

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

CITIGROUP, INC.,

Defendant.

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Civil Action No.: 10-cv-1277-ESH

ORDER TO TRANSFER FAIR FUND FOR DISTRIBUTION TO HARMED INVESTORS

Upon review of the Plaintiff Securities and Exchange Commission’s (the “Commission”) Motion to Transfer Fair Fund For Distribution To Harmed Investors, and the Declaration of Jaime Firenze in support of the Motion (the “Declaration”), and for good cause shown,

IT IS HEREBY ORDERED:

1. The Clerk of the Court shall transfer all funds, less any registry fees, held in Court Registry Investment System account number 1:10-cv-01277-ESH bearing the case name designation “SEC v. Citigroup Inc., Case No. 10-cv-01277 (ESH)” (the “Fair Fund”) to the court-appointed Distribution Agent by sending the same to the account named “SEC v Citigroup INC Distribution Fund,” care of The Huntington Bank;

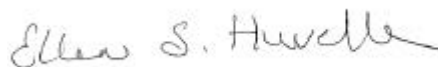
2. The Clerk of the Court shall send an electronic funds transfer to:

SEC v Citigroup INC Distribution Fund
Account Number: xxxxxxx0308
The Huntington National Bank
41 South High Street
Columbus, Ohio 43287

The Commission’s counsel shall provide the Clerk of the Court with the necessary Wire Transfer Instructions;

3. The Distribution Agent shall distribute the Fair Fund, less a reserve of \$19,750.00 for taxes and related fees and expenses of the Tax Administrator, plus \$466,443.73 in residual funds received from the related class action *In re Citigroup Securities Litigation* 1:07-cv-9901 (SNDY), to Eligible Claimants in accordance with the terms of the Distribution Plan.

DATED: September 30, 2020



ELLEN SEGAL HUVELLE
Unites States District Judge