US DISTRICT COURT E.D.N.Y 30 BROOKLYN OFFICE

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION.

Plaintiff,

13 Civ. 4331 (SJ)

CORT POYNER and MOHAMMAD DOLAH,

Defendants.

STIPULATION AND [PROPOSED] ORDER

The Securities and Exchange Commission ("SEC") having filed a Complaint and

Defendant Mohammad Dolah ("Defendant") having entered a general appearance; consented to

the Court's jurisdiction over Defendant and the subject matter of this action; and waived any
right to appeal from this Stipulation and Order:

IT IS HEREBY STIPULATED AND AGREED by Plaintiff SEC and Defendant, by and through their undersigned counsel, that:

WHEREAS, on July 31, 2013, in a criminal action captioned, <u>United States v. Dolah</u>, 13 Cr. 443 (ENV) (E.D.N.Y.) ("<u>United States v. Dolah</u>"), Defendant pled guilty to a criminal information charging him with one count of conspiracy to commit wire fraud in violation of 18 U.S.C. § 1349. The criminal information alleged conduct by Defendant that included, among other things, the conduct alleged in this case;

WHEREAS, on September 28, 2016, in <u>United States v. Dolah</u>, an order of forfeiture was entered against Defendant on consent, ordering him to pay \$10,000,000;

WHEREAS, on March 7, 2016, in this action, Plaintiff SEC submitted Defendant's Consent to a proposed Partial Judgment for the Court's approval (the "Proposed Judgment")

(appended hereto as Exhibit A), by which Defendant consented to the imposition of certain injunctive relief and to defer Plaintiff's claims for monetary relief in the form of disgorgement, prejudgment interest and penalty for later resolution, either by further resolution of the parties, or failing that, by the Court; and

WHEREAS, based on the forfeiture order entered against Defendant in <u>United States v.</u>

<u>Dolah</u>, and the anticipated entry of the Proposed Judgment, Plaintiff SEC has determined to dismiss its claims for disgorgement, prejudgment interest, and civil penalties against Defendant, and Defendant consents to this dismissal;

IT IS HEREBY ORDERED that:

- (I) The Proposed Judgment is approved and shall be entered and deemed the Final Judgment against Defendant in this case; and
- (2) Plaintiff SEC's claims for disgorgement, prejudgment interest, and civil penalties are hereby dismissed with prejudice.

SECURITIES AND EXCHANGE COMMISSION

New York Regional Office

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(212) 336-1023

Attorney for the Plaintiff

Dated: November 30, 2016

MOHAMMAD DOLAH

Pro Se

461 85th Street Brooklyn, New York 11209

Dated: <u>December 29, 2016</u>

/s/ USDJ STERLING JOHNSON, JR.

UNITED STATES DISTRICT JUDGE