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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:** Monday, April 22, 2024 4:56:29 PM

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**U.S. District Court**

**Middle District of Florida**

### **Notice of Electronic Filing**

The following transaction was entered on 4/22/2024 at 4:55 PM EDT and filed on 4/22/2024

**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 12/07/2023**

**Document Number:** 812(No document attached)

**Docket Text:**

**ENDORSED ORDER: The Court has closely reviewed the Receiver's Supplemental Interim Report Regarding the Continuing Obstruction of the Receivership and Possible Recovery Scam Targeting Investor Victims. (Doc. # [811]). The Court is concerned by the report's contents. Despite statements to the Receiver not to communicate directly with claimants who have power of attorney agreements with Winters, the Court continues to approve of the Receiver's policy of sending courtesy copies of the correspondence and checks sent to Mr. Winters to the claimants with whom he has agreements during the Second Interim Distribution. Signed by Judge Virginia M. Hernandez Covington on 4/22/2024. (JAK)**

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