

**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.

**RECEIVER'S NOTICE REGARDING SETTLEMENT AND SERVICE RELATED TO
REMAINING DEFENDANTS**

Plaintiff, BURTON W. WIAND, as receiver for OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC, and SATELLITE HOLDINGS COMPANY (the “**Receiver**”), by and through undersigned counsel and pursuant to the Court’s order issued at the August 17, 2020 Status Conference, hereby notifies the Court regarding the status of the Receiver’s claims pending against the following Defendants:

	Defendant	Status
1.	Steven Barrie	Notice of Voluntary Dismissal (Doc. 347)
2.	Margaret Barrie	Notice of Voluntary Dismissal (Doc. 347)
3.	Todd Berry	Attempting service and location of alternate address.
4.	Maria Cardiello	Settlement Agreement
5.	Luis Cardiello	Settlement Agreement

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	Defendant	Status
6.	Michael Chambless	Settlement Agreement
7.	Lesley Chambless	Settlement Agreement
8.	Kayla Crowley	Served (Doc. 332)
9.	Benedetto Dalia	Chapter 7 Bankruptcy Case no. 20-35300-cgm; Southern District of New York (Poughkeepsie)
10.	Gregory Davis	Settlement Agreement
11.	Silvia Davis	Settlement Agreement
12.	Michael DeYoung	Served 8/11/20; awaiting service affidavit from process server
13.	Divergent Investments, LLC	Attempting service and location of alternate address
14.	Jason Gladman	Attempting service
15.	Ethel Halley	Settlement Agreement
16.	Anne Hennessey	Attempting service
17.	Tami Lacy	Settlement Agreement
18.	Piotr Luda	Served 8/15/20; awaiting service affidavit from process server
19.	Mary McClare	Upon attempting service, discovered Defendant is deceased; Receiver discussing settlement with estate.
20.	Nick Patterson	Settlement Agreement
21.	Anthony Procopio	Settlement Agreement

22.	Margaret Sims	Settlement Agreement
23.	Ford Sumner	Motion for Clerk's Default (Doc. 343)
24.	David Wilkerson	Attempting service and location of alternate address
25.	Zhuo Xu	Motion for Clerk's Default (Doc. 342)

Dated August 18, 2020.

Respectfully submitted,

ENGLANDER FISCHER

/s/ Beatriz McConnell

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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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