**U.S. District Court Southern District of Florida (Ft Lauderdale) CIVIL DOCKET FOR CASE #: 0:15-cv-62323-JAL**

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| Securities and Exchange Commission v. EB5 Asset Manager, LLC et al  Assigned to: Judge Joan A. Lenard  Referred to: Magistrate Judge Jonathan Goodman  Cause: 15:0077 Securities Fraud | | Date Filed: 11/03/2015  Jury Demand: None  Nature of Suit: 850 Securities/Commodities  Jurisdiction: U.S. Government Plaintiff | |
| **Plaintiff** |  | |  |
| **Securities and Exchange Commission** | represented by | | **Alejandro Oscar Soto**  U.S. Securities & Exchange Commission  801 Brickell Avenue, Suite 1800  Miami, FL 33132  305-982-6313  Fax: 305-536-4154  Email: sotoal@sec.gov  *ATTORNEY TO BE NOTICED* |
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| V. |  | |  |
| **Defendant** |  | |  |
| **EB5 Asset Manager, LLC** |  | |  |
|  |  | |  |
| **Defendant** |  | |  |
| **Lin Zhong**  *also known as*  Zhong, Lily | represented by | | **David Reich Chase**  David R Chase PA  1700 E Las Olas Boulevard  Penthouse 2  Fort Lauderdale, FL 33301  954-920-7779  Fax: 923-5622  Email: david@davidchaselaw.com  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED* |
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| **Defendant** |  | |  |
| **U.S. EB-5 Investments LLC** |  | |  |
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| **Defendant** |  | |  |
| **Oakland Office Holdings LLC** |  | |  |
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| **Defendant** |  | |  |
| **B.X Wok Construction LLC** |  | |  |
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| **Defendant** |  | |  |
| **US Investment LLC**  *doing business as*  US Investment FL LLC |  | |  |
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| **Defendant** |  | |  |
| **Top Sun Energy LLC** |  | |  |
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| **Defendant** |  | |  |
| **Ocean Blvd. Family Limited Partnership, Ltd.** |  | |  |
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| **Defendant** |  | |  |
| **B.X Property Management LLC** |  | |  |
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| **Defendant** |  | |  |
| **US1 Real Estate Developments, LLC** |  | |  |
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| **Defendant** |  | |  |
| **Investor Asset Protection LLC** |  | |  |
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| **Date Filed** | **#** | **Docket Text** |
| 11/03/2015 | [1](https://ecf.flsd.uscourts.gov/doc1/051015726589) | COMPLAINT against B.X Property Management LLC, B.X Wok Construction LLC, EB5 Asset Manager, LLC, Investor Asset Protection LLC, Oakland Office Holdings LLC, Ocean Blvd. Family Limited Partnership, Ltd., Top Sun Energy LLC, U.S. EB-5 Investments LLC, US Investment LLC, US1 Real Estate Developments, LLC, Lin Zhong. Filing fees $ 400.00. USA Filer - No Filing Fee Required, filed by Securities and Exchange Commission. (Attachments: # [1](https://ecf.flsd.uscourts.gov/doc1/051115726590) Civil Cover Sheet, # [2](https://ecf.flsd.uscourts.gov/doc1/051115726591) Summon(s))(Soto, Alejandro) (Entered: 11/03/2015) |
| 11/03/2015 | 2 | Judge Assignment to Judge Joan A. Lenard (jas) (Entered: 11/03/2015) |
| 11/03/2015 | [3](https://ecf.flsd.uscourts.gov/doc1/051115727069) | Clerks Notice pursuant to 28 USC 636(c). Parties are hereby notified that the U.S. Magistrate Judge Jonathan Goodman is available to handle any or all proceedings in this case. If agreed, parties should complete and file the attached form. (jas) (Entered: 11/03/2015) |
| 11/03/2015 | [4](https://ecf.flsd.uscourts.gov/doc1/051115727309) | Summons Issued as to B.X Property Management LLC, B.X Wok Construction LLC, EB5 Asset Manager, LLC, Investor Asset Protection LLC, Oakland Office Holdings LLC, Ocean Blvd. Family Limited Partnership, Ltd., Top Sun Energy LLC, U.S. EB-5 Investments LLC, US Investment LLC, US1 Real Estate Developments, LLC, Lin Zhong. (jas) (Entered: 11/03/2015) |
| 11/04/2015 | [5](https://ecf.flsd.uscourts.gov/doc1/051115730657) | PLAINTIFF'S EMERGENCY MOTION for Appointment of Receiver and Memorandum of Law In Support by Securities and Exchange Commission. Responses due by 11/23/2015 (ail) (Entered: 11/04/2015) |
| 11/04/2015 | [6](https://ecf.flsd.uscourts.gov/doc1/051115730701) | EMERGENCY MOTION for Asset Freeze and Other Relief by Securities and Exchange Commission. (ail) (Main Document 6 replaced with correct image on 11/4/2015) (ail). (Entered: 11/04/2015) |
| 11/04/2015 | [7](https://ecf.flsd.uscourts.gov/doc1/051115731715) | Clerks Notice of Docket Correction re [6](https://ecf.flsd.uscourts.gov/doc1/051115730701) MOTION for Asset Freeze and Other Relief. **Correction**: Image corrected; SEE attached for EMERGENCY MOTION. (ail) (Entered: 11/04/2015) |
| 11/04/2015 | [8](https://ecf.flsd.uscourts.gov/doc1/051015731732) | MEMORANDUM of Law In Support re [6](https://ecf.flsd.uscourts.gov/doc1/051115730701) MOTION for Asset Freeze and Other Relief by Securities and Exchange Commission. (ail) # [1](https://ecf.flsd.uscourts.gov/doc1/051115736951) Exhibit, # [2](https://ecf.flsd.uscourts.gov/doc1/051115736952) Exhibit, # [3](https://ecf.flsd.uscourts.gov/doc1/051115736953) Exhibit, # [4](https://ecf.flsd.uscourts.gov/doc1/051115736954) Exhibit, # [5](https://ecf.flsd.uscourts.gov/doc1/051115736955) Exhibit, # [6](https://ecf.flsd.uscourts.gov/doc1/051115736957) Exhibit, # [7](https://ecf.flsd.uscourts.gov/doc1/051115736958) Exhibit, # [8](https://ecf.flsd.uscourts.gov/doc1/051115736959) Exhibit, # [9](https://ecf.flsd.uscourts.gov/doc1/051115736960) Exhibit, # [10](https://ecf.flsd.uscourts.gov/doc1/051115736961) Exhibit, # [11](https://ecf.flsd.uscourts.gov/doc1/051115736962) Exhibit # [12](https://ecf.flsd.uscourts.gov/doc1/051115736999) Exhibit, # [13](https://ecf.flsd.uscourts.gov/doc1/051115737000) Exhibit, # [14](https://ecf.flsd.uscourts.gov/doc1/051115737001) Exhibit, # [15](https://ecf.flsd.uscourts.gov/doc1/051115737002) Exhibit, # [16](https://ecf.flsd.uscourts.gov/doc1/051115737003) Exhibit, # [17](https://ecf.flsd.uscourts.gov/doc1/051115737004) Exhibit, # [18](https://ecf.flsd.uscourts.gov/doc1/051115737005) Exhibit, # [19](https://ecf.flsd.uscourts.gov/doc1/051115737006) Exhibit, # [20](https://ecf.flsd.uscourts.gov/doc1/051115737007) Exhibit, # [21](https://ecf.flsd.uscourts.gov/doc1/051115737008) Exhibit, # [22](https://ecf.flsd.uscourts.gov/doc1/051115737009) Exhibit, # [23](https://ecf.flsd.uscourts.gov/doc1/051115737010) Exhibit, # [24](https://ecf.flsd.uscourts.gov/doc1/051115737011) Exhibit, # [25](https://ecf.flsd.uscourts.gov/doc1/051115737012) Exhibit, # [26](https://ecf.flsd.uscourts.gov/doc1/051115737013) Exhibit, # [27](https://ecf.flsd.uscourts.gov/doc1/051115737287) Exhibit, # [28](https://ecf.flsd.uscourts.gov/doc1/051115737288) Exhibit, # [29](https://ecf.flsd.uscourts.gov/doc1/051115737289) Exhibit, # [30](https://ecf.flsd.uscourts.gov/doc1/051115737290) Exhibit, # [31](https://ecf.flsd.uscourts.gov/doc1/051115737291) Exhibit, # [32](https://ecf.flsd.uscourts.gov/doc1/051115737292) Exhibit, # [33](https://ecf.flsd.uscourts.gov/doc1/051115737293) Exhibit, # [34](https://ecf.flsd.uscourts.gov/doc1/051115737294) Exhibit, # [35](https://ecf.flsd.uscourts.gov/doc1/051115737295) Exhibit, # [36](https://ecf.flsd.uscourts.gov/doc1/051115737296) Exhibit, # [37](https://ecf.flsd.uscourts.gov/doc1/051115737297) Exhibit, # [38](https://ecf.flsd.uscourts.gov/doc1/051115737298) Exhibit, # [39](https://ecf.flsd.uscourts.gov/doc1/051115737299) Exhibit, # [40](https://ecf.flsd.uscourts.gov/doc1/051115737300) Exhibit, # [41](https://ecf.flsd.uscourts.gov/doc1/051115737301) Exhibit, # [42](https://ecf.flsd.uscourts.gov/doc1/051115737407) Exhibit, # [43](https://ecf.flsd.uscourts.gov/doc1/051115737408) Exhibit, # [44](https://ecf.flsd.uscourts.gov/doc1/051115737409) Exhibit, # [45](https://ecf.flsd.uscourts.gov/doc1/051115737410) Exhibit, # [46](https://ecf.flsd.uscourts.gov/doc1/051115737411) Exhibit, # [47](https://ecf.flsd.uscourts.gov/doc1/051115737412) Exhibit, # [48](https://ecf.flsd.uscourts.gov/doc1/051115737413) Exhibit, # [49](https://ecf.flsd.uscourts.gov/doc1/051115737414) Exhibit, # [50](https://ecf.flsd.uscourts.gov/doc1/051115737415) Exhibit, # [51](https://ecf.flsd.uscourts.gov/doc1/051115737416) Exhibit, # [52](https://ecf.flsd.uscourts.gov/doc1/051115737417) Exhibit, # [53](https://ecf.flsd.uscourts.gov/doc1/051115737418) Exhibit, # [54](https://ecf.flsd.uscourts.gov/doc1/051115737419) Exhibit, # [55](https://ecf.flsd.uscourts.gov/doc1/051115737420) Exhibit, # [56](https://ecf.flsd.uscourts.gov/doc1/051115737421) Exhibit, # [57](https://ecf.flsd.uscourts.gov/doc1/051115737422) Exhibit, # [58](https://ecf.flsd.uscourts.gov/doc1/051115737423) Exhibit # [59](https://ecf.flsd.uscourts.gov/doc1/051115737697) Exhibit, # [60](https://ecf.flsd.uscourts.gov/doc1/051115737698) Exhibit, # [61](https://ecf.flsd.uscourts.gov/doc1/051115737699) Exhibit, # [62](https://ecf.flsd.uscourts.gov/doc1/051115737700) Exhibit, # [63](https://ecf.flsd.uscourts.gov/doc1/051115737701) Exhibit, # [64](https://ecf.flsd.uscourts.gov/doc1/051115737702) Exhibit, # [65](https://ecf.flsd.uscourts.gov/doc1/051115737703) Exhibit, # [66](https://ecf.flsd.uscourts.gov/doc1/051115737704) Exhibit, # [67](https://ecf.flsd.uscourts.gov/doc1/051115737705) Exhibit, # [68](https://ecf.flsd.uscourts.gov/doc1/051115737706) Exhibit, # [69](https://ecf.flsd.uscourts.gov/doc1/051115737707) Exhibit, # [71](https://ecf.flsd.uscourts.gov/doc1/051115737708) Exhibit, # [72](https://ecf.flsd.uscourts.gov/doc1/051115737709) Exhibit, # [73](https://ecf.flsd.uscourts.gov/doc1/051115737710) Exhibit, # [74](https://ecf.flsd.uscourts.gov/doc1/051115737711) Exhibit # [75](https://ecf.flsd.uscourts.gov/doc1/051115737809) Exhibit, # [76](https://ecf.flsd.uscourts.gov/doc1/051115737810) Exhibit, # [77](https://ecf.flsd.uscourts.gov/doc1/051115737811) Exhibit, # [79](https://ecf.flsd.uscourts.gov/doc1/051115737812) Exhibit, # [80](https://ecf.flsd.uscourts.gov/doc1/051115737813) Exhibit, # [81](https://ecf.flsd.uscourts.gov/doc1/051115737814) Exhibit, # [82](https://ecf.flsd.uscourts.gov/doc1/051115737815) Exhibit, # [83](https://ecf.flsd.uscourts.gov/doc1/051115737816) Exhibit, # [84](https://ecf.flsd.uscourts.gov/doc1/051115737817) Exhibit, # [85](https://ecf.flsd.uscourts.gov/doc1/051115737818) Exhibit, # [86](https://ecf.flsd.uscourts.gov/doc1/051115737819) Exhibit, # [87](https://ecf.flsd.uscourts.gov/doc1/051115737820) Exhibit, # [88](https://ecf.flsd.uscourts.gov/doc1/051115737821) Exhibit, # [89](https://ecf.flsd.uscourts.gov/doc1/051115737822) Exhibit, # [90](https://ecf.flsd.uscourts.gov/doc1/051115737823) Exhibit, # [91](https://ecf.flsd.uscourts.gov/doc1/051115737824) Exhibit, # [92](https://ecf.flsd.uscourts.gov/doc1/051115737825) Exhibit, # [93](https://ecf.flsd.uscourts.gov/doc1/051115737826) Exhibit, # [94](https://ecf.flsd.uscourts.gov/doc1/051115737898) Exhibit, # [95](https://ecf.flsd.uscourts.gov/doc1/051115737899) Exhibit, # [96](https://ecf.flsd.uscourts.gov/doc1/051115737900) Exhibit, # [97](https://ecf.flsd.uscourts.gov/doc1/051115737901) Exhibit, # [98](https://ecf.flsd.uscourts.gov/doc1/051115737902) Exhibit, # [99](https://ecf.flsd.uscourts.gov/doc1/051115737903) Exhibit, # [100](https://ecf.flsd.uscourts.gov/doc1/051115737904) Exhibit, # [101](https://ecf.flsd.uscourts.gov/doc1/051115737905) Exhibit, # [102](https://ecf.flsd.uscourts.gov/doc1/051115737906) Exhibit, # [103](https://ecf.flsd.uscourts.gov/doc1/051115737907) Supplement, # [104](https://ecf.flsd.uscourts.gov/doc1/051115737908) Exhibit, # [105](https://ecf.flsd.uscourts.gov/doc1/051115737909) Exhibit, # [106](https://ecf.flsd.uscourts.gov/doc1/051115737910) Exhibit, # [107](https://ecf.flsd.uscourts.gov/doc1/051115737911) Exhibit, # [108](https://ecf.flsd.uscourts.gov/doc1/051115737912) Exhibit, # [109](https://ecf.flsd.uscourts.gov/doc1/051115737913) Exhibit, # [110](https://ecf.flsd.uscourts.gov/doc1/051115737914) Exhibit, # [111](https://ecf.flsd.uscourts.gov/doc1/051115737915) Exhibit, # [112](https://ecf.flsd.uscourts.gov/doc1/051115737916) Exhibit, # [113](https://ecf.flsd.uscourts.gov/doc1/051115737917) Supplement, # [114](https://ecf.flsd.uscourts.gov/doc1/051115737918) Exhibit, # [115](https://ecf.flsd.uscourts.gov/doc1/051115737919) Exhibit, # [116](https://ecf.flsd.uscourts.gov/doc1/051115737920) Exhibit, # [117](https://ecf.flsd.uscourts.gov/doc1/051115737990) Exhibit, # [118](https://ecf.flsd.uscourts.gov/doc1/051115737991) Exhibit, # [119](https://ecf.flsd.uscourts.gov/doc1/051115737992) Exhibit, # [120](https://ecf.flsd.uscourts.gov/doc1/051115737993) Exhibit, # [121](https://ecf.flsd.uscourts.gov/doc1/051115737994) Exhibit, # [122](https://ecf.flsd.uscourts.gov/doc1/051115737995) Exhibit, # [123](https://ecf.flsd.uscourts.gov/doc1/051115737996) Exhibit, # [124](https://ecf.flsd.uscourts.gov/doc1/051115737997) Exhibit, # [125](https://ecf.flsd.uscourts.gov/doc1/051115737998) Exhibit, # [126](https://ecf.flsd.uscourts.gov/doc1/051115737999) Exhibit, # [127](https://ecf.flsd.uscourts.gov/doc1/051115738000) Exhibit, # [128](https://ecf.flsd.uscourts.gov/doc1/051115738001) Exhibit, # [129](https://ecf.flsd.uscourts.gov/doc1/051115738002) Exhibit, # [130](https://ecf.flsd.uscourts.gov/doc1/051115738003) Exhibit. added on 11/05/2015 (ail). (Entered: 11/04/2015) |
| 11/04/2015 | [9](https://ecf.flsd.uscourts.gov/doc1/051115731747) | MOTION for Leave to File Excess Page Memorandum of Law by Securities and Exchange Commission. (ail) (Entered: 11/04/2015) |
| 11/04/2015 | 10 | ORDER REFERRING [6](https://ecf.flsd.uscourts.gov/doc1/051115730701) Motion for Asset Freeze and Other Relief, [9](https://ecf.flsd.uscourts.gov/doc1/051115731747) Motion for Leave to File Excess Pages, and [5](https://ecf.flsd.uscourts.gov/doc1/051115730657) Motion to Appoint Receiver to United States Magistrate Judge Jonathan Goodman. Pursuant to 28 U.S.C. sec. 636 and the Magistrate Rules of the Southern District of Florida, Judge Goodman shall take all necessary and proper action as required by law with respect to the above-referenced Motions and any motions and papers related thereto. This entry constitutes the ENDORSED ORDER in its entirety. Signed by Judge Joan A. Lenard on 11/4/2015. (tj00) (Entered: 11/04/2015) |
| 11/04/2015 |  | Magistrate Judge Jonathan Goodman added to receive NEF's (events only) per DE 10 Order for Motions referred to Judge Jonathan Goodman. (mf) (Entered: 11/04/2015) |
| 11/04/2015 | 11 | ENDORSED ORDER scheduling a motion hearing on [5](https://ecf.flsd.uscourts.gov/doc1/051115730657) Plaintiff's Emergency Motion to Appoint Receiver and [6](https://ecf.flsd.uscourts.gov/doc1/051115730701) Plaintiff's Emergency Motion for Asset Freeze and Other Relief for 11/5/2015 at 08:00 AM in the Miami Division before Magistrate Judge Jonathan Goodman. Signed by Magistrate Judge Jonathan Goodman on 11/4/2015. (mda) (Entered: 11/04/2015) |
| 11/04/2015 | 12 | ENDORSED ORDER granting [9](https://ecf.flsd.uscourts.gov/doc1/051115731747) Plaintiff's Motion to File Memorandum of Law in Excess of Page Limit. Signed by Magistrate Judge Jonathan Goodman on 11/4/2015. (mda) (Entered: 11/04/2015) |
| 11/05/2015 | 13 | PAPERLESS Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: Motion Hearing held on 11/5/2015 re [6](https://ecf.flsd.uscourts.gov/doc1/051115730701) MOTION for Asset Freeze and Other Relief filed by Securities and Exchange Commission, [5](https://ecf.flsd.uscourts.gov/doc1/051115730657) MOTION to Appoint Receiver filed by Securities and Exchange Commission. All counsel of record present. The Court hears oral argument from parties regarding the emergency motions filed and will issue an order pursuant to the Court's ruling at the hearing. (Digital 8:00:06/8:20:53.) (jcy) (Entered: 11/05/2015) |
| 11/05/2015 | [14](https://ecf.flsd.uscourts.gov/doc1/051115736718) | NOTICE of Attorney Appearance by David Reich Chase on behalf of Lin Zhong. Attorney David Reich Chase added to party Lin Zhong(pty:dft). (Chase, David) (Entered: 11/05/2015) |
| 11/05/2015 | [15](https://ecf.flsd.uscourts.gov/doc1/051015737158) | NOTICE by Lin Zhong *Filing Document* (Attachments: # [1](https://ecf.flsd.uscourts.gov/doc1/051115737159) October 30, 2015 Letter) (Chase, David) (Entered: 11/05/2015) |
| 11/05/2015 | [16](https://ecf.flsd.uscourts.gov/doc1/051115738935) | Post Emergency Motions Hearing ORDER concerning hearing held on November 5, 2015. Signed by Magistrate Judge Jonathan Goodman on 11/5/2015. (mda) (Entered: 11/05/2015) |
| 11/05/2015 | [17](https://ecf.flsd.uscourts.gov/doc1/051015739188) | NOTICE by Lin Zhong *Filing Declaration of Lily Zhong* (Attachments: # [1](https://ecf.flsd.uscourts.gov/doc1/051115739189) Affidavit Declaration of Lily Zhong) (Chase, David) (Entered: 11/05/2015) |
| 11/12/2015 | [18](https://ecf.flsd.uscourts.gov/doc1/051015764449) | Joint MOTION to Appoint Receiver , Joint MOTION for Temporary Restraining Order by Securities and Exchange Commission. Responses due by 11/30/2015 (Attachments: # [1](https://ecf.flsd.uscourts.gov/doc1/051115764450) Text of Proposed Order Order Appointing Receiver, Ex. A, # [2](https://ecf.flsd.uscourts.gov/doc1/051115764451) Text of Proposed Order Asset Freeze Order, Ex. B)(Soto, Alejandro) (Entered: 11/12/2015) |
| 11/14/2015 | [19](https://ecf.flsd.uscourts.gov/doc1/051115771132) | NOTICE by Lin Zhong *Submission of Sworn Accounting to Plaintiff SEC* (Chase, David) (Entered: 11/14/2015) |

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| **PACER Service Center** |
| **Transaction Receipt** |

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| 11/16/2015 12:59:06 | | | |
| **PACER Login:** | ns0021:2608329:0 | **Client Code:** |  |
| **Description:** | Docket Report | **Search Criteria:** | 0:15-cv-62323-JAL |
| **Billable Pages:** | 4 | **Cost:** | 0.40 |