

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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**CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

I hereby disclose the following pursuant to this Court's interested persons order:

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:

- No publicly-traded company owns 10% or more of a party's stock
- Defendant Elizabeth McMahon
 - Counsel for Elizabeth McMahon: Holland & Knight LLP; W. Keith Fendrick, Esq.; Corey E. Dorné, Esq.
- Plaintiff Burton W. Wiand as Receiver (the "Receiver") for Oasis International Group, Limited; Oasis Management, LLC; Satellite Holdings Company; Mainstream Fund Services, Inc.; Bowling Green Capital Management, LLC; Lagoon Investments, Inc.; Roar of the Lion Fitness, LLC; 444 Gulf of Mexico Drive, LLC; 4064 Founders Club Drive, LLC; 6922 Lacantera Circle, LLC; 13313 Lost Key Place, LLC; 4OAKS, LLC; Oasis Global FX, Limited; Oasis Global FX, SA
 - Affiliated Attorneys or Other Professionals for the Receiver: Jared J. Perez, Esq.; Lawrence J. Dougherty, Esq.; Maya Lockwood, Esq.; Eric R. Field,

Esq.; Max McKinley, Esq.; Wiana Guerra King, P.A.; Leonard S. Englander, Esq.; John W. Waechter, Esq.; Courtney L. Fernald, Esq.; Beatriz McConnell, Esq.; Alicia Gangi, Esq.; Englander and Fisher LLP; James D. Sallah, Esq.; Patrick J. Rengstl, Esq.; Sallah, Astarita & Cox, LLC; Desmond Chisholm, Esq.; Christopher Capewell, Esq.; Maples Group; Glenn D. Godfrey, Esq.; Glenn D. Godfrey & Company, LLP

- U.S. Commodity Futures Trading Commission
 - Counsel for the U.S. Commodity Futures Trading Commission: Jo Mettenburg, Esq.; Jenny Chapin, Esq.; Jane Alison Auxter, Esq.
- U.S. Attorney's Office for the Middle District of Florida
 - Counsel for the U.S. Attorney's Office for the Middle District of Florida: Rachelle Bedke, Esq.; Suzanne Benesky, Esq.
- Michael J. DaCorta, CFTC Action Defendant and Former Principal of Receivership Entities
- Joseph S. Anile, II, CFTC Action Defendant and Former Principal of Receivership Entities
 - Counsel for Joseph S. Anile, II: Gerard Marrone, Esq.
- Raymond P. Montie, III, CFTC Action Defendant and Former Principal of Receivership Entities
 - Counsel for Raymond P. Montie, III: Mark L. Horwitz, Esq.; Vincent A. Citro, Esq.
- Francisco "Frank" L. Duran, CFTC Action Defendant
- John J. Haas, CFTC Action Defendant and Former Principal of Receivership Entities
 - Counsel for John J. Haas: A. Brian Phillips, Esq.
- KapilaMukamal CPAs, Receiver's Forensic Accountants: Rachel Weiss, CPA; Soneet R. Kapila, CPA; Melissa Davis, CPA
- PDR CPAs, Receiver's Tax Accountants: William E. Price, CPA, Sharon O'Brien
- Co-Defendants and Counsel for Co-Defendants:
 - Chris Arduini

- Offer Attia
- John Bacon
- Sherry Barry
- Ann Barton
- Todd Berry
- Black Dragon Capital, LLC
- Louis Cardiello
- Maria Cardiello
- 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
- Gregory Davis
- Silvia Davis
- Michael DeYoung
- Divergent Investments, LLC
- Betsy Doolin
- Mariana Duenas
- Patrick Flander
- Henry Fuksman
- Anna Fuksman
- Rocco Garbellano
- Jason Gladman
- Ethel Haley
- Elmore Runee Harris
- Danielle Montie Terranova
- Chad Hicks
- Richard Hubbard
- Charles Huckabee
- Timonthy Hunte
- Tim Hunte DBA KATT Distribution
- James Jackson
- Impulse Ventures, Inc.
- Alan Johnston
- Bradley Kantor
- Carrie Kantor
 - Counsel for Bradley Kantor and Carrie Kantor: Whitelock & Associates, P.A.; Christopher J. Whitelock, Esq.
- Kevin Kerrigan

- Kerrigan Management, Inc.
 - Joseph LeVecchia
 - Lynne LeVecchia
 - Matthew Leach
 - Life's Elements, Inc.
 - David Paul Lipinczyk
 - Piotr Luda
 - Wayne Lynch
 - Shawn Marshall
 - Joseph Martini
 - Joseph Martini, Jr.
 - Counsel for Joseph Martini and Joseph Martini, Jr.: GrayRobinson, PA; Frederick Stewart Schrils, Esq.; Josef Yitzchak Rosen, Esq.
 - Kathryn McClare
 - Estate of Mary H. McClare
 - Jean Monahan
 - Stephen Monahan
 - Frank Nagel
 - Nick Patterson
 - Vince Petralis
 - Vince Petralis, Jr.
 - Anthony Procopio
 - Jerry Puccio
 - Jay Renner
 - Michael Rubel
 - Carmine Vona
 - David Wilkerson
 - Stefania Wood
 - Zhuo Xu
- As indicated in the Receiver's Certificate of Interested Persons and Corporate Disclosure Statement [Doc. 438], the Court supervising the Receiver has established a claims process, and 774 claims have been submitted pursuant to this process. As the Receiver has indicated, some of these claims might be paid with money recovered in this lawsuit. As the Receiver does not yet know the merit of these claims, and the claims have been filed under seal, Elizabeth McMahon is unaware of and unable to disclose the identities of these claimants or their counsel.

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

N/A

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 twenty largest unsecured creditors) in bankruptcy cases:

N/A

4. the name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

Unknown. As indicated in the Receiver's Certificate of Interested Persons and Corporate Disclosure Statement [Doc. 438], the Receiver is seeking to recover damages and transfers on behalf of the plaintiff entities, he is not prosecuting claims that belong to investors in the Ponzi scheme underlying this action, and he does not yet have a list of claimants with approved claims who might indirectly participate in a distribution of funds recovered through this litigation.

I hereby certify that, except as disclosed above, 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 on learning of any such conflict.

Dated: October 1, 2020.

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