

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO.: 16-cv-24106-JAL

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

**CRAIG V. SIZER and
MIGUEL MESA,**

Defendants.

FINAL JUDGMENT AS TO DEFENDANT MIGUEL MESA

The Securities and Exchange Commission having filed a Complaint and Defendant Miguel Mesa having entered a general appearance; consented to the Court's jurisdiction over him and the subject matter of this action; consented to the entry of a judgment ordering disgorgement of ill-gotten gains, prejudgment interest thereon, and a civil penalty pursuant to Section 20(d) of the Securities Act [15 U.S.C. § 77t(d)] and Section 21(d)(3) of the Exchange Act [15 U.S.C. § 78u(d)(3)]; and consented to the Court's determination as to the amounts of the disgorgement and civil penalty upon motion by the Commission:

I.

INCORPORATION OF JUDGMENT

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the Court's Order as to Defendant entered on October 13, 2016 [DE 5] is hereby adopted and incorporated by reference with the same force and effect as if fully set forth herein, and that Defendant shall comply with all of the undertakings and agreements set forth therein.

II.

DISGORGEMENT AND PREJUDGMENT INTEREST


IT IS HEREBY ORDERED AND ADJUDGED that Defendant Mesa is liable for disgorgement of \$4,864,140.00, representing net profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$1,389,576.38, for a total of \$6,253,716.38. This amount is deemed satisfied by the restitution ordered against Mesa in the criminal case concerning the same conduct at issue in the case, *U.S. v. Sizer et al.*, No. 16cr20715 (S.D. Fla.).

III.

RETENTION OF JURISDICTION

IT IS FURTHER ORDERED AND ADJUDGED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Judgment.

DONE AND ORDERED in Chambers at Miami, Florida this 25th day of May, 2022.


JOAN A. LENARD
UNITED STATES DISTRICT JUDGE