

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

CASE NO. 8:19-CV-886-VMC-SPF

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

Defendants,

and

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

Relief Defendants.

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**EXHIBIT LIST**

☐ Government ☐ Plaintiff(s) ☐ Defendant(s) ☐ Court ☒ Other:  
Receiver

| <b>Exhibit No.</b> | <b>Date Identified</b> | <b>Date Admitted</b> | <b>Witness</b> | <b>Description</b>                                                                                                               |
|--------------------|------------------------|----------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>          |                        |                      |                | 12/12/2025 Email to Receiver Forwarding Email from B. Reynolds with Oasis Helpers Invoice, Subject: "Attorney-Client Invoice #3" |
| <b>2.</b>          |                        |                      |                | 08/03/2026 Declaration of Robert Rohr (E-Hounds) Authenticating Preserved Video Recordings                                       |
| <b>3.</b>          |                        |                      |                | Video – Notice to Lenders                                                                                                        |
| <b>4.</b>          |                        |                      |                | Notice to Lenders Video Transcript                                                                                               |
| <b>5.</b>          |                        |                      |                | Video – Behind the Eight Ball                                                                                                    |
| <b>6.</b>          |                        |                      |                | Behind the Eight Ball Video Transcript                                                                                           |
| <b>7.</b>          |                        |                      |                | Video – Substance of a Complaint                                                                                                 |
| <b>8.</b>          |                        |                      |                | Substance of a Complaint Video Transcript                                                                                        |
| <b>9a.</b>         |                        |                      |                | 08/25/2021 Florida Bar Complaint and Florida Bar Response (Goeddertz)                                                            |

| <b>Exhibit No.</b> | <b>Date Identified</b> | <b>Date Admitted</b> | <b>Witness</b> | <b>Description</b>                                                                                                                                                   |
|--------------------|------------------------|----------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9b.</b>         |                        |                      |                | 08/29/2021 Florida Bar Complaint and Florida Bar Response (Tenreiro)                                                                                                 |
| <b>9c.</b>         |                        |                      |                | 09/10/2021 Florida Bar Complaint and Florida Bar Response (Chiodo)                                                                                                   |
| <b>9d.</b>         |                        |                      |                | 09/14/2021 Florida Bar Complaint and Florida Bar Response (Mason)                                                                                                    |
| <b>9e.</b>         |                        |                      |                | 09/27/2021 Florida Bar Complaint and Florida Bar Response (Buchanan)                                                                                                 |
| <b>9f.</b>         |                        |                      |                | 07/06/2024 Florida Bar Complaint and Florida Bar Response (Remick)                                                                                                   |
| <b>10.</b>         |                        |                      |                | 01/09/2026 Email to Receivership Claims forwarding Email from B. Reynolds with 07/18/2024 Oasis Helpers Invoice, Subject: "Attorney-Client Invoice"                  |
| <b>11.</b>         |                        |                      |                | 09/10/2025 Email to Receivership Claims forwarding 09/08/2025 Oasis Helpers Invoice from Jason at treasurer@oasisreplevin.net, Subject: "Attorney-Client Invoice #2" |

| <b>Exhibit No.</b> | <b>Date Identified</b> | <b>Date Admitted</b> | <b>Witness</b> | <b>Description</b>                                                                                                                                                       |
|--------------------|------------------------|----------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>12.</b>         |                        |                      |                | 01/14/2026 Email to Receiver forwarding 12/7/2025 Oasis Helpers Invoice, Subject: "Attorney-client invoice #3"                                                           |
| <b>13.</b>         |                        |                      |                | 11/14/2023 Freedom Northwest Credit Union Records Custodian Certification of Records, Bates FNWCU 000001                                                                 |
| <b>14.</b>         |                        |                      |                | Freedom Northwest Credit Union Authorized Signer Cards and Account Card for account number ending in 5825, including a Certification of Trust, Bates FNWCU 000669-000674 |
| <b>15.</b>         |                        |                      |                | Freedom Northwest Credit Union Bank Statements for account number ending in 5825 for August 2021 through September 2023, Bates FNCWU 000686-000721                       |
| <b>16.</b>         |                        |                      |                | Freedom Northwest Credit Union Incoming/Deposited Checks for account number ending in 5825, Bates FNCWU 000016-000668                                                    |

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|--------------------|------------------------|----------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>17.</b>         |                        |                      |                | Freedom Northwest Credit Union Outgoing/Negotiated Checks for account number ending in 5825, Bates FNCWU 000005-000015                         |
| <b>18.</b>         |                        |                      |                | 07/07/26 Freedom Northwest Credit Union Records Custodian Certification, Bates 000743                                                          |
| <b>19.</b>         |                        |                      |                | Freedom Northwest Credit Union Bank Statements for account number ending in 5825 for October 2023 through June 2026, Bates FNCWU 000746-000780 |
| <b>20.</b>         |                        |                      |                | Freedom Northwest Credit Union Incoming/Deposited Checks for account number ending in 5825, Bates FNCWU 000781-001001 and FNCWU 001014-001020  |
| <b>21.</b>         |                        |                      |                | Freedom Northwest Credit Union Outgoing/Negotiated Checks for account number ending in 5825, Bates FNWCU 001002-001013                         |
| <b>22.</b>         |                        |                      |                | Summary Exhibit Pursuant to Fed. Rule of Evid. 1006                                                                                            |

| <b>Exhibit No.</b> | <b>Date Identified</b> | <b>Date Admitted</b> | <b>Witness</b> | <b>Description</b>                                                                                       |
|--------------------|------------------------|----------------------|----------------|----------------------------------------------------------------------------------------------------------|
| <b>23.</b>         |                        |                      |                | Stephen Preziosi's Affidavit with Production In Response to Subpoena, Bates PREZIOSI 000001-000028       |
| <b>24.</b>         |                        |                      |                | Ronald Kurpiers' Production In Response to Subpoena, Bates KURPIERS 000001-000012                        |
| <b>25.</b>         |                        |                      |                | 08/28/2024 Intermountain Precious Metals LLC Records Custodian Certification of Records, Bates IPM000002 |
| <b>26.</b>         |                        |                      |                | Intermountain Precious Metals LLC's Production In Response to Subpoena, Bates IPM000001-000012           |
| <b>27.</b>         |                        |                      |                | Deposition Transcript of Michele Utter, Taken 07/29/2026                                                 |
| <b>28.</b>         |                        |                      |                | Email from Oasis Helpers Attaching 03/05/2024 Lender Live Update Directory, Depo. Ex. 28                 |
| <b>29.</b>         |                        |                      |                | Email from G. Melick Attaching 08/08/2020 Lender Update, Depo. Ex. 29                                    |
| <b>30.</b>         |                        |                      |                | 02/06/2021 Lender Update, Depo. Ex. 30                                                                   |

| <b>Exhibit No.</b> | <b>Date Identified</b> | <b>Date Admitted</b> | <b>Witness</b> | <b>Description</b>                                                                                    |
|--------------------|------------------------|----------------------|----------------|-------------------------------------------------------------------------------------------------------|
| <b>31.</b>         |                        |                      |                | Email from G. Melick<br>Attaching 02/11/2021 Lender Update, Depo. Ex. 31                              |
| <b>32.</b>         |                        |                      |                | 04/09/2021 Lender Update<br>Titled "Note to All Oasis Lenders," Depo. Ex. 32                          |
| <b>33.</b>         |                        |                      |                | Email from G. Melick<br>Attaching 10/19/2021 Lender Update, Depo. Ex. 33                              |
| <b>34.</b>         |                        |                      |                | Email from G. Melick<br>Attaching 01/24/2022 Lender Update, Depo. Ex. 34                              |
| <b>35.</b>         |                        |                      |                | 03/09/2022 Lender Update<br>Titled "Important Notice," Depo. Ex. 28                                   |
| <b>36.</b>         |                        |                      |                | Email from G. Melick<br>Attaching 04/02/2022 Lender Update Titled "Memo," Depo. Ex. 28                |
| <b>37a.</b>        |                        |                      |                | Email from G. Melick<br>Including 05/11/2022 Lender Update Titled "What's Next For Us?" Depo. Ex. 37A |
| <b>37b.</b>        |                        |                      |                | 05/11/2022 Lender Update<br>Obtained From Oasis Helpers Dropbox, Depo. Ex. 37B                        |

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|--------------------|------------------------|----------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 38.                |                        |                      |                | 07/30/2022 Lender Update from The Oasis Team, Subject: "Important News: We have a sponsoring attorney on the case," Depo. Ex. 38      |
| 39.                |                        |                      |                | 09/19/2022 Lender Update Sent by Email and From Oasis Helpers Dropbox, Depo. Ex. 39                                                   |
| 40.                |                        |                      |                | Email from G. Melick Attaching 11/01/2022 Lender Update, Depo. Ex. 40                                                                 |
| 41.                |                        |                      |                | 09/16/2023 Email from Oasis Helpers Attaching Report No. 1 of the Autumn 2023 Lender Update Report Series, Depo. Ex. 41               |
| 42.                |                        |                      |                | 09/22/2023 Email from Oasis Helpers Attaching Report No. 2 of the Autumn 2023 Lender Update Report Series, Depo. Ex. 42               |
| 43.                |                        |                      |                | 09/24/2023 Email from Oasis Helpers Attaching Report Nos. 21, 24, and 25 of the Autumn 2023 Lender Update Report Series, Depo. Ex. 43 |
| 44.                |                        |                      |                | 11/27/2023 Email from Oasis Helpers Attaching Report No. 30, Part 1 of the Autumn 2023 Lender Update Report Series, Depo. Ex. 44      |

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|--------------------|------------------------|----------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>45.</b>         |                        |                      |                | 12/15/2023 Lender Update Sent by Email from Oasis Helpers, Subject: "A Letter to Our Oasis Friends and Family - Where We're At and Why We're Here," Depo. Ex. 45 |
| <b>46.</b>         |                        |                      |                | 12/30/2023 Email from Oasis Helpers Attaching Report Nos. 6, 7 and 11 of the Autumn 2023 Lender Update Report Series, Depo. Ex. 46                               |
| <b>47.</b>         |                        |                      |                | Lender Update Reports 19, 20, and 22 of the Autumn/Winter 2023-24 Series published 03/04/2024 per Ex. 28, Depo. Ex. 47                                           |
| <b>48.</b>         |                        |                      |                | 04/10/2024 Lender Update Sent by Email from Oasis Helpers, Subject: "Where Do You Stand?" Depo. Ex. 48                                                           |
| <b>49.</b>         |                        |                      |                | 03/26/2020 Email, Subject "Critical Information for Oasis Lenders," Depo. Ex. 49                                                                                 |
| <b>50.</b>         |                        |                      |                | 03/27/2020 Email from G. Melick, Subject: "Faith is the Drawbridge/The U.S. Attorney is On Board," Depo. Ex. 50                                                  |

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|--------------------|------------------------|----------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>51.</b>         |                        |                      |                | 04/03/2020 Email from G. Melick, Subject: "Reply to Receiver's email of Monday," Depo. Ex. 51                               |
| <b>52.</b>         |                        |                      |                | 04/04/20 Email from G. Melick Subject: "BTW," Depo. Ex. 52                                                                  |
| <b>53.</b>         |                        |                      |                | 04/07/2020 Email from G. Melick, Subject: "Investor update and changes needed," Depo. Ex. 53                                |
| <b>54.</b>         |                        |                      |                | 4/10/2020 Email from J. McKee, Subject: "Important Info to Help You Choose Your Course of Action Re: Oasis," Depo. Ex. 54   |
| <b>55.</b>         |                        |                      |                | 04/16/2020 Email from G. Melick to B. Winters, Subject: "Retainees," Depo. Ex. 55                                           |
| <b>56.</b>         |                        |                      |                | 04/17/2020 Email from G. Melick, Subject: "POA and NDA," Depo. Ex. 56                                                       |
| <b>57.</b>         |                        |                      |                | 04/20/2020 Email from Claimant, Subject: "Oasis Attorney Donors – Power of Attorney and Non-Disclosure Forms," Depo. Ex. 57 |
| <b>58.</b>         |                        |                      |                | 11/30/2020 Email from Melick, Subject: "An Urgent Appeal," Depo. Ex. 58                                                     |

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|--------------------|------------------------|----------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>59.</b>         |                        |                      |                | 02/10/2021 Email from Melick, Subject "ANXIOUS!!!!!!," Depo. Ex. 59                                                                                          |
| <b>60.</b>         |                        |                      |                | 07/07/2021 Email from The Oasis Team, Subject: "Note to All Oasis Lenders" Titled "Retaining Legal Representation to Recover Your Oasis Funds," Depo. Ex. 60 |
| <b>61.</b>         |                        |                      |                | 07/09/2021 Email from G. Melick Attaching "Frequently Asked Questions About the Retainer-Agreement," Depo Ex. 61                                             |
| <b>62.</b>         |                        |                      |                | 07/12/2021 Email from G. Melick Responding to Questions from Two Claimants, Depo Ex. 62                                                                      |
| <b>63.</b>         |                        |                      |                | 08/07/2021 Email from J. McKee, Subject "RETAINER RECEIVED," Depo Ex. 63                                                                                     |
| <b>64.</b>         |                        |                      |                | 08/14/2021 Email from G. Melick Attaching Notes on Writing a Complaint to Florida Bar with Zoom link to Video, Depo Ex. 64                                   |
| <b>65.</b>         |                        |                      |                | 08/18/2021 Email from M. DaCorta, Subject: "2017 Outlook," Depo Ex. 65                                                                                       |

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|--------------------|------------------------|----------------------|----------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>66.</b>         |                        |                      |                | 08/23/2021 Email from G. Melick, Subject "Aug 22nd Conference Recording" Attaching PowerPoint Presentation, Depo Ex. 66 |
| <b>67.</b>         |                        |                      |                | 11/10/2021 Email from G. Melick, Subject: "Notice to Lenders," Depo Ex. 67                                              |
| <b>68.</b>         |                        |                      |                | 12/17/2021 Email from G. Melick, Subject "Notice to Oasis Lenders," Depo Ex. 68                                         |
| <b>69.</b>         |                        |                      |                | 02/22/2022 Email from J. McKee regarding Response to 02/21/2022 "Request for Help" from The Oasis Team, Depo Ex. 69     |
| <b>70.</b>         |                        |                      |                | 03/07/2022 Email from G. Melick, Subject: "For Immediate Release to ALL Oasis Lenders in our group," Depo Ex. 70        |
| <b>71.</b>         |                        |                      |                | 03/19/2022 Email from G. Melick, Subject: "Hot Dockets," Depo Ex. 71                                                    |
| <b>72.</b>         |                        |                      |                | 03/28/2022 Email from G. Melick, Subject: "Urgent Letter to Lenders," Depo Ex. 72                                       |

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|--------------------|------------------------|----------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>73.</b>         |                        |                      |                | 03/30/2022 Email from G. Melick Responding to Claimant's Questions regarding Urgent Letter to Lenders (3/28), Depo Ex. 73                |
| <b>74.</b>         |                        |                      |                | 03/31/2022 Email from G. Melick Responding to Claimant with Denied Claims, Depo Ex. 74                                                   |
| <b>75.</b>         |                        |                      |                | 04/09/2022 Email from G. Melick, Subject: "For Immediate Release," Depo Ex. 75                                                           |
| <b>76.</b>         |                        |                      |                | 04/11/2022 Email from G. Melick with links to "Instructions to Download Objection" and "Beneficiaries Notice and Objection," Depo Ex. 76 |
| <b>77.</b>         |                        |                      |                | 04/11/2022 Email from G. Melick, Subject: "Oasis Receivership Claim Process," responding to Claimant's inquiry, Depo Ex. 77              |
| <b>78.</b>         |                        |                      |                | 04/12/2022 Email from G. Melick, Subject: "URGENT NOTICE: SEND TONIGHT," Depo Ex. 78                                                     |

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|--------------------|------------------------|----------------------|----------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>79.</b>         |                        |                      |                | 04/12/2022 Email from G. Melick, Subject: "ADD this" Adding to Not Respond to Receiver to Message, Depo Ex. 79          |
| <b>80.</b>         |                        |                      |                | 04/14/2022 Email from G. Melick, Subject: "98 Notices and Objections so Far," Depo Ex. 80                               |
| <b>81.</b>         |                        |                      |                | 04/16/2022 Email from G. Melick Responding to Claimant's Questions, Depo Ex. 81                                         |
| <b>82.</b>         |                        |                      |                | 04/30/2022 Email from G. Melick, Subject: "Launch it Tonight," Depo Ex. 82                                              |
| <b>83.</b>         |                        |                      |                | 08/22/2022 Email from G. Melick Responding to Claimant, Subject: "Call Received from Receiver Today," Depo Ex. 83       |
| <b>84.</b>         |                        |                      |                | 08/24/2022 Email from G. Melick, Subject: "Curated Statement updates," Attaching "Curated (9)" Spreadsheet, Depo Ex. 84 |
| <b>85.</b>         |                        |                      |                | 08/24/2022 Email from G. Melick Responding to Claimant, Subject: "Correspondence with Receiver," Depo Ex. 85            |

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|--------------------|------------------------|----------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>86.</b>         |                        |                      |                | 09/06/2022 Email from G. Melick, Subject: “an Oasis Investor and friend of Mike’s,” Depo Ex. 86                                      |
| <b>87.</b>         |                        |                      |                | 12/22/2023 Email from Oasis Helpers, Subject: “Introducing Michael DaCorta: his Autobiography,” Depo Ex. 87                          |
| <b>88.</b>         |                        |                      |                | 03/16/2024 Email from T. Devine Forwarding Email from Oasis Helpers, Subject: “Keep Faith with Those Who Depend on You,” Depo Ex. 88 |
| <b>89.</b>         |                        |                      |                | 04/13/2022 Text Messages from G. Melick to M. Utter, Depo Ex. 89                                                                     |
| <b>90.</b>         |                        |                      |                | Attorney-Client Representation Agreement, Depo Ex. 90                                                                                |
| <b>91.</b>         |                        |                      |                | IPM Checks from Trust LLT, Depo Ex. 91, Bates FNWCU 000005 and FNWCU 000007                                                          |
| <b>92.</b>         |                        |                      |                | 07/29/2026 Email to Receiver Forwarding 12/07/2025 Invoice from Oasis Helpers, Subject: “Attorney-Client Invoice #3,” Depo Ex. 92    |

| <b>Exhibit No.</b> | <b>Date Identified</b> | <b>Date Admitted</b> | <b>Witness</b> | <b>Description</b>                                                                                                             |
|--------------------|------------------------|----------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>93.</b>         |                        |                      |                | 08/03/2026 Email to Receiver forwarding 09-04-2022 Email from J. McKee, Subject: “partial 2/4 payment”                         |
| <b>94.</b>         |                        |                      |                | 08/03/2026 Email to Receiver forwarding 02-02-2024 Email from Oasis Helpers, Subject: “REMINDER: Your Help is Urgently Needed” |
| <b>95a.</b>        |                        |                      |                | Approved Blank Proof of Claim Form                                                                                             |
| <b>95b.</b>        |                        |                      |                | Example of Altered Proof of Claim Form Returned by B. Winters                                                                  |
| <b>96a.</b>        |                        |                      |                | Approved Blank Personal Verification Form                                                                                      |
| <b>96b.</b>        |                        |                      |                | Example of Altered Personal Verification Form from B. Winters’ Claimant                                                        |
| <b>97a.</b>        |                        |                      |                | Blank Oasis Address Confirmation Form                                                                                          |
| <b>97b.</b>        |                        |                      |                | Example of Altered Address Confirmation Form from B. Winters’ Claimant                                                         |
| <b>98</b>          |                        |                      |                | Expert Report of Melissa Davis, CPA, CIRA, CFE                                                                                 |

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on August 4, 2026, I served a copy of the foregoing via U.S. Mail and electronic mail upon the following non-parties:

Michael J. DaCorta,  
Register No. 73181-018  
FCI Coleman Low  
Fed. Correctional Institution  
Satellite Camp  
P. O. Box 1027  
Coleman, FL 33521

Brent Allen Winters  
5105 S. Hwy. 41  
Terre Haute, IN 47802  
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[adamson@oasisreplevin.net](mailto:adamson@oasisreplevin.net)

**/s/ Maya M. Lockwood**\_\_\_\_\_