

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION

UNITED STATES COMMODITY)
FUTURES TRADING)
COMMISSION,)

Plaintiff,)

v.)

Case No. 1:15-cv-538-ALB

DINAR CORP., INC.,)
MY MONEX, INC., a Nevada)
corporation, and)
HUSAM TAYEH,)

Defendants.)

FINAL JUDGMENT

In accordance with the Memorandum Opinion entered on this date, it is the ORDER, JUDGMENT and DECREE of the Court that Final Judgment is entered in favor of Plaintiff Commodity Futures Trading Commission and against Defendants Dinar Corp., Inc., My Monex, Inc., a Nevada corporation, and Husam Tayeh on Counts I and IV of the Complaint; for the CFTC and against Dinar Corp. and Tayeh on Count II; and for the CFTC and against My Monex and Tayeh on Count III. The Court’s permanent injunction remains in effect. (Doc. 180).

Disgorgement in the amount of \$22,559,153.85 and a civil monetary penalty in the amount of \$140,000 are assessed against Dinar Corp., My Monex, and Tayeh, for which execution may issue.

