

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

www.flsb.uscourts.gov

In re:

1 GC COLLECTIONS, *et al.*,¹
Debtors.

Chapter 11

Case No. 18-19121-RAM

(Jointly Administered)

**NOTICE OF FILING OF DISTRICT COURT ORDER
DISMISSING SEC'S MONETARY CLAIMS**

James S. Cassel, as liquidating trustee of the 1 GC Collections Creditors' Liquidating Trust (the "Trust"), gives notice of filing of the *Plaintiff Securities and Exchange Commission's Notice of Dismissal of Monetary Claims Against Defendant 1 Global Capital LLC and Relief Defendants* and *Order Dismissing Monetary Claims* filed and docketed in the U.S. District Court for the Southern District of Florida, *Securities and Exchange Commission v. 1 Global Capital LLC*, Case No. 15-cv-61991-BLOOM/Valle as docket entry numbers 327 and 328 therein, respectively, and attached hereto as **Exhibit "A"** and **Exhibit "B,"** respectively.

Dated: August 17, 2023

BAKER & MCKENZIE LLP

/s/ John R. Dodd

Paul J. Keenan Jr.

Fla. Bar No. 594687

John R. Dodd

Fla. Bar No. 38091

1111 Brickell Avenue, Suite 1000

Miami, Florida 33131

Telephone: (305) 789-8900

Facsimile: (305) 789-8953

Email: paul.keenan@bakermckenzie.com

john.dodd@bakermckenzie.com

Co-Counsel for the Liquidating Trustee

EXHIBIT A

Plaintiff Securities and Exchange Commission's Notice of Dismissal of Monetary Claims
Against Defendant 1 Global Capital LLC and Relief Defendants

(Attached)

**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.

**PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S
NOTICE OF DISMISSAL OF MONETARY CLAIMS AGAINST
DEFENDANT 1 GLOBAL CAPITAL LLC AND RELIEF DEFENDANTS**

Plaintiff Securities and Exchange Commission (the "Commission"), pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, files this Notice of Dismissal as to: (1) the Commission's claims for disgorgement, prejudgment interest and a civil penalty against Defendant 1 Global Capital LLC; and (2) the Commission's claims for disgorgement and prejudgment interest against Relief Defendants 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.

December 28, 2022

Respectfully submitted,

By: **Teresa J. Verges**
Teresa J. Verges
Regional Trial Counsel
Fla. Bar No. 997651
Telephone: (305) 982-6376
Facsimile: (305) 536-4154
Email: vergest@sec.gov
Attorney for Plaintiff
**SECURITIES AND EXCHANGE
COMMISSION**
801 Brickell Avenue, Suite 1950
Miami, FL 33131

EXHIBIT B

Order Dismissing Monetary Claims

**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 DISMISSING MONETARY CLAIMS

THIS CAUSE is before the Court upon the Notice of Voluntary Dismissal of Monetary Claims Against Defendant 1 Global Capital LLC and Relief Defendants, ECF No. [327] (“Notice”), filed on December 28, 2022. The Court has carefully reviewed the Notice, the record in this case, and is otherwise fully advised. Accordingly, it is **ORDERED AND ADJUDGED** as follows:

1. The Notice, **ECF No. [327]** is **APPROVED** and **ADOPTED**;
2. Plaintiff’s claims for disgorgement, prejudgment interest, and a civil penalty against Defendant 1 Global Capital LLC are **DISMISSED**; and
3. Plaintiff’s claims for disgorgement and prejudgment interest against Relief Defendants 1 West Capital LLC, Bright Smile Financing, LLC, BRR Block Inc.,

Case No. 18-cv-61991-BLOOM/Valle

Digi South LLC, Ganador Enterprises, LLC, Media Pay LLC, Pay Now Direct LLC, and Ruderman Family Trust are **DISMISSED**.

DONE AND ORDERED in Chambers at Miami, Florida, on December 29, 2022.

A handwritten signature in black ink, appearing to be 'JB' or similar, written over a horizontal line.

BETH BLOOM
UNITED STATES DISTRICT JUDGE

Copies to:

Counsel of Record