

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No. 16-cv-62506-FAM-LFL

JULIE SIEGMUND and SETH LIPNER, as
Successor Co-Trustees of THE FREDERICK
SIEGMUND LINKWELL CORP. CLAIMS
LIVING TRUST DATED JULY 31, 2018,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiffs,

v.

XUELIAN BIAN, WEI GUAN,
SIDLEY AUSTIN LLP, SHANGHAI YINLING
ASSET MANAGEMENT CO., LTD., LEADING
FIRST CAPITAL LIMITED and LEADING
WORLD CORPORATION,

Defendants.

**ORDER GRANTING CLASS REPRESENTATIVES' UNOPPOSED MOTION FOR
DISTRIBUTION OF NET SETTLEMENT FUND**

Class Representatives Julie Siegmund and Seth Lipner have filed with the Court an Unopposed Motion for Distribution of Net Settlement Fund¹ (D.E. 311) filed on **May 13, 2020**.

The Court has considered all the relevant papers, the pertinent portions of the record, and being otherwise fully informed in the premises,

IT IS HEREBY ORDERED AND ADJUDGED THAT:

1. Class Representative's Unopposed Motion for Distribution of the Net Settlement Fund is **GRANTED**.

¹ Unless otherwise indicated, all capitalized terms herein shall have the same meanings ascribed to them in the Stipulation and Agreement of Settlement dated May 1, 2019 (DE No. 295-1) (the "Stipulation").

2. Class Counsel may pay the Claims Administrator any remaining reasonable fees and costs it incurred in connection with providing to Class Members, its review and administration of the Settlement, and distribution of the new Settlement Fund.

3. The funds that are currently in the Net Settlement Fund (less any necessary amounts to be withheld for the payment of potential tax liabilities and related fees and expenses) shall be distributed to the Authorized Claimants identified in Exhibits C and D to the Declaration of Luiggy Segura in Support of Motion for Distribution of Net Settlement Fund.

4. Any Claimant asserting a Proof of Claim submitted after March 31, 2020, is fully and finally barred from asserting such Proof of Claim.

5. Any Claimant asserting any rejected claims is finally and forever barred from asserting such Proof of Claim.

6. The Court finds that the administration of the Settlement and proposed distribution of the Net Settlement Fund comply with the terms of the Stipulation and Plan of Allocation, and that all persons involved in the review, verification, calculation, tabulation, or any other aspect of the processing of the Proofs of Claim, or otherwise involved in the administration of the Settlement Fund or Net Settlement Fund (including, but not limited to Class Counsel and JND Legal Administration ("JND"), the Court-appointed Claims Administrator) are released and discharged from any and all claims arising out of such involvement, and all Class Members are barred from making any further claims against the Net Settlement Fund or the Released Parties beyond the amount allocated to them pursuant to this Order.

7. The checks for distribution to Authorized Claimant shall bear this "CASH PROMPTLY. VOID AND SUBJECT TO REDISTRIBUTION IF NOT CASHED BY DATE 90 DAYS AFTER ISSUE DATE."

8. JND is hereby **ORDERED** to: (a) destroy paper or hard copies of Proofs of Claim and supporting documents not less than one (1) year after the Second Distribution, or, if there is no Second Distribution, two years after the Initial Distribution; and (b) destroy electronic copies of Proofs of Claim one (1) year after all funds have been distributed.

9. This Court retains jurisdiction over any further application or matter, which may arise in connection with this action.

DONE and ORDERED in chambers in Miami, Florida, on this 29th day of May, 2020.



THE HONORABLE FEDERICO MORENO
UNITED STATES DISTRICT JUDGE

Copies provided:

Counsel of Record