

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

U.S. SECURITIES AND EXCHANGE COMMISSION,

PLAINTIFF,

v.

FIORE J. GALLUCCI, RONALD A. MANZO, AND GARY B. TAFFET,

DEFENDANTS.

Vertical line of dots separating plaintiff and defendant names

Civil Action No. 04-cv-04493 (SAS)

ORDER TO TRANSFER FUNDS TO DISTRIBUTION AGENT FOR DISTRIBUTION TO ELIGIBLE CLAIMANTS

The Court, having reviewed the Motion of the U.S. Securities and Exchange Commission to Transfer Funds to the Distribution Agent, Gilardi & Co., LLC. ("Gilardi"), which the Court's February 14, 2011 Order (Docket No. 53) appointed, the supporting Declaration of Lara McDermott (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 CRIS account number 04-CV-04493-1 and CRIS account number 04-CV-04493-2 (the "Distribution Fund"), under the case name designation "SEC v. Gallucci," to the court-appointed Distribution Agent by sending the same to: SEC v. Gallucci, Distribution Fund, care of The Huntington National Bank, 41 South High Street, Columbus, OH 43287 (the "Escrow Account");

2. Gilardi shall provide specific transfer directions and account information to the Clerk of the Court;

3. Gilardi is authorized, without further order of the Court, to distribute those funds to claimants who have met the criteria set out in the Order;

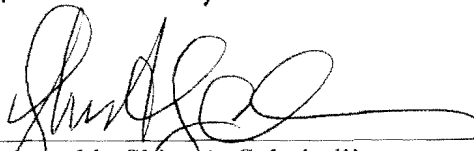
3. Gilardi is also authorized, without further order of the Court, to pay all taxes due (including any quarterly estimated tax payments) on the Distribution Fund to the U.S. Treasury until the distribution is complete and account bears no further tax liability;

4. Gilardi is also authorized to reserve \$152,971.86 from the CRIS Accounts for fees and expenses already incurred and to be incurred during the distribution, which it may retain, without further order of the Court, subject to the review and approval of the Commission's staff; and

5. Gilardi is further authorized, to pay all other expenses, without further order of the Court, subject to the review and approval of the Commission's staff.

The Clerk is directed to close this motion, (Docket No. 53).

Dated: Nov 1, 2013

  
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Honorable Shira A. Scheindlin  
U.S. District Judge

Notice to Commission Counsel:

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