SOUTHERN DISTRICT OF NEW YORK SECURITIES AND EXCHANGE COMMISSION, Plaintiff, v. RODNEY S. SHEHYN, RODNEY D. MARR, DONALD L. MARR, and KAREN S. LEIGH, 2 Defendants. 2 	UNITED STATES DISTRICT COURT	
SECURITIES AND EXCHANGE : COMMISSION, : Plaintiff, : v. : RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :	SOUTHERN DISTRICT OF NEW YORK	
COMMISSION, : Plaintiff, : v. : RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :		Х
COMMISSION, : Plaintiff, : v. : RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :		:
Plaintiff, v. RODNEY S. SHEHYN, RODNEY D. MARR, DONALD L. MARR, and KAREN S. LEIGH,	SECURITIES AND EXCHANGE	:
v. : RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :	COMMISSION,	:
v. : RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :		:
RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :	Plaintiff,	:
RODNEY S. SHEHYN, : RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :		:
RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :	<b>v.</b>	:
RODNEY D. MARR, : DONALD L. MARR, and : KAREN S. LEIGH, :		:
DONALD L. MARR, and : KAREN S. LEIGH, :	RODNEY S. SHEHYN,	:
KAREN S. LEIGH, :	RODNEY D. MARR,	:
•	DONALD L. MARR, and	:
: Defendants. : :	KAREN S. LEIGH,	:
Defendants. : :	•	:
: X	Defendants.	:
X		:
		x

04 CV 2003 (LAP)

ORDER

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: \_\_\_\_\_ DATE FILED: <u>8/23/10</u>

LORETTA A. PRESKA, Chief United States District Judge:

By Memorandum and Order dated August 9, 2010 [dkt. no. 112], the Court granted Plaintiff's Motion for Summary Judgment against Defendant Rodney S. Shehyn ("Defendant" or "Shehyn"). In its conclusion, the Court directed Plaintiff to submit the calculation of Shehyn's pre-judgment interest with respect to the \$2.38 million that the Court ordered Shehyn to disgorge. Pursuant to the Prejudgment Interest Report (attached), it is hereby

ORDERED that Defendant is liable for disgorgement of \$2,380,000, plus prejudgment interest thereon in the amount of, \$1,389,540.36. Defendant shall satisfy this obligation by paying \$3,769,540.36 within ten business days of the date of entry of this Order on the Court's docket to the Clerk of this

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Court, together with a cover letter identifying himself as a defendant in this action; setting forth the title and civil action number of this action and the name of this Court; and specifying that payment is made pursuant to this Order. Defendant shall simultaneously transmit photocopies of such payment and letter to the Commission's counsel in this action. By making this payment, Defendant relinquishes all legal and equitable right, title, and interest in such funds, and no part of the funds shall be returned to Defendant. The Clerk shall deposit the funds into an interest bearing account with the Court Registry Investment System ("CRIS") or any other type of interest bearing account that is utilized by the Court. These funds, together with any interest and income earned thereon (collectively, the "Fund"), shall be held in the interest bearing account until further order of the Court. In accordance with 28 U.S.C. § 1914 and the guidelines set by the Director of the Administrative Office of the United States Courts, the Clerk is directed, without further order of this Court, to deduct from the income earned on the money in the Fund a fee equal to ten percent of the income earned on the Fund. Such fee shall not exceed that authorized by the Judicial Conference of the United States and set by the Director of the Administrative Office. The Commission may propose a plan to distribute the Fund subject

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to the Court's approval. Defendant shall pay post-judgment interest on any delinquent amounts pursuant to 28 U.S.C. § 1961. SO ORDERED:

New York, New York Dated: August 23, 2010

LORETTA A. PRESKA, Chief U.S.D.J.



## **Division of Enforcement**

## **Prejudgment Interest Report**

## SEC v. RODNEY S. SHEHYN

Quarter Range	Annual Rate	Period Rate	Quarter Interest	Principal+Interest
Violation Amount				\$2,380,000.00
07/01/2002-09/30/2002	6%	1.5%	\$35,700.00	\$2,415,700.00
10/01/2002-12/31/2002	6%	1.5%	\$36,235.50	\$2,451,935.50
01/01/2003-03/31/2003	· 5%	1.25%	\$30,649.19	\$2,482,584.69
04/01/2003-06/30/2003	5%	1.25%	\$31,032.31	\$2,513,617.00
07/01/2003-09/30/2003	5%	1.25%	\$31,420.21	\$2,545,037.21
10/01/2003-12/31/2003	4%	1%	\$25,450.37	\$2,570,487.58
01/01/2004-03/31/2004	4%	1%	\$25,704.88	\$2,596,192.46
04/01/2004-06/30/2004	·5%	1.25%	\$32,452.41	\$2,628,644.87
07/01/2004-09/30/2004	4%	1%	\$26,286.45	\$2,654,931.32
10/01/2004-12/31/2004	5%	1.25%	\$33,186.64	\$2,688,117.96
01/01/2005-03/31/2005	5%	1.25%	\$33,601.47	\$2,721,719.43
04/01/2005-06/30/2005	6%	1.5%	\$40,825.79	\$2,762,545.22
07/01/2005-09/30/2005	6%	1.5%	\$41,438.18	\$2,803,983.40
10/01/2005-12/31/2005	7%	1.75%	\$49,069.71	\$2,853,053.11
01/01/2006-03/31/2006	7%	1.75%	\$49,928.43	\$2,902,981.54
04/01/2006-06/30/2006	7%	1.75%	\$50,802.18	\$2,953,783.72
07/01/2006-09/30/2006	8%	2%	\$59,075.67	\$3,012,859.39
10/01/2006-12/31/2006	8%	2%	\$60,257.19	\$3,073,116.58
01/01/2007-03/31/2007	8%	2%	\$61,462.33	\$3,134,578.91
04/01/2007-06/30/2007	8%	2%	\$62,691.58	\$3,197,270.49
07/01/2007-09/30/2007	8%	2%	\$63,945.41	\$3,261,215.90
10/01/2007-12/31/2007	8%	2%	\$65,224.32	\$3,326,440.22
01/01/2008-03/31/2008	7%	1.75%	<b>\$58,2</b> 12.70	\$3,384,652.92
04/01/2008-06/30/2008	6%	1.5%	\$50,769.79	\$3,435,422.71
07/01/2008-09/30/2008	5%	1.25%	\$42,942.78	\$3,47 <b>8,3</b> 65.49
10/01/2008-12/31/2008	6%	1.5%	\$52,175.48	\$3,530,540.97
01/01/2009-03/31/2009	5%	1.25%	\$44,131.76	\$3,574,672.73
04/01/2009-06/30/2009	4%	1%	\$35,746.73	\$3,610,419.46
07/01/2009-09/30/2009	4%	1%	\$36,104.19	\$3,646,523.65
10/01/2009-12/31/2009	4%	1%	\$36,465.24	\$3,682,988.89
01/01/2010-03/31/2010	4%	1%	\$36,829.89	\$3,719,818.78
04/01/2010-06/30/2010	4%	1%	\$37,198.19	\$3,757,016.97
07/01/2010-07/31/2010	4%	0.33%	\$12,523.39	\$3,769,540.36

Prejudgment Violation Range 07/01/2002-07/31/2010 Quarter Interest Total Prej \$1,389,540.36

Prejudgment Total \$3,769,540.36

## http://enforcenet/PJIC%20Web/Data\_Entry.html

8/20/2010