

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

BURTON W. WIAND,

Plaintiff,

v.

Case No: 8:20-cv-862-T-33TGW

CHRIS ARDUINI, SHELLEY ARDUINI,
SCOTT ARNOLD, TRACY ARNOLD,
OFFER ATTIA, JOHN BACON, STEVEN
BARRIE, MARGARET BARRIE,
SHERRY BARRY, ANN BARTON, TODD
BERRY, BLACK DRAGON CAPITAL,
LLC, LOUIS CARDIELLO, MARIA
CARDIELLO, MICHAEL CHAMBLESS,
LESLEY CHAMBLESS, MARY
CHARUK, RON CLARK, KIM CLARK,
COMMONWEALTH NETWORK
MARKETING CORP, GREGORY
CORCORAN, CRICHLow COMPUTER
CONCEPTS, KAYLA CROWLEY,
JOSEPH CHARLES, CUSHAUN
CHARLES, THOMAS DAIDONE, ANNE
DAIDONE, BENEDETTO DALIA,
SABRINA DALIA, GREGORY DAVIS,
SILVIA DAVIS, MICHAEL DEYOUNG,
DIVERGENT INVESTMENTS, LLC,
BETSY DOOLIN, MARIANA DUENAS,
PATRICK FLANDER, HENRY
FUKSMAN, ANNA FUKSMAN, ROCCO
GARBELLANO, ROBERT GIAMBOI,
LORETA GIAMBOI, JASON GLADMAN,
ETHEL HALEY, ELMORE RUNEE
HARRIS, ANNE HENNESSEY, CHAD
HICKS, KENJI HIGUCHI, TAMI
HIGUCHI, RICHARD HUBBARD,
COURTNEY HUBBARD, CHARLES
HUCKABEE, TIMOTHY HUNTE, TIM
HUNTE DBA KATT DISTRIBUTION,
JAMES JACKSON, IMPULSE

VENTURES, INC., ALAN JOHNSTON,
BRADLEY KANTOR, CARRIE KANTOR,
KEVIN KERRIGAN, KERRIGAN
MANAGEMENT, INC., BRENDA
KROWN, TAMI LACY, JOSEPH
LEVECCHIA, LYNNE LEVECCHIA,
MATTHEW LEACH, LIFE'S ELEMENTS,
INC., DAVID PAUL LIPINCZYK, LUDA
PIOTR, WAYNE LYNCH, SHAWN
MARSHALL, JOSEPH MARTINI,
JOSEPH MARTINI, JR., KATHRYN
MCCLARE, MARY MCCLARE,
ELIZABETH MCMAHON, JEAN
MONAHAN, STEPHEN MONAHAN,
FRANK NAGEL, NICK PATTERSON,
VINCE PETRALIS, VINCE PETRALIS,
JR., ANTHONY PROCOPIO, JERRY
PUCCIO, JAY RENNER, MICHAEL
RUBEL, MARGARET SIMS, ALLEN
STEINFELD, LOREEN STEINFELD,
FORD SUMER, EDGAR UHLER,
DONNA UHLER, CARMINE VONA,
DAVID WILKERSON, STEFANIA
WOOD and ZHUO XU,

Defendants.

NOTICE OF PENDENCY OF OTHER ACTIONS

In accordance with Local Rule 1.04(d), I certify that the instant action:

 X IS related to pending or closed civil or criminal case(s) previously filed in this Court, or any other Federal or State court, or administrative agency as indicated below:

Commodity Futures Trading Commission v. Oasis International Group, Limited, et al. Case No. 8:19-cv-886-T-33SPF

 IS NOT related to any pending or closed civil or criminal case filed with this Court, or any other Federal or State court, or administrative agency.

I further certify that I will serve a copy of this NOTICE OF PENDENCY OF OTHER ACTIONS upon each party no later than fourteen days after appearance of the party.

Dated: August 5, 2020.

GrayRobinson, P.A.

401 East Jackson Street, Suite 2700
Tampa, Florida 33602
Ph: 813-273-5000; Fax: 813-273-5145

/s/ Frederick S. Schrils

FREDERICK S. SCHRILS, ESQ.

Florida Bar No. 0604003

frederick.schrils@gray-robinson.com

JOSEF Y. ROSEN, ESQ.

Florida Bar No. 112719

josef.rosen@gray-robinson.com

*Attorneys for Defendants, Joseph Martini and Joseph
Martini, Jr.*