

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-61870-Civ-COOKE/HUNT

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

ALEXANDER CHARLES WHITE, *et al.*,

Defendants.

FINAL JUDGMENT AS TO DEFENDANT ALEXANDER CHARLES WHITE

The Securities and Exchange Commission having filed a Complaint and the Court having granted a Default Judgment (ECF No. 26) against Defendant Alexander Charles White (“Defendant” or “White”), which is hereby incorporated herein:

I. DISGORGEMENT, PREJUDGMENT INTEREST AND CIVIL PENALTY

IT IS HEREBY ORDERED AND ADJUDGED that Defendant is liable for disgorgement of \$4,045,177, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$989,503.27, and a civil penalty in the amount of \$50,000 pursuant to Section 20(d) of the Securities Act [15 U.S.C. § 77t(d)] and Section 21(d)(3) of the Exchange Act [15 U.S.C. § 78u(d)(3)]. Defendant shall satisfy this obligation by paying \$5,084,680.72, to the Securities and Exchange Commission within 30 days after entry of this Final Judgment.

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

Enterprise Services Center
Accounts Receivable Branch

6500 South MacArthur Boulevard
Oklahoma City, OK 73169

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

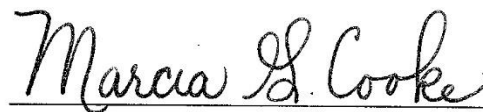
Defendant shall simultaneously transmit photocopies of evidence of payment and case identifying information to the Commission's counsel in this action. By making this payment, Defendant relinquishes all legal and equitable right, title, and interest in such funds and no part of the funds shall be returned to Defendant.

The Commission may enforce the Court's judgment for disgorgement and prejudgment interest by moving for civil contempt (and/or through other collection procedures authorized by law) at any time after 30 days following entry of this Final Judgment. Defendant shall pay post judgment interest on any delinquent amounts pursuant to 28 U.S.C. § 1961.

II. RETENTION OF JURISDICTION

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

DONE and ORDERED in chambers, Miami, Florida, this 25th day of February 2020.



MARCIA G. COOKE
United States District Judge

Copies furnished to:
Patrick M. Hunt, U.S. Magistrate Judge
Counsel of Record