IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

SECURITIES AND EXCHANGE COMMISSION, **Plaintiff,** **v.** **DENNIS M. JALI, et al.,** **Defendants,** **and** **ACCESS2ASSETS, LLC,** **Relief Defendant.**	**Case No. 8:20-cv-02491-PJM**

ORDER AND FINAL JUDGMENT

Upon consideration of Plaintiff Securities and Exchange Commission's Motion for Disgorgement and the Entry of a Final Judgment against Defendant John E. Frimpong, and the memorandum of law in support thereof, it is hereby **ORDERED** that Plaintiff's Motion is **GRANTED**.

I.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant John E. Frimpong is liable for disgorgement of $294,551, representing net profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of $15,814, for a total of $310,365, which is DEEMED SATISFIED by the Court's order of restitution in the amount of $16,664,020.82 in the parallel criminal case, *United States v. Jali, et al.*, 8:20-cr-00220-TDC (D. Md.).

II.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Court's Order entered May 9, 2023 permanently restraining Defendant John E. Frimpong from violating, directly or indirectly, Section 17(a) of the Securities Act of 1933, 15 U.S.C. § 77q(a) and Section 10(b) of the Securities Exchange Act of 1934, 15 U.S.C. § 78j(b), and Rule 10b-5, 17 C.F.R. § 240.10b-5, promulgated thereunder, is incorporated herein 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.

III.

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

Date: 11/9/23

Judge Peter J. Messitte
United States District Court for the
District of Maryland