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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

**CHARLES C. LIU;
XIN WANG a/k/a LISA WANG;
PACIFIC PROTON THERAPY
REGIONAL CENTER, LLC;
PACIFIC PROTON EB-5 FUND, LLC;
and BEVERLY PROTON CENTER,
LLC f/k/a LOS ANGELES COUNTY
PROTON THERAPY, LLC,**

Defendants.

Case No.: SACV 16-00974-CJC(AGR~~x~~)

**FINAL JUDGMENT AND
PERMANENT INJUNCTION AS TO
DEFENDANTS LIU AND WANG**

1 This matter came before the Court on Plaintiff Securities and Exchange
2 Commission (“SEC” or “Commission”)’s motion for summary judgment as to
3 Defendants Charles C. Liu and Xin Wang. (Dkt. 199.) On April 7, 2017, the Court
4 issued an Order granting the SEC’s motion. In accordance with the Court’s Order, IT IS
5 HEREBY ORDERED that judgment is entered in favor of the SEC. Defendants Liu and
6 Wang are jointly and severally liable for disgorgement of \$26,733,018.81 and
7 prejudgment interest thereon in the amount of \$89,110.06. Defendant Liu is further liable
8 for a civil penalty of \$6,714,580 and Defendant Wang is further liable for a civil penalty
9 of \$1,538,000.

10
11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendants Liu
12 and Wang are permanently restrained and enjoined from violating Section 17(a)(2) of the
13 Securities Act of 1933 (the “Securities Act”) [15 U.S.C. § 77q(a)] in the offer or sale of
14 any security, by the use of any means or instruments of transportation or communication
15 in interstate commerce or by the use of the mails, to obtain money or property directly or
16 indirectly by means of any untrue statement of a material fact or any omission to state a
17 material fact necessary in order to make the statements made, in light of the
18 circumstances under which they were made, not misleading.

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20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, as provided in
21 Federal Rule of Civil Procedure 65(d)(2), the foregoing paragraph also binds the
22 following who receive actual notice of this Order by personal service or otherwise: (a)
23 Liu’s or Wang’s officers, agents, servants, employees, and attorneys; and (b) other
24 persons in active concert or participation with Liu or Wang or with anyone described in
25 (a).

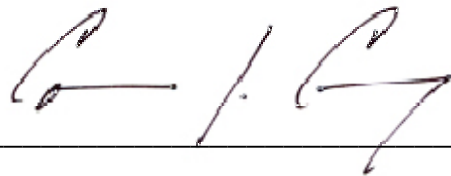
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27 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendants Liu
28 and Wang, and their officers, agents, servants, employees, attorneys (in their

1 representative capacity for Defendants Liu and Wang), subsidiaries and affiliates, and
2 those persons in active concert or participation with any of them, who receive actual
3 notice of this Order, by personal service or otherwise, and each of them, be and hereby
4 are permanently restrained and enjoined from, directly or indirectly, participating in the
5 offer or sale of any security which constitutes an investment in a “commercial enterprise”
6 under the United States Government EB-5 visa program administered by the United
7 States Citizenship and Immigration Service (“USCIS”), including engaging in activities
8 with a broker, dealer, or issuer, or a Regional Center designated by the USCIS, for
9 purposes of issuing, offering, trading, or inducing or attempting to induce the purchase or
10 sale of any such EB-5 investment.

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

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15 IT IS SO ORDERED.

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17 DATED: April 20, 2017



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19 CORMAC J. CARNEY
20 UNITED STATES DISTRICT JUDGE
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