

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

09 CV 10047 (PGG)

Plaintiff,

- against -

ROCKFORD FUNDING GROUP, LLC,

Defendant,

- and -

GENADI YAGODAYEV, BOOKMANN AGENCY, LLP,
HOUSEBERG IMPEX INC., INFINITA PLUS TRADING, LTD.
INTERCITY TRANSIT, LTD., MADISA LTD,
MILTON BENEFITS, LLP, PACIFIC GAIN TECHNOLOGIES LTD.,
ROCKFORD INDUSTRY, LTD., STAR TRADING, INC.,
SUNRISE IMPORT & EXPORT INC., and TRASEKS, LTD.,

Relief Defendants.

USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 7/6/16

**ORDER TO TRANSFER FUNDS TO THE DISTRIBUTION AGENT FOR
DISBURSEMENT TO AUTHORIZED CLAIMANTS**

The Court having reviewed Plaintiff Securities and Exchange Commission (“SEC” or the “Commission”)’s Motion to Transfer Funds to the Distribution Agent for Disbursement to Authorized Claimants dated July 1, 2016, and the supporting Affidavit of Christopher Amon in support of the Motion dated June 30, 2016, (the “Affidavit”), and for good cause shown,

IT IS HEREBY ORDERED:

1. The Clerk of the Court shall issue a check to the Distribution Agent, Analytics Consulting, LLC from the account currently being held by the Court Registry Investment Service (“CRIS”) fund under the case name designation “*SEC v. Rockford Funding Group LLC, et al.*, 09 CV 10047 (PGG) (SDNY)” for the entire amount of approximately \$ 955,618.65 on deposit with the

Court minus Court fees. The Clerk shall make the check payable to “*SEC v Rockford Funding Group LLC*” and shall send the check by overnight mail to:

Analytics Consulting, LLC
ATTN: Christopher Amon
18675 Lake Drive East
Chanhassen, MN 55317.

2. The Distribution Agent shall:
 - a. Deposit all funds received by the Court and the Commission in connection with this matter pursuant to Paragraph 37 of the Plan of Distribution; and
 - b. Distribute these funds to Authorized Claimants in accordance with the terms of the Plan of Distribution; and
 - c. Provide interim progress reports and a final report to the Court regarding the activities and status of the Distribution fund pursuant to Paragraphs 50, 52, 53, and 54 of the Plan of Distribution.

Dated: July 5, 2016


UNITED STATES DISTRICT JUDGE