

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

BURTON W. WIAND, not individually
but solely in his capacity as Receiver
for OASIS INTERNATIONAL
GROUP, LIMITED, *et al.*,

Plaintiffs,

v.

ATC BROKERS, LTD., DAVID
MANOUKIAN, and SPOTEX LLC,

Defendants.

CASE NO. 8:21-cv-01317-MSS-AAS

**DEFENDANT, SPOTEX, LLC'S,
NOTICE OF RELATED ACTION**

I certify that the above-captioned case:

- IS related to pending or closed civil or criminal case(s) previously filed in this Court, or any other federal or state court, or administrative agency as indicated below:

CFTC v. Oasis International Group, Ltd., Case No. 8:19-cv-00886-VMC-SPF (M.D. Fla);

United States v. Michael J. DaCorta, Case No. 8:19-cr-605-WFJ-CPT (M.D. Fla);
and

Wiand v. Montie, No. 8:20-cv-00863-TPB-SPF (M.D. Fla).

- IS NOT related to any pending or closed civil or criminal case filed with this Court, or any other federal or state court, or administrative agency.

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 20, 2021 I electronically filed the foregoing Notice of Related Action with the Clerk of the Court using the CM/ECF System. The electronic case filing system sent a “Notice of Electronic Filing” to the attorneys of record who have consented in writing to accept this notice as service of this document by electronic means including counsel for the Plaintiff Receiver (James D. Sallah, Esq., Patrick Joseph Rengstl, Esq. & Joshua A. Katz, Esq., Sallah Astarita & Cox, LLC, 3010 Military Trail, Suite 210, Boca Raton, Florida 33431) and counsel for Defendant David Manoukian (Christopher Torres, Esq., Christopher Ronald White, Esq. & Gregory W. Kehoe, Greenberg Traurig, P.A., 101 East Kennedy Boulevard, Suite 1900, Tampa, Florida 33602-5148) and counsel for Defendant ATC Brokers, Ltd. (Christopher Torres, Esq., Greenberg Traurig, P.A., 101 East Kennedy Boulevard, Suite 1900, Tampa, Florida 33602-5148)..

By: /s/ Matthew S. Adams
Matthew S. Adams, Esq.