

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

**CASE NO. 8:14-cv-1488-T-35TBM**

<b>SECURITIES AND EXCHANGE COMMISSION,</b>	)
	)
<b>Plaintiff,</b>	)
<b>v.</b>	)
	)
<b>MATTHEW P. IONNO,</b>	)
	)
<b>Defendant.</b>	)
)	

**PLAINTIFF’S NOTICE OF DISMISSAL OF ITS CLAIMS FOR DISGORGEMENT,  
PREJUDGMENT INTEREST AND CIVIL PENALTY  
AGAINST DEFENDANT MATTHEW P. IONNO**

Pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiff Securities and Exchange Commission provides notice that it is dismissing its claims for disgorgement, prejudgment interest and a civil penalty against Defendant Matthew P. Ionno due to the sanctions imposed on him in the parallel criminal proceeding. [See *USA v. Matthew Pasquale Ionno*, Criminal Docket No. 8:14-CR-00251-MSS-TBM-1].<sup>1</sup> Accordingly, all outstanding litigation issues in this case against Ionno have been resolved.<sup>2</sup> Moreover, pursuant to its June 30, 2014 Order, the Court has retained jurisdiction over Ionno for the purposes of enforcing the terms of the Judgment entered against Ionno. [See DE 5 at p. 8].

April 10, 2015

Respectfully submitted,

By: s/ Christopher E. Martin  
Christopher E. Martin  
Senior Trial Counsel

<sup>1</sup> On January 16, 2015, this Court sentenced Ionno to two years imprisonment and ordered him to pay more than \$450,000 in restitution. [See *USA v. Matthew Pasquale Ionno*, DE 33].

<sup>2</sup> On June 30, 2014, by consent, the Court entered a bifurcated Order against Ionno. [See DE 5]. Therein, the Court entered a permanent injunction against him and reserved for future resolution the amount of disgorgement, prejudgment interest thereon, and civil money penalty Ionno should pay. [*Id.*, at pp. 2-6].

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**CERTIFICATE OF SERVICE**

I hereby certify that on April 10, 2015, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I further certify that on April 10, 2015, I had mailed the foregoing document and the notice of electronic filing by first-class mail to the following non-CM/ECF participant:

Matthew P. Ionno, *pro se*  
4609 Huntsman Ct.  
Tampa, FL 33624

s/Christopher E. Martin  
Christopher E. Martin