

CC: Fiscal

**UNITED STATES DISTRICT COURT**

**CENTRAL DISTRICT OF CALIFORNIA -- WESTERN DIVISION**

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

vs.

RICHARD CONDON and  
JONATHAN ROSS,

Defendants,

ALI SAGHEB,

Relief Defendant.

Case No. CV 15-07443-AB (FFMx)

**FINAL JUDGMENT AS TO RELIEF  
DEFENDANT ALI SAGHEB**

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1 The Securities and Exchange Commission (“SEC”) having filed a complaint  
2 and Relief Defendant Ali Sagheb (“Relief Defendant”) having entered a general  
3 appearance, consented to the Court’s jurisdiction over Relief Defendant and the  
4 subject matter of this action, consented to entry of this Final Judgment without  
5 admitting or denying the allegations of the complaint (except as to jurisdiction and  
6 except as otherwise provided herein in Section III), waived findings of fact and  
7 conclusions of law, and waived any right to appeal from this Final Judgment:

8 I.

9 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Relief  
10 Defendant is liable for disgorgement of \$17,993.88, representing profits gained as  
11 a result of the conduct alleged in the complaint, together with prejudgment interest  
12 thereon in the amount of \$1,836.08, for a total of \$19,829.96. Relief Defendant  
13 shall satisfy this obligation by paying \$19,829.88 to the SEC within 14 days after  
14 entry of this Final Judgment.

15 Relief Defendant may transmit payment electronically to the SEC, which  
16 will provide detailed ACH transfer/Fedwire instructions upon request. Payment  
17 may also be made directly from a bank account via Pay.gov through the SEC  
18 website at <http://www.sec.gov/about/offices/ofm.htm>. Defendant may also pay by  
19 certified check, bank cashier’s check, or United States postal money order payable  
20 to the Securities and Exchange Commission, which shall be delivered or mailed to

21 Enterprise Services Center  
22 Accounts Receivable Branch  
23 6500 South MacArthur Boulevard  
24 Oklahoma City, OK 73169

25 and shall be accompanied by a letter identifying the case title, civil action number,  
26 and name of this Court; Ali Sagheb as a relief defendant in this action; and  
27 specifying that payment is made pursuant to this Final Judgment.

1 Relief Defendant shall simultaneously transmit photocopies of evidence of  
2 payment and case identifying information to the SEC's counsel in this action. By  
3 making this payment, Relief Defendant relinquishes all legal and equitable right,  
4 title, and interest in such funds and no part of the funds shall be returned to Relief  
5 Defendant. The SEC shall send the funds paid pursuant to this Final Judgment to  
6 the United States Treasury.

7 The SEC may enforce the Court's judgment for disgorgement and  
8 prejudgment interest by moving for civil contempt (and/or through other collection  
9 procedures authorized by law) at any time after 14 days following entry of this  
10 Final Judgment. Relief Defendant shall pay post judgment interest on any  
11 delinquent amounts pursuant to 28 U.S.C. §1961.

12 II.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the  
14 Consent is incorporated herein with the same force and effect as if fully set forth  
15 herein, and that Relief Defendant shall comply with all of the undertakings and  
16 agreements set forth therein.

17 III.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, solely for  
19 purposes of exceptions to discharge set forth in Section 523 of the Bankruptcy  
20 Code, 11 U.S.C. § 523, the allegations in the complaint are true and admitted by  
21 Relief Defendant, and further, any debt for disgorgement, prejudgment interest,  
22 civil penalty or other amounts due by Relief Defendant under this Final Judgment  
23 or any other judgment, order, consent order, decree or settlement agreement  
24 entered in connection with this proceeding, is a debt for the violation of the federal  
25 securities laws or any regulation or order issued under such laws, as set forth in  
26 Section 523(a)(19) of the Bankruptcy Code, 11 U.S.C. § 523(a)(19).

1 IV.

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

5 V.

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

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11 Dated: October 5, 2015



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12 HONORABLE ANDRÉ BIROTTE JR.  
13 UNITED STATES DISTRICT JUDGE  
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