

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

WENDI J. LEE,

Plaintiff,

v.

Case No.: 8:10-cv-02904-SDM-TBM

PMSI, INC.,

Defendant.

**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:

**Wendi Lee
Plaintiff/Counter-Defendant**

Plaintiff's Spouse

**Scott K. Hewitt, Esq.
Samuel R. Mandelbaum, Esq.
Mandelbaum, Fitzsimmons & Hewitt, P.A.
Counsel for Plaintiff/Counter-Defendant**

**PMSI, Inc.
Defendant/Counter-Plaintiff**

Per the Defendant:

**Tmesys, Inc.
Subsidiary of Defendant/Counter-Plaintiff**

PMSI Settlement Solutions

Subsidiary of Defendant/Counter-Plaintiff

**Pharmacy Review Services
Subsidiary of Tmesys, Inc.**

**PMSI Holdings Corporation
Parent of Defendant-Counter-Plaintiff**

**PMSI HoldCo II
Parent of PMSI Holdings Corporation**

**Luis A. Cabassa, Esq.
Counsel for Defendant/Counter-Plaintiff**

**Wenzel, Fenton & Cabassa
Counsel for Defendant/Counter-Plaintiff**

**Richard L. Bradford, Esq.
Counsel for Defendant/Counter-Plaintiff**

**Bradford & Bradford, P.A.
Counsel for Defendant/Counter-Plaintiff**

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 other than as stated in Response to No. 1.

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 other than as stated in Response to No. 1.

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:

Wendi Lee, Plaintiff

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.

Respectfully Submitted this 4 day of March, 2011.

MANDELBAUM, FITZSIMMONS & HEWITT, P.A.

/s/ Scott K Hewitt

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I electronically filed the foregoing with the Clerk of the Court via the CM/ECF system with electronic notice to Luis A. Cabassa, Esq., Wenzel Fenton & Cabassa, PA, 1110 North Florida Avenue, Suite 300, Tampa, FL 33602 this 4 day of March, 2011.