

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,

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

Plaintiff,

v.

RAYMOND P. MONTIE, III,

Defendant.

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**RAYMOND P. MONTIE, III'S NOTICE OF PENDENCY OF OTHER ACTIONS**

In accordance with Local Rule 1.04(d), I certify that the instant action:

  X   IS related to pending or closed civil or criminal case(s) previously  
filed in this Court, or any other Federal or State court, or  
administrative agency as indicated below:

1. Commodity Futures Trading Commission v. Oasis International Group, Limited, et al., United States District Court, Middle District of Florida, Case No. 8:19-cv-886-T-33SPF, the Honorable Virginia M. Hernandez Covington, United States District Judge, and the Honorable Sean P. Flynn presiding;
2. United States of America v. Joseph S. Anile, II, United States District Court, Middle District of Florida, Case No. 8:19-cr-334-T-24CPT, the Honorable Mary S. Scriven, United States District Judge and the Honorable Christopher P. Tuite presiding; and
3. United States of America v. Michael J. DaCorta, United States District Court, Middle District of Florida, Case No. 8:19-cr-605-T-02CPT, before the Honorable William F. Jung, United States District Judge and the Honorable Christopher P. Tuite presiding.

4. To the extent the plaintiff, acting as a receiver, claims other litigation, now pending or in the future, are related, Mr. Montie is unable to confirm or deny.

\_\_\_ IS NOT related to any pending or closed civil or criminal case filed with this Court, or any other Federal or State court, or administrative agency.

I further certify that I will serve a copy of this NOTICE OF PENDENCY OF OTHER ACTIONS upon each party no later than fourteen days after appearance of the party.

WHEREFORE, the undersigned files the instant notice.

Respectfully submitted this 1st day of September 2020.

Respectfully submitted,

**LAW OFFICES OF  
HORWITZ & CITRO, P.A.**

By: s/ Mark L. Horwitz  
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Attorney for Raymond P. Montie, III

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on September 1, 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 to Jared J. Perez at [jperez@wiandlaw.com](mailto:jperez@wiandlaw.com), Lawrence Dougherty at [ldougherty@wiandlaw.com](mailto:ldougherty@wiandlaw.com), John W. Waechter at [jwaechter@efleagl.com](mailto:jwaechter@efleagl.com), Courtney Fernald at [cferald@eflegal.com](mailto:cferald@eflegal.com), Beatriz McConnell at [bmccConnell@eflegal.com](mailto:bmccConnell@eflegal.com), and Alicia Gangi at [agangi@eflegal.com](mailto:agangi@eflegal.com).

*s/ Mark L. Horwitz*

**MARK L. HORWITZ**

Florida Bar Number 0147442