

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

BURTON W. WIAND, as Receiver for  
Oasis International Group, Ltd., *etc.*  
Plaintiff,

v.

CASE NO. 8:20-cv-862-T-33TGW

CHRIS AND SHELLEY ARDUINI,  
*et al.*,  
Defendants.

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**ORDER**

THIS CAUSE came on to be heard upon the discovery status hearing. Counsel for the plaintiff, and two attorneys on behalf of three defendants, appeared at the hearing. Plaintiff's counsel stated that eight defendants have answered the complaint, three of whom are proceeding *pro se*.

The parties agreed on a schedule for the first round of discovery, comprising first requests for production, admissions and interrogatories. The parties will serve their first round of discovery no later than December 18, 2020. Responses to the discovery requests are due by January 8, 2021.

Importantly, the plaintiff's discovery material—identified as the Oasis Entity Database—contains personal identification information of many individuals, including social security numbers and banking account

information. In order to secure this information, the Oasis Entity Database will not be accessible until the party signs a confidentiality agreement that the personal identification information of other individuals will not be recorded or used in any manner.

IT IS SO ORDERED.

DONE and ORDERED at Tampa, Florida, this 22<sup>nd</sup> day of October, 2020.

A handwritten signature in blue ink, reading "Thomas G. Wilson", is written over a horizontal line.

THOMAS G. WILSON  
UNITED STATES MAGISTRATE JUDGE