

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 17-60907-CIV-MORENO/SELTZER

FEDERAL TRADE COMMISSION, et al.,

Plaintiffs,

v.

JEREMY LEE MARCUS, et al.,

Defendants.

**JOINT NOTICE OF CONSENT FOR ENTRY OF AGREED ORDER ON JAMES
MARCUS' MOTION FOR ORDER DIRECTING BANK OF AMERICA TO RELEASE
HOLD ON FUNDS**

PLEASE TAKE NOTICE that Jonathan E. Perlman, not individually, but solely in his capacity as permanent receiver for the Receivership Defendants and Relief Defendant James Marcus, by and through respective undersigned counsel, file this *Joint Notice of Consent for Entry of Agreed Order on James Marcus' Motion for Order Directing Bank of America to Release Hold on Funds* [ECF No. 244] in the form attached hereto as **Exhibit "A"**.

[SIGNATURES ON NEXT PAGE}

Dated this ____ day of June 2018:

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Court-Appointed Receiver*

CERTIFICATE OF SERVICE

I HEREBY certify that on June ____, 2018 a true and correct copy of the foregoing has been served via email and/or U.S. Mail to all parties listed on the attached service.

s/ Gregory M. Garno
Gregory M. Garno

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Interested Party

Bank of America
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

EXHIBIT "A"

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 17-60907-CIV-MORENO/SELTZER

FEDERAL TRADE COMMISSION, *et al.*,

Plaintiffs,

v.

JEREMY LEE MARCUS, *et al.*,

Defendants.

**AGREED ORDER GRANTING JAMES MARCUS' MOTION FOR ORDER
DIRECTING BANK OF AMERICA TO RELEASE HOLD ON FUNDS**

This Cause came before the Court upon the Joint Notice of Consent for Entry of Agreed Order Granting James Marcus' Motion for Order Directing Bank of America to Release Hold on Funds (the "Motion") [ECF No. 244]. The Court having considered the Motion, noting Relief Defendant James Marcus's current agreement with Jonathan Perlman as set forth in this Order, and being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED as follows:

1. The Court grants the Motion and directs Bank of America to release its hold on the funds held by Relief Defendant James and Jennifer Perez as set forth herein.

2. Bank of America shall release its hold on \$330,000 from accounts:

XXXX8110-\$211,525.40

XXXX5476-\$50,017.34

XXXX2601-\$68,457.26

and transfer those funds to the Receiver.

3. After Bank of America transfers the funds to the Receiver, any and all remaining funds, and any and all accounts held at Bank of America by Relief Defendant

James Marcus and Jennifer Perez shall then be released to Relief Defendant James Marcus and Jennifer Perez.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, this ____ day of _____, 2018.

FEDERICO A. MORENO
UNITED STATES DISTRICT JUDGE

Copies provided to Counsel of Record.

A Copy of this order will also be provided by the Receiver to:

Bank of America
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324