

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


**EXHIBIT LIST**

Exhibit Number	Date Identified	Date Admitted	Witness	Description of Exhibit
1	6/15	6/15	Shawn Batsch	Photograph of 13318 Lost Key Place, Lakewood Ranch, Florida
2	6/15	6/15	Shawn Batsch	Ring Home Security System Video from 13318 Lost Key Place, Lakewood Ranch, Florida taken on April 18, 2019  (Exhibit A to Doc. 43)
3	6/15	6/15	Shawn Batsch	Ring Video 2 from 13318 Lost Key Place, Lakewood Ranch, Florida taken on April 18, 2019
4	6/15	6/15	Shawn Batsch	13318 Lost Key Place Floor Plan

Exhibit Number	Date Identified	Date Admitted	Witness	Description of Exhibit
5	6/15	6/15	Shawn Batsch	Composite (3) Photographs from Inside 13318 Lost Key Place, Lakewood Ranch, Florida  (Exhibit B to Doc. 43)
6	6/15	6/15	Richard Volp	Sign-In Log  (Exhibit C to Doc. 43)
7	6/15	6/15	Burton Wiant	CFTC Investigator Elsie Robinson's Handwritten Notes of Meeting with Michael DaCorta

Respectfully submitted,

KARIN HOPPMANN  
Acting United States Attorney

By:   
David W.A. Chee  
Assistant United States Attorney  
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/s/ Rachele DesVaux Bedke  
Rachele DesVaux Bedke  
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**U.S. v. DaCorta**

**Case No. 8:19-cr-00605-WFJ-CPT**

**CERTIFICATE OF SERVICE**

I hereby certify that on June 14, 2021, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Adam Allen, Esq.

Jessica Casciola, Esq.



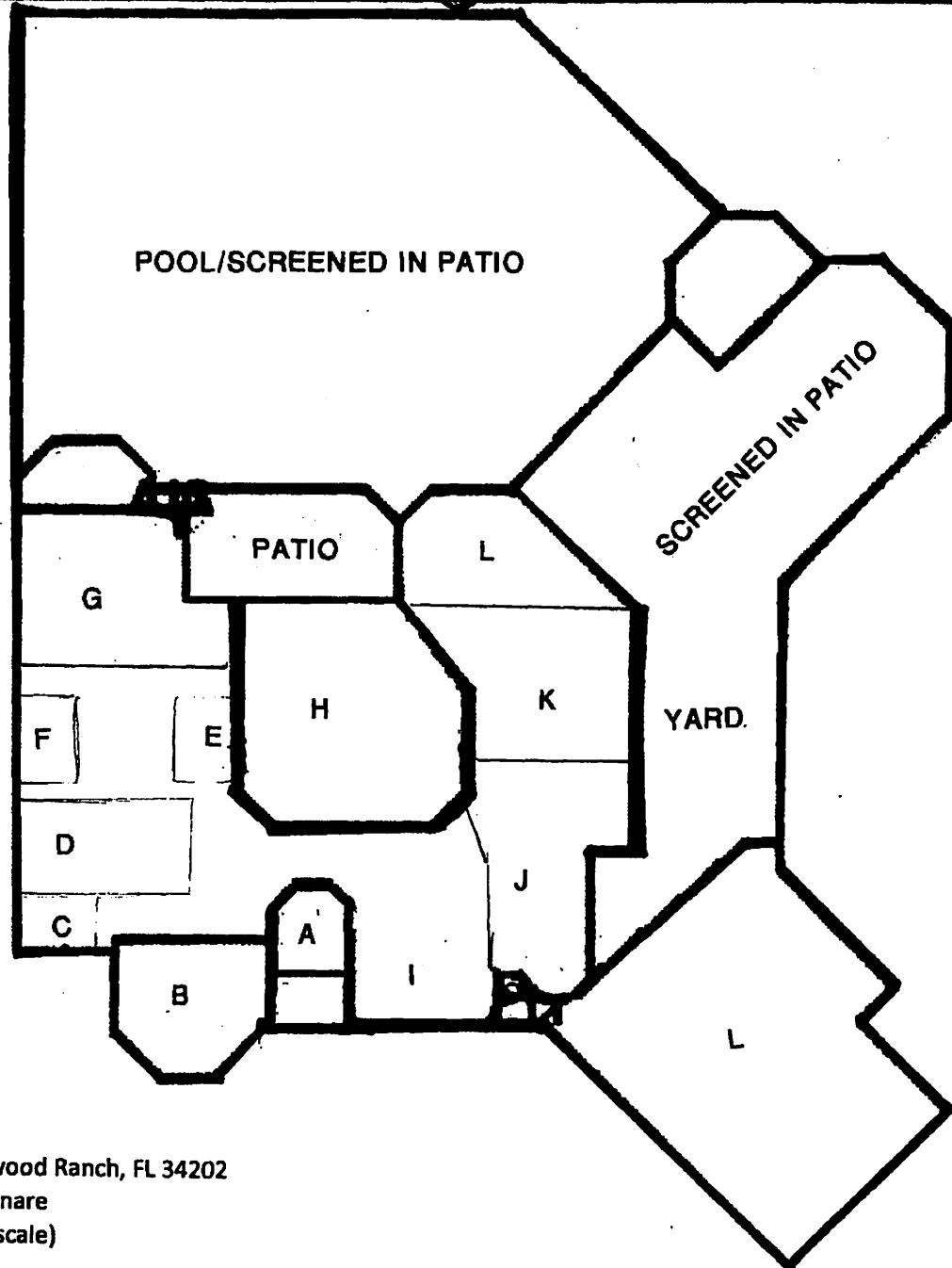
David W.A. Chee  
Assistant United States Attorney  
Florida Bar No.: 109659  
400 N. Tampa St., Ste. 3200  
Tampa, FL 33602-4798  
Telephone: (813) 274-6000  
Facsimile: (813) 274-6358  
E-mail: David.Chee@usdoj.gov



*(13318 Lost Key Place, Lakewood Ranch, FL 34202)*

**FIRST FLOOR**

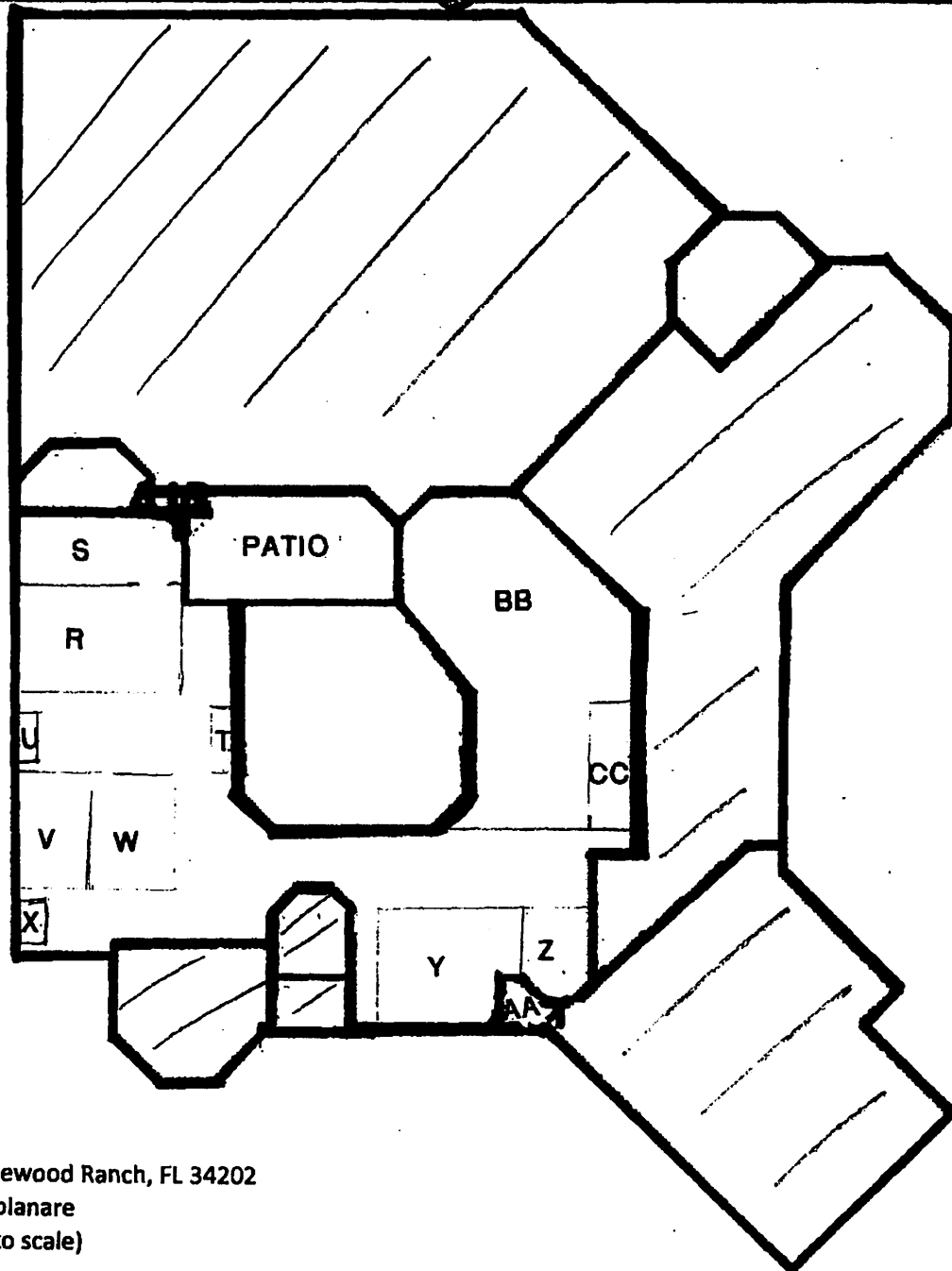
- A Entryway
- B Office
- C Hall Closet
- D Master Bathroom
- E Closet (Wife's)
- F Closet (Husband's)
- G Master Bedroom
- H Sitting Room w/Fireplace
- I Dining Room
- J Kitchen
- K Living Room
- L Bonus room
- M Bedroom
- N Full Bath
- O Laundry Room
- P 1/2 Bath
- Q Garage



318B-TP-2992878  
13318 Lost Key Place, Lakewood Ranch, FL 34202  
Sketcher: FoA Kelley J. Molanare  
4/18/2019 (Drawing not to scale)

**SECOND FLOOR**

- R Bedroom (far right)
- S Full Bathroom
- T Hall Closet
- U Hall Closet
- V Bedroom (daughters)
- W Full Bathroom
- X Hall Closet
- Y Bedroom (top of stairs)
- Z Full Bathroom
- AA Closet inside Bedroom Y
- BB Workout Room
- CC Closet inside BB



318B-TP-2992878  
13318 Lost Key Place, Lakewood Ranch, FL 34202  
Sketcher: FoA Kelley J. Molanare  
4/18/2019 (Drawing not to scale)



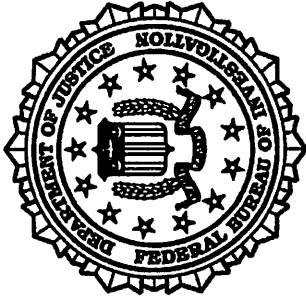








FD-674 (Rev. 5-10-2013)



**FBI**

**DATE** 4 / 18 / 19

**CASE ID** 318D-TP-2992878

**PHOTOGRAPHER** \_\_\_\_\_

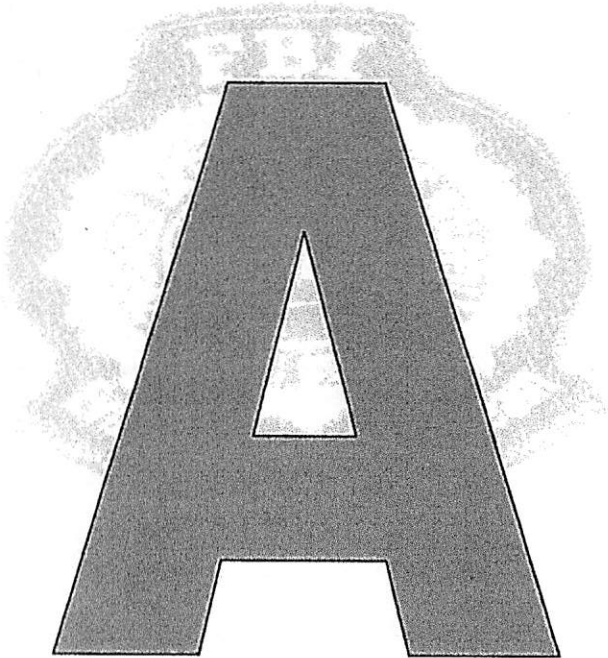
**LOCATION** 13318 Lost Key Pl

Lakewood Ranch, FL

\_\_\_\_\_



Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Dan Nowak	FBI, TP, PAA	727-348-8045	DN

Search Completed (Place X in Box)
X

Building No.	Description of Room

B

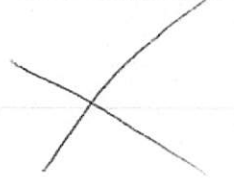
Search Personnel Name	Agency	Contact Number	Initials
Natalie A. Williams	FBI	813-253-1079	NAW
Kellie M. Corder	FBI	813-253-1196	KC
Bill Howell	FBI	321-246-5802	WH
Ludmila Reigel	FBI	201-803-0640	LR

Search Completed (Place X in Box)


Building No.	Description of Room

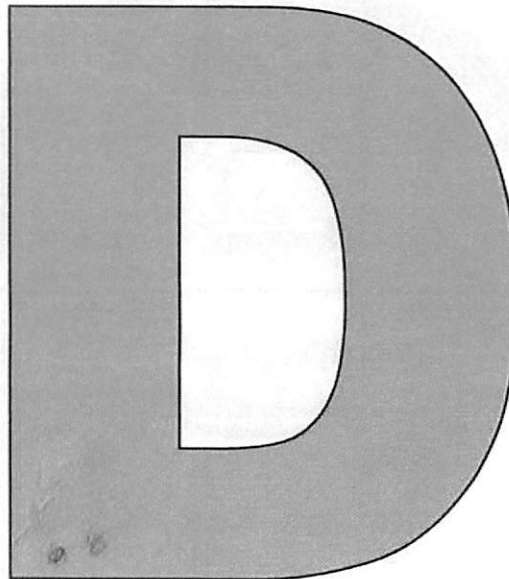
C

Search Personnel Name	Agency	Contact Number	Initials
Dan Nowak	FBI, TR, PRA	727-348-8045	DN
Daley Johnson	EIS		DJ


Search Completed (Place X in Box)




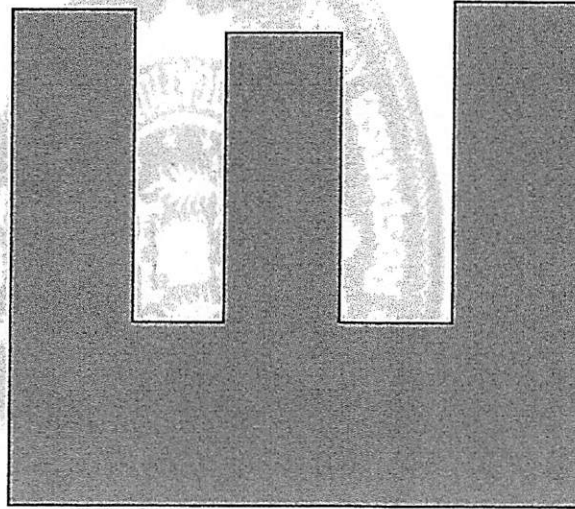
Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Dan Nowak	FBI, TP, DBA	227-343-8045	DN

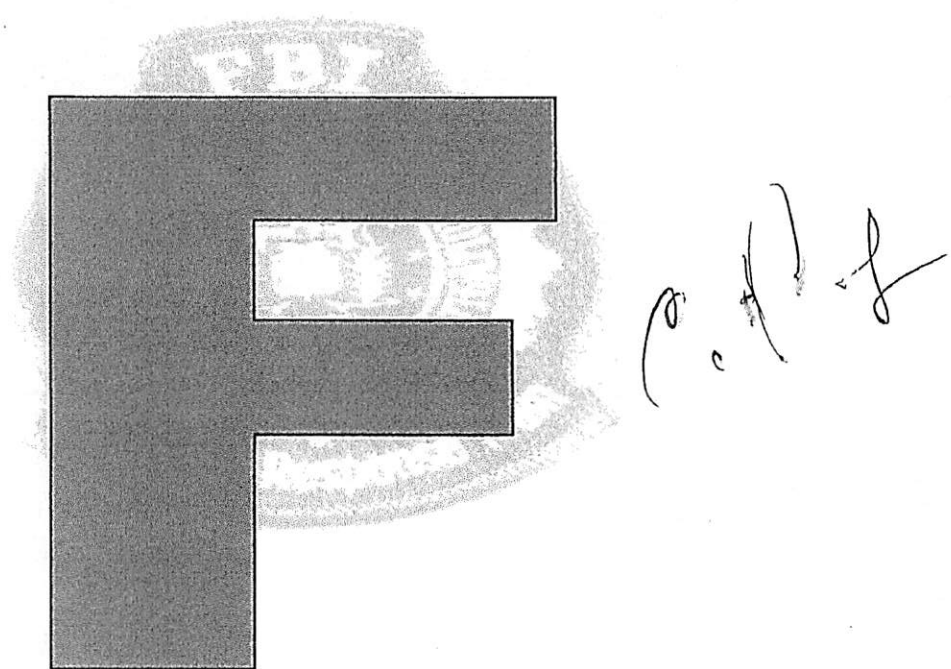
Search Completed (Place X in Box)


Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials	Search Completed (Place X in Box)
Kelley M. Morgan	FBI	315-857-7050	KM	X
Natalie A. Williams	FBI	813-253-1079	NAW	

Building No.	Description of Room



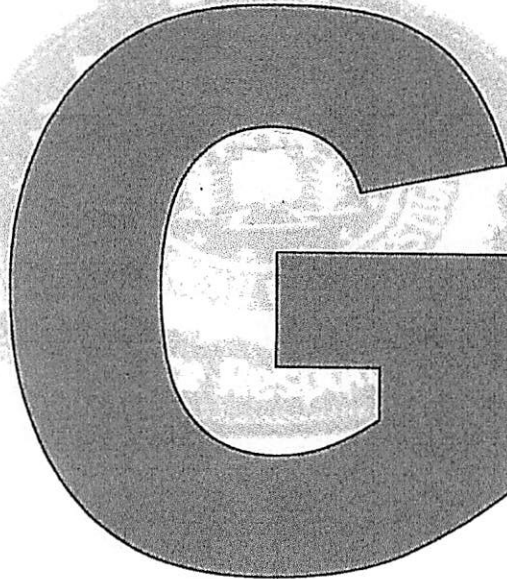
Search Personnel Name	Agency	Contact Number	Initials

Search Completed (Place X in Box)
<i>DAK</i>

INVEST-03763



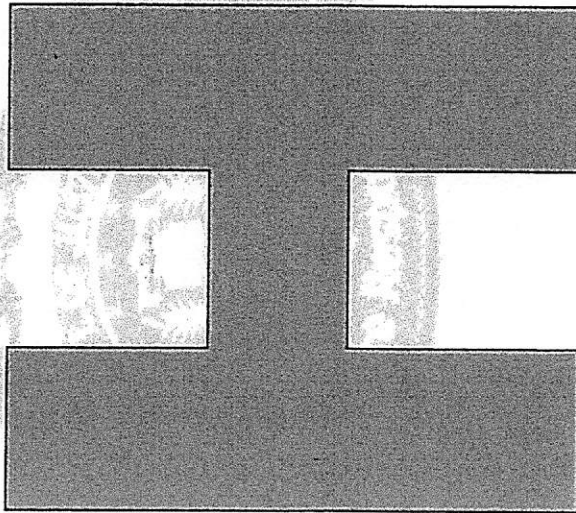
Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Killeen M. Mahave	FBI	315 857 2050	[Signature]

Search Completed (Place X in Box)
X

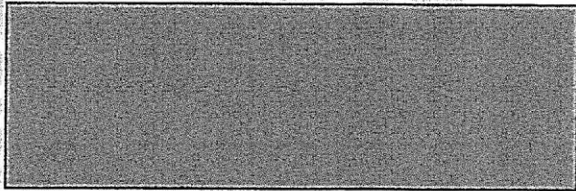
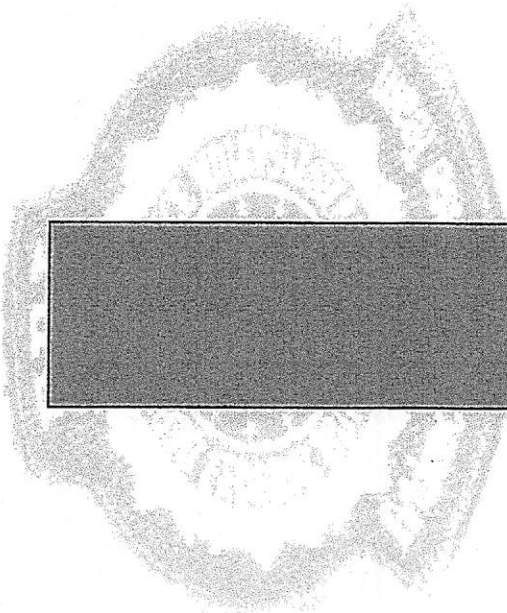
Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Dan Nowak	FBI, TP, PAA	727-248-8043	DN

Search Completed (Place X in Box)	
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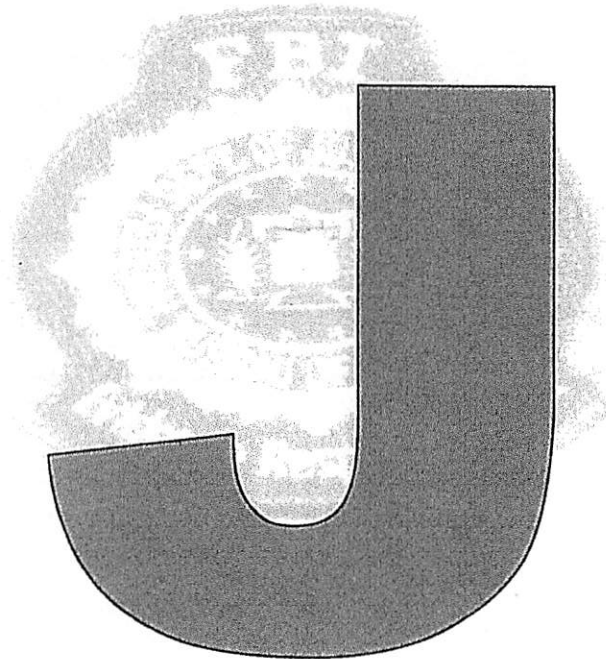
Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Daw Nowak	FBI, PMA	727-348-8045	D

Search Completed (Place X in Box)
X

Building No.	Description of Room

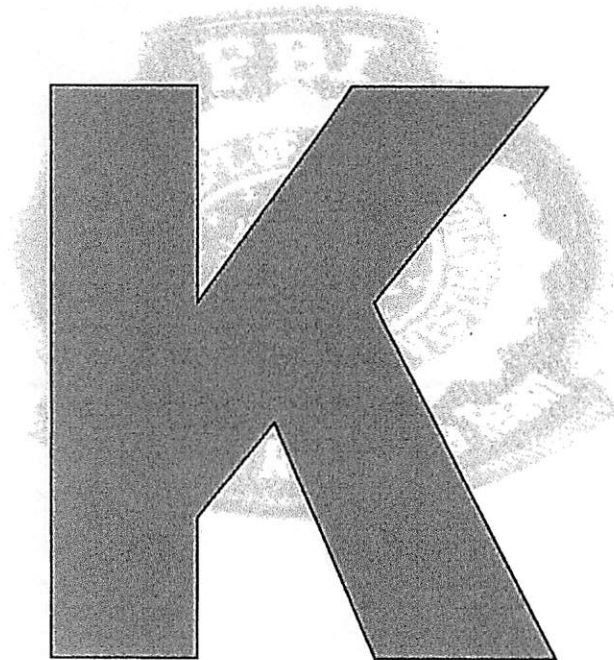


Search Personnel Name	Agency	Contact Number	Initials

Search Completed (Place X in Box)



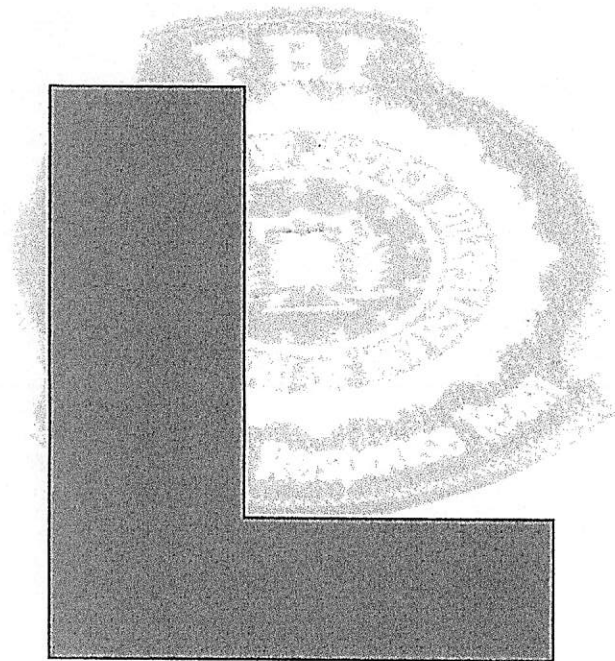
Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials

Search Completed (Place X in Box)

Building No.	Description of Room




Search Personnel Name	Agency	Contact Number	Initials

<p><b>Search Completed (Place X in Box)</b></p>

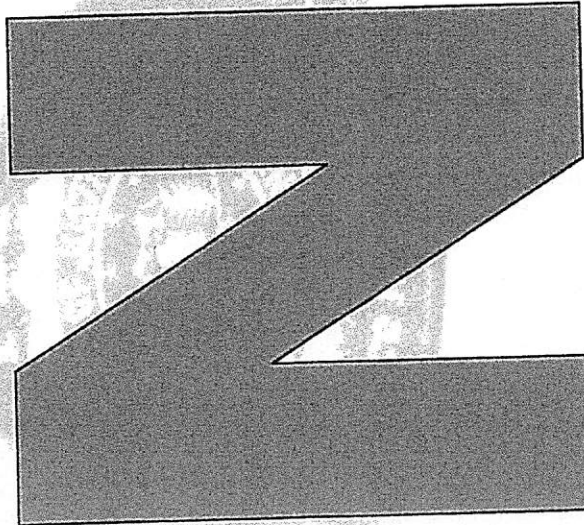
Building No.	Description of Room

M

Search Personnel Name	Agency	Contact Number	Initials
Mike Diaz	FBI	441 650 6131	[Signature]
Greg Price	FBI	Call- 920-1199	[Signature]

Search Completed (Place X in Box)


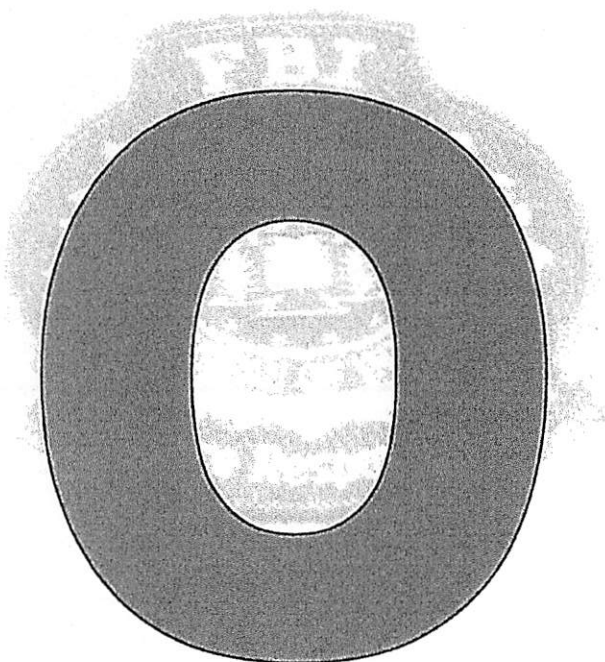
Building No.	Description of Room



Search Completed (Place X in Box)	
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Search Personnel Name	Agency	Contact Number	Initials
Greg Price	FBI	911-920-1199	

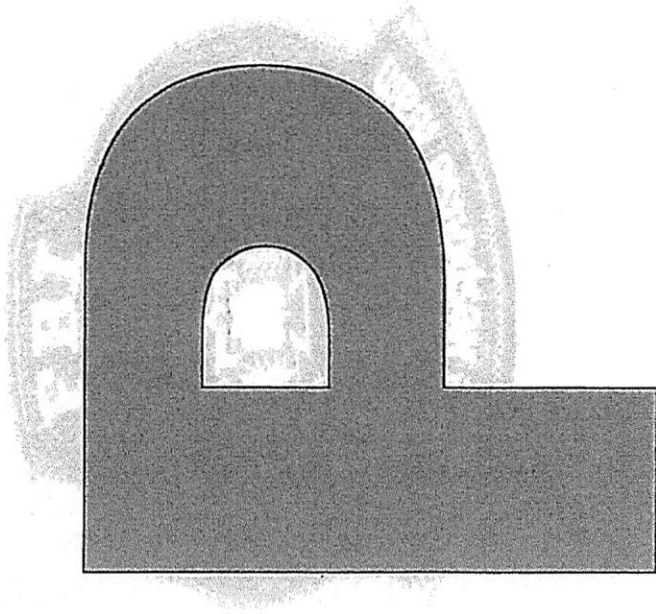
Building No.	Description of Room

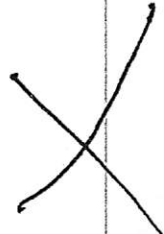



Search Personnel Name	Agency	Contact Number	Initials
Greg Price	FBI	941-920-1199	GAP

Search Completed (Place X in Box)

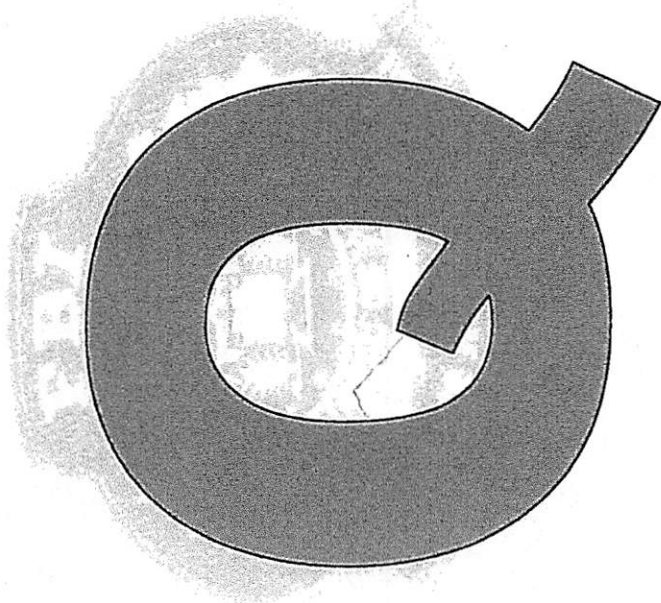
Building No.	Description of Room



Search Completed (Place X in Box)	
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Search Personnel Name	Agency	Contact Number	Initials
Greg Rice	FBI	941-920-1199	

Building No.	Description of Room



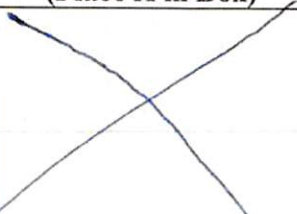
Search Completed (Place X in Box)

Search Personnel Name	Agency	Contact Number	Initials

Building No.	Description of Room

R

Search Personnel Name	Agency	Contact Number	Initials
Mike D. [unclear]	FBI	941 650 6121	[unclear]

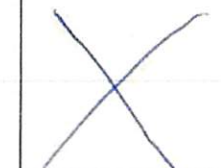
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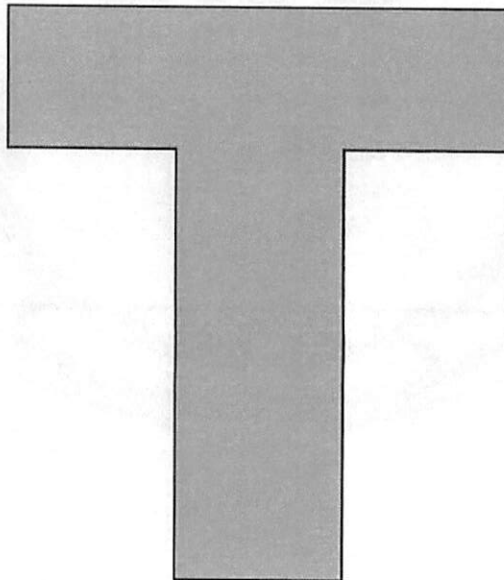
Building No.	Description of Room

S

Search Personnel Name	Agency	Contact Number	Initials
Mike D. M.	FBI	941 650 4121	[Handwritten Initials]

Search Completed (Place X in Box)


Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Mike Diaz	FBI	941 650 6121	MD

Search Completed (Place X in Box)

Building No.	Description of Room

U


Search Personnel Name	Agency	Contact Number	Initials
W. White	FBI	441 650 6121	[Signature]

Search Completed (Place X in Box)
X

Building No.	Description of Room

V


Search Personnel Name	Agency	Contact Number	Initials
Mike Dins	FBI	941 650 6121	MDS
Natalie A. Williams	FBI	813-253-1079	NAW

Search Completed (Place X in Box)


Building No.	Description of Room

W

Search Personnel Name	Agency	Contact Number	Initials
Greg Price Natalie A. Williams	FBI FBI	941-920-1199 813-253-1079	GAP NAW

Search Completed (Place X in Box)


~~CONFIDENTIAL~~

CONFIDENTIAL

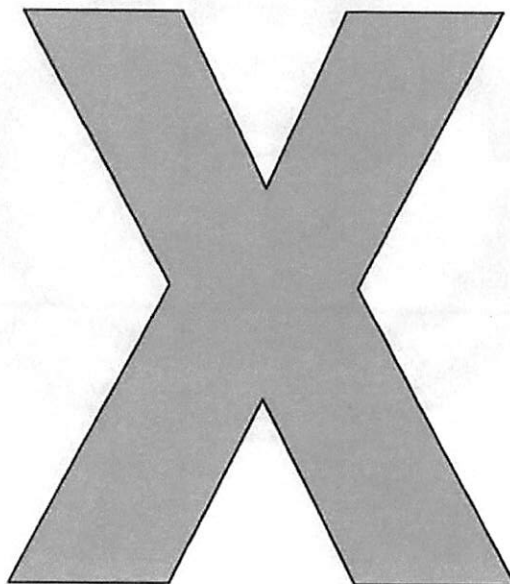
CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

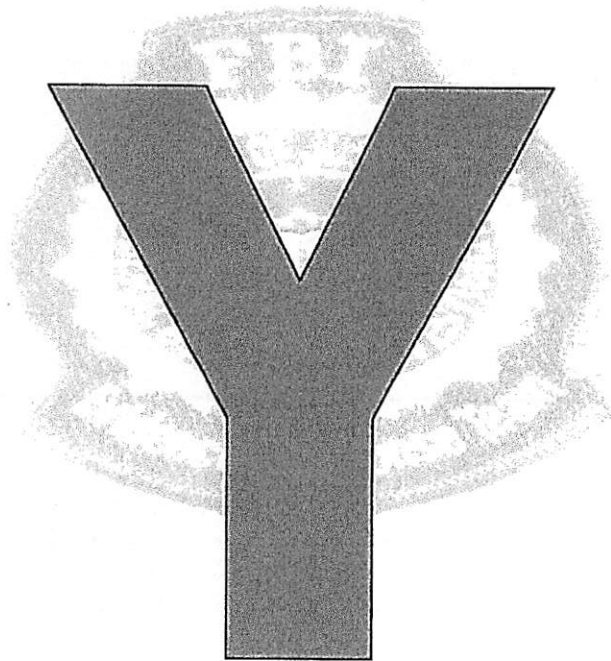
Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Vickie Diaz	FBI	941 650 6121	[Signature]

Search Completed (Place X in Box)
X

Building No.	Description of Room

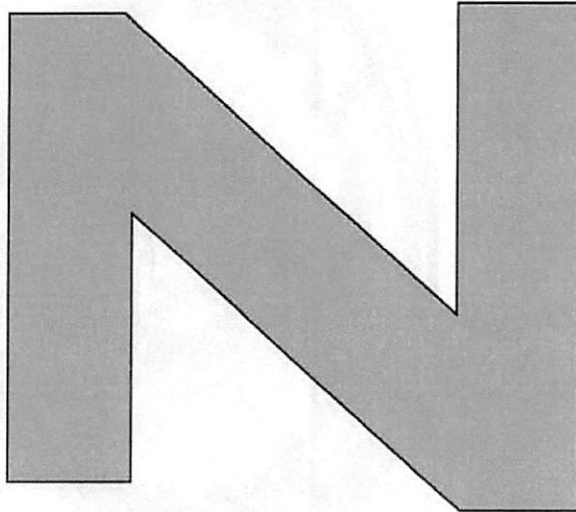



Search Personnel Name	Agency	Contact Number	Initials
Greg Price	FBI	941-920-1199	GP

Search Completed (Place X in Box)



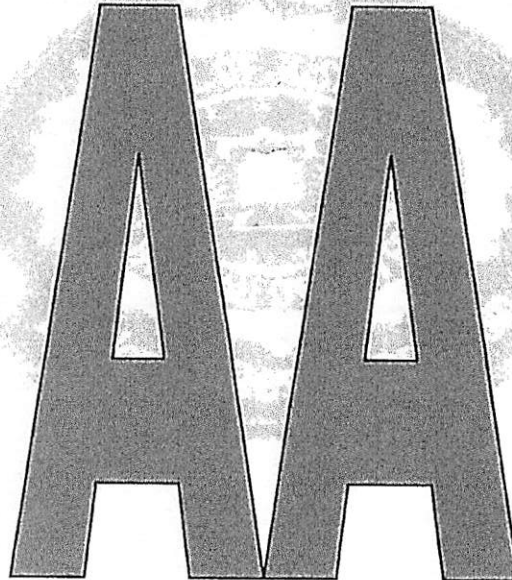
Building No.	Description of Room



Search Completed (Place X in Box)	
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Search Personnel Name	Agency	Contact Number	Initials
DAN NEWAK	FBI, TP, PRA	727-348-8045	DN

Building No.	Description of Room



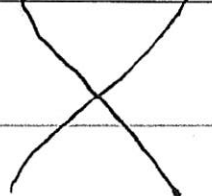
Search Personnel Name	Agency	Contact Number	Initials
Greg Price	FBI	941-920-7199	GP

Search Completed (Place X in Box)

Building No.	Description of Room

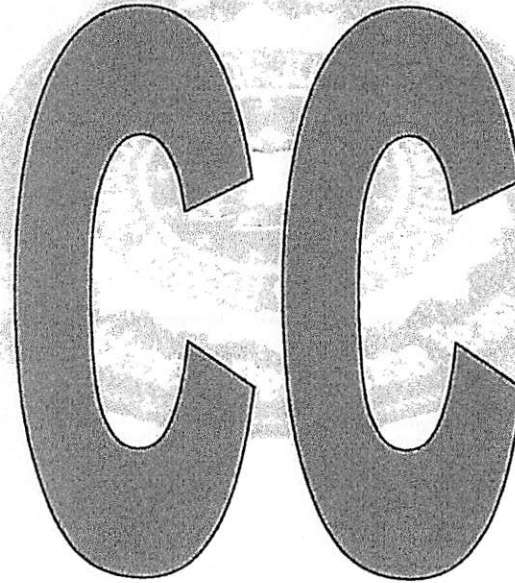
BB

Search Personnel Name	Agency	Contact Number	Initials
Greg Price	FBI	941-920-1199	GAP

Search Completed (Place X in Box)


Vertical text or markings, possibly bleed-through from the reverse side of the page.

Building No.	Description of Room



Search Personnel Name	Agency	Contact Number	Initials
Greg Price	FBI	741-920-1199	GP

Search Completed (Place X in Box)

①

R.V. info  
↓  
Mirror  
Images  
US  
5/17/19 own.

MD Residence

Jo - tells <sup>to</sup> 4/29 @ 1pm  
high MD.

4/18/19.

service

Lagoon

9:46 am

13318 West Key

4/18/19

444 Gulf of Mexico

6922 Macantera

13318 West Key Place  
Lakewood Ranch, FL

Bill Wilson  
+150/hr  
Joe P. - knows.  
Stephanie } trade  
Fred }

Burt Ward discusses w/ MD

5 days - financial disclosure  
acts

Receiver.

provide

w/ 5 days

goes over order from court  
receive all mail.

positions?

passwords?

Midnight Pass - Scamardella

Ric gives Burt key to condo.

how

entities work

- Needs to know other entities &  
possession of O/B, MD, etc.

open position - No, all closed.

(2)

- trading other than ATC? no.
- OIG owns/controls the acct.
- 3.8m in silver and it was done
- 2 million in the balance/
- cash in acct @ ATC.

para 31  
 ↓  
 start  
 work on  
 that  
 court  
 ordered.  
 submit  
 to But.

- Oasis Mgmt owns 3 condos  
 in Lakewood Nat'l.  
 and sold 1 add #untgaff  
 all on Jordan Tenare @  
 Lakewood Nat'l.  
 all occupied.

- 1 tenant
- 1 moved here to work w/us
- 1 tenant & then how pay  
interest.
- 1 son Steven lives at. He  
doesn't know

all  
 owned  
 by OM  
 all condos  
 are clear  
 and in  
 name  
 of  
 Jordan

2 sons - started Road of the  
 the lion, inventory at the  
 Fullmont Center.

- beginning of bus - credit, work  
 out finances, etc.

(3)

- Lacouterra owned by OM
- OM - started a little club of a few people. More people, success @ begin
- started OIG
- OM - MD only
- OIG - MD JAD, RM.
- OM - 1 bank acct - hand over to accountant
  - ↓
  - WFB.
- ↓
- Mark Burling CPA  
in FL
- D'Arcangelo & Co in Parkersville NY, before Burling
- about 3 yrs ago
- MD moved here 4 yrs ago.
- OM - had -RE, fear of the horizon, trading not all, some capital to OIG, OM hasn't had a trading acct in years
- disabled in hospital for yrs. - some device - vague
- sometime wife printed checks.



(4)

initially do some trading outside of C5

- looked at some private equity deals
- shifted focus, combo of trading, RE, involved w/ small co.
- OIG - MD & JA
- firm - silent partner - not involved in day to day op.
- Joe Panigraha - back office

↓  
in NY, Long Island  
handled "back office"

end of day reports  
& going in and out of back office  
no authority over bank acct.

- email

jpanigraha@asisig.com

admin services - no others w/ access to back office → only MD, JA & JP had access to back office.

- JP was just doing his job.
- everything is electronic.

- RE - not in JP stated

JA has all the information of company  
The closing, how to buy prop.

5

OIG - outside accountant. - JA was working with

John Caliendo. re: OIG identities  
NY Long Island RE entities  
all of that.

had a large firm  
kind of retired  
friends w/joe.  
- doing as a project.

→ Joe Anito has his contact info.  
recently brought in - a few mo ago

Investor record → should all be on  
system de Panigra has that  
all electronic.

- monthly pay
- Caliendo → monthly pay.

OIG → required Mirror Innovations  
no capital investment. ↓

- ~~person~~ 51% of company. Joe has records.
- \$ no value
- try to get it started
- pilot on high tech film
- way for co. to advertise on on microsc.

6

- website - Ompro website

OK - has website.



created website? UK - hired someone  
pw? Joe Panigera or Joe Anile  
whenever they have to chg to  
website → go to a

- acct info - done automatically  
through the system

whatever we did @ ATC  
would be uploaded/adjusted.

- the system would roll it  
- someone didn't have to go in  
and change the items.

- accts generated → they are  
loans

- loans put on there

- the loans captured a part of  
spread.

- loans would be credited that amt.

- tied to volume they did, trading

- MD - majority of trading.

- ATC - Denise Minutien @  
ATC

dealt w/.

- few years.

(7)

- ATC  $\Rightarrow$  London based co., reg. thru UK.
- they can't "play" against you. they are not making the other side of the trade.
- trading is online.

MD

- ~~Trading~~ when 21 - started out of school  
2001 graduated from equities to currencies.
- About to invest in solar powered generatr. But didn't yet.
- 016 owns propertie and 51% of Mirra etc.

Mainstream - co Joe set up our bank acct to go back and forth and to distribute funds back to "lenders":

mainstream has bank out our company funds - they hold the bank out for us

- mainstream big company
- only 016 @ Mainstream

⑧

- The Mainstream acct OIG use is @ Citi.

- Mainstream only does bank accts, throws in hard out - whatever we need to do.

- OIG - Rayman Co - MD, JA, RM.

- Joe has whole recharter set up w/ fiduciary.

- owns broker dealer ~~co~~ in Belize

- Belize govt took over bank Choice Bank \$80K then.

- we got broker dealer lic. in Belize - not an asset of OIG -> JA proved that.

- he got Oasis Global FX SA owns the acct.

- \$500,000 in Belize

300k +  
40k

not choice Bank.  
diff bank.

- Oasis Global FX - Joe set that up he did all filing.

Joe own that company.

Frank Duran - "a friend" he helped us brought some investors to the table.

9

- "talked to people".
- OIG owns house Duan lives in.
- goal was to have some hard asset RE, gold, silver.
- Duan - other? He goes out looking for properties.
- Duan - through system? out of mainstream money scale amount. he had some money as a leader. and would get money in spread of loans he brought in.
- Bowling Green - Joe's company 10% - idk. Joe had own law business.
- Lagoon Investments - maybe do some of real estate, invest it sits there maybe a couple of thousand dollars in regions park acct.
- River of the Lion - supplement Son's brain child. MD put it under Davis umbrella - single purpose entities for the RE.

(10)

no other RE - other than we know about.

- satellite - JH he is a lender to us, he got paid the same interest.
- sent \$ on consistent basis
- JH raised funds.
- JH became consultant
- JH - Long Island, NY
- email & text.

↓

jhaas@oasisig.com  
or text.

- JH comes more / monthly?
- WFB - Oasis

all others  
Lagoon @ Region,  
Belize  
Manitoba Citi.  
ATC brokers.

- \$ in Belize sit a cash.  
no other foreign holders.
- MP personal bank @ WFB.
- no brokerage acct.

- everything he did - all purchased by company.

(11)

- metals - gold & silver, physical
- for security
- "2008 global debt in trillions"
- Apex online, majority @ Sarasota  
Coin - David Koehn.  
K  
online.
- FBI has metals. OM was here  
OIG @ Joe's.
- no boats or airplane.
- went to Italy & Cayman for 30<sup>th</sup>  
anniversary
- no ~~to~~ taken to Cayman islands.

- trading - Fred Wisniewski. - trading - Bronx, NY.
- Viscogliosi.
  - Steve Pribusch. Tampa
  - Bronx - own home.
  - no season tickets
  - no true share interests.
  - OM - holds mortgage on a condo.
  - Vincent Raia. pay interest.
  - no other loans.
  - UK - does all our property mgmt  
for us.
  - UK owns Vintage Prop Mgmt  
pays as consultant, construction etc.



(12)

- submit bills to ~~the~~ om - that's what VR would do
- no substantial pieces of art "nothing of tremendous value".
- MD - seizing everything ~~of~~ I own, how would I pay an attorney.

Bunt suggested Megan Bentley in Sarasota  
 (941) 329-6624

mdawata@corisig.com

Bunt  
 Heloz  
 Wan  
 Bronx NY.

Joe Paniagua  
 plane going back to NY.

Duran's house. — Duran served

4/18/19

11:42 4/18/19.

@ 7312 Desert Ridge Glen

- Burt → explains to Duran financial statement w/ 5 days.
- has no funds.
- 1 bank acct.
- RE - owns none
- no investments
- just cars.
- lender to platform.
- 1% earnings per month
- onboarding new lenders.
- referring new people to platform.
- explain to platform what is experience w/ platform was.
- seemed above board to me.
- a good friend brought in several million \$.
- someone got him ~~in~~ back pretty early.
- large amt of \$ - Matt. <sup>will</sup> Kirkaid
- he's still got \$ in - mother & father <sub>took</sub>
- in
- guarantee a min of 1%

(2)

- FD sent email to acct dept.
- Joe Paniagua ←
- mainly dealt w/ MD
- JA - partner.
- FD went to dinner w/ MD & fam.
- was a comm. prop. w/out Equity Inc.
- w/ Law enf prob. advisor
- no off shore accts.
- \$150k at most in "OM."
- a note for each transaction
- all electronic.
- 1%
- rental accts were "spread" over several banks because of a bank failure
- proprietary platform.
- Deb Cheslow - lives in Sarasota
- Lakewood Ranch Club where Vinnie

FD.   
 from JP Morgan?

- \$100,000 wired in w/ OM.
- interest acct.
- fees went into fr acct.
- \$5 came from platform side.
- if built up \$ into referral acct and then trans → this was incl. transferred to fr referral acct.
- \$10k - \$15k wired in. FD directed

3

- \$ wired into his <sup>proprietary</sup> account everyday  
"never spoke to a lender w/ a bad experience".

full time job?

- diff over past 3 mo - upgraded platform, upgraded email server.

- more compliance.

- when this house came avail.

- it was a foreclosure.

- FD wanted to buy the house

- MD said live in house and take on all carrying costs.

- MD - Lacanterra house

Cameron Perry owned - West Key.

She was a real estate investor.

MD paid balloon payment.

trade?

For or commodities?

same w/ Lacanterra.

- used personal computer for some Oasis business.

- employed w/ Equity Inc when lost \$M in 2015.

- lost job.

- no other job other than OM and bringing

- met MD @ gym

- no trading acct of any acct

- had an ETrade acct but closed

- none in US or foreign trading acct.