

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

GRISEL ALONSO, as Receiver for  
Elm Tree Investment Advisors, LLC,  
Elm Tree Investment Fund, LP,  
Elm Tree 'e'conomy Fund, LP, and  
Elm Tree Motion Opportunity, LP,

Case No. 16-62603-CIV-DIMITROULEAS  
Proceeding Ancillary to  
No. 15-CV-60082-Dimitrouleas/Snow

Plaintiff,

v.

JAMES BENVENUTO, an individual,  
NGU INVESTORS, LLC, a Florida limited  
liability company; JEAN BENVENUTO, an  
individual, SURJIT WALIA, an individual,  
S.W. EQUITIES CORP., a New York corporation,  
TIMOTHY HARTMANN, an individual,  
ALEXANDER BUKHSHTABER, an individual,  
MVS MEDIA GROUP, LLC, a Florida limited  
liability company, HARRY TAWIL, an individual,  
EDUARDO DOS SANTOS, an individual,  
FILOMENA CALABRIA, an individual,  
JOSE ROFFE, an individual, MIREILLE ROFFE,  
an individual, SOMESWARI NUKALA, an individual,  
Yael TAPIERO, an individual, LAAS W. TURNBULL,  
an individual, OMRI TINTPULVER, an individual,  
CONSTANTINO DOS SANTOS, an individual,  
ARMAND DELMAR, an individual, AHMAD NAQVI,  
an individual, MERCEDES ELMALEH, an individual,  
ELIA BLUMIN, an individual, TED GREENWALD,  
an individual, ALINA TALSKY, an individual,  
ELVIS PERVAN, an individual,  
ANGELO ISMIRNIOGLOU, an individual, and  
JONATHAN VERK, an individual.

Defendants.

---

**ORDER GRANTING JOINT MOTION FOR APPROVAL OF  
SETTLEMENT AGREEMENT WITH DEFENDANT ELIA BLUMIN**


**THIS CAUSE** came before the Court upon the Joint Motion for Approval of Settlement

Agreement with Defendant Elia Blumin (the “Joint Motion”), [DE 224], filed by the Receiver, Grisel Alonso, and Defendant, Elia Blumin, on March 5, 2019. After careful consideration of the Joint Motion, upon agreement of the parties, and being otherwise fully advised in the premises, it is

**ORDERED AND ADJUDGED** as follows:

1. The Joint Motion [DE 224] is **GRANTED**.
2. The Settlement Agreement between the Receiver and Defendant, attached as Exhibit A to the Joint Motion, is approved.

**DONE AND ORDERED** in Chambers, Fort Lauderdale, Broward County, Florida this 6th day of March, 2019.

  
WILLIAM P. DIMITROULEAS  
United States District Judge

Copies furnished to:  
Counsel of record