

Fwd: 1 And 1

EXHIBIT A.

John Garcia <jgarcia692@aol.com>

Mon 2/11/2019 9:45 AM

To: anthonydamico@outlook.com <anthonydamico@outlook.com>

📎 3 attachments (14 MB)

Untitled_02052019_081019.pdf; Untitled_02052019_081056.pdf; Untitled_02112019_103526.pdf;

Attached is an updated Plea Agreement and Factual Basis. The potential jail exposure has gone down to 15 to 21 months, but that is before we argue the restitution issue, but for some reason the Govt. is agreeing to cap it at \$147,000.00, and we are not going to complain about that, but we need to talk today.

John

—Original Message—

From: John Garcia <jgarcia692@aol.com>

To: anthonydamico <anthonydamico@outlook.com>

Sent: Tue, Feb 5, 2019 7:31 pm

Subject: Fwd: 1 And 1

Anthony:

I have attached a Plea Offer and Factual Basis that was sent to us by the Government. You need to read these and come see me ASAP on Thursday. I will be out of town tomorrow but I will be back on Thursday and we must get together.

I have gone over the info you sent me regarding the Credit card issue and the setting up of website, but the Govt. has a different view of how that happened. The Govt. wants to schedule a Change of Plea and another Debriefing on 2/12, so we really need to discuss this matter on Thursday.

Let me know what is a good time for you.

—Original Message—

From: John Garcia <jgarcia692@aol.com>

To: anthonydamico <anthonydamico@outlook.com>

Sent: Tue, Feb 5, 2019 4:06 pm

Subject: Re: 1 And 1

Sorry, I was in the jail, I will call you later.

—Original Message—

From: Anthony D'Amico <anthonydamico@outlook.com>

To: John Garcia <jgarcia692@aol.com>

Sent: Tue, Feb 5, 2019 2:48 pm

Subject: Re: 1 And 1

Tried calling just over an hour ago, you can call me back anytime. Once I get home today I'll be sending an additional email with more details I worked in over the weekend.

From: John Garcia <jgarcia692@aol.com>

Sent: Monday, February 4, 2019 6:39:58 PM

To: AnthonyDAmico@outlook.com

Subject: Re: 1 And 1

I need you to call me tomorrow morning please

MEMBER PROFILE

EXHIBIT B

John Anthony Garcia

Disbarred

Not Eligible to Practice Law in Florida

Bar Number:

748500

Mail Address:

John A Garcia P A
1615 Forum Pl Ste 4B
West Palm Beach, FL 33401-2317
United States

Office: **561-478-1131**

Cell: **561-478-1131**

Fax: 561-478-7987

Email:

jgarcia692@aol.com

Personal Bar URL:

<https://www.floridabar.org/mybarprofile/748500>

vCard:



County:

Palm Beach

Circuit:

15

Admitted:

04/21/1988

EXHIBIT B

10-Year Discipline History:

Discipline cases that are public record are posted to the attorney's individual profile at FloridaBar.org. Select the reference number to view the Supreme Court Order and other related documents. **Discipline information in excess of 10 years.**

	Action Date	Reference
Disbarment - Permanent	03/20/2014	201351450

Law School:

University at Buffalo Law School, The State University of New York

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EXHIBIT C.

John A. Garcia, P.A.

1615 Forum Place, Suite 4-B
The Barristers Bldg.
West Palm Beach, FL 33401

Cell: (561) 602-7684
FAX: (561) 478-7987
jgarcia692@aol.com

Re: The items

EXHIBIT D.

John Garcia <jgarcia692@aol.com>

Wed 2/20/2019 12:30 PM

To: AnthonyDAmico@outlook.com <AnthonyDAmico@outlook.com>

As suspected, the MAN is only giving us an extension until tomorrow at 3. They said they just want to at least get the basic information, and they will let us supply the rest without having to meet with them again.

So gather up what you can and I will meet you there at 2:30 to go over what we have and what we need. Of course you can call me before then if you have any questions.

Otherwise I will see you tomorrow at 2:30 at the Federal Probation Office on Flagler.

—Original Message—

From: Anthony D'Amico <AnthonyDAmico@outlook.com>

To: jgarcia692@aol.com <jgarcia692@aol.com>

Sent: Tue, Feb 19, 2019 7:29 pm

Subject: The items

For all my W-2's going back to 2014 they were EMM and they locked me out of ADP. They did the same thing to Michelle and she had to call Office Edge who after a week had Riffs accountant call her and he stated that he didn't respond right away because of me, she informed him that legally he had to provide them and then only her 2017 W-2 came in the mail from Office Edge.

Very Important Item Found**EXHIBIT E**

Anthony D'Amico

Wed 12/19/2018 1:16 PM

To: jgarcia692@aol.com <jgarcia692@aol.com>; Tyler DiMaio <tdimaio@dkrpa.com>

 1 attachments (10 KB)

NBOA and EMM Payments and debts.xlsx;

The government alleges that National Brokers of America was working with EMM and Fuel Avenue intercepted payments that should have went to EMM (they're still confused as to the difference between EMM and AWL, that confusion alone shows they were not ready for this case).

Attached you will find the payment / invoice data for EMM and National Brokers of America, it is 100% accurate, shows they did not work with EMM since November of 2016, and owed \$87,145 in their last involvement with EMM. This correlates with the amount noted in the debt document Mr. Riff provided AWL prior to the sale, which confirms the dates.

This document was compiled by Jason Reeves, former EMM finance director, and Patrick Ramsden, owner of Office Edge, the company that was contracted as the accounting department of EMM, Mr. Ramsden was fired by AWL after the sale but still works for Mr. Riff.

EXHIBIT F

Fw: Document3

Anthony D'Amico

Sat 4/27/2019 10:59 PM

To: michelle@dkrpa.com <michelle@dkrpa.com>; jgarcia692@aol.com <jgarcia692@aol.com>; Tyler DiMaio <tdimaio@dkrpa.com>; Kelly Camburn <kelly@dkrpa.com>

📎 1 attachments (15 KB)

D'Amico objections.wpd;

As you can see, this was sent to me for review at 4:56pm on Thursday, you can see John said it was still awaiting my approval. I was not by a computer so I did not view it until a couple hours later. What time was it submitted?

From: John Garcia <jgarcia692@aol.com>

Sent: Thursday, April 25, 2019 4:56 PM

To: anthonydamico@outlook.com

Subject: Fwd: Document3

Look this over

-----Original Message-----

From: John Garcia <jgarcia692@aol.com>

To: kelly <kelly@dkrpa.com>

Sent: Thu, Apr 25, 2019 4:55 pm

Subject: Fwd: Document3

Here it really is

-----Original Message-----

From: John Garcia <jgarcia692@aol.com>

To: kelly <kelly@dkrpa.com>

Sent: Thu, Apr 25, 2019 4:55 pm

Subject: Re: Document3

Here is the rest, but still waiting on Anthony's Approval

-----Original Message-----

From: Kelly Camburn <kelly@dkrpa.com>

To: John Garcia (jgarcia692@aol.com) <jgarcia692@aol.com>

Sent: Thu, Apr 25, 2019 4:52 pm

Subject: Document3

Re: Objection to Presentence Investigation Report.pdf**EXHIBIT F.**

Anthony D'Amico

Sat 4/27/2019 11:04 PM

To: Michelle Suskauer <michelle@dkrpa.com>

Cc: jgarcia692@aol.com <jgarcia692@aol.com>; Tyler DiMaio <tdimaio@dkrpa.com>

See below, the following addition to the objections were sent in a file to John on Friday morning as I was not aware the objections were submitted. There is a significant amount of information that is missing from what is submitted, and as noted in the document I sent John, there are parts of the objections that are factually not correct, hence me sending the additional document and requesting to review the final version.

From: Michelle Suskauer <michelle@dkrpa.com>**Sent:** Saturday, April 27, 2019 5:31 PM**To:** AnthonyDAmico@outlook.com**Cc:** jgarcia692@aol.com; Tyler DiMaio**Subject:** Objection to Presentence Investigation Report.pdf

The final version submitted Thursday.

https://outlook.live.com/mail/search

John Garcia (jgarcia692@aol.com) X

Sent Items

Message Reply Delete Archive Junk Move to Categorize

EXHIBIT G



John Garcia (jgarcia692@aol.com) ☆
jgarcia692@aol.com

Send email

- 20944 John Garcia Re: Document3 See attached. that is in addition to what you have written. I am going to review it again in the morning to confirm that t... Fri 4/26
- 72 John Garcia Re: Document3 I'm driving and it won't open on my phone. I'll be able to open it from a computer once I'm home. Thu 4/25
- 91 jgarcia692@aol.com Objections Please do not send them without me first reviewing the content. Two things have been very clear since the onset, 1 - I have ... 4/14/2019
- John Garcia Re: Question Ok, and when is the sentencing scheduled? 4/9/2019
- ns 18 jgarcia692@aol.com Question Hi John, I had asked previously but forgot to follow up. In regard to offering my assistance to the FBI which they turned down... 4/3/2019
- John Garcia; Tyler DiMaio Re: PSI D'Amico.pdf On #42 and #43, those should be objected to as well. 42 is an outright lie, EMM was going to close from the day th... 4/3/2019
- n Hist... jgarcia692@aol.com; Tyler DiMaio One more quick item In the PSI, for some reason it never addresses the 1 million insurance claim AWL received. There must be somethin... 4/2/2019
- jgarcia692@aol.com; Tyler DiMaio Recap from today #34 - EMM as AWL did not have any contracted vendors as alledged. Also, the bonuses might be referring to commis... 4/2/2019
- John Garcia Re: PSI D'Amico.pdf I'll text you regarding a meeting tomorrow. I did provide the financial statements last week to the lady we met. I als... 4/1/2019
- jgarcia692@aol.com search warrant PNC warrant attached, the same warrant was sent to Regions bank, they took 200k from PNC and 50k from Regions. 3/29/2019
- jgarcia692@aol.com Additional item My 250k that was seized, that was by the Fort Lauderdale police with a sham warrant that I'll send you. I believe it refere... 3/28/2019
- jgarcia692@aol.com Items John, A few items that came to mind: We need to request the insurance information for whatever settlement AWL received. Any in... 3/28/2019

Fuel Avenue Pa... NBOA and EM... EMM Verizon P... +5

Delete all Mark all as read



John Garcia (jgarcia692@aol.com) ☆

jgarcia692@aol.com

Send email

- 20944 jgarcia692@aol.com; Tyler DiMaio... Re: Regarding discovery... 12/6/2018
- 72 John Garcia Re: Regarding discovery John, You can call me anytime tomorrow and I'll come by. 12/6/2018
- 91 John Garcia; tdimαιο@dkrpa.com Re: Regarding discovery Is there a time that works for tomorrow? I recall the prosecutor wanted to speak with Michelle on the 6th, whic... 12/6/2018
- John Garcia; tdimαιο@dkrpa.com Re: Regarding discovery Friday works. In regard to Fernando, if there was redirecting then I believe it was him. he was competing agains... 12/5/2018
- ms 18 jgarcia692@aol.com; Tyler DiMaio Regarding discovery Gentlemen, My civil attorney Tina informed me earlier she acquired the transcripts from Carlin and the three AWL e... 12/4/2018
- on Hist... michelle@dkrpa.com; jgarcia692@aol.co Following Up Hello Team, Please let me know when I can review everything in office. I believe initially with John and Tyler. There's a lot t... 12/3/2018
- michelle@dkrpa.com; Tyler DiMaio; jgar.. Introduction Tina, I would like to introduce you to my counsel representing me on the criminal side. Michelle, Tylor, and John, this is Tin... 12/2/2018
- jgarcia692@aol.com; Tyler DiMaio Quick follow up I read the entire report, it states: "FTC staff requested that I calculate the total amount of payments made from the Chas... 11/27/2018
- jgarcia692@aol.com; Tyler DiMaio Full report <http://aureliusvalue.com/content/uploads/2018/11/Emil-George-Declaration.pdf> MCG is not noted 11/27/2018
- jgarcia692@aol.com; Tyler DiMaio Fw: Guys, This is a reporter that worked on the article which lead to Simple Health getting closed down. He's working on a follow up the... 11/27/2018
- jgarcia692@aol.com Transcript Carlin said it was taken by Veritext Court Reporting, he requested a copy at the deposition 10 days ago and told me it will tak... 11/20/2018
- jgarcia692@aol.com Fw: Proposed Substitution of Counsel, All Web Leads, Inc. v. D'Amico, et al. John, Justin prepared this, can you review and let me know if... 11/12/2018

EXHIBIT G.