

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CASE NO.: 8:19-CV-00908-T-02AEP

v.

13318 LOST KEY PLACE, LAKEWOOD RANCH, FLORIDA,
6922 LACANTERA CIRCLE, LAKEWOOD RANCH, FLORIDA,
4064 FOUNDERS CLUB DRIVE, SARASOTA, FLORIDA,
7312 DESERT RIDGE GLEN, LAKEWOOD RANCH, FLORIDA,
444 GULF OF MEXICO DRIVE, LONGBOAT KEY, FLORIDA,
17006 VARDON TERRACE, #105, LAKEWOOD RANCH, FLORIDA,
16804 VARDON TERRACE, #108, LAKEWOOD RANCH, FLORIDA,
16904 VARDON TERRACE, #106, LAKEWOOD RANCH, FLORIDA,
and 4058 FOUNDERS CLUB DRIVE, LLC, SARASOTA, FLORIDA,

Defendants.

CERTIFICATE OF INTERESTED PERSONS AND CORPORATE
DISCLOSURE STATEMENT

The undersigned hereby discloses the following pursuant to this Honorable 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:

Jacob V. Stuart, Esquire

Christopher R. Kaigle, Esquire

No additional names or entities to add in addition to those listed by Suzanne C. Nebesky, Esquire in her previously filed Certificate.

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.

The undersigned further certifies that, except as disclosed above, we are unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case, and will immediately notify this Honorable Court in writing upon learning of any such conflict in the future.

RESPECTFULLY SUBMITTED on May 22, 2019.

/S/ Jacob V. Stuart, Jr.
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Trial Counsel for Defendant

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing has been electronically filed with the Clerk of Court via the CM/ECF system which will send a Notice of Electronic Filing to all counsel of record who have appeared in the case to date.

/S/ Jacob V. Stuart, Jr.
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Florida Bar No.: 0086977
THE LAW OFFICE OF JACOB V. STUART, P.A.

/S/ Christopher R. Kaigle
Christopher R. Kaigle, Esquire
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