

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

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

Plaintiff,
v.

☒ Evidentiary
☐ Trial
☐ Other

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

FUNDAM DINISTRATION, 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.

_____ /

<u>WITNESS LIST</u>			
_____ Plaintiff _____ Defendant ☒ Other: Receiver			
	Name	Subject and Brief Description of Testimony	Date(s) Testified (Court Only)
1.	Burton W. Wiand	The Receivership and activities of the same; Receivership Orders; Receiver's investigation into Respondents'	

		conduct and the Oasis Ponzi scheme; the purpose and activities of the Receivership; the underlying scheme and misrepresentations made by Respondents; the falsity of the Respondents' representations regarding the business of Oasis, conduct of Michael DaCorta, and the potential to recover assets; Respondents' interference with the Receivership and their violations of the asset freeze order; costs and expenses incurred by the Receivership as a result of Respondents' conduct.	
2.	Michele Utter (by deposition)	The Helpers Group, its makeup, operations, and roles of its participants; dissemination of information to claimants, investors, and others by the Helpers Group and related parties; Helpers Group business records and other related materials maintained in the ordinary course; the claims process; demands for payment; instructions not to communicate with the Receiver; personal observations and	

		communications regarding the Helpers Group and its activities; personal observations and communications with other claimants/investors	
3.	Tim Devine	Communications and representations made by the Helpers Group and/or Winters regarding Oasis, the Receivership, and the Receiver; the claims process; demands for payment; instructions not to communicate with the Receiver; structure and operation of the Helpers Group; roles of Melick, McKee, Winters, and others in communicating with and purporting to represent claimants; personal observations and communications regarding the Helpers Group and its activities	
4.	Sonja Devine	Communications and representations made by the Helpers Group and/or Winters regarding Oasis, the Receivership, and the Receiver; the claims process; demands for payments; instructions not to communicate with the Receiver; structure and operation of the Helpers Group; roles of	

		Melick, McKee, Winters, and others in communicating with and purporting to represent claimants; personal observations and communications regarding the Helpers Group and its activities; personal observations and communications with other claimants, including Betty Reynolds	
5.	Melissa Davis, Expert	Forensic financial analysis tracing funds raised from claimants and others through the Trust, LLT account to Respondents and third parties, including funds used for legal fees, credit card payments, and the purchase of gold coins; reconciliation of amounts received and disbursed.	
6.	Michael DaCorta*	Knowledge of and consent to the Consolidated Order and its predecessors; conduct in violation of those orders either directly or by proxy; relationship with and direction of the Helpers Group, Winters, and Preziosi; Helpers Group's activities; benefit received from funds raised through the	

		Recovery Fraud; purchase and whereabouts of gold coins	
7.	Gregory Melick**	Role as principal organizer of the Helpers Group; activities of the Helpers Group; representations made to claimants and others; Helpers Group communications by all means including emails, videos, and calls; orchestration of bar complaints against the Receiver; other interference and harassment of the Receiver; violation of the asset freeze order; communications with other Respondents and related entities; use of funds obtained from claimants and others; purchase and whereabouts of gold coins; relationship with DaCorta; purported contingency fee and other money obtained from claimants and others	
8.	Brent Winters**	Purported representation of claimants as “attorney- in-fact;” representations made to claimants regarding recovery, the contingency fee	

		agreement, and the Receiver's authority; the Helpers Group and his interactions and/or involvement with it and all individuals related to it; Greg Melick; interference with the Receivership; harassment of the Receiver; violations of the asset freeze order; relationship and communications with other Respondents; use of funds improperly obtained from Claimants; other related entities; wife's involvement in the scheme and her receipt of funds; purchase and whereabouts of the gold coins	
9.	Jason McKee**	Role as treasurer of the Helpers Group and trustee of Trust, LLT; Helpers Group activities; formation of the Trust and use of Freedom Northwest Credit Union; any other financial institutions, trusts, entities, or individuals utilized by the Helpers Group in connection with funds received from claimants/investors; representations made to claimants and others; Helpers Group	

		communications by all means including emails, videos, and calls; interference with the Receivership and harassment of the Receiver; violations of the asset freeze order; disposition of funds received through the Trust; source of funds obtained by the Trust; credit card payments made by the Trust; purchase and whereabouts of gold coins	
10.	Any other witnesses necessary for rebuttal or impeachment	Rebuttal or impeachment testimony	

* Prior to Mr. Preziosi's withdrawal from his representation of Mr. DaCorta in this matter he informed the Receiver that he instructed Mr. DaCorta not to testify at the evidentiary hearing based on his Fifth Amendment privilege against self-incrimination. Doc. 956, fn. 1. Mr. DaCorta reiterated his intention to not testify at the hearing in his emergency motion to excuse him from personal appearance at the hearing. Doc. 962.

** It is not anticipated that these individuals will appear and testify as they have attempted to evade service, have not communicated with the Receiver or his professionals, and have not submitted any response to the Receiver's motion to show cause or any related pleadings or notices. The Receiver reserves the right to ask questions to elicit testimony which may not be expressly included in this description should they appear at the hearing.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 5, 2026, I served a copy of the foregoing via U.S. Mail and electronic mail upon the following non-parties:

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/s/ Maya M. Lockwood