

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' Fourth 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 March 13, 2019.<sup>1</sup>

1. As previously stated, final orders have been entered against all defendants.
2. The Receiver had two pending motions at the time of Plaintiffs' last Notice: a Motion Regarding Relief Defendant Teresa Duda's Failure to Turn Over Asset (Doc. 324) and a Motion for Order to Show Cause Why Defendant Jeremy Marcus Should Not Be Held in Contempt of Court (Doc. 330). Both of these motions have since been resolved in principle. *See* Paperless Minute Entry for proceedings held before Magistrate Judge Barry S. Seltzer (Doc. 350) and Receiver's Response to Report and Recommendation (Doc. 353). However, with regard to

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

the Receiver's motion against defendant Jeremy Marcus (Doc. 330), the required funds have not yet been transferred to the Receiver.

3. In addition, the Receiver is in the process of liquidating assets and has indicated he will be filing a fourth interim report and fee application in the next 30-45 days. The Receiver has also indicated he may seek Court permission to pursue certain third-party claims.

4. Resolving these matters will effectively resolve this case.

Dated: March 13, 2019.

Respectfully submitted,

ALDEN F. ABBOTT  
General Counsel

*/s/ Angeleque P. Linville*

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 13th day of March, 2019, 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 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.

/s/ Angeleque P. Linville  
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