

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
COLUMBIA DIVISION

**FILED**

FEB 2 2005

LARRY W. PROPEL, CLERK  
COLUMBIA, S.C.

*ed*  
*2/2/05*

**Securities and Exchange Commission**

**Plaintiff**

vs.

**JUDGMENT IN A CIVIL CASE**

**Case Number: 3:03-cv-2843-24BD**

**Mohamad Wael Ibrahim Elzein, individually,  
and d/b/a Focus Mentors Elzein Management;  
Hussein Hassan El Zein; and  
Darin Raymond Knee**

**Defendants**

**[x] Decision by Court.** This action came to hearing before the Court, on plaintiff's motion to set disgorgement, prejudgment interest, civil penalties and for immediate entry of judgment, the Honorable Margaret B. Seymour, District Judge presiding. The Court having determined there is no just reason to delay final judgment as to defendants, Mohamad Wael Ibrahim Elzein[ individually, and d/b/a Focus Mentors Elzein Management] and Hussein Hassan El Zein

**IT IS ORDERED AND ADJUDGED** that the Securities and Exchange Commission recover from defendants Mohamad Wael Ibrahim Elzein[ individually, and d/b/a Focus Mentors Elzein Management] and Hussein Hassan El Zein, jointly and severally, disgorgement in the amount of Thirty Five Thousand and 00/100 (\$35,000.00) Dollars and prejudgement interest owned jointly and severally by defendants Mohamad Wael Ibrahim Elzein[ individually and d/b/a Focus Mentors Elzein Management ]and Hussein Hassan El Zein from November 1, 2001, through October 31, 2004, the sum of Five Thousand, Four Hundred and Fifty-Seven and 80/100(\$5,457.80)Dollars [Total amount jointly and severally Forty Thousand, Four Hundred Fifty-Seven and 80/100(\$40,457.80) dollars ].

**IT IS FURTHER ORDERED AND ADJUDGED**, that the plaintiff, Securities and Exchange Commission recover of the defendant, Mohamad Wael Ibrahim Elzein, individually, and d/b/a Focus Mentors Elzein Management a civil penalty pursuant to Section 20 (d) of the Securities Act and Section 21 (d)(3) of the Exchange Act, the sum of Ten Thousand(\$10,000.00)Dollars.

**IT IS FURTHER ORDERED AND ADJUDGED** that the plaintiff, Securities and Exchange Commission, recover of the defendant, Hussein Hassan El Zein a civil penalty pursuant to Section 20(d)of Securities Act and Section 21(d)(3) of the Exchange Act, the sum of Two Thousand, Five Hundred and 00/100 (\$2,500.00) Dollars.

By order of the Court dated February 19, 2004:

**IT IS FURTHER ORDERED AND ADJUDGED** that defendants Mohamad Wael Ibrahim Elzein, [individually, and d/b/a Focus Mentors Elzein Management] and Hussein Hassan El Zein are permanently enjoined from further violations of, among other things, the registration provisions and antifraud provisions of the Federal Securities Act.

LARRY W. PROPES, Clerk

By Anne R. Herby  
Deputy Clerk

February 2, 2005