURLING- DSUB-0000013)
98				Burling Consultants LLC Mail – Re_Withdrawal Calculations (BURLING-DSUB- 0000014-15)
99				Burling Consultants LLC Mail – Re_Withdrawal Calculations 2 (BURLING-DSUB- 0000016-17)
100				Burling Consultants LLC Mail – Re You have files from BURLING (BURLING- DSUB-0000018-20)
101				Burling Consultants LLC Mail –Re_Oasis Management (BURLING-DSUB- 0000021-23)
102				Burling Consultants LLC Mail –Oasis Partnership Extension (BURLING-DSUB- 0000024-25)

103				Burling Consultants LLC Mail –Oasis Partnership Extension 2 (BURLING-DSUB- 0000026-29)
104				Burling Consultants LLC Mail – Re [FWD_Re_New CPA] (BURLING-DSUB- 0000030-32)
105				Burling Consultants LLC Mail –Re_Personal Tax return for 201 (BURLING-DSUB- 0000033-35)
106				Burling Consultants LLC Mail –Checks (BURLING-DSUB- 0000036)
107				Burling Consultants LLC Mail –E-file (BURLING-DSUB- 0000037-40)
108				Burling Consultants LLC Mail –Information for Income Tax Return (BURLING-DSUB- 0000041)
109				Burling Consultants LLC Mail – FSW Questions (BURLING- DSUB-0000042-43)
110				Burling Consultants LLC Mail –Information for Income Tax] (BURLING-DSUB- 0000044-46)

111				Burling Consultants LLC Mail –Re_FSW Questions (BURLING- DSUB-0000047-49)
112				Burling Consultants LLC Mail –[FWD_FWS Questions] (BURLING- DSUB-0000050)
113				Burling Consultants LLC Mail –Re_Time Critical (BURLING- DSUB-0000051-53)
114				Burling Consultants LLC Mail –Re_You have files from Burling (BURLING-DSUB- 0000054-56)
115				Burling Consultants LLC Mail – SUT account info (BURLING-DSUB- 0000057)
116				Burling Consultants LLC Mail –[Suspension of Payroll Services] (BURLING-DSUB- 0000058-59)
117				Burling Consultants LLC Mail –[FWD_Hope this is ok] (BURLING- DSUB-0000060-61)
118				Burling Consultants LLC Mail – [FWD_RE_[FWD_Hope this is OK] (BURLING- DSUB-0000062-67)

119				Burling Consultants LLC Mail – [FWD_inventory value] (BURLING-DSUB- 0000068-69)
120				Burling Consultants LLC Mail –[FWD_] (BURLING-DSUB- 0000070)
121				Burling Consultants LLC Mail – [FWD_RE_Lakewood national (BURLING- DSUB-0000071-74)
122				Burling Consultants LLC Mail –condo (BURLING-DSUB- 0000075)
123				Burling Consultants LLC Mail –1098-T (BURLING-DSUB- 0000076)
124				Burling Consultants LLC Mail – 2018 Lender Interest (BURLING-DSUB- 0000077)
125				Burling Consultants LLC Mail – RE_2018 Lender Interest (BURLING-DSUB- 0000078-79)
126				Burling Consultants LLC Mail – OMLLC Lenders with missing SS# (BURLING-DSUB- 0000080)

127				Burling Consultants LLC Mail – New 1099’s and Corrected 1099’s (BURLING-DSUB- 000081-82)
128				Burling Consultants LLC Mail –Re_ OMLLC Lenders with missing (BURLING-DSUB- 000083-86)
129				Burling Consultants LLC Mail – Re_1099 (BURLING-DSUB- 000087-88)
130				Burling Consultants LLC Mail – RE_Re_ OMLLC 1099 issue (BURLING- DSUB-000089-91)
131				Burling Consultants LLC Mail – RE_Re_RE_Missing 1099 for OMLLC (BURLING-DSUB- 000092-94)
132				Burling Consultants LLC Mail – Fwd_Avalara Ava Tax has been (BURLING- DSUB-000095-96)
133				Michael and Carolyn DaCorta’s 2015 Tax Return (IRS-00031-57)
134				Oasis Management LLC 2015 Tax Return (IRS- 01200-1640)

135				Michael and Carolyn DaCorta 2016 Tax Return (IRS-02311-2349)
136				Oasis Management LLC 2016 Tax Return (IRS-02987)
137				Michael and Carolyn DaCorta 2017 Tax Return (IRS-00091-125)
138				Oasis Management LLC 2017 Tax Return (IRS00144-580)
139				OIG Confidential Private Placement Memorandum
140				Omnibus Agreement between ATC Brokers and Oasis Global FX Limited (INVEST-077019-32)
141				Spreadsheet of Joe Paniagua Daily Detail Reports
142				Joseph Anile To.do.01.14.19 Word Doc (JSA-C-000300-303)
143				Joseph Anile To.do.01.27.19 Word Doc (JSA-000304-307)
144				Joseph Anile To.do.04.10.19 Word Doc (JSA-000308-311)
145				Plea Agreement of Joseph Anile

146				Composite Exhibit of Withdrawal Instructions to Fund Administration (MAINSTREAM FUND-10565; 18927-18931; 18967-18972; 18981-18987; 19000-19007; 19011-19015; 19023-19032; 19043-19047; 19053-19062; 19079-19095; 19114-19119; 19141-19147; 19165-19166; 19188-19190; 19195-19196; 19204-19207; 19246-19249; 19254-19255; 19275-19281; 19298-19299; 19306-19307; 19310-19311; 19316-19317; 19322-19323; 19351-19353; 19358-19359; 19372-19376; 19382-19383; 19396-19397; 19438-19443; 19445; 19484-19487; 19494-19497; 19579-19580)
147				DeLeese LLC Florida listing and license agreements (FBI-EVID-REVIEW-000001-52)
148				OIG Corporate Structure (JSA-C-2519-2520)
149				November 3, 2014 Memorandum Re Investment Advisory Services for Chinese Entities (INVEST-279691-279693)

150				11/13/2017 Draft Memoranda to File from Joseph Anile (JSA-C-002507-2518)
151				Mirror Image Documents (JSA-C-001767-1774; 1992-2022; 2163-2174; 2478-2487)
152				Roar of the Lion Product Photographs (ROL-PRODUCTS-000001-6)
153				Bowling Green Bank Records (CAPITALONE-7485-00001-1708; CAPITALONE-7337-00001-11)
154				4Oaks Bank Records (WF-2572-00009-26; WF-4635-00009-27)
155				4064 Founders Bank Records Composite (WF-3975-00012-41)
156				Anile 2016 Tax Returns (1B100-2016-INCOME TAXES-000001-49)
157				Anile 2017 Tax Returns (IB100-2017-INCOME TAXES-IRS-002445-2476)
158				Kevin Johnson Transcript/Audio (INVEST-72883)
159				Kevin Johnson Transcript/Audio (INVEST-72884)

160				March 2020 Letters/Emails to Spotex from Lenders Composite (SPOTEX-025494- 25613)
160A				Mike Francis Letter to Spotex (SPOTEX- 025495)
160B				Walter Breese Letter to Spotex (SPOTEX- 025497)
160C				Gary Baugh Letter to Spotex (SPOTEX- 025512-25513)
160D				Doug Clark Letter to Spotex (SPOTEX- 025528)
160E				Tom DeNoto Letter to Spotex (SPOTEX- 025542)
160F				Robin Lindsay Letter to Spotex (SPOTEX- 025550-25551)
160G				Bonnie Remick Letter to Spotex (SPOTEX- 025567-25568)
160H				Jason McKee Letter to Spotex (SPOTEX- 025607)
161				Oasis International Group, Ltd. Forex Trading Rules/Policy (JSA-C-002521-2528)
162				Sarasota Rare Coin Receipts/Records (Sarasota-Rare-Coin- 00001-31)

163				Bill of Sale re Precious Metals (Dkt. 205-1; Case No. 8:19-cv-00886; CFTC v. OIG)
164				Confidential Private Offering Memorandum Limited Partnership Interest of Sierra Fund I, Limited Partnership (Anile-00075-)
165				12/27/2012 Funds Return Request (Anile-00055-57)
166				Book3 Spreadsheet (BURLING-000097-122)
167				Checking7 Spreadsheet (BURLING-000123-151)
168				Trading Account Analysis Graph 2017-2019 (COFNAS-000880)
169				Oasis Global FX SA Revenue Spreadsheets (2017-2019) (ANILE-C-02890-3434)
169A				Summaries of Oasis Global FX SA Revenue Spreadsheets (2017-2019) (JSA-C-003100; 3355; and 3434)
170				7/1/2015 Email from Ritesh Agrawal to (Spotex) Support Desk re Oasis reconciliation (SPOTEX_000181-183)

171				UCE Calls with Duran Transcripts and Audios (INVEST-03949-3956)
172				4/19/2019 Call Between Anile and Caliendo Recorded by Anile (04.19.19 jsa-jbc.1.1) (INVEST-16958)
173				4/19/2019 Call Between Anile and Caliendo Recorded by Anile (04.21.19-jsa-jbc) (INVEST-16965)
174				Witness Statement Jennifer Claudio (MLAT-ATC-00003-65)
175				4/26/2019 Call Between Anile and Caliendo Recorded by Anile (04.26.19.jsa-jbc) Transcript/Audio
176				4/19/2019 Call Between Anile and Joseph Paniagua Recorded by Anile (04.19.19.jsa-jmp)
177				4/19/19 Call Between Anile and DaCorta Recorded by Anile (04.19.19.jsa-mdc)
178				4/19/19 Call Between Anile and DaCorta Recorded by Anile (04.19.19.jsa-mdc2)
179				4/19/2019 Call Between Anile and DaCorta Recorded by Anile (04.20.19.jsa-mdc)

180				4/19/2019 Call Between Anile and DaCorta Recorded by Anile (04.21.19.jsa-mdc2)
181				4/19/2019 Call Between Anile and DaCorta Recorded by Anile (04.21.19.jsa-mdc3)
182				4/19/2019 Call Between Anile and DaCorta Recorded by Anile (04.21.19.jsa-mdc)
183				4/19/2019 Call Between Anile and DaCorta Recorded by Anile (04.22.19.jsa-mdc)
184				4/26/2019 Call Between Anile and DaCorta Recorded by Anile (04.26.19.jsa-mdc)
185				4/22/2019 Message Left by Anile to Steven Dribusch Recorded by Anile (04.22.19.jsa-sd)
186				4/22/2019 Call Between Anile and Steven Dribusch Recorded by Anile (04.22.19.jsa-sd2)
187				4/19/2019 Call Between Anile and Ray Montie Recorded by Anile (04.19.19.jsa-rpm)
188				4/19/2019 Call Between Anile and Ray Montie Recorded by Anile (04.21.19.jsa-rpm2)

189				4/19/2019 Call Between Anile and Ray Montie Recorded by Anile (04.21.19-jsa.rpm)
190				4/19/2019 Call Between Anile and Joseph Paniagua Recorded by Anile (04.21.19.jsa-jmp)
191				4/19/2019 Call Between Amile and Joseph Paniagua Recorded by Anile (04.21.19.jsa-jmp(1))
192				4/25/2019 Call Between Anile and Joseph Paniagua Recorded by Anile (04.25.19.jsa-jmp)
193				4/19/2019 Call Between Anile and Joseph Paniagua Recorded by Anile (04.25.19.jsa-jmp2)
194				4/27/2019 Call Between Anile and Joseph Paniagua Recorded by Anile (04.27.19.jsa-jmp)
195				4/25/2019 Call Between Anile and Joseph Paniagua Recorded by Anile (04.22.19.jsa-jmp2)
196				4/22/2019 Call Between Anile and Burt Wiand (Receiver) Recorded by Anile (04.22.19.jsa-bwiand)

197				2/6/2019 Letter to Michael DaCorta from Bonnie Remick (OASIS-000028)
198				2/8/2019 E-mail to Bonnie Remick from Michael DaCorta (OASIS-000029)
199				RESERVED
200				AWS Oasis Backoffice Admin Dashboard (AWS-000001)
201				AWS Oasis Backoffice Active Lenders (AWS-000004-AWS-000091; AWS-000218-220)
202				AWS Oasis Backoffice Lender Summary (AWS-000153-217)
203				AWS Oasis Backoffice New Loan Request (AWS-000221-223)-
204				AWS Oasis Backoffice Lender Applications (AWS-000278-280)
205				Lenders Application Details (AWS-000225-277)
206				Joseph Spinelli Lender Application Details (AWS-000233-236)
207				Lenders Summaries and Details (AWS-000281-614)
208				Benjamin McClaskey Lender Summary and Details (AWS-000281-288)

209				Michael Chalhub Lender Summary and Details (AWS-000289-296)
210				John Paniagua Lender Summary and Details (AWS-000297-324)
211				John Scamardilla Lender Summary and Details (AWS-000325-333)
212				Ray Montie Lender Summary and Details (AWS-000334-341)
213				Timothy Devine Lender Summary and Details (AWS-000342-355)
214				Neal Cung Lender Summary and Details (AWS-000356-370)
215				Matthew Kihnke Lender Summary and Details (AWS-000371-398)
216				Bills Lender Summary and Details (AWS-000399-427)
217				Bonnie Remick Lender Summary and Details (AWS-000428-435)
218				Merissa Mort Lender Summary and Details (AWS-000436-443)
219				Lance Wren Lender Summary and Details (AWS-000444-465)
220				Kevin Johnson Lender Summary and Details (AWS-000466-487)
221				Ian Howard Lender Summary and Details (AWS-000488-509)

222				Butch Lyle Lender Summary and Details (AWS-000510-546)
223				Janet Kihnke Lender Summary and Details (AWS-000547-575)
224				Deb Cheslow Lender Summary and Details (AWS-000576-590)
225				Patti Katter Lender Summary and Details (AWS-000591-598)
226				Spencer Kovacich Lender Summary and Details (AWS-000599- 606)
227				Frank Duran Lender Summary and Details (AWS-000978-985)
228				Leonard Marrone Lender Summary and Details (AWS-000860- 873)
229				DeNoto Lender Summary and Details (AWS-000874-896)
230				Kevin Johnson Lender Summary and Details (AWS-000897-910)
231				Jason McKee Lender Summary and Details (AWS-000911-947)
232				Carmen Daccurso Lender Summary and Details (AWS-000615- 622)
233				Chabot Lender Summary and Details (AWS-000623-630)

234				Acosta Lender Summary and Details (AWS-000631-638)
235				Ibrahim Lender Summary and Details (AWS-000639-646)
236				Michael Francis Lender Summary and Details (AWS-000647-667)
237				Taumya Rosenbloom Lender Summary and Details (AWS-000668-675)
238				Walter Breese Lender Summary and Details (AWS-000676-683)
239				Robin Lindsay Lender Summary and Details (AWS-000684-702)
240				Thomas DeNoto Lender Summary and Details (AWS-000703-722)
241				Matthew Machaud Lender Summary and Details
242				Lee Kihnke Lender Summary and Details (AWS-000948-963)
243				Mitchell Rosen Lender Summary and Details (AWS-000964-977)
244				Cary Marks Lender Summary and Details (AWS-000723-734)
245				Doug Clark Lender Summary and Details (AWS-000735-749)

246				Susan Bach Lender Summary and Details (AWS-000750-759)
247				Nancy Cavalo Withdrawal Request
248				Reserved
249				AWS Lender Application (AWS-000775-793)
250				Beta Test by John Paniagua (AWS-000794-842)
251				John Cowley Lender Summary and Details (AWS-000607-614)
252				Charles Baugh Lender Summary and Details (AWS-000760-761)
253				Safe Photographs/Receipt
254				Ring Video 1
255				Ring Video 2
256				Devine Withdrawal Requests (JSA-C-004405-4406; MAINSTREAM FUND-22262, 22514, 17223, 09164, 23261, 08176, 06041, 05825)

257				McClaskey Withdrawal Requests (JSA-C-4407-4408; MAINSTREAM FUND-25035, 09209, 08714)
258				Baugh Oasis Lender Account (AWS-000986-1004)
259				Clark Oasis Lender Account (AWS-001005-1048)
260				Devine Oasis Lender Account (AWS-001049-1127)
261				Francis Oasis Lender Account (AWS-001128-1150)
262				Horan Oasis Lender Account (AWS-001151-1250)
263				Johnson Oasis Lender Accounts (AWS-001251-1321)
264				Lyle Oasis Lender Account (AWS-001322-1350)
265				McClaskey Oasis Lender Account (AWS-001351-1372)
266				McKee Oasis Lender Account (AWS-1373-1488)
267				John Paniagua Oasis Lender Account (AWS-001489-1513)
268				Remick Oasis Lender Account (AWS-001514-1548)

269				Wren Oasis Lender Account (AWS-001549-1717)
270				Acosta Oasis Lender Account (AWS-001718-1744)
271				Bach Oasis Lender Account (AWS-001745-1758)
272				Bills Oasis Lender Account (AWS-001759-1780)
273				Breese Oasis Lender Account (AWS-001781-1829)
274				Chabot Oasis Lender Account (AWS-001830-1863)
275				Chalhub Oasis Lender Account (AWS-001864-1927)
276				Cheslow Oasis Lender Account (AWS-001928-1949)
277				Cung Oasis Lender Account (AWS-001950-1982)
278				Daccurso Oasis Lender Account (AWS-001983-2014)
279				DeNoto Oasis Lender Accounts (AWS-002015-2100)
280				Lindsay Oasis Lender Account (AWS-002803-2827)
281				Duran Oasis Lender Account (AWS-2101-2122)

282				Howard Oasis Lender Account (AWS-2702-2741)
283				Ibrahim Oasis Lender Account (AWS-2742-2769)
284				Katter Oasis Lender Account (AWS-002191-2225)
285				Janet Kihnke Oasis Lender Account (AWS-002226-2258)
286				Lee Kihnke Oasis Lender Account (AWS-002259-2278)
287				Matthew Kihnke Oasis Lender Account (AWS-002279-2325)
288				Spencer Kovacich Oasis Lender Account (AWS-002770-2802)
289				Cary Marks Oasis Lender Account (AWS-002359-2377)
290				Marrone Oasis Lender Account (AWS-002378-2439)
291				Michaud Oasis Lender Account (AWS-002440-2472)
292				Ray Montie Oasis Lender Account (AWS-002473-2557)
293				Mort Oasis Lender Account (AWS-002828-2860)
294				Rosen Oasis Lender Account (AWS-002591-2612)

295				Rosenbaum Oasis Lender Account (AWS-002613-2645)
296				John Scarmadella Oasis Lender Account (AWS-002646-2701)
297				McClaskey Promissory Note and Loan Agreement (INVEST-279723-725)
298				Partial Application IFSC (JSA-C-004409-4422)
299				Oasis Call JohnGil_110618 Transcript/Audio
300				DaCorta Email Re IFSC (JSA-C-004423)