

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

CASE NO. 8:19-CV-886-T-33SPF

Plaintiff,

v.

OASIS INTERNATIONAL GROUP,
LIMITED, ET AL.,

Defendants.

_____ /

JOINT MOTION TO DISCHARGE
ORDER TO SHOW CAUSE AS TO STEPHEN PREZIOSI

Burton W. Wiand, as receiver (the “**Receiver**”) over the assets of the above-captioned defendants and relief defendants (the “**Receivership**” or “**Receivership Estate**”) and respondent Stephen Preziosi jointly move to discharge the Court’s order to show cause (Doc. 927 (the “**Show Cause Order**”)) only as to Preziosi based on the affidavit attached to this motion as **Exhibit A** (the “**Affidavit**”) and related agreements with the Receiver.

As demonstrated by the Affidavit, Preziosi has answered many of the questions the Receiver posed in his motion for an order to show cause, and he has also agreed to (1) withdraw from representing defendant Michael DaCorta in this matter; (2) refrain from accepting any more money to represent DaCorta in any capacity; (3) work with the Receiver to correct the record

regarding misrepresentations the Oasis Helpers' Group (the "**Helpers Group**") made to Oasis investors; (4) produce certain communications between Preziosi and respondent Greg Melick; and (5) continue to cooperate with the Receiver and the Court regarding the evidentiary hearing scheduled for August 7, 2026. Regarding the last point, the parties also move the Court to allow Preziosi to attend the evidentiary hearing remotely by Zoom should he be required to address any of the matters discussed in the Affidavit.¹ Because the foregoing constitutes the majority of the relief the Receiver requested from the Court, the parties believe that the Show Cause Order should be discharged.

BACKGROUND

On April 3, 2026, the Receiver filed a motion for an order to show cause why defendant Michael DaCorta and respondents Stephen Preziosi, Brent Winters, Greg Melick, and Jason McKee (the "**Respondents**") should not be held in contempt of Court based on activities the Receiver characterized as "recovery fraud." Doc. 904 (the "**Motion**"). In the Motion, the Receiver recognized that Preziosi was not involved in many of the activities underlying the Receiver's request for relief:

¹ According to Preziosi, DaCorta is still being transferred between various locations in the jail and prison system without his prescribed medication. In addition, Preziosi instructed DaCorta not to testify at the evidentiary hearing based on his Fifth Amendment privilege against self-incrimination. Given these developments, Preziosi renews his request that DaCorta be allowed to attend the hearing by Zoom. Given the Court's prior ruling, the Receiver takes no position on this renewed request.

Unlike Winters and the Helpers Group, Preziosi was not involved in the claims process to the best of the Receiver's knowledge. The Receiver has not identified any communications between Preziosi and victim-investors, and Preziosi has produced competent legal work, even if the Receiver believes his efforts will ultimately prove unsuccessful.

Mot. at 21. But, as also explained in the Motion, that fact does not end the pertinent inquiry:

His representation of DaCorta is nevertheless problematic, and he is included in this motion for two important reasons: (1) he is representing DaCorta while being paid by DaCorta's victims, which appears to be an unwaivable conflict of interest, and (2) the Helpers Group is using his representation of DaCorta to defraud money from victims by claiming that his efforts will recover \$700 million in damages for DaCorta, who will then share those damages only with the people who fund Preziosi.

Id. at 21-22. The Receiver then suggested how Preziosi could discharge any order to show cause the Court might enter:

To discharge the Court's show cause order, Preziosi should explain why this does not represent a conflict of interests or demonstrate that he has obtained the requisite conflict waivers from all the investors who have funded his representation.

Second, the Court should also order Preziosi to state whether he is aware of the representations the Helpers Group is making to investors about his services – specifically, that when Preziosi prevails in the civil and criminal actions, DaCorta will be entitled to damages from the federal government exceeding \$700 million. This lie is at the heart of the Recovery Fraud. To discharge the Court's order, Preziosi should explain how he reasonably intends to accomplish that result. This can be done without revealing work product or other privileged communications. If Preziosi does not intend to accomplish that result or is not aware that the Helpers Group is telling investors that he will recover \$700 million for those who help DaCorta, he should clearly state that potential fact. If Preziosi does not sufficiently discharge the Court's order, he should disgorge the amount he has received from victim-investors.² In any

² "Although the Receiver generally seeks disgorgement jointly and severally against Respondents, at this time, the Receiver believes Preziosi should only be required to disgorge the amount he actually received directly or indirectly from victim-claimants." *Id.*

event, the Court should prohibit Preziosi from accepting any further funds from anyone who invested in the Oasis scheme.

Id. at 22-23.

On June 10, 2026, the Court granted the Receiver's Motion. *See* Doc. 927.

The Court ordered Preziosi to show cause regarding alleged violations of the asset freeze but exempted him regarding harassment of the Receiver and interference with the Receivership:

Under the circumstances, the Receiver has not sufficiently alleged conduct by Mr. Preziosi that would violate the Consolidated Order's injunction prohibiting all persons receiving notice of the Order from "interfer[ing] with or harass[ing] the Receiver, or interfer[ing] in any manner with the exclusive jurisdiction of this Court over the Receivership Estates." (Doc. # 177 at 15-16). Although the Receiver claims for the first time in reply that Mr. Preziosi "acted in 'active concert and participation' with [Mr.] Melick and the other Respondents" (Doc. # 919 at 6), the Receiver's vague and conclusory assertion, without more, is insufficient.

Id. at 14-15.

In preparing for the evidentiary hearing, the Receiver, his counsel, and Preziosi have engaged in settlement communications that resulted in the Affidavit and the instant motion. The Receiver and Preziosi recognize that the Court's Show Cause Order is not theirs to independently and privately settle like a normal dispute between parties, but for the reasons stated below, the Receiver believes that the concerns he originally articulated in his Motion have been resolved as to Preziosi only.

ARGUMENT

“Courts have inherent power to enforce compliance with their lawful orders through civil contempt.” *Citronelle Mobile Gathering, Inc. v. Watkins*, 943 F.2d 1297, 1301 (11th Cir. 1991). A plaintiff can initiate civil contempt proceedings by moving the court to issue an order to show cause why a defendant should not be held in civil contempt for failing to comply with an order. *Newman v. Alabama*, 683 F.2d 1312, 1318 (11th Cir. 1982). “If the court finds that the conduct as alleged would violate the prior order, it enters an order requiring the defendant to show cause why he should not be held in contempt and conducts a hearing on the matter.” *Mercer v. Mitchell*, 908 F.2d 763, 768 (11th Cir. 1990). “At the hearing, if the plaintiff proves what he has alleged in his motion for an order to show cause, the court hears from the defendant. At the end of the day, the court determines whether the defendant has complied with the injunctive provision at issue and, if not, the sanction(s) necessary to ensure compliance.” *Reynolds v. Roberts*, 207 F.3d 1288, 1298 (11th Cir. 2000); *see also* Doc. 927 at 5-6.

The Receiver believes the Affidavit and Preziosi’s related actions alleviate many, if not all, of the concerns the Receiver raised in the Motion. First, as mentioned above and in the Motion, the Receiver finds Preziosi’s representation of DaCorta problematic because he is being paid by individuals DaCorta has been criminally convicted of defrauding, which appears to be an

unwaivable conflict of interest. In the Affidavit, Preziosi affirms that he did not know that the money respondent McKee paid him came from Trust, LLT (the “**Trust**”) or that the money Bonnie Remick paid him was a bridge loan subject to reimbursement (of at least \$61,000 to date) from the Trust. *See* Aff. ¶¶ 5-8. Those individuals informed him that the money constituted their personal funds derived from their independent business ventures. *Id.* As such, to the extent a conflict of interests exists, Preziosi affirms that he was not aware of the conflict until the Receiver’s filings during these proceedings. To alleviate any such conflict, Preziosi is moving the Court to withdraw from his representation of DaCorta in this matter. While Preziosi is not moving to withdraw from the summary judgment appeal or the habeas action, he anticipates that those matters are substantially complete and will not require much, if any, further effort. *See* Aff. ¶¶ 16-17.

Second, as also mentioned above and in the Motion, the Receiver finds Preziosi’s representation of DaCorta problematic because the Helpers Group is using his representation to defraud money from investors by claiming that his efforts will recover \$700 million in damages for DaCorta, who will then share those damages only with the people who fund Preziosi. In the Affidavit, Preziosi affirms both that he was not aware of any such representations and that he never made any such representations to anyone. *See* Aff. ¶ 12. He further affirms that there is no mechanism for DaCorta, the Receivership

Entities, or the investors to recover any money from the “government” or anyone else through the appeal or the habeas proceeding. *Id.* ¶¶ 13, 14. Finally, he promises to work with the Receiver to correct the record regarding such misrepresentations. *Id.* ¶ 19. The Receiver believes this will help educate investors regarding the reality of the situation they face. It is also consistent with the Receiver’s suggestion from the Motion as to how Preziosi might discharge the Show Cause Order. *See Mot.* at 22-23 (“If Preziosi does not intend to accomplish that result or is not aware that the Helpers Group is telling investors that he will recover \$700 million for those who help DaCorta, he should clearly state that potential fact.”).

Third, the Receiver desires to stop the investors from bleeding more cash into the Trust, thereby throwing good money after bad. For purposes of this settlement, the Receiver has agreed not to pursue disgorgement, and Preziosi has agreed not to accept any further funds to represent Michael DaCorta in this action, the appeal, or the habeas proceeding. *See Aff.* ¶¶ 16-17. Preziosi also affirms that he has not received any funds aside from the first and only payments from Melick and McKee in 2024. *Id.* ¶ 4. While this will not necessarily stop the Helpers Group’s fundraising efforts, it will at least ensure that no additional misappropriated funds are dedicated to these proceedings. Again, it is also consistent with the Receiver’s suggestion from the Motion as to how Preziosi might discharge the Show Cause Order. *See Mot.* at 23 (“[T]he

Court should prohibit Preziosi from accepting any further funds from anyone who invested in the Oasis scheme.”)

Fourth, discharging the Show Cause Order against Preziosi under these terms and conditions will also streamline the evidentiary hearing and allow the Receiver to focus on the parties at the heart of the recovery fraud – respondents Winters, McKee, and Melick. According to Preziosi and the Affidavit, those individuals made representations to investors without Preziosi’s knowledge. The Receiver believes that they are the driving force behind the most objectionable conduct.

Fifth, Preziosi has also agreed to produce certain communications between him and respondent Melick to the Receiver and to cooperate with the Receiver with respect to the evidentiary hearing. If the Court wishes to hear from Preziosi during the hearing, the parties request that he be allowed to appear by Zoom. Alternatively, the Receiver believes that the Affidavit contains what would otherwise be Preziosi’s testimony.

In summary, with the exception of disgorgement, Preziosi has voluntarily agreed to most, is not all, of the relief the Receiver sought through the Motion. The Court thus has the discretion to discharge the Show Cause Order as to him only.

CONCLUSION

Based on the Affidavit, and for the foregoing reasons, the Receiver and Preziosi jointly request that the Court discharge the Show Cause Order as to Preziosi only.

LOCAL RULE 3.01(g) CERTIFICATION

The CFTC does not oppose the relief requested in this joint motion. The Receiver did not consult with the parties who failed to respond to the Receiver's Motion. The Respondents also have no standing to object to a proposed settlement between the Receiver and Preziosi.

Respectfully submitted,

/s/Jared J. Perez

Jared J. Perez, FBN 0085192
jared.perez@jaredperezlaw.com

JARED J. PEREZ P.A.

301 Druid Rd W

Clearwater, FL 33756-3852

Tel.: (727) 641-6562

*Attorney for Burton W. Wiand,
Receiver*

/s/ Stephen N. Preziosi

48 Wall Street, 11th Floor

New York, New York 10005

(212) 960-8267

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on July 25, 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:

Brent Allen Winters
5105 S. Hwy. 41
Terre Haute, IN 47802
Email: winterslaw@nym.hush.com
swinters77@nym.hush.com
brentwinters@nym.hush.com
brentallanwinters@nym.hush.com
innchurch@commonlawyer.com

Jason McKee
P.O. Box 611
Elkville, IL 62932

104 S. 4th St. 611
Elkville, IL 62932
Email: jmckee573@gmail.com
treasurer@oasisreplevin.net
helpingoasis@gmail.com

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

5-11 Mountainview Road
Bartlett, NH 03812
Email: entheos@startmail.com
tradinggraces@use.startmail.com
oasishelpers@oasisreplevin.net
adamson@oasisreplevin.net

/s/ Jared J. Perez

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

CASE NO. 8:19-CV-886-T-33SPF

Plaintiff,

v.

OASIS INTERNATIONAL GROUP,
LIMITED, ET AL.,

Defendants.

_____ /

**AFFIDAVIT OF STEPHEN PREZIOSI
REGARDING COURT'S ORDER TO SHOW CAUSE**

Stephen Preziosi, being duly sworn, of lawful age, and of sound mind,
deposes and states as follows:

1. I have personal knowledge of the facts stated in this affidavit.
2. I am competent to testify to the matters stated herein.
3. On January 11, 2024, Michael DaCorta retained me to (1) file an appellate brief in the United States Court of Appeals for the Eleventh Circuit challenging this Court's grant of summary judgment against DaCorta in favor of the Commodity Futures Trading Commission; (2) write a habeas corpus/2255 petition to the United States District Court for the Middle District of Florida challenging DaCorta's criminal conviction; and (3) argue the appeal should the appellate court grant oral argument.

4. In February 2024, I was paid a total of \$155,450.00 upfront for this work. I have received no additional payments since that date, and I will not accept any payments in the future.

5. On or about February 16, 2024, Bonnie L. Remick sent me a check for \$80,000. I spoke with Remick, and she told me that she wanted to pay a portion of DaCorta's legal expenses because they are friends. She stated that she has a successful real estate business and that the money she sent me constituted personal funds derived from that business.

6. Remick never told me that the money she sent constituted a "bridge loan" and that she expected to be reimbursed from a trust (*i.e.*, Trust, LLT (the "**Trust**")) funded by hundreds of other people who also invested in Receivership Entities.¹ Remick also never told me that she was, in fact, reimbursed at least \$61,000 from the Trust, and she never told me that the Receivership paid her distributions totaling \$108,598.55. I was not aware of these matters until the Receiver disclosed them to me.

7. Similarly, on February 5, 2024, Jason McKee wired me \$75,450 from the Trust. I spoke with McKee at that time, and he also told me that he wanted to pay a portion of DaCorta's legal fees because they are friends. He

¹ The Receivership Entities are the corporate defendants and relief defendants in this action.

stated that he is engaged in certain business ventures and that the money he sent me constituted personal funds derived from those ventures.

8. McKee never told me that the money he sent originated from the Trust or that the Trust was funded by hundreds of people who invested in Receivership Entities. Again, I was not aware of the extent of the activities of the Helpers Group until I obtained the information presented in connection with this matter.

9. Had I known that the money from McKee was derived from a Trust with multiple funding sources or that Remick was reimbursed from that Trust, I would have made further inquiries into the sources of those funds.

10. As of the date of this affidavit, I have filed the appellate brief challenging the Court's grant of summary judgment against DaCorta and engaged in oral argument. The matter is currently pending before the Eleventh Circuit.

11. I do not represent and have never represented Oasis International Group Limited or any of the other Receivership Entities on appeal or otherwise. I understand that the Receivership Entities signed consent agreements with the CFTC several years ago, which the Court approved. *See* Docs. 783, 790. As such, the only issues before the Eleventh Circuit are those presented in my appellate brief.

12. I do not know that success on the appeal will result in the recovery of any money from the government or anyone else by DaCorta, the Receivership Entities, or any of the investors in the Receivership Entities. I have never made any representations to anyone that success on the appeal or the habeas action would result in DaCorta or anyone else receiving hundreds of millions of dollars.

13. According to documents the Receiver submitted to the Court, individuals associated with the Oasis Helpers Group (the “**Helpers Group**”) like Greg Melick and Jason McKee have represented that investors will recover all of their money and more from DaCorta when he successfully wins his appeal and/or habeas petition and receives \$700 million from the “government.” Victims were also told that to be to be eligible for any such recovery, according to the documents, the investors must first fund DaCorta’s legal expenses. I do not know that any recovery is possible should DaCorta be successful on the appeal, and I have made no such representation to anyone.

14. I do not believe that the appellate court has the authority to order the recovery of any money or that DaCorta be reimbursed any money. The only thing the appellate court would have the authority to do is to remand the case to the trial court for further proceedings. There is no mechanism in a habeas corpus proceeding or section 2255 proceeding that would result in the recovery of any funds. The habeas court has jurisdiction only over the criminal

proceedings and has no authority to dictate or order the recovery of funds in the civil matter.

15. I was not aware of the representations made by the Helpers Group to the contributors to the Trust. I would have insisted that any such communications be clear about the authority of the appellate court and the inability of the appellate court to award any money to DaCorta or anyone else.

16. I anticipate that my work on the appeal is largely complete. While I do not plan to withdraw, I will not accept any further funds to represent DaCorta in connection with the appeal.

17. I anticipate that my work on the habeas corpus petition is also largely complete. While I do not plan to withdraw, I will not accept any further funds to represent DaCorta in connection with the petition.

18. On July 11, 2024 (and subsequently with respect to a privilege log), I produced documents to the Receiver in response to a subpoena. A true and correct copy of those documents (with the addition of a bates label) is attached to this affidavit as **Exhibit A**. The documents were created by me and/or received by me in the ordinary course of my legal practice. I am the custodian of these records and have stored and maintained them in accordance with my standard practices. The documents are authentic, and I have no objection to their use and admission into evidence during the upcoming evidentiary hearing or otherwise.

19. I will cooperate with the Court and the Receiver and use reasonable efforts to correct any misrepresentations of which I am aware.

20. I declare under penalty of perjury that the foregoing is true and correct. Executed on July 24, 2026.

Further, Affiant sayeth not.

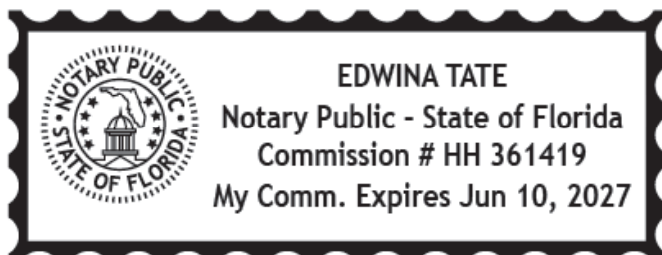
Stephen N. Preziosi

Stephen Preziosi

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing was sworn to (or affirmed) and subscribed before me this July 24, 2026, by (check one) ☐ physical presence or ☒ remote online notarization by Stephen Preziosi. He is (check one) ☒ personally known to me or ☐ produced _____ as identification.



Edwina Tate

Notary Public - State of Florida

Completed via Remote Online Notarization using 2 way Audio/Video technology.

EXHIBIT A

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

1-800-APPEALS (1-800-277-3257)
CELL: 212-960-8267 • FAX: 212-937-3772

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www.federalappealslawfirm.com

Mr. Burton N Wiand
And Mr. Chemere Ellis,
1408 N. West Shore Blvd. Suit 1010
Tampa, FL 33607

July 11, 2024

Re: Subpoena of Documents in case of Commodity Futures Trading Commission
Oasis International Group LTD 19CV 886-T-33SPF

Dear Mr. Wiand,

Pursuant to the subpoena that you served upon my firm and our conversations of the phone on July 11, 2024. I am furnishing you with all documents as outlined in your subpoena as listed in the addendum entitled "Specific Request for Information and Documents." As we discussed on the phone, I am providing all documents listed in items 1 through 4, and I will be filing a motion to modify your subpoena regarding communications with non-parties. If there are any questions, please contact me at my office.

Respectfully,

Stephen N. Preziosi, Esq.

PREZIOSI 000001

UNITED STATES DISTRICT COURT

for the

Middle District of Florida



COMMODITY FUTURES TRADING COMMISSION

Plaintiff

OASIS INTERNATIONAL GROUP, LIMITED, et al.

Defendant

Civil Action No. 19-CV-886-T-33SPF

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To: Stephen Preziosi, 48 Wall Street, 11th Floor, New York, NY 10005

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:

Documents specified in Attachment A

Place: electronically to mlockwood@guerrapartners.law OR
drop off at Veritext Legal Solutions, 7 Times Square,
16th Floor, New York, NY 10036

Date and Time:

06/14/2024 12:00 pm

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 05/17/2024

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

/s/ Chemere Ellis

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing *(name of party)* Burton W. Wiand, as
Receiver _____, who issues or requests this subpoena, are:

Chemere Ellis, 1408 N. West Shore Blvd., Suite 1010, Tampa, FL 33607, 813-347-5139.

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PREZIOSI 000002

Civil Action No. 19-CV-886-T-33SPF

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)* _____
on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

For access to subpoena materials, see Fed. R. Civ. P. 45(a) Committee Note (2013).

PREZIOSI 000004

ATTACHMENT A

DEFINITIONS

1. The terms “**you**” and “**your**” are used in the broadest and most comprehensive sense and refer to the target of this subpoena; any former or present parent, subsidiary, predecessor, successor, joint venture, partner, affiliate, or otherwise related entity, and any of their or the target’s incorporators, principals, members, managers, directors, officers, employees, agents, brokers, or contractors, or anyone else associated with them; and any person or entity controlled by the target of this subpoena, including the target’s lawyers and accountants.

2. The term “**document**” or “**documents**” means any written, graphic, electronic, or aural representation of any kind whether produced, reproduced, or stored on paper, cards, tapes, discs, belts, charts, films, computer storage devices or other electronic device, or any other medium including, without limitation, matter in the form of photographs, charts, graphs, plans, drawings, emails, texts, messages, microfiches, microfilms, videotapes, recordings, motion pictures, books, reports, studies, statements, speeches, notebooks, checks, stubs, forms, applications, tickets, ticket stubs, receipts, agreements, appointment calendars, working papers, graphs, manuals, brochures, contracts, memoranda, notes, records, correspondence, diaries, bookkeeping entries, published materials, invoices, letters, messages,

telegrams, drafts, studies, analyses, summaries, magazines, booklets, expense records, appraisals, valuations, estimates, opinions, financial statements, accounting records, income statements, premium notices, forecasts, illustrations, and any nonidentical drafts and copies of the foregoing.

3. The phrase “**Receivership Matter**” refers to Case No. 8:19-CV-886-T-33SPF, *Commodity Futures Trading Commission v. Oasis International Group, Limited, et al.* and any related appeal including United States Court of Appeals for the Eleventh Circuit Case No. 24-140132, *Commodity Futures Trading Commission v. Michael DaCorta*.

4. “**Relating to,**” “**reflecting,**” or “**evidencing**” means relating to, regarding, indicating, evidencing, constituting, bearing upon, concerning, addressing, discussing, mentioning, describing, reflecting, responding to, identifying, pertaining to, having to do with, criticizing, contradicting, evaluating, analyzing, setting forth, underlying, commenting on, forming the basis for, or otherwise being in any way relevant or having any relationship whatsoever to the subject matter of the request.

5. “**Correspondence**” means any letter, telegram, telex, notice, message, memorandum, email, text, message, or other written communication or transcription or notes of a communication.

6. “**Communication**” means any written or oral transmission of fact, information, or opinion, including any utterance, notation, or statement

of any nature whatsoever, including, but not limited to, documents and correspondence as defined herein.

INSTRUCTIONS

1. You are requested to produce documents that are in your possession, custody, or control as they are kept in the usual course of business (such as hard copies or electronically stored information). In addition, documents are to be produced in full and unexpurgated form. This request is ongoing in nature. Documents created after the date of production may be requested at a later date.

2. If any documents requested were, but are no longer, in your possession, subject to your control, or in existence, and therefore cannot be produced by you, please state whether any such document (a) is missing or lost; (b) has been destroyed; (c) has been transferred voluntarily or involuntarily to others; or (d) is otherwise disposed of, and, in each instance, please explain the circumstances surrounding any such disposition of the document and state the date or approximate date thereof.

3. If any portion of any document responsive to this request is withheld by reason of any assertion of privilege or other protection from discovery, redact and identify such portion and produce the document. As to each document or portion thereof that is withheld, provide the following information: (a) type of document (e.g., letter, memorandum, telegram, chart,

photograph, tape cassette, etc.); (b) date of document; (c) name(s) of its author(s) or preparer(s) and an identification by employment and title of each such person; (d) name of each person who was sent, shown, blind copied, or carbon copied the document, or who has had access to or custody of the document, together with an identification of each such person by employment and title; (e) number of pages, attachments, and appendices; (f) present custodian; (g) subject matter of the document; (h) nature of the privilege or other protection asserted and a statement of the basis for the claim of privilege or other protection; and (i) paragraph(s) of this subpoena to which the document is responsive.

4. In producing documents, all documents which are physically attached to each other when located for production shall be left so attached. Documents which are segregated or separated from other documents, whether by inclusion in binders, files, subfiles, or by use of dividers, tabs, or any other method, shall be left so segregated or separated. Documents shall be retained in the order in which they were maintained, in the file where found, and you shall identify from whose files the document originated. **Unless otherwise specified, this request calls for all documents generated, prepared, or received from the date of filing of the Receivership Matter, April 15, 2019, through the date of production, or which refer to matters occurring through such date.**

SPECIFIC REQUEST FOR INFORMATION AND DOCUMENTS

1. All documents reflecting the source of any funds or other consideration received in connection with your legal representation of Michael DaCorta in any matters, including, but not limited to, the Receivership Matter.

2. Any correspondence or communication relating to Request 1 or your representation of Michael DaCorta (excepting privileged communications between Michael DaCorta and counsel for the purpose of obtaining legal advice).

3. All documents relating to your receipt of funds or other consideration from any person or entity other than Michael DaCorta in connection with your legal representation of Michael DaCorta in any matters, including, but not limited to, the Receivership Matter.

4. Any correspondence, communication, or agreements relating to your retention as counsel for Michael DaCorta (excepting privileged communications between Michael DaCorta and counsel for the purpose of obtaining legal advice).

5. Any and all communications with Brent Winters, Greg Melick, Jason McKee, Intermountain Precious Metals, any person affiliated with the Oasis Replevin Group (a/k/a "Oasis Helpers"), and/or Michelle Utter.

BONNIE L REMICK
1411 BOROUGH RD.
CHARLESTOWN, NH 03603-4596

54-7027/2117

538

DATE Feb. 16, 2024

PAY TO THE ORDER OF Stephane K. Preziosi \$ 80,000.00
Eighty thousand 00/100 DOLLARS



Security Features
Included
Details on Back.

MEMO _____

Bonnie L. Remick

⑆ 211770271⑆ 824967152⑆ 0538

Machine Voted

PREZIOSI 000010

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

1-800-APPEALS (1-800-277-3257)
CELL: 212-960-8267 • FAX: 212-937-3772

Email: stephenpreziosi@appealslawfirm.com
Websites: www.newyorkappellatelawyer.com
www.federalappealslawfirm.com

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

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

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

What Work Will Be Performed And The Retainer Fee

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

THE CIVIL APPEAL ON CASE NO.: 8:19-CV-886

2. READING AND RESEARCH PHASE:

This firm will read all relevant transcripts, motions, and court documents from the lower court. This will also include conducting legal research, identifying legal issues to be raised on appeal, writing drafts of the relevant issues to be raised in the appellate brief. The law firm will consult with Mr. DaCorta regarding the preparation of the appellate brief and drafts of the issues will be exchanged and discussed with Mr. DaCorta before being finalized.

3. DRAFTING OF APPELLATE BRIEF:

The drafting of the appellate brief starts with an outline of all legal issues. The outline is then discussed with Mr. DaCorta and the issues to be raised on appeal are finalized. Then, various drafts of the appellate brief are crafted and sent to Mr. DaCorta. After each draft is assembled, a telephone conference with Mr. DaCorta is scheduled to discuss the specifics of the brief. When finalized, the brief is printed by an appellate printing service, and filed with the court in both hard copy and electronic formats and served on opposing counsel. PLEASE NOTE THAT THERE IS AN ADDITIONAL COST FOR APPELLATE PRINTING THAT **IS NOT** INCLUDED IN THE RETAINER FEE STATED ABOVE.

4. ORAL ARGUMENT PHASE:

Oral argument of the appellate brief and all legal issues raised. This price will include appearing at the Eleventh Circuit Court of Appeals for oral argument before a panel of appellate judges and answering all questions posed. Significant preparation is involved in this phase because it is important to answer all questions posed by the Judges to persuade them of the legal arguments raised in the appellate brief. Oral argument is at the discretion of the Court. I will request oral argument, but it is not required that the Court grant oral argument.

5. DRAFTING THE HABEAS CORPUS/2255 PETITION:

The 2255 petition can be submitted after the appeal. The substance of the petition is usually to argue ineffective assistance of trial counsel, and the petition is filed with the trial court and with the judge who presided over the trial. Again, a thorough review of the trial record is necessary to identify the issues that can be raised in the Habeas petition. The standard for review is somewhat different than the appeal: the standard for granting a 2255 is whether there was a denial of a substantial constitutional right. This is inherently different than the direct appeal because on direct appeal issues concerning evidentiary matters, statutory sufficiency, and constitutional rights can be raised. Conversely, a 2255 petition has a substantial constitutional rights standard. Thus, the 2255 must be written differently than the direct appeal.

6. The appeal of the civil case and the decision in that case was highly dependent on the outcome of the criminal case. The two cases intersect in a critical way and cannot legitimately be addressed separately with a separate legal strategy. They must be address together. The retainer fee is, therefore, for the total and unified legal strategy of addressing Mr. DaCorta's legal dilemma.

➤ **PLEASE NOTE:** The price stated above **will NOT include the cost of printing and reproducing the brief and record and will not include any expenses related to filing the appeal and the 2255 petition.** An estimate of this cost will be provided to the client by my appellate printer.

➤ **PLEASE NOTE:** 100% of the retainer is due before any work can start.

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

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

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

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

Date: January 11, 2024

Name of Client: Michael DaCorta

Signature of Client/or Representative

Print name.

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

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

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

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

Date: January 11, 2024

Name of Client: Michael DaCorta


Signature of Client/or Representative

Michael DaCorta
Print name.



Stephen Preziosi <appealslawfirm@gmail.com>

Wire transfer for Micheal DaCorta

1 message

jason mckee <jmckee573@gmail.com>
To: info@appealslawfirm.com

Tue, Feb 6, 2024 at 1:00 PM

Hello Stephen,

Hope you are having a wonderful day. Sorry for the delay and difficulties getting funds wired to your account. According to our bank the wire transfer of \$75,450 should land in your account yesterday or today. I have not received any confirmations as of this time.

Thank you in advance for the help with Mike's fight against injustice. We are very grateful and thankful for your help. If you could please send me a confirmation when funds are received. Not sure what is going on with our banks?????

Jason McKee

PREZIOSI 000015

=thread-f:1790353186494505194&simpl=msg-f:1790353186494505194

1/1



Printed from Chase for Business

\$75,450.00

Incoming wire transfer

Feb 5, 2024
Posted date

0205QMGFT003001520
SWIFT/FED/CHIP ID

undefined
undefined
Account name

0867961036FF
Transaction ID

Beneficiary information

Account1348

Name STEPHEN N PREZIOZI, ESQ , P C

Address OPERATING ACCOUNT 48 WALL ST
FL 11 NEW YORK NY 10005-2887
US

Bank information

Related references O/B FREEDOM NW C

Bank reference number FED OF 24/02/05

Additional information

Additional information --

For transaction details, please refer to the periodic statement for the official record of this transaction.

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

1-800-APPEALS (1-800-277-3257)
CELL: 212-960-8267 • FAX: 212-937-3772

Email: stephenpreziosi@appealslawfirm.com
Websites: www.newyorkappellatelawyer.com
www.federalappealslawfirm.com

Mr. Burton W. Wiand
114 Turner Street
Clearwater, Florida 33756
Via Email: burt@burtonwwiandpa.com
And edwina@burtonwwiandpa.com

January 21, 2026

Re: Privilege Log Pursuant to Court Order Dated January 9, 2026 pursuant to
Order of U.S. District Court Judge Analisa Torres

In Re Subpoena by a Receiver in Commodity Futures Trading Commission v. Oasis
International Group et al. Case No.: 24 MISC. 577.

Dear Mr. Wiand,

Please find attached to this email the privilege log, containing all pertinent information as directed by Judge Analisa Torres, U.S. District Judge of the Southern District of New York. I spoke with your secretary, Ms. Edwina Tate, and she kindly furnished me with your email address. I am attaching a copy of the order, dated January 9, 2026, directing that the privilege log be delivered to you by January 23, 2026.

The District Court's order directs that I produce a privilege log to the Receiver which identifies each email withheld from production, includes the email addresses of the senders and recipients of every email, including the recipients cc'd, and states the date and time that each email was sent.

PREZIOSI 000017

If you feel that there is additional information regarding these emails, please contact me directly and I would be happy to discuss it with you.

Respectfully,

Stephen N. Preziosi, Esq.

PREZIOSI 000018

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 11 th 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 11 th 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

PREZIOSI 000019

			appeal to the 11 th 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 11 th Circuit.	None
April 12, 2024 at 4:31 pm	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 11 th 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 11 th 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

PREZIOSI 000020

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

PREZIOSI 000021

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

PREZIOSI 000022

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@protonmail.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 11 th Circuit. Includes discussion of witness testimony as relates to the Appeal to the 11 th 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

PREZIOSI 000023

April 25, 2024 at 8:48 pm	Stephen Preziosi stephenpreziosi@appealslawfirm.com	Greg Melick (paralegal to Law Office of Brent Winters) adamson@oasisreplevin.net	for summary judgment being appealed to the 11 th Circuit.	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 11 th 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

PREZIOSI 000024

			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 11 th Circuit.	None
April 26, 2024 at 2:11 pm	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

PREZIOSI 000025

			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 11 th 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

PREZIOSI 000026

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.com, Jason McKee: jmckee573@gmail.com, Joe Paniagua: jpaniagua@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

PREZIOSI 000027

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

PREZIOSI 000028