

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 17-60907-CIV-MORENO

FEDERAL TRADE COMMISSION, *et al.*,

Plaintiffs,

v.

JEREMY LEE MARCUS, *et al.*,

Defendants.

**ORDER GRANTING RECEIVER'S UNOPPOSED MOTION FOR
AUTHORITY TO RETURN CERTAIN CONSUMER FUNDS RECEIVED VIA BANK
CHECK, MONEY ORDER OR PERSONAL CHECK**

THIS CAUSE comes before the Court on Jonathan E. Perlman, "Permanent Receiver" over the Receivership Defendants¹ (the "Receiver"), Unopposed Motion for Authority to Return Certain Consumer Funds Via Bank Check, Money Order or Personal Check (the "Motion") [ECF No. ___], and the Court, having reviewed the Motion and finding good cause to grant the requested relief:

¹ Pursuant to the Preliminary Injunction Order (the "PI") and Order Expanding the Receivership, the "Receivership Defendants" mean Financial Freedom National, Inc. f/k/a Institute for Financial Freedom, Inc. and Marine Career Institute Sea Frontiers, Inc. also d/b/a 321 Loans, Instahelp America, Inc., Helping America Group, United Financial Support, Breeze Financial Solutions, 321Financial Education, Credit Health Plan, Credit Specialists of America, American Advocacy Alliance, and Associated Administrative Services, 321Loans, Inc., f/k/a 321 Loans, Inc. also d/b/a 321Financial, Inc., Instahelp America, Inc. f/k/a Helping America Team, Inc. also d/b/a Helping America Group, Breeze Financial Solutions, Inc. also d/b/a Credit Health Plan and Credit Maximizing Program, US Legal Club, LLC, Active Debt Solutions, LLC f/k/a Active Debt Solutions, Inc. also d/b/a Guardian Legal Center, Guardian LG, LLC also d/b/a Guardian Legal Group, American Credit Security, LLC f/k/a America Credit Shield, LLC, Paralegal Support Group LLC f/k/a Paralegal Support LLC, Associated Administrative Services, LLC also d/b/a Jobfax, Blue42, LLC, HP Properties Group, Inc., Cockburn & Associate, LLC, JLMJP Pompano, LLC, Discount Marketing USA S.A., Nantucket Cove of Illinois, LLC, Halfpay International, LLC, Omni Management Partners LLC, Halfpay NV, LLC, Viking Management Services, LLC, HP Media, Inc., White Light Media LLC and their divisions, subsidiaries, affiliates, predecessors, successors, assigns, and any fictitious business entities or business names created or used by these entities, or any of them. [ECF No. 21, pg. 5 and ECF No. 102].

ORDERS AND ADJUDGES

1. The Motion is GRANTED.
2. The Receiver is authorized to deposit the Consumer Payments made via bank check or money order into his dedicated receivership account and immediately refund such monies to each consumer.
3. The Receiver is authorized to return the Consumer Payments made via personal check to each consumer.
4. The Receiver is authorized to deposit any bank checks or money orders received from consumers after filing of the Motion and refund such monies to consumers in the same manner.
5. The Receiver is authorized to return any personal checks received from consumers after the filing of the Motion in the same manner.

DONE AND ORDERED in Chambers at Miami, Florida this 8th day of August, 2017.


FEDERICO A. MORENO
UNITED STATES DISTRICT JUDGE

Copies provided to Counsel of Record.

Serres, Ellen

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Sent: Tuesday, August 08, 2017 3:49 PM
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Subject: FW: Activity in Case 0:17-cv-60907-FAM Federal Trade Commission et al v. Marcus et al Order on Motion for Miscellaneous Relief

Importance: High

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Jonathan E. Perlman | 305.349.2323 | www.gjb-law.com

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U.S. District Court

Southern District of Florida

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Docket Text:

[ORDER granting \[103\] Motion. Signed by Judge Federico A. Moreno on 8/8/2017. \(dj00\)](#)

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