

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 28th day of

June, 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

Serres, Ellen

From: cmecfautosender@flsd.uscourts.gov
Sent: Thursday, June 28, 2018 10:49 AM
To: flsd_cmecf_notice@flsd.uscourts.gov
Subject: Activity in Case 0:17-cv-60907-FAM Federal Trade Commission et al v. Marcus et al Order on Motion for Release of Funds

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

U.S. District Court

Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 6/28/2018 at 10:49 AM EDT and filed on 6/28/2018

Case Name: Federal Trade Commission et al v. Marcus et al

Case Number: [0:17-cv-60907-FAM](#)

Filer:

WARNING: CASE CLOSED on 03/26/2018

Document Number: [268](#)

Docket Text:

AGREED ORDER granting [244] James Marcus' Motion for Order Directing Bank of America to Release Hold on Funds. Signed by Judge Federico A. Moreno on 6/28/2018. (mmd)

0:17-cv-60907-FAM Notice has been electronically mailed to:

Alain J. Ifrah jeff@ifrahlaw.com

Angeleque P. Linville alinville@ftc.gov

Barry Seth Turner bturner@joneswalker.com, miamiservice@joneswalker.com,
mvelapoldi@joneswalker.com

Edward Robert Shohat eshohat@joneswalker.com, calvarez@joneswalker.com, dweiner@joneswalker.com,
jmay@joneswalker.com

Gregory Matthew Garno ggarno@gjb-law.com, gjbecf@ecf.courtdrive.com, gjbecf@gjb-law.com,

scomer@gjb-law.com

Mark Wilensky dubiner_wilensky@bellsouth.net

Maurice Belmont VerStandig mac@mbvesq.com, molly@mbvesq.com

Rachel Hirsch rhirsch@ifrahlaw.com

Ronnie Adili ronnie.adili@myfloridalegal.com

Ryann H. Flack ryann.flack@myfloridalegal.com

Valerie M. Verduce vverduce@ftc.gov

0:17-cv-60907-FAM Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

110 Gloucester ST, LLC
300 Royal Plaza Drive
Fort Lauderdale, FL 33301

Cockburn & Associate LLC
c/o Seth E. Ellis, Registered Agent
4755 Technology Way #205
Boca Raton, FL 33431

HP Media, Inc.
c/o Seth E. Ellis, Registered Agent
4755 Technology Way, #205
Boca Raton, FL 33431

Omni Management Partners LLC
c/o Seth E. Ellis, Registered Agent
4755 Technology Way, #205
Boca Raton, FL 33431

White Light Media LLC
c/o Incorporation Service, Inc.
3773 Howard Hughes Pkwy
Suite 500S
Las Vegas, NV 89169-6014

Teresa Duda
110 Gloucester St.
Boca Raton, FL 33487

The following document(s) are associated with this transaction:

Document description:Main Document
Original filename:n/a
Electronic document Stamp:

[STAMP dcecfStamp_ID=1105629215 [Date=6/28/2018] [FileNumber=17716875-0] [53f2d48205bcc4edbb63a0d4bca33c9892327a8c72a3487ba576bce4dff5265119311de77fe40341722ed6ee3bb9e3be21148b33caf7cae6cc036f645e576519]]