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Pursuant to 28 U.S.C. § 636(b)(1)(6), the Court has reviewed the record of this action and the Report and Recommendation of Magistrate Judge John E. McDermott (the "Report"). Finding that good cause exists therefore, the Court accepts and adopts the findings of fact, conclusions of law, and recommendations contained in the Report. Therefore, an Order of Contempt shall issue as to each of Defendant and Judgment Debtor Curtis Peterson and Relief Defendant and Judgment Debtor Ann Scott, providing that:

Per diem fines of \$500.00 shall be assessed against each of Peterson and Scott until such time that each of them provides written responses, without objections, to the Interrogatories previously served upon them on March 2, 2012, true and correct copies of which are attached hereto as Exhibits A and B, respectively; and

If, after 14 days of issuance of this Order, either Peterson or Scott has failed to respond to said Interrogatories, an order shall issue for his and/or her arrest.

IT IS SO ORDERED.

Dated: 4-23-, 2013

Otis D. Wright, II / United States District Judge

EXHIBIT A

1	PETER F. DEL GRECO, Cal. Bar No. 164925 E-mail: delgrecop@sec.gov					
2	Attomory Con Disinglico					
3 -	Securities and Exchange Commission Rosalind R. Tyson, Regional Director					
4	Securities and Exchange Commission Rosalind R. Tyson, Regional Director Michele Wein Layne, Associate Regional Director John W. Berry, Regional Trial Counsel 5670 Wilshire Boulevard, 11th Floor Los Angeles, California 90036 Telephone: (323) 965-3998 Facsimile: (323) 965-3908					
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6	Telephone: (323) 965-3998					
7	1 acsimic. (323) 903-3908					
8						
9	UNITED STATES DISTRICT COURT					
10	CENTRAL DISTRICT OF CALIFORNIA					
11	SECURITIES AND EXCHANGE	Case No. CV 11-1143 ODW (JEMx)				
12	COMMISSION,	PLAINTIFF SECURITIES AND				
13	Plaintiff,	EXCHANGE COMMISSION'S FIRST SET OF				
14	vs.	INTERROGATORIES TO DEFENDANT AND JUDGMENT				
15	CURTIS PETERSON, ERIC MAHER, RONALD WHITE, and EXPRESS INTERNATIONAL, LLC,	DEBTOR CURTIS PETERSON				
16	Defendants,					
17	and					
18	CURTIS INTERNATIONAL					
19	EXPRESS, INC. and ANN SCOTT,					
20	Relief Defendants.					
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22						
23	PROPOUNDING PARTY: Plaintiff S	Securities and Exchange Commission				
24	RESPONDING PARTY: Defendan	t Curtis Peterson				
25	SET NUMBER: One (1)					
26						
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TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

Plaintiff Securities and Exchange Commission ("Commission") hereby respectfully requests that Defendant and Judgment Debtor Curtis Peterson answer the following Interrogatories within 30 days of service hereof under Rule 33, Fed. R. Civ. P. and Local Rules 33-1 through 33-3.

Definitions

In connection with these Interrogatories, the terms used herein shall have the following meanings and interpretations:

A. "You" and "Your", as used herein, shall refer to Curtis Peterson, an individual, and to any and all entities which he controls, including, without limitation, Express International, LLC and Curtis International Express, Inc.

Interrogatories

Interrogatory No. 1:

Identify (provide the account name, the account number, and the name of the financial institution) all bank and brokerage accounts held in your name, on your behalf, or otherwise under your control, at present or at any time since September 2009.

Interrogatory No. 2:

Identify (provide the street address, city and state) all parcels of real property held in your name, on your behalf, or otherwise under your control, at present or at any time since September 2009.

Interrogatory No. 3:

Identify (provide the name and account number) all mortgagors to whom you have made a payment or payments at any time since September 2009, including, without limitation:

- o Payments made to Chase Bank; and
- o Payments made to Home Savings of America.

Interrogatory No. 4.

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Identify (provide the name, address and telephone number) all persons and entities to whom you have provided a cumulative amount of more than \$1,000 since July 2010.

Interrogatory No. 5:

Identify (provide make, model and Vehicle Identification Number) all motor vehicles which you have purchased or to which you have contributed toward purchase, in whole or in part, at any time since September 2009, including, without limitation:

- o A vehicle purchased from Rancho Valley Chevrolet on or about September 21, 2009;
- A vehicle purchased from Team Chevrolet on or about November 19, 2009;
- o A vehicle purchased from Galpin Ford on or about December 23, 2009;
- o A 2010 Chevrolet Coupe; and
- o A 2005 Chrysler sedan on which WSF Financial Services is or was a lienholder.

Interrogatory No. 6:

Identify (provide the name and address) all primary users of the vehicles identified in your response to Interrogatory No. 5.

Interrogatory No. 7:

Identify (provide name, address and phone number) all persons and entities who or which have provided you with a paycheck, commission, finder's fee, or other form of monetary compensation for services rendered at any time since July 2010.

Interrogatory No. 8:

Describe the services you provided in connection with the compensation identified in your response to Interrogatory No. 7.

1	DATED: March 2, 2012	Respectfully submitted,
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3		/s/ Peter F. Del Greco
4		/s/ Peter F. Del Greco Peter F. Del Greco Attorney for Plaintiff Securities and Exchange Commission
5		Securities and Exchange Commission
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PROOF OF SERVICE

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I am over the age of 18 years and not a party to this action. My business address is: 2 U.S. SECURITIES AND EXCHANGE COMMISSION, 5670 Wilshire [X]3 Boulevard, 11th Floor, Los Angeles, California 90036-3648 4 Telephone No. (323) 965-3998; Facsimile No. (323) 965-3908. 5 On March 2, 2012 I caused to be served the document entitled PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S FIRST SET OF INTERROGATORIES TO DEFENDANT AND JUDGMENT DEBTOR 6 CURTIS PETERSON on all the parties to this action addressed as stated on the 7 attached service list: 8 OFFICE MAIL: By placing in sealed envelope(s), which I placed for [X]collection and mailing today following ordinary business practices. I am readily familiar with this agency's practice for collection and processing of correspondence for mailing; such correspondence would be deposited with the U.S. Postal Service on the same day in the ordinary course of business. 9 10 11 PERSONAL DEPOSIT IN MAIL: By placing in sealed envelope(s), which I personally deposited with the U.S. Postal Service. Each such envelope was deposited with the U.S. Postal Service at Los 12 Angeles, California, with first class postage thereon fully prepaid. 13 [] **EXPRESS U.S. MAIL:** Each such envelope was deposited in a 14 facility regularly maintained at the U.S. Postal Service for receipt of Express Mail at Los Angeles, California, with Express Mail postage 15 paid. 16 ſΊ **HAND DELIVERY:** I caused to be hand delivered each such envelope to the office of the addressee as stated on the attached service list. 17 UNITED PARCEL SERVICE: By placing in sealed envelope(s) designated by United Parcel Service ("UPS") with delivery fees paid or Γ1 18 provided for, which I deposited in a facility regularly maintained by UPS or 19 delivered to a UPS courier, at Los Angeles, California. 20 **ELECTRONIC MAIL:** By transmitting the document by electronic mail to the electronic mail address as stated on the attached service list. []21 [] **E-FILING:** By causing the document to be electronically filed via the 22 Court's CM/ECF system, which effects electronic service on counsel who are registered with the CM/ECF system. 23 **FAX:** By transmitting the document by facsimile transmission. The 24 transmission was reported as complete and without error. 25 I declare under penalty of perjury that the foregoing is true and correct. 26 /s/ Peter F. Del Greco Date: March 2, 2012 27 Peter F. Del Greco 28

1	SEC v. CURTIS PETERSON, et al. United States District Court – Central District of California
2	Case No. CV 11-1143 ODW (JEMx) (LA-3820)
3	
4	<u>SERVICE LIST</u>
5	Curtis Peterson
6	
7	Glendora, CA 91740 Defendant In Pro Per
8	
9	Express International, Inc. c/o Curtis Peterson
10	Glendora, CA 91740 Defendant
11	
12	Stanley C. Morris, Esq.
13	Stanley C. Morris, Esq. Corrigan & Morris LLP 201 Santa Monica Boulevard, Suite 475 Santa Monica, CA 90401 Email: scm@cormorllp
14	Email: scm@cormorllp Attorney for Defendant Ronald White
15	1200 Ney Jor 2 ejenuari 1200 new 77 mile
16	Curtis International Express, Inc. c/o Curtis Peterson
17	Glendora, CA 91740
18	Relief Defendant
19	Ann Scott
20	
21	Glendora, CA 91740 Relief Defendant In Pro Per
22	Eric Maher
23	
24	Tiburon, CA 94920 Defendant In Pro Per
25	
26	
27	
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EXHIBIT B

1	PETER F. DEL GRECO, Cal. Bar No. 164925 E-mail: <u>delgrecop@sec.gov</u>					
2	Attorney for Plaintiff					
3	Securities and Exchange Commission Rosalind R. Tyson, Regional Director Michele Wein Layne, Associate Regional Director					
4	Michele Wein Layne, Associate Regional Director John W. Berry, Regional Trial Counsel					
5	John W. Berry, Regional Trial Counsel 5670 Wilshire Boulevard, 11th Floor Los Angeles, California 90036 Telephone: (323) 965-3998					
6	Telephone: (323) 965-3998 Facsimile: (323) 965-3908	·				
7						
8	TUNITURED COM A CONT.	N DICEDICE COURT				
9	UNITED STATES DISTRICT COURT					
10	CENTRAL DISTRI	ICT OF CALIFORNIA				
11	SECURITIES AND EXCHANGE COMMISSION,	Case No. CV 11-1143 ODW (JEMx)				
12	Plaintiff,	PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S				
13	vs.	FIRST SET OF INTERROGATORIES TO RELIEF				
14	CURTIS PETERSON, ERIC MAHER,	DEFENDANT AND JUDGMENT DEBTOR ANN SCOTT				
15	CURTIS PETERSON, ERIC MAHER, RONALD WHITE, and EXPRESS INTERNATIONAL, LLC,					
16	Defendants,					
17	and					
18	CURTIS INTERNATIONAL					
19	EXPRESS, INC. and ANN SCOTT,					
20	Relief Defendants.					
21	V-T-A-C					
22						
23	PROPOUNDING PARTY: Plaintiff	f Securities and Exchange Commission				
24	RESPONDING PARTY: Relief D	Pefendant Ann Scott				
25	SET NUMBER: One (1)					
26						
27						

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

Plaintiff Securities and Exchange Commission ("Commission") hereby respectfully requests that Relief Defendant and Judgment Debtor Ann Scott answer the following Interrogatories within 30 days of service hereof under Rule 33, Fed. R. Civ. P. and Local Rules 33-1 through 33-3.

Definitions

In connection with these Interrogatories, the terms used herein shall have the following meanings and interpretations:

A. "You" and "Your", as used herein, shall refer to Ann Scott, an individual, and to any and all entities which she controls, including, without limitation, Express International, LLC.

Interrogatories

Interrogatory No. 1:

Identify (provide the account name, the account number, and the name of the financial institution) all bank and brokerage accounts held in your name, on your behalf, or otherwise under your control, at present or at any time since September 2009.

Interrogatory No. 2:

Identify (provide the street address, city and state) all parcels of real property held in your name, on your behalf, or otherwise under your control, at present or at any time since September 2009.

Interrogatory No. 3:

Identify (provide the name and account number) all mortgagors to whom you have made a payment or payments at any time since September 2009.

Interrogatory No. 4.

Identify (provide the name, address and telephone number) all persons and entities to whom you have provided a cumulative amount of more than \$1,000 since September 2009.

Interrogatory No. 5:

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Identify (provide make, model and Vehicle Identification Number) all motor vehicles which you have purchased or to which you have contributed toward purchase, in whole or in part, at any time since September 2009.

Interrogatory No. 6:

Identify (provide the name and address) all primary users of the vehicles identified in your response to Interrogatory No. 5.

Interrogatory No. 7:

Identify (provide name, address and phone number) all persons and entities who or which have provided you with a paycheck, commission, finder's fee, or other form of monetary compensation for services rendered at any time since September 2009.

Interrogatory No. 8:

Describe the services you provided in connection with the compensation identified in your response to Interrogatory No. 7.

DATED: March 2, 2012

Respectfully submitted,

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

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PROOF OF SERVICE

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2	I am	over th	ne age of 18 years and	d not a party to t	this action.	My business a	address is:
3	[X]	U.S. Bould	SECURITIES AND evard, 11th Floor, Lo	EXCHANGE C s Angeles, Calif	OMMISSI fornia 9003	ON, 5670 Wils 6-3648	shire
4	Telephone No. (323) 965-3998; Facsimile No. (323) 965-3908.						
5			2, 2012 I caused to b				FF
6 7	INTI DEB	ERRO TOR	IES AND EXCHAN GATORIES TO RI ANN SCOTT on all	CLIEF DEFEN	DANT AN	D JUDGMEN	
8	attached service list:						
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10	1	correst the U	spondence for mailin .S. Postal Service on	g; such correspo the same day in	ondence wo the ordina	ould be deposite ry course of bu	ed with siness.
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1415		[]	EXPRESS U.S. MA facility regularly ma Express Mail at Los	intained at the U	J.S. Postal	Service for rec	eipt of
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20		ELEC	CTRONIC MAIL:	By transmitting	the docume	ent by electron	ic mail
21		to the	electronic mail addre	ess as stated on	the attached	d service list.	
22	[]	Court	LING: By causing the second control of the control	which effects ele	be electronic ser	ically filed via vice on counse	the el who
23			gistered with the CM	•			
24	[] FAX: By transmitting the document by facsimile transmission. The transmission was reported as complete and without error.				e		
25		I decl	are under penalty of	perjury that the	foregoing i	s true and corre	ect.
26		*					
27	Date:	Marc	<u>h 2, 2012</u>	/s/ I Pete	Peter F. Del er F. Del G	l Greco reco	
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1	SEC v. CURTIS PETERSON, et al. United States District Court – Central District of California
2	United States District Court – Central District of California Case No. CV 11-1143 ODW (JEMx) (LA-3820)
3	(E/1 5020)
4	SERVICE LIST
5	Curtis Peterson
6	
7	Glendora, CA 91740 Defendant In Pro Per
8	Evanoga International Inc
9	Express International, Inc. c/o Curtis Peterson
10	Glendora, CA 91740 Defendant
11	Dejenuum
12	Stanley C. Morris, Esq.
13	201 Santa Monica Boulevard, Suite 475
14	Stanley C. Morris, Esq. Corrigan & Morris LLP 201 Santa Monica Boulevard, Suite 475 Santa Monica, CA 90401 Email: scm@cormorllp Attorney for Defendant Ronald White
15	Audiney joi Dejenuum Ronuiu 11 mie
16	Curtis International Express, Inc. c/o Curtis Peterson
17	Glendora, CA 91740
18	Relief Defendant
19	Ann Scott
20	
21	Glendora, CA 91740 Relief Defendant In Pro Per
22	Eric Maher
23	
24	Tiburon, CA 94920 Defendant In Pro-Per
25	

PROOF OF SERVICE

1 I am over the age of 18 years and not a party to this action. My business address is: 2 U.S. SECURITIES AND EXCHANGE COMMISSION, 5670 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036-3648 [X]3 Telephone No. (323) 965-3998; Facsimile No. (323) 965-3908. 4 On March 4, 2013, I caused to be served the document entitled NOTICE OF LODGMENT OF (1) [PROPOSED] REPORT AND RECOMMENDATION OF MAGISTRATE JUDGE JOHN E. MCDERMOTT RE ISSUANCE OF ORDER OF CIVIL CONTEMPT AS TO JUDGMENT DEBTORS CURTIS PETERSON AND ANN SCOTT AND (2) [PROPOSED] ORDER ADOPTING REPORT AND RECOMMENDATION OF MAGISTRATE JUDGE AND ISSUANCE OF ORDER OF CIVIL CONTEMPT AS TO HIDCMENT 6 7 ISSUANCE OF ORDER OF CIVIL CONTEMPT AS TO JUDGMENT **DEBTORS CURTIS PETERSON AND ANN SCOTT** on all the parties to this action addressed as stated on the attached service list: 9 **OFFICE MAIL:** By placing in sealed envelope(s), which I placed for collection and mailing today following ordinary business practices. I am [X]10 readily familiar with this agency's practice for collection and processing of correspondence for mailing; such correspondence would be deposited with 11 the U.S. Postal Service on the same day in the ordinary course of business. 12 **PERSONAL DEPOSIT IN MAIL:** By placing in sealed envelope(s), which I personally deposited with the U.S. Postal Service. Each such envelope was deposited with the U.S. Postal Service at Los $[\]$ -13 14 Angeles, California, with first class postage thereon fully prepaid. 15 **EXPRESS U.S. MAIL:** Each such envelope was deposited in a facility regularly maintained at the U.S. Postal Service for receipt of Express Γ1 16 Mail at Los Angeles, California, with Express Mail postage paid. 17 ſΊ **HAND DELIVERY:** I caused to be hand delivered each such envelope to the office of the addressee as stated on the attached service list. 18 UNITED PARCEL SERVICE: By placing in sealed envelope(s) designated by United Parcel Service ("UPS") with delivery fees paid or provided for, which I deposited in a facility regularly maintained by UPS or $[\]$ 19 20 delivered to a UPS courier, at Los Angeles, California. 21 **ELECTRONIC MAIL:** By transmitting the document by electronic mail to the electronic mail address as stated on the attached service list. 22 [X]**E-FILING:** By causing the document to be electronically filed via the 23 Court's CM/ECF system, which effects electronic service on counsel who are registered with the CM/ECF system. 24 $[\]$ **FAX:** By transmitting the document by facsimile transmission. The 25 transmission was reported as complete and without error. 26 I declare under penalty of perjury that the foregoing is true and correct. 27 Date: March 4, 2013 /s/ Peter F. Del Greco 28 Peter F. Del Greco

1	SEC v. CURTIS PETERSON, et al. United States District Court – Central District of California
2	Case No. CV 11-1143 ODW (JEMx) (LA-3820)
3	
4	<u>SERVICE LIST</u>
5	Curtis Peterson (served via U.S. mail)
6	Glendora, CA 91740
7	Defendant In Pro Per
8	Express International, Inc. (served via U.S. mail)
9	c/o Curtis Peterson
10	Glendora, CA 91740 Defendant
11	
12	Stanley C. Morris, Esq. (served via CM/ECF only) Corrigan & Morris LLP
13	201 Santa Monica Boulevard, Suite 475 Santa Monica, CA 90401
14	Email: scm@cormorllp Attorney for Defendant Ronald White
15	Tittorney for Defenuant Roman Wille
16	Curtis International Express, Inc. (served via U.S. mail) c/o Curtis Peterson
17	Glendora, CA 91740
18	Relief Defendant
19	Ann Scott (served via U.S. mail)
20	Glendora, CA 91740
21	Relief Defendant In Pro Per
22	Eric Maher (served via U.S. mail)
23	Tiburon, CA 94920
24	Defendant In Pro Per
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