

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 18-cv-61991-BLOOM/Valle

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

1 GLOBAL CAPITAL LLC, and
CARL RUDERMAN,

Defendants, and

1 WEST CAPITAL LLC,
BRIGHT SMILE FINANCING, LLC,
BRR BLOCK INC.,
DIGI SOUTH, LLC,
GANADOR ENTERPRISES, LLC,
MEDIA PAY LLC,
PAY NOW DIRECT LLC, and
RUDERMAN FAMILY TRUST,

Relief Defendants.

**ORDER CONTINUING ASSET FREEZE AND OTHER RELIEF AGAINST RELIEF
DEFENDANT RUDERMAN FAMILY TRUST**

THIS CAUSE comes before the Court upon Plaintiff Securities and Exchange Commission's Motion for Entry of an Order and Notice that Relief Defendant Ruderman Family Trust has not Showed Cause or Provided any Opposition to Continuation of the Asset Freeze Against it, ECF No. [70], ("Motion"). A clerk's default has been entered against the Ruderman Family Trust, ECF No. [67], it has not provided the Court-ordered sworn accounting, and it has not provided any evidence or legal memorandum for why the Court should not continue the Asset Freeze and Other Relief Against the Ruderman Family Trust. Accordingly, it is **ORDERED AND ADJUDGED** as follows:

Plaintiff's Motion, **ECF No. [70]**, is **GRANTED**.

I.

ASSET FREEZE

IT IS FURTHER ORDERED AND ADJUDGED that until further order of this Court:

- A. Relief Defendants Ruderman Family Trust, its respective directors, officers, trustees, agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, who receive notice of this Order by personal service, mail, email, facsimile transmission or otherwise, be and hereby are, restrained from, directly or indirectly, transferring, setting off, receiving, changing, selling, pledging, assigning, liquidating or otherwise disposing of, or withdrawing any assets or property, including but not limited to cash, free credit balances, fully paid for securities, personal property, real property, and/or property pledged or hypothecated as collateral for loans, or charging upon or drawing from any lines of credit, owned by, controlled by, or in the possession of, whether jointly or singly, and wherever located; and
- B. Any financial or brokerage institution or other person or entity holding any such funds or other assets, in the name, for the benefit or under the control of Relief Defendant Ruderman Family Trust, directly or indirectly, held jointly or singly, and wherever located, and which receives actual notice of this Order by personal service, mail, email, facsimile, or otherwise, shall hold and retain within its control and prohibit the withdrawal, removal, transfer, disposition, pledge, encumbrance, assignment, set off, sale, liquidation, dissipation, concealment, or

other disposal of any such funds or other assets.

II.

RECORDS PRESERVATION

IT IS FURTHER ORDERED AND ADJUDGED that until further Order of the Court Relief Defendant Ruderman Family Trust, any of its directors, officers, agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, be and they hereby are restrained and enjoined from, directly or indirectly, destroying, mutilating, concealing, altering, disposing of, or otherwise rendering illegible in any manner, any of the books, records, documents, correspondence, brochures, manuals, papers, ledgers, accounts, statements, obligations, files and other property of or pertaining to any of the Defendants or Relief Defendants, wherever located and in whatever form, electronic or otherwise, until further Order of this Court.

III.

RETENTION OF JURISDICTION

IT IS FURTHER ORDERED AND ADJUDGED that this Court shall retain jurisdiction over this matter and Relief Defendant Ruderman Family Trust in order to implement and carry out the terms of all Orders and Decrees that may be entered and/or to entertain any suitable application or motion for additional relief within the jurisdiction of this Court, and will order other relief that this Court deems appropriate under the circumstances.

DONE AND ORDERED in Chambers in Miami, Florida, this 19th day of September, 2018.



BETH BLOOM
UNITED STATES DISTRICT JUDGE

Copies to:

Counsel of record