

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Judge William J. Martínez**

Civil Action No. 18-cv-0529-WJM-MEH

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

JEFFREY O. FRIEDLAND,
GLOBAL CORPORATE STRATEGIES, LLC, and
INTIVA PHARMA, LLC,

Defendants.

ORDER APPROVING TRANSFER OF FUNDS FOR DISBURSEMENT OF FAIR FUND

The Court, having reviewed Plaintiff Securities and Exchange Commission's ("SEC" or the "Commission") Motion to Approve Transfer of Funds for Disbursement of Fair Fund (the "Motion") (ECF No. 115), the Memorandum of Law in Support (ECF No. 116), and the attached Exhibits, and for good cause shown,

IT IS HEREBY ORDERED:

1. The Motion is GRANTED for good cause shown.
2. JND Legal Administration ("JND") shall establish an escrow account (the "Escrow Account") at The Huntington National Bank ("Huntington Bank"), pursuant to an escrow agreement, in the name of "SEC v. Jeffrey O. Friedland Fair Fund" and bearing the Employer Identification Number of the Qualified Settlement Fund ("QSF"). JND shall also establish a separate deposit account at Huntington Bank in the name of "SEC v. Jeffrey O. Friedland Fair Fund" for the purpose of funding and processing checks to be distributed to Eligible Investors pursuant to the Plan.

3. The Commission shall issue a check from the funds held by the Commission at the Bureau of Financial Services of the U.S. Treasury under the case name designation “SEC v. Jeffrey O. Friedland Fair Fund” (the “Fair Fund”) in the amount of \$3,985,588.41.

4. The Commission shall direct the payment of \$3,985,588.41 from the Fair Fund to the Escrow Account at Huntington Bank in the name of “SEC v. Jeffrey O. Friedland Fair Fund” and bearing the Employer Identification Number of the Qualified Settlement Fund for distribution to the Eligible Investors in accordance with the approved Distribution Plan (the “Plan”) in *SEC v. Jeffrey O. Friedland et al.* – Case No. 18-cv-00529-MSK-MEH (D.D.CO).

5. As custodian for the benefit of investors allocated a distribution pursuant to the Plan, JND shall disburse these funds to Eligible Investors in accordance with the terms of the Plan and the Payment File reviewed and approved by the Commission.

Dated this 15th day of August, 2023.

BY THE COURT:



William J. Martinez
Senior United States District Judge