

**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 FILING SUPPLEMENT TO RECEIVER'S MOTION FOR EXTENSION  
OF TIME AND REQUEST FOR STATUS CONFERENCE [DOC. 293]**

Plaintiff, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC, and SATELLITE HOLDINGS COMPANY ("**Receiver**"), by and through undersigned counsel, hereby gives notice of filing supplement to Receiver's Motion for Extension of Time and Request for Status Conference ("**Motion**") (Doc. 293). In advance of the Zoom Status Conference scheduled in response to the Motion for August 17, 2020 at 2:00 P.M. (Doc. 296), the Receiver provides the following for the Court's review and consideration:

1. Exhibit 1 – April 16, 2020 at 2:45 P.M. (Email soliciting checks and paperwork to Brent Winters).
2. Exhibit 2 – April 16, 2020 at 6:23 P.M. (Email directing forward email and recorded call to investors).

**ENGLANDER FISCHER  
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3. Exhibit 3 – <https://recordings.tapeacall.com/t/P3La4DRLaNGB> (Recording referenced in Exhibit 2).

Dated August 17, 2020.

Respectfully submitted,

ENGLANDER FISCHER

*/s/ Beatriz McConnell*

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*Attorneys for Receiver*

### **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 and will send copies by U.S mail and email as indicated to the following:

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/s/ Beatriz McConnell  
Attorney for Plaintiff

**From:** Michele Utter <[helpingoasis@gmail.com](mailto:helpingoasis@gmail.com)>

**Date:** April 16, 2020 at 2:45:49 PM EDT

**To:** Kevin <[REDACTED]@gmail.com>

**Subject:** Innocent Oasis Investor—CONFERENCE CALL TONIGHT (4/15; 7 pm ET; 6 pm CT)

**Reply-To:** <[helpingoasis@gmail.com](mailto:helpingoasis@gmail.com)>

## Innocent Oasis Investor—NECESSARY DETAILS

Hi Everyone!

Please take a moment and go over the information below. There is still a bit of confusion with all of the information that we've had to get out over a short amount of time!

- Michele Utter's cell number: [REDACTED] 5548; personal email is [\[REDACTED\]@icloud.com](mailto:[REDACTED]@icloud.com).
- Jason McKee's cell number: [REDACTED] 3247.
- I've had a couple of people ask if Greg, Jason and I are being paid for the time we are spending on this. The answer is a resounding NO! Jason and I are investors like yourselves, and we want to see justice done, and the investors restored. Greg has never been paid for the hundreds of hours that he has spent helping us.
- If you hear of anyone that is not receiving these emails, please have them check their spam folder. **It's going to be essential for you to stay tuned to the information we are sending to you!**
- Greg will be preparing a list of all of the donors for Brent. Brent will send a letter to the Receiver notifying him that he is now representing these people, and all future correspondence regarding them should be sent to him.
- In a few days, Greg will be drafting a letter just for our donor group to explain what comes next!
- Down at the very bottom of this email you will see an address...this is just an address we had to use to set up our Mailchimp email account. **Do NOT use this to send things to! \*\*\*If you have sent anything to this address you will need to cancel your check and send another, along with your paperwork to the address listed directly below.\*\*\***

**Exhibit "1"**

- As stated in past emails, **all checks and paperwork to our attorney, Brent, need to go to: IPM, 5105 South Highway 41, Terre Haute, Indiana 47802. Checks are to be made to IPM as well.**

- NOTE: Brent's server is down temporarily until he can clear the backlog of PDFs. For now, you will need to physically mail your paperwork to Indiana (address directly above). Or, you can hold off on the paperwork until we let you know that his server is back up. You can still put your check in the mail if you haven't already.

- We have had some questions on what to send Brent.

1. You will ONLY need to send Brent the pages that have UNIQUE PERSONAL INFORMATION (this would be pages 1 and 7 of your Claims Form). Brent already has all the other generic pages.

2. Clawback letters

3. Any supporting documentation such as proof of your original investment, along with any withdrawals or deposits made from your Oasis account.

4. Your check made out to IPM.

Have a wonderful day!

Michele

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You are receiving this email because you opted in via our website.

**Our mailing address is:**

Helping Oasis

1900 Empire Blvd

Bay Towne Plaza

Webster, NY 14580-1934

[Add us to your address book](#)

Want to change how you receive these emails?

You can [update your preferences](#) or [unsubscribe from this list](#).



**From:** Michele Utter <[REDACTED]@icloud.com>

**Date:** April 16, 2020 at 6:23:01 PM EDT

**To:** Kevin Kerrigan <[REDACTED]@gmail.com>

**Subject:** Needed for Michele

Hey Kevin,

As we spoke about, here is what you need to do :) !

1. Forward today's email (that I sent earlier from Mailchimp) to your investors who want to contribute. **That way they will have the information/instructions.**

2. Forward the recorded call to your investors.

3. Have everyone (yourself included) email me at [REDACTED]@icloud.com with the following:

- Their name
- Cell number
- Amount they are contributing to our group attorney
- Check number for the attorney
- Date they plan to mail the check and papers to the attorney.

Let me know if you need anything else!

Michele

**Exhibit "2"**



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Plaintiff,

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Defendants.

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**SOUNDBYTE**

<https://recordings.tapeacall.com/t/P3La4DRLaNGB>

**Exhibit “3”**  
**ENGLANDER FISCHER**  
**A T T O R N E Y S**

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