

**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,

v.

Case No: 8:20-cv-00862-VMC-TGW

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

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**NOTICE OF PENDENCY OF OTHER ACTIONS**

In accordance with M.D. Fla. L.R. 1.04(d), Plaintiff, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY (“*Plaintiff*”), through undersigned counsel, respectfully notifies the Court that this action is related to pending litigations, as follows:

1. Commodity Futures Trading Commission v. Oasis International Group, Limited, et al., United States District Court, Middle District of Florida, Case No. 8:19-cv-886-T-33SPF, before the Honorable Virginia M. Hernandez Covington, United States District Judge;
2. Burton W. Wiand, as Receiver for Oasis International Group, LTD.; Oasis Management, LLC; and Satellite Holdings Company v. Raymond P. Montie, III, United States District Court, Middle District of Florida, Case No. 8:20-cv-863-T-60SPF, before the Honorable Judge Thomas P. Barber, United States District Judge;

3. United States of America v. Joseph S. Anile, II, United States District Court, Middle District of Florida, Case No. 8:19-cr-334-T-24CPT, before the Honorable Mary S. Scriven, United States District Judge;
4. United States of America v. Michael J. DaCorta, United States District Court, Middle District of Florida, Case No. 8:19-cr-605-T-02CPT, before the Honorable William F. Jung, United States District Judge; and
5. United States of America v. 13318 Lost Key Place, Lakewood Ranch, Florida et al., United States District Court, Middle District of Florida, Case No. 8:19-cv-00908-WFJ-AEP, before the Honorable William F. Jung, United States District Judge.

Plaintiff further certifies that he will serve a copy of this Notice of Pendency of Other Actions upon each party no later than fourteen (14) days after appearance of the party.

Respectfully submitted,

ENGLANDER FISCHER

*/s/ Beatriz McConnell* \_\_\_\_\_

JOHN W. WAECHTER

Florida Bar No. 47151

Primary: [jwaechter@eflegal.com](mailto:jwaechter@eflegal.com)

Secondary: [dturner@eflegal.com](mailto:dturner@eflegal.com)

COURTNEY L. FERNALD

Florida Bar No. 52669

Florida Bar Certified, Appellate Practice

Primary: [cfernald@eflegal.com](mailto:cfernald@eflegal.com)

Secondary: [tdillon@eflegal.com](mailto:tdillon@eflegal.com)

BEATRIZ MCCONNELL

Florida Bar No. 42119

Primary: [bmccconnell@eflegal.com](mailto:bmccconnell@eflegal.com)

Secondary: [tdillon@eflegal.com](mailto:tdillon@eflegal.com)

ALICIA GANGI

Florida Bar No. 1002753

Primary: [agangi@eflegal.com](mailto:agangi@eflegal.com)

Secondary: [tdillon@eflegal.com](mailto:tdillon@eflegal.com)

**ENGLANDER and FISCHER LLP**

721 First Avenue North  
St. Petersburg, Florida 33731-1954  
(727) 898-7210 / Fax (727) 898-7218  
*Attorneys for Plaintiff*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this day 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 the following:

Jared J. Perez, Esquire  
[jperez@wiandlaw.com](mailto:jperez@wiandlaw.com)  
Larry Dougherty, Esquire  
[ldougherty@wiandlaw.com](mailto:ldougherty@wiandlaw.com)  
WIAND GUERRA KING P.A.  
5505 West Gray Street  
Tampa, Florida 33609  
*Counsel for Receiver*

Dated: May 12, 2020.

/s/ *Beatriz McConnell*  
*Attorney for Plaintiff*