

*Please Review, It looks  
Robert Henry Fund*

*Stanley, J*  
**ORIGINAL**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

**- against -**

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

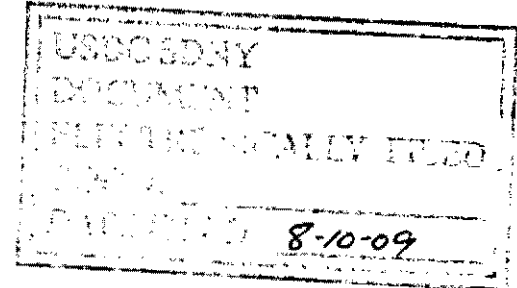
**Defendants,**

**- 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 Civ. 4724 (LLS)



**FINAL JUDGMENT AS TO DEFENDANT REGINALD HALL**

**WHEREAS**, on December 3, 2007, the Court entered a judgment on consent against Defendant Hall, permanently enjoining him from violating Section 17(a) of the Securities Act, Section 10(b) of the Securities Exchange Act and Rule 10b-5 thereunder, and permanently prohibiting him from acting as an officer or director of any issuer that has a class of securities registered under section 12 of the Exchange Act or that is required to file reports under Section 15(d) of the Securities Exchange Act, and provided for the

Court to determine the amount of disgorgement and civil penalties to be paid by Defendant Hall, and

**WHEREAS**, the Securities and Exchange Commission moved for judgment against Defendant Reginald Hall ("Defendant Hall") awarding disgorgement, prejudgment interest and a civil penalty, and

**WHEREAS**, the Court issued a Memorandum and Order dated July 23, 2009 resolving the Commission's motion, and upon all prior proceedings herein,

I.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant Hall, and his agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating, directly or indirectly, Section 10(b) of the Securities Exchange Act of 1934 (the "Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 promulgated thereunder [17 C.F.R. § 240.10b-5], by using any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange, in connection with the purchase or sale of any security:

- (a) to employ any device, scheme, or artifice to defraud;
- (b) to make any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or
- (c) to engage in any act, practice, or course of business which operates or would operate as a fraud or deceit upon any person.

II.

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant Hall, and his agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating Section 17(a) of the Securities Act [15 U.S.C. § 77q(a)] in the offer or sale of any security by the use of any means or instruments of transportation or communication in interstate commerce or by use of the mails, directly or indirectly:

- (a) to employ any device, scheme, or artifice to defraud;
- (b) to obtain money or property by means of any untrue statement of a material fact or any omission of a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; or
- (c) to engage in any transaction, practice, or course of business which operates or would operate as a fraud or deceit upon the purchaser.

III.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, pursuant to Section 21(d)(2) of the Exchange Act [15 U.S.C. § 78u(d)(2)], Defendant Hall is prohibited from acting as an officer or director of any issuer that has a class of securities registered pursuant to Section 12 of the Exchange Act [15 U.S.C. § 78j] or that is required to file reports pursuant to Section 15(d) of the Exchange Act [15 U.S.C. § 78o(d)].

IV.

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant Hall is liable for disgorgement of \$448,616 representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$149,944.04, and a civil penalty in the amount of \$448,615 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 \$1,047,175.04 within ten business days to the Clerk of this Court, together with a cover letter identifying Hall 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 Final Judgment. 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. Defendant shall pay post-judgment interest on any delinquent amounts pursuant to 28 USC § 1961.

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The Clerk shall deposit the aforementioned funds into the interest bearing account with the Court Registry Investment System ("CRIS") established in this action entitled "Commission Judgments." 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. The Commission may propose a plan to distribute the Fund subject to the Court's approval. Defendant shall pay post-judgment interest on any delinquent amounts pursuant to 28 USC § 1961.

V.

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

VI.

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

Dated: August 7, 2009

Kevin L. Stanton  
UNITED STATES DISTRICT JUDGE