

**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,

v.

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

RAYMOND P. MONTIE, III,

Defendant.

NOTICE OF PENDENCY OF OTHER ACTIONS

In accordance with M.D. Fla. L.R. 1.04(d), Plaintiff, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY (“*Plaintiff*”), through undersigned counsel, respectfully notifies the Court that this action is related to pending litigations, as follows:

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, before the Honorable Virginia M. Hernandez Covington, United States District Judge;
2. Burton W. Wiand, as Receiver for Oasis International Group, LTD.; Oasis Management, LLC; and Satellite Holdings Company v. Chris and Shelley Arduini, et al., United States District Court, Middle District of Florida, Case No. 8:20-cv-862-VMC-TGW, before the Honorable Judge Virginia M. Hernandez Covington, United States District Judge;

3. 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, before the Honorable Mary S. Scriven, United States District Judge;
4. 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
5. United States of America v. 13318 Lost Key Place, Lakewood Ranch, Florida et al., United States District Court, Middle District of Florida, Case No. 8:19-cv-00908-WFJ-AEP, before the Honorable William F. Jung, United States District Judge.

Plaintiff further certifies that he will serve a copy of this Notice of Pendency of Other Actions upon each party no later than fourteen (14) days after appearance of the party.

Respectfully submitted,

ENGLANDER FISCHER

/s/ Beatriz McConnell _____

JOHN W. WAECHTER

Florida Bar No. 47151

Primary: jwaechter@eflegal.com

Secondary: dturner@eflegal.com

COURTNEY L. FERNALD

Florida Bar No. 52669

Florida Bar Certified, Appellate Practice

Primary: cfernald@eflegal.com

Secondary: tdillon@eflegal.com

BEATRIZ MCCONNELL

Florida Bar No. 42119

Primary: bmccconnell@eflegal.com

Secondary: tdillon@eflegal.com

ALICIA GANGI

Florida Bar No. 1002753

Primary: agangi@eflegal.com

Secondary: tdillon@eflegal.com

ENGLANDER and FISCHER LLP

721 First Avenue North
St. Petersburg, Florida 33731-1954
(727) 898-7210 / Fax (727) 898-7218
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this day 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 the following:

Jared J. Perez, Esquire
jperez@wiandlaw.com
Larry Dougherty, Esquire
ldougherty@wiandlaw.com
WIAND GUERRA KING P.A.
5505 West Gray Street
Tampa, Florida 33609
Counsel for Receiver

Dated: May 28, 2020.

/s/ *Beatriz McConnell*
Attorney for Plaintiff