

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

Case No. 8:19-CV-886-T-33SPF

v.

OASIS INTERNATIONAL GROUP,
LIMITED ET AL.,

Defendants.

_____ /

**NOTICE REGARDING RECEIVER'S VERIFIED MOTION TO
APPROVE SUBSTITUTED SERVICE ON CERTAIN RESPONDENTS
FOR JULY 15, 2026, ORDER TO SHOW CAUSE HEARING AND
UPDATED LOCAL RULE 3.01(G) CERTIFICATION**

On June 26, 2026. Burton W. Wiand, the Court-appointed receiver over the assets of the above-captioned defendants and relief defendants (the “**Receiver**” and the “**Receivership**” or “**Receivership Estate**”), filed a motion to approve substituted service of the Receiver’s motion for an order to show cause (Doc. 904) (the “**Show Cause Motion**”) and the Court’s order granting the Show Cause Motion (Doc. 927) (the “**Show Cause Order**,” and, collectively, the “**Service Documents**”) via the Florida Secretary of State on non-resident, non-party respondents Jason McKee, Greg Melick, and Brent Winters (collectively, “**Respondents**”). In the motion, the Receiver explained the process as follows:

[F]irst, the Receiver must send the Service Documents to the Florida Secretary of State by appropriate means. Second, the Receiver must email and mail a notice of service along with the Service Documents to Respondents using the email and mail addresses listed above in the Background Section. And third, the Receiver must serve an affidavit of compliance on the Secretary of State. This will effectuate substitute service under Florida law. Importantly, it is not clear whether the Court must pre-approve the Receiver's use of Fla. Stats. § 48.161, but the Receiver believes the statute allows him to proceed without first obtaining leave of Court. To save time given the tight deadlines at issue here, the Receiver is undertaking the steps described above concurrently with the pendency of this motion, which is being filed in an abundance of caution.

Mot. at 11 (emphasis added).

On June 28, 2026, undersigned counsel attempted to file the Service Documents with the Florida Secretary of State through its e-filing portal – <https://online-sop.sunbiz.org/>. The instructions that accompany the portal, however, suggest that the Receiver cannot make use of Fla. Stats. § 48.161 until the Court grants the motion. Specifically, the instructions provide that “[e]ach defendant for which service is requested must have a summons or equivalent document listing them **in care of the Secretary of State.**” (Emphasis added.) The Receiver cannot obtain a summons because this is an order to show cause not an independent complaint. That leaves an “equivalent document” – *i.e.*, the Court’s order – “listing them in care of the Secretary of State.” That equivalent document must be uploaded to the e-filing portal to proceed with service.

The Receiver thus files this notice to clarify and correct his previous statement about being about to proceed in parallel or contemporaneously. It appears that an order from the Court will be necessary after all. The Receiver also requests that any such order expressly authorize the Receiver to serve each Respondent “**in care of the Secretary of State.**” (Emphasis added.)

UPDATED LOCAL RULE 3.01(G) CERTIFICATION

Before filing the motion, the undersigned forgot to confer with the CFTC. He has since done so and can inform the Court that the CFTC has no objection to the relief sought in the motion. In addition, Respondents have still not responded to the undersigned’s communication of June 25, 2026.

Respectfully submitted,

/s/Jared J. Perez

Jared J. Perez, FBN 0085192
jared.perez@jaredperezlaw.com
JARED J. PEREZ P.A.
301 Druid Rd W
Clearwater, FL 33756-3852
Tel.: (727) 641-6562

Maya Lockwood, FBN 0175481
maya@burtonwwiandpa.com
BURTON W. WIAND PA
114 Turner Street
Clearwater, FL 33756-5211
Tel.: (813) 902-4147

*Attorneys for Burton W. Wiand,
Receiver*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on June 29, 2026, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I also served a copy of the foregoing via U.S. Mail and electronic mail upon the following non-parties:

Stephen Preziosi, Esq.
Law Office of Stephen N. Preziosi P.C.
48 Wall Street, Eleventh Floor
New York, NY 10005
Email: appealslawfirm@gmail.com

Jason McKee
P.O. Box 611
Elkville, IL 62932

104 S. 4th St. 611
Elkville, IL 62932
Email: jmckee573@gmail.com
treasurer@oasisreplevin.net

Brent Allen Winters
5105 S. Hwy. 41
Terre Haute, IN 47802
Email: winterslaw@nym.hush.com
swinters77@nym.hush.com
brentwinters@nym.hush.com
brentallanwinters@nym.hush.com
innchurch@commonlawyer.com

Greg Melick
P.O. Box 165
Intervale, NH 03845-0165
Email: entheos@startmail.com
tradinggraces@use.startmail.com
oasishelpers@oasisreplevin.net
adamson@oasisreplevin.net

/s/ Jared J. Perez