

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

SECURITIES AND EXCHANGE COMMISSION,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Civil Action No.
	:	: 07-CV-1728-RCL
FEDERAL HOME LOAN	:	
MORTGAGE CORPORATION,	:	
DAVID W. GLENN,	:	
VAUGHN A. CLARKE	:	
ROBERT C. DEAN, and	:	
NAZIR G. DOSSANI,	:	
	:	
Defendant.	:	

**ORDER TO TRANSFER FUNDS TO THE DISTRIBUTION AGENT
FOR DISBURSEMENT TO ELIGIBLE CLAIMANTS**

The Court, having reviewed Plaintiff Securities and Exchange Commission (the “Commission”)⁶⁹⁷³’s Motion to Transfer Funds to the Distribution Agent for Disbursement to Eligible Claimants dated September 13, 2018 (“Motion”), and the supporting Declaration of Nashira McCoy in Support of Motion for an Order Directing Distribution Agent to Distribute Fair Fund (the “Declaration”), and for good cause shown,

IT IS HEREBY ORDERED:

1. The Clerk of the Court (“Clerk”) shall initiate the disbursement of funds on the Court Registry Investment System for the principal amount of \$49,979,090.31 plus all accrued interest for the account under the case name designation “SEC v. Federal Home Loan Mortgage Corporation, David W. Glenn, Vaughn A. Clarke, Robert C. Dean and Nazir G. Dossani” from the U.S. Treasury to the Court-appointed Distribution Agent, Gilardi & Co., LLC (“Distribution Agent”), for distribution to Eligible Claimants pursuant to the Distribution Plan. The disbursement shall contain the notation

“SEC v. Federal Home Distribution Fund, EIN XX-XXX9647.” The Commission’s counsel and the Distribution Agent shall provide the Clerk with any necessary information to make the disbursement.

2. The Distribution Agent shall :

- a. Deposit all funds received by the Court in connection with this matter pursuant to Paragraph 72 of the Distribution Plan; and
- b. Distribute these funds to Eligible Claimants in accordance with the terms of the Distribution Plan.

3. The Distribution Agent shall be paid \$60,941.46 for its outstanding fees and expenses as provided in invoice #4115-6 (US_GILH1478567) from the Freddie Mac Fair Fund.

4. The Distribution Agent is authorized to pay any future tax obligations, fees and expenses of the Tax Administrator and/or the Distribution Agent from the Fair Fund reserve, upon written request to and written approval by Commission staff, without further order from the Court. In addition, if any refunds, abatements or other funds are received by the Tax Administrator in connection with the tax obligations of the Freddie Mac Fair Fund, those funds should be transferred from Miller Kaplan to the Fund Administrator to be included in the distribution to the Eligible Claimants. All such payments and receipts shall be reflected in a final accounting submitted to the Court for approval prior to termination of the Distribution Fund and discharge of the Distribution Agent.

Dated: 10/16/18


UNITED STATES DISTRICT JUDGE