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TRULINCS 73181018 - DACORTA, MICHAEL J - Unit: COL-F-A

FROM: Dacorta, Carol
TO: 73181018
SUBJECT: Certificate of Compliance
DATE: 11/05/2026 12:06:02 PM

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING COMMISSION,
Plaintiff,

v.

OASIS INTERNATIONAL GROUP LIMITED, et al.,
Defendants.

Case No. 8:19-cv-00886-VMC-SPF
RESPONDENT MICHAEL J. DACORTA'S RESPONSE TO DOC. 1001 AND VERIFIED STATEMENT REGARDING COMPLIANCE WITH THE COURT'S ACCOUNTING AND DISGORGEMENT ORDER

Respondent Michael J. DaCorta, proceeding pro se and currently incarcerated at Federal Correctional Complex Coleman, respectfully submits this response to the Court's October 21, 2026 Order (Doc. 1001), referring to the September 4, 2026 Contempt Order (Doc. 989).

1. Respondent acknowledges the Court's direction to provide an accounting of funds received directly or indirectly from Oasis lenders by Respondent or any entity under his control since entry of the July 11, 2019 Consolidated Order, to disgorge such funds, and to certify compliance.

2. Respondent states that he has never exercised ownership, management, direction, or control over the Trust referenced in the Court's orders or over its finances, assets, accounts, records, or transactions.

3. Respondent has no possession of, access to, knowledge of, or control over the Trust's financial records, donor records, bank statements, accounting documents, or records concerning purchases or distributions of assets.

4. Respondent has no personal knowledge of how the Trust raised funds, what contributions it received, how its funds were spent, or whether it purchased precious metals, commodities, or other property. Respondent has no knowledge of the prices paid, sellers involved, or persons who received any such property on the Trust's behalf. Respondent further has no personal knowledge of the present location or whereabouts of any gold coins, precious metals, funds, or other assets allegedly acquired, held, or distributed by the Trust.

5. Respondent has never directed the Trust or any of its members to undertake financial transactions, purchase assets, distribute funds, or otherwise act under his direction or control.

6. Respondent has no personal knowledge of the identities of all persons who contributed to the Trust or the amounts of their contributions toward retaining legal representation. His knowledge of the Trust's alleged financial activities has come from pleadings and other materials presented in this litigation.

7. Respondent was not consulted regarding, and had no editorial or supervisory control over, videos produced by the Helpers Group or communications exchanged among the Trust's principals or other group members.

8. Respondent has been incarcerated in federal custody and has no independent ability or legal right to obtain the Trust's records, examine its accounts, direct its officers or members, or produce financial information that he does not possess or control.

9. Respondent further notes that the Receiver and attorney Stephen Preziosi entered into an agreement under which Mr. Preziosi agreed to withdraw from representing Respondent in this matter, refrain from accepting further compensation for representing him, and cooperate with the Receiver. In connection with that agreement, the Receiver and Mr. Preziosi jointly sought discharge of the contempt proceedings against Mr. Preziosi, which the Court granted. (Docs. 956, 957). This

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arrangement deprived Respondent of anticipated legal representation shortly before the August 7, 2026 evidentiary hearing, leaving him to proceed pro se while incarcerated and with limited ability to communicate, investigate allegations, or obtain records. Respondent respectfully submits that these circumstances are relevant to the Court's assessment of his ability to respond to the allegations and comply with the accounting directive.

10. Respondent states that he has not personally received or controlled any funds subject to the accounting and disgorgement requirements described in Doc. 1001, either directly or through any entity under his control. Accordingly, Respondent maintains that he has no such funds to account for or disgorge. Respondent cannot make representations concerning the independent financial affairs of other persons or entities beyond his personal knowledge.

11. Respondent cannot certify the activities or financial transactions of an independent Trust over which he maintains he has never exercised control. He cannot produce an accounting of transactions outside his personal knowledge and beyond his possession or control.

12. Respondent submits this verified statement to explain the extent of his ability to comply with the Court's order. He respectfully requests that the Court recognize his stated lack of possession, access, knowledge, and control and not construe his inability to produce third-party records or disgorge funds he maintains he never received or controlled as a willful refusal to comply.

13. Respondent maintains his objections to the underlying contempt findings and does not intend this filing to waive any rights or arguments in his pending appeal.

DECLARATION UNDER PENALTY OF PERJURY

I, Michael J. DaCorta, declare under penalty of perjury under the laws of the United States of America that the foregoing factual statements are true and correct to the best of my personal knowledge.

Executed on: November 5, 2026

Signature: _____

Michael J. DaCorta, Pro Se
FCI Coleman Camp
Federal Correctional Complex Coleman
Coleman, Florida

CERTIFICATE OF SERVICE

I certify that on November 5, 2026, 2026, a copy of the foregoing document was transmitted by electronic mail to Jared J. Perez and Maya Lockwood, counsel for the Receiver, at their email addresses of record.

_____

Michael J. DaCorta, Pro Se

Michael J. DaCosta 731810-018
FCC Coleman Camp Unit F-1
PO Box 1027
Coleman, FL. 33521

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Orlando FL. 32801

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