

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 0:17-60907-CIV-MORENO/SELTZER

FEDERAL TRADE COMMISSION, *et al.*,

Plaintiffs,

v.

JEREMY LEE MARCUS, *et al.*,

Defendants.

**ORDER GRANTING RECEIVER'S AMENDED SECOND MOTION FOR AWARD
OF PROFESSIONAL FEES AND REIMBURSEMENT OF EXPENSES
FOR KAPILA MUKAMAL, LLP**

THIS CAUSE came before the Court upon Jonathan E. Perlman, Esq.'s, the court-appointed Receiver (the "Receiver") for the Receivership Defendants,¹ Second Motion for Award

¹ The "Receivership Defendants" means 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. The Receivership Defendants were expanded to include Viking Management Services, LLC, Cockburn & Associate LLC, Omni Management Partners LLC, Discount Marketing USA, S.A., JLMJP Pompano, LLC, Nantucket Cove of Illinois, LLC, Halfpay International, LLC ("Halfpay"), Halfpay NV, LLC, HP Properties Group, Inc., HP Media, Inc., White Light Media LLC, Blue42, LLC as Additional Receivership Entities. ("Expansion Order") [ECF No. 102]. In addition, on March 16, 2018, the Receivership was expanded to include National Arms, LLC [ECF No. 222], and the Receiver has a pending unopposed motion to expand the receivership to include 110 Gloucester St., LLC. [ECF No. 236]. (National Arms, LLC, the Receivership Defendants and the additional entities that have come under the control of the Receiver pursuant to the Expansion Order shall collectively be referred to as "Receivership Entities").

of Professional Fees and Reimbursement of Expenses for KapilaMukamal, LLP [ECF No. 281] (the “Second KM Fee Application”), filed on August 16, 2018.

On August 17, 2018, the Receiver filed an Amended Second Motion for Award of Professional Fees and Reimbursement of Expenses for KapilaMukamal, LLP (the “Amended Second KM Fee Application”). [ECF No 282].

The Court has considered the Second KM Fee Application and the Amended Second KM Fee Application, the pertinent portions of the record, and being otherwise fully advised in the premises, it is:

ADJUDGED that the original motion [ECF No. 281] is denied in view of the Receiver’s filing of the amended motion. It is also

ADJUDGED that the motion as amended is GRANTED. The Second KM Fee Application and the Amended Second KM Fee Application are **APPROVED**.

ADJUDGED that KapilaMukamal, LLP’s fees of \$262,243.92 and expenses of \$2,209.32 are **APPROVED**. The Receiver is authorized to pay KapilaMukamal, LLP, the sum of \$264,453.24, representing 100% of the approved fees (\$262,243.92) and 100% of expenses (\$2,209.32) earned during the application period of September 1, 2017 through May 31, 2018.

ADJUDGED that the Receiver is authorized to pay KapilaMukamal, LLP the holdback in the amount of \$36,454.12 for fees approved in the prior application, but not previously paid.

DONE and ORDERED in Chambers, at Miami-Dade County, Florida this 5th day September, 2018.



HONORABLE FEDERICO A. MORENO
UNITED STATES DISTRICT JUDGE

cc: All counsel of record