

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

- against-

AIMSI TECHNOLOGIES, INC., REGINALD  
HALL, HAROLD DEMPSEY "BUTCH" BALLOW,  
EVERETT BASSIE, WINFRED FIELDS, and  
BRUCE CHARLES POLLOCK,

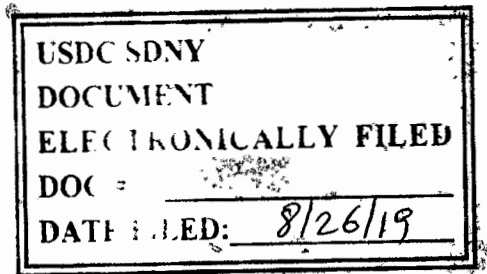
Defendants,

- and-

WILLIAM WATKINS, DOLORES WATKINS,  
WRIGHT FAMILY HOLDINGS, INC., WRIGHT  
FAMILY TRUST, GBY INTERNATIONAL  
PUBLIC RELATIONS, INC., BP  
INTERNATIONAL, INC., SECURE RELEASES,  
INC., CHINA GLOBAL DISTRIBUTION CORP.,  
LINES OVERSEAS MANAGEMENT,  
WONDERLAND CAPITAL CORP., PRIVATE  
FUNDING CORP., and OREKOYA CAPITAL  
CORP.,

Relief Defendants.

05-CV-4724 (LLS)



**ORDER TO RE-CLASSIFY PRE-JUDGMENT INTEREST AS DISGORGEMENT,  
TRANSFER FUNDS FOR DISTRIBUTION, AND AUTHORIZE THE  
DISTRIBUTION AGENT TO PAY FUTURE TAXES, AND THE FEES AND  
EXPENSES OF THE TAX ADMINISTRATOR AND DISTRIBUTION AGENT**

This Court, having reviewed the Plaintiff Securities and Exchange Commission's  
("Commission") Notice of Motion, Motion, and Memorandum in Support for an Order to Re-

Classify Pre-Judgment Interest as Disgorgement, Transfer Funds for Distribution, And Authorize the Distribution Agent to Pay Future Taxes, and the Fees and Expenses of the Tax Administrator and the Distribution Agent, Exhibit A (the Declaration of Richard W. Simmons) in support of the Motion, and for good cause shown,

**IT IS HEREBY ORDERED:**

1. Because the disgorgement remedies have not yet been satisfied, the Clerk of the Court is directed to re-classify any prejudgment interest paid by defendants and relief defendants as disgorgement;
2. The Clerk of the Court shall issue a check for the remainder of the Fair Fund, \$1,075,816.19, plus any accrued interest and minus any court fees, from the account under the case name designation "SEC v. AIMS Technologies, LLC," account number 05-CV-4724 (LLS) to:  
  
SEC v. AIMS Technologies, LLC  
c/o Analytics Consulting, Inc.  
Attn: Lisa Simmons  
18675 Lake Drive East  
Chanhassen, MN 55317;
3. Analytics Consulting, LLC ("Distribution Agent") shall deposit the funds in an Escrow Account pursuant to paragraph 59 of the Distribution Plan; and shall distribute the funds to Eligible Claimants in accordance with the terms of the Distribution Plan; and
4. The Distribution Agent shall pay any outstanding and all future tax obligations and fees and expenses of the Tax Administrator and/or the Distribution Agent,

upon written request to and written approval by the Commission staff without further order of the Court.

**SO ORDERED.**

Dated: August 26, 2019

Louis L. Stenton  
UNITED STATES DISTRICT JUDGE