

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES – GENERAL

Case No. SACV 16-00974-CJC (AGR<sub>x</sub>)

Date: April 20, 2017

Title: SECURITIES AND EXCHANGE COMMISSION V. CHARLES C. LIU ET AL.

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PRESENT:

**HONORABLE CORMAC J. CARNEY, UNITED STATES DISTRICT JUDGE**

Melissa Kunig  
Deputy Clerk

N/A  
Court Reporter

ATTORNEYS PRESENT FOR PLAINTIFF:    ATTORNEYS PRESENT FOR DEFENDANT:

None Present

None Present

**PROCEEDINGS: (IN CHAMBERS) ORDER DIRECTING PLAINTIFF TO  
SHOW CAUSE WITHIN FOURTEEN DAYS WHY THIS CASE SHOULD NOT  
BE DISMISSED WITHOUT PREJUDICE**

Plaintiff's Complaint seeks a permanent injunction barring Defendants from violating securities laws and participating in EB-5 commercial enterprises and an Order requiring Defendants to disgorge all funds received from their illegal conduct, repatriate assets, and pay civil penalties. (*See* Dkt. 1 at Prayer for Relief.) During the pendency of this action, the Court has issued a preliminary injunction (Dkt. 179), appointed a receiver over the Corporate Defendants, (Dkt. 219), granted Plaintiff's summary judgment against Defendants Liu and Wang, (Dkt. 238), and issued a judgment in Plaintiff's favor against Defendants Liu and Wang ordering disgorgement, permanently enjoining participating in an EB-5 commercial enterprise, and imposing civil penalties, (Dkt. 239). In light of these developments fulfilling the SEC's Prayer for Relief in substantial part, the Court ORDERS Plaintiff to SHOW CAUSE within **fourteen days** why the preliminary injunction should not be converted into a permanent injunction as to the Corporate Defendants, why the receivership should not be dissolved, and why this case should not be dismissed without prejudice.

nhm

MINUTES FORM 11  
CIVIL-GEN

Initials of Deputy Clerk MKU