

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 9:19-cv-81189-RKA

JAMES TRACY,

Plaintiff,

vs.

RICKEY LEON BETHEL, JR., AMY
GRANDE, TRACY CLARK HAYNIE
and GIA SHAW,

Defendants.

**DEFENDANTS', RICKEY LEON BETHEL, JR., AMY GRANDE, TRACY CLARK
HAYNIE AND GIA SHAW, AMENDED CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

COMES NOW, Defendants, RICKEY LEON BETHEL, JR., AMY GRANDE, TRACY CLARK HAYNIE and GIA SHAW, by and through their undersigned counsel, and hereby files and otherwise discloses this Amended Certificate of Interested Persons and Corporate Disclosure Statement, pursuant to the Court's Local Rule 1.04(d), as follows:

1. The name of each person, attorney, association of persons, firm, law firm, partnership and corporation that has or may have an interest in a party to this action or 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:

Rickey Leon Bethel, Jr., Defendant

Florida Civil rights Coalition, P.L.L.C., Counsel for Plaintiff

David S. Frank, Esquire, Counsel for Defendant

Amy Grande, Defendant

Tracy Clark Haynie, Defendant

Louis Leo, IV., Esquire, Counsel for Plaintiff

Joel Medgebow, Esquire, Counsel for Plaintiff

Gia Shaw, Defendant

James Tracy, Plaintiff

Christopher J. Whitelock, Esq., Counsel for Defendant

Whitelock & Associates, P.A., Counsel for Defendant

Florida Atlantic University

Any persons or entities listed in Plaintiff's Certificate of Interested Parties

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 and corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

James Tracy

5 Check one of the following:

- a. 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.
- b. I certify that I am aware of a conflict or basis of recusal of the District Judge or Magistrate Judge as follows: (explain).

Respectfully submitted,

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David S. Frank, Esq.
Florida Bar Number: 93906

s/Christopher J. Whitelock
Christopher J. Whitelock
Florida Bar Number: 0067539

CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on November 5, 2019, I electronically filed the foregoing document with the Clerk of Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the attached Service List in the manner specified, either via transmission or Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Filing.

s/Christopher J. Whitelock
CHRISTOPHER J. WHITELOCK

SERVICE LIST

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