

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

THOMAS FISHER,
KATHLEEN HALLORAN
AND GEORGE BEHRENS,

Defendants.

Case No. 07 C 4483

Hon. James B. Zagel

Magistrate Judge
Maria Valdez

**AMENDED ORDER TO TRANSFER FUNDS TO THE DISTRIBUTION AGENT FOR
DISBURSEMENT TO ELIGIBLE INVESTORS**

The Court having reviewed Plaintiff Securities and Exchange Commission (“SEC” or the “Commission”)’s Motion to Transfer Funds to the Distribution Agent for Disbursement to Eligible Investors dated June 30, 2016 (“Motion”), and the supporting Affidavit of Susan Mancuso (“Affidavit”), and for good cause shown,

IT IS HEREBY ORDERED:

1. The Clerk of the Court shall issue a check to the Distribution Agent, Garden City Group, LLC., from the account maintained by the Clerk of the Court under the case name designation “*SEC v. Thomas Fisher, et al., 07 C 4483 (N.D. Ill.)*” for the entire amount of \$815,312.43 on deposit with the Court, in addition to any accrued interest less the Registry Fee. The Clerk shall make the check payable to “*SEC v. Thomas Fisher Fund*” and shall send the check by overnight mail to:

Garden City Group, LLC
ATTN: Susan Mancuso
1985 Marcus Avenue, Suite 200
Lake Success, NY 11042

The Commission's counsel shall provide the Clerk of the Court with the necessary shipping information and the SEC's billing number.

2. The Commission shall issue a check to the Distribution Agent, Garden City Group, LLC from the Commission's account under the case name designation "*U.S. Securities and Exchange Commission v. Thomas Fisher, et al.*, 07 C 4483 (N.D. Ill.)" for the entire amount on of \$443,781.93 on deposit with the Commission. The Commission shall make the check payable to "*SEC v. Thomas Fisher Fund*" and shall send the check by overnight mail to:

Garden City Group, LLC
ATTN: Susan Mancuso
1985 Marcus Avenue, Suite 200
Lake Success, NY 11042

3. The Distribution Agent shall:
- a. Deposit all funds received by the Court and the Commission in connection with this matter pursuant to Paragraph 23 of the Distribution Plan; and
 - b. Distribute these funds to Eligible Investors in accordance with the terms of the Distribution Plan.

Dated: 9/6/2016


UNITED STATES DISTRICT JUDGE