

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

Case No. 8:19-cv-886-T-33SPF

OASIS INTERNATIONAL GROUP,
LIMITED, ET AL.,

Defendants.

_____ /

ORDER

Before the Court is Plaintiff Commodity Futures Trading Commission's ("Plaintiff" or "CFTC") motion for an order that modifies this Court's April 15, 2019, Order (Doc. # 7) ("SRO"), so as to release certain bank accounts affected by the freeze. Specifically, this requested modification applies to two bank accounts held by Relief Defendant Mainstream Fund Services, Inc. ("Mainstream") and previously referred to as the "Mainstream f/b/o Oasis Citibank Accounts." See (Doc. # 7 at ¶ 19). Furthermore, Mainstream seeks to deliver possession and custody of the assets contained in the third Citibank account (ending in -0764) to the Temporary Receiver, as directed by paragraphs 32 and 37 of the SRO.

The CFTC consents to these requests and so moves this Court for an order. Upon review and consideration of the CFTC's motion and for good cause shown, the motion is **GRANTED**.

IT IS HEREBY ORDERED THAT the SRO (Doc. # 7) is modified as follows:

1. Except as provided in paragraph 2 below, all other terms of the SRO shall remain in full force and effect until further order of this Court.

2. Nothing in Paragraph 21 of the SRO (Doc. # 7 at 9) shall be construed or interpreted to apply to the following bank accounts (collectively, the "Released Accounts"):

Account holder	Citibank Account Numbers
Mainstream Fund Services, Inc.	xxxxxxxx-5606
Mainstream Fund Services, Inc.	xxxxxxxx-1174

3. Citibank is directed to immediately lift its freeze on the Released Accounts as referenced by its internal Reference **#LSI-04172019-245011**.


4. The CFTC does not waive any rights to any assets contained in the Released Accounts.

5. The Temporary Receiver does not waive any rights to any assets contained in the Released Accounts.

6. Citibank is also directed to allow Mainstream to deliver possession and custody of the assets contained in the third Citibank account (ending in -0764) to the Temporary Receiver, as directed by paragraphs 32 and 37 of the SRO.

7. All other terms of the SRO shall remain in full force and effect until further order of this Court.

DONE and **ORDERED** in Chambers, in Tampa, Florida, this 23rd day of April, 2019.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE