

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

PMP CORP. 401(K) PROFIT SHARING
PLAN,

Plaintiffs,

v.

LESLIE KINGRASAPHONE, *et al.*,

Defendants.

No. 3:17-cv-01085 (VAB)

FINAL ORDER AND JUDGMENT ORDER

Plaintiff PMP Corporation 401(K) Profit Sharing Plan (the “PMP Plan” or the “Plan”), having filed a Complaint dated June 28, 2017, for an interpleader under 28 U.S.C. § 1335; and

This Court having entered an Order, dated July 11, 2017, accepting the interpleader and restraining the Defendants from, *inter alia*, pursuing other claims and actions against Plaintiff with respect to the Plan; and

Judgment upon default having been entered against Defendants Kaiyavong B. Keola, Khamfong Keola, Angela Keola, and Leslie Kingrasaphone by Order dated August 29, 2019; and

The PMP Plan having filed a Motion, dated March 26, 2021, for Final Order and Judgment (the “Motion”), accompanied by a Declaration of Peter Kellogg; and

The PMP Plan having filed a Proposed Plan of Distribution, based upon what it understands to be the agreement of the remaining Defendants, and no party having objected thereto; and

The PMP Plan having deposited the funds held by the PMP Plan in the account for Boumny Keola, deceased with the Court Registry; and

The Court, having reviewed the Interpleader Complaint, the Motion, the Affidavit of Peter Kellogg, Administrator of the PMP Plan (the “Kellogg Affidavit”), and the Proposed Plan of Distribution, the prior proceedings in this action, and finding that the relief sought in the Motion is appropriate and proper;

NOW, THEREFORE, the Court hereby finds and orders as follows:

1. The Court confirms that the Plaintiff has properly set forth a cause of action for Interpleader, under 28 U.S.C. § 1335.
2. The Court accepts that the deposit of funds with the Court’s Registry by the PMP Plan, and finds that this constitutes a full distribution and dispersal of all funds held by the Plaintiff for the benefit of Boumny Keola.
3. The Court further accepts the Proposed Plan of Distribution submitted in this matter. *See* ECF No. 96-1.
4. The Court hereby grants the Plaintiff injunctive relief, under 28 U.S.C.A. § 2361, permanently restraining and enjoining each of the Defendants from instituting or proceeding with any action against the PMP Plan for the recovery of the benefits under the PMP Plan, or for declaratory relief.
5. The Court further permanently restrains and enjoins each Defendant from pursuing any other actions or claims against any party concerning or relating to the PMP Plan.
6. The Court further Orders that the PMP Plan, its Administrator, and all related parties, are hereby fully and finally discharged from any and all liability to any persons (including but not limited to the Defendants, the heirs or assigns of Boumny Keola, or any other persons or entities which claim any right or interest with respect to Boumny

Keola) which directly or indirectly arise from or relate to any benefits or proceeds held for Boumny Keola by the PMP Plan.

SO ORDERED at Bridgeport, Connecticut, this 12th day of July, 2021.

/s/ Victor A. Bolden
Victor A. Bolden
United States District Judge