ORIGINAL

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

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.

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No. 1:05-CV-04724-LLS

ORDER APPROVING THE FINAL ACCOUNTING, REMITTING FUNDS TO THE U.S. TREASURY, TERMINATING THE FAIR FUND, DISCHARGING THE DISTRIBUTION AGENT, AND RELATED RELIEF

The Court, having reviewed the U.S. Securities and Exchange Commission's Motion for an Order Approving the Final Accounting, Remitting Funds to the U.S. Treasury, Terminating the Fair Fund, Discharging the Distribution Agent, and Related Relief (the "Motion"); the accompanying Memorandum of Law in Support of Its Motion and exhibits thereto; and for good cause shown,

IT IS HEREBY ORDERED, that:

1. The Motion is **GRANTED**;

2. The Final Accountings attached as Exhibits B and C to the Memorandum accompanying the Motion are **APPROVED**;

3. Consistent with equitable principles,

   a. The SEC shall transfer all remaining funds in the Fair Fund and any future funds received in this matter to the U.S. Treasury, subject to Section 21F(g)(3) of the Securities Exchange Act of 1934 [15 U.S.C. § 78u-6(g)(3)]; and

   b. Any funds returned to the Fair Fund in the future shall be transferred to the SEC for remittance to the U.S. Treasury, subject to Section 21F(g)(3) of the Securities Exchange Act of 1934 [15 U.S.C. § 78u-6(g)(3)].

4. The Fair Fund is **TERMINATED**; and

5. The Distribution Agent is **DISCHARGED**.

Dated: Jan. 9, 2024

Louis L. Stanton

Louis L. Stanton
United States District Judge