

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION**

COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v.

Case No. 3:17-cv-774-J-32MCR

JASON B. SCHARF,
CIT INVESTMENTS LLC,
BREVSPAND EOOD,
CIT INVESTMENTS LTD.,
A&J MEDIA PARTNERS, INC.,
MICHAEL SHAH, and ZILMIL, INC.,

Defendants.

KENNETH DANTE MURENA,
as Receiver of Zilmil, Inc.,

Plaintiff,

v.

Case No. 3:19-cv-856-J-32PDB

MANOJ SHAH, ERIC SHAH,
and SUJATA SHAH,

Defendants.

ORDER

These cases are before the Court on the Joint Motion of Receiver and Defendant Michael Shah for Approval of Settlement Agreement and for Related Relief (Doc. 305 in case no. 3:17-cv-774-J-32MCR) and Joint Motion of Receiver

and Eric Shah, Manoj Shah, and Sujate Shah for Approval of Settlement Agreement and Eric Shah, Manoj Shah, and Sujata Shah's Request for Bar Order (Doc. 307 in case no. 3:17-cv-774-J-32MCR).

As part of the proposed settlement, defendants Eric Shah, Manoj Shah and Sujate Shah seek an Order from the Court, called a "Bar Order", which will enjoin all parties in this case and all persons who receive actual notice of this case, from bringing any claims against these defendants that relate to their dealings with Zilmil, Inc. and Michael Shah. The Court will conduct a **telephone hearing** on these motions on **October 27, 2020 at 4:00 p.m.** Any party who objects to the proposed settlement or the Bar Order may appear at the telephone hearing to voice their objections by following the instructions in this Order.

The conference line will be activated at 3:50 p.m. so the hearing may start promptly at 4:00 p.m.

The Courtroom Deputy will email the call-in information to counsel of record using the email addresses listed on the Court's docket for this case.

Anyone who wishes to be heard at the hearing or members of the public or press who wish to listen to the proceedings may email the Courtroom Deputy at Marielena_Diaz@flmd.uscourts.gov to receive the call-in information.

To reduce background audio interference, the parties should not use the speaker function during the call. Further, parties must put their phones on

mute when not speaking. Additionally, each party must identify themselves when speaking so the court reporter can accurately report the proceedings.

Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings.

In preparation for the hearing, the Receiver is directed to provide appropriate notice to any party who may be affected by the settlement, including the proposed Bar Order. The notice should include a copy of this Order. **No later than October 20, 2020**, the Receiver should file a certificate confirming that the notice required by this Order has been given.

DONE AND ORDERED in Jacksonville, Florida this 6th day of October, 2020.



TIMOTHY J. CORRIGAN
United States District Judge

md.
Copies:
Counsel of Record