

**UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND**

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SECURITIES AND EXCHANGE COMMISSION,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Case No. CA 02-154 ML
	:	
	:	
DENNIS S. HERULA, et al.,	:	
	:	
Defendants.	:	
	:	

ORDER TO MAKE SECOND DISTRIBUTION OF FUNDS TO INVESTOR VICTIMS

The Court, having reviewed the Securities and Exchange Commission’s (“SEC”) Motion and Memorandum of Law in Support of its Motion to Make A Second Distribution of Funds to Investor Victims (“Memorandum of Law”), the supporting Declaration of Artur Minkin, for good cause shown and there having been no objections,

IT IS HEREBY ORDERED;

1. The SEC’s Motion is hereby GRANTED;
2. The Clerk of the Court shall issue a check to the SEC for \$4,339.77, the entire amount on deposit in the Court Registry Investment System account number 1:02-cv-154, under the case name designation “SEC v. Dennis S. Herula, et al.” to the SEC to be combined with

the funds held at the SEC from the Estate of Martin Fife (the "Distribution Fund"). The Clerk shall make the check payable to "SEC v. Dennis S. Herula Distribution Fund" and shall send the check by overnight mail to:

Enterprise Services Center
Accounts Receivable Branch
HQ Bldg., Room 181, AMZ-341
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

3. The SEC shall disburse the Distribution Fund by issuing checks or making electronic payments to the Investor Victims in this case in the following amounts:

Rashed Al Bloushi \$188,398.35

Robert Fitzhenry \$ 89,864.72

Malcolm Monlezun \$ 7, 839.20

4. A reserve of \$3,750 will remain to pay tax related expenses of the Qualified Settlement Fund. The SEC is authorized to review, approve and pay all future fees and expenses of the Qualified Settlement Fund without further order of the Court; and
5. Any funds remaining after all taxes and tax related fees and expenses are paid shall be disbursed by the SEC directly to the Investor Victims, pursuant to the Plan of Allocation set forth in the Declaration of Artur Minkin and Plaintiff's Memorandum of Law, without further order of this Court.

SO ORDERED.

Dated: July 10, 2015



UNITED STATES DISTRICT JUDGE