

UNITED STATES DISTRICT COURT  
 MIDDLE DISTRICT OF FLORIDA  
 TAMPA DIVISION

UNITED STATES OF AMERICA

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

Plaintiff,   
 Government

Evidentiary  
 Trial  
 Other

v.

MICHAEL J. DaCORTA

Defendant

**FINAL EXHIBIT LIST**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
1A	4/18/22	4/18/22	S. Howland	Oasis Management, LLC Articles of Organization filed November 7, 2011 (WYSOS-00028-00030)
1B	4/18/22	4/18/22	S. Howland	Oasis Management, LLC Statement of Change by Business Entity and Consent to Appointment by Registered Agent (WYSOS-00025-00027)
1C	4/18/22	4/18/22	S. Howland	Oasis Management, LLC Annual Reports 2012-2018 (WYSOS-00004-00024)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
2	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #9302 in the name of Oasis Management, LLC (WF-9302-00009 – WF-9302-00139; WF-9302-00144 – WF-9302-02250; WF-9302-02259 – WF-9302-02454; INVEST-77598 – INVEST-77609; INVEST-088593 – INVEST-088623; INVEST-095518 – INVEST-095521; INVEST-098972 – INVEST-100420; INVEST-100972 – INVEST-101345; INVEST-101854 – INVEST-102017; INVEST-104769 – INVEST-104925; INVEST-106010 – INVEST-106054)
3	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #3887 in the name of Oasis Management, LLC (WF-3887-00002 – WF-3887-00199; WF-3887-00208 – WF-3887-00219; INVEST-103947 – INVEST-104101)
4	4/29/22	4/29/22	S. Batsch	Wells Fargo Bank records of account ending in #9302 in the name of Oasis Management, LLC Checks
5A	4/18/22	4/18/22	S. Howland	Oasis International Group, Ltd. Certificate of Incorporation, Certificate of Incumbency, Register of Members, and Register of Directors and Officers (INVEST-076761; INVEST-076678 – INVEST-076679; INVEST-076812 – INVEST-076815)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
5B	4/25/22	4/25/22	J. Anile	Fundadministration Administration Agreement with Oasis International Group, Ltd. dated September 4, 2013 (MAINSTREAM FUND-00001-00004)
5C	4/25/22	4/25/22	J. Anile	Email exchange between Joseph S. Anile II and Denise Depaola dated September 6, 2013, re: "Oasis Stand-Alone Accounts" in the names Oasis International Group, Ltd. and Oasis Global FX Limited (MAINSTREAM FUND-00006-00007)
6	4/19/22	4/19/22	S. Harland	Bank of America records of accounts ending in #9550 and #9631 in the name of Fundadministration, Inc. for the benefit of Oasis Global FX, S.A. and Oasis Global (Nevis) Limited, respectively (INVEST-096322 – INVEST-096399)
7	4/19/22	4/19/22	S. Harland	Bank of America records of account ending in #8346 in the name of Fundadministration Inc. (INVEST-75326 – INVEST-76779)
8	4/19/22	4/19/22	S. Harland	Wells Fargo Bank (London Branch) records of account ending in #0957 in the name of Fundadministration, Inc. for the benefit of Oasis International Group (WF-000001 – WF-000167)



**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
9A	4/18/22	4/18/22	S. Nolan	Citibank records of account ending in #0764 in the name of Fundadministration, Inc., later known as Mainstream Fund Services, Inc. (CITI-0764-00001 – CITI-0764-00191; INVEST-76969 – INVEST-76981; INVEST-77221 – INVEST-77241; INVEST-086491 – INVEST-086548; INVEST-086678 – INVEST-086739; INVEST-088764 – INVEST-088923; INVEST-096522 – INVEST-096523; INVEST-096904 – INVEST-097472; INVEST-097662 – INVEST-097673; INVEST-097830 – INVEST-097880; INVEST-098011 – INVEST-098230)
9B	4/25/22	4/25/22	J. Anile	Mainstream Fund Services Cash Reconciliation for November 27, 2018 (MAINSTREAM FUND-08505-08507)
9C	4/25/22	4/25/22	J. Anile	Mainstream Fund Services Cash Reconciliation for March 8, 2019 (MAINSTREAM FUND-11519-11520)
9D	4/25/22	4/25/22	J. Anile	Email from Joseph S. Anile II to Mike Nolan dated December 15, 2017, re: "Oasis International Group Ltd. Wire Transfer to The Ritz-Carlton, Sarasota" (MAINSTREAM FUND-22219)
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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
11A	4/18/22	4/18/22	S. Howland	Oasis Global FX, Ltd. Certificate of Incorporation dated May 8, 2012 (INVEST-076724-076730)
11B	4/18/22	4/18/22	S. Howland	New Zealand Companies Office Certificate of Incorporation for Oasis Global FX Limited and Company Extract (INVEST-076773; INVEST-076727)
				Intentionally left blank
12A	4/18/22	4/18/22	S. Howland	Oasis Global (Belize), S.A. Certificate of Incorporation dated July 1, 2015, Memorandum of Association/ Articles of Association, and related records (INVEST-077125-077156)
12B	4/18/22	4/18/22	S. Howland	Oasis Global (Belize), S.A. Certificate of Incorporation and First Meeting of the Board of Directors (INVEST-077067; 077152-077156)
12C	4/18/22	4/18/22	S. Howland	Memorandum and Articles of Association of Oasis Global FX, S.A., formerly Oasis Global (Belize), S.A. (INVEST-079558 – INVEST-079578; INVEST-077090 – INVEST-077091)
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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
15	4/18/22	4/18/22	S. Howland	444 Gulf of Mexico Drive, LLC Articles of Organization filed October 30, 2017 and Annual Reports filed in 2018 and 2019 (FLDOS-00118-00123)
16	4/18/22	4/19/22	S. Howland	Wells Fargo Bank records of account ending in #3967 in the name of 444 Gulf of Mexico Drive, LLC (WF-3967-00001 – WF-3967-00106; WF-3967-00115 – WF-3967-00184; WF-3967-00186 – WF-3967-00405; WF-3967-00414 – WF-3967-00422; WF-3967-00427 – WF-3967-00469)
				Intentionally left blank
20	4/18/22	4/19/22	S. Howland	13318 Lost Key Place, LLC Articles of Organization filed March 14, 2016 and Annual Reports filed in 2017, 2018, and 2019 (FLDOS-00087-00093)
21	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #2850 in the name of 13318 Lost Key Place, LLC (WF-2850-00002 – WF-2850-00192; WF-2850-00201 – WF-2850-00464; WF-2850-00473 – WF-2850-00480)
				Intentionally left blank

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
25	4/18/22	4/18/22	S. Howland	6922 LaCantera Circle, LLC Articles of Organization filed September 14, 2018 and Annual Report filed in 2019 (FLDOS-00131-00138)
26	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #2805 in the name of 6922 LaCantera Circle, LLC (WF-2805-00009 – WF-2805-00017; WF-2805-00026 – WF-2805-00088)
27	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of VISA business credit card account ending in #4152 in the name of 6922 LaCantera Circle, LLC (WF-4152-00009 – WF-4152-00031; WF-4152-00040 – WF-4152-00056)
				Intentionally left blank
30	4/18/22	4/18/22	S. Howland	4064 Founders Club Drive, LLC Articles of Organization filed November 13, 2017, and Annual Reports filed in 2018 and 2019 (FLDOS-00015, 00016, 00024-00030)
31	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #3975 in the name of 4064 Founders Club Drive, LLC (WF-3975-00009 – WF-3975-00107; WF-3975-00109 – WF-3975-00240; WF-3975-00249 – WF-3975-00262)



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EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
32	4/18/22	4/19/22	S. Howland	Wells Fargo Bank records of account ending in #1807 in the name of 4064 Founders Club Drive, LLC (WF-1807-00009 – WF-1807-00037)
35	4/18/22	4/19/22	S. Howland	4058 Founders Club Drive, LLC Articles of Organization filed March 2, 2018, and Annual Report filed in 2019 (FLDOS-00002–00006)
36	4/18/22	4/19/22	S. Howland	7312 Desert Ridge Glen, LLC Articles of Organization filed October 23, 2017, and Annual Reports filed in 2018 and 2019 (FLDOS-00139–00144)
37	4/18/22	4/19/22	S. Howland	6300 Midnight Pass Road No. 1002, LLC Articles of Organization filed August 29, 2017, and Annual Reports filed in 2018, 2019, and 2021 (FLDOS-00124–00130)
38	4/18/22	4/18/22	S. Howland	16804 Vardon Terrace 108, LLC Articles of Organization filed January 29, 2018 (FLDOS-00094–00097)
39	4/18/22	4/19/22	S. Howland	16804 Vardon Terrace 307, LLC Articles of Organization filed January 2, 2018, and Annual Report filed in 2019 (FLDOS-00098–00108)

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EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
40	4/18/22	4/18/22	S. Howland	16904 Vardon Terrace 106, LLC Articles of Organization filed July 10, 2018, and Annual Report filed in 2019 (FLDOS-00109-00113)
41	4/18/22	4/18/22	S. Howland	17006 Vardon Terrace #105, LLC Articles of Organization filed August 28, 2018 (FLDOS-00114-00117)
				Intentionally left blank
45	4/18/22	4/18/22	S. Howland	Full Spectrum Wellness, LLC Articles of Organization filed February 5, 2016; Annual Reports filed in 2017 and 2018; Articles of Dissolution filed October 10, 2018 (FLDOS-00174-00185)
46	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #4429 in the name of Full Spectrum Wellness, LLC (WF-4429-00001 – WF-4429-00184; WF-4429-00193 – WF-4429-00210; WF-4429-00213 – WF-4429-00414; WF-4429-00417 – WF-4429-00607)
47	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #4437 in the name of Full Spectrum Wellness, LLC (WF-4437-00001 – WF-4437-00179; WF-4437-00188 – WF-4437-00205; WF-4437-00208 – WF-4437-00400)

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EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
48	4/19/22	4/19/22	S. Howland	Roar of the Lion Fitness, LLC Articles of Organization filed September 28, 2017, and Annual Report filed in 2019 (FLDOS-00156-00173)
49	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #1396 in the name of Roar of the Lion Fitness, LLC (WF-1396-00007 -WF-1396-00009; WF-1396-00016 - WF-1396-00079; WF-1396-00088 -WF-1396-00182; WF-1396-00191 - WF-1396-00200)
50	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #9500 in the name of Roar of the Lion Fitness, LLC (WF-9500-00007 - WF-9500-00033)
51	4/18/22	4/19/22	S. Howland	Wells Fargo Bank records of account ending in #8192 in the name of Roar of the Lion Fitness, LLC (WF-8192-00007 - WF-8192-00047)
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55	4/18/22	4/18/22	S. Howland	New York State Department of State Division of Corporations entity information for Bowling Green Capital Corp. (MARINO PERFORMANCE-00044-00045)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
56	4/19/22	4/18/22	S. Howland	Capital One Bank records of account ending in #7485 in the name of Bowling Green, LLC (CAPITALONE-00003; CAPITALONE-7485-00001 – CAPITALONE-7485-01708)
57	4/15/22	4/15/22	J. Anile	Email from Joseph S. Anile II to Mike Nolan dated December 12, 2017, re: "Oasis International Group Ltd. Wire Transfer to Bowling Green Capital Corp." (MAINSTREAM FUND-22217)
				Intentionally left blank
60	4/18/22	4/18/22	S. Howland	Lagoon Investments, Inc. Application by Foreign Corporation for Authorization to Transact Business in Florida and Annual Reports filed in 2016, 2017, 2018, and 2019 (FLDOS-00145-00155)
61	4/15/22	4/19/22	S. Howland	Regions Bank records of account ending in #1522 in the name of Lagoon Investments, LLC (REGIONS-1522-00001 – REGIONS-1522-00007; REGIONS3-1522-00010 – REGIONS-1522-00070)
				Intentionally left blank
65	4/15/22	4/18/22	S. Howland	4Oaks, LLC Articles of Organization filed on January 7, 2019 (FLDOS-00007-00010)

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EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
66	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #2572 in the name of 4Oaks, LLC (WF-2572-00009 – WF-2572-00026)
67	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #4635 in the name of 4Oaks, LLC (WF-4635-00009 – WF-4635-00027)
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70	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #5347 in the name of Satellite Holdings Company (INVEST-087100 – INVEST-087613; INVEST-087641 – INVEST-087866; INVEST-089798 – INVEST-089875; INVEST-095322 – INVEST-095368; INVEST-095628 – INVEST-095768)
71	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #8808 in the name of Satellite Holdings Company (INVEST-087309; INVEST-087614 – INVEST-087617; INVEST-087641 – INVEST-087654; INVEST-087867 – INVEST-088040; INVEST-089876 – INVEST-089883; INVEST-095369 – INVEST-095372)
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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
74	4/18/22	4/18/22	S. Howland	Bank of America statements of Home Equity Loan Account ending in #5199 in the name of Sergio DaCorta (INVEST-41480 – INVEST-41729)
75	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #1424 in the name of Michael DaCorta (WF-1424-00004 – WF-1424-00362; WF-1424-00371 -WF-1424-00622; WF-1424-00631 – WF-1424-00879)
76	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #3678 in the name of Michael DaCorta (WF-3678-00009 – WF-3678-00084)
77	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #5863 in the name of Michael DaCorta (WF-5863-00009 – WF-5863-00034; WF-5863-00043 – WF-5863-00054)
78	4/18/22	4/18/22	S. Howland	Wells Fargo Bank records of account ending in #9642 in the name of Michael DaCorta (WF-9642-00009 – WF-9642-00028; WF-9642-00037 – WF-9642-00086)
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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
80A	4/25/22	4/25/22	J. Anile	Letter from Lawrence Y. Vincent to Joseph S. Anile II dated October 16, 2012, re: "Due Diligence Review Performed..." (ANILE-00235 - 00239)
80B	4/25/22	4/25/22	J. Anile	Letter from Joseph S. Anile II to International Financial Services Commission (IFSC) dated November 28, 2012, re: "Oasis Capital Management S.A." (ANILE-00228-00234)
80C	4/25/22	4/25/22	J. Anile	Letter from International Financial Services Commission (IFSC) Director General Gian C. Gandhi to Ms. Ava Lovell dated December 27, 2012, re: "Oasis Capital Management S.A." (ANILE-00244-00245)
81A	4/25/22	4/25/22	J. Anile	ATC Corporate Application for Oasis Global FX Limited dated April 13, 2015 (MLAT-ATC-00031-00036)
81B	4/25/22	4/25/22	J. Anile	ATC Financial Institution Questionnaire for Oasis Global FX Limited dated April 24, 2015 (MLAT-ATC-00008-00010)
81C	4/25/22	4/25/22	J. Anile	ATC Omnibus Agreement for Oasis Global FX Limited dated May 28, 2015 (INVEST-077019 - INVEST-077032)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
82A	4/25/22	4/25/22	J. Anile	Letter from Joanne Davis Calvert, Head of Governance, Policy and Strategy, New Zealand Financial Markets Authority to Joseph S. Anile dated June 24, 2015, re: deregistration of Oasis Global FX Limited (ANILE-00225 – ANILE-00226)
82B	4/25/22	4/25/22	J. Anile	Email from Michael DaCorta to Dave Manoukian dated August 3, 2015, re: deregistration of Oasis Global FX Limited (INVEST-076978)
83	4/25/22	4/25/22	J. Anile	Email from Michael DaCorta to Dave Manoukian dated September 23, 2015, re: "Oasis pending Belize application" (INVEST-076980)
84	4/25/22	4/25/22	J. Anile	Email from Michael DaCorta to Dave Manoukian dated November 19, 2015, re: Belize IFSC broker-dealer license (INVEST-076981)
85A	4/25/22	4/25/22	J. Anile	ATC Corporate Application for Oasis Global FX, S.A. dated December 28, 2016 (INVEST-079551 – INVEST-079557)
85B	4/25/22	4/25/22	J. Anile	ATC Omnibus Agreement for Oasis Global FX, S.A. dated January 6, 2017 (INVEST-079670 – INVEST-079682)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
86	4/25/22	4/25/22	J. Anile	Letter from Glenn D. Godfrey & Co LLP to Joseph S. Anile II dated March 29, 2016, re: "Forex License Application" (INVEST-076975)
87	4/25/22	4/25/22	J. Anile	"Belize Licence" from International Financial Services Commission for Oasis Global FX, S.A. (INVEST-079600 – INVEST-079601)
				Intentionally left blank
90B(3)	4/26/22	4/26/22	J. Paniagua	Oasis International Group, Ltd. Daily Reporting spreadsheet dated December 29, 2017, prepared by Joseph Paniagua (INVEST-17951)
90B(4)	4/26/22	4/26/22	J. Paniagua	Oasis International Group, Ltd. Daily Reporting spreadsheet dated December 31, 2018, prepared by Joseph Paniagua (INVEST-18405)
90B(5)	4/26/22	4/26/22	J. Paniagua	Oasis International Group, Ltd. Daily Reporting spreadsheet dated April 18, 2019, prepared by Joseph Paniagua (INVEST-18482)
90C	4/27/22	4/27/22	J. Paniagua	Oasis International Group Outstanding Account Balances spreadsheet prepared by Joseph Paniagua (INVEST-16983)

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EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
				Intentionally left blank
100(A)	4/19/22	4/19/22	D. Greenlund	Financial Industry Regulatory Authority (FINRA) Central Registration Depository (CRD) of Michael DaCorta (FINRA-00005 – FINRA-00022)
100(B)	4/19/22	4/19/22	D. Greenlund	FINRA Legacy Employment History for Michael DaCorta (FINRA-00001)
				Intentionally left blank
111	4/19/22	4/19/22	J. Sunu	Agreement between National Futures Association and International Currency Traders Ltd. and Michael DaCorta (NFA-00019-00020) (Redacted)
				Intentionally left blank
125	4/27/22	4/27/22	J. Smith	Check to Longboat Key Club in the Amount of \$32,100.00 dated April 5, 2019 (WF-9302-02305)
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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
200A	4/19/22	4/19/22	P. Katter	Promissory Note and Loan Agreement of Kenneth Katter and Patti Katter in the amount of \$100,000 dated February 20, 2018 (INVEST-16771 – INVEST-16773)
200B	4/19/22	4/19/22	P. Katter	Email messages between Patti Katter and Gil Wilson dated February 19–26, 2018 (INVEST-16788 – INVEST-16790)
200C	4/19/22	4/19/22	P. Katter	Email from Joe Paniagua to Patti Katter dated February 27, 2018, with signed Promissory Note and Loan Agreement attached (INVEST-16767 – INVEST-16769)
200D	4/19/22	4/19/22	K. Patter	February 2018 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., showing deposit, via wire transfer, of \$100,000 from Patti Katter (INVEST-096922; INVEST-097453 – INVEST-097457)
200E	4/19/22	4/19/22	P. Katter	Email messages between Patti Katter and Gil Wilson dated March 26, 2018, regarding Katter's account statement and the value of the investment (INVEST-04682)
200F	4/19/22	4/19/22	P. Katter	Email messages between Patti Katter and Gil Wilson dated May 7, 2018, regarding designating the Katter's children as beneficiaries (INVEST-16777)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
200G	4/19/22	4/19/22	P. Katter	Email from Joe Paniagua to Patti Katter dated May 8, 2018, with loan statement ending April 30, 2018, attached (INVEST-16786 – INVEST-16787)
200H	4/19/22	4/19/22	P. Katter	Email from Michael DaCorta dated June 14, 2018, re: "July Bonus Month" (INVEST-16785)
200I	4/19/22	4/19/22	P. Katter	Email from Michael DaCorta dated August 24, 2018, regarding Oasis International Group's performance (INVEST-16811)
200J	4/19/22	4/19/22	P. Katter	Email from Gil Wilson dated October 19, 2018, regarding OIG's policy for withdrawing funds effective October 30, 2018 (INVEST-16792)
200K	4/19/22	4/19/22	P. Katter	Email from Gil Wilson dated October 23, 2018, regarding upcoming holiday party to celebrate OIG's success (INVEST-16791)
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EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
200N	4/19/22	4/19/22	P. Katter	Email from OIG Lender Services to Patti Katter dated January 31, 2019, re: "Important Time Critical Updates and Tax Information" (INVEST-16774 – INVEST-16776)
200O	4/19/22	4/19/22	P. Katter	Email from OIG Lender Services to Patti Katter dated February 5, 2019, re: "Good News from Oasis International Group Ltd." (INVEST-16781)
200P	4/19/22	4/19/22	P. Katter	Email from Michael DaCorta to Patti Katter dated February 28, 2019, re: "February Interest" (INVEST-16779)
200Q	4/19/22	4/19/22	P. Katter	Printout of Kenneth Katter and Patti Katter's OIG back office account from Amazon Web Service (AWS) platform (INVEST-16825 – INVEST-16834)
201A	4/19/22	4/19/22	M. Kihnke	Promissory Note of Matthew Kihnke in the amount of \$1 million dated July 12, 2017 (KIHNKE-00034-00036)
201B	4/19/22	4/19/22	M. Kihnke	Email containing signed July 12, 2017 Promissory Note (KIHNKE-00032-00033)
201C	4/19/22	4/19/22	M. Kihnke	September 2, 2017 email referencing July statement (KIHNKE-00022-00024)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
201D	4/19/22	4/19/22	M. Kihnke	August 2017 email from Oasis to Kihnke containing second Promissory Note (KIHNKE-00001-00002)
201E	4/19/22	4/19/22	M. Kihnke	September 2017 email from Oasis to Kihnke containing second Promissory Note (KIHNKE-00037-00038)
201E-1	4/19/22	4/19/22	M. Kihnke	Oasis/Kihnke statement attached to Ex. 201E email (KIHNKE-00021)
201F	4/19/22	4/19/22	M. Kihnke	Second Promissory Note Kihnke – August 2, 2017 (KIHNKE-00003-00005).
201G	4/19/22	4/19/22	M. Kihnke	Third Promissory Note Kihnke – September 7, 2017 (KIHNKE-00011-00013)
201H	4/19/22	4/19/22	M. Kihnke	Email string containing third Promissory Note Kihnke – September 7, 2017 (KIHNKE-00006-00010)
201I	4/19/22	4/19/22	M. Kihnke	Emil string containing loan statement ending September 30, 2017. (KIHNKE-00026-27, 19)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
201J	4/19/22	4/19/22	M. Kihnke	Fourth Promissory Note Kihnke – January 24, 2018 (KIHNKE-00016–00018)
201K	4/19/22	4/19/22	M. Kihnke	Email containing Fourth Promissory Note Kihnke (KIHNKE-00014–00015)
201L	4/19/22	4/19/22	M. Kihnke	Email string containing January 31, 2018, Oasis statement (KIHNKE-00029–00030; KIHNKE-00020)
201M	4/19/22	4/19/22	M. Kihnke	Fifth Promissory Note – Kihnke – January 24, 2018 (KIHNKE-00044–00046)
201N	4/19/22	4/19/22	M. Kihnke	Email string containing fifth Promissory Note, January 26, 2018 (KIHNKE-00042–00043)
				Intentionally left blank
201P	4/19/22	4/19/22	M. Kihnke	2017 Ritz-Carlton Holiday Party Picture Kihnke (Comp33-00182)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
201Q	4/19/22	4/19/22	M. Kishice	Fund Administration Citibank Account Statements for 2017 and 2018 (INVEST-097424-097434; INVEST-097448-097452; INVEST-097468-097472; INVEST-086522-086531; INVEST-098079-098083; INVEST-098151-098155)
202A	4/19/22	4/19/22	D. Cheslow	Oasis Management, LLC Limited Partnership Agreement between Michael DaCorta and Deborah J. Cheslow Living Trust dated June 11, 2015, reflecting \$25,000 investment (INVEST-191619 – INVEST-191620)
202B	4/19/22	4/19/22	D. Cheslow	Bank of America check #5071 for \$25,000 to Oasis Management, LLC dated June 15, 2015, and corresponding deposit slip (WF-9302-01297 – WF-9302-01298)
202C	4/19/22	4/19/22	D. Cheslow	Email exchange between Deborah Cheslow and John Haas dated June 12, 2015 (INVEST-190451 – INVEST-190452)
202D	4/19/22	4/19/22	D. Cheslow	Bank of America check #5070 for \$50,000 to Satellite Holdings Company dated June 12, 2015 (INVEST-087349)
202E	4/19/22	4/19/22	D. Cheslow	Promissory Note and Loan Agreement dated July 1, 2015, reflecting \$50,000 investment by Deborah Cheslow through Satellite Holdings Company (INVEST-191622 – INVEST-191624)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
202F(1)	4/14/22	4/14/22	D. Cheslow	Email exchange between Michael DaCorta and Deborah Cheslow dated January 17, 2016, re: additional investment of \$60,000 (INVEST-190339 – INVEST-190340)
202F(2)	4/14/22	4/14/22	D. Cheslow	Bank of America check #5087 for \$60,000 to Oasis Management, LLC dated January 17, 2016 (WF-9302-01322)
202G	4/14/22	4/14/22	D. Cheslow	Bank of America check #5088 for \$35,000 to Satellite Holdings Company dated January 17, 2016 (INVEST-87379)
202H	4/14/22	4/14/22	D. Cheslow	Promissory Note and Loan Agreement dated February 1, 2016, reflecting \$35,000 investment by Deborah Cheslow through Satellite Holdings Company (INVEST-191625 – INVEST-191627)
202I	4/14/22	4/14/22	D. Cheslow	Check #1046 for \$20,000 to Deborah J. Cheslow Living Trust dated September 1, 2016 (INVEST-087146)
202J	4/14/22	4/14/22	D. Cheslow	Check #1070 for \$15,000 to Deborah J. Cheslow dated April 1, 2017 (INVEST-087169)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
202K	4/20/22	4/20/22	D. Cheslow	Evite to 2017 Oasis International Group Holiday Bash (INVEST-190661-190662)
202L	4/20/22	4/20/22	D. Cheslow	Email from Deborah Cheslow to Michael DaCorta dated December 13, 2017, thanking him for an incredible party (INVEST-190484)
202M	4/20/22	4/20/22	D. Cheslow	Sale of LLC Interest Agreement dated January 1, 2018, and Promissory Note and Loan Agreement dated January 2, 2018 (INVEST-191633 – INVEST-191637; INVEST-191639 – INVEST-191642)
202N	4/20/22	4/20/22	D. Cheslow	Statement and Wire details reflecting Oasis Management, LLC's transmission of \$108,719.35 to Deborah Cheslow dated February 1, 2018 (INVEST-104886)
202O	4/20/22	4/20/22	D. Cheslow	Statement and Wire details reflecting Satellite Holdings Company's transmission of \$76,002.17 to Deborah Cheslow dated February 1, 2018 (WF-9302-02166-02170; INVEST-095672)
202P	4/14/22	4/14/22	D. Cheslow	Oasis Management, LLC statements of Deborah Cheslow's account from July 2015 – December 2017 (INVEST-191673 – INVEST-191702)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
202Q	4/19/22	4/19/22	D. Cheslow	Satellite Holdings Company statements of Deborah Cheslow's account from September 2015 – March 31, 2018 (INVEST-191703 – INVEST-191713)
202R	4/20/22	4/20/22	D. Cheslow	February 2018 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., showing deposit, via wire transfer, of \$185,000 from Deborah Cheslow (INVEST-097453 – INVEST-097457; INVEST-096920)
202S	4/20/22	4/20/22	D. Cheslow	Email exchange between Deb Cheslow and Joe Paniagua dated January 23, 2018 and February 2, 2018, re: wiring instructions (INVEST-190164 – INVEST-190165)
202T	4/20/22	4/20/22	D. Cheslow	Oasis International Group statement of account of Deborah Cheslow as of April 30, 2018 (INVEST-191668)
202U(1)	4/20/22	4/20/22	D. Cheslow	Audio Recording of October 30, 2018 Conference Call hosted by Michael DaCorta (INVEST-107359)
202U(2)	4/20/22	4/20/22	D. Cheslow	Transcript of Audio Recording of October 30, 2018 Conference Call hosted by Michael DaCorta

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
202V	4/20/22	4/28/22	D. Cheslow	November 2018 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., showing deposit, via wire transfer, of \$80,000 from Deborah Cheslow (INVEST-086522 – INVEST-086530; INVEST-086679)
202W	4/20/22	4/10/22	D. Cheslow	Email from Michell Utter to Deborah Cheslow dated November 29, 2018, re: "OIG Christmas Party—Message from Mike DaCorta" (INVEST-117124 – INVEST-117125)

**EXHIBIT LIST—Continuation**

202X			<p>Composite exhibit of emails from Michael DaCorta describing Oasis International Group's returns on investment (ROI) and economic conditions during the period July 2015 through March 30, 2019</p> <p>(INVEST-1991161; INVEST-190720; INVEST-190226-190227; INVEST-191154; INVEST-190486; INVEST-190948; INVEST-190642; INVEST-190168; INVEST-190920; INVEST-190772; INVEST-191035; INVEST-190880; INVEST-190115-190117; INVEST-191350; INVEST-191293; INVEST-190981; INVEST-190921; INVEST-191039; INVEST-190949; INVEST-191169; INVEST-190987; INVEST-191246; INVEST-190505; INVEST-190669; INVEST-190969; INVEST-190691; INVEST-191104; INVEST-190961; INVEST-190432; INVEST-191193; INVEST-190308; INVEST-190170; INVEST-190602; INVEST-191253; INVEST-190804; INVEST-191030; INVEST-190756; INVEST-191192; INVEST-190136; INVEST-190945; INVEST-190916; INVEST-190707; INVEST-190376; INVEST-190860; INVEST-191290; INVEST-190905; INVEST-190959; INVEST-191199; INVEST-191224; INVEST-190884; INVEST-191147; INVEST-190870; INVEST-190375; INVEST-190280; INVEST-190872; INVEST-191352; INVEST-190495-190496; INVEST-190658-190659; INVEST-191221; INVEST-191194; INVEST-190986; INVEST-190628; INVEST-191170; INVEST-190501-190502; INVEST-191197-191198; INVEST-190898; INVEST-191038; INVEST-191255; INVEST-190274-190275; INVEST-190828; INVEST-191057; INVEST-191140; INVEST-191145; INVEST-190830; INVEST-190364; INVEST-191278; INVEST-190885; INVEST-191109; INVEST-191062; INVEST-190967; INVEST-190434; INVEST-</p>
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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
	4/19/22	4/19/22	D. Cheslow	190300; INVEST-190139; INVEST-190653-190654; INVEST-190293; INVEST-190362-190363; INVEST-190370-190371; INVEST-191103; INVEST-190356; INVEST-191063; INVEST-190946; INVEST-190627; INVEST-190970; INVEST-190192; INVEST-190757; INVEST-191105; INVEST-190472; INVEST-190302; INVEST-190670; INVEST-190976; INVEST-191070; INVEST-190284; INVEST-191027; INVEST-190260; INVEST-190229; INVEST-191108; INVEST-190971; INVEST-190617; INVEST-191241; INVEST-190985; INVEST-190924; INVEST-190253; INVEST-190702; INVEST-190989; INVEST-190616; INVEST-190304; INVEST-191155; INVEST-190123; INVEST-190281; INVEST-190231; INVEST-190493; INVEST-191148; INVEST-190676; INVEST-191230-191231; INVEST-190355; INVEST-190675; INVEST-191124; INVEST-191115; INVEST-191141; INVEST-190122; INVEST-190979; INVEST-190978; INVEST-191160; INVEST-190470; INVEST-190857; INVEST-190671; INVEST-191153; INVEST-190506; INVEST-190901-190902; INVEST-190626
202Y	4/20/22	4/20/22	D. Cheslow	March 2019 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., showing withdrawal, via wire transfer, of \$50,000 by Deborah Cheslow (CITI-0764-00072-00076; INVEST-08823)

**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
202Z	4/20/22	4/20/22	D. Chalhub	Oasis Loan Account Summary for account #16055301 from June 1, 2018 – April 16, 2019 (INVEST-191440 – INVEST-191449)
202AA	4/20/22	4/20/22	D. Chalhub	Excel spreadsheet of Oasis clients and accounts (INVEST-112276 – INVEST-112358)
202AB	4/20/22	4/20/22	D. Chalhub	OIG Prospective Lender Talking Points – Master; OIG Prospective Lender Talking Points – Team Member; OIG Team Talking Points (Confidential-Lois/Deb only); and Performance Report (INVEST-190060 - INVEST-190067; INVEST-116799)
203A	4/27/22	4/27/22	M. Chalhub	Promissory Note and Loan Agreement dated May 4, 2017, reflecting investment of \$250,000 by Michael Chalhub and Susan Chalhub (INVEST-16723 – INVEST-16725)
203B	4/27/22	4/27/22	M. Chalhub	May 2017 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., showing a deposit, via wire transfer, of \$250,000 by Michael Chalhub and Susana Chalhub (INVEST-096906; INVEST-097418 – INVEST-097420)



## EXHIBIT LIST—Continuation

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
203C	4/27/22	4/27/22	M. Chalub	August 2017 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., showing withdrawal, via wire transfer, of \$10,000 by Michael Chalhub (INVEST-096958; INVEST-097427 - INVEST-097431)
203D	4/27/22	4/27/22	M. Chalub	Email from Joe Paniagua to Michael DaCorta, forwarded to Michael Chalhub dated May 4, 2017, re: establishing an online account with Oasis International Group, Ltd. (INVEST-16722)
204A	4/26/22	4/26/22	A. Charles	Wire Confirmation Chase (CHARLES-00012)
				Intentionally left blank
204C	4/26/22	4/26/22	A. Charles	Oasis-Kerrigan – Charles Monthly Statements (CHARLES-0001 - 0003)
204D	4/26/22	4/26/22	A. Charles	Oasis Portal Account Set Up Email (CHARLES-00013)
204E	4/26/22	4/26/22	A. Charles	Mainstream Fund Services Citibank Statements (INVEST-097443 – 097447)
205A	4/29/22	4/29/22	J. Howard	Oasis Agreement and Risk Disclosures (BOX-001-HOWARD IAN-00008 – 00015)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
205B	4/29/22	4/29/22	J. Howard	Howard Promissory Note dated January 16, 2018 (HOWARD-00006 – 00008)
205C	4/29/22	4/29/22	J. Howard	Oasis Wiring Instructions (HOWARD-00009)
205D	4/29/22	4/29/22	J. Howard	Oasis Withdrawal Form (HOWARD-00010)
				Intentionally left blank
205F	4/29/22	4/29/22	J. Howard	Howard Promissory Note – March 19, 2018 (HOWARD-00003 – 00005)
				Intentionally left blank
205H	4/29/22	4/29/22	J. Howard	Oasis Loan Statement -Howard – April 30, 2018 (HOWARD-00002)
205I	4/29/22	4/29/22	J. Howard	Oasis Withdrawal Request Form, June 29, 2018 (HOWARD-00001)
				Intentionally left blank
205L	4/29/22	4/29/22	J. Howard	Oasis Withdrawal Form Jan. 31, 2019 (MAINSTREAM FUND-23446)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
210A	4/21/22	4/21/22	J. Stone	Video of 2018 Oasis holiday party at the Ritz Carlton hotel resort in Sarasota, Florida (FBI-UC-00003)
210A-T	4/21/22	4/21/22	J. Stone	Transcript of Video of 2018 Oasis holiday party at the Ritz Carlton hotel resort in Sarasota, Florida
210B	4/21/22	4/21/22	J. Stone	Email from Frank Duran dated February 20, 2019 (INVEST-01692-01697)
210C	4/21/22	4/21/22	J. Stone	Video of meeting of Michael DaCorta, Frank Duran, and undercover agent at Oasis office March 7, 2019 (INVEST-00846-00849)
210C(1)	4/21/22	4/21/22	J. Stone	Excerpt of Video of meeting of Michael DaCorta, Frank Duran, and undercover agent at Oasis office March 7, 2019 (INVEST-00848-00849) [Time Stamp 1:15 through the end]
210C(2)	4/21/22	4/21/22	J. Stone	Excerpt of Video of meeting of Michael DaCorta, Frank Duran, and undercover agent at Oasis office March 7, 2019 (INVEST-00849) [Time Stamp 3:20 through the end]

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
210C-T	4/21/22	4/21/22	J. Stone	Transcript of Video of meeting of Michael DaCorta, Frank Duran, and undercover agent at Oasis office on March 7, 2019
210D	4/21/22	4/21/22	J. Stone	Email from Frank Duran dated March 22, 2019, with Promissory Note attached (INVEST-01729-01743)
210E	4/21/22	4/21/22	J. Stone	Audio recording of telephone conversation of Michael DaCorta, Frank Duran and undercover agent on April 5, 2019 (FBI-UC-00006; FBI-UC-00010; FBI-UC-00137)
210E-T	4/21/22	4/21/22	J. Stone	Transcript of Audio recording of telephone conversation of Michael DaCorta, Frank Duran and undercover agent April 5, 2019
210F	4/21/22	4/21/22	J. Stone	Anile Residence – search warrant photographs (SW FOUNDERS-00017 – 18, 00033, 00035 – 36, 00103, 00067, 00053)
210G	4/21/22	4/21/22	J. Stone	444 Gulf of Mexico Drive – search warrant photographs (SW-MEXICO-00018, 00023, 00029, 00034, 00046, 00047, 00049, 00082)
210H	4/21/22	4/21/22	J. Stone	Undercover Audio Recording with Frank Duran



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
300A	4/22/22	4/22/22	R. Volp	6922 LaCantera Circle – photograph of exterior backyard (SW-LACANTERA-00059)
300B	4/22/22	4/22/22	R. Volp	6922 LaCantera Circle – photograph of exterior showing pool and hot tub (SW-LACANTERA-00101)
300C	4/22/22	4/22/22	R. Volp	6922 LaCantera Circle – photograph of exterior front of house (SW-LACANTERA-00199)
301	4/22/22	4/22/22	R. Volp	Photograph depicting 6 seized vehicles (SW-VEHICLES-00216)
302A	4/22/22	4/22/22	R. Volp	13318 Lost Key Place – photograph of exterior front of house (SW-LOSTKEY-00016)
302B	4/22/22	4/22/22	R. Volp	13318 Lost Key Place – photograph showing interior office in house (SW-LOSTKEY-00019)
302C	4/22/22	4/22/22	R. Volp	13318 Lost Key Place – photograph showing interior living area of house (SW-LOSTKEY-00047)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
302D	4/22/22	4/22/22	R. Volp	13318 Lost Key Place – photograph showing interior living area with kitchen and staircase in the distance (SW-LOSTKEY-00048)
302E				13318 Lost Key Place – photograph showing boxed silver eagles with invoices (SW-LOSTKEY-00075)
302F				13318 Lost Key Place – photograph showing interior of bedroom closet (SW-LOSTKEY-00073)
302G				13318 Lost Key Place – photograph showing boxed silver eagles and other boxed items from Sarasota Rare Coin Gallery (SW-LOSTKEY -00074)
302H				13318 Lost Key Place – photograph showing boxed silver coins (SW-LOSTKEY-00078)
302I				13318 Lost Key Place – photograph showing boxed envelopes of U.S. currency (SW-LOSTKEY-00082)
302J				13318 Lost Key Place – photographs of opened envelopes of U.S. currency (SW-LOSTKEY-00085)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
302K	4/22/22	4/22/22	R. Volz	13318 Lost Key Place – photograph of paint bucket containing silver bar and silver coins (SW-LOSTKEY-00087)
302L				13318 Lost Key Place – photograph of packaged APMEX silver bars (SW-LOSTKEY-00089)
302M				13318 Lost Key Place – photograph of packaged and unpackaged APMEX silver bars (SW-LOSTKEY-00090)
302N				13318 Lost Key Place – photograph of contents of paint bucket containing assorted gold and silver coins, silver bars (SW-LOSTKEY-00095)
302O				13318 Lost Key Place – photograph of pool table inside rec room (SW-LOSTKEY-00098)
302P				13318 Lost Key Place – photograph of rec room (SW-LOSTKEY-00099)
302Q				Invoices for renovation work at LaCantera Circle (1B003-6922 LACANTERA CIRCLE-000010, 000012, 000013, 000014, 000015, 000018, 000022, 000023, 000024, 000025, 000026, 000027, 000028, 000029, 000034, 000059, 000062, 000063)



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## EXHIBIT LIST—Continuation

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
302R	4/29/22	4/29/22	S. Batsch	Invoices Re: vehicle purchases (1B003-CARS-0000014, 0000015, 0000016, 0000018, 0000019, 0000022, 0000038, 0000039, 0000040, 0000041, 0000042, 0000043, 0000044, 0000065, 0000067, 0000068)
302S	4/22/22	4/22/22	R. Volp	Invoice re: Oasis event at Ritz-Carlton Hotel (1B003-THE RITZ CARLTON-000021-000023)
				Intentionally left blank
305	4/22/22	4/22/22	R. Volp	Invoices and wire transfer records from Sarasota Rare Coin Gallery (SARASOTA RARE COIN 00002-00031; WF-9302-00094; WF-9302-00099; WF-9302-00103; WF-9302-000105; WF-9302-02274; WF-9302-02280 - 02281; WF-9302-02286)
				Intentionally left blank
306A	4/22/22	4/22/22	R. Volp	Composite exhibit of records re: purchase of 11318 Lost Key Place, Bradenton, Florida on March 18, 2016 (MOYER-00002 - 00021; MOYER-00076 - 00078)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
306A(1)	4/22/22	4/22/22	R. Volp	March 2016 Bank of America statement of account ending in #8346 in the name of Fundadministration, Inc., showing wire to Moyer Real Estate Services in the amount of \$341,161.70 on March 16, 2016 (INVEST-76599 – 76606)
306A(2)	4/22/22	4/22/22	R. Volp	February 2019 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$653,293.67 on February 12, 2019 (INVEST-088767 – 088773; INVEST-088815)
306B	4/22/22	4/22/22	R. Volp	Satisfaction of Mortgage on 11318 Lost Key Place, Bradenton, Florida on February 18, 2019 (BERLIN-00044)
307A	4/29/22	4/29/22	S. Batsch	Composite exhibit of records re: purchase of 4064 Founders Club Drive, Sarasota, Florida on October 20, 2017 (BERLIN-00009 – 00015)
307A(1)	4/29/22	4/29/22	S. Batsch	October 2017 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$703,753 on October 19, 2017 (INVEST-097435 – 097437; INVEST-096971)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
307B	4/29/22	4/29/22	S. Batch	Composite exhibit of records re: purchase of 4058 Founders Club Drive, Sarasota, Florida on March 16, 2018 (BERLIN-00016 – 00022)
307B(1)				March 2018 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$191,916.67 on March 15, 2018 (INVEST-097458 – 097462; INVEST-097023)
308				Composite exhibit of records re: purchase of 70312 Desert Ridge Glen, Bradenton, Florida on November 7, 2017 (BERLIN-00023 – 00029)
309				Composite exhibit of records re: purchase of 444 Gulf of Mexico Drive, Longboat Key, Florida on December 21, 2017 (BERLIN-00030 – 00036)
309A				November 2017 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$1,250,000 on November 7, 2017 (INVEST-097438 – 097442; INVEST-096976)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
309B	4/29/22	4/29/22	S. DeLoach	November 2018 Citibank statement of account ending in #0764 in the name of Mainstream Fund Services, Inc., and Wire Details showing wire to Williams Parker Harris Dietz in the amount of \$501,655.60 on November 6, 2018 (INVEST-086522 – 086530; INVEST-086698)
310				Composite exhibit of records re: purchase of 16804 Vardon Terrace #307, Lakewood Ranch, Florida on January 5, 2018 (NAT-01390 – 01392; NAT-01395 – 01396; NAT-01409)
310A				January 2018 Wells Fargo Bank statement of account ending in #9302 in the name of Oasis Management, LLC and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$194,772.36 on January 5, 2018 (WF-9302-02158 - 02163; INVEST-104873 – 0104874)
310B				Promissory Note between Vincent Raia and Oasis Management, LLC dated July 2018 (Comp33-00161 – 00167)
311				Composite exhibit of records re: purchase of 16804 Vardon Terrace #108, Lakewood Ranch, Florida on February 8, 2018 (NAT-01533 – 01539)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
311A	4/29/22	4/29/22	S. Batsch	February 2018 Wells Fargo Bank statement of account ending in #9302 in the name of Oasis Management, LLC and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$202,777.02 on February 12, 2018 (WF-9302-02166 - 02171; INVEST-104881 - 0104882)
312				Composite exhibit of records re: purchase of 16904 Vardon Terrace #106, Lakewood Ranch, Florida on July 13, 2018 (NAT-00477 - 00483)
312A				July 2018 Wells Fargo Bank statement of account ending in #9302 in the name of Oasis Management, LLC and Wire Details showing wire to North American Title Company in the amount of \$195,922.20 on July 13, 2018 (WF-9302-02211 - 02216; INVEST-106036)
313				Composite exhibit of records re: purchase of 17006 Vardon Terrace #105, Lakewood Ranch, Florida on August 28, 2018 (NAT-00745 - 00747; NAT-00845 - 00846)



## EXHIBIT LIST—Continuation

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
313A	4/29/22	4/29/22	S. Batsch	August 2018 Wells Fargo Bank statement of account ending in #9302 in the name of Oasis Management, LLC and Wire Details showing wire to North American Title Company in the amount of \$192,169.27 on August 27, 2018 (WF-9302-02220 - 02225; INVEST-106045)
314	4/22/22	4/22/22	R. Volp	Composite exhibit of records re: purchase of 6922 LaCantera Circle, Lakewood Ranch, Florida on October 1, 2018 (BERLIN-00003 – 00008)
314A	4/22/22	4/22/22	R. Volp	October 2018 Wells Fargo Bank statement of account ending in #9302 in the name of Oasis Management, LLC and Wire Details showing wire to Berlin Patten Ebling PLLC Trust in the amount of \$608,345.88 on October 1, 2018 (WF-9302-02236 - 02240; INVEST-77605)
315	4/22/22	4/22/22	R. Volp	Composite exhibit of Estimates, Invoices, Receipts re: residential repairs and improvements and insurance (Comp33-00142; Comp33-00082 - 00088; Comp33-000133 – 000134; Comp33-000139 – 000140; Comp33-00143 – 000144; Comp49_1-00004 – 00005; Comp33-00160)
316	4/29/22	4/29/22	S. Batsch	Records re: Residential Lease for 221 Holt Avenue #5, Winter Park, FL 32789 for Crystal DaCorta (Comp33-00064 – 00081)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
				Intentionally left blank
320	4/22/22	4/22/22	R. Volp	Wilde Jaguar Maserati records re: Michael DaCorta's purchase of 2015 Range Rover (INVEST-40818 – 40840)
321	4/22/22	4/22/22	R. Volp	Wilde Jaguar Land Rover Maserati records re: Michael DaCorta's purchase of 2017 Maserati Ghibli (INVEST-40853 – 40871)
322	4/22/22	4/22/22	R. Volp	Wilde Jaguar Land Rover Maserati records re: Michael DaCorta's purchase of 2018 Land Rover (INVEST-40841 – 40852)
323	4/25/22	4/25/22	J. Anik	Dealer records re: purchase of 2015 Mercedes SLK350 (INVEST-05657 – 05671)
324	4/25/22	4/25/22	J. Anik	Dealer records re: purchase of 2016 Mercedes GLE400 (ENCORE-00001 – 00015)
325	4/25/22	4/25/22	J. Anik	Dealer records re: purchase of 2013 Maserati Granturismo (MARINO PERFORMANCE-00028 – 00050; MARINO PERFORMANCE-00001)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
326	4/25/22	4/25/22	J. Anile	Dealer records re: purchase of 2015 Ferrari California T (MARINO PERFORMANCE-00003 – 00026)
327	4/22/22	4/22/22	R. Volp	Dealer records re: purchase of 2018 Mercedes SL50R (INVEST-06089 – 06096)
328	4/22/22	4/22/22	R. Volp	Dealer records re: purchase of 2018 Porsche 911 (INVEST-43530 – 43658)
329	4/29/22	4/29/22	S. Batsch	Dealer records re: lease of 2019 Land Rover Range Rover (TT NAPLES-00004 – 00008)
330	4/25/22	4/25/22	R. Volp	Special Agent Ric Volp's Interview Notes of Michael DaCorta from April 18, 2019
				Intentionally left blank
340	4/29/22	4/29/22	S. Batsch	Ritz Carlton records for Oasis International Group Holiday Party 2017 (MARRIOTT-00002 – 00090)
340A	4/20/22	4/20/22	D. Cheslow	Oasis International Group Holiday Party 2017 photographs (Comp33-00168 – Comp33-00186)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
340B	4/29/22	4/29/22	S. Batsch	Email exchanges between Michael DaCorta and Envision Music Group dated September 22, 26, and 28, 2017, re: OIG Holiday Party 2017 (Comp33-00020 – 00026; Comp33-00011)
341A	4/20/22	4/20/22	D. Choska	Oasis International Group Holiday Party 2018 photographs (Comp33-00187 – Comp33-00196)
341B	4/25/22	4/25/22	J. Anile	Email to Michael DaCorta from Envision Music Group dated July 18, 2018, re: OIG Holiday Party 2018, with contract attached (Comp33-00010; Comp33-00001 - 00003)
341C	4/25/22	4/25/22	J. Anile	Ritz Carlton Estimate of Banquet Charges, Meal Selection and Table Assignment Chart, and Guest List for OIG Holiday Party 2018 (Comp33-00153 – 00156; Comp33-00158 - Comp33-00159)
				Intentionally left blank
345	4/29/22	4/29/22	S. Batsch	Emails between Michael DaCorta and Unity Jets and Invoices and Itineraries for private plane charters – 2017 and 2018 (Comp33-00032 – 00034; Comp33-00004 – 00009; Comp33-00039; Comp33-00135)
346	4/29/22	4/29/22	S. Batsch	DaCorta family photos in private plane (Comp33-000197 – 000198)

**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
347	4/29/22	4/29/22	S. Patel	Michael DaCorta and Carolyn DaCorta – photograph on steps of historic building (Comp33-00063)
348				Disneyworld Yacht Club Resort folio (Comp33-00061 – 00062)
				Intentionally left blank
350				Composite exhibit: Invoices from Sound Concepts and Roar of the Lion brochure (Comp33-00089 – 00099)
				Intentionally left blank
360A				June 10, 2017 – July 10, 2017 statement of Wells Fargo Bank account ending in #3678 in the name of Michael DaCorta (WF-3678-00027 – WF-3678-00030)
360B				August 11, 2017 – September 8, 2017 statement of Wells Fargo Bank account ending in #3678 in the name of Michael DaCorta (WF-3678-00035 – WF-3678-00038)
360C				December 11, 2017 – January 10, 2018 statement of Wells Fargo Bank account ending in #3678 in the name of Michael DaCorta (WF-3678-00057 – WF-3678-00060)



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## EXHIBIT LIST—Continuation

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
361A	4/29/22	4/29/22	S. Batsch	June 9, 2018 – July 10, 2018 statement of Wells Fargo Bank credit card account ending in #9642 in the name of Michael DaCorta (WF-9642-00041 – WF-9642-00044)
361B	4/29/22	4/29/22	S. Batsch	August 11, 2018 – September 9, 2018 statement of Wells Fargo Bank credit card account ending in #9642 in the name of Michael DaCorta (WF-9642-00053 – WF-9642-00060)
				Intentionally left blank
403	4/21/22	4/21/22	C. M. Katter	Spotex Account Statement Summary re: Account #16055310 (Kenneth Katter and Patti Katter) (SPOTEX-PRINTOUTS-00056 – 00107)
404	4/22/22	4/22/22	C. M. Katter	Spotex Account Statement Summary re: Account #16055301 (Deborah Cheslow) (SPOTEX-PRINTOUTS-00001 – 00054)
				Intentionally left blank
425A	4/29/22	4/29/22	M. Childers	Net Trading Profit and Loss Calculation for Oasis Trading Accounts #055 and #050 Summary Chart
425B	4/21/22	4/21/22	C. M. Katter	Exported SPOTEX data file: OB6055_FX_XAU_Trades.xlsx

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
425C	4/21/22	4/21/22	C. Mitchell	SPOTEX Raw Trading Data Export file: OASISREADONLY51_Raw_Export_trades.xlsx
425D	4/21/22	4/21/22	C. Mitchell	Exported SPOTEX data file: OB60050_FX_XAU_Trades.xlsx
				Intentionally left blank
425F	4/21/22	4/21/22	C. Mitchell	Profit & Loss data from SPOTEX: Statement Export_chart.xlsx
425F-1	4/29/22	4/29/22	M. Childers	Bar Graph, Monthly Profit & Loss demonstrative exhibit
425G	4/21/22	4/21/22	C. Mitchell	Historical Silver Trading Data SPOTEX: Historical Silver Trades – Oasis.xlsx
425H	4/28/22	4/28/22	M. Childers	Matthew Childers's silver trading position analysis summary chart: Silver Position_MSC analysis.xlsx
				Intentionally left blank
425J	4/28/22	4/28/22	M. Childers	Matthew Childers Silver Position Analysis
425K	4/28/22	4/29/22	M. Childers	Oasis Account Statement Summary – Foreign Exchange Trades

**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
425L	4/28/22	4/28/22	M. Childs	Oasis Account Statement Summary – Foreign Exchange Trades
425M	4/28/22	4/28/22	M. Childs	Oasis Account Statement Summary – Foreign Exchange Trades
				Intentionally left blank
500	4/29/22	4/29/22	S. Batsch <del>M. Childs</del>	Master Financial Summary: Oasis Investor Funds – January 1, 2015 – April 18, 2019
500A	↓	↓	↓	Summary Diagram: Investor Funds Distribution
500B				Summary Diagram: DaCorta and Anile Residential Properties and Related Entities
500C				Summary Diagram: Investor Funds Received By Month
501				Transfers for FOREX Trading: January 1, 2015 – April 18, 2019
502				Oasis Staff and Passive Oasis Members: January 1, 2015 – April 18, 2019
503				Master Financial Summary: Michael DaCorta – January 1, 2015 – April 18, 2019



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
504A	4/29/22	4/29/22	S. Batsch	Michael DaCorta Residences: January 1, 2015 – April 18, 2019
504B				Michael DaCorta Residences: 2017
505A				Michael DaCorta: Vehicles, Personal Credit Cards, Home Equity Loan, Education Expenses: January 1, 2015 – April 18, 2019
505B				Michael DaCorta: Vehicles, Personal Credit Cards, Home Equity Loan, Education Expenses: 2017
506A				Full Spectrum Wellness and Roar of the Lion Fitness: January 1, 2015 – April 18, 2019
506B				Full Spectrum Wellness and Roar of the Lion Fitness: 2017
507A				Travel and Plane Charters: January 1, 2015 – April 18, 2019
507B				Travel and Plane Charters: 2017
508				Joseph Anile's Residence and Lot: January 1, 2015 – April 18, 2019



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
509	4/29/22	4/29/22	S. Batsch	Joseph Anile and Related Entities: January 1, 2015 – April 18, 2019
510	↓	↓	↓	Oasis Holiday Parties: 2017 and 2018
511				Oasis Office Building: January 1, 2015 – April 18, 2019
512				Condominium Purchases: January 1, 2015 – April 18, 2019
513				Desert Ridge Glen Property: January 1, 2015 – April 18, 2019
514				Gold and Silver Purchases: January 1, 2015 – April 18, 2019
515				Charity, Gas Stations, Entertainment, Groceries, Restaurants, Retail Shopping, Home Supplies, and Health: January 1, 2015 – April 18, 2019
516				Attorneys and Accountants: January 1, 2015 – April 18, 2019
517				Office Rent: January 1, 2015 – April 18, 2019
518	↓	↓	↓	Miscellaneous: January 1, 2015 – April 18, 2019

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
519	4/29/22	4/29/22	S. Batsch	Bank Fees and Utilities: January 1, 2015 – April 18, 2019
520	4/29/22	4/29/22	S. Batsch	Unknown: January 1, 2015 – April 18, 2019
521	4/29/22	4/29/22	S. Batsch	Investor Deposits and Payments Back to Investors: January 1, 2015 – April 18, 2019
	4/29/22	4/29/22	S. Batsch	Intentionally left blank
551	4/29/22	4/29/22	S. Batsch	Certified Copy of Oasis Management, LLC Form 1065 – U.S. Return of Partnership Income for tax year 2016 (IRS-02987 – IRS-03455)
552	4/28/22	4/29/22	M. Burling	Certified Copy of Oasis Management, LLC Form 1065 – U.S. Return of Partnership Income for tax year 2017 (IRS-03456 – IRS-03897)
				Intentionally left blank
554	4/29/22	4/29/22	S. Batsch	Certified Copy of Michael DaCorta and Carolyn DaCorta Form 1040 – U.S. Individual Income Tax Return for tax year 2016 (IRS-02311 – IRS-02349)

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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
555	4/28/22	4/28/22	M. Burling	Certified Copy of Michael DaCorta and Carolyn DaCorta Form 1040 – U.S. Individual Income Tax Return for tax year 2017 (IRS-02350 – IRS-02389)
				Intentionally left blank
557(B)	4/29/22	4/29/22	S. Batsch	Certified Copy of Integrated Data Retrieval System for Andrew DaCorta for tax year 2017 (IRS-03904 – IRS-03906)
557(C)	4/29/22	4/29/22	S. Batsch	Certified Copy of Integrated Data Retrieval System for Andrew DaCorta for tax year 2018 (IRS-03907 – IRS-03909)
558(B)	4/29/22	4/29/22	S. Batsch	Certified Copy of Integrated Data Retrieval System for Andrew DaCorta for tax year 2017 (IRS-03913 – IRS-03915)
558(C)	4/29/22	4/29/22	S. Batsch	Certified Copy of Integrated Data Retrieval System for Andrew DaCorta for tax year 2018 (IRS-03916 – IRS-03922)
				Intentionally left blank
575	4/28/22	4/28/22	M. Burling	Burling Consultants, LLC engagement letter dated January 3, 2018 (COMP33-00130 – COMP33-00132)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
576	4/29/22	4/28/22	M. Burling	Email exchanges between Mark Burling and Butch Lyle, cc to Mike DaCorta, dated January 9–27, 2018, re: Oasis Management, LLC 2017 K-1 spreadsheet (BURLING-CONSULT-00177 – BURLING-CONS-00178)
577				Email from Butch Lyle to Mark Burling dated January 28, 2018, re: “Oasis 2017 K-1’s with email” with spreadsheet attached (BURLING-CONSULT-00151; BURLING-CONSULT-01416)
578				Email from Michael DaCorta to Mark Burling dated January 31, 2018, re: “Interest” with spreadsheet attached (BURLING-CONSULT-00148; BURLING-CONSULT-01431)
579				Email exchanges between Michael DaCorta and Mark Burling dated March 10, 2018, re: “Oasis Partnership Extension” (BURLING-CONSULT-00184 – BURLING-CONSULT-00187)
580				Email from Michael DaCorta to Mark Burling dated July 25, 2018, re: “Checks” with check register attached (BURLING-CONSULT-00140; BURLING-CONSULT-00115)



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**EXHIBIT LIST—Continuation**

EXHIBIT NUMBER	DATE IDENTIFIED	DATE ADMITTED	WITNESS	DESCRIPTION OF EXHIBIT
				Intentionally left blank
582	4/29/22	4/29/22	M. Burling	File Copy of Schedule K-1 for Oasis Management, LLC for tax year 2017 (BURLING-CONSULT-00033 – BURLING-CONSULT-00036)
583	4/29/22	4/29/22	M. Burling	File Copy of Michael DaCorta and Carolyn DaCorta Form 1040 – U.S. Individual Income Tax Return for tax year 2017 (BURLING-CONSULT-00063 – BURLING-CONSULT-00106)
584	4/29/22	4/29/22	M. Burling	Email from Michael DaCorta to Mark Burling dated November 20, 2018, re: “Suspension of Payroll Services” (BURLING-CONSULT-00136 – BURLING-CONSULT-00137)

Max Maxfield, WY Secretary of State

FILED: 11/07/2011 11:06 AM

ID: 2011-000611144

# Limited Liability Company Articles of Organization

## I

The name of the limited liability company is **OASIS MANAGEMENT, LLC**.

## II

The name and address of the registered agent is **CORP 95**  
**210 Nichols Ave.**  
**Casper, WY 82601**

## III

The mailing address of the limited liability company is: c/o CORP 95, LLC, 32565B Golden Lantern St. Ste 140, Dana Point, CA 92629.

## IV

The principal office address of the limited liability company is: c/o CORP 95, 210 Nichols Ave., Casper, WY 82601

## V

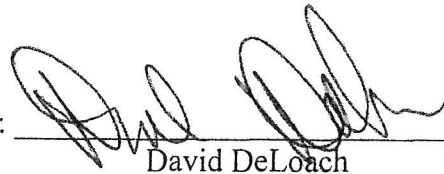
The liability of managers of this company for monetary damages shall be eliminated to the fullest extent permissible under Wyoming law.

This company is authorized to provide indemnification of its managers and agents to the fullest extent permissible under Wyoming law.

Any amendment, repeal or modification of any provision of this Article shall not adversely affect any right or protection of a manager or agent of this corporation existing at the time of such amendment, repeal or modification.

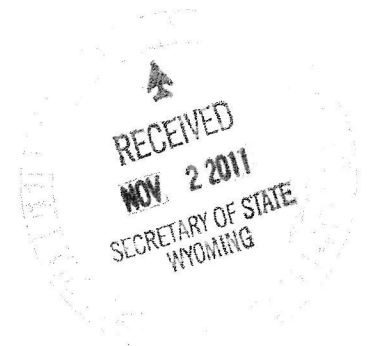
Date 11/01/2011

Signed: \_\_\_\_\_



David DeLoach  
Organizer

Contact: David DeLoach  
Daytime Phone: (949)487-2436  
Email: service@corp95.com





**Wyoming Secretary of State**  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: business@state.wy.us

### Consent to Appointment by Registered Agent

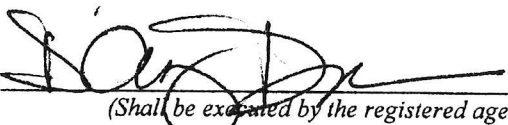
I, , registered office located at  
*(name of registered agent)*

voluntarily consent to serve

\* *(registered office physical address, city, state & zip)*

as the registered agent for   
*(name of business entity)*

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature:   
*(Shall be executed by the registered agent.)*

Date:   
*(mm/dd/yyyy)*

Print Name:  Daytime Phone:

Title:  Email:

Registered Agent Mailing Address  
(if different than above):

**\*If this is a new address, complete the following:**

Previous Registered Office(s):

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: \_\_\_\_\_  
*(Shall be executed by the registered agent.)*

Date:   
*(mm/dd/yyyy)*

Checklist  
 Submit one **originally signed** consent to appointment and one exact photocopy.



STATE OF WYOMING  
Secretary of State

I hereby certify that this is a true  
and complete copy of the document  
as filed in this office.

*Edward X. Bunker*

Secretary of State

By: WYO SOS 26

Date:

*Lin Doyle*  
*April 13, 2021*