

APPEAL,CLOSED,MEDIATION,MOTREF,SL DOC,TANGIBLE
U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:19-cv-00886-VMC-SPF

Commodity Futures Trading Commission v. Oasis International
Group, Limited et al

Assigned to: Judge Virginia M. Hernandez Covington

Referred to: Magistrate Judge Sean P. Flynn

Case in other court: USCA – 11th Circuit, 24–10132–A
11th Circuit, 26–12091–A

Cause: 07:0006(b) Federal Commodity Exchange Regulation

Date Filed: 04/15/2019

Date Terminated: 12/07/2023

Jury Demand: Defendant

Nature of Suit: 850

Securities/Commodities

Jurisdiction: U.S. Government Plaintiff

Plaintiff

**Commodity Futures Trading
Commission**

represented by **Alan Thomas Simpson**
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