UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING COMMISSION,

Plaintiff, Case No. 8:19-CV-886-T-33SPF

v.

OASIS INTERNATIONAL GROUP, LIMITED ET AL.,

Defendants.
_________________________________ /

RECEIVER'S VERIFIED MOTION TO APPROVE SUBSTITUTED SERVICE ON CERTAIN RESPONDENTS FOR JULY 15, 2026, ORDER TO SHOW CAUSE HEARING

Burton W. Wiand, the Court-appointed receiver over the assets of the above-captioned defendants and relief defendants (the "**Receiver**" and the "**Receivership**" or "**Receivership Estate**"), files this motion to approve substituted service of the Receiver's motion for an order to show cause (Doc. 904) (the "**Show Cause Motion**") and the Court's order granting the Show Cause Motion (Doc. 927) (the "**Show Cause Order**," and, collectively, the "**Service Documents**") via the Florida Secretary of State on non-resident, non-party respondents Jason McKee, Greg Melick, and Brent Winters (collectively, "**Respondents**") using the mail and email addresses identified herein. The Receiver further moves the Court to authorize substituted service by U.S. Mail and email on Winters under Indiana law and on McKee under Illinois law.

BACKGROUND

On June 10, 2026, the Court entered the Show Cause Order and directed the Receiver as follows:

> As Brent Winters, Greg Melick, and Jason McKee are nonparties who have not appeared in the action, the Receiver must serve Mr. Winters, Mr. Melick, and Mr. McKee with this Order to Show Cause and the Receiver's Motion in accordance with Federal Rule of Civil Procedure 4(e) by June 25, 2026. If those methods of service prove inadequate, the Receiver must seek leave of Court to use alternate methods of service within a reasonable time.

Doc. 927 at 18. Since that time, the Receiver has exercised significant diligence to effect personal service on Respondents. Specifically, the Receiver immediately assembled a dossier of all known contact information on Respondents and began soliciting private investigators to assist the Receiver's efforts. Shortly thereafter, the Receiver retained McMillan & Associates ("**McMillian**") to attempt to locate Respondents, but even with McMillan's assistance, the Receiver has been unable to do so. The Receiver's and McMillian's substantial due diligence efforts are described below along with proposed means of alternative service for each Respondent.

Due Diligence Efforts With Respect To Brent Winters

Despite years of effort, the Receiver has never been able to find a residential address for Winters. In 2023, the Receiver first attempted to serve him with a subpoena. Specifically, the Receiver has previously attempted to serve Winters **at least four times at four separate addresses, across three states**:

- On November 7, 2023, the Receiver attempted to serve Winters through personal service at his published office address (5105 S. Hwy. 41, Terre Haute, IN 47802), which the Receiver has learned is a UPS store – *i.e.,* a private mailbox.
- On November 29, 2023, the Receiver attempted to serve Winters through personal service at 5701 N. 800th Rd., Martinsville, IL 62442, an address indicated as his possible residence.
- On December 15, 2023, the Receiver attempted to serve Winters through personal service at 11318 Via Vista, Nevada City, CA 95959, an address indicated as his possible residence.
- On December 15, 2023, the Receiver attempted to serve Winters through personal service at 19178 Tiger Lily Lane, Grass Valley, CA 95945, an address indicated as his possible residence.

To date, efforts at service have been unsuccessful because Winters apparently has no discernable residence, and his published office address, 5105 S. Hwy. 41, Terre Haute, IN 47802, is a UPS store.

In March 2024, the Receiver hired McMillan in a further attempt to locate Winters. A copy of the firm's report is attached as **Exhibit A**. Within days of the Court's entry of the Show Cause Order, the Receiver retained McMillan again and asked the firm to refresh its investigation. A copy of the firm's updated report is attached as **Exhibit B**. Again, despite these substantial efforts, neither the Receiver nor McMillan were able to locate a residential address for Winters at which to attempt personal service. Even this, however, did not end the Receiver's investigation. For example, the Receiver learned that Winters is a party to an unrelated lawsuit pending in Idaho, and a hearing in that case was scheduled for June 24, 2026. The Receiver coordinated to have Winters served at the hearing, but at the last minute, the hearing was continued by the presiding judge, and Winters never appeared. The Receiver has even pursued and investigated rumors of Winters concealing his whereabouts by (1) living in a yurt on isolated, rural property owned by family members, (2) using rental cars to travel and avoid relevant ownership records, and (3) living in extended-stay hotel suites for material amounts of time when in Idaho. Most recently, McMillan reviewed YouTube videos created by Winters and attempted to match the backgrounds to other images, including real estate listings. McMillan developed a lead, but the owner of the suspect property claimed not to know Winters. Put simply, the Receiver has left no stone unturned within the boundaries of appropriate stewardship.

Given this years' long history, it is safe to conclude that Winters has essentially structured his life to evade service, and substituted service is thus appropriate. As necessary and permitted by Florida and Indiana law, the Receiver proposes that he be allowed to serve Winters by U.S. Mail at his published office address – 5105 S. Hwy. 41, Terre Haute, IN 47802. *See* **Composite Exhibit C** at 3 (letterhead); *see also* **Exhibit D** (Address Confirmation Form) & **Exhibit E** (Illinois registration information). The

Receiver also proposes that he be allowed to serve (or otherwise notice) Winters by email at the addresses Winters has used to communicate with the Receiver and his professionals as well as an address from his website.

Email Address	Example Source[1]
winterslaw@nym.hush.com	Email correspondence with Receiver and his counsel regarding claimants. *See* Comp. Ex. C; *see also* Ex. D.
brentwinters@nym.hush.com	Letter from Greg Melick regarding objections to claim determinations. *See* **Exhibit F**.
brentallanwinters@nym.hush.com	Letter to undersigned counsel: "I have again included with this letter my contact information in the event of such a problem." *See* **Exhibit G**.
innchurch@commonlawyer.com	Commonlawyer.com, last viewed on June 25, 2026.

Due Diligence Efforts With Respect To Greg Melick

The Receiver has also not been able to find any valid residential address for Greg Melick[2] – who might also go by the name Charles Gregory Melick.[3]

[1] Winters also uses swinters77@nym.hush.com, which belongs to his wife, Susan Winters. To conserve time and resources, these are only exemplary sources. The Receiver typically has numerous other examples of all Respondents utilizing the mail and email addresses in this motion to (1) communicate with each other, (2) communicate with the Receiver and his professionals, and (3) communicate with Oasis victim-creditors and investors. The Receiver can supplement the evidence provided at the Court's request should that prove necessary.

[2] McMillan was able to find a potential residential address, but the principal of the LLC that owns the building stated she was unfamiliar with Melick as a tenant and otherwise. The day before the filing of this motion, McMillan developed another possible lead, and the Receiver will inform the Court if that lead bears fruit. Given the applicable deadlines, however, the Receiver cannot delay in seeking the instant relief from the Court.

[3] Notably, there are historical IRS cases, including orders to show cause, against Charles Gregory Melick, but the Receiver has not been able to confirm whether that individual is the same person as Respondent Melick.

The Receiver was advised that Melick lives in a development called Linderhof in New Hampshire, but McMillan was not able to find a specific residential address nor any motor vehicle records. McMillian even called the Linderhof Country Club, but they stated that Melick is not a member. McMillian did identify a valid telephone number for Melick and left him both voicemails and text messages, but he has not replied to any of them. *See* Ex. B at 3-4, 5.

Given this due diligence, it appears that Melick is evading service, and substituted service is thus appropriate. As necessary and permitted by Florida law, the Receiver proposes that he be allowed to serve (or notice) Melick by U.S. Mail at the mailbox address that he used to conduct the Oasis Helpers' business – P.O. Box 165, Intervale, NH 03845-0165. *See* **Exhibit H**. The Receiver also proposes that he be allowed to serve (or notice) Melick by email at the addresses he has used to communicate with the Oasis victims.

Email Address	Example Source
entheos@startmail.com	Email from Melick to Michele Utter. *See* **Exhibit I.**
tradinggraces@use.startmail.com	Email from Melick to Michele Utter. *See* **Exhibit J.**
adamson@oasisreplevin.net	Identified as Greg Melick on Steven Preziosi's privilege log. *See* **Exhibit K.**

Due Diligence Efforts With Respect To Jason McKee

The Receiver believes that he has found a valid residential address for McKee – 104 S. 4th Street, Elkville, Illinois 62932. That complex consists of multiple storage units and apartments. Upon discovering the address, the Receiver retained a process server in Illinois to attempt to hand deliver the Service Documents to McKee. The server identified McKee's vehicle at the property, but he failed to answer the door. The server visited the property five times on both weekdays and weekends, but he was not able to personally serve McKee. An affidavit of nonservice is attached as **Exhibit L**.

Because McKee has refused to answer the door and appears to be actively evading the process server, substituted service is appropriate. As necessary and permitted by Florida and Illinois law, the Receiver proposes that he be allowed to serve McKee by U.S. Mail at his residence and registered agent address – 104 S. 4th St. 611, Elkville, IL 62932. *See, e.g.,* Ex. B at 6-8. The Receiver also proposes that he be allowed to serve McKee by email at the addresses McKee has used to communicate with the Oasis victims.

Email Address	Source
jmckee573@gmail.com	Email from Greg Melick regarding objections to claim determinations. *See* Ex. F.
treasurer@oasisreplevin.net	Letter to investor identifying McKee as the Oasis Helper's Treasurer and requesting payment. *See* **Exhibit M.**

MEMORANDUM OF LAW

As noted above, the Court directed the Receiver to serve Respondents according to Federal Rule of Civil Procedure 4(e) or to file an appropriate motion. That rule provides as follows:

> (e) Serving an Individual Within a Judicial District of the United States. Unless federal law provides otherwise, an individual—other than a minor, an incompetent person, or a person whose waiver has been filed—may be served in a judicial district of the United States by:
>
> (1) following state law for serving a summons in an action brought in courts of general jurisdiction in the state where the district court is located or where service is made; or
>
> (2) doing any of the following:
>
> (A) delivering a copy of the summons and of the complaint to the individual personally;
>
> (B) leaving a copy of each at the individual's dwelling or usual place of abode with someone of suitable age and discretion who resides there; or
>
> (C) delivering a copy of each to an agent authorized by appointment or by law to receive service of process.

Fed. R. Civ. P. 4(e). As explained above, the Receiver has diligently attempted personal service pursuant to Rule 4(e)(2)(A) & (B) but has not been able to identify a valid residential address for Winters or Melick. The Receiver's process server was also not able to serve McKee. Rule 4(e)(2)(C) does not apply because Respondents are individuals.

Substituted Service On All Respondents Under Florida Law

Pursuant to Rule 4(e)(1) and Fla. Stats. § 48.161(1), however, "when authorized by law, substituted service of process on a nonresident individual … may be made by sending a copy of the process to the office of the Secretary of State." Pursuant to Fla. Stats. § 48.161(1), "[w]hen an individual or a business entity is a nonresident or conceals his, her, or its whereabouts, the party seeking to effectuate service may, after exercising due diligence to locate and effectuate personal service, use the substituted service method specified in subsection (1) in connection with any action in which the court has jurisdiction over the individual or business entity."

> The party effectuating service is considered to have used due diligence if that party: (a) Made diligent inquiry and exerted an honest and conscientious effort appropriate to the circumstances to acquire the information necessary to effectuate personal service; (b) In seeking to effectuate personal service, reasonably employed the knowledge at the party's command, including knowledge obtained pursuant to paragraph (a); and (c) Made an appropriate number of attempts to serve the party, taking into account the particular circumstances, during such times when and where such party is reasonably likely to be found, as determined through resources reasonably available to the party seeking to secure service of process.

Fla. Stats. § 48.161(5).

Here, the Court has jurisdiction over Respondents because, as the Court has already observed, "courts can assert jurisdiction over non-parties to an injunction or order in contempt proceedings where it is alleged that the non-party violated an order in active concert or participation with a named party." *See* Doc. 927 at 7. Further, the Receiver clearly exercised due diligence under Florida law based on the verified facts in this motion and the two McMillan reports. *See* Exs. A & B. In a brief period of time, the Receiver (1) hired a private investigator and a process server, (2) searched databases, including property and vehicle records, (3) made phone calls to community members as well as to the Respondents themselves, and (4) otherwise engaged in numerous significant activities. There is nothing more the Receiver could have done.

Procedurally, "[w]henever a party is using substituted service specified in subsection (1), notice of service and a copy of the process must also be sent forthwith to the party being served by the party effectuating service or by such party's attorney by registered mail; by certified mail, return receipt requested; or by use of a commercial firm regularly engaged in the business of document or package delivery." Fla. Stats. § 48.161(3). "In addition, if the parties have recently and regularly used e-mail or other electronic means to communicate between themselves, the notice of service and a copy of the process must also be sent by such electronic means." *Id.* "The notice of service and a copy of the process must be sent to the last known physical address and, if applicable, last known electronic address of the party being served." *Id.*

"An affidavit of compliance of the party effectuating service or such party's attorney must be filed within 40 days after the date of service on the Secretary of State or within such additional time as the court allows." *Id.* "The affidavit of compliance must set forth the facts that justify such substituted service and must contain sufficient facts showing: (a) That due diligence was exercised in attempting to locate and effectuate personal service on the party; and (b) To the extent applicable, the party's nonresidence, or concealment, or that the party is a business entity for which substituted service is otherwise authorized by law." *Id.*

Put simply, first, the Receiver must send the Service Documents to the Florida Secretary of State by appropriate means. Second, the Receiver must email and mail a notice of service along with the Service Documents to Respondents using the email and mail addresses listed above in the Background Section. And third, the Receive must serve an affidavit of compliance on the Secretary of State. This will effectuate substitute service under Florida law. Importantly, it is not clear whether the Court must pre-approve the Receiver's use of Fla. Stats. § 48.161, but the Receiver believes the statute allows him to proceed without first obtaining leave of Court. To save time given the tight deadlines at issue here, the Receiver is undertaking the steps described above concurrently with the pendency of this motion, which is being filed in an abundance of caution. If the Court grants the motion and authorizes the Receiver's use of Fla. Stats. § 48.161, substituted service will indisputably be effective. If the Court denies this motion for any reason, however, the substituted service will simply be a nullity, and there will be no prejudice to the Respondents.

Substituted Service On Winters Under Indiana Law

As explained in the Background Section, Winters operates his law practice from a private mailbox in Indiana. Pursuant to Rule 4(e)(1) and

Indiana Trial Rule 4.14, "[u]pon a verified motion filed by any party setting forth facts sufficient to show that prior attempts to obtain service pursuant to the trial rules have been unsuccessful, the court in which any action is pending may make an appropriate order for service in any other manner that is reasonably calculated to give the defendant actual knowledge of the proceedings and an opportunity to be heard." "Such other forms of service may include social media, email, or other technology." *Id.* (emphasis added).

The Background Section of this verified motion includes the two McMillan reports and details the numerous, years'-long attempts the Receiver has made to identify Winter's residence and to serve him with various documents. Despite those extensive efforts, the Receiver has been unsuccessful, but Indiana law provides a remedy. The Receiver has several reliable email addresses for Winters, and he has used certain of them to both communicate with the Oasis claimants and with the Receiver or his professionals. As such, use of these email addresses to serve Winters is "reasonably calculated to give [him] actual knowledge of the proceedings and an opportunity to be heard." *Id.* Unlike Florida law, the Indiana statute requires the Court's prior approval to effect substituted service.

Substituted Service On Jason McKee Under Illinois Law

As explained in the Background Section, McKee lives in Illinois. Pursuant to Rule 4(e)(1) and Section 5/2-203.1 of the Illinois Code of Civil

Procedure (735 ILCS 5/2-203.1), "[i]f service upon an individual defendant is impractical under items (1) and (2) of subsection (a) of Section 2-203, the plaintiff may move, without notice, that the court enter an order directing a comparable method of service." "The motion shall be accompanied with an affidavit stating the nature and extent of the investigation made to determine the whereabouts of the defendant and the reasons why service is impractical under items (1) and (2) of subsection (a) of Section 2-203, including a specific statement showing that a diligent inquiry as to the location of the individual defendant was made and reasonable efforts to make service have been unsuccessful."[4] *Id.* "The court may order service to be made in any manner consistent with due process." *Id.* (emphasis added).

The Background Section of this verified motion explains the efforts made to locate and serve McKee by the Receiver's process server. Despite numerous visits to McKee's property, including at least one when his truck was present, the server was ultimately forced to return an affidavit of nonservice. *See* Ex. L. As required by the Illinois statute, a diligent inquiry into McKee's location was made and reasonable efforts to make service have been unsuccessful. While the Illinois statute does not specify the use of email like the Indiana statute, it nevertheless allows service to be made in any manner consistent with due

[4] In lieu of an affidavit and to conserve Receivership and judicial resources, the Receiver has verified this motion, which has the same practical effect.

process. It also requires leave of Court to employ. Like Winters, the Receiver has reliable mail and email addresses for McKee. Given the foregoing, the Receiver moves the Court to allow substituted service by email and U.S. Mail on McKee under Illinois law, which the Receiver will accomplish as soon as the Court grants this motion.[5]

CONCLUSION

Based on the foregoing, the Receiver respectfully requests that the Court enter an order approving substituted service on the Florida Secretary of State for all Respondents using the mail and email addresses identified herein. The Receiver further moves the Court to allow substituted service on Winters under Indiana law and on McKee under Illinois law.

Respectfully submitted,

/s/Jared J. Perez
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BURTON W. WIAND PA
114 Turner Street

[5] Unfortunately, New Hampshire, where Melick resides, does not appear to have any comparable statutes. Publication might be available, but it does not fit the Court's timeline.

Clearwater, FL 33756-5211
Tel.: (813) 902-4147

Attorneys for Burton W. Wiand, Receiver

RECEIVER'S VERIFICATION

I, Burton W. Wiand, Court-Appointed Receiver in the above-styled matter, hereby certify that the information contained in this motion is true and correct to the best of my knowledge and belief.

s/Burton W. Wiand

LOCAL RULE 3.01(G) CERTIFICATION

Respondents are not parties under Local Rule 3.01(g), but in an abundance of caution, the undersigned emailed Respondents (attaching a copy of the Service Documents) on June 25, 2026. No Respondent has yet replied. In addition, the entire premise of this motion is based on the Receiver's inability to locate or communicate with Respondents, despite numerous attempts by McMillan to contact them through phone calls, text messages, and voicemails.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on June 26, 2026, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I also served a copy of the foregoing via U.S. Mail and electronic mail upon the following non-parties:

Stephen Preziosi, Esq.
Law Office of Stephen N. Preziosi P.C.
48 Wall Street, Eleventh Floor
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/s/ Jared J. Perez

EXHIBIT A

McMillan
ASSOCIATES
P.O. Box 3909
Clearwater, FL 33767

Phone:
727-441-4406
Fax:
727-441-4505

March 24, 2024

Attn: Mr. Burton W. Wiand

Law Office of Burton W. Wiand
114 W. Turner Street
Clearwater, FL 33756

CC: Ms. Ailen Cruz

Guerra & Partners, P.A.
Towers at Westshore
1408 N Westshore Blvd. Suite 1010
Tampa, Florida 33607

RE:	CFTC V. Oasis Int. Group et al
Subject:	Brent Allan Winters, dob [redacted]1954
Co-subject:	Susan K. Winters, dob [redacted]1955
Our File Number:	MA24-0309

Pursuant to your assignment of Wednesday, March 13, 2024, followed by our meeting with Mr. Wiand the following morning, we immediately and aggressively initiated effort to learn everything possible about subject Winters in order to facilitate service of a subpoena in the subject case.

We reviewed your prior data, explored the internet, ran multiple databases on the subject winters as well as family, friends, and possible foes attempting to find and confirm a physical location he could be served.

It quickly became obvious subject winters has established a history to be evasive.

His primary address utilized in correspondence and everywhere we searched (5016 S US-41, Terre Haute, Indiana) was confirmed as an UPS mailbox. We believe it is box 218 but purposely omitted in his use of the address.

The manager, Sean Beaver, would not share any information with us as to who picks up the mail, when or if it perhaps was forwarded elsewhere, nor would he provide us with any other address on file associated with him. The franchise owner is Timothy Everhart.

Individuals of interest we discovered and provided to you either for follow up or informed you of our findings included:

We could find no current assets (property/vehicles) in either Brent or his spouse, Susan Kay Winters. We suspect assets are in the name of a corporation or trust, though searching several states failed to develop any useful information.

The only exceptions we found were a vacant lot in Lerna, Illinois owned by Brent Winters, utilizing the UPS address as a mailing address and a 1999 Plymouth van titled in Illinois to Susan using son Wesley's address in Casey, Illinois.

Susan's mother, Virginia Armstrong, recently deceased, owned the residence at the Nevada City, California address you had associated with the subject. The Winters were known to spend winter months there in the past, but have not been seen since the mother died and property sold.

We identified and spoke to the current owner of the Nevada City, California address (11318 Via Vista) who also owns and lives (for 24 years) at the 19178 Tiger Lily Lane address in Grass Valley, California.

He bought the Via Vista home four years ago from a trust which he believes was set up by the prior owner. He never rented nor knows any Winters.

We also identified a Michael Armstrong, a retired attorney in Cambria, California who is Susan's brother. he advised that Brent and Susan are very evasive, and he has nothing to do with them since they started controlling his and Susan's mother, Virgina Armstrong.

According to sources in Clark County, Nevada (Grass Valley and Nevada City) Susan's father (previously deceased) once filed a charge of elder abuse against Brent and Susan, but it was dismissed.

We checked numerous addresses associated with the subject in California, Illinois, and Indiana without positive results.

A known address attempted previously at 5701 N 800th Road, Casey, Illinois 62420, is owned by subject's father, Frederick Winters, who is 97 years of age and (claimed) Brent was in California when service was attempted.

Another address of interest we located was 10847 N 450th Street, Casey, Illinois 62420. This property is owned by Wesley and Denis E. Winters. The property is just over the state line from Terre Haute, Indiana heading west into Illinois and is relatively close proximity to Terre Haute where the UPS box that Winters uses is located.

We have sent anonymous emails inquiring about any future personal appearances subject Winters might appear at with negative results.

We've provided you with contact information on the following relatives of subject Brent Winters.

In running extensive database searches on the subject, we also identified numerous relatives as well. Additionally, we ran asset and locate searches on the subject and his wife, Susan. In doing so, again uncovered nothing more than the vacant lot owned by Brent Winter in Lerna, Illinois, and Susan's vehicle registered at son Wesley's address.

We also shared with you database results with potential phone numbers to attempt contact of Brent Winters, Susan Winters, Fred Winters, Wesley Winters, Jeremia Winters, Caleb Winters, and Clark Winters. We understand that you have worked through the list of numbers for each individual and thus far have had negative results with any of the subjects at the numbers we provided.

In one of Brent Winters' most recent YouTube streams of his "Inn Church" as found on his website, commonlawyer.com, he describes himself as coming to the audience live from the Wabash River Valley. The video streamed live on October 22, 2023. The video was recorded from what appeared to be a bedroom of a residence.

In conducting research on the Wabash River, we found the river runs down just west of Terre Haute, running along the border of Indiana and Illinois to the west. Again, as established, potential addresses of interest established in nearby Casey, Illinois are very close proximity to the river he references and Terre Haute. So as of October 2023, he directly placed himself in that region.

Additional persons of interest were found primarily in an attempt to identify potential associates of persons Winters might have had conflicts with.

- Barry County, Michigan Sheriff, Dar Leaf. Co-instructor with Winters on streaming course presented by "Inn Church"
- Anthony John Pfluke, Kihei, Hawaii. Co-defendant sued by Winters, Coles County, Illinois.
- Attorney Barry Pruett, Grass Valley, California. Represented John Pfluke et al.
- Attorney Kent Heller, Mattoon, Illinois. Represented Winters as plaintiff's attorney in case against Pfluke.

Messages and emails to Sheriff Leaf failed to draw a response.

The others claimed to have no information of the subjects current whereabouts or leads we could follow up on.

We searched various sites and could find no current cases Winters might be involved in, hoping he may have to appear in one.

As to the Freedom Northwest Credit Union account set up a "Trust, LLT" with the authorized signers being Susan Winters and Jason McKee; we noted Susan omitted a digit in her home phone number, her cell appears to be a valid number (224-[redacted]-4172) and she listed an address of Brent's father address in Martinville on one document. On another she listed 104 S 4th Street, Elkville, Illinois 62932.

That address is HWY 51 Storage owned by HWY 51 Holding LLC whose principle is co-signed on the Trust LLC account Jason Eugene Mckee.

At this time we are holding our file as inactive pending further instructions.

Yours truly,

P.H. McMillan
James Andreson Signed in absence to avoid delay

P.H. McMillan
James Andreson

EXHIBIT B

McMillan ASSOCIATES
P.O. Box 3909
Clearwater, FL 33767
727-441-4406

June 21, 2026

Law Office of Jared Perez
301 Druid Rd W
Clearwater, FL 33756

Law Office of Burton W. Wiand
114 W. Turner Street
Clearwater, FL 33756

RE:	Oasis Int. Group et al
Subject:	Brent Allan Winters
Subject:	Jason Eugene McKee
Subject:	Greg Melick
Our File Number:	MA26-0615

Pursuant to your instructions of Wednesday, June 17, 2026, please accept this report detailing our efforts to locate the three individual subjects in order to facilitate personal service.

You will recall that an extensive effort was made to locate subject Brent Winters, as detailed in our report of March 24, 2024.

We remind you that information contained in any data search report cannot be considered as 100% accurate as to its contents or absence of content.

The data typically can only be utilized as a source for further investigation or verification via telephone, email, or personal contact with the subjects of interest, friends, family, or adversaries.

It was agreed that we would forgo any direct attempts to communicate with the subjects of interest or family members at this time.

Our findings as our investigation progressed were conveyed to you via email.

BRENT WINTERS

Winters, date of birth [redacted] 1954, and a current database search failed to develop any further significant information, other than that developed in our report to you of March 24, 2024, with few exceptions.

We could find no motor vehicles registered in the subject Winters' name. It appears it he continues to use the UPS mailbox at the UPS facility at 5016 S US-41, Terre Haute, IN, box 218 as his primary address.

This information was detailed to you again in our March 24, 2024 report, but we were unable to extract any information from the manager and franchise owner as to any possible physical address they might have on file, or his habits as to when he or his representatives might actually pick up his mail.

We have attempted to follow up with his spouse Susan Winters' brother, Michael Armstrong, whom we again discussed in our early report. He is estranged from Susan because of her handling of their mothers' estate.

We have yet to receive a return phone call from Mr. Armstrong, who resides in Cambria, California, hoping that he might share some more recent information he may have concerning the location of subject Brent and wife, Susan.

We will continue to follow up in that regard.

A new address was disclosed for Susan Winters at 18421 Chief Road, Charleston, Illinois 62910. The property is owned by a Keith Bliss and Betty Jones-Bliss, purchased in 2018.

We found on one of Winters' YouTube channels recently posted, where the background appeared to be a room we matched with a room in that particular dwelling.

That information was conveyed to you via email.

However, in contacting Keith Bliss, he claims neither he nor his wife have any personal knowledge of the Winters and cannot believe that any video recording or YouTube production might have been made in his home.

We did not pick up on any possible misrepresentation of Keith Bliss in our interview, but wonder if they might possibly be a party to this litigation in some fashion. We found it interesting that a telephone number for Susan Winters also showed up on a database ran associated with that Chief Road address. Keith Bliss reiterated that neither he, nor his wife are personally acquainted with the Winters and they have lived there themselves with the property never having been rented since they purchased it in 2018, and just recently sold.

A database search of possible properties owned by the Winters in counties in Illinois, where he is known to be associated, failed to develop any new properties of interest where he may possibly reside. The only property we found was an apparent vacant lot, which was discussed in our earlier report.

We also spoke to attorney Edward Dindinger in Boise, Idaho, who, as you know, is representing one Nathan Macpherson in a case brought against Macpherson by plaintiff Brent Winters.

As discussed, apparently a subpoena of Winters is set for July 29, 2026, and that service on him for the deposition was accomplished through an e-filing, which was accepted just recently.

JASON EUGENE McKEE

McKee, date of birth [redacted] 1973 (age 53), was found to have a significant address history primarily in Jackson County, Illinois. An address at 501 E Douglas Street, De Soto, Illinois 62924, was found to be the residence of one Mandy McKee, age 51, whom we suspect is Jason's spouse, or possibly ex-spouse.

The only other address consistent with him are of course, P.O. Boxes, with the primary one being P.O. Box 611 Elkville, Illinois 62932.

The other address of interest was 104 S 4th Street, Elkville, Illinois 62932, which appears to be a self-storage facility with possible apartments in the small township of Elkville.

The property, as we discussed in our early report, is owned by HWY 51 Holdings LLC, which, as documented in the attached enclosures, shows Jason McKee at that address as the primary agent which was updated on March 28, 2026. Several calls to the city of Elkville have failed to find anyone in that municipality who might be personally familiar with him or that location. We are continuing our efforts in that regard.

There is no local police department; the law enforcement agency servicing the unincorporated city is the Jackson County Sheriff's Department, which had no information on the subject of interest.

The other address of 1900 Empire Boulevard, in a shopping center known as Bay Town Plaza, without a suite number included, was found to have a UPS store there until recently, when it closed down. The management firm at the plaza claimed to have no records concerning the subject or Helpers Oasis having a retail space in that facility.

The store was transferred to a nearby town by the name of Iron Dequoit, with that location refusing to disclose whether or not the subject may have a box at that UPS location.

McKee, as you will recall from our earlier report, is a co-signer with Susan Winters on a trust account opened with Freedom Northwest Credit Union in 2021, again, utilizing the address on 4th Street in Elkville, Illinois, and a P.O. Box.

We searched for property ownership in the state of Illinois, primarily in Jackson and St. Clair Counties for the subject, but could find no record of him owning any property, particularly residential property with a homestead exemption.

Unfortunately, as with all 3 individuals, DMV and motor vehicle information in the states of Illinois and New Hampshire are both highly restricted.

GREG MELICK

Limited information was provided to us on the subject, a P.O. Box in Intervale, New Hampshire, and 3 possible email addresses.

A note commenting that he possibly might be living in a gated complex by the name of Linderhof in the city of Bartlett, Carroll County, New Hampshire.

We could find no records of him owning property either through the city of Bartlett town records or the Carroll County property appraiser's office.

In a database search, utilizing the limited information relayed to us, we identified an individual by the name of Charles Gregory Melick, age 76, who appears to be the age, or near the age, of the individual whose photograph you provided to us, presumably from one of his YouTube broadcasts. We do not, however, have confirmation that this particular Charles Gregory Melick is in fact your subject of interest.

The email addresses associated with him did not match with the email addresses of Charles Gregory Melick.

He also appears to use P.O. Box addresses as his primary mailing address in Jackson, New Hampshire, and Chocorua, New Hampshire, an unincorporated township near Tamworth, New Hampshire.

We also contacted the Linderhof Country Club, and they had no record of this subject being a member of the country club.

It is conceivable that he might be a renter in this combination single-family home, apartment, and condo complex, but we were unable to verify that or find any addresses associated with him that might be in that particular complex.

We found what appeared to be a recent, physical address utilized by him of 11 Runnells Haul Road, Chocorua, New Hampshire 03817. Finding that owned by 11 Runnells Haul Road LLC.

That property appeared to be a commercial property with apartments.

We were able to identify the principal of that LLC as one Mary Leather, who informed us that she had no knowledge whatsoever of any subject by the name of Charles Gregory Melick, or Greg Melick, and has owned that property for many years.

Without making telephone calls to numbers associated with him or relatives, we can only speculate as to whether this particular individual is your Greg Melick.

Submitting our report to you at this time, detailing and outlining our investigative findings over the last few days, we are placing our file on an inactive status and will be guided by your advice as to whether any further activity should be undertaken.

Yours truly,

P.H. McMillan
James Andreson Signed in absence to avoid delay

P.H. McMillan
James Andreson

**ADDENDUM
Following the dictation of this report, as instructed, we attempted to contact the subject individuals by phone and email.

<u>BRENT WINTERS</u>

Of the 10 or 12 numbers we had associated with him or Susan, only 4 appeared to be valid numbers. All 4 had generic voicemail messages with the exception of the number we had for Susan Winters.

We left messages on the valid numbers and sent emails, none of which have drawn a response to date. We could find no motor vehicles registered in Illinois for either Brent or Susan.

GREG MELICK

As you recall, the only person we could find was Charles Gregory Melick, with addresses primarily in Carroll County, New Hampshire, where the subject is residing, but again, I'm not sure if he is your subject of interest or not; his age is 76, which is similar to the photograph provided.

We did find what appears to be a valid number for a Greg Melick, which is 978-[redacted]-0745. The voicemail identifies him by name as Greg Melick. We left a voice message as well as sent a text. Also, the voicemail message said he could also be reached at what he said to be his office and provided an additional number of 603-[redacted]-3170; however, that number does not match it to any particular business or individual. The attempted phone calls to his office were made on a Saturday. We will attempt calling the number on Monday and advise you of the results.

We emailed you details on Melick pertaining to 2 older cases in Illinois, apparently, his failing to respond to a suit by the IRS.

We could not locate any motor vehicles in the state of New Hampshire registered to him.

JASON EUGENE MCKEE

The cell number of 618-[redacted]-3247 does not appear to be valid, and the voicemail announcement identifies him by the name with Highway 51 Storage, which is at the address we provided you in Elkville, Illinois. We left a voicemail and sent a text to this number. We found a 2023 Ford King Ranch, gray or black in color, tag number [redacted], last 4 of the VIN 7671, registered to him at the Elkville address.

On Mandy McKee, possible ex-spouse of Jason Mckee, we have confirmed her residential address to be 501 E Douglas Street, De Soto, Illinois 62924, and her phone number is confirmed as 618-[redacted]-5571.

McKiel

Business Entity Search

Entity Information

Entity Name
HWY 51 HOLDINGS LLC

Principal Address
104 SOUTH 4TH STREET 611
ELKVILLE,IL 629320000

File Number
08663092

Status
ACTIVE on 03-28-2026

Entity Type
LLC

Type of LLC
Domestic

Org. Date/Admission Date
05-04-2020

Jurisdiction
IL

Duration
PERPETUAL

Annual Report Filing Date
03-28-2026

Annual Report Year
2026

Agent Information
JASON MCKEE
104 S 4TH ST 611
ELKVILLE, IL 62932-1111

Agent Change Date
12-26-2024

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

Available Services | Managers | Old LLC Name | Assumed Name | Series Name | File History

Purchase Master Entity Certificate of Good Standing

Articles of Amendment Effecting A Name Change (https://apps.ilsos.gov/llcartamendment/)

Adopting Assumed Name (https://apps.ilsos.gov/llcassumedadoptname/)

Change of Registered Agent and/or Registered Office (https://apps.ilsos.gov/llcagentchange/)

English

Form **LLC-50.1**

Illinois
Limited Liability Company Act
Annual Report

FILE # 08663092
Due prior to: 05/01/2026

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.ilsos.gov

Filing Fee:	75.00
Series Fee, if required:	
Penalty:	0.00
Total:	75.00

FILED
March 28, 2026
Alexi Giannoulias
Secretary of State

1. Limited Liability Company Name: HWY 51 HOLDINGS LLC

   Registered Agent: JASON MCKEE
   104 S 4TH ST 611
   ELKVILLE, IL 62932-1111

2. State or Country of Organization: IL   Date Organized in or Admitted to Illinois: 05/04/2020

3. Address of Principal Place of Business:
   104 SOUTH 4TH STREET 611   ELKVILLE, IL 62932

4. Name and business address of all managers and any member having the authority of manager:
   MCKEE, JASON EUGENE
   104 SOUTH 4TH STREET   ELKVILLE, IL 62932

5. Entity managers affirm their current existence.

6. Changes to the registered agent and/or registered office must be submitted on Form LLC-1.36/1.37.

7. I affirm, under penalties of perjury, having authority to sign thereto, that this Annual Report is to the best of my knowledge and belief, true, correct and complete.

Dated: March 28 (Month/Day), 2026 (Year)

MCKEE, JASON EUGENE
Name

MANAGER
Title

If applicant is a company or other entity, state Name of Company

This document was generated electronically at www.ilsos.gov. Based on version LLC 23.11

EXHIBIT C

Gmail

Jared Perez <jared.perez@jaredperezlaw.com>

custodial changes

1 message

winterslaw@nym.hush.com <winterslaw@nym.hush.com> Mon, Jul 1, 2024 at 12:05 PM
To: jared.perez@jaredperezlaw.com, acruz@guerrapartners.law

1 July '24

To Whom It May Concern:

The following persons need custodial changes pertaining to their Oasis distribution: Bonnie Remick, Jay Vona. See attached custodial change forms.

Winters Law

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2 attachments

Remick, Bonnie # 629 - Closed Custodial Acct.pdf
152K

Vona, Jay #687.pdf
151K

Gmail **Jared Perez <jared.perez@jaredperezlaw.com>**

OASIS—CONCERNED CLAIMANTS

1 message

winterslaw@nym.hush.com <winterslaw@nym.hush.com> Thu, Oct 5, 2023 at 3:35 PM
To: burt@burtonwwiandpa.com, jared.perez@jaredperezlaw.com, astephens@guerraking.com, kapaulsonesq@gmail.com

Please see attached.

OASIS—CONCERNED CLAIMANTS.pdf
102K

Brent Allan Winters

5105 S. Hwy 41, Terre Haute, Indiana 47802
winterslaw@nym.hush.com
317-515-7695

To: Oasis Receiver
From: Brent Allan Winters
Re: Case No. 8:19-cv-00886-VMC-SPF (Oasis)
Date: 5 October 2023

The following claimants request the following corrections:

1. Walter Breese received a check from the receiver made out to his custodian, Equity Trust. But Equity Trust emailed Mr. Breese, informing him that the check was returned to Equity Trust for insufficient funds. Equity is holding the check but cannot try again to honor the check and Mr. Breese needs a new check issued to Equity Trust, for the benefit of Walter Breese. Please mail it to Brent Allan Winters, Mr. Breese's power of attorney.

2. The receiver returned Chris Chabot's corrected IRA-custodian check directly to Brent Allan Winters with the wrong custodian (Edward Jones) referenced on it. Mr. Chabot requests that you correct and send his Oasis distribution check to Mr. Winters, Raymond James's power of attorney.

   Please make out the check to **Raymond James** For Bene Of/Christopher Chabot; IRA Account #[redacted].

3. The following claimants never received a refund check from the Oasis receiver, but instead received only a photocopy of their refund check in the mail.

Claim #	Acct. No.	Surname	First Name
283	[redacted]069	Anderson	Robert & Linda
392	[redacted]956	Ensign	(Jake) Larry
393	[redacted]957	Ensign	(Jake) Larry
394	[redacted]286	Ensign	Jake & Nancy
410	[redacted]757	Finch	Robert & Sherry
411	[redacted]409	Finch	Sherry
412	[redacted]573	Fitzgerald	Christine
457	[redacted]025	Hinnesbusch	Cheryl P & Martin J.
154	[redacted]450	Luc	Linh
512	[redacted]331	Luc	Linh
204	[redacted]	Philips	Kenneth
635	[redacted]800	Rocco, Jr	Joseph & Laura

613	[redacted]805	Stern	Charles (paid to Pioneer Properties Solutions, LLC)
676	[redacted]535	Tobin	Rodney E. & Polly-Anne
680/681	[redacted]462	Tuohey	Carl Lawrence

4. Chris and Terrie Goeddertz request a custodial change from Equity *to* Vanguard (second time requesting).
5. Lori Robertson requests a custodial change from Midland *to* Fidelity (second time requesting).
6. On 15 August 23, the receiver sent letters to George and Nicole Marazzo each, dated 10 August 23, with mere copies of their two replacement checks. They have received no actual checks. The Marazzo's request that you send their corrected checks to Mr. Winters, their power of attorney.
7. The receiver deducted $18,131.77 from Anthony Agugliaro's distribution without explanation (claim #273). Mr. Agugliaro requests explanation for diminishing Mr. Agugliaro's full distribution (second time requesting).
8. Please advise if I may help provide information needed to make the above corrections.

Cordially,

Brent Allan Winters

5105 S. U.S. Hwy 41
Terre Haute, Indiana 47802
317-515-7695
winterslaw@nym.hush.com

EXHIBIT D

Address Confirmation Form

C.F.T.C. v. Oasis International Group, Ltd., et al.

INSTRUCTIONS: Due to the uncertainty caused by claims submitted on behalf of claimants by Brent Winters and the ambiguity in hundreds of Personal Verification Forms submitted by claimants, the Receiver requires confirmation of the claim's mailing address before any distribution check can be mailed. You must fully answer the questions below. Do not use "same" or the like in answering these questions. After you have completed and signed this form, you may email it to info@guerraking.com or mail it to Burton W. Wiand, Receiver c/o Maya M. Lockwood, Esq., Guerra King P.A., The Towers at Westshore, 1408 N Westshore Blvd., Suite 1010, Tampa, Florida 33607. Once this form is received, the Receiver will process the mailing of the distribution check(s) for the pertinent claim(s). Please note that it likely will take at least two weeks for your check to be processed and mailed. If you have any questions regarding this form, you may leave a detailed message at (813) 347-5108 or email info@guerraking.com. The Receiver has designated this number and email to conserve Receivership resources. This phone number and email will remain active for forty-five days from the date of the letter enclosing this form. Calls and emails will be returned within two business days following the day of the email or call.

ADDRESS CONFIRMATION

1. State the full name of the claimant(s) (the person or entity who submitted the claim or who had a claim submitted on his, her, its, or their behalf). ______

FIDENCIA CASTRILLO

2. Provide all claim numbers for which this address confirmation is being submitted.

#332

3. Provide **one** mailing address where the claimant authorizes the receipt of **all** future communications relating to the claim(s) identified in number 2 above, including any distribution checks the claimant(s) may be entitled to receive.

Winters
5105 S. Hwy 41
Terre Haute, Indiana 47802

4. Provide **one** email address when the claimant authorizes the receipt of all future electronic communications relating to the above claim(s).

winterslaw@nym.hush.com

Do you consent to the receipt of electronic communications from the Receiver in lieu of mailed communications where feasible and in the Receiver's discretion? ____ X-Yes.____

Attorney Brent Allan Winters is my representative under Power of Attorney for all claim-related matters. Direct all future correspondence to him.

It is the Claimant's sole responsibility to advise the Receiver of any changes to the mailing and email addresses after submission of this form.

Signature of Claimant: Fidencia Castrillo

Print Name: FIDENCIA CASTRILLO

Date: 5-31-23

Title (if any): ______

If joint claim:

Signature of Claimant: ______

Print Name: ______

Date: ______

Title (if any): ______

EXHIBIT E

Brent Allan Winters

as of 6/25/2026 11:04:49 AM

Full Licensed Name	Brent Allan Winters
Registered Address	Brent Allan Winters, Lawyer 5105 S Hwy 41 Terre Haute, Indiana 47802-4790
Registered Phone	(217) 508-1510
Registered Email	Not available

Date Admitted	May 08, 1997
Illinois Registration Status	Active and authorized to practice law
Malpractice Insurance	In annual registration, the attorney reported that the attorney, or the attorney’s firm, does not maintain malpractice insurance. (Some attorneys, such as judges, government lawyers, and in-house corporate lawyers, may not carry coverage due to the nature of their practice setting.)

Public Record of Discipline and Pending Proceedings

Case(s) below are identified by caption and Commission case number. If there is more than one case, the cases are listed from most recent to oldest. A case may have more than one disposition or more than one component to a disposition, in which case each disposition and component is also listed separately within that case record, again in an order from most recent to oldest.

Click on Case Research to access any documents regarding this lawyer that are in our database. Case Research contains most disciplinary opinions of the Supreme Court and most disciplinary orders and board reports issued since 1990. If Case Research does not contain the information you are seeking, please contact the Commission's Clerk's Office for assistance. Contact information for the Clerk's office is available under Clerk's Office Services.

In re Winters, Brent Allan, 09SH0090
(One of multiple dispositions on this case)

Disposition	Suspension for a specified period
Effective Date of Disposition	10/08/2012
End Date of Disposition	10/08/2014
Definition of Disposition	Suspension for a specified period reflects a determination that the lawyer has engaged in misconduct and that the misconduct warrants an interruption of the lawyer's authority to practice law during the suspension period, which is a fixed period of time identified in the Supreme Court's order. The lawyer is not authorized to practice law during the period of the suspension.

Case Summary	Mr. Winters, who was licensed in 1997, was suspended for two years. A federal jury found him guilty of filing a false tax return. During 1998, while running for a seat in the United States House of Representatives, he loaned his own election campaign fund $36,616.50 and, after he was defeated, transferred the debt to a company for $2,500 in order to falsely claim a loss on his 1998 federal income tax return. The suspension is effective on October 8, 2012. He was suspended on an interim basis on November 24, 2010.

In re Winters, Brent Allan, 09SH0090

(One of multiple dispositions on this case)

Disposition	Interim suspension until further order of the Court
Effective Date of Disposition	11/24/2010
End Date of Disposition	10/08/2014
Definition of Disposition	An interim suspension reflects the determination of the Supreme Court that a lawyer should be suspended from the practice of law. In imposing interim suspension, the Court orders that the lawyer be suspended until further order of the Court and may impose such conditions as the Court deems necessary. The lawyer is not authorized to practice law during the period of the interim suspension. The Court may terminate the interim suspension upon imposition of final discipline or under other circumstances as the Supreme Court deems just.

Case Summary	Mr. Winters, who was licensed in 1997, was suspended on an interim basis and until further order of the Court. A federal jury found him guilty of filing a false tax return. During 1998, while running for a seat in the United States House of Representatives, he loaned his own election campaign fund $36,616.50 and, after he was defeated, “sold” the debt to a company for $2,500 in order to falsely claim a loss on his 1998 federal income tax return.

Check carefully to be sure that you have selected the correct lawyer. At times, lawyers have similar names. Disciplinary results displayed above, if any, include information relating to any and all public discipline, court-ordered disability inactive status, reinstatement and restoration dispositions, and pending public proceedings. Investigations are confidential and information relating to the existence or status of any investigation is not available. For additional information regarding data on this website, please contact ARDC at (312) 565-2600 or, from within Illinois, at (800) 826-8625.

ARDC makes every effort to maintain the currency and accuracy of Lawyer Search. If you find any typographical errors in the Lawyer Search information, please email registration@iardc.org. Attorneys may make changes to their contact information on the ARDC’s Online Registration page, or by completing and submitting the Change of Address form available on our Address Changes page. Name changes require the filing of a motion with the Supreme Court. Please consult our Name Change Requests page for details.

EXHIBIT F

From: Greg Melick tradinggraces@use.startmail.com
Subject: URGENT NOTICE: SEND TONIGHT
Date: April 12, 2022 at 9:12 PM
To: Michele Utter shelutter@me.com
Cc: Kim & Jim Mason jk.energy526@gmail.com, Jason McKee jmckee573@gmail.com, Dave Lipinczyk dlipinczyk@aol.com, John Paniagua jpania@protonmail.com, swinters77@nym.hush.com, Brent Winters brentwinters@nym.hush.com

GM

Michele,

This will need Immediate attention by all lenders so please get it out asap.

Dear friends,

This an **EXTREMELY IMPORTANT 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

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/6m91wmshmzyo8r6/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 be 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)

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)

PART II

Amanda, at the Receiver's office, said today that signing the Personal Verification Form (attached) will NOT prevent you from receiving more funds if they become available after you accept payment from the Receivership Estate for part of what's owed you. This is good news, except that she would not give us that promise in writing.

Since there's a deadline approaching (Thursday, 4/14/22) and we would like to stand on her verbal assurance so you can possibly get some money back, Brent drafted a cover letter/Declaration for you to ATTACH (Staple) to the Receiver's Personal Verification form.

Download the Declaration and Personal Verification Form here: https://www.dropbox.com/s/3c3p2f21gaxc5zf/Personal-Verification-Form.pdf?dl=0

You can type into the following fields using any application that will open an Adobe Acrobat File:

- Declaration of ____________ (Full name)
- I, _______________________ (Full name)
- this Declaration on _______________ (date: mm/dd/yyyyy)
- Verification #1. (your name as it appears on your claim)
- Verification #3. (your current address, if different from the one on your claim)

All other lines need to be signed by hand.

All 4 Pages need to be filled out for EACH OF YOUR CLAIMS.

Staple the 4 page set(s) together. Mail your set(s) to each of the following addresses via PRIORITY MAIL (keep your receipt for proof of delivery) to:

Burton W. Wiand, Receiver
c/o Maya M. Lockwood, Esq.,
Guerra King P.A.
The Towers at Westshore
1408 N Westshore Blvd.
Suite 1010
Tampa, Florida 33607

<u>AND to:</u>

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

Ph: (813) 301-5400

If you need help, call:

Jason McKee: (618) 559-3247

Dave Lipinczyk: (585) 208-9432

Stay well,

The Oasis Helper Group

EXHIBIT G

Brent Allan Winters

5105 S. US Hwy 41
Terre Haute, Indiana 47802
317-515-7695
winterslaw@nym.hush.com
brentallanwinters@nym.hush.com

23 January 2023

Jared Perez
Jared.Perez@jaredperezlaw.com

Mr. Perez,

1. I am power of attorney for over 400 claimants in Case Number 8:19-cv-00886, Florida Middle District Court, Tampa Division. Although we have before provided you the information of the claimants for which I am power of attorney, my office has again attached, with this email, a list of those claimants' names and account numbers.

2. According to your office, you sent notice to me about my principles' claims through an old email address, but a mail daemon was returned to your email, along with notification that that email address is inactive. I have again included with this letter my contact information in the event of such a problem.

3. In March 2020, as requested, my office provided to the Receiver, via FedEx, copies of my by principles' Power-of-Attorney Forms, duly signed, authorizing me to file over 466 claim forms on their behalf in the above-cited case.

4. Since then, paperwork that claimants received from your office, and then forwarded to my office, list claimants anonymously by number, preventing us from identifying those claimants that have delegated power-of-attorney respecting this case, to me.

5. On 9 December 2022, the Receiver moved the Court proposing a distribution of $10 million from the Receivership Estate (Dkt. 694).

6. Currently, twelve claimants, for whom I am power of attorney, dispute the Receiver's denials of distributions to them, and others may dispute the Receiver's denial of other claims.

7. Please provide paperwork to me that identifies by name which of my principles the Receiver has denied distribution to, and in what amount.

8. Declarations attached are in support of claimants' dispute of denial of claims.

9. Finally, resolution of disputed claims need not hold up any other distributions from the Receivership Estate. Indeed, the Receiver can continue on his present course, unimpeded in his distribution the $10-million dollars he has motioned to the court for permission to distribute. Then any claims still remaining in dispute can be paid out of funds reserved, sufficient to settle the disputed amounts, according to the Motion for Miscellaneous Relief. (Doc. 694). The sum of the twelve denied claims in dispute is $1,162,828.19.

Cordially,

Brent Allan Winters

EXHIBIT H

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

TT

Retaining Legal Representation to Recover Your Oasis Funds

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

Dear Friends,

Valuable information has been uncovered through proceedings in the "clawback" case that will be very beneficial as we now shift our attention to the recovery of Oasis Lender funds. Court proceedings have so far required over 2,500 hours of voluntary work to move the case to its current, unfinished state in the 11th Circuit Court of Appeals. Had the handful of defendants in the clawback case been required to pay even a modest legal fee of $200/hour, the cost would have overwhelmed any possibility of them defending themselves. Fortunately, due to the size of the larger claims group that you belong to, modest legal fees will not prevent you from retaining counsel to represent you in court - and that's the reason for this letter.

A chronology of milestone events that have taken place in the clawback and claims cases will be forthcoming. It is hoped that these will help inform you about what has occurred since the original complaint was filed on April 15, 2019.

After Florida attorney James Sallah defected to work for the Receiver in October 2020 and the Receiver seduced London attorney Mark Handley into thinking he too would be retained (he wasn't - but his belief that he had been 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.

The clawback case was filed on April 14, 2020, and our workgroup's attention was necessarily shifted to helping the people from this group who were targeted in that case. The Receiver hoped to add as much as $6,500,000 more to the treasure chest through the clawback claims, collected from fewer than 100 defendants... still without proof that there ever existed a Ponzi scheme, the necessity of which is required in order for there to be a basis for "clawbacks"!

If Brent Winters was to represent them, the clawback defendants needed a Florida attorney to sponsor him in the Florida court. Without success, the defendants went through no fewer than seven Florida attorneys in their efforts to obtain legal representation in the U.S. Middle District Florida Court. These were attorneys that would agree to sponsor Brent and then, shortly after agreeing, either disappear altogether never to be heard from again (1), change their mind (3), find a conflict of interest (2), or actually go through the sponsorship process only to be compelled by partners to withdraw from the case (1).

In the end, the defendants had to represent themselves through the entire lower court proceedings and on into an appeal. Whenever defendants hired their own Florida attorney to represent them individually (as some did), they invariably ended up having to settle their case and pay the Receiver or endure unsustainable legal fees. They all capitulated and paid.

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.

<u>Return the completed paperwork to:</u>

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.

Our mailing address is:
Helping Oasis
1900 Empire Blvd
Bay Towne Plaza
Webster, NY 14580-1934

EXHIBIT I

From: **Gregory Melick** entheos@startmail.com
Subject: Re: Fwd: Request to Update Your Account
Date: May 21, 2023 at 11:10 AM
To: Michele Utter shelutter@icloud.com

GM

You're correct. i made a misspelled version of Replevin once and forgot to eliminate it. Ooops.

I have to go into the Oasisreplevin.net softward and figure out a couple things. When I do, I'll change out your name and replace it with oasishelpers, not oasishepers. 😉

Thanks. Greg

On 5/20/23 8:38 PM, Michele Utter wrote:

> Hey Greg -
>
> A couple of things…
>
> 1. Replevin is misspelled in the Oasis logo.
>
> 2. On the "From:" Can you take my name off there and just have oasishepers@oasisreplevin.net?
>
> Let me know and thank you so much!
> Michele
>
> > Begin forwarded message:
> >
> > **From:** Tim Devine <tdevine21@yahoo.com>
> > **Subject:** **Fwd: Request to Update Your Account**
> > **Date:** May 20, 2023 at 4:37:21 PM EDT
> > **To:** Michele Utter <shelutter@icloud.com>
> >
> > Sent from my iPhone
> >
> > Begin forwarded message:
> >
> > > **From:** Michele <oasishelpers@oasisreplevin.net>
> > > **Date:** May 19, 2023 at 6:05:15 PM EDT
> > > **To:** Devine <tdevine21@yahoo.com>
> > > **Subject: Request to Update Your Account**
> > >
> > > Oasis Helpers Group
> > > c/o P.O. Box 165
> > > Intervale, New Hampshire 03845
> > > Email: oasishelpers@oasisreplevin.net
> > >
> > > OASIS
> > > INTERNATIONAL GROUP LTD
> > > A Cayman Islands Company

REPLIVAN

May 19, 2023

Dear Timothy & Sonja:

We are delighted that after three years of suspension by the Court our case is finally under way. Last fall, Attorney Ron Kurpiers was engaged as co-counsel to Attorney Brent Winters. Ron has since attended all hearings for our case held in the U.S. District Court for the Middle District of Florida. He begins formal discovery on June 5th when he will depose the first of several parties. Notably, in February Mr. Kurpiers began working closely with Mr. Winters to help resolve claim disputes where Court intervention was made necessary. Many more have surfaced since the Receiver started the refund process in early April. Our case opens for trial on Dec. 4th. The Court is allowing 6 weeks for it.

Our last request for contributions to the legal fund was sent in early August last year. We withheld this final request until now because there was sufficient funding available from the first three collections to cover expenses. Though it hasn't been visible to most, a great deal of legal work has been done since this case began in April 2019. More than 6,000 hours have been spent on your behalf and that of others in our group. Most of that was legal work. The majority of it was accomplished free of charge whenever possible.

It's now time to refill the coffers so our attorneys may successfully complete the time-consuming and expensive work that lies ahead of them. Many members were previously unable to keep up with their quarterly payments, so there's a need to catch up now. Fortunately, those that fell behind were still covered by contributions made by others in this group. It's nearly impossible to convey how powerful and important this group is, and how essential its continued cohesion and solvency are to the achievement of our goal to collect the full refund of every member's investment; principal *and* earnings.

There will soon be irrefutable evidence presented showing that Oasis' CEO,

> > > Michael DaCorta, was unjustly convicted a year ago of crimes he did not commit. Things are not at all as they presently appear. They're far better than they seem.
> > >
> > > Below is the record of your contributions to our legal fund. We hope you will be able to meet this request to bring your account current.
> > >
> > > 2 .... Number of Quarterly Contributions Made to Date
> > >
> > > $17,118.83 .... Total Amount to be Contributed (= 2.5% of your claim)
> > >
> > > $4,279.71 .... Amount of Quarterly Installments
> > >
> > > **$10,839.12 .... Balance Due**
> > >
> > > At your earliest convenience, please mail a check made to "The Trust, LLT" for the Balance Due shown above to:
> > >
> > > The Trust, LLT
> > > P.O. Box 626
> > > Elkville, IL 62932
> > >
> > > Best Regards,
> > > Oasis Helpers Group

--
Greg Melick
Office: (603) 383-3170
Cell: (978) 609-0745

NOTE: I send NO mass emails, only private messages or responses. I respect your privacy and wish to preserve my own. *If you do not wish to receive emails from me, please click this link unsubscribe and your address will be removed.*

EXHIBIT J

From: **Greg Melick** tradinggraces@use.startmail.com
Subject: Re: Fwd: ANXIOUS!!!!!
Date: February 10, 2021 at 12:13 PM
To: Michele Utter shelutter@icloud.com
Cc: swinters77@nym.hush.com

GM

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 at Englander/Fisher's lower rate of $350/hour (Wiand bills at $450/hour), and given 450 claims, the group saved themselves a little under $800,000 from being billed against their account by donating a little over $60k to Brent and the rest of us to get the claims done in time under Brent's P.O.A. Keep in mind that the Receiver's work is unmonitored by the Court. He can bill for whatever time he wishes and the Court has accommodated EVERY request for payment he's made.
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 goal and the reason he left another practice 13 years ago to form his current firm. Receivership is a grand larceny level license to steal, legally.

Hopefully, Brent's paperwork with the Appellate Court will get processed sooner rather than later. If not, I will see if something like a limited response along the lines above can be sent out without risk.

THIS EMAIL IS FOR YOUR EYES ONLY

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

Talk soon,

Greg

On 2/10/21 10:46 AM, Michele Utter wrote:

> Is there any way you can work on a short update today?
>
> > Begin forwarded message:
> >
> > **From:** marghcdl1@verizon.net
> > **Subject:** **Fwd: ANXIOUS!!!!!**
> > **Date:** February 10, 2021 at 10:40:36 AM EST
> > **To:** "shelutter@icloud.com" <shelutter@icloud.com>
> > **Reply-To:** marghcdl1@verizon.net
> >
> > Good Morning!!!
> >
> > -----Original Message-----
> > From: marghcdl1@verizon.net
> > To: helpingoasis@gmail.com <helpingoasis@gmail.com>
> > Sent: Mon, Feb 8, 2021 12:53 pm
> > Subject: ANXIOUS!!!!!
> >
> > Hi Michele!
> >
> > Bill has asked me to contact you! So much time has elapsed since we have heard anything about OASIS!
> >
> > Except what we hear from D O J!!
> >
> > We have sold our other house! We are waiting to do the 2020 taxes to see if there is anything left!
> >
> > Right now we are living on Social Security!!! Trying not to use what little nest egg we still have!!
> >
> > I am sure if you have heard anything more You would have contacted ALL of us!!
> >
> > Thank You!!! Bill and Margaret London

--
Greg Melick
Office: (603) 383-3170
Cell: (978) 609-0745

NOTE: I send NO mass emails, only private messages or responses. I respect your privacy and wish to preserve my own. *If you do not wish to receive emails from me, please click this link unsubscribe and your address will be removed*

EXHIBIT K

Date of Email	From	To	Subject Matter	CC Emails
March 13, 2024 at 3:24 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi info@appealslawfirm.com	Melick supplied documents assisting in preparation for appeal	None
March 13, 2024 at 3:26 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi info@appealslawfirm.com	Melick supplied documents requested by Preziosi in preparation for appeal to the 11th Circuit.	None
March 13, 2024 at 3:36 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi info@appealslawfirm.com	Melick supplied documents on motions for summary judgment and his opinion about the motion made on behalf of DaCorta in preparation for appeal to the 11th Circuit.	None
March 13, 2024 at 3:38 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi info@appealslawfirm.com	Melick supplied requested documents regarding motions made in the district court in preparation for	None

			appeal to the 11th Circuit..	
March 13, 2024 at 3:34 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi info@appealslawfirm.com	Melick provided documents on motions made in the district court in preparation for appeal to the 11th Circuit.	None
April 12, 2024 at 4:31pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion and analysis of the causes of action from the CFTC complaint in the district court. Used to prepare the appeal to the 11th Circuit Court of Appeals.	None
April 12, 2024 at 8:43 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion and analysis of transcripts and legal arguments used in preparation for appeal to the 11th Circuit.	None
April 13, 2024 at 10:09 am	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion and analysis of trial transcripts as they apply to the	None

			appeal to the 11th Circuit.	
April 15, 2024 at 8:41 am	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Quoting trial attorney for Mr. DaCorta and discussion of trial transcripts as they relate to the appeal to the 11th Circuit.	None
April 17, 2024 at 5:38 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of witness testimony as it relates to the appeal to the 11th Circuit; trial exhibits attached	None
April 17, 2024 at 6:28 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of witness testimony as it relates to the appeal; discussion includes attorney opinion and commentary on witness testimony.	None
April 17, 2024 at 5:23 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of the presentence report and	None

			sentencing and witness testimony	
April 17, 2024 at 5:35 pm	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Discussion of another attorney for Mr. DaCorta regarding DaCorta Criminal Appeal	None
April 17, 2024 at 6:26 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Acknowledging receipt of previous email	None
April 18, 2024 at 1:51 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi appealslawfirm@gmail.com	Discussion and opinion of witness testimony and attorney	None
April 18, 2024 at 6:38 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi appealslawfirm@gmail.com	Contains link to statements made by DaCorta and analysis of the criminal case against DaCorta	None
April 18, 2024 at 12:26 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Summary of research techniques	None

April 18, 2024 at 12:18	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Melick supplied documents at Preziosi's request regarding the loan agreement by DaCorta.	Brent Winters: winterslaw@nym.hush.com John Paniagua: jpania@protonmail.com; Joe Paniagua: jmpaniagua@protpnmail.com
April 23, 2024 at 4:53 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion and analysis of the loan agreement in preparation of the appeal to the 11th Circuit. Includes discussion of witness testimony as relates to the Appeal to the 11th Circuit.	None
April 25, 2024 at 8:51 pm	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Discussion of trial transcript as it relates to issue for appeal regarding commodity pool.	None
April 25, 2024 at 4:37 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion with notes and case law on motions	None

			for summary judgment being appealed to the 11th Circuit.	
April 25, 2024 at 8:48 pm	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Discussion of witness testimony and trial court ruling regarding issue on appeal to the 11th Circuit Court of Appeals.	None
April 25, 2024 at 5:03 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion and notes from another attorney for Mr. DaCorta regarding motions made in the district court as they relate to the appeal to the 11th Circuit.	None
April 25, 2024 at 5:41 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Notes on motions for summary judgment and notes regarding depositions of witnesses; attached documents regarding notes	None

			and strategies for motions and depositions used by DaCorta Attorneys.	
April 26, 2024 at 5:30 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of litigation in lower court and strategy concerning appellate court's decision.	None
April 26, 2024 At 5:58pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of trial transcript and issues concerning the commodity pool central to the Appeal to the 11th Circuit.	None
April 26, 2024 at 2:11pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Providing documents from lower court docket	None
April 26, 2024 at 5:32 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Providing documents from lower court docket and discussion of those documents	None

			and their contents	
April 26, 2024 at 5:53 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of closing arguments and trial exhibits as they relate to issues being raised on appeal.	None
May 1, 2024 at 7:00 pm	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Draft of issue being raised on appeal and discussion and analysis of that issue.	None
May 1, 2024 8:18 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion and Analysis of one of the elements of the criminal trial as it relates to the civil appeal to the 11th Circuit.	None
May 1, 2024 at 8:58 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of an evidentiary hearing and strategy of DaCorta's attorney and witness testimony	None

May 2, 2024 at 7:59 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Comments on issue raised on appeal and draft of appellate brief.	None
May 2, 2024 at 8:40 pm	Stephen Preziosi	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Acknowledging notes on the partial draft of appellate brief.	None
May 3, 2024 at 1:23 PM	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Discussion of appellate brief and strategy concerning a 2255 petition.	John Paniagua: jpania@protonmail.com, Susan Winters: swinters@nym.hush.com, Brent & Susan Winters: winterslaw@nym.hush.co, Jason McKee: jmckee573@gmail.com, Joe Paniagua: jmpaniagua@protonmail.com, Greg Melick: notetogreg@use.startmail.com, Carolyn DaCorta: cdacorta@protonmail.com, Stephen Preziosi: stephenpreziosi@appealslawfirm.com
May 3, 2024 AT 2:16 PM	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Melick supplying requested documents regarding appeal for DaCorta.	None

May 3, 2024 at 2:08 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Melick supplying documents regarding DaCorta Appeal.	None
June 14, 2024 at 9:20 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Melick supplying documents from lower court docket and discussion of legal representation of Jason McKee by Brent Winters.	None
August 15, 2024 at 8:04 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi info@appealslawfirm.com	List of billings by Mr. Wiand.	None
August 18, 2024 at 3:56 pm	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Affidavit of Melick	None

EXHIBIT L

RETURN OF NON-SERVICE

UNITED STATES DISTRICT COURT
Middle District of Florida

Case Number: 8:19-CV-886-VMC-SPF

Plaintiff: **COMMODITY FUTURES TRADING COMMISSION**
vs.
Defendant: **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
FUNDADMINISTRATION, 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

Received by Prism CourtServe, Inc. to be served on **Jason Eugene McKee, 104 S 4th St., Elkville, IL 62932**.

I, Jon Graskewicz, do hereby affirm that on the **25th day of June, 2026** at **7:20 pm, I:**

NON-SERVED the **ORDER TO SHOW CAUSE, RECEIVER'S VERIFIED MOTION FOR AN ORDER TO SHOW CAUSEWHY RESPONDENTS SHOULD NOT BE HELD IN CONTEMPT FOR FAILURE TO COMPLY WITH THE COURT'S ORDERS** for the reason that I failed to find **Jason Eugene McKee** or any information to allow further search. Read the comments below for further details.

Additional Information pertaining to this Service:
6/21/2026 3:36 pm Attempted Service. I have been here Fri, Sat, Sun, Friday his Chevrolet truck was here, but I do not believe he was, as I can see clearly into the residence. He owns a large interior self storage units in Elkville, and he occupies the rear of the building as a converted flat/residence. I did also check a property he owns in Desoto, Il, I believe his estranged or ex wife Mandy McKee lives there.

6/24/2026 7:14 am Unsuccessful Attempt. No answer at door, no lights on , truck not here

6/24/2026 7:10 pm Unsuccessful Attempt No answer, nothing moved in house since this morning, no lights

6/25/2026 9:17 am Unsuccessful Attempt. No answer, no changes inside , car in front does not check to he or wife there are other upstairs apartments here

6/25/2026 7:20 pm Unsuccessful Attempt. No answer, no lights, no vehicles. Service Address: 104 South 4th Street, Elkville, IL 62932

RETURN OF NON-SERVICE For 8:19-CV-886-VMC-SPF

I certify that I am over the age of 18, not party to this action and that I am a registered employee of Prism CourtServe, an Illinois Licensed Private Detective Agency (Lic #117-001798). Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct.

Jon Graskewicz
IL Investigator - 117.001667

Prism CourtServe, Inc.
5328 Fawn Court
Oak Forest, IL 60452
(708) 263-6077

Our Job Serial Number: STO-2026005846

EXHIBIT M

[redacted]

Subject: FW: Attorney-Client Invoice #3

Begin forwarded message:

From: [redacted]>
Date: December 8, 2025 at 7:15:09 AM EST
To: [redacted]>
Subject: Fwd: Attorney-Client Invoice #3

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!

Thank you
[redacted]
Sent from my iPhone

Begin forwarded message:

From: Oasis Helpers <oasishelpers@oasisreplevin.net>
Date: December 7, 2025 at 3:59:02 PM EST
To: [redacted]>
Subject: Attorney-Client Invoice #3

Dear [redacted],

PRIVILEGED ATTORNEY-CLIENT CORRESPONDENCE

PRIVATE & CONFIDENTIAL – DO NOT SHARE OR DISTRIBUTE

<u>We Stand on This: Deliver the Truth</u>

"Then you will know the truth, and the truth will set you free."

John 8:32

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

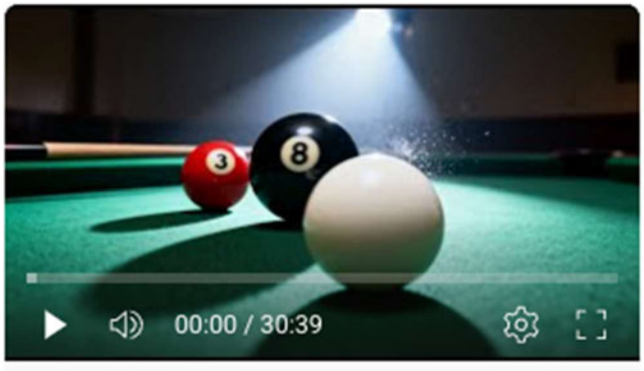
Please pay the amount shown below, or make arrangements with our Treasurer to do so in full by July 1, 2026.

Jason will help you schedule monthly payments to fit your budget needs.

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!

If you're still unclear about why honoring your contract is vitally important, click on the pictures below to find out:

Jason Answers Your Questions



Benefits of Your Attorney-Client Agreement

Invoice

If this Invoice is directed to the individual who is responsible for a family group, all of the Oasis Account Numbers bundled together for this Invoice are shown.

1. Oasis Acct. No(s). ----------------- Total: Accts [redacted]

2. **Total Due & Payable**--------- **$42,461.07**

Please address your check to <u>The Trust, LLT</u> and send to:

The Trust, LLT

P.O. Box 626

Elkville, IL 62932

For Payment Terms & Questions

- Please contact Jason McKee at: Treasurer@OasisReplevin.net
- Jason may be reached by phone (Central Time) at: (618) 559-3247
- Provide a phone number with the best day and time for him to reach you.

As always, we wish you and yours all the best that life has to offer.

The Oasis Helpers

Pray for Replevin

<Trust Logo 5 sm.png>

<#6 Behind the Eight Ball.png>
<#8 Notice to Lenders.png>