

**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. 8:22-cv-01512-KKM-TGW

v.

CLARK ASSET MANAGEMENT
CO. and DOUGLAS B. CLARK,

Defendants.

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NOTICE OF A RELATED ACTION

In accordance with Local Rule 1.07(c), I certify that the instant action:

- 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.*, Case No. 8:19-cv-00886-VMC-SPF (M.D. Fla.);
 2. *United States v. Assets Identified in Paragraph One of Verified Complaint*, Case No. 8:19-cv-00908-WFJ-AEP (M.D. Fla.);
 3. *United States v. Joseph S. Anile, II*, Case No. 8:19-cr-00334-MSS-CPT (M.D. Fla.);
 4. *United States v. Michael J. DaCorta*, Case No. 8:19-cr-00605-WFJ-CPT (M.D. Fla.);

5. *Burton W. Wiand, as Receiver v. Raymond P. Montie, III*, Case No. 8:20-cv-00863-TPB-SPF (M.D. Fla.);
6. *Burton W. Wiand, as Receiver v. Chris and Shelley Arduini, et al.*, Case No. 8:20-cv-00862-VMC-TGW (M.D. Fla.);
7. *Burton W. Wiand, as Receiver v. ATC Brokers Ltd., David Manoukian, and Spotex LLC*, Case No. 8:21-cv-01317-MSS-AAS (M.D. Fla.); and
8. *Burton W. Wiand, as Receiver v. Piotr Luda, et al.*, Case No. 20-14123 (U.S. 11th Cir.) (appeal from *Burton W. Wiand, as Receiver v. Chris and Shelley Arduini, et al.*, referenced in answer No. 6 above).

- 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 A RELATED ACTION upon each party no later than fourteen days after appearance of the party.

Dated: July 21, 2022

/s/ Lawrence J. Dougherty
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*Counsel for Burton W. Wiand, as
Receiver for Oasis International
Group, Ltd., Oasis Management,
LLC, and Satellite Holdings
Company*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on July 21, 2022, 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.

/s/ Lawrence J. Dougherty
Attorney