

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 17-60907-CIV-MORENO

FEDERAL TRADE COMMISSION, and
STATE OF FLORIDA,

Plaintiffs,

v.

JEREMY LEE MARCUS, *et al.*,

Defendants and Relief Defendants.

Plaintiffs' Third Notice of Status of Proceedings Pursuant to Doc. 227

Plaintiffs, the Federal Trade Commission and the Office of the Attorney General, State of Florida, Department of Legal Affairs (collectively, "Plaintiffs"), file this Notice in connection with the Court's Order at Doc. 227 requiring Plaintiffs to notify the Court of the current status of the proceedings by December 13, 2018.¹

1. Final orders have now been entered against all defendants.

2. The Receiver recently filed an *Ex-Parte* Motion Regarding Relief Defendant Teresa Duda's Failure to Turn Over Asset (Doc. 317) based upon the Court's order compelling her to turn over to the Receiver real property located at 110 Gloucester Street, Boca Raton, Florida 33487 (Docs. 237, 287).

3. The Receiver also recently filed a Motion for Order to Show Cause Why Defendant Jeremy Marcus Should Not Be Held in Contempt of Court (Doc. 319) with regard to his violations of the Preliminary Injunction Order (Doc. 21) and the Stipulated Order for

¹ The Order requires Plaintiffs to notify the Court by June 13, 2018 and every three months thereafter. Doc. 227.

Permanent Injunction and Monetary Judgment against him (Doc. 231).

4. The Receiver has also indicated he may seek Court permission to pursue certain third-party claims.

5. Resolving these matters will effectively resolve this case.

Dated: December 13, 2018.

Respectfully submitted,

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Acting General Counsel

/s/ Angeleque P. Linville

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 13th day of December, 2018, I electronically filed the foregoing document with the Clerk of the Court by using the CM/ECF system. I also certify that the foregoing document is being served this date on all counsel of record or *pro se* parties on the attached Service List via transmission of Notices of Electronic Filing generated by the CM/ECF system, or for those counsel or parties who are not authorized to receive CM/ECF Notices of Electronic Filing, is being served in the manner specified.

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