

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

ANGELO HALIGIANNIS, STERLING
WATERS GROUP LP, STERLING
WATERS CAPITAL ADVISORS, LLC,
and STERLING WATERS CAPITAL
MANAGEMENT, INC.,

Defendants.

Civil Action No. 1:04-CV-6488-LAP

ORDER APPROVING DISBURSEMENT OF DISTRIBUTION FUND

The Court, having considered Plaintiff Securities and Exchange Commission's (the "SEC") Motion for an Order to Transfer Funds for Distribution, the Memorandum in Support, and supporting materials, for good cause shown,

IT IS HEREBY ORDERED, that:

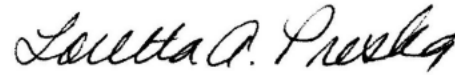
1. Plaintiff's motion is **GRANTED**;
2. In accordance with the directions provided by the Distribution Agent, the Clerk of the Court shall issue a check in the name "SEC v. Haligiannis Distribution Fund" on the registry account associated with this matter in the amount of \$402,095.43 and send the check to the escrow account established by the Third Party at Huntington National Bank. The check shall be sent to:

Attn: National Settlements Mail Teller EA1W18
Huntington National Bank
7 Easton Oval
Columbus, OH 43219

The Distribution Agent will provide directions to the Clerk of Court concerning account information to be included with the check prior to distribution.

3. The Third Party shall distribute the Distribution Fund, net of the reserve to Eligible Claimants in the Payee List accordance with the Plan described in the Motion.

IT IS SO ORDERED



Dated: January 31, 2024

UNITED STATES DISTRICT JUDGE