

UNDER SEAL

USA vs. Amendola, Brett Anthony
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Docket No.: 1:21CR00118-001

SPECIAL CONDITION #5: THE DEFENDANT IS NOT PERMITTED TO ENGAGE IN ANY KIND OF SELF-EMPLOYMENT.

On January 21, 2026, the undersigned received the below noted information regarding Mr. Amendola's investment dealings. Probation notes that U.S. Postal Inspector Elizabeth Howard was able to corroborate the individuals' statements.

Between November 27, 2023, and February 26, 2024, Mr. Amendola received approximately \$39,500.00 from C.D. for investment purposes. Between January 9, 2024, and February 20, 2024, Mr. Amendola received at least \$131,000.00 from A.R. with Upper Edge Management for investment purposes. In addition, between March 13, 2024, and March 14, 2024, Mr. Amendola received at least \$37,000.00 from L.S. for investment purposes. On October 16, 2024, Mr. Amendola received approximately 5,000.00 from A.S. and approximately \$25,000.00 from M.A. for investment purposes. Altogether, Mr. Amendola received approximately \$237,500.00 in funds, which were not reported to probation nor were they received from legitimate employment.

According to the individuals, the defendant directed them to wire the funds, submit cash deposits, checks or send money via mobile cash applications to the ARCA Holdings account, the Alexson Holdings account, or to both the defendant's and Roger Amendola's bank accounts. In return, Mr. Amendola promised to invest and trade the money on behalf of these individuals. Probation notes that on December 16, 2025, and January 13, 2026, the defendant admitted to using the business accounts, specifically the ARCA Holdings and Alexson Holdings account, to conduct his investment business and to circumvent reporting to probation.

TO CLERK'S OFFICE

DF-69 (Rev. 02/20)