

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 8:19-cv-908-T-02AEP

ASSETS IDENTIFIED IN PARAGRAPH
ONE OF VERIFIED COMPLAINT,

Defendants.

NOTICE OF PENDENCY OF OTHER ACTIONS

In accordance with Local Rule 1.04(d), I certify that the instant action:

 x IS related to pending or closed civil or criminal cases previously filed in this Court, or any other Federal or State court, or administrative agency as indicated below:

- *Commodity Futures Trading Commission v. Oasis International Group, Limited, et al.*, Case Number: 8:19-cv-886-T-33SPF (M.D. Fla.)

I further certify that I will serve a copy of this Notice of Pendency of Other Actions upon each party no later than fourteen days after appearance of the party.

Date: April 24, 2019

Respectfully Submitted,

MARIA CHAPA LOPEZ
United States Attorney

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