

**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.

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**JOINT MOTION FOR EXTENSION OF TIME  
TO SERVE INITIAL DISCLOSURES**

Burton W. Wiand, as receiver for the plaintiff entities (the “**Receiver**”) and Raymond P. Montie, III (“**Montie**”) jointly move the Court to grant the parties a one-week extension of time in which to serve their initial disclosures. The current deadline of October 22, 2020 for serving initial disclosures was previously stipulated by the parties in their Case Management Report, (Doc. 40), which is incorporated by reference into the Court’s Case Management Order (Doc. 42). The requested extension would neither affect any other deadline in this case nor prejudice either party.

The Receiver has already prepared certain banking records to produce to Montie. In preparing his production and disclosures, the Receiver wishes to have the benefit of discovery proceedings in a related case. That case is *Wiand v. Arduini et al.*, No. 8:20-cv-862-T-33TGW, a “clawback” case pending against Oasis investors who received other

investors' funds in addition to the return of their own investments ("false profits"). The presiding judge in that case, U.S. District Judge Virginia Covington, has directed that U.S. Magistrate Judge Thomas G. Wilson conduct a discovery conference with the parties on Thursday, October 22, 2020 at 2:30 p.m. Given the number of defendants in the *Arduini* case, the possibility that some of the discovery material in that case might overlap with discovery material in this case, and the observation that many of the *Arduini* defendants are ostensibly *pro se*, the *Arduini* parties and the court are working to make the proceeding as efficient as possible.

Federal Rule of Civil Procedure 6(b) empower this Court to grant requests for extensions of time. The requested extension is limited in length and does not evince any delay in the progress of this case to trial. Therefore the Receiver respectfully requests that the Court grant the extension.

**LOCAL RULE 3.01(G) CERTIFICATION**

Counsel for the Receiver has conferred with the Montie's counsel and is authorized to represent to the Court that Montie joins in this motion.

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on October 22, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system.

**s/Jared J. Perez**

Jared J. Perez, FBN 0085192

[jperez@wiandlaw.com](mailto:jperez@wiandlaw.com)

Lawrence J. Dougherty, FBN 0068637

[ldougherty@wiandlaw.com](mailto: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*