



the class action settlement of litigation brought in the United States. These files do not contain any bank documents obtained from the Defendant Banks and are not subject to overview by Swiss banking regulatory authorities. Such claim documentation will be archived in the United States and/or elsewhere, including Switzerland, at the Court's determination.

Second, internal business files of the CRT, including human resources files, relate to the operations of the CRT on behalf of the Court and are not subject to overview by Swiss banking regulatory authorities. These files may be preserved as required in either the United States or Switzerland, or in both places.

Third, files containing bank documentation obtained from the Defendant Banks will be archived in a location to be determined following consultation with Swiss authorities, including, as appropriate, FINMA.

Accordingly, it is hereby ORDERED that Article 45 of the CRT Rules is amended to read as follows:

"Archives

After the resolution of all Claims, all claim files shall be archived in the United States and/or elsewhere, including Switzerland, as determined by the Court. All internal business files of the CRT shall be archived in the United States or Switzerland, as determined by the Court. All bank documentation obtained from Defendant Banks will be archived in a location to be determined following consultation with Swiss authorities, including, as appropriate, FINMA."

**SO ORDERED.**

Brooklyn, New York  
July 20, 2011

Edward R. Korman  
Edward R. Korman  
Senior United States District Judge