

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v.

Case No.: 8:19-cv-886-VMC-SPF

OASIS INTERNATIONAL
GROUP, LIMITED, et al.,

Defendants;

and

FUNDADMINISTRATION, INC.,
et al.,

Relief Defendants.

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ORDER

This cause comes before the Court for consideration on the Receiver’s Motion to (1) Approve Determination and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution, and (4) Establish Objection Procedure (the “Motion”) (Doc. # 439). The Commodity Futures Trading Commission does not oppose the granting of the relief sought.¹

¹ Pro se Defendant Michael DaCorta filed an Objection to the Motion. (Doc. # 445). For the reasons stated in this Court’s order denying DaCorta’s “Motion to Dismiss Receiver” – which raised substantially identical arguments to those raised in the objection – and for the reasons able set forth in the Receiver’s Reply (Doc. # 448), the objection is overruled.

Having considered the Motion and being otherwise fully advised, it is ORDERED and ADJUDGED that the Receiver's Motion is **GRANTED**.

Accordingly,

1. The Receiver's treatment and determination of claims and claim priorities as set forth in the Motion and in **Exhibits 1 through 5** attached to the Motion are fair and equitable and are approved;

2. The Receiver is authorized to consolidate all Receivership Entities' (as the term is defined in the Motion) assets and liabilities for all purposes, including for payment of administrative costs, receipt of third-party recoveries, and making distributions to holders of allowed claims;

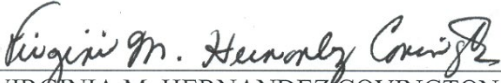
3. For the reasons discussed in the Motion and under the circumstances of this Receivership, the Net Investment Method as set forth in the Motion and its Exhibits is the proper method for calculating Allowed Amounts for investors;

4. The plan of distribution as set forth in the Motion is logical, fair, and reasonable and is approved;

5. The Objection Procedure as set forth in the Motion for objections to the plan of distribution and the Receiver's claim determinations and claim priorities is logical, fair, and reasonable and is approved, and any and all objections to claim determinations and claim priorities as set forth in the Motion or Exhibits 1 through 5, or to the plan of distribution shall be presented to the Receiver in accordance with the Objection Procedure as set forth in the Motion; and

6. Further, the Court hereby confirms that to bring finality to these matters and to allow the Receiver to proceed with distributions of Receivership assets, any and all further claims against Receivership Entities, Receivership property, the Receivership Estate, or the Receiver by any claimant, taxing authority, or any other public or private person or entity and any and all proceedings or other efforts to enforce or otherwise collect on any lien, debt, or other asserted interest in or against Receivership Entities, Receivership property, or the Receivership Estate are barred and enjoined absent further order from this Court.

DONE and ORDERED in Chambers, in Tampa, Florida, this 7th day of March, 2022.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE