

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.

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.**

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 22, 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, Lawrence Dougherty at ldougherty@wiandlaw.com, John W. Waechter at jwaechter@efleagl.com, Courtney Fernald at cferald@eflegal.com, Beatriz McConnell at bmccConnell@eflegal.com, and Alicia Gangi at agangi@eflegal.com.

s/ Mark L. Horwitz

MARK L. HORWITZ

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