

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 6:21-cr-16-WWB-DCI

DON V. CISTERNINO

**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:

Chauncey A. Bratt, Assistant United States Attorney

DON V. CISTERNINO, defendant

Roger B. Handberg, United States Attorney

Michael S. Ryan, Assistant Federal Defender

Small Business Administration, Investigative Agency

Jacob Stafford, Special Agent, Small Business Administration

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 twenty largest unsecured creditors) in bankruptcy cases: None

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: J.S., J.D., C.J.

I hereby certify that I am unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case

will immediately notify the Court in writing on learning of any such conflict.

Date: May 9, 2022

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

/s/ Chauncey A. Bratt
Chauncey A. Bratt
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CERTIFICATE OF SERVICE

I hereby certify that on May 9, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Michael S. Ryan
Assistant Federal Defender

Respectfully submitted,

ROGER B. HANDBERG
United States Attorney

By: /s/ Chauncey A. Bratt
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