

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

IFTIKAR AHMED,

Defendant, and

Civil No. 3:15cv675 (JBA)

March 3, 2021

IFTIKAR ALI AHMED SOLE PROP; I-CUBED
DOMAINS, LLC; SHALINI AHMED; SHALINI AHMED
2014 GRANTOR RETAINED ANNUITY TRUST;
DIYA HOLDINGS LLC; DIYA REAL HOLDINGS, LLC;
I.I. 1, a minor child, by and through his next friends
IFTIKAR and SHALINI AHMED, his parents; I.I. 2, a
minor child, by and through his next friends
IFTIKAR and SHALINI AHMED, his parents; and I.I.
3, a minor child, by and through his next friends
IFTIKAR and SHALINI AHMED, his parents,

Relief Defendants.

**RULING DENYING DEFENDANT'S MOTION TO FILE A SUR-REPLY AND RELIEF
DEFENDANT'S MOTION TO JOIN SUR-REPLY OF DEFENDANT**

Defendant moves this Court to file a sur-reply to the Receiver's report [Doc. # 1203] of June 2019 and Relief Defendants move to join him. (Def.'s Mot. to File Sur-Reply [Doc. # 1209]; Relief Def.'s Mot. to Join Sur-Reply [Doc. # 1212].) Leave to file a sur-reply is at the sound discretion of the Court and this Court's chamber preferences clearly state that it does not typically permit them. As neither motion by either Defendant or Relief Defendants articulates persuasive grounds upon which the Court should grant their requests, both motions [Doc. # 1209; Doc. # 1212] are DENIED.

IT IS SO ORDERED.

/s/

Janet Bond Arterton, U.S.D.J.

Dated at New Haven, Connecticut this 3rd day of March 2021