

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

Plaintiff,

Case No.: 8:20-cv-863-T-60SPF

v.

RAYMOND P. MONTIE, III,

Defendant.

\_\_\_\_\_ /

**CERTIFICATE OF INTERESTED PERSONS  
AND CORPORATE DISCLOSURE STATEMENT**

I hereby disclose the following pursuant to this Court's Order on Interested Persons and Corporate Disclosure Statement:

1. The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in a party to this action or in the outcome of this action, including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to a party:

**No publicly-traded company owns 10% or more of a party's stock.**

**The entities over which Burton W. Wiand has been appointed Receiver (along with their known affiliates and former principals) are listed in Exhibit A. The Receiver's attorneys, accountants, and other professionals are also listed in Exhibit A.**

The court supervising the Receiver has established a claims process, and numerous individuals and entities have submitted approximately 774 claims. Some claimants might be entitled to distributions from the Receivership Estate, which could include money recovered through this lawsuit (among numerous other sources). The Receiver is in the process of determining whether the submitted claims should be, in relevant part, allowed or denied. The Receiver's determinations will then need to be approved by the receivership court. As such, the Receiver does not yet have a list of claimants with approved claims. To protect the claimants' privacy, the Receiver has historically filed their names under seal in connection with the claims process.

Finally, the Receiver has also asserted fraudulent transfer and unjust enrichment claims like those asserted against Montie in a related case, styled *Burton W. Wiand, as Receiver for Oasis International Group, Ltd.; Oasis Management, LLC; and Satellite Holdings Company v. Chris and Shelley Arduini, et al.*, 8:20-cv-862-T-33TGW . Those defendants are listed in Exhibit B.

2. The name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings: **None**.

3. The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or if no creditors' committee the 20 largest unsecured creditors): **None**

4. The name of each victim (individual and corporate), including every person who may be entitled to restitution: **The Receiver is seeking to recover damages and transfers on behalf of the plaintiff entities. He is not prosecuting claims that belong to**

**investors in the Ponzi scheme underlying this action, and as explained above, he does not yet have a list of claimants with approved claims who might indirectly participate in a distribution of funds recovered through this litigation (and from many other sources).**

5. Check one of the following:

a. I certify that I am unaware of any actual or potential conflict of interest involving the District Judge and Magistrate Judge assigned to this case and will immediately notify the Court in writing upon learning of any such conflict.

**-or-**

b. I certify that I am aware of a conflict or basis of recusal of the District Judge or Magistrate Judge as follows: (explain)

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 16th day of July 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system, which will send a notice of electronic filing.

**s/ Jared J. Perez**

Jared J. Perez, FBN 0085192

jperez@wiandlaw.com

Lawrence J. Dougherty, FBN 0068637

ldougherty@wiandlaw.com

WIAND GUERRA KING P.A.

5505 West Gray Street

Tampa, Florida 33609

Tel.: (813) 347-5100

Fax: (813) 347-5198

*Counsel for Burton W. Wiand, Receiver*

**EXHIBIT A – INTERESTED PERSONS AND  
CORPORATE DISCLOSURE STATEMENT**

<b>INTERESTED PERSONS/ CORPORATE DISCLOSURE</b>	<b>AFFILIATED ATTORNEYS OR OTHER PROFESSIONALS</b>
<p>Burton W. Wiand, as Receiver for the following entities:</p> <p>Oasis International Group, Limited</p> <p>Oasis Management, LLC</p> <p>Satellite Holdings Company</p> <p>Mainstream Fund Services, Inc</p> <p>Bowling Green Capital Management, LLC</p> <p>Lagoon Investments, Inc.</p> <p>Roar of the Lion Fitness, LLC</p> <p>444 Gulf of Mexico Drive, LLC</p> <p>4064 Founders Club Drive, LLC</p> <p>6922 Lacantera Circle, LLC</p> <p>13313 Lost Key Place, LLC</p> <p>4OAKS LLC</p> <p>Oasis Global FX, Limited</p> <p>Oasis Global FX, SA</p>	<p>Jared J. Perez, Esquire</p> <p>Lawrence J. Dougherty, Esquire</p> <p>Maya Lockwood, Esquire</p> <p>Eric R. Feld, Esquire</p> <p>Max McKinley, Esquire</p> <p>Wiand Guerra King P.A.</p> <p>Leonard S. Englander, Esquire</p> <p>John W. Waechter, Esquire</p> <p>Courtney L. Fernald, Esquire</p> <p>Beatriz McConnell, Esquire</p> <p>Alicia Gangi, Esquire</p> <p>Englander and Fisher LLP</p> <p>James D. Sallah, Esquire</p> <p>Patrick J. Rengstl, Esquire</p> <p>Sallah, Astarita &amp; Cox, LLC</p> <p>Desmond Chisholm, Esquire</p> <p>Christopher Capewell, Esquire</p> <p>Maples Group</p> <p>Glenn D. Godfrey, Esquire</p> <p>Glenn D. Godfrey &amp; Company, LLP</p>

U.S. Commodity Futures Trading Commission	Jo Mettenburg, Esquire Jenny Chapin, Esquire Jane Alison Auxter, Esquire
U.S. Attorney's Office for the Middle District of Florida	Rachelle Bedke, Esquire Suzanne Nebesky, Esquire
<p>Michael J. DaCorta, CFTC Action Defendant and Former Principal of Receivership Entities</p> <p>Joseph S. Anile, II, CFTC Action Defendant and Former Principal of Receivership Entities</p> <p>Raymond P. Montie, III, CFTC Action Defendant and Former Principal of Receivership Entities</p> <p>Francisco "Frank" L. Duran, CFTC Action Defendant</p> <p>John J. Haas, CFTC Action Defendant and Former Principal of Receivership Entities</p>	<p><i>Pro se</i></p> <p>Gerard Marrone, Esquire</p> <p>Mark L. Horwitz, Esquire</p> <p>Vincent A. Citro, Esquire</p> <p><i>Pro se</i></p> <p>A. Brian Phillips, Esquire</p>
KapilaMukamal CPAs, Receiver's Forensic Accountants	Rachel Weiss, CPA Soneet R. Kapila, CPA Melissa Davis, CPA
PDR CPAs, Receiver's Tax Accountants	William E. Price, CPA Sharon O'Brien, Staff

**EXHIBIT B – OTHER CLAWBACK DEFENDANTS**

<p>Chris and Shelley Arduini                  Scott and Tracy Arnold                  Offer Attia                  John Bacon                  Steven and Margaret Barrie                  Sherry Barry                  Ann Barton                  Todd Berry                  Black Dragon Capital, LLC                  Maria and Louis Cardiello                  Michael and Lesley Chambless                  Mary Charuk                  Ron and Kim Clark                  Gregory Corcoran                  Crichlow Computer Concepts                  Kayla Crowley                  Joseph and Cushaun Charles                  Thomas and Anne Daidone                  Benedetto Dalia                  Sabrina Dalia                  Gregory and Silvia Davis                  Michael DeYoung                  Divergent Investments, LLC,                  Betsy Doolin                  Mariana Duenas                  Patrick Flander                  Henry and Anna Fuksman                  Rocco Garbellano                  Robert and Loreta Giamboi                  Jason Gladman                  Ethel Haley                  Elmore Runee Harris                  Anne Hennessey                  Chad Hicks                  Kenji and Tami Higuchi                  Richard and Courtney Hubbard                  Charles Huckabee                  Tim Hunte DBA KATT Distribution                  Timothy Hunte                  James Jackson                  Impulse Ventures, Inc.                  Alan Johnston</p>	
--	--

<p>Bradley and Carrie Kantor Kevin Kerrigan Kerrigan Management, Inc. Brenda Krown Tami Lacy Joseph and Lynne LaVecchia Matthew Leach David Paul Lipinczyk Piotr Luda Wayne Lynch Shawn Marshall Joseph Martini Joseph Martini, Jr. Kathryn McClare Mary McClare Elizabeth McMahan Stephen and Jean Monahan Frank Nagel Nick Patterson Vince Petralis Vince Petralis, Sr. Anthony Procopio Jerry Puccio Jay Renner Michael Rubel Margaret Sims Allen and Loreen Steinfeld Ford Sumner Edgar and Donna Uhler Carmine Vona David Wilkerson Stefania Wood Zhuo Xu</p>	
--	--