

# **EXHIBIT B**

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

Case No. 17-cv-774-J-32MCR

Commodity Futures Trading Commission,

Plaintiff,

v.

Jason B. Scharf (d/b/a Citrades.com and  
AutoTradingBinary.com); CIT Investments  
LLC; Brevspand EOOD; CIT Investments  
Ltd; A&J Media Partners, Inc.; Michael  
Shah; and Zilmil, Inc.,

Defendants.

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**ORDER GRANTING JOINT MOTION OF RECEIVER  
AND DEFENDANT MICHAEL SHAH FOR APPROVAL  
OF SETTLEMENT AGREEMENT AND FOR RELATED RELIEF**

THIS CAUSE came before the Court upon the Joint Motion of Receiver and Defendant Michael Shah for Approval of Settlement Agreement and For Related Relief [ECF No. ---]. The Court, having reviewed the Motion, noting that no objection to the Motion has been filed, and otherwise being fully advised in the matter, finds that the relief requested in the Motion should be granted.

Accordingly, it is -

**ORDERED** as follows:

1. The Motion is **GRANTED** and the Settlement Agreement is hereby **APPROVED**.
2. The Receiver's Motion for Imposition of Constructive Trust on Funds, Assets, and Real Property Traceable to Zilmil, Inc. (Doc. 268) is hereby **DEEMED WITHDRAWN WITH PREJUDICE** as to only Michael Shah;

3. Defendant Shah's Motion for Partial Relief from Consent Order for Permanent Injunction, Civil Monetary Penalty, and Other Equitable Relief Against Defendants Michael Shah and Zilmil, Inc. (Doc. 265) is hereby **GRANTED**, consistent with the terms of the Settlement Agreement; and

4. The Court reserves jurisdiction to enforce the Settlement Agreement.

**DONE AND ORDERED** in Chambers at Jacksonville, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Honorable Timothy J. Corrigan  
United States District Judge  
United States District Court for the Middle District  
of Florida

Copies to: All Counsel of Record