

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF CONNECTICUT

FILED
2012 JUL 26 P 2:35

SECURITIES AND EXCHANGE COMMISSION,
Plaintiff,

v.

UNITED RENTALS, INC.,
Defendant.

U.S. DISTRICT COURT
HARTFORD CT

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Civil Action No.:
08-cv-1354 (CFD)

ORDER

The Court, having reviewed the Securities and Exchange Commission’s Motion and Memorandum of Law in Support thereof for Distribution of Fair Fund and Approval of Fund Administrator Fees and the supporting Declaration of the Fund Administrator (including the exhibits attached thereto), and for good cause shown,

IT IS HEREBY ORDERED that said Motion is hereby granted;

IT IS FURTHER ORDERED that the Clerk of this Court shall, as promptly as the work of the office allows, transfer all monies on deposit in the Court Registry Investment System for this action (the “CRIS account”), inclusive of all interest earned and less any expenses incurred with respect to the CRIS account and less a reserve of \$350,000 (the “URI Fair Fund”) to the Fund Administrator for distribution according to the plan of distribution previously approved by this Court. The transfer shall be made by wire, check or money order payable to Gilardi & Co., LLC, and directed to the attention of Chris Andreis, Fund Accounting. The Fund Administrator and Commission counsel for this matter shall provide the Clerk of the Court with the information required to facilitate transfer of the URI Fair Fund pursuant to this paragraph;

IT IS FURTHER ORDERED that the Fund Administrator is authorized to deposit the URI Fair Fund into an escrow account maintained by the Fund Administrator at The Huntington National Bank. The Fund Administrator shall file a signed receipt with the Court and supply a copy of the receipt to counsel for the Commission in this matter within ten (10) days of receipt of the monies;

IT IS FURTHER ORDERED that the Clerk of this Court shall transfer \$95,134.61 from the reserve in the CRIS account to the Fund Administrator for payment of the Fund Administrator's fees and expenses as provided in the Declaration. The transfer shall be made by wire, check or money order payable to Gilardi & Co., LLC, and directed to the attention of Chris Andreis, Fund Accounting. The Fund Administrator and Commission counsel for this matter shall provide the Clerk of the Court with the information required to facilitate transfer of the monies to the Fund Administrator pursuant to this paragraph.

SO ORDERED.

Dated at Hartford, Connecticut this 26th day of July, 2012.



Christopher F. Droney
United States Circuit Judge