

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.

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**STEVE F. HERRIG'S AND NATALEE A. HERRIG'S  
CERTIFICATE OF INTERESTED PERSONS**

Claimants, STEVE F. HERRIG and NATALEE A. HERRIG , by and through their undersigned counsel, hereby state the following pursuant to this Court's Order requiring disclosure of interested persons:

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:

a. **Steve F. Herrig**, Claimant;

- b. **Natalee A. Herrig**, Claimant;
- c. **Charles F. Johnson, Esquire**, Counsel for Claimants;
- d. **Daniel P. VanEtten, Esquire**, Counsel for Claimants;
- e. **Blalock Walters, P.A.**, Counsel for Claimants;
- f. **United States of America**, Plaintiff;
- g. **Suzanne C. Nebesky, AUSA**, Counsel for Plaintiff.

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

**None known to Claimants at this time.**

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):

**None known to Claimants at this time.**

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

**Steve F. Herrig**, Claimant;

**Natalee A. Herrig**, Claimant.

I certify that 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 upon learning of any such conflict.

Respectfully submitted this 11 day of June, 2019.

/s/ Charles F. Johnson  
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Counsel for Claimants.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on 4/11/19, 2019, I electronically filed a true and correct copy of the foregoing with the Clerk of the United States District Court for the Middle District of Florida by filing using the CM/ECF system and it will send notice to the below individuals:

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