

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 20-21964-CIV-ALTONAGA

**SECURITIES & EXCHANGE
COMMISSION,**

Plaintiff,

v.

**TCA FUND MANAGEMENT
GROUP CORP., et al.,**


Defendants.

ORDER

THIS CAUSE came before the Court upon the Receiver, Jonathan E. Perlman's to Expand Collection Parameters of Net Winnings From the Net Winners [ECF No. 328]. Being fully advised, it is

ORDERED AND ADJUDGED that the Motion is **GRANTED**. The Receiver is authorized to expand the collection parameters to allow the Receiver to pursue collection efforts to all Net Winner recipients who received between \$5,000 and \$10,000 in Net Winnings, including the filing of any Net Winner Adversary Proceedings. The procedures for the litigation and settlement process are approved as set forth in Order Granting Receiver's Motion for Leave of Court to Pursue Avoidance Actions and Approval of Proposed Procedures [ECF No. 226].

DONE AND ORDERED in Miami, Florida, this 6th day of February, 2023.



CECILIA M. ALTONAGA
CHIEF UNITED STATES DISTRICT JUDGE

cc: counsel of record