FILED
20/17

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE CITIGROUP INC. SECURITIES LITIGATION

07-Cv-9901 (SHS)

ORDER

SIDNEY H. STEIN, U.S. District Judge.

WHEREAS, on February 1, 2017, Lead Plaintiffs filed an Unopposed Motion Pursuant to Rule 60(b) of the Federal Rules of Civil Procedure to Vacate Only the *Cy Pres* Portions of the Court Orders of February 13 [Doc. 377] and August 9, 2016 [Doc. 386] and to Authorize Distribution of the Remaining Settlement Funds [Doc. 396] with this Court; and

WHEREAS, on March 1, 2017, this Court issued its Indicative Ruling in this matter [Doc. 404]; and

WHEREAS, on March 8, 2017, Lead Plaintiffs filed with the U.S. Court of Appeals for the Second Circuit an unopposed Motion for Remand pursuant to Fed. R. App. P. 12.1(b); and

WHEREAS, on March 9, 2017, the Second Circuit granted Lead Plaintiffs' Motion for Remand.

NOW, THEREFORE, following remand from the Second Circuit, and having considered Lead Plaintiffs' Motion and the accompanying documents in support thereof, including Lead Plaintiffs' Memorandum of Law in Support of the Motion and the Declaration of Stephen J. Cirami, and good cause appearing therefore,

IT IS HEREBY ORDERED that:

(1) The portions of the Court's February 13, 2016 and August 9, 2016

Orders that directed that cy pres awards be made to South Brooklyn Legal

Services, the National Consumers League, and the Consumer Federation of

America are vacated; and

(2) The funds remaining in the Net Settlement Fund, as set forth in the

Declaration of Stephen J. Cirami [Doc. 398], shall be distributed to the

Settlement's Authorized Claimants through an existing Fair Fund distribution

in connection with a separate SEC settlement with Citigroup, Inc. in Securities

and Exchange Commission v. Citigroup, Inc., No. 10-cv-1277 (D.D.C.)

Dated: New York, New York March 20, 2017

SO ORDERED:

Sidney H. Stein, U.S.D.J.