

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES – GENERAL

Case No.	SACV 16-00974-CJC (AGRx)	Date	February 6, 2017
Title	Securities and Exchange Commission v. Charles C. Liu, et al.		

PRESENT:

HONORABLE CORMAC J. CARNEY, UNITED STATES DISTRICT JUDGE

Melissa Kuniq
Deputy Clerk

Debbie Hino-Spaan
Court Reporter

ATTORNEYS PRESENT FOR PLAINTIFF:

ATTORNEYS PRESENT FOR DEFENDANT:

John Berry
Gary Leung

Herve Gouraige
Michael Farrell
Michael Grassmueck (Monitor)

PROCEEDINGS: PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AS TO DEFENDANTS CHARLES C. LIU AND XIN (LISA) WANG [199]

PLAINTIFF'S MOTION FOR ORDER FOR APPOINTING RECEIVER AND TERMINATING MONITORSHIP [202]

HEARING RE: ORDER TO SHOW CAUSE WHY DEFENDANTS LIU AND WANG SHOULD NOT BE HELD IN CIVIL CONTEMPT

Hearings held. The Court confers with counsel regarding the parties various pending matters. The Court hears oral argument.

The Court **GRANTS** Plaintiff's Motion For Order For Appointing Receiver And Terminating Monitorship [202].

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The Court **HOLDS IN ABEYANCE** Plaintiff's the Motion for Summary Judgment [199] and the Order to Show Cause Why Corporate Defendants Should Not Be Held In Civil Contempt. The Court sets the following supplemental briefing schedule regarding civil penalties:

- Plaintiff's Supplemental Brief due no later than: February 8, 2017
- Defendant's Response in Opposition due no later than: February 15, 2017

MSJ: 0:22
MONITOR: 0:22
OSC: 0:05

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Initials of Deputy Clerk mku

cc: