

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

CASE NO. 8:16-cv-03471-MSS-MAP

ZIECHA NORWILLO, as surviving
spouse and as Personal Representative
of the Estate of FRANCIS NORWILLO,
and MICHAEL DOUGHERTY,

Plaintiffs,

v.

PURPLE SHOVEL, LLC,
SKYBRIDGE TACTICAL, LLC
SKYBRIDGE RESOURCES, LLC,
REGULUS GLOBAL, LLC, and
REGULUS GLOBAL, INC.,

Defendants.

**DEFENDANT REGULUS GLOBAL, LLC'S CERTIFICATE OF INTERESTED
PARTIES AND CORPORATE DISCLOSURE STATEMENT**

Defendant Regulus Global, LLC ("Regulus"), through undersigned counsel, and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and this Court's Interested Persons Order dated January 5, 2017 [D.E. 8], states the following:

1. The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that 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 this case:

- a. Plaintiff Ziecha Norwillo, as surviving spouse and as personal representative of the estate of Francis Norwillo;

- b. Plaintiff Michael Dougherty;
- c. Charles S. Yerrid, Esq. – counsel for Plaintiffs;
- d. David D. Dickey, Esq. – counsel for Plaintiffs;
- e. Kala F. Sellers, Esq. – counsel for Plaintiffs;
- f. Kurt B. Arnold, Esq. – counsel for Plaintiffs;
- g. Micajah D. Boatright – counsel for Plaintiffs;
- h. Roland Christensen – counsel for Plaintiffs;
- i. Defendant Purple Shovel, LLC;
- j. Darick Crumbly, Esq. – counsel for Defendant Purple Shovel, LLC;
- k. Juan A. Ruiz, Esq. – counsel for Defendant Purple Shovel, LLC;
- l. Defendant Skybridge Tactical, LLC;
- m. Eric J. Stockel, Esq. – counsel for Skybridge Tactical, LLC;
- n. Defendant Skybridge Resources, LLC;
- o. Defendant Regulus Global, Inc.;¹
- p. Defendant Regulus Global, LLC;
- q. Beth-Ann E. Krimsky, Esq. – counsel for Defendants Regulus Global, Inc.²
and Regulus Global, LLC;
- r. Lawren A. Zann, Esq. – counsel for Defendants Regulus Global, Inc.³ and
Regulus Global, LLC; and
- s. Darka Holdings, LLC

¹ As previously stated in the Agreed Motion for Enlargement of Time for Defendants Regulus Global, LLC and Regulus Global, Inc. to Respond to Complaint, Regulus Global, Inc. no longer exists, but to the extent there could be any claim(s) asserted by Plaintiffs against Regulus Global, Inc., undersigned counsel will represent such interests, if any, should the claim(s) asserted against Regulus Global, Inc. proceed. *See* Agreed Motion for Enlargement of Time [D.E. 22], p.1 n.1

² *See*, n. 1, *supra*.

³ *See*, n. 1, *supra*.

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

- None

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 if no creditors' committee the 20 largest unsecured creditors).

- None

4. The name of each victim (individual or corporate), including every person who may be entitled to restitution.

- Plaintiffs allege Ziecha Norwillo, as surviving spouse and as personal representative of the estate of Francis Norwillo; and
- Plaintiffs allege Michael Dougherty.

5. X I certify that 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 upon learning of any such conflict.

Date: February 6, 2017

Respectfully Submitted,

/s/ Beth-Ann E. Krinsky
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CERTIFICATE OF SERVICE

WE HEREBY CERTIFY that on February 6, 2017, we electronically filed and served the foregoing Certificate of Interested Parties and Corporate Disclosure Statement via transmission of Notice of Electronic Filing generated by CM/ECF.

/s/ Beth-Ann E. Krinsky
Beth-Ann E. Krinsky