

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

IFTIKAR AHMED,

Defendant, and

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.

Civil No. 3:15-CV-675 (JBA)

June 23, 2017

**ORDER DENYING DEFENDANT’S MOTION TO DEPOSE CERTAIN OAK AND
RELATED PARTIES SPECIFIC TO EACH ALLEGED TRANSACTION [Doc. # 438]**

In this civil enforcement action brought by Plaintiff the Securities and Exchange Commission (the “SEC” or the “Commission”) against Defendant Iftikar Ahmed (“Mr. Ahmed”) and Relief Defendants, Mr. Ahmed moves [Doc. # 438] this Court to “arrange for the deposition of [certain] individuals . . . listed” in his Motion. (Def.’s Mot. to Depose at 1.) Both the SEC and non-party Oak oppose. (See Pl.’s Opp’n [Doc. # 474]; Oak’s Opp’n [Doc. # 471].) For the reasons that follow, Defendant’s Motion is denied.

I. Discussion

The Court presumes the parties’ familiarity with the underlying facts of the case.

