

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
ACH PROCESSOR**

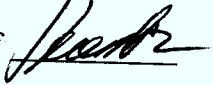
THIS CAUSE comes before the Court on Jonathan E. Perlman, "Permanent Receiver" over the Receivership Defendants¹ (the "Receiver"), Unopposed Motion for Authority to Return Certain Consumer Funds Received Via ACH Processor (the "Motion") [ECF No. 189], and the Court, having reviewed the Motion and finding good cause to grant the Motion:

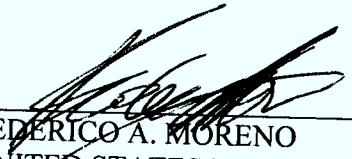
ORDERS AND ADJUDGES:

1. The Motion is GRANTED.

¹ Pursuant to the Preliminary Injunction Order (the "PI"), 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, and Associated Administrative Services, LLC also d/b/a Jobfax, 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].

2. The Receiver is authorized to return funds to 94 consumers LAM was holding on their behalf on the date of the TRO and issuing checks to the consumers in the appropriate amount as referenced on the schedule of Consumer Payments attached as Exhibit A to the Motion.

DONE AND ORDERED in Chambers at Miami, Florida this 22nd day of  2017.


FEDERICO A. MORENO
UNITED STATES DISTRICT JUDGE

Copies provided to Counsel of Record.