

**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,

vs.

RAYMOND P. MONTIE, III,

Defendant.

_____ /

**DEFENDANT, RAYMOND P. MONTIE, III'S CERTIFICATE
OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT**

COMES NOW the Defendant, Raymond P. Montie, III and hereby discloses the following pursuant to this Court's interested persons order:

- 1. The name of each person, attorney, association of persons, firm, law firm, partnership and corporation that has or may have an interest 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 *any* party in this case:**

The following lists contains the names of all persons and entities in compliance with the above paragraph 1.

Persons, Firms, Partnerships and Corporations	Attorneys
Defendant Raymond P. Montie, III	Mark Horwitz and Vincent Citro
Oasis International Group, Ltd. Oasis Management, LLC Satellite Holdings Company	Wiand Guerra King P.A. Englander and Fisher LLP
Burton W. Wiand, as a receiver	Wiand Guerra King P.A.

Englander and Fisher LLP

2. The name of every other entity whose publicly-traded stock, equity or debt may be substantially affected by the outcome of the proceedings;

Mr. Montie and his counsel are unaware of any entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of these proceedings.

This response will be revised if new information becomes available.

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 twenty largest unsecured creditors) in bankruptcy cases:

Mr. Montie and his counsel are unaware of any other entity which is likely to be an active participant in these proceedings. This response will be revised if new information becomes available.

4. The name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

Mr. Montie is a victim.

Mr. Montie does not have access to records that would enable him to identify individuals who may be victims of the actions of Mr. DaCorta and Mr. Anile.

5. I HEREBY CERTIFY that except as disclosed above, 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.

DATED this September 22, 2020.

Respectfully submitted,

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

By: s/ Mark L. Horwitz
MARK L. HORWITZ
Florida Bar No. 0147442
mark@horwitzcitrolaw.com

s/ Vincent A. Citro
VINCENT A. CITRO
Florida Bar Number: 0468657
vince@horwitzcitrolaw.com

17 East Pine Street
Orlando, Florida 32801
Telephone: (407) 843-7733
Facsimile: (407) 849-1321
Attorneys for Raymond P. Montie, III

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 all counsel of record who have appeared in the case to date.

s/Mark L. Horwitz
MARK L. HORWITZ
Florida Bar Number: 0147442