

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

COMMODITY FUTURES TRADING
COMMISSION,

Case No. 8:19-CV-886-VMC-SPF

Plaintiff,

v.

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J. DACORTA; JOSEPH S.
ANILE, II.; RAYMOND P MONTIE III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS,

Defendants,

and

FUNDAMINISTRATION, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4 OAKS LLC,

Relief Defendants.

**NOTICE OF FILING OF POWERPOINT PRESENTATION FROM
MARCH 24, 2026 STATUS CONFERENCE**

Upon the Court's request to hold a status conference regarding the Receiver's Twenty-Seventh Interim Report, the Receiver prepared a PowerPoint presentation for the Court's consideration. As discussed at the status conference held on March 24, 2026, the Receiver hereby submits the PowerPoint presentation that was prepared and presented at that hearing. The presentation included interactive features, including embedded video excerpts from videos created by the Oasis Helpers Group. The CM/ECF system does not permit the filing of PowerPoint files in their native format or with interactive features intact. Accordingly, the Receiver has converted the presentation to PDF format for filing with the Court. A fully functional native version of the presentation, including all interactive features, is available upon request from the Receiver's office.

Respectfully submitted,

/s/ Maya Lockwood

Maya Lockwood, FBN 0175481

maya@burtonwwiandpa.com

BURTON W. WIAND PA

114 Turner Street

Clearwater, FL 33756-5211

Tel.: (813) 902-4147

Jared J. Perez, FBN 0085192

jared.perez@jaredperezlaw.com

JARED J. PEREZ P.A.
301 Druid Rd W
Clearwater, FL 33756-3852
Tel.: (727) 641-6562

*Attorneys for Burton W. Wiand,
Receiver*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 2, 2026, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system.

/s/ Maya M. Lockwood

Maya M. Lockwood

Status Conference

March 24, 2026

Honorable Judge Virginia M.
Hernandez Covington





Brief Overview of the Scheme

- Michael DaCorta is a serial conman with a prior failed investment scheme.
- Investors were promised at least a 12% return on “loans” they made to Receivership Entities, including from retirement funds.
- Trading activities were never profitable. When the CFTC stopped the scheme, there was only \$2 million in the trading account and less than \$10 million total.
- No money was ever transferred from the trading account back to any Receivership Entity. Investors were paid from new investments.
- The defendants raised approximately \$75 million from over 700 investors.
- In 2019, the investors were owed a total of approximately \$120 million.
- As a matter of law and fact, the scheme was insolvent from inception.



Harassment and Interference with the Receivership Prohibited

Consolidated Receivership Order, Doc. 177 Paragraph 31.D.: “[A]ll persons receiving notice of this Order by personal service, facsimile or otherwise, are hereby restrained and enjoined from directly or indirectly taking any action or causing any action to be taken ... which would:

Interfere with or harass the Receiver, or interfere in any manner with the exclusive jurisdiction of this Court over the Receivership Estates.

Paragraph 33: “The Receiver shall **promptly notify the Court** and the CFTC’s counsel of any failure or apparent failure of any person or entity to comply in any way with the terms of this Order.”

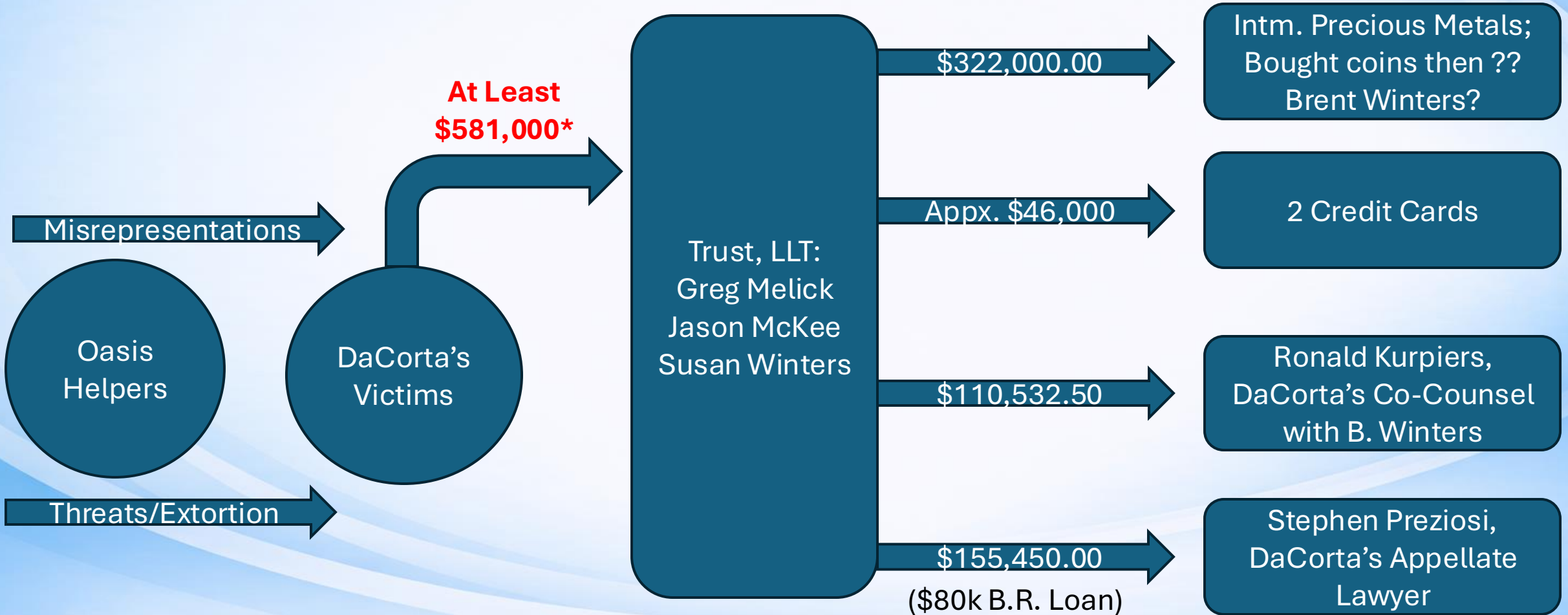
See *also* Doc. 172 (LR 3.01(g) reflecting no opposition, including from Michael DaCorta, to motion for entry of the Consolidated Receivership Order); Doc. 35-3 (consenting to entry of preliminary injunction and order appointing Receiver).

Agenda Part 1 of 2: The Recovery Fraud



- The Recovery Fraud Cash Flow Diagram
- The Trust, LLT: Greg Melick, Jason McKee, Susan Winters
- DaCorta Attorney Brent Winters
- DaCorta Co-Counsel Ronald Kurpiers
- DaCorta Appellate Lawyer Stephen Preziosi
- Intermountain Precious Metals
- The Oasis Helpers
 - Summary of Lies about the Scheme
 - Summary of Lies about the Receiver
 - The Bogus Contingency Agreement
 - The Oasis Helpers' Threats and Misleading Tactics

The Recovery Fraud Process



*Estimate based on data through Nov. 2023

Trust, LLT The Slush Fund

- Settlor is Susan Winters, wife of B. Winters.
- Beneficiaries are Greg Melick, IPM Trust, Jason McKee, and Perfect Estate Trust.
 - IPM Trust is believed to be Inn-Church Press Ministry, also affiliated with Winters.
- Current trustee is Jason McKee; successor is Greg Melick.
- Funneled hundreds of thousands to lawyers and converted more than \$300,000 into unaccounted-for gold coins.

CERTIFICATION OF TRUST

The Undersigned Settlor ("Trustor") certifies the following:

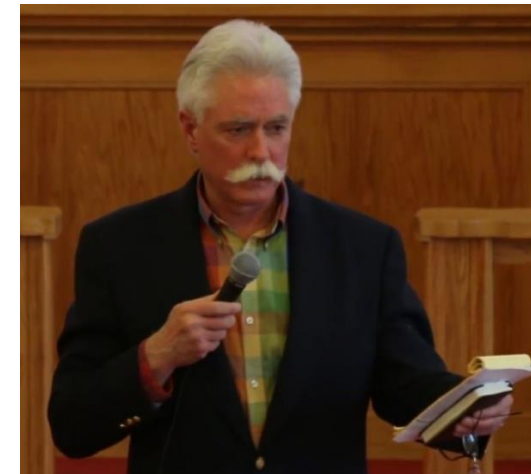
1. This Certificate of Trust refers to the Trust, LLT ("Trust"), dated 16 July 2021, an irrevocable and fully discretionary Trust Agreement, Susan Winters, Settlor.
2. The Trust specifically authorizes this Certificate to give record of the Trust, and to enable purchasers or other parties to rely on the information contained herein without further examination of the TRUST INDENTURE and any amendment thereto. The Undersigned shall hold harmless and release from liability all person relying on this Certificate, respecting transactions with a Trustee or the Trustor. A true copy of this Certificate shall be just as valid as the original.
3. The Trust Indenture authorizes Trustee(s) of this Trust to own, acquire, sell, convey, encumber, lease, borrow, manage, and otherwise deal with interests in real and personal property in the Trust name, without court approval; to hire agents and professionals (including without limitation, attorneys, investment managers, or professional money managers) and to delegate fiduciary powers to them, and to open and maintain accounts at financial institutions per Article III and Article IV of the Trust Agreement, which sets forth in full all Trustee powers.
4. The current acting Trustee of the Trust is Jason McKee. Successor Trustee is Greg Melick.
5. If any Trustee should cease to act as Trustee for any reason, the remaining Trustee shall continue to act. If Co-Trustees are acting, the Trust provides that only one signature shall be required to conduct business with respect to property and-or assets the Trust holds or owns in the Trust name. Any third party dealing with the Trust may rely on this certification to establish the existence or terms of the trust.
6. Settlor may open an account with a financial institution in the name of the Trust.
7. This Trust allows the TRUSTEE(S) to do charitable giving.
8. Beneficiaries of The Trust are Greg Melick, IPM Trust, Jason McKee, and the Perfect Estate Trust.
9. No purchaser or other person dealing with a Trustee, and no issuer or transfer agent, or other agent of any issuer of any securities to which any dealings with a Trustee should relate, shall be under any obligation to ascertain or inquire into the power of such Trustee to purchase, sell, exchange, transfer, mortgage, pledge, lease, distribute, or otherwise in any manner dispose of or deal with any security or any other property such Trustee holds or that the Trust fund comprises.
10. A person who acts in reliance on this Certification without knowledge that the representations this Certification of Trust contains are incorrect, is not liable to any person for so acting and may assume without inquiry the existence of the facts this Certification contains. A person who in good faith enters into a transaction in reliance on this Certification of Trust may enforce the transaction against the Trust property as if the representations this Certification of Trust contain are correct.
11. Trustee Jason McKee has authority to write checks in the name of this Trust.
12. Trustee shall have all the powers the Trust authorizes; further, Trustee is specifically authorized to have all rights and powers to do any and all acts necessary, proper, or desirable for the benefit of the Trust fund and its Beneficiaries, applicable laws may authorize and enable.


Susan Winters, Settlor

Date: 16 July 2021

Brent Winters, Esq. DaCorta's Attorney

- Commonlawyer.com
- Appears to maintain no fixed residence or office; all addresses are mailboxes only. Member of Illinois Bar—post office box address is in Indiana.
- Convicted (federal) of filing a false tax return.
- Law license suspended in 1997 for 2 years.
- Identified by the Oasis Helpers and retained as Michael DaCorta's Lawyer.
- Convinced 470 Oasis investors to sign Power of Attorney forms. Obfuscated role.
- Unsuccessfully attempted M.D. Fla. *pro hac vice* admission multiple times. Clawback Docs. 648, 659.
- Money trail is deliberately convoluted and obfuscated. At least \$83,000 went to affiliated ministry – IPM (as opposed to metals company).



From: Greg Melick tradinggraces@use.startmail.com
Subject: Faith is the Drawbridge I The U.S. Attorney is On Board
Date: March 27, 2020 at 10:36 PM
To: undisclosed-recipients: ;



Our American attorney is Brent Winters. He will now begin accepting clients from this group. His contact information is given below.

We have a goal of \$60,000 (sixty-thousand dollars) to fund Brent's initial efforts. That money will be used for the following purposes:

- He will draft your response(s) to the Receiver's letter(s), both the Drawback Claims and Account Statement Letter
- He will seek admittance to the Florida court under *pro haq* provisions, which are customarily available to out-of-state attorneys. In the unlikely event that the Court refuse him admission, he will explore ways to bring suit in an alternative venue in another State's Federal Court.
- He will familiarize himself with all the voluminous details of the case. Court documents are already in his possession. In this work I will be his primary assistant in getting him up to speed as quickly as possible, much like a Solicitor serves attorneys in Great Britain. Abe will be an additional support and provide Brent with a formal CV, which is needed for him to appear in a U.S. Court as an expert witness. Abe will serve as expert witness should Brent require one.
- Brent will explore the possibility of initiating a Class Action suit. If that's possible, a change of venue is relatively easy to acquire. A Class Action suit requires only 12-15 people, depending on venue.
- He will research the feasibility of bringing a RICO case against those who have offended investors' interest. A successful RICO prosecution will result in treble (triple) damages
- If he is unable to gain admission to the Florida court, can find no other venue open to him, and discovers that neither a Class Action suit, nor a RICO case is feasible, he will refund the majority of your retainer, less reasonable expenses for work already completed on your behalf

Send COPIES of ALL of your paperwork, including all letters and emails you have received from the Receiver (if any) and records documenting your original investment and any withdrawal made from your Oasis account, along with your retainer contribution made out to IPM to:

IPM
5105 South Highway 41
Terre Haute, Indiana 47802

Brent's email address is: brentwinters@use.startmail.com

I pray you will find some solace in what I have offered here. All is well, despite appearances to the contrary.

God bless,
Greg Melick

Summary of Winter's Purported Services

Ronald Kurpiers, Esq. DaCorta's Co-Counsel with Brent Winters

- Deceased
- Represented DaCorta in this enforcement action through summary judgment.
 - Paid \$100,000 raised from victims.
- Also represented several of DaCorta's victims for \$10,000. See Docs. 709-15.
- Unsuccessfully attempted to obstruct and delay Receiver's first interim distribution to claimants. See *Docs. 715-23*.



I. The Parties. This Legal Services Retainer Agreement ("Agreement") is effective as of 29 July 2022, by and between:

Attorney: Brent Allan Winters, mailing address, 5105 S. Highway 41, Terre Haute, Indiana ("Attorney").

and

Co-Counsel: Ronald J. Kurpiers, II, of the Kurpiers Law Firm P.A., mailing address, 805 West Azelee Street, City of Tampa, State of Florida ("Co-Counsel").

II. Services. Co-Counsel agrees to provide the following Services in co-operation with and assistance of Attorney:

- A) To litigate, from the date of this Agreement to final judgment, all matters concerning:
 - 1. Client/Defendant Michael J. DaCorta, in case 8:19-cv-00886, in the U.S. District Court for the Middle District of Florida (Tampa); and
 - 2. Client/Defendants in case 8:20-cv-00862, in the U.S. District Court for the Middle District of Florida (Tampa) who are now
- B) To sponsor (contingent upon the Court's acceptance) Attorney Brent Allan Winters to appear *pro hac vice* in the U.S. District Court for the Middle District of Florida (Tampa) and sustain sponsorship until final judgment in each of the cases bespoken above in Section A of this paragraph.

III. Term. The Services shall commence on 29 July 2022, and end at the completion of the Services performed, or, following 30 days' notice, upon termination of this Agreement for good cause shown consistent with Rule 4-1.16 of the Florida Bar Association's Rules of Professional Conduct.

IV. Compensation. In consideration for the Services provided, the Co-Counsel is to be paid as follows: A total of USD \$100,000.00 (One Hundred Thousand Dollars), payable by check in two equal installments of USD \$50,000.00 each. The first payment shall be dispatched on 3 August 2020; the second payment shall be dispatched 90 days after the first, on 1 November 2022.

V. Contingency. There is no contingency-fee arrangement as part of this Agreement.

VI. Payment. Co-Counsel shall be paid, in accordance with section IV above, and such pay shall be the entire compensation due Co-Counsel, unless both parties otherwise agree in writing.

VII. Expenses. Co-Counsel is not responsible for expenses of the subject litigation of this Agreement, such as trial subpoenas, deposition transcripts, paying for experts, etc., including Co-Counsel's out-of-pocket expenses such as travel necessary to this Agreement.

or unenforceable, thus, limiting the effect of another provision or section. In such case, the affected provision or section shall be enforced as so limited.

XVI. Entire Agreement. This Agreement, along with any attachments or addendums, represents the entire agreement between the parties. Therefore, this Agreement supersedes any prior agreements, promises, conditions, or understandings between Co-Counsel and Attorney. This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the dates written hereunder.

Attorney's Signature /s/ Brent Allan Winters Date 2 August 2022
Brent Allan Winters

Co-Counsel's Signature RJ Kurpiers, II Date Aug. 3, 2022
Ronald J. Kurpiers, II

Simultaneous representation of both DaCorta and his victims without proper conflict of interest disclosures.

Dear Friends,

This morning, our attorney, Ron Kurpiers II, filed a **Motion to Dismiss** case 8:19-cv-00886 ("case 886"), which is the original case against Oasis that was opened on April 15, 2019; stayed (and administratively closed) on July 19, 2019; and remained closed until July 24, 2022 - about 3 weeks ago.

This is a very important motion (please read it). If granted by the Court, it could close the case and more quickly put us on track to pursue full restitution of funds, assets, lost opportunity costs, and other harms.

On another note, attorney Brent Winters is working closely with Mr. Kurpiers on every matter of legal concern to you.

↓ **Almost nothing the Receiver says should be taken at face value**

Now that the original case is back on track (after 3 years of being derailed), we'll keep you up to date as things begin to accelerate. Please keep an eye on our website blog at: OasisReplevin.net for forthcoming updates and comments.

Thank you for your continuing faith and support, upon which the success of our attorneys' efforts wholly rely.

Have a lovely weekend,

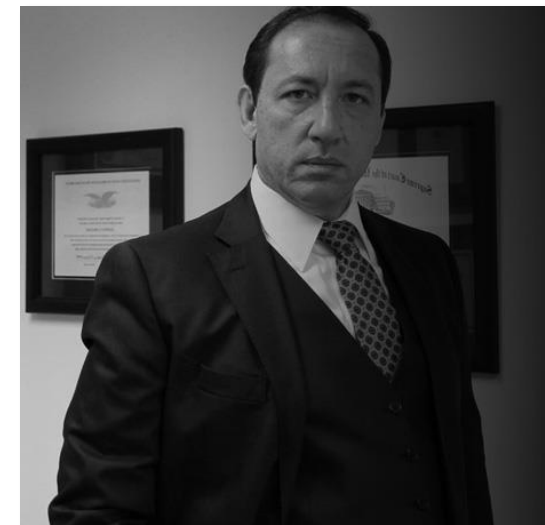
The Oasis Helper Group

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You are receiving this email because you opted in via our website.

Stephen Preziosi DaCorta's Appellate Lawyer

- Knowingly representing DaCorta at the rate of \$750 per hour while being paid money extorted and defrauded from victims.
- Appealing this Court's entry of summary judgment against DaCorta.
- Also filed a habeas corpus motion in DaCorta's criminal action.
- Paid a least \$155,450.00 raised from DaCorta's victims by the Oasis Helpers.
 - \$80,000 from investor B.R.; loan being repaid by Trust.
 - Funds were solicited from investors based on representations that the successful appeal would allow DaCorta to pursue a claim for over \$700 million dollars—that would provide victims with all of their money back.



THE LAW OFFICE OF
STEPHEN N. PREZIOSI P.C.
48 WALL STREET, 11TH FLOOR
NEW YORK, NY 10005

Retainer Agreement For Michael DaCorta To Appeal To The Eleventh Circuit Court Of Appeals. And To File A 2255 Petition To The United States District Court For The Middle District Of Florida

Re: Commodity Futures Trading Commission v. Michael DaCorta (Oasis International Group Ltd. Et al) Case No.: 8:19-cv-886; and USA v. Michael DaCorta Docket No.: 8:19-cr-605.

You have requested that STEPHEN N. PREZIOSI, ESQ., P.C. represent you. This letter sets forth the agreement concerning this law firm's representation of Michael DaCorta. This agreement shall become effective upon our receipt of the countersigned copy of this agreement and retainer fee. The retainer agreement has three distinct parts. 1) to file an appellate brief on the civil case captioned above in the 11th Circuit Court of Appeals; 2) to write a Habeas Corpus/2255 petition to the U.S. District Court in the Middle District of Florida; and 3) to argue the appeal should the appellate court grant oral argument. Both the civil appeal and the 2255 petition are inextricably intertwined and the retainer must include both phases as an overall strategy for Mr. DaCorta. The Details of the retainer are further described below.

What Work Will Be Performed And The Retainer Fee

1. It is agreed that the fee of One Hundred and Fifty-Five Thousand and Four Hundred and Fifty Dollars (\$155,450.00) is to be paid for the following legal services:

You retain the right to terminate the attorney-client relationship at any time. In the event you wish to discharge this firm prior to the final disposition at the trial court level, you shall be entitled to a refund of any unearned portion of the fee paid. Such amount shall be calculated based upon the fact that one-third of the fee is specifically designated as a general retainer to our availability and a fair and reasonable valuation of the completed services rendered, calculated at an hourly rate of \$750.00 per hour.

If some unforeseen event shall develop which prevents STEPHEN N. PREZIOSI, ESQ., P.C. from continuing to represent the defendant, a portion of the fee shall be returned that exceeds services rendered. Such amount shall be calculated based upon the fact that one-third of the fee is specifically designated as a general retainer to our availability and a fair and reasonable valuation of the completed services rendered, calculated at an hourly rate of \$750.00 per hour.

STEPHEN N. PREZIOSI, ESQ., P.C. promises to you that I will use my best efforts and abilities to obtain the best results possible under the circumstances. No other representation is made to you concerning the outcome of this case.

I have read and understand the foregoing Retainer Agreement and hereby agree to all of the terms and conditions.

Date: January 11, 2024

Name of Client: Michael DaCorta


Signature of Client/or Representative

Michael DaCorta
Print name.

**Accepting money to represent DaCorta
obtained from his victims through the Oasis
Helpers' lies and misrepresentations.**

Intermountain Precious Metals The Missing Money

- Converted at least \$322,000 to gold coins.
 - Recipient(s) unknown.
 - According to his website, Winters accepts payment in gold.
- Already in contempt of court in Idaho.
- Frivolously litigated Receiver's subpoena to United States Supreme Court.
- Lied on responses and objections.
 - Nathan Young contributed to the Trust.
- Refused to produce all responsive documents re subpoena – litigation to compel ongoing.



Recovery Fraud Players: The Oasis Helpers

- OasisReplevin.net
- Associates of Michael DaCorta, including Greg Melick, Jason McKee, and Michele Utter.
- Identified Brent Winters and raised hundreds of thousands from approximately **468** investors through lies and eventually threats.
 - First, “voluntary” donations (\$60,000 “underestimated” goal) for the claims process.
 - Then, 15% of money recovered through the Receiver’s claims process per bogus contingency fee agreement; includes 2.5% upfront “Client Fund.”





Summary of the Oasis Helpers’ Lies about the Scheme

- There is no evidence of wrongdoing against Michael DaCorta.
- The Receivership Entities were not operated as a Ponzi scheme.
- The Receivership Entities were always solvent and always able to pay their obligations.
- If DaCorta prevails in this enforcement action, the U.S. government will be required to pay him more than **\$700 million in damages**.
- The government has conspired to suppress evidence exonerating DaCorta to avoid paying these damages.
- DaCorta has no legal or moral obligation to share any of the money with you – *i.e.*, the investors. He will only pay you from his “damages” if you fund his legal defense. If you don’t pay, you will receive nothing.
- Brent Winters is your lawyer (not just your POA) and will provide you with legal services to make you whole pursuant to a contingency fee arrangement.



History of Oasis Helpers' Misconduct and Lies

- The Oasis Helpers lied to DaCorta's victims about his trial, the evidence supporting his conviction, and the existence of funds. Excerpt from Ex. 17:

Much can be said about Mike's trial... what was and wasn't done by the two opposing parties and we'll probably go into more detail in the future, but for now here's a little perspective for you.

Mike didn't defraud you.

Mike didn't defraud you. The defense failed to bring forth the single most important piece of evidence to prove that to the jury, which would have been CPA-certified Balance Sheets for Oasis Management and Oasis International Group. Had they done so and had those balance sheets shown that the two companies had the means to meet their financial obligations, the government's case would have collapsed, as would the clawback cases.

From: Oasis Helpers <oasishelpers@oasisreplevin.net>
Date: July 18, 2024 at [REDACTED]
To: [REDACTED]
Subject: Attorney-Client Invoice

Attached to this email is a little Excel spreadsheet you can use to instantly figure out approximately what the minimum amount of your claim would already be worth if it hadn't been interrupted by the CFTC's Complaint. Just enter your claim amount over the blue \$10,000 figure and the spreadsheet will calculate how much your claim would have earned year by year if you were just paid 1% per month (which compounds to 12.6825% per year). The result you get is our minimum goal for your full recovery.

If you don't have Excel, you can calculate the results for the anniversary dates of 4/12/25 and 4/12/26 by doing the following:

- For 2025: Multiply your claim amount by 2.047099
- For 2026: Multiply your claim amount by 2.306723

Oasis' Full Recovery

In December 2021, Michael DaCorta filed a Motion to Dismiss spreadsheet, included as Exhibit D, that showed estimated total personal and Company losses adding up losses totaling \$702,624,141. That was 3 ½ years ago.

In other words, the government was aware when it tried Michael that it was already potentially liable to return over \$700 million in damages if they lost the case against him. Is it any wonder that he lost the criminal trial when he was defended by public defenders working for the same government that practically had to convict him?

This explains why we're so happy you helped get the case moved to the Appeals Court where it's being handled by a skilled attorney who specializes in appeals, who doesn't work in the Tampa District Court, and has NO TIES TO THE GOVERNMENT!

Invoice

5. Total Claim Refund ----- \$169,960.19 (Refunds for this claim only)
6. This Claim's 15% Share ----- \$25,494.03
7. Total of Refunds ----- \$303,073.81 (only shows if more than 1 claim)
8. 15% Contingency Fee ----- \$45,461.07 (total fees owed)
9. (minus) Total Advances ----- (\$3,000.00) (total advance contributions)
- 10. = Total Due & Payable--- \$42,461.07**

Please address your check to The Trust, LLT and send to:

Review of Attorney-Client Contingency Agreements

Those with only a Power of Attorney paid **nothing** other than a voluntary donation in an amount of their choosing to obtain Mr. Winters' services in filing and attending to their claim(s). Many donations were only \$25, which would cover 4.2 minutes at the Receiver's hourly rate or 2-10 minutes of work from the attorneys he has hired. (Hired attorney rates range from \$240-1,100/hour).

The Attorney-Client Agreement is an inexpensive legal contingency contract. Typical legal contingency agreements bill 30-50% of recoveries or settlements. The reason they are so high is that the lawyer assumes all the risks and covers all the expenses involved with resolving the case. The client takes no risk up front, so it costs them more in the end.

A contingency agreement is any contract that depends on one or more events that may or may not take place. The Attorney-Client Agreement provides that Clients pay Mr. Winters an amount **contingent** upon the entire amount they recover.

February 11, 2021

*Men are so simple and so much inclined to obey immediate needs
that a deceiver will never lack victims for his deception.
—Niccolò Machiavelli*

Dear friends,

As we enter a new phase of the Oasis misadventure, it's time to clear up some confusion. Please do not ask when you will get your money back. The Receiver's apparent desire is to take as much of it as legally possible. We are trying to prevent that.

First: Back in June 2019, Illinois attorney Brent Winters was briefly engaged to help everyone submit their claims to the Receiver. His work was modestly compensated through voluntary donations that were raised to cover the (under) estimated costs for the time and effort required to complete the claims process.

Submitting claims as was done protected you in the following ways:

1. It prevented the extraction of liquidated funds through settlement negotiations, which would likely have drained several hundred thousand dollars from the account in legal fees, leaving far less for investors to recover.
2. It protected lenders from potential criminal charges that might have been brought against them as a consequence of filing a claim.
3. It made a legitimate claim for the recovery of the entire amount of each lender's investment, subject to evidence in court of the CFTC's claims against Oasis and proof that loans were improperly used by the Company.

Fifth: Confidentiality is at a premium for the sake of everyone involved. Some apparently still believe that 1) Oasis was running a Ponzi Scheme (it wasn't) and 2) the Receiver is working to recover as much as possible primarily for the benefit of the investors (he is not).

While our group's strength lies in the number and diversity of its members coupled to member's willingness to work and contribute for the benefit of the whole, its weakness lies in the fact that some people within the group are not team players. This work is, of necessity, an "all for one and one for all" kind of operation, but we know that there have in the past been those whose self-interest has resulted in betrayals and serious set-backs to the larger group.

Recently, one lender was reportedly offered a settlement for 25% of his account balance. Given that there seems to be clear evidence that Oasis was operating legally, was always solvent, never missed a financial obligation to anyone, was doing exactly what was described in the Discloser Statement, and never relied on new incomes to pay obligations, etc... accepting a partial payout of what's entirely due to you – especially before there's any evidence offered that the whole amount isn't available – is like settling with a mugger who robs you at gun point and then expressing gratitude to him for taking only 75% of what you had in your wallet or purse!

Finally: There is still much work to do before all of this is agreeably resolved. You will spend more to retain counsel once we find one qualified to work with us. We don't yet know how much, but there will certainly be more cost. There is a strategy in place to recover all of your money (including attorney fees), but it will be disclosed only by its commencement and not beforehand.

Summary of the Oasis Helpers' Lies about the Receiver



- If you talk to the Receiver (a/k/a “the Deceiver”), he will press criminal charges against you.
- If you do not file your claim through Winters, the Receiver will press criminal charges against you.
- The Receiver only distributed any money through the claims process because the Oasis Helpers and Winters forced him to do so.
- The claims process was designed to force “settlements” with investors to be used against DaCorta during his criminal trial. If you don’t “settle,” you can get all your money back.
- Having Winters submit claims saved \$500,000 by preventing piecemeal “settlements” with the Receiver – a fundamental misunderstanding and misrepresentation of the claims process.
- “Please do not ask when you will get your money back, The Receiver’s apparent desire is to take as much of it as legally possible. We are trying to prevent that.”

Think of the Receivership Estate as like a treasure chest filled by pirates. The pirates raided every town and village they could and plundered everything they could lay hands on. Now what? They sit down and spend a few years divvying up the spoils. Right? All they have to do is file billable hours into the court to get a share of the treasure they collected, your treasure that is.

April 10, 2024



The Beliefs & Goals that Activate Oasis Litigation

- We believe that the CFTC, the Receiver, and their employees are motivated to achieve veiled self-serving goals by presenting fabricated allegations to the public that have little or no factual evidence to support them.
- We believe that Oasis-case Plaintiffs, the CFTC and the Receiver, pose false public goals and insincerely pious assertions that mask their real objectives.
- We believe the falsehood of the allegations they present as “facts” and the results of all their efforts reveal their true goal, which is to extract for themselves as much money from innocent Oasis defendants and investors as possible, NOT to help anyone fully recover their losses.

Contributions should be made out to “The Trust, LLT” and mailed to:
The Trust, LLT
P.O. Box 626
Elkville, IL 62932

For those with Attorney-Client Agreements, any contribution made will be deducted prior to your final settlement.

Thank you,
The Oasis Helpers



Lies about Criminal Charges

- The Oasis Helpers encouraged victims not to communicate with the Receiver lest they face criminal charges. They said Winters was the victims' attorney. In truth, he was DaCorta's lawyer. Excerpt from Ex. 22
- :

IMPORTANT NOTICE: Today's rulings have granted the Receiver permission to pursue YOU once again. He or his office is probably going to try to contact you and to get you to accept a "settlement" agreement of some kind or another. **DO NOT SPEAK WITH OR CORRESPOND** with him or you may be drawn into his jurisdiction and become subject to criminal charges. The terms of every "settlement" he offers will very likely require you to concede jurisdiction to him, just like the Claims filing would have done if Brent Winters hadn't filed them under his Power of Attorney. **YOU REALLY DON'T WANT THAT.**

If you're accidentally caught out, refer him to your attorney, Brent Winters, and hang up.

Dear Michele,

I wrote a piece for our folks last week, but we're holding back on sending it until the Appellate Court accepts Brent's application to appear on behalf of the clawback targets. Those in the courts who are cooperating with the Receiver are breaking all manner of their own rules to keep Brent out and prevent ANYONE else from representing our people. We don't want to give them any provocation or excuse to continue doing so. I could write a short book on that subject alone.

Unfortunately, since there are desperate people in the group who feel that cooperating/assisting with or replying to the Deceiver might accelerate getting back ANYTHING from him, the best policy at the moment is to remain silent as much as possible. We simply can't afford to give out any information as to what we're doing because even one leak to the Deceiver could ruin the entire thing.

No one is obligated to respond to the Receiver's REQUESTS for information. Keeping them out of the Court's jurisdiction was key to preserving them from having to do so.

What people need to understand is this - The way in which we processed their claims accomplished the following things:

1. It kept each claimant out of the Court's jurisdiction because the paperwork was process under Power of Attorney and NOT by legal representation. Responding to the Receiver now could breach that protection and cause serious unanticipated problems for them later on.
2. It kept them each claimant safe from any potential criminal complaint that might have been made against them as a consequence of their filing a claim
3. It prevented the Deceiver and his minions from sorting through all their paperwork and starting controversies with them about their claims in order to run up even more billable hours (which is what they are now trying to do by reaching out to people and asking for more information). At a conservative average of 5 hours of work for each person, billed

4. It preserved each person's claim for the ENTIRE amount of their investment, principal and interest, until such time as the CFTC can prove their illegitimate claim that Oasis was insolvent - it wasn't and we have accumulated nearly all the evidence needed to prove it.

If anyone wants to go ahead and start responding to Englander/Fisher or Wiand and start arguing over their paperwork, they are free to do so. They should just let you know that they plan to do that and you should remove them from future group emails.

Doing so will undoubtedly compromise or eliminate all of the benefits listed above and probably end up costing them more time, money, and aggravation than they can even imagine. It will also result in thousands more dollars being withdrawn from the "Receiver Estate", which is the sum of all moneys, liquidations, etc. that the Receiver has collected so far. That's the pot of gold that he and his minions wish to keep as much of for themselves as possible. It was always his

THIS EMAIL IS FOR YOUR EYES ONLY

DO NOT FORWARD, COPY OR SEND THIS INFORMATION ALONG TO ANYONE ELSE- PLEASE!!

Recovery Fraud Process: The Bogus Contingency Fee Agreement

- July 2021: The Oasis Helpers claim that victims signed a contingency fee agreement with Brent Winters (after initial, purportedly voluntary “donations”).
- The Receiver has not been able to obtain a full copy of this agreement.
- Under the purported agreement, victims must pay Winters a 2.5% “Client Fund” and 15% of recoveries – **including money the Receiver recovered and distributed in the face of Winters’s obstruction!**
- The Receiver has distributed \$19 million (\$7.6 million +/- to Winters’ claimants).
- This means that Winters and the Oasis Helpers are trying to steal at least **\$1.1 million** from victims (not all claimants are associated with Winters) for their personal enrichment and to defend Michael DaCorta.
- Winters and the Helpers did nothing to create the fund used for distribution and their efforts only impeded and, in some cases, prevented victims' recovery.

From: The Oasis Team helpingoasis@gmail.com
 Subject: Oasis Update (4/9/21)—Note to All Oasis Lenders
 Date: July 7, 2021 at 10:11 PM
 To: shelutter@icloud.com

Retaining Legal Representation to Recover Your Oasis Funds

NOT FOR DISTRIBUTION—YOUR EYES ONLY—REMEMBER, YOU'RE UNDER A NON-DISCLOSURE AGREEMENT

Dear Friends,

meant he could no longer work for you), attorney Brent Allan Winters agreed to help file lender's claims under Power of Attorney. Funds were raised for that effort - and that effort only - and Mr. Winters fulfilled his agreement by seeing to it that some 450 claims by over 500 lenders were filed by the Receiver's deadline in mid-June 2020. The work took over two months to complete with clerical organization starting in early April, and the final filing taking place in mid-June. No doubt the Receiver was hoping to debate with each lender over the amount claimed, which would have garnered him an estimated \$450-500,000 in billable hours. The way in which Brent filed the claims denied him the ability to do that.

Keep in mind that whatever the Receiver or his hirelings do, they bill for their time at \$350-450/hour AGAINST YOUR FUNDS, which have been accumulated into the "Receivership Estate" by the systematic liquidation of Oasis' assets - without proof that Oasis ever operated a Ponzi scheme, as claimed. Think of it this way - the liquidated asset funds are pooled into a kind of pirates' treasure chest out of which the Receiver's lawyers, experts, and other functionaries draw pay at will, without serious oversight or interruption. The more make-work they can create, the more they can draw from the account.

Having learned that it will probably remain difficult to find a Florida attorney to sponsor Brent, we will employ other legal means to recover your funds while continuing to look for assistance in Florida if needed.

Some may have been misled by the Receiver's filing of a complaint against Brent in the Florida Bar into thinking that he is not a "real attorney" (as one person wrote). Mr. Winters is licensed in Illinois, which the Receiver knew... And he was fully exonerated by the Florida Bar Association regarding the work he did for you under Power of Attorney (**see attached link to the letter from the Bar**).

With or without a sponsor, attorneys can't work for free so it's time to officially retain Brent to legally represent you in court (which he can't do under Power of Attorney) if you want his help in recovering your funds.

Attached is the link for the Attorney-Client Representation Agreement for you to sign, have notarized, and return. That's step one.

Return the completed paperwork to:

Greg Melick
 P.O. Box 165
 Intervale, New Hampshire 03845-0165

Once your Agreement is received, you will be given instructions as to where to send your retainer fee—the amount of which is explained in the Agreement on pages 2-3 under Section III.

Once those two things are done, Attorney Winters will go to work for you.

Attorney-Client Representation Agreement

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:fc7097a4-c284-4159-82f3-8334ec6506a8>

Florida Bar Acquittal

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:4db6051d-a02a-4410-9628-53df04ffbd3c>

IMPORTANT:

IF YOU WISH TO RETAIN BRENT ALLAN WINTERS TO REPRESENT YOU IN THE RECOVERY OF YOUR MONEY - PLEASE RETURN THE COMPLETED AGREEMENT TO ARRIVE NOT LATER THAN JULY 23, 2021.

FREQUENTLY ASKED QUESTIONS ABOUT THE RETAINER-AGREEMENT

DO NOT SHARE OR DISTRIBUTE – THIS DOCUMENT IS PROTECTED UNDER YOUR NON-DISCLOSURE AGREEMENT

Q: What's the difference between the Client Fund and the Recovery Fee?

A: The Client Fund (aka the 2.5% fund) is the working capital fund used to compensate the Attorney and his helpers. Money will be drawn from that fund to pay for operating expenses and hourly work as earned.

The Recovery Fee of 10-15% is only activated UPON RECOVERY of your money. If, in the unlikely event, no money is recovered, the attorney will not be paid a recovery fee at all, but will have been paid for his hourly labors.

In the end, after recovery of your money, everything you deposited into your Client Fund, whether used or not, excepting deductions for third party and office supply costs, will be credited to you and subtracted from the Recovery Fee you then owe the Attorney for his having helped recover for you.

That means you'll pay no more than 10-15% total of the money you recover, plus third party and office supply expenses advanced by the Attorney, if any.

Q: What if I settle with the Receiver and decide later to join the group and hire Mr. Winters to recover more of my money than the Receiver was willing to give me?

A: That's not an option. If you settle with the Receiver, the amount he returns will be all you'll receive, and you cannot later hire Mr. Winters to add to it.

Q: Can Brent be our attorney if he doesn't have sponsorship?

A: With respect to the claims case, yes, for legal representation outside the courts in Florida (State and District), including appeals to the 11th Circuit Court of Appeals in Georgia, the United States Supreme Court, and any court in Illinois. There are other avenues for recovery outside the jurisdiction of the Middle District and there are other means of obtaining sponsorship in Florida that have yet to be explored if we need to.

Q: If we do nothing, will we get our money back?

A: Of course not. You'll either have to negotiate with the Receiver to get some of it back or hire an attorney to do that for you. Otherwise, the case will close and you'll get nothing.

The 2.5% Client Fund, which will be built up over the course of a year in quarterly payments, will create a defense Services Fund for the attorneys and their helpers to draw hourly pay from.

If nearly everyone contributes, we expect there will be more than enough to accomplish your recovery. Payments into the 2.5% Client Fund have been broken into 4 installments for two reasons: 1) to make it easier for everyone to pay, and 2) after the recovery work is done, there will be no need for more installments to be made, so payments could be suspended before 4 installments are needed.

The 10-15% Recovery Fee will be drawn only after recovery is completed. The amount you put into your 2.5% account (less third party and office supply expenses) will be credited to you before the 10-15% Recovery Fee is paid.

Recovery Fraud Process: Oasis Helpers' Lies & Threats

- Use of misleading AI avatars impersonating judges and other authority figures.
- Fake judge “Portia” featured in first and second videos giving her “legal perspective.”
- Jason McKee featured in third video with fake interviewer explaining contingency fee agreement.
- Message: **If you don't pay, you won't be paid.**



Recovery Fraud Process: Oasis Helpers' Lies & Threats

- Use of AI avatar that appears to impersonate the Court based on a photo lifted from a news article published by the Florida Bar.
- www.floridabar.org/the-florida-bar-news/covington-to-receive-distinguished-federal-judicial-service-pro-bono-award/



Recovery Fraud Process: Oasis Helpers' Lies & Threats

If you don't pay, you won't be paid.
Excerpt from Ex. 29:

NOTICE: Some people are under the false assumption that if Michael wins the civil case that all lenders will be compensated as a result and for that reason, they haven't contributed anything to his defense. That's not how it works.

As we've explained many times, Michael DaCorta is the only defendant left contesting the Summary Judgment awarded to the CFTC last December, and only those with Attorney-Client Agreements have made possible a winning defense for him. All the other named defendants signed off last year and surrendered their right to contest the settlements they agreed to. Consequently, the rewards of a win will justifiably belong to Michael DaCorta. Since the Court specifically stated that lenders have no standing in the case, Michael has agreed to compensate those like you who help him prevail.

Recovery Fraud Process: Oasis Helpers' Lies & Threats

The Oasis Helpers have threatened to send victims to collections.
Excerpt from Ex. 30:

A balance remains due on your Attorney-Client contract, or those you represent.

Please pay the amount shown below, or make arrangements with our Treasurer to do so in full by July 1, 2026.

If you can't pay the full amount due, you must contact Jason to create a budget payment plan. Failure to do so will result in your account falling into default, which may require placement with a collection agency. Please don't make that necessary!

----- Forwarded message -----

From: Jason <Treasurer@oasisreplevin.net>
Date: Mon, Sep 8, 2025 [REDACTED]
Subject: Attorney-Client Invoice #2
To: [REDACTED]

Dear [REDACTED]

PRIVILEGED ATTORNEY-CLIENT CORRESPONDENCE

PRIVATE & CONFIDENTIAL – DO NOT SHARE OR DISTRIBUTE

Attached is the second invoice for payment under the terms of your Attorney-Client Representation Agreement with Attorney Brent Allan Winters. Your first invoice was emailed over a year ago on July 18, 2024 and contained complete information about your account, which is not duplicated here. Please refer back to that email for those details.

As previously explained, your Attorney-Client Agreement with Attorney Brent Winters is a Contingency Contract. We also explained that quarterly installments you may have contributed toward the Agreement were deducted from the amount due shown below.

Please pay the full balance of this Invoice before January 1, 2026. Failure to do so may result in termination of your Attorney-Client Representation Agreement or collection procedures being filed against you.

Invoice

2. Total Paid Since 7/18/24 ----\$0.00
3. Total Due & Payable ----- **\$2,431.28**

Please address your check to The Trust, LLT and send to:

March 14, 2024

Dear [REDACTED]:

It is with sadness that we must again ask you to honor the financial commitment you made on 15-Jul-21 when you signed a legally enforceable notarized Attorney-Client Representation Agreement with Attorney Brent Winters. By not paying the 2.5% as promised, our legal operations will remain in debt and at risk of being unable to finish the work, which would turn many years of very hard work into a total loss for everyone except those who instigated the mess in the first place.

On page 3 of your Agreement it reads, "A retainer fund will be established with Client contributions ("Client Fund") equal to 2.5% of the sum claimed by Client and lodged with the Receiver." "Payments into Client's Fund shall be made in four equal amounts equivalent to 25% (0.25) of the 2.5% total. The first installment shall be paid upon execution of this Agreement and dated from the first day of August 2021 or of the month following the month in which this Agreement is made, with three subsequent (quarterly) payments paid thereafter at 90-day intervals, until the whole 2.5% total is deposited."

We've been standing by you through this tough challenge and we're not planning to give up until we get the job done. The appeal now under way puts you in a far better position than before when the case was stuck in the Middle District of Florida courts. As per your Agreement, Brent has brought on board one of the top appellant attorneys in the U.S. to bring the case before the 11th Circuit Court of Appeals in Atlanta where we're confident he will win.

We're fighting to get back every dollar you should have earned from your investment in Oasis if it had not been burglarized by the government.

What does that mean? Well, you were making a minimum of 1% per month on your investment, which compounds to a little more than the 12% annual return that Oasis promised – 12.682503% annually, to be exact.

Let's use that to calculate what we're working to recover for each \$100,000 invested as it should have accumulated earnings year after year. Because the funds were not available to you, the figures assume that the annual returns would be reinvested year after year. The end-of-year figures are:

1. (April 15, 2020) \$112,683
2. (April 15, 2021) \$126,973
3. (April 15, 2022) \$143,077
4. (April 15, 2023) \$161,223
5. (April 15, 2024) \$181,670
6. (April 15, 2025) \$204,710
7. (April 15, 2026) \$230,672

Though the attorneys have been paid, the non-lawyers have put in over 6,880 hours of work without pay and are still going strong. According to the Rate Schedule in your Agreement, here's an estimate of what the team has earned but hasn't been paid yet.

- Paralegals: \$679,900
- Clerical: \$156,600
- Bridge Loan: \$40,000 (for appeal attorney)

Since those who promised to fund us didn't come through, we had to borrow \$80,000 from a lady in our group to pay the appeals attorney in time to meet court deadlines. We still owe half of that loan today, and we can only pay her back if you honor your obligation.

Please pay the balance due on your contract shown below.

\$17,118.83 Total Pledge Amount (2.5% of your claim)
 \$4,279.71 Amount of 1 Quarterly Installment
 2 Number of Contributions Made

\$10,839.12 Balance Due

Please send a check made to "The Trust, LLT" for the Balance Due shown above via Priority or Express Mail to:

Recovery Fraud Process: Oasis Helpers' Lies & Threats

The threats have been devastating for victims.

Excerpt from Ex. 33:

I am very concerned about this email..... Did you get one telling you how much money you owed! They say I owe over 42,000! I'm dieing here! After losing over 1,000,000... I can't do this! They already took everything I had..... and they will report me to the credit bureau if I don't pay it. Please advise!

Agenda Part 2: Selected Highlights of Interference with the Receivership



- Altered hundreds of Proof of Claim Forms to attempt to evade the Court’s jurisdiction and escape imagined “criminal charges.”
- Required claimants to sign power of attorney forms, which confused claimants as to whether Winters was their POA or their lawyer or some combination of both.
- Required investors to sign non-disclosure agreements so they purportedly could not communicate with the Receiver. Encouraged claimants to ignore the Receiver.
- Lied to investors about the need to personally execute Personal Verification Forms, which cost claimants \$752,265 in forfeited recoveries.
- Filed hundreds of automated “notices and objections” to the continued operation of the Receivership, which the Court struck *sua sponte* and described as a “scheme ... to disrupt the orderly administration of this Receivership case.” See Docs. 489-586, 588-636.
- Lied about the Receiver’s motives and claimed that his sole interest is to enrich himself.

Sit tight and do nothing. We're diligently at work on this for you.

Winters and the Helpers altered Court-approved Proof of Claim Forms. Promised full recoveries plus “pain and suffering.”

Other Obstruction by Winters & the Helpers: Alteration of Proof of Claim Forms

Hello Everyone,

We want to give you a heads up! Please share this with fellow victims/your referrals by email or phone (we do not have every single Oasis lender's contact information).

Most of you have probably received a Claims Form from the Receiver by now. Please do not sign and email yet. There is some language in the form/court documents that is not victim-friendly. We have given the documents to an attorney for clarification and are in the process of getting legal counsel to help us with our case. This could make a difference between you getting back change on the dollar or all your money back plus interest, pain, and suffering. We have until June 15th to submit our Claim Forms, and no payment is going to be given out before then. **Don't sign your rights away to the Receiver before an attorney on our side can read and go over the documents. We have some time.**

Regarding an attorney: we are looking to hire legal counsel. If we do this as a group, we can cut down the cost dramatically for each of us. The more people standing together, as a group of victims, show the court that we are strong (this way we don't have 100 different lawyers, who don't know all the information with our case, creating confusion). Having one legal counsel who represents all of us will help tremendously. **Those of us who decide to go forward as one group will ALL need to come together and contribute to this cause; this absolutely has to be an entire group effort.** Everyone has the right to do what you feel is in your best interest; if you decide not to go forward as part of the group and don't contribute, that is entirely your right.

Regarding those who received a Clawback Letter: hold tight; we should have an answer on this very soon.

We will share more information just as soon as we have it. **Again, for your own sake, DO NOT sign and mail the Claim Forms yet.**

God Bless You,
Jason McKee & Michele Utter

POWER OF ATTORNEY

I, [redacted] living in [redacted] do hereby appoint, Brent Allan Winters, of Terre Haute, Indiana as my private Counsel and Agent to act for me in any lawful way in respect to the following subjects:

Claims and litigation. To commence, prosecute, discontinue, or defend all actions or other legal proceedings touching upon my property, real or personal, or any part thereof, or touching any matter in which I or my property, real or personal, may be in any way concerned and arising or deriving exclusively from *COMMODITY FUTURES TRADING COMMISSION v. OASIS INTERNATIONAL GROUP, LTD; OASIS MANAGEMENT, LLC, SATELLITE HOLDINGS COMPANY; MICHAEL J. DACORTA; JOSEPH S. ANILE, II; RAYMOND P. MONTIE III; FRANCISCO "FRANK" L. DURAN; JOHN J. HAAS; DEFENDANTS AND/OR RELIEF DEFENDANTS* per Case Number 8:19-cv-00886-VMC-SPF in the United States District Court Middle District of Florida, Tampa Division. To defend, settle, adjust, make allowances, compound, submit to arbitration, and compromise all accounts, reckonings, claims, and demands whatsoever that now are, or hereafter shall be, pending between me and any person, firm, corporation, or other legal entity, in such manner and in all respects as my Counsel and Agent shall deem proper solely as relates directly to the foregoing specific complaint and/or such case(s) as may derive directly from it, including derivative civil and/or criminal cases.

Appearance. To appear, cross-examine witnesses, take deposition(s), offer evidence in my defense, submit Affidavits and other pertinent paperwork, plead or defend on my behalf before any competent court of Jurisdiction respecting the aforesaid case and any derivative thereof.

THIS POWER OF ATTORNEY SHALL BE CONSTRUED AS A DURABLE POWER OF ATTORNEY AND SHALL CONTINUE TO BE EFFECTIVE EVEN IF I BECOME DISABLED, INCAPACITATED, OR INCOMPETENT.

Right to Compensation. My Agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

Choice of Law. THIS POWER OF ATTORNEY WILL BE GOVERNED BY THE LAWS OF THE STATE OF INDIANA WITHOUT REGARD FOR CONFLICTS OF LAWS PRINCIPLES. IT WAS EXECUTED IN THE STATE OF INDIANA AND IS INTENDED TO BE VALID IN ALL JURISDICTIONS OF THE UNITED STATES OF AMERICA AND ALL FOREIGN NATIONS.

I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my Agent.

I agree that any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party learns of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.

Signed this 1st day of May, 2020

All Rights Reserved Without Prejudice. Non-Assumpsit. 28 U.S.C. 1746(1)

Signed: [redacted]
(print name): [redacted]

Notary Public's Jurat and Acknowledgment

State of [redacted])
County of [redacted])

BEFORE ME, the undersigned authority, a Notary Public, of the County: [redacted] State of [redacted], this 1st day of May 2020 A.D., [redacted] did personally appear and was known to me (or proved to me on the basis of satisfactory evidence of identification) to be the living man whose name is subscribed on this **Power of Attorney**, and who, upon first being duly sworn or affirmed, deposes and says that the foregoing declarations in this **Power of Attorney** respecting the certain facts described are true to the best of his knowledge and belief.

WITNESS my hand and official seal.
/s/ [redacted signature]
SEAL NOTARY PUBLIC

My Commission Expires On: 06/03/2023



The Oasis Helpers required investors to sign NDAs (since expired) and told them not to communicate with the Receiver.

Other Obstruction by Winters & the Helpers: Required Investors to Sign Non-Disclosure Agreements

NON-DISCLOSURE AGREEMENT

THIS NON-DISCLOSURE AGREEMENT ("Agreement") is made on _____, 2020 by and between _____ ("Recipient") and Brent Allan Winters ("Agent") (together the "Parties"), respecting all of Brent Allan Winters's undiscoverable work-product and documents not made public record by filing into the court, in relation to the case *Commodity Futures Trading Commission v. Oasis International Group, LTD*: Case Number 8:19-cv-00886-VMC-SPF in the United States District Court Middle District of Florida, Tampa Division ("Oasis").

Recipient agrees to protect the confidentiality of any and all material and information disclosed between Agent and the Recipient that is undiscoverable and not filed into the public record. Therefore, the Parties agree as follows:

I. CONFIDENTIAL INFORMATION. The term "Confidential Information" means any information or material which is proprietary to the Agent, whether or not Agent owned or developed, which is not generally known other than by the Agent and Recipients (defendant in the above-cited case *Oasis International Group, LTD*) ("Oasis"), and which the Recipient may obtain through any direct or indirect contact with Agent or other Oasis Recipients, or Agent's contacts. Confidential Information shall include but not be limited to any information that the Agent or his contacts provide, concerning business, technology, and information of Agent and any third party with which Agent deals; including, without limitation, business records, plans, strategies, contracts, financial information, computer programs and listings, investment details, private correspondences, the content of texts, emails, and any other written materials, webinars, recordings, whether audio or video, on-line meetings, phone conversations, strategic alliances, partners, and client lists. The nature of the information this Agreement classes as confidential, and the manner of disclosure, is such that a reasonable person would understand it to be confidential.

II. PROTECTION OF CONFIDENTIAL INFORMATION. The Recipient understands and acknowledges that Confidential Information is that which the Agent has developed or obtained by the investment of significant time, effort, and expense; and that the Confidential Information is a valuable, special, and unique asset of Agent and needs to be protected from improper disclosure. The Recipient further understands and acknowledges that improper disclosure of Confidential Information may result in serious loss or damages to other Oasis Recipients, and may therefore give rise to claims against Recipient for damages. In consideration for Recipient's receipt of such Confidential Information, the Recipient agrees as follows:

From: Michele oasishelpers@oasisreplevin.net
Subject: Re: Fwd: Call Received from Receiver Today
Date: August 22, 2022 at 8:44 PM
To: [REDACTED]
Cc: Michele Utter shelutter@icloud.com, Jason McKee jmckee573@gmail.com



Well done, [REDACTED] You did precisely the right thing. They know perfectly well that Brent Winters is your attorney and that if they have any questions about your claim, they should be directed to him. Other than that, you may have nothing to say. They were fishing for negative lender testimony to use against Mike DaCorta in his criminal trial - even though they have nothing to do with that case!

On 8/22/22 8:05 PM, Michele Utter wrote:

----- Forwarded message -----
From: [REDACTED]
Date: Thu, Jun 23, 2022 at 3:09 PM
Subject: Call Received from Receiver Today
To: <helpingoasis@gmail.com>

Good afternoon,

I received a call today from an attorney at Guerra King. It was a woman and I didn't get her name.

I let her know that I could not speak with her and referred her to Brent. She was still speaking as I disconnected the call

Thanks,

[REDACTED]

From: Michele oasishelpers@oasisreplevin.net
Subject: Re Correspondence with Receiver
Date: August 24, 2022 at 7:18 AM
To: [REDACTED]
Cc: BrentAllanWinters@nym.hush.com, Michele Utter shelutter@icloud.com, Jason McKee jmckee573@gmail.com



Winters and the Helpers told claimants they did not need to personally sign PVFs, contrary to this Court's express instructions.

This cost claimants \$752,265 in forfeited recoveries.

Incompetent Advice: Failure to Properly Execute Personal Verification Forms for 14 Claims

[REDACTED]
We have recorded your correspondence with the receiver. Thank you following up on that with his office.

In actuality, there was never a need for him to demand a new Personal Verification Form from you or anyone else in our group. On June 10, 2020 your claim (copy attached) was filed by Attorney Brent Winters on your behalf. You will notice that you digitally signed the original claim, which was legal verification enough, but in addition to that Brent manually signed it as well under authority of his Power of Attorney.

We believe the Receiver was merely padding his account for more billable hours by demanding an unnecessary and redundant [re]verification of claims this past April. We'll make the appropriate arguments in court if it becomes necessary to do so in order to recover what is due you.

Be well,

Greg Melick
paralegal for Attorney Brent Allan Winters

----- Forwarded message -----
From: [REDACTED]
Date: Thu, Jul 14, 2022 at 2:19 PM
Subject: Fwd: Letter to Receiver
To: helpingoasis@gmail.com <helpingoasis@gmail.com>

I was advised by receiver office that I missed the deadline for submitting my information.

I wanted to send these copies of letters I sent to the receiver. I missed sending in information on time but explained the reason why. Just wanted to make you aware of this.
[REDACTED]

[REDACTED]-claim.pdf



From: Greg Melick tradinggraces@use.startmail.com
Subject: Re: Your Claims
Date: March 31, 2022 at 1:45 PM
To: [REDACTED]
Cc: Michele Utter shelutter@me.com

GM

The Receiver gave claimants an opportunity to cure deficiencies. The Helpers told them to ignore the Court's orders and the Receiver.

L.W. lost \$72,529.99 due to Melick's lies and incompetence.

Incompetent Advice: Failure to Cure Claim Deficiencies & Ignoring Claim Determinations

[REDACTED]

We show a record of three claim submissions as attached here for your own records. If he got one, he got them all because they all went out together.

Don't stress on this, [REDACTED] The Receiver is way far out over his skis on this thing, as you'll soon see. In the end it won't matter what he says.

- Greg

Begin forwarded message:

From: [REDACTED]
Subject: Oasis
Date: March 30, 2022 at 6:22:44 PM EDT
To: Michele Utter <shelutter@cloud.com>

I have two claims [REDACTED] and [REDACTED]. Claim [REDACTED] was denied it also say's I withdrew double of what I did withdraw. Those numbers are not accurate. Claim [REDACTED] was denied they said they never received the claim form. In June of 2020 I emailed Greg to make sure the claim form was in because the receiver said it was not. Greg responded that both of my claims and my mothers claim was submitted. I trust that everything on our end is right. I'm just very nervous when I pray I still have \$190,000 there and they tell me I have \$0. Thanks for everthing.

Thank you
[REDACTED]

"Instead, the deluge of identical filings seems to the Court merely to be a scheme - clearly led and directed by one person or a group of people - to disrupt the orderly administration of this Receivership case." Doc. 638.

“Scheme to Undermine the Receivership”: Notices & Objections Struck by Court.

April 12, 2022

Dear Friends,

This is an **EXTREMELY IMPORTANT AND TIME-SENSITIVE MESSAGE**. Please read it and then contact everyone you know who is in our group to make sure that they have read it too!

Part I is due ASAP. However, Part II is paramount, so please do Part II first as the deadline to have this postmarked is this Thursday (4/14)! postmarked is this Thursday (4/14)!

PART I—Do This ASAP

To be sure that you can recover everything owed to you, you **must** file the Notice & Objection provided at the links below per our email of April 10 and amended yesterday. The corrected forms can be downloaded at these new links:

- Instructions to Download
Objection: <https://www.dropbox.com/s/3g9x4gw57yka6g9/Instructions%20to%20Download%20Objection.pdf?dl=0>
- Beneficiary's Notice and
Objection: <https://www.dropbox.com/s/6m91wmshmyo8r6/Beneficiary%27s%20Notice%20and%20Objection.pdf?dl=0>

IF (big if) it should become necessary to appeal a decision of the lower court, you **must** have on record your objection to the Receiver's activities.

This is especially true if the Receiver has placed you in either the "Allowed In Part" or "Denied" claim group. YOU are the only one who knows what group he put you in. You will find out by looking at his March 25th letter, which will have a number assigned to you on it. Look at the groups below to find out which group you're in:

- Claims 1-271 Allowed (<https://www.oasisreceivership.com/wp-content/uploads/2022/03/Doc.-439-1.pdf>)
- Claims 272-700 - Allowed in Part (<https://www.oasisreceivership.com/wp-content/uploads/2022/03/Doc.-439-2.pdf>)
- Claims 701-774 - Denied (<https://www.oasisreceivership.com/wp-content/uploads/2022/03/Doc.-439-3.pdf>)

If you want to read the Receiver's explanation for why he categorized you as he did, click on the link next to your Claim Group above)

Stay Well,

The Oasis Helper Group

P.S. If you receive a call from the Receiver, do NOT respond. If he catches you unawares, tell him to contact your attorney, Brent Winters.

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

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

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

OASIS INTERNATIONAL
GROUP, LTD, ET AL

Defendants,
and

MAINSTREAM FUND
SERVICES, INC., ET AL.,

Relief Defendants.

_____ /

**BENEFICIARY'S NOTICE AND OBJECTION TO RECEIVER'S
CONTINUED OPERATIONS IN THE ABSENCE OF
DISCOVERY, HEARING,
AND FINAL JUDGMENT**

1. Comes now _____, presumptive Beneficiary ("Claimant")
of the Receivership Estate Constructive Trust ("the Trust") to Notice and
Object to the Receiver's continued operations absent discovery, hearings,
and a final judgment, including settlement proffers and premature
distribution of Trust funds.

equitable duty to convey it to another on the ground that he would be
unjustly enriched if he were permitted to retain it." *Id.*

Mitsubishi Int'l. v. Cardinal Textile Sales, 14 F.3d 1507, 1518 (11th Cir.
1994).

CONCLUSION

41. Beneficiary will be irreparably harmed by the Court's grant of Receiver's
continued operations. The Court has erred abusing its discretion in
assuming that Claimants are now qualified beneficiaries over OIG and OM
since—to date—there has been no discovery, or hearings, or trial. Thus,
there are no facts upon which to show irreparable injury and the lawful
grant of a SRO (now in place since 12 July 2019)—only presumptions.

Respectfully submitted:

Date: _____ By _____

/s/ _____, *In Propria Persona*

Street: _____

City: _____

State: _____ Zip Code: _____

Email: _____

To the best of one's knowledge, information, and belief, presumptive Beneficiary
has fully complied with the provisions of the Federal Rules of Civil Procedure
Rule 11(b).

CERTIFICATE OF SERVICE

I, _____, filed the foregoing with the Middle
District of Florida through the e-filing system afforded on the court's
website (<https://apps.flmd.uscourts.gov/cmecf/filings.cfm>) or by other
means to the address below:

Clerk of the Court
Sam M. Gibbons United States Courthouse
801 North Florida Avenue
Tampa, Florida 33602

Ph: (813) 301-5400

The clerk will send a copy to the following persons and such other parties
as appropriate:

Michael J. DaCorta, *pro se*
J. Alison Auxter (CFTC)
A. Brian Phillips (for Satellite Holdings Co. and John J. Haas)
Mark L. Horwitz (for Raymond P. Montie, III)
Francisco "Frank" L. Duran
Christopher Walker (for Mainstream Fund Services, Inc.)
Peter John Grili (Mediator)
Eric Ryan Feld (for Burton W. Wiand)
David W. A. Chee (Movant-United States of America)

Date: _____ Respectfully By _____

/s/ _____, *In Propria Persona*



Evidentiary Sources

- July 21, 2023 Subpoena to Ronald J. Kurpiers
- October 13, 2023 Subpoena to Freedom Northwest Credit Union
- December 5, 2023 Subpoena to Intermountain Precious Metals
- April 1, 2024 Subpoena to Michele Utter
- June 4, 2024 Subpoena to Stephen Preziosi
- Oasisreplevin.net
- 2024-03-04 Lender Live Update Directory
- Claimants: Documents shared by claimants with the Receiver and his team.
- Court record, including affidavits and interim reports.

Status Conference

March 24, 2026

Honorable Judge Virginia M.
Hernandez Covington

