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13 **UNITED STATES DISTRICT COURT**
14 **CENTRAL DISTRICT OF CALIFORNIA**
15 **SOUTHERN DIVISION**

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18 SECURITIES AND EXCHANGE
19 COMMISSION,
20 Plaintiff,
21 v.

22 ANGELO MOZILO, DAVID SAMBOL,
23 AND ERIC SIERACKI,
24 Defendants.

Case No.: CV 09-3994-JFW
(MANx)

**ORDER DIRECTING
SECOND DISBURSEMENT
OF FAIR FUND AND
RELEASE OF FEE
HOLDBACK**

Date:
Time:
Ctrm: 7A
Judge: Hon. John F. Walter

1 This matter is before the Court on Plaintiff's Unopposed Motion for an Order
2 Directing a Second Disbursement of the Fair Fund and Release of the Fee Holdback.
3 Having considered the Motion, the Declaration of the Distribution Agent, and the
4 record in this case, and being otherwise fully advised in the premises, for good cause
5 shown the Motion is **GRANTED**. The Court **HEREBY ORDERS AND ADJUDGES**
6 as follows:

7 1. The Distribution Agent is directed to:

- 8 a. Implement a second distribution of the funds remaining in the Fair
9 Fund, less a reserve as established below, to those Eligible
10 Claimants who cashed their checks from the initial or supplemental
11 disbursements, pursuant to the Final Payee List for the Second
12 Distribution reviewed and accepted by Commission staff; and
13 b. Establish a reserve from the Fair Fund for any remaining taxes,
14 related fees and expenses of the Tax Administrator, and fees and
15 expenses of the Distribution Agent, to be paid upon written
16 direction and approval of the Commission staff, without further
17 order from the Court.

18 2. Further, the Court authorizes the release to the Distribution Agent of the
19 10% Fee Holdback from Commission-approved invoices for the services provided
20 through September 30, 2019.

21
22 **IT IS SO ORDERED.**

23 Dated: February 28, 2020

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26 HONORABLE JOHN F. WALTER
27 United States District Judge
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