

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

case closed

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

vs.

CURTIS PETERSON, ERIC MAHER,  
RONALD WHITE, and EXPRESS  
INTERNATIONAL, LLC,

Defendants,

and

CURTIS INTERNATIONAL EXPRESS,  
INC. and ANN SCOTT,

Relief Defendants.

Case No. CV 11-01143 ODW (JEMx)

~~PROPOSED~~ FINAL  
JUDGMENT OF  
DISGORGEMENT,  
PREJUDGMENT INTEREST,  
AND CIVIL PENALTY AGAINST  
DEFENDANT RONALD WHITE

1 The Securities and Exchange Commission (“Commission”) having filed a  
2 Complaint and Defendant Ronald White (“Defendant”) having entered a general  
3 appearance; consented to the Court’s jurisdiction over Defendant and the subject  
4 matter of this action; consented to the entry of a Judgment of Permanent Injunction  
5 and Other Relief which was entered on September 9, 2011, and which is fully  
6 incorporated herein; waived findings of fact and conclusions of law; and waived any  
7 right to appeal from the Judgment of Permanent Injunction and Other Relief and  
8 from this Final Judgment of Disgorgement, Prejudgment Interest, and Civil Penalty:

9 I.

10 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant  
11 White is liable for disgorgement of \$596,400, representing proceeds gained as a  
12 result of the conduct alleged in the Complaint, together with prejudgment interest  
13 thereon in the amount of \$3,858, for a total of \$600,258. Defendant White shall  
14 satisfy this obligation by paying \$600,258 within 14 days after entry of this Final  
15 Judgment to the Clerk of this Court, together with a cover letter identifying White  
16 as a defendant in this action; setting forth the title and civil action number of this  
17 action and the name of this Court; and specifying that payment is made pursuant to  
18 this Final Judgment. Defendant White shall simultaneously transmit photocopies  
19 of such payment and letter to the Commission’s counsel in this action. By making  
20 this payment, Defendant White relinquishes all legal and equitable right, title, and  
21 interest in such funds, and no part of the funds shall be returned to Defendant. The  
22 Clerk shall deposit the funds into an interest-bearing account with the Court  
23 Registry Investment System or any other type of interest-bearing account that is  
24 utilized by the Court. These funds, together with any interest and income earned  
25 thereon (collectively, the “Fund”), shall be held in the interest-bearing account  
26 until further order of the Court. In accordance with 28 U.S.C. § 1914 and the  
27 guidelines set by the Director of the Administrative Office of the United States  
28 Courts, the Clerk is directed, without further order of this Court, to deduct from the

1 income earned on the money in the Fund a fee equal to ten percent of the income  
2 generated on the Fund. Such fee shall not exceed that authorized by the Judicial  
3 Conference of the United States. The Commission may propose a plan to  
4 distribute the Fund subject to the Court's approval. Defendant White shall pay  
5 post-judgment interest on any delinquent amounts pursuant to 28 U.S.C. § 1961.  
6 The Commission may enforce the Final Judgment by moving for civil contempt  
7 (and/or through other collection procedures authorized by law) at any time after 14  
8 days following entry of this Final Judgment. In response to any such civil  
9 contempt motion, the Defendant may assert any legally permissible defense.

10 **II.**

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that  
12 Defendant White shall pay a civil penalty in the amount of \$150,000 pursuant to  
13 Section 21(d)(3) of the Exchange Act. Defendant White shall make this payment  
14 within 14 days after entry of this Final Judgment by certified check, bank cashier's  
15 check, or United States postal money order payable to the Securities and Exchange  
16 Commission. The payment shall be delivered or mailed to the Office of Financial  
17 Management, Securities and Exchange Commission, Operations Center, 6432  
18 General Green Way, Mail Stop 0-3, Alexandria, Virginia 22312, and shall be  
19 accompanied by a letter identifying White as a defendant in this action; setting  
20 forth the title and civil action number of this action and the name of this Court; and  
21 specifying that payment is made pursuant to this Final Judgment. Defendant White  
22 shall pay post-judgment interest on any delinquent amounts pursuant to 28 U.S.C.  
23 § 1961. The Commission shall remit the funds paid pursuant to this paragraph to  
24 the United States Treasury.

25 **III.**

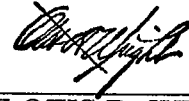
26 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this  
27 Court shall retain jurisdiction of this matter for the purposes of enforcing the terms  
28 of this Final Judgment.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

IV.

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

Dated: 1/25/12



\_\_\_\_\_  
HONORABLE OTIS D. WRIGHT II  
UNITED STATES DISTRICT JUDGE

Presented by:

/s/ Peter F. Del Greco  
Peter F. Del Greco  
Counsel for Plaintiff  
Securities and Exchange Commission