

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

BURTON W. WIAND, not individually
but solely in his capacity as Receiver
for OASIS INTERNATIONAL
GROUP, LIMITED, *et al.*,

Plaintiffs,

v.

ATC BROKERS, LTD., DAVID
MANOUKIAN, and SPOTEX LLC,

Defendants.

CASE NO. 8:21-cv-01317-MSS-AAS

**DEFENDANT, SPOTEX LLC'S,
CERTIFICATE OF INTERESTED
PERSONS AND CORPORATE
DISCLOSURE STATEMENT**

Defendant, Spotex LLC, discloses the following information pursuant to this Court's Order on Interested Persons and Corporate Disclosure:

1. The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in a party to this action or 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 a party:

1. Burton Wiand
2. The entities and persons listed on Exhibit A of the Receiver's Certificate of Interested Persons (Doc. 22).
3. ATC Brokers, Ltd.
4. David Manoukian
5. Jacques (Jack) Manoukian

6. Spotex, LLC
7. Greenberg Traurig, P.A.
 - a. Gregory W. Kehoe
 - b. Christopher Torres
 - c. Christopher R. White
8. Sallah Astarita & Cox, LLC
 - a. James D. Sallah
 - b. Patrick J. Rengstl
 - c. Joshua A. Katz
9. Fox Rothschild, LLP
 - a. Robert F. Elgidely
 - b. Matthew S. Adams
 - c. Joseph A DeMaria
 - d. Marissa Koblitz Kingman

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

Spotex LLC is not aware of any such entity.

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 if no creditors' committee the 20 largest unsecured creditors):

Spotex LLC is not aware of any such entity.

4. The name of each victim (individual and corporate), including every person who may be entitled to restitution:

Spotex LLC denies the allegations in Plaintiff's Complaint (Doc. 1) and maintains there are no victims or individuals entitled to restitution.

5. Check one of the following:

 X I certify that, except as disclosed, I am unaware of an actual or potential conflict of interest affecting the district judge or the magistrate judge in this action, and I will immediately notify the judge in writing within fourteen days after I know of a conflict, pursuant to Local Rule 3.03.

-or-

_____ I certify that I am aware of a conflict or basis of recusal of the District Judge or Magistrate Judge as follows:

Dated: August 20, 2021

FOX ROTHSCHILD LLP

/s/ Matthew S. Adams

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Attorneys for Defendant, Spotex LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 20, 2021, I electronically filed the foregoing Interested Persons and Corporate Disclosure with the Clerk of the Court using the CM/ECF System. The electronic case filing system sent a “Notice of Electronic Filing” to the attorneys of record who have consented in writing to accept this notice as service of this document by electronic means including counsel for the Plaintiff Receiver (James D. Sallah, Esq., Patrick Joseph Rengstl, Esq. & Joshua A. Katz, Esq., Sallah Astarita & Cox, LLC, 3010 Military Trail, Suite 210, Boca Raton, Florida 33431) and counsel for Defendant David Manoukian (Christopher Torres, Esq., Christopher Ronald White, Esq. & Gregory W. Kehoe, Greenberg Traurig, P.A., 101 East Kennedy Boulevard, Suite 1900, Tampa, Florida 33602-5148) and counsel for Defendant ATC Brokers, Ltd. (Christopher Torres, Esq., Greenberg Traurig, P.A., 101 East Kennedy Boulevard, Suite 1900, Tampa, Florida 33602-5148).

By: /s/ Matthew S. Adams
Matthew S. Adams, Esq.