

**IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

Commodity Futures Trading  
Commission

Plaintiff(s),

v.

Sentinel Management Group, Inc., Eric A.  
Bloom, and Charles K. Mosley,

Defendant(s).

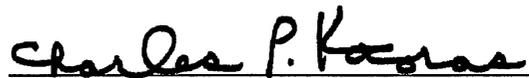
Case No. 08 C 2410  
Judge Charles P. Kocoras

**ORDER**

Motion hearing held. Plaintiff's motion for summary judgment against defendant Charles K. Mosley [189] is granted. Judgment is entered against Defendant Mosley finding that Mosley is liable for aiding and abetting Sentinel's violations of Section 4d(b) of the Act, 7 U.S.C. § 6d(b) including, inter alia, commingling and misappropriating customer funds to finance Sentinel's proprietary trading, failing to treat and deal with customer funds as belonging to the commodity customers, withdrawing customer segregated funds beyond Sentinel's actual interest therein and using them to collateralize its overnight loan with the Bank of New York. The court enters the requested permanent injunction, including permanent trading and registration bans against Defendant Mosley and order him to pay disgorgement in the amount of \$551,000 and a civil monetary penalty in the amount of \$1,653,000.

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Date: 8/11/2015



Charles P. Kocoras  
United States District Court Judge