

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION, GAP-KRS	:	
	:	Case No. 6:09-cv-01638-
Plaintiff,	:	
	:	
v.	:	
	:	
K&L INTERNATIONAL ENTERPRISES, INC., ET AL.,	:	
	:	
Defendants.	:	
	:	

ORDER DIRECTING THE TURNOVER OF FUNDS

Upon consideration of Plaintiff/Judgment-Creditor Securities and Exchange Commission’s (“SEC” or “Commission”) Motion for an Order Directing the Turnover of Funds Deposited in the Court’s Registry (Doc. 97) and the SEC’s Supplemental Brief (Doc. 103),

IT IS HEREBY ORDERED that Plaintiff’s Motion to have the funds on deposit in the Court’s Registry or the Court’s Registry Investment System (collectively, the “CRIS”) in the above-captioned matter, including any accrued interest thereon, paid to the Commission is GRANTED;

IT IS HEREBY FURTHER ORDERED that the Court’s Finance Department is authorized and directed to turn over the aforementioned funds on

deposit in the CRIS in the above-captioned matter to the Commission by check to the following address:

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

Such payment must be accompanied by a cover letter identifying the name of the Defendants in this action, and the name of this Court and the docket number of this action;

IT IS HEREBY FURTHER ORDERED that the Commission will hold such funds until further order of the Court; and

IT IS HEREBY FURTHER ORDERED that on or before July 27, 2022, the Commission will file a Status Report to advise the Court of its progress on creating a proposed plan of distribution for approval by this Court, or that a distribution is not feasible based upon its further investigation and analysis. The Commission will hold the funds until the Court rules as to their appropriate disposition.

SO ORDERED.



U.S. DISTRICT COURT JUDGE
GREGORY A. PRESNELL