

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

_____	)	
SECURITIES AND EXCHANGE	)	
COMMISSION,	)	
	)	
<b>Plaintiff</b>	)	
	)	
v.	)	1:03-cv-01496-RMC
	)	
DISCOVER CAPITAL HOLDINGS	)	
CORP., et al.,	)	
	)	
<b>Defendants</b>	)	
_____	)	

ORDER

Upon consideration of the Distribution Agent’s Final Report and Request to Terminate Distribution Fund, Release Distribution Agent, and Transfer Funds to the Securities Exchange Commission, it is HEREBY ORDERED that Distribution Agent’s motion is GRANTED. The Court hereby:

- (1) Authorizes the Clerk of Court to transfer all funds remaining in the Court Registry in the amount of approximately \$23,000, after payment of the \$3,047 in fees expenses due to the Tax Administrator, to the SEC to be held in a non-interest bearing account. The Clerk shall issue a check payable to “Securities and Exchange Commission” with a reference to “Case No. 1:03-cv-01496-RMC (SEC v. Discover Capital Holdings)” and shall send the payment to:

Securities and Exchange Commission  
c/o Enterprise Services Center  
Accounts Receivable Branch  
6500 South MacArthur Blvd  
HQ Bldg, Room 181, AMZ-341  
Oklahoma City, OK 73169

- (2) Authorizes the SEC, without the need to file any additional motions, to use the remaining funds to pay future taxes owed by the Fund, to pay fees and expenses the Tax Administrator will or has incurred (including in preparing and filing the 2019 tax return), to remit \$16,993 in post-judgment interest to the U.S. Treasury, and, finally, to pay the Distribution Agent any funds remaining in full satisfaction of the fees and expenses the Distribution Agent incurred from December 2018 through June 2019 in working with the SEC and the Tax Administrator to administer the Fund, working with Claimants, engaging in motions practice to administer the Fund and facilitate distribution of funds, and conducting steps necessary to complete the distribution of funds and close the Fund;
- (3) Terminates the Fund;
- (4) Authorizes the Distribution Agent to close the Discover Capital Custodial Account; and
- (5) Releases the Distribution Agent from its duties as Distribution Agent.

SO ORDERED.

Dated: July 1, 2019



ROSEMARY M. COLLYER  
United States District Judge