Jamie Brown, Esq. (Pro Hac Vice) 1 Christine Ryall, Esq. (Pro Hac Vice) CLERK, U.S. DISTRICT COURT John Dunfee, Esq. (Pro Hac Vice) Bernard John Barrett (Calif. Bar. No. 165869) .IAN - 3 2005 1155 21st Street, N.W. Washington, D.C. 202-418-5373 (Brown) 202-418-5318 (Ryall) 202-418-5396 (Dunfee) THIS CONSTITUTES NOTICE OF ENTRY 202-418-5372 (Barrett) Priority AS REQUIRED BY FROP RILE 77(d). Send 202-418-5531 (fax) 6 Enter Closed Attorneys for Plaintiff JS-5/JS-6 Commodity Futures Trading Commission JS-2/JS-3 8 Scan Only_ UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA 10 Commodity Futures Trading Case No.: CV03-8339 AHM <u> Čómmission</u> (Ex) 12 Plaintiff, sed Order Granting Plaintiff's Application for 13 Warrant for Arrest of v. Defendant Jian Zhuang 14 ENTERED CLERK, U.S. DISTRICT COURT Emerald Worldwide Holdings, et al., 15 Defendants. JAN 4 2005 16 This matter is before the Court on the Plaintiff Commodity 17 18 Futures Trading Commission's (the "Commission" or "Plaintiff") 19 application for warrant for arrest of Defendant Jian Zhuang ("Zhuang") 20 for his failure to comply with this Court's September 15, 2004 Order 21 Imposing Monetary Sanctions ("Sanctions Order"). On July 29, 2004, 22 after a hearing and submission of evidence, this Court entered the 23 Civil Contempt Order. The Order held defendants Zhuang and Emerald in 24 civil contempt based on a finding by clear and convincing evidence 25 that they violated the provisions of the Court's November 18, 2003 26 statutory restraining order by failing to make books, records and

other documents available to the Plaintiff, concealing funds subject to an asset freeze, and failing to comply with accounting requirements. In its September 15, 2004 Sanctions Order, the Court found by clear and convincing evidence that coercive sanctions were necessary and imposed daily compliance fines of \$250 against defendant Zhuang and \$200 against defendant Emerald. In that order, the Court noted that should Zhuang fail to pay the daily compliance fine, the Court would entertain a motion by Plaintiff for warrant for arrest.

The records of the District Court show that Zhuang has not complied with the September 15, 2004 Sanctions Order, nor has he fully complied with the Civil Contempt Order. It is evident that additional monetary penalty are unlikely to be effective in compelling Zhuang to comply with this Court's orders. It is therefore appropriate that a warrant for Zhuang's arrest be issued in order to bring him before this Court to answer for his contemptuous conduct.

IT IS HEREBY ORDERED that Plaintiff's Application for Warrant for Arrest of Defendant Jian Zhuang is hereby GRANTED.

issued immediately for the arrest of Zhuang for his failure to obey the Sanctions Order. The warrant for arrest for Zhuang provides that any United States Marshal, or any person authorized by the federal inducing (and in himself) Us warms on authorized by the federal government or any state or municipal government to arrest and incarcerate a person pursuant to any lawfully issued arrest warrant, shall have the authority to arrest Zhuang and incarcerate Zhuang at the nearest federal detention center.

[']19

tted by:

Attorney for Plaintiff

Christine M.

forthwith before this Court to determine whether he will purge himself
of his contemptuous conduct by paying the civil fines imposed by the
Sanctions Order and by complying with the Civil Contempt Order.
IT IS FURTHER HEREBY ORDERED that the United States Marshal or

IT IS FURTHER HEREBY ORDERED that Zhuang shall be brought

other arresting officer shall notify the Court and Plaintiff's attorney of the fact of the arrest of Mr. Zhuang; and

IT IS FURTHER HEREBY ORDERED that Zhuang shall be detained in custody until he is discharged by the Court.

DONE AND ORDERED at Los Angeles, California, this 35th day of De California November, 2004.

UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on November 4, 2004 a true and correct copy of the (Proposed) Order Granting Plaintiff's Application for Warrant for Arrest of Defendant Jian Zhuang was served by US mail, postage pre-paid, on the following persons:

Paul Cass
3055 Wilshire Blvd., Ste. 900
Los Angeles, CA 90010
Counsel for Defendant Thomas Hao
Jan Lu

Thomas H. Bienert Jr.
107 Avenida Miramar #B
San Clemente, CA 92672
(949) 369-3700
Counsel for Relief Defendants
Lynnwood Jen and Esther Pranolo

Albert Lum
625 Fair Oaks Ave., Ste. 358
South Pasadena, CA 91030
Co-counsel for Defendants
Emerald Worldwide Holdings, Inc.
and Jian Zhuang
ACE Emerald W. Holding, Inc.
c/o Power Point Management Ltd.,
Resident Agent
3305 W. Spring Mountain Road,
Suite 48
Las Vegas, NV 89102

ACE Capital Advisory Group, Inc. 8855 Valley Blvd. #205 Rosemead, California 91770

And on the same date was served by pre-paid FedEx on:

David Wiechert
107 Avenida 1 Miramar, Ste. A
San Clemente, CA 92672
Co-counsel for Defendants
Emerald Worldwide Holdings, Inc. and Jian Zhuang

Christine M Rval

,

ATTACHMENT

to

(Proposed) Order

Granting Plaintiff's Application for

Warrant for Arrest

of Defendant Jian Zhuang

CFTC v. Emerald Worldwide Holdings, Inc., et al,

Case No.: CV03-8339 AHM (Ex)

	United Sta	ATES DIS	TRICT	COURT		
CENTRAL_		District of	CALI	FORNIA	·····	<u> </u>
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COMMODITI FUI		TON	V	VARRANT FOR	ARREST	•
	V.	Caca	Number	CV03-8339 A	AHM (FX)	•
EMERALD WORLD	WIDE HOLDINGS, INC.,		(vaniber.	, CV03 0339 E	mr (LA)	
or any st	d States Marshall, o ate or municipal gov to any lawfully issu	ernment t	o arre	st and incard		
YOU ARE F	IEREBY COMMANDED to arre	st <u>Jian</u>	Zhuan	g a.k.a. Zhua Name	ang Jian	
and bring him or her	forthwith to the nearest magistrat	e judge to answ	ver a(ń)			
C Indictment C I	nformation G Complaint G Co	ourt · V	robation /iolation etition	G Supervised Rele Violation Petitio		•
charging him or her wi	th (brief description of offense)					
Con	tempt of Court				1	
6011	compe of coure					
in violation of Title	United States	Code, Section(s	s)			
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A. Howard M	atz	Signa	iture of Issuing	Officer		
-	, District Tul-	N -	1	2004 7	- A1-a Ca	lifownia
Tale of Issuing Officer	es District Judge		vember	, 2004 LOS	Angeles, Ca	iiiiornia
		RETURN	<u>.</u>			
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DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICE	IR .	SIGNATU	RE OF ARRESTING OFFICER		
DATE OF ARREST		•				

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME Jian Zhuang	
ALIAS: Zhuang Jian	
LAST KNOWN RESIDENCE: Tokyo, Japan	
LAST KNOWN EMPLOYMENT: City Trust and	Investment Co., Ltd (CTI)
PLACE OF BIRTH:	
09/16/74	
SOCIAL SECURITY NUMBER: CHINESE PASSP	ORT #148759506
HEIGHT:	WEIGHT:
SEX: Male	RACE: Asian
	EYES:
SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:	
FBI NUMBER:	
COMPLETE DESCRIPTION OF AUTO:	·
INVESTIGATIVE AGENCY AND ADDRESS:	
COMMODITY FUTURES TRADING COMMISSION	
1155 21st Street; NW	· ·
Washington, DC 20581	
(202) 418-5000	