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Subject: Activity in Case 8:19-cv-00886-VMC-SPF Commodity Futures Trading Commission v. Oasis International Group, Limited et al Order
Date: Tuesday, January 14, 2020 2:00:11 PM

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U.S. District Court

Middle District of Florida

Notice of Electronic Filing

The following transaction was entered on 1/14/2020 at 1:58 PM EST and filed on 1/14/2020

Case Name: Commodity Futures Trading Commission v. Oasis International Group, Limited et al

Case Number: [8:19-cv-00886-VMC-SPF](#)

Filer:

WARNING: CASE CLOSED on 07/12/2019

Document Number: 221(No document attached)

Docket Text:

ENDORSED ORDER: Plaintiff Commodity Futures Trading Commission is directed to file, by January 24, 2020, a response addressing the arguments and representations set forth in Relief Defendant Mainstream Fund Services, Inc.'s Response in Opposition (Doc. # [218]) and the United States' Reply (Doc. # [220]). Specifically, CFTC should address the scope of the issue or issues outstanding in this case with regard to Mainstream, what steps CFTC would take if the Court granted the temporary and partial lifting of the stay described in the Government's Reply, whether it would consent to such a partial lift, whether the Government's representations as to the CFTC's position in its Reply are correct and complete, and any other related argument or issue bearing on this matter. In addition, the Court directs the Receiver to file, by January 24, 2020, a response addressing the Government's Motion to extend the stay, Mainstream's Response, and the Government's Reply. Specifically, the Receiver should address whether it consents to a temporary and partial lifting of the stay to allow for discovery on the singular issue of whether Mainstream rendered services to Oasis International Group, Ltd. in exchange for the fees it received, how such a partial lift could impact its duties and mandate, and any other arguments or issues which the Receiver would like to bring to the Court's

attention on this matter. Finally, if any other party wishes to be heard on the proposed partial lift of the stay as proposed by the Government, they should do so by January 24, 2020. While the Court takes this matter under advisement, it extends the stay in this case until January 31, 2020. Signed by Judge Virginia M. Hernandez Covington on 1/14/2020. (SGM)

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