

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 8:19-cv-908-T-02AEP

ASSETS IDENTIFIED IN PARAGRAPH
ONE OF VERIFIED COMPLAINT,

Defendants.

**CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

I hereby disclose the following pursuant to this Court's 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 the case:

Suzanne C. Nebesky, AUSA
Commodity Futures Trading Commission
Oasis International Group, Limited
Oasis Management, LLC
Michael J. DaCorta
Joseph S. Anile, II
Raymond P. Montie, III
Francisco "Frank" L. Duran
Mainstream Fund Services, Inc.
Bowling Green Capital Management LLC
Manatee County Tax Collector
Sarasota County Tax Collector
13318 Lost Key Place, LLC
6922 LaCantera Circle, LLC

4064 Founders Club Drive, LLC
4058 Founders Club Drive, LLC
7312 Desert Ridge Glen, LLC
444 Gulf of Mexico Drive, LLC
17006 Vardon Terrace #105, LLC
16804 Vardon Terrace #108, LLC
16904 Vardon Terrace #106, LLC
Nathan Perry
Heather Perry
Steven Herrig and
Natalee Herrig

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

None

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:

None

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:

Unknown at this time

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 on learning of any such conflict.

Date: April 24, 2019

Respectfully Submitted,

MARIA CHAPA LOPEZ
United States Attorney

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