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.
_____/

RECEIVER'S MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANT JEREMY MARCUS SHOULD NOT BE HELD IN CONTEMPT OF COURT

Jonathan E. Perlman, Esq., as Receiver, submits this Motion regarding the failure of Defendant Jeremy Marcus ("Marcus") to comply with this Court's prior orders to deliver assets to the Receiver, and requests that the Court enter an order to show cause why Mr. Marcus should not be held in contempt.

I. INTRODUCTION

Marcus has failed to turn over to the Receiver valuable personal property worth approximately $132,755.00, in violation of the specific terms of the Stipulated Order for Permanent Injunction and Monetary Judgment to which he stipulated and this Court's Preliminary Injunction ("PI"). Marcus' violation of his obligations under the PI and Consent Judgment has continued despite the Receiver's numerous requests and demands for turnover. Amongst other things, Marcus has failed to turn over Rolex, Louis Vuitton, and Audemars Piguet watches, gold coins, and an expensive bottle of Scotch. Further, Marcus has violated the asset freeze in the TRO and PI by redeeming credit card points into $18,200 in gift cards and failing to turn over those undisclosed gift cards or their cash equivalent to the Receiver. The

Receiver accordingly requests that the Court enter an order to show cause as to why Mr. Marcus should not be held in contempt.

II. FACTS

1. On May 8, 2017, the Federal Trade Commission ("FTC") and Office of the Attorney General, State of Florida, Department of Legal Affairs ("State of Florida") filed a *Complaint for Permanent Injunction and Other Equitable Relief* against Marcus and other Defendants alleging that Defendants violated Sections 5(a) of the FTC Act, 15 U.S.C. § 45(a), the FTC's Telemarketing Sales Rule ("TSR"), 16 C.F.R. Part 310 and the Florida Deceptive and Unfair Trade Practices Act ("FDUTPA"), Chapter 501, Part II, Florida Statutes (2016), Fla. Stat. § 501.201 *et seq.* and the Telemarketing Act, 15 U.S.C. §§ 6101-6108. [ECF No. 1].

2. Specifically, Plaintiffs alleged that Defendants engaged in a massive scheme orchestrated by Marcus that offered consumers debt consolidation loans and debt relief services throughout the United States, when Defendants did not in fact make such loans or provide such services. [ECF No. 1, Compl. at ¶ 35].

3. The Court entered a Temporary Restraining Order and appointed Mr. Perlman as Temporary Receiver over the Receivership Entities[1] on May 9, 2017, and entered a Preliminary Injunction naming Mr. Perlman Permanent Receiver on May 17. [ECF No. 21].

[1] Receivership Entities are Financial Freedom National, Inc. f/k/a Institute for Financial Freedom, Inc. and Marine Career Institute Sea Frontiers, Inc. 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. d/b/a 321Financial, Inc., Instahelp America, Inc. f/k/a Helping America Team, Inc. d/b/a Helping America Group, Breeze Financial Solutions, Inc. 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. d/b/a Guardian Legal Center, Guardian LG, LLC 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 d/b/a Jobfax, Cockburn & Associate LLC, JLMJP Pompano, LLC, Halfpay International, LLC, Halfpay NV, LLC, HP Properties Group, Inc., HP Media, Inc., Omni Management Partners, LLC, Nantucket Cove of Illinois, LLC, Discount Marketing USA, S.A., Viking Management Services, LLC, White Light Media LLC, Blue42,

4. The PI requires Marcus to "fully cooperate with and assist the Receiver." [*Id.* at p. 21]. The PI also enjoined Marcus from "Transferring, receiving, altering, selling, encumbering, pledging, assigning, liquidating, or otherwise disposing of any assets owned, controlled, or in the possession or custody of, or in which an interest is held or claimed by, the Receivership Defendants, or the Receiver." [*Id.* at p. 22]. The PI further prohibited Marcus from "[d]oing any act or refraining from any act whatsoever to interfere with the Receiver's taking custody, control, possession, or managing of the assets or documents subject to this receivership; to harass or interfere with the Receiver in any way; to interfere in any manner with the exclusive jurisdiction of this Court over the assets or documents of the Receivership Defendants; or to refuse to cooperate with the Receiver or the Receiver's duly authorized agents in the exercise of their duties or authority under any Order of this Court." [*Id.*][2]

5. On April 12, 2018, the Plaintiffs and Defendants, including Marcus, filed a Joint Notice of Settlement and Request for Entry of Stipulated Orders for entry of Permanent Injunction and Monetary Judgment. [ECF No. 229].

6. On April 23, 2018, the Court entered the Stipulated Order for Permanent Injunction and Monetary Judgment against Jeremy Lee Marcus for $85,326,648.45 (the "Consent Judgment"). [ECF No. 231].

7. In the Consent Judgment, Marcus stipulated and was ordered "to deliver to the Receiver" within ten days specific items of personal property. [*Id.* at Sec. VII(I) and App. A thereto].

8. The personal property Marcus agreed and was ordered to deliver to the Receiver included, among other items:

LLC, National Arms, LLC, and 110 Glouchester St., LLC, and their divisions, subsidiaries, affiliates, predecessors, successors, and assigns. [ECF Nos. 21, 102, 222, 286].

[2] The TRO contained the same prohibitions and obligations. [ECF No. 13].

a) Rolex Sky-Dweller chronograph watch, 18 karat gold with Oyster bracelet (s/n Y65848), with a market value of $34,500.

b) Audemars Piguet watch, Royal Oak Offshore, with gold case and bracelet (No. 0066, s/n H4911), with a market value of $47,500.

c) Louis Vuitton watch, with stainless steel and gold appointments (model SY8868, s/n Q118N), with a market value of $5,000.

d) Fifteen lndianhead Liberty one-ounce .9999 fine gold coins, with a market value of $19,665.

e) One bottle of 1969 Duncan Taylor single malt scotch whiskey, distilled at Macallan, with a market value of $20,000.

[*Id.* at Sec. VII(I) and Appendix A to Consent Judgment at Item 1 (collectively, the "Valuable Personal Property"); *see* Exhibit A to Receiver's Affidavit of Non-Compliance attached hereto as Exhibit 1].

9. In addition, Marcus was required to turn over certain other personal property (the "Other Property") under the Consent Judgment and PI. [ECF Nos. 21 and 231]. The Other Property includes:[3]

a) An area rug;

b) A Samsung laptop number R480;

c) A Samsung subwoofer;

d) A Rigid Wet Dry Vac;

e) An aluminum convertible hand truck;

f) 2 Werner extension ladders;

g) A video security camera;

h) A wood two-drawer wall table with iron base;

i) A pair of Beats Solo Headphones;

[3] The Other Property has a market value of $6,090. [*See* Exhibit A to Receiver's Affidavit of Non-Compliance.]

j) A Lenovo, Intel Pentium computer, Lenovo laptop, core 17 CPU;

k) An IPad;

l) 4 American Express gift cards marked $1,000 each;

m) 2 pairs of sunglasses, Louis Vuitton and Dita Talon; and

n) 2 sterling silver rings with semi-precious center stones and small diamonds around center stones.

[*Id.*, *see* Exhibit A to Receiver's Affidavit of Non-Compliance].

10. Marcus, however, failed to turn over both the Valuable Personal Property and the Other Property. [*See* Ex. 1, ¶4-16].

11. Initially, Marcus failed to turn over many more of the items listed in the Consent Judgment. [*Id.* at ¶¶ 6-11].

12. The Receiver, through counsel, made numerous written and verbal requests and demands for turnover of all property to Jeremy Marcus' counsel Rachel Hirsch in April and throughout May. [*Id.* at ¶¶ 6-7].

13. Attorney Hirsch requested additional time that she said her client needed to deliver the property, and June 13 was agreed upon as a delivery date. [*Id.* at ¶ 8].

14. However, on June 13, 2018, Marcus turned over just four pieces of furniture, even though he still owed the Valuable Personal Property and Other Property. [*Id.* at ¶ 9].

15. The next day, June 14, Receiver's counsel sent yet another email to Jeremy Marcus' counsel, demanding turnover of all remaining property. [*Id.* at ¶ 10].

16. On June 21, 2018, Defendant Jeremy Marcus delivered some more property, but again failed to turn over the Valuable Personal Property and the Other Property. [*Id.* at ¶ 11].

17. Thereafter, despite multiple additional demands, Defendant Jeremy Marcus has failed to turn over any more property to the Receiver as required by the Consent Judgement. [*Id.* at ¶ 12].

18. In addition, Receiver's counsel repeatedly requested that Marcus provide the combination of the large gun safe located at his former residence with the understanding that some of the property Marcus was required to turn over, including gold coins, were in the safe. Marcus had no trouble opening the safe during the Receiver's inspection of Marcus' former residence in March when Marcus still resided there. This time, however, Marcus provided combinations that did not open the safe. Receiver's counsel requested the combination several more times to no avail. [*Id.* at ¶ 13].

19. On August 24, 2018, the Receiver, with the assistance of a locksmith, broke into the safe. The safe contained 12 guns and 400 copper coins listed in the Consent Judgment. However, the Valuable Personal Property and the Other Property were not there. [*Id.* at ¶ 14]. Thereafter, the Receiver made additional demands for turnover of this property to no avail. [*Id.*]

20. In addition, Marcus violated this Court's asset freeze in the TRO and PI.[4] On the evening of September 10, 2018, Receiver's counsel discovered that the day after being served with the TRO, Marcus redeemed 3,640,000 American Express points from his personal American Express account in exchange for $18,200 in American Express gift cards (19 cards), in violation of the Court's asset freeze. The Receivership's investigation revealed that the Receivership Entities paid for the purchases on this card. [*Id.* at ¶ 15]. Marcus failed to disclose these assets in his Court-ordered sworn financial disclosures on May 23 and July 7, submitted under penalty of perjury. [*Id.* at ¶ 15].

[4] This is not the first time Marcus violated this Court's asset freeze. At Marcus' direction, his father Jack Marcus withdrew the full balance of the Receivership Entity Halfpay International, LLC's account at TD Bank. The Receiver was later able to recover those funds. [ECF No. 136].

21. The next morning, September 11, 2018, Receiver's counsel demanded that Marcus turn over the gift cards. Despite the Receiver's demands, Marcus has failed to turn over any of the gift cards, or their monetary value. [*Id.* at ¶ 16].

III. MEMORANDUM OF LAW

The Receiver seeks an order to show cause why Defendant Jeremy Marcus should not be held in contempt for violating the Consent Judgment and PI.

A. *Legal Standard.*

Courts have the inherent power to enforce compliance with their orders through civil contempt. *Shillitani v. U.S.*, 384 U.S. 364, 370 (1960). Civil contempt is remedial because it serves to enforce compliance with a court order or compensate an injured party. *In re Stewart*, 571 F.2d 958, 963 (5th Cir. 1978). This Court enjoys "wide discretion to fashion an equitable remedy for [civil] contempt that is appropriate to the circumstances." *US v. City of Miami*, 195 F.3d 1292, 1298 (11th Cir. 1999). A Court may enforce a formal judgment through its contempt power. *SEC v. Greenberg*, 105 F. Supp. 3d 1342 (S.D. Fla. 2015); *SEC v. Solow*, 682 F. Supp. 2d 1312, 1329-30 (S.D. Fla.), *aff'd.*, 396 Fed. Appx. 635 (11th Cir. 2010). An order of contempt is an appropriate remedy to enforce a consent judgment. *Combs v. Ryan's Coal Co., Inc.*, 785 F.2d 970 (11th Cir. 1986); *FTC v. Leshin*, 719 F.3d 1227 (11th Cir. 2013).

A civil-contempt order must be supported by clear and convincing evidence that "the allegedly violated order was valid and lawful; ... the order was clear and unambiguous; and the alleged violator had the ability to comply with the order." *FTC v. Leshin*, 618 F.3d 1221, 1232 (11th Cir. 2010) (citation omitted); *McGregor v. Chierico*, 206 F.3d 1378, 1383 (11th Cir. 2000); *see also FTC v. Garden of Life, Inc.*, 845 F. Supp. 2d 1328, 1331 (S.D. Fla. 2012) (evidence must show clearly that the order was violated); *FTC v. Slimamerica*, No. 97-CIV-06072, 2011 WL

882109, at *3 (S.D. Fla. Mar. 9, 2011). "Once this prima-facie showing of a violation is made, the burden then shifts to the alleged contemnor to produce evidence explaining his noncompliance at a 'show cause' hearing." *Leshin*, 719 F.3d at 1232 (quoting *Chairs v. Burgess*, 143 F.3d 1432, 1436 (11th Cir.1998)).

"The absence of willfulness is not a defense to a charge of civil contempt ... [S]ubstantial, diligent, or good faith efforts are not enough; the only issue is compliance ... [I]n civil contempt proceedings the question is not one of intent but whether the alleged contemnors have complied with the court's order." *Leshin*, 618 F.3d at 1232-33 (citations omitted).

Civil sanctions generally serve one of two purposes; either (1) to coerce a contemnor to comply with a court order; or (2) to compensate a party for losses suffered as a result of the contemnor's act. *See id.* To prevent *a sanction from becoming criminal* in nature, incarceration may be used to obtain compliance only where there is a reasonable possibility that the contemnor will comply with the order. *See In re Lawrence*, 279 F.3d 1294, 1300-01 (11th Cir.2002); *see also Schiff v. Grenough*, 2012 WL 5493646, at *5 (M.D. Fla. Oct. 22, 2012), *report and* *1356 *recommendation adopted*, 2012 WL 5493616 (M.D. Fla. Nov. 13, 2012) ("[I]ncarceration may be used to obtain compliance only where the contemners have the present ability to purge themselves of contempt and willfully fail to comply with the court order."). The party seeking a contempt order "bears the burden of providing the court 'with the basic evidentiary facts to formulate a realistic sanction to which the defendants could respond.'" *See Schiff* 2012 WL 5493646, at *5 (citing *In re Chase & Sanborn, Corp.*, 872 F.2d 397, 401 (11th Cir. 1989) (bankruptcy context)). The Eleventh Circuit Court of Appeals has affirmed incarceration as a remedy for civil contempt. *SEC v. Solow*, 396 Fed. Appx. 635 (11th Cir. 2010).

If the court's goal is to coerce, rather than to punish, then incarceration is viewed as civil even though imprisonment has concomitant punitive effects. *Shillitani v. United States,* 384 U.S. 364, 370 (1966); *In re Dinnan,* 625 F.2d 1146, 1149 (5th Cir. Unit B 1980) *(per curiam).* The distinction between coercion and punishment is one finely drawn. It is nonetheless distinct and dispositive. When an order of incarceration is conditioned upon a refusal to comply in good faith with a court order then the purpose is coercive. Such incarceration represents a legitimate use of the civil contempt power of the court because it has "the obvious purpose of compelling the witnesses to obey the orders [of the court]. When the petitioners carry 'the keys of their prison in their own pockets,' the action 'is essentially a civil remedy designed for the benefit of other parties and has quite properly been exercised for centuries to secure compliance with judicial decrees,'" *Shillitani,* 384 U.S. at 368 (quoting *In re Nevitt,* 117 F. 448, 461 (8th Cir.1902)); *Dinnan,* 625 F.2d at 1149.

If a court instead seeks to punish, or to vindicate its own authority, then the contempt imposed is criminal. 18 U.S.C. §402. *United States v. United Mine Workers of America,* 330 U.S. 258, 303-04 (1947); *Dinnan,* 625 F.2d at 1149. The elements of criminal contempt are (1) a lawful and reasonably specific order; (2) violated by the Defendant; (3) the violation was willful. *U.S. v. Bernadine,* 237 F.3d 1279, 1282 (11th Cir. 2001).

B. This Court's Orders Are Valid.

The PI entered by the Court fully satisfies the requirements of Fed. R. Civ. P. 65 regarding injunctions and restraining orders. In the PI, the Court found that there was good cause to believe that Defendants engaged in, and are likely to engage in, acts or practices that violate the FTC Act. The Court further found that Plaintiffs were likely to prevail on the merits of its complaint, and that the entry of the PI was in the public interest. Thus, the PI is factually

supported, lawful and valid. No appeal was taken, and Marcus never sought to dissolve or modify the PI.

The Consent Judgment also is clearly valid. Marcus, represented by experienced counsel, stipulated and agreed to the entry of the Consent Judgment. As part of this agreement, he specifically agreed to deliver to the Receiver the property at issue.

C. Defendant Jeremy Marcus Violated Clear and Unambiguous Provisions of this Court's Orders.

Defendant Jeremy Marcus violated clear and unambiguous provisions of the PI and Consent Judgment. The Consent Judgment is clear and unambiguous in requiring Marcus to deliver the Valuable Personal Property and Other Property to the Receiver. The Receiver has made numerous demands to no avail. Marcus has failed and refused to deliver the property at issue in violation of the clear and unambiguous order.

The PI is equally clear and unambiguous in providing that Marcus and the Receivership Defendants were subject to an asset freeze, they were required to disclose all assets in a sworn statement under oath, and were required "to deliver or transfer to the Receiver all assets of the Receivership Defendants." The PI also required Marcus to cooperate with the Receiver and not interfere with the Receiver's actions to recover assets. Marcus clearly violated the PI's unambiguous terms by submitting false sworn financial disclosures that failed to disclose assets including $18,200 in gift cards and by using the gift cards in violation of the PI's asset freeze provisions. In short, Marcus clearly violated valid, lawful, clear and unambiguous requirements of the Consent Judgment and PI.[5]

[5] Moreover, this is not the first time Marcus has disregarded this Court's authority and orders. For example, on January 30, 2018, this Court entered an Agreed Order Granting Receiver Jonathan E. Perlman's Motion to Compel Turnover of Real Property by Defendant Jeremy Lee Marcus, or, Alternatively, for an Equitable Lien ("Turnover Order"). [ECF No. 212]. Pursuant to the Turnover Order, Marcus was required to vacate the Royal Plaza Property in fifty days and maintain the Property "in its

D. Defendant Marcus Had the Ability to Comply with the Consent Judgment.

Marcus had the ability to comply with this Court's orders. Indeed, he attested to his ability to comply with the Consent Judgment by executing his Stipulation. Moreover, at no point did he ever seek relief from the Consent Judgment. Additionally, prior to asserting the Fifth Amendment, Marcus submitted a sworn affidavit to the Court attesting to his ownership of much of the property at issue. [*See* Ex. 1, Ex. K thereto]. Finally, while inspecting the Marcus home before Marcus moved out, the Receiver's professionals viewed much of the property at issue, including the gold coins, the Audemars Piguet, gold Sky-Dweller Rolex and Louis Vuitton watches, four AMEX gift cards marked $1000, and scotch. [*See* Ex. 1 at ¶ 5]. In short, Marcus clearly had the ability to comply with the Court's orders.

E. Incarceration Is an Available Remedy.

Given Marcus' failure to comply with the Consent Judgment's and PI's requirements despite the Receiver's numerous requests, incarceration is available as a coercive remedy for civil contempt in this case. *See, supra,* at pp. 8-9. Additionally, because it is evident that Mr. Marcus' violations of the Consent Judgment and PI are willful in nature, an order of criminal contempt is also within the Court's discretion. [*Id.*]

IV. CONCLUSION

For all of the foregoing reasons, the Receiver's motion for order to show cause as to why Defendant Jeremy Marcus should not be held in civil and/or criminal contempt should be granted.

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current, good condition." [*Id.*] Despite the Turnover Order's requirements, Marcus turned over the Royal Plaza Property in a filthy condition, littered with soiled diapers, dog feces, urine, spoiled food, and the remains of a raucous party. The professionals hired to clean the Royal Plaza Property remarked that it was "a job they would never forget." On March 28, 2018, demand was made upon Marcus to reimburse the estate for the $1,725 in cleaning costs associated with his failure to comply with the Turnover Order. Marcus however has failed to reimburse the Receivership.

Rule 7.1 Certification

Undersigned counsel for the Receiver hereby certifies that prior to filing the instant Motion, counsel for the Receiver conferred with counsel for the Plaintiffs. Plaintiffs also concur with the relief sought in the Motion. As referenced throughout this Motion, the Receiver attempted to work out the issues raised herein with Marcus' counsel without success.

WHEREFORE, the Receiver respectfully requests this Court to enter an order to show cause as to why Defendant Jeremy Marcus should not be held in civil and/or criminal contempt, and for such other and further relief as the Court deems appropriate, until the Valuable Personal Property and the Other Property, and nineteen additional American Express gift cards worth $18,200, or their monetary value, are turned over to the Receiver.

Respectfully submitted this 27th day of December 2018.

GENOVESE JOBLOVE & BATTISTA, P.A.
Attorneys for Jonathan E. Perlman, Receiver
100 Southeast 2nd Street, Suite 4400
Miami, Florida 33131
Telephone: (305) 349-2300
Facsimile: (305) 349-2310

By: /s/ Gregory M. Garno
Gregory M. Garno, Esq., FBN 87505
ggarno@gjb-law.com

CERTIFICATE OF SERVICE

I hereby certify that on December 27, 2018, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record and entities, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

By: /s/ Gregory M. Garno
Gregory M. Garno, Esq.

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.
_____/

AFFIDAVIT OF NON-COMPLIANCE OF RECEIVER JONATHAN E. PERLMAN REGARDING DEFENDANT JEREMY MARCUS' FAILURE TO TURN OVER RECEIVERSHIP ASSETS AND VIOLATION OF ASSET FREEZE

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Jonathan E. Perlman who being first duly sworn, deposes and states:

1. On May 8, 2017, the Federal Trade Commission ("FTC") and Office of the Attorney General, State of Florida, Department of Legal Affairs ("State of Florida") filed a *Complaint for Permanent Injunction and Other Equitable Relief* against the Defendants. [ECF No. 1]. On May 9, 2017, the Court granted Plaintiffs' Motion for Temporary Restraining Order and appointed me as Temporary Receiver over the Receivership Entities.[1] On May 17, 2017, the

[1] Receivership Entities are Financial Freedom National, Inc. f/k/a Institute for Financial Freedom, Inc. and Marine Career Institute Sea Frontiers, Inc. 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. d/b/a 321Financial, Inc., Instahelp America, Inc. f/k/a Helping America Team, Inc. d/b/a Helping America Group, Breeze Financial Solutions, Inc. 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. d/b/a Guardian Legal Center, Guardian LG, LLC 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 d/b/a Jobfax, Cockburn &

EXHIBIT 1

Court entered its Preliminary Injunction and appointed me as Permanent Receiver. [ECF No. 21].

2. On September 29, 2017, Plaintiffs FTC and State of Florida filed an Amended Complaint which added additional Defendants and re-alleged that Defendant Jeremy Marcus ("Marcus") and others operated and engaged in a massive scheme defrauding consumers of millions of dollars by offering phony debt-relief services and fake loans. [ECF No. 127].

3. On April 23, 2018, this Court entered a Stipulated Order for Permanent Injunction and Monetary Judgment against Marcus ("Consent Judgment"). [ECF No. 231]. Pursuant to the Consent Judgment, Marcus was required to deliver to the Receiver all personal property listed therein within 10-days, including, among other items: a Rolex Sky-Dweller watch (s/n24Y65848), an Audemars Piguet ("AP") watch (No. 0066, s/n H4911), 15 Indianhead Liberty one ounce .9999 fine gold coins, a 49-year-old bottle of 1969 Duncan Taylor single malt scotch whiskey distilled at Macallan, and one Louis Vuitton watch (collectively, the "Valuable Personal Property"). [*Id.* at Sec. VII (I)].

4. In addition, the Consent Judgment required Marcus to deliver to the Receiver other personal property. Marcus failed to deliver certain other personal property. A list identifying the other personal property (and retail values) Marcus failed to turn over is attached hereto as Ex. A ("Other Property").

5. On March 2, 2018, my lead counsel, Greg Garno, and Eric Rubin from Moecker & Associates, conducted an inventory and inspection of Marcus' home. During this inspection, Mr. Garno and Mr. Rubin saw and inspected the Rolex Sky Dweller watch, AP watch, and sleeve

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Associate LLC, JLMJP Pompano, LLC, Halfpay International, LLC, Halfpay NV, LLC, HP Properties Group, Inc., HP Media, Inc., Omni Management Partners, LLC, Nantucket Cove of Illinois, LLC, Discount Marketing USA, S.A., Viking Management Services, LLC, White Light Media LLC, Blue42, LLC, National Arms, LLC, 110 Glouchester St. and their divisions, subsidiaries, affiliates, predecessors, successors, and assigns. [ECF Nos. 21, 222, 286].

of 15 gold coins which were on a vanity in the master bedroom suite. In addition, Mr. Garno and Mr. Rubin inspected a 49-year old bottle of 1969 Duncan Taylor single malt scotch whiskey distilled at Macallan in the living room of Marcus' home. During my counsel's and Mr. Rubin's prior visit to the home on February 2, they had seen the Louis Vuitton watch and four $1,000 American Express gift cards in their unopened packaging in the master bedroom, all of which Marcus was later required to turn over under the Consent Judgment but did not.

6. On April 28 2018, my lead counsel, Greg Garno, made the first of numerous written and verbal requests to Marcus, through his counsel Rachel Hirsch, for turnover of all property listed in the Consent Judgment. *See* Exhibit B.

7. On May 16, 18 and 25, 2018, my counsel Greg Garno reasserted by e-mail our request and demand that Marcus comply with the Consent Judgment and turn over all required property. *See* Exhibits C, D and E.

8. Attorney Hirsch thereupon asked for additional time that she said her client needed to deliver all of the property, and June 13 was agreed upon as a delivery date. *See* Exhibit F.

9. On June 13, 2018, however, Marcus only delivered four pieces of furniture to 300 Royal Plaza, even though he still owed the Valuable Personal Property and Other Property.

10. The next day, June 14, my counsel sent yet another email to Jeremy Marcus' counsel, demanding turnover of all remaining owed property. *See* Exhibit G.

11. On June 21, 2018, Marcus delivered to my office some more property listed in his Consent Judgement, including purses, jewelry, a ring, and a woman's Rolex watch, but again failed to turn over the Valuable Personal Property and Other Property.

12. On July 19, 2018, I filed my Third Interim Report. [ECF No. 274]. Exhibit C to the Third Interim Report inadvertently and incorrectly sets forth that the Valuable Personal Property was in my custody and control. The inclusion of the Valuable Personal Property on Exhibit C was a mistake.

13. Thereafter, despite multiple additional demands, Marcus failed to turn over any more property to the Receiver as required by the Consent Judgment.

14. In addition, my counsel also requested Marcus to provide the combination of the large gun safe located at Marcus' former residence, which Marcus had opened for our inspection when Marcus still resided there. *See* Exhibit H. Marcus provided combinations that did not open the safe. My counsel requested the combination several more times to no avail. *See* Exhibit I.

15. Consequently, I was forced to hire a locksmith who opened the safe on August 24, 2018. The safe contained 12 guns and 400 copper coins that were listed in the Consent Judgment. No Valuable Personal Property or Other Property was there. Thereafter, my counsel made additional demands to Marcus' counsel for turnover of the Valuable Personal Property and Other Property to no avail. *See* Exhibit J.

16. On the evening of September 10, 2018, my counsel discovered that the day after being served with the TRO, Marcus redeemed 3,640,000 American Express points from his personal American Express account in exchange for $18,200 in American Express gift cards (19 cards), in violation of the Court's asset freeze. The investigation of my professionals revealed that Receivership Entities were making the payments on Marcus' personal American Express account. Marcus failed to disclose these assets in his Court-ordered sworn financial disclosures on May 23 and July 7, submitted under penalty of perjury. *See* Exhibit K attached hereto.

17. The next morning, September 11, 2018, Receiver's counsel demanded that

Marcus turn over the gift cards. *See* Exhibit L. Despite the Receiver's demands, Marcus has failed to turn over any of the gift cards, or their monetary value.

FURTHER AFFIANT SAYETH NAUGHT

Jonathan E. Perlman, Esq.
Receiver

The foregoing instrument was acknowledged before me this 27th day of December 2018 by Jonathan E. Perlman. He is personally known to me and did not take an oath.

JESUS M. SUAREZ
Commission # GG 137939
Expires August 27, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

Notary Public, State of Florida

Commission Expires:
(Stamp)

APPRAISAL REPORT

INVENTORY/APPRAISAL OF SELECTED PERSONAL PROPERTY

300 Royal Plaza Drive

Fort Lauderdale FL 33301

December 20, 2018

#	Qty.	Description	Fair Market Value
1	1	Area rug, Monaco, Alassio design, machine made 8.5' x 13'	$ 200.00
2	1	Samsung laptop number R480, Core I3 CPU, Date: March 2010	$ 120.00
3	1	Samsung subwoofer # PS-WF550	$ 100.00
4	1	Rigid wet dry VAC	$ 45.00
5	1	Aluminum convertible hand truck	$ 55.00
6	2	Werner extension ladders	$ 190.00
7	1	Video security camera by: Amcrest (disconnected)	$ 60.00
8	1	Wood two drawer wall table with iron base	$ 120.00
9	1	Lenovo Pentium computer	$ 120.00
9a	1	Lenovo laptop Mod: Yoga 2 Pro, core I7 CPU	$ 240.00
10	1	Scotch whisky – 1969 Duncan Taylor, single malt, Distilled at Macallan (hand made wood case with papers and authenticity.	$ 20,000.00
11	1	iPad Air 2, model: A1566	$ 230.00
12	4	$1000 American Express gift cards	$ 3,600.00
13	1	Beats Solo headphones	$ 60.00
14	2	Pairs of sunglasses, Louis Vuitton and Dita talon	$ 550.00
15	1	Audemars Piguet, Royal Oak Offshore, gold case and bracelet, No. 0066, S/N: H48911 (authentic) (No papers or box supplied)	$ 47,500.00
16	1	Rolex Sky-Dweller chronograph, 18 karat gold with oyster bracelet, serial number: Y65848 (authentic) (No papers or box were supplied)	$ 34,500.00
17	1	Louis Vuitton Tambour men's watch stainless steel and gold appointments model and serial number SY8868, Q118N (no box or papers)	$ 5,000.00
18	15	Buffalo coins, stamped: 1 OZ. .9999 Fine Gold, year: 2016 (12/13/2018 Market price ea.: $1,311.00)	$ 19,665.00
19	2	Sterling Silver rings with (semi precious) center stones (pave diamonds surrounding center stones).	$ 400.00
		Fair Market Value Total:	**$ 132,755.00**

Appraised By: Eric Rubin, GPPA, CES, Auctioneer AU3219
V.P. Auction Operations, Chief Auctioneer
Moecker Auctions, Inc.

ERIC RUBIN GPPA PERSONAL PROPERTY APPRAISER

EXHIBIT
tabbies
A

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:06 PM
To: Wilson, Jean
Subject: FW: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

From: Garno, Greg
Sent: Saturday, April 28, 2018 11:50 AM
To: 'Rachel Hirsch'
Cc: Jeff Ifrah
Subject: RE: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

Rachel,

Please give me a call on Monday to discuss the details as to where your client needs to turnover the property. As for the previous items sold, please have your client deliver the monies owed and we will issue you a bill of sale on those items.

Please let me know which items your client is interested in buying and I will get you some prices. I previously did so and your client did not want to purchase the items. I'm happy to go down that road again if your wishes but the prices will be the same.

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Friday, April 27, 2018 7:04 PM
To: Garno, Greg
Cc: Jeff Ifrah
Subject: FW: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

Greg:

I have left you a few messages about Jeremy's turnover obligations under the stipulated order, which was entered by the court last Monday. We had previously agreed to buy back certain items, as listed below. Please let us know the procedure for doing so, as we do not expect these to be part of Jeremy's turnover obligations per our prior agreement.

As for additional items, is there an opportunity now to discuss buying those items back as well?

Please advise in light of Monday's deadline.

Thanks,
Rachel

Ifrah PLLC
Hands-on Counsel. Gloves-off Litigation

Certified Veteran Owned Small Business

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com | rachirsch

EXHIBIT
tabbies
B

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From: Rachel Hirsch
Sent: Friday, March 16, 2018 11:01 AM
To: 'Garno, Greg' <GGarno@gjb-law.com>
Subject: RE: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

Thanks for clarifying.

Ifrah
Hands-on Counsel, Gloves-off Litigation
Certified Veteran Owned Small Business

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com | rachirsch

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From: Garno, Greg <GGarno@gjb-law.com>
Sent: Friday, March 16, 2018 11:02 AM
To: Rachel Hirsch <rhirsch@ifrahlaw.com>
Subject: RE: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

I don't have that information at this time.

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Friday, March 16, 2018 10:59 AM
To: Garno, Greg
Subject: RE: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

Thank you, Greg. We had discussed providing us pricing for the items regardless of whether they were being offered for sale now or later. Can you still give us the pricing for the items that say "not at this time?"

Ifrah
Hands-on Counsel, Gloves-off Litigation
Certified Veteran Owned Small Business

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com | rachirsch

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From: Garno, Greg <GGarno@gjb-law.com>
Sent: Friday, March 16, 2018 10:57 AM
To: Rachel Hirsch <rhirsch@ifrahlaw.com>
Subject: RE: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

Rachel,

I have reviewed your client's request to acquire additional property located at the 300 Royal Plaza Drive house with the Receiver. I have indicated below his willingness to sell the items to your client at this time as well as the asking price to purchase the items. Please keep in mind that the Receiver may consider future offers for the property so long as your client can establish that the funds being used are clean. This is just where we are today.

As we discussed, to the extent your client removes property from the home, the Receiver will hold him and his wife responsible for any damages from the move. Also, since your client will ultimately be required to turnover the property to the Receiver, if he choses to remove the property, it will be his responsibility to deliver it to the Receiver.

Please let me know if you have any questions or comments.

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Thursday, March 15, 2018 5:34 PM
To: Garno, Greg
Subject: FTC v. Marcus, et al. - Agreement regarding Items on Appendix A

Greg:

This email confirms and memorializes our telephone conversations today regarding the re-sale of personal property items found in Appendix A of the Stipulated Permanent Injunction Order. As discussed, the Receiver has agreed to sell the below items at a the re-sale values listed next to each item. Mr. Marcus has agreed to buy those items at the stated re-sale values with clean funds. The Receiver agrees that he will prepare a written agreement that will memorialize the re-sale of those items based on the prices agreed herein and will not change those agreed prices at a later date based on the parties' agreement memorialized herein. Further, the parties agreement with respect to the agreed-upon sales items will not change should the Receiver be unable to prepare a sales/purchase agreement before Mr. Marcus moves out of his house early next week.

The agreed-upon items include:

1. #22 - Light grey leather sectional, unattributed, 13 feet long by 10 feet wide - **$1500**

2. #49 - King-size bed with fabric headboard and side rails, two glass top wood drawer night tables, and glass top wood drawer dresser (THIS IS NOT THE BUILT-IN IN THEIR BEDROOM) - **$750**

3. # 51 - Large wall mirror, 43 inches by 78 inches. - **$250 if not fixed; if fixed, after sell house, put it up for auction**

4. #61 - Full-size bed with white lacquer headboard and base, including two matching night tables and 16-drawer dresser - **$750**

5. #59 - White imitation leather bar height stool with chrome base - **$40**

6. #25 - End table with glass top and chrome base - **$100**

7. #26 - Mondani white leather sectional, 11 feet long by 11 feet wide - **$750**

8. #27 - Sonos subwoofer - **$400**

9. # 15 - Buffet table, white lacquer with mirrored glass doors, unknown manufacture, 70 inches wide by 20 inches deep - **$300**

10. #6 - 1 OF THE 2 mirrored and chrome desks in the shape of vintage luggage, 55 inches long by 2 feet deep - **1 costs $300**

11. #20 - White imitation leather barstool with chrome base **- $40**

In addition to the above agreed-upon items, we requested pricing on additional items listed below. You indicated to me that you would speak to the Receiver tomorrow morning (as he was out of pocket today) and send us back whether the Receiver agrees to see the items now and pricing, regardless of whether or not the Receiver said "yes" or "no" as to whether the item would be re-sold at this time (as opposed to during an auction). My client would like to purchase at least one TV, but would like pricing on all 3.

The requested items include:

#7 Printer- yes -$100
#9 One modern shelving unit not at this time
#16 Mirror Wall Hanging not at this time
#23 wood entertainment center not at this time
#24 85 inch LE Dolby TV not at this time
#29 Wood bench with fabric seat, 4 feet long by 18 feet wide not at this time
#30 60 in Samsung TV not at this time
#76 King-size bed, imitation white leather bed frame and headboard, with mattress, 2 chrome glass top night tables, and 16-drawer chrome with glass top dresser not at this time
#33 two Jamis men's bike yes- $600
#34 one Jamis women's bike yes- $300
#67 Composite framed mirror, 46 inches wide by 8 feet tall not at this time
#69 65-inch curved LG LED TV not at this time
#66 Lenovo Pentium computer not at this time
#72 King-size bed, imitation white leather bed frame and headboard, with mattress, 2 chrome glass top night tables, and 16-drawer chrome with glass top dresser not at this time
#74 sunglasses yes $400
#75 luggageyes-$600
#77 David Yurman designer costume jewelry not at this time
#79 2 other silver rings not at this time
All handbags (3 LV and 1 Chanel) - listed in proposed stipulated final order not at this time
Louie Vuitton watch - listed in proposed stipulated final order not at this time
Amanda Rolex - listed in proposed stipulated final order not at this time

These items, to the extent agreed upon, will also be included in any sales/purchase agreement that the Receiver prepares. Mr. Marcus would like to have an agreement as to these items before he moves into his new home.

We appreciate your attention to this matter and to your prompt response.

Best,
Rachel

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:05 PM
To: Wilson, Jean
Subject: FW: Jeremy Marcus Turnover

-----Original Message-----
From: Garno, Greg
Sent: Wednesday, May 16, 2018 9:27 AM
To: Rachel Hirsch
Cc: Jeff Ifrah
Subject: RE: Jeremy Marcus Turnover

Rachel,

Your client should immediately deliver funds to the Receiver for the items he wants to purchase and return the other items to 300 Royal Plaza Drive in good condition. We also need to resolve the expenses associated with cleaning the home after turnover. Please call me to discuss. Thanks.

-----Original Message-----
From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Tuesday, May 15, 2018 5:06 PM
To: Garno, Greg
Cc: Jeff Ifrah
Subject: Jeremy Marcus Turnover

Greg:

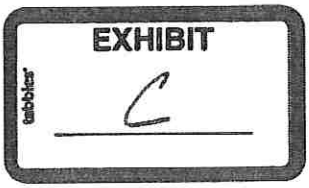
I know you've been busy with other turnover issues, but I am still waiting to hear back from you on the turnover items we previously discussed and that I emailed you. Specifically, among other things, I am waiting to hear back from you as to where Jeremy should deliver payment for the items we agreed to. Please note that Jeremy no longer wants some of the ideas, so once we hear from you as to those details, we can let you know what the final payment will be. We will also need direction from you and the Receiver as to how the additional items should be turned over.

You mentioned last time we spoke that you understood that the ball was within your court and that you wouldn't hold it against Jeremy by running off to court. We just want to ensure that he fulfills his obligations under the order and would appreciate your help facilitating that process.

I'm happy to discuss on a call if that would be helpful. Please let me know a time that works.

Best,
Rachel

Rachel Hirsch
Ifrah PLLC
1717 Pennsylvania Avenue
Suite 650



Washington, D.C. 20006
(202) 524-4145- work
(443) 570-6622- cell
rhirsch@ifrahlaw.com

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:11 PM
To: Wilson, Jean
Subject: FW: Items

From: Garno, Greg
Sent: Friday, May 18, 2018 7:44 PM
To: Rachel Hirsch
Subject: Re: Items

Jonathan Perlman as Receiver
Please just have him return everything that we don't have an agreement on.
Sent from my iPhone

On May 18, 2018, at 7:42 PM, Rachel Hirsch <rhirsch@ifrahlaw.com> wrote:

> Greg: Can you tell me where we stand on the additional items below for which we don't have an agreement but for which Jeremy has made an offer to purchase?
>
> I relayed to him the substance of our conversation today. Can you tell me who he should write the check out to?
>
> Thanks,
> Rachel
>
> <image001.gif>
>
> Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
> C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com |
> <image002.png> rachirsch

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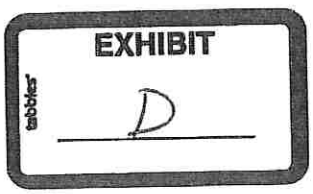
From: Rachel Hirsch
Sent: Monday, April 30, 2018 1:17 PM
To: Garno, Greg <GGarno@gjb-law.com>
Subject: FW: Items



See below.

<image001.gif>

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C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com |
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From: Jer <pushfordreams@gmail.com>
Sent: Friday, March 23, 2018 1:42 AM
To: Theresa Van Vliet, <tvanvliet@gjb-law.com>
Cc: Rachel Hirsch <rhirsch@ifrahlaw.com>
Subject: Items

Hi Teresa, thanks for taking the time to meet with me today. It looks like after reviewing the list there are less items I took than I thought. Below is the list of everything.

Things to buy - previously agreed:

22-Grey sectional sofa 1500
49- bedroom set 750
51- mirror 250
61-bedroom set 750
59 and 20 - white imitation bar stools 80
26- modani leather sectional 750
15-buffet table 300
6- 1 mirrored desk 300

Things we would like to buy with offer for each:
84- damaged mirror-225
86-TV 65 inch tv - 275

98- David Yurman-300
20-wood entertainment table 100
75- semi-precious rings 150
Three handbags 750

Accidentally took and can return:
2- machine made rug (it was cheap when new and worthless now-smells bad. Can I throw it away?)

Missing or forgotten items:
Amanda's documents on or in her desk in office downstairs* please put in a box. Can you give me a date and time for pick up?
Kids walker
FYI We found the baby monitor. Sorry for wasting your time on that.

Jeremy

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:11 PM
To: Wilson, Jean
Subject: FW: Items

Please print for me

From: Garno, Greg
Sent: Friday, May 25, 2018 12:20 PM
To: Rachel Hirsch
Subject: RE: Items

Rachel,

Your client still has not returned the property he removed from 300 Royal Plaza or paid for the property he wanted to purchase. He seems disinterested in complying with the Court's order. We have not experienced this indifference from the other defendants in complying with their obligations. He has until no later than one week from today to deliver the property back to 300 Royal Plaza, deliver the check to me, and pay for the cleanup of the house after he and his wife apparently decided to turn into a frat house. We have been very patient but that is exhausted.

From: Garno, Greg
Sent: Friday, May 18, 2018 7:44 PM
To: Rachel Hirsch
Subject: Re: Items

Jonathan Perlman as Receiver
Please just have him return everything that we don't have an agreement on.
Sent from my iPhone

On May 18, 2018, at 7:42 PM, Rachel Hirsch <rhirsch@ifrahlaw.com> wrote:

> Greg: Can you tell me where we stand on the additional items below for which we don't have an agreement but for which Jeremy has made an offer to purchase?
>
> I relayed to him the substance of our conversation today. Can you tell me who he should write the check out to?
>
> Thanks,
> Rachel
>
> <image001.gif>

EXHIBIT
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Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com |
<image002.png> rachirsch

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From: Rachel Hirsch
Sent: Monday, April 30, 2018 1:17 PM
To: Garno, Greg <GGarno@gjb-law.com>
Subject: FW: Items

See below.

<image001.gif>

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com |
<image002.png> rachirsch

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Sent: Friday, March 23, 2018 1:42 AM
To: Theresa Van Vliet, <tvanvliet@gjb-law.com>
Cc: Rachel Hirsch <rhirsch@ifrahlaw.com>
Subject: Items

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Things we would like to buy with offer for each:
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Accidentally took and can return:
2- machine made rug (it was cheap when new and worthless now-smells bad. Can I throw it away?)

Missing or forgotten items:
Amanda's documents on or in her desk in office downstairs* please put in a box. Can you give me a date and time for pick up?
Kids walker
FYI We found the baby monitor. Sorry for wasting your time on that.

Jeremy

Garno, Greg

From: Rachel Hirsch <rhirsch@ifrahlaw.com>
Sent: Friday, June 01, 2018 6:24 AM
To: Garno, Greg
Subject: Re: Items

Greg:

He's making arrangements to comply. Can we speak today regarding logistics? He ran into some issues because he couldn't get a rental truck. Can you tell me how we can get someone to meet him to return the items?

Rachel Hirsch
Ifrah PLLC
1717 Pennsylvania Avenue
Suite 650
Washington, D.C. 20006
(202) 524-4145- work
(443) 570-6622- cell
rhirsch@ifrahlaw.com

On May 25, 2018, at 12:19 PM, Garno, Greg <GGarno@gjb-law.com> wrote:

> Rachel,
>
> Your client still has not returned the property he removed from 300 Royal Plaza or paid for the property he wanted to purchase. He seems disinterested in complying with the Court's order. We have not experienced this indifference from the other defendants in complying with their obligations. He has until no later than one week from today to deliver the property back to 300 Royal Plaza, deliver the check to me, and pay for the cleanup of the house after he and his wife apparently decided to turn into a frat house. We have been very patient but that is exhausted.
>
> ---
>
> **From:** Garno, Greg
> **Sent:** Friday, May 18, 2018 7:44 PM
> **To:** Rachel Hirsch
> **Subject:** Re: Items
>
> Jonathan Perlman as Receiver
> Please just have him return everything that we don't have an agreement on.
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> On May 18, 2018, at 7:42 PM, Rachel Hirsch <rhirsch@ifrahlaw.com> wrote:
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> > Greg: Can you tell me where we stand on the additional items below for which we don't have an agreement but for which Jeremy has made an offer to purchase?
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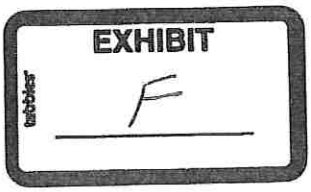
> > I relayed to him the substance of our conversation today. Can you tell me who he should write the check out to?
> >
> > Thanks,



Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:01 PM
To: Wilson, Jean
Subject: FW: FW: June 13
Attachments: 20180613_153315.jpg; 20180613_152616.jpg; 20180613_152611.jpg; 20180613_152603.jpg

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From: Garno, Greg
Sent: Thursday, June 14, 2018 10:03 AM
To: Rachel Hirsch (rhirsch@ifrahlaw.com)
Subject: FW: FW: June 13

Here is the e-mail from my paralegal as to what your client dropped off yesterday. He needs to turnover all of the property under the stipulated final judgment to the Receiver. We have been more than patient but his conduct is willful and unacceptable. Please call me ASAP. Thanks.

Here are pictures of what Jeremy brought today.

Mirror
TV Stand
White piece of furniture (not sure what it is)
TV

He was very aggressive and told us that his wife divorced him today and this was a bad day for him...



Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:07 PM
To: Wilson, Jean
Subject: FW: FW: June 13

From: Garno, Greg
Sent: Thursday, June 14, 2018 1:40 PM
To: 'Rachel Hirsch'
Subject: RE: FW: June 13

Rachel,

This needs to be resolved ASAP.

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Thursday, June 14, 2018 11:39 AM
To: Garno, Greg
Subject: RE: FW: June 13

Greg:

Thanks for letting me know. I have now just written to my client and asked him for an accounting of the items he believes he re-purchased per our agreement and an accounting of the items that remain. I'm not sure what's going on here, although I suspect his marital situation is playing a role in it. For what it's worth, he did ask me to apologize to you on his behalf for his behavior yesterday. He acknowledges that he was extremely emotional given that it appears that his marriage has dissolved.

As soon as I hear back, I will give you a call to discuss.

Rachel

Ifrah
Hands-on Counsel, Gloves-off Litigation
Certified Veteran Owned Small Business

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com | rachirsch

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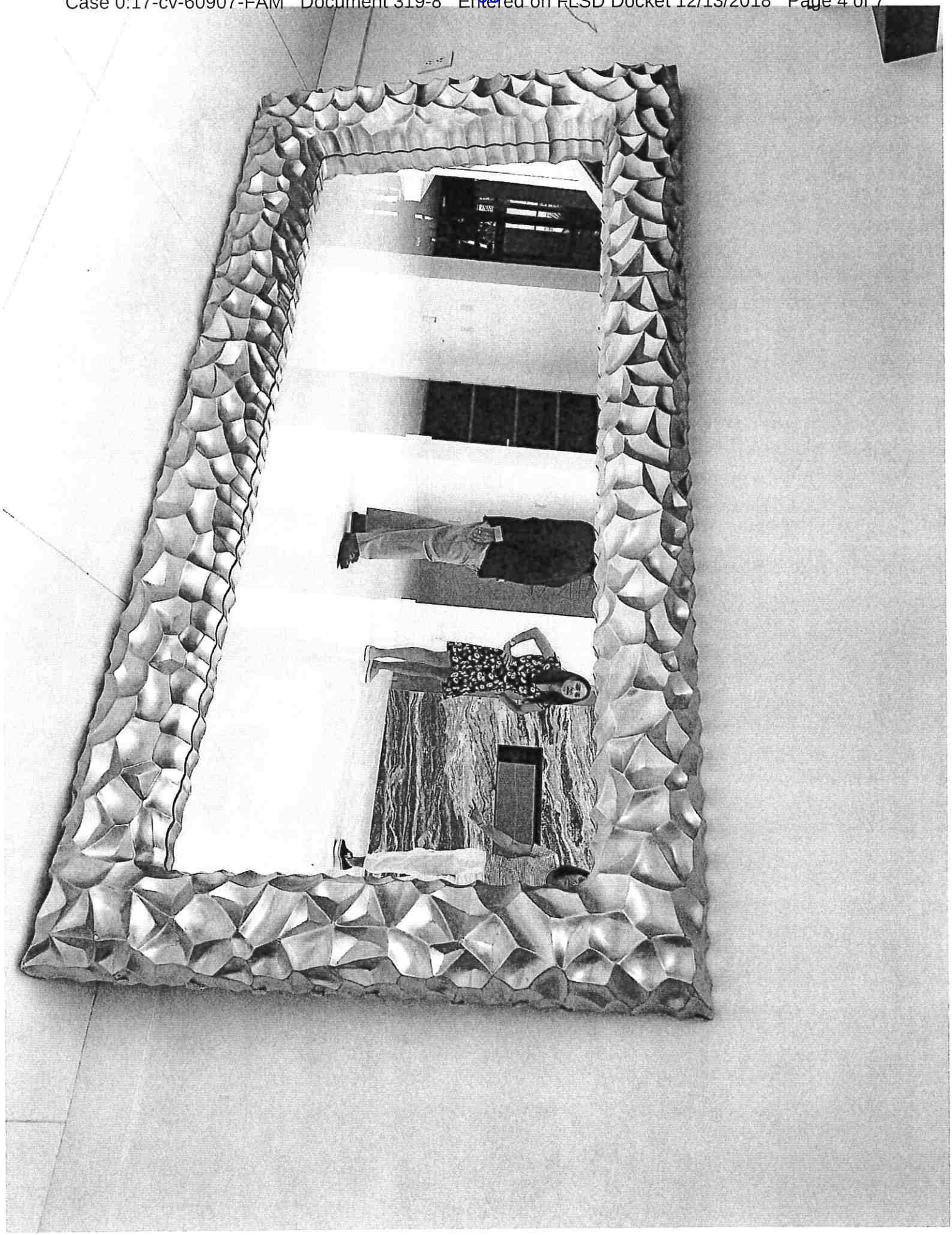
From: Garno, Greg <GGarno@gjb-law.com>
Sent: Thursday, June 14, 2018 10:03 AM
To: Rachel Hirsch <rhirsch@ifrahlaw.com>
Subject: FW: FW: June 13

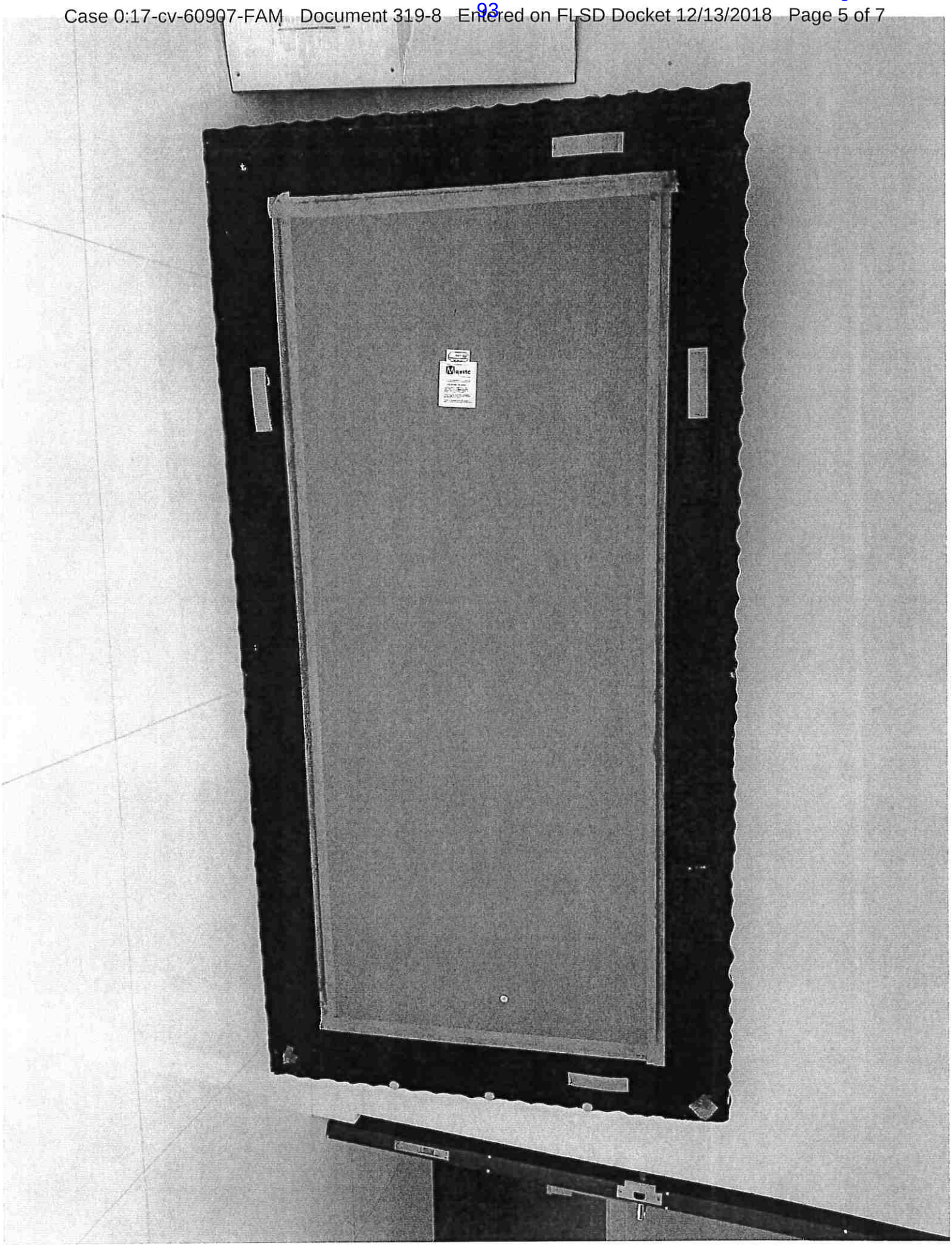
Here is the e-mail from my paralegal as to what your client dropped off yesterday. He needs to turnover all of the property under the stipulated final judgment to the Receiver. We have been more than patient but his conduct is willful and unacceptable. Please call me ASAP. Thanks.

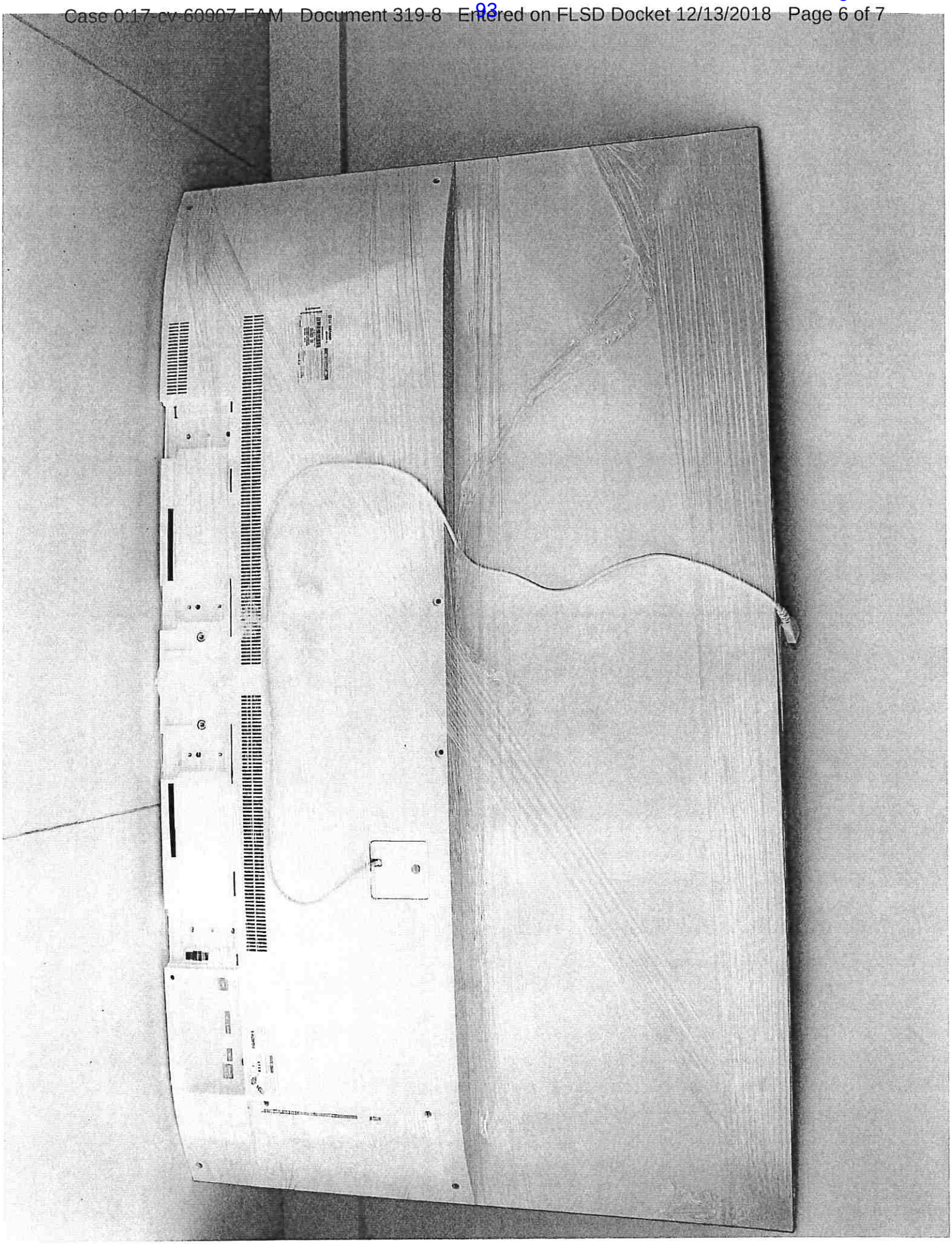
Here are pictures of what Jeremy brought today.

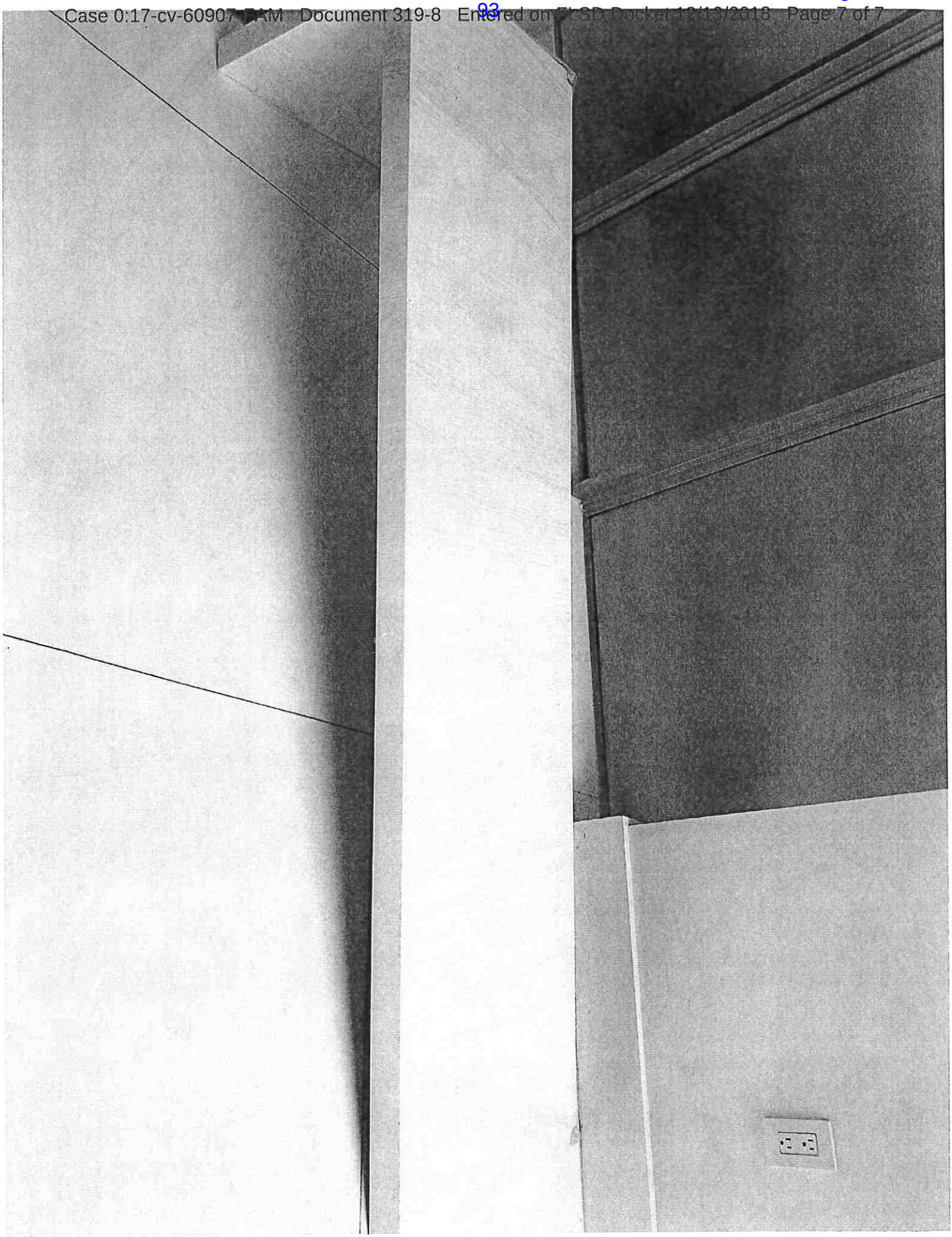
Mirror
TV Stand
White piece of furniture (not sure what it is)
TV

He was very aggressive and told us that his wife divorced him today and this was a bad day for him...




Majestic





Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:03 PM
To: Wilson, Jean
Subject: FW: FTC v. Marcus

From: Garno, Greg
Sent: Wednesday, June 27, 2018 3:28 PM
To: Rachel Hirsch (rhirsch@ifrahlaw.com)
Subject: FTC v. Marcus

We need to remove the firearms from Jeremy's former home. What is the code/combination to his gun safe where he kept his firearms. Thanks.

GENOVESE JOBLOVE & BATTISTA
BUSINESS & TRIAL LAWYERS

Greg M. Garno, Esq.
100 SE 2nd Street, Suite 4400
Miami, Florida 33131
Main 305.349.2300
Direct 305.372.2475
Fax 305.428.8817
ggarno@gjb-law.com | www.gjb-law.com

Miami | Fort Lauderdale

EXHIBIT
tabbies
H

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:09 PM
To: Wilson, Jean
Subject: FW: FTC v. Marcus

From: Garno, Greg
Sent: Thursday, June 28, 2018 1:12 PM
To: 'Rachel Hirsch'
Subject: RE: FTC v. Marcus

The codes did not work. Please send me the correct codes!!

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Wednesday, June 27, 2018 3:43 PM
To: Garno, Greg
Subject: RE: FTC v. Marcus

And the saga continues.... And yes, I very much want this wrapped up as badly as you do! ☺

Ifrah Law
Hands-on Counsel, Gloves-off Litigation

Certified Veteran Owned Small Business

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
C 443-570-6622 O (202)524-4145 | rhirsch@ifrahlaw.com | ifrahlaw.com | rachirsch

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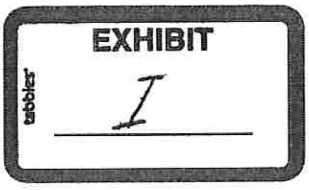
From: Garno, Greg <GGarno@gjb-law.com>
Sent: Wednesday, June 27, 2018 3:43 PM
To: Rachel Hirsch <rhirsch@ifrahlaw.com>
Subject: RE: FTC v. Marcus

My paralegal who is tracking this issue is on vacation this week. I will speak with her next week and get back to you.

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Wednesday, June 27, 2018 3:31 PM
To: Garno, Greg
Subject: RE: FTC v. Marcus



I'll ask. Also, meant to respond to your email from yesterday but got crazed. Were you able to confirm with 100% certainty that the items that you list as missing are indeed missing? One of your last emails indicated that you had to confirm as you were not sure about some of the items like the cameras, which were actually not included on Appendix A.

I've done my best to confer with Jeremy on this issue multiple times. He remains steadfast in his position that he left those items behind. He suspects that, to the extent they are unaccounted for, they were taken by his one-time housemate, who apparently had sticky fingers. He is taking the position that he does not have them and perhaps a police report should be filed.

Given the above, other than the furniture items and cameras, is there anything that you believe that he has taken that he has not otherwise returned? I'm not sure what to do about the items you emailed me about other than, as he says, file a police report.

Thoughts?

ifrah
Hands-on Counsel, Gloves-off Litigation
Certified Veteran Owned Small Business

Rachel Hirsch | 1717 Pennsylvania Avenue, NW, Suite 650 | Washington, DC 20006-2004
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Miami | Fort Lauderdale

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:09 PM
To: Wilson, Jean
Subject: FW: FTC v. Marcus

From: Garno, Greg
Sent: Monday, July 02, 2018 10:50 AM
To: 'Rachel Hirsch'
Subject: RE: FTC v. Marcus

Rachel,

Please have your client send me the correct code for the gun safe so we can safely secure the firearms. Thanks.

From: Garno, Greg
Sent: Thursday, June 28, 2018 1:12 PM
To: 'Rachel Hirsch'
Subject: RE: FTC v. Marcus

The codes did not work. Please send me the correct codes!!

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Wednesday, June 27, 2018 3:43 PM
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Thoughts?

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Miami | Fort Lauderdale

Wilson, Jean

From: Garno, Greg
Sent: Tuesday, September 04, 2018 12:10 PM
To: Wilson, Jean
Subject: FW: FTC v Marcus

From: Garno, Greg
Sent: Tuesday, July 31, 2018 3:02 PM
To: 'Rachel Hirsch'
Subject: RE: FTC v Marcus

Can he also drop off the combination to his gun safe when he comes by. Thanks.

From: Rachel Hirsch [mailto:rhirsch@ifrahlaw.com]
Sent: Tuesday, July 31, 2018 2:02 PM
To: Garno, Greg
Subject: Re: FTC v Marcus

He can come to Ft Lauderdale tomorrow to sign. Can you leave it at the front?

Rachel Hirsch
Ifrah PLLC
1717 Pennsylvania Avenue
Suite 650
Washington, D.C. 20006
(202) 524-4145- work
(443) 570-6622- cell
rhirsch@ifrahlaw.com

On Jul 31, 2018, at 1:53 PM, Garno, Greg <GGarno@gjb-law.com> wrote:

> Here are the turnover demands and subpoenas served on Aventus.
>
> Have you heard from Jeremy as to when he can sign the tax returns? We need this done tomorrow to meet the IRS deadline.



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<Turnover Demand Aventus Digital, LLC.pdf>

<Turnover Demand Aventus, LLC.pdf>

<Subpoena.Aventus, LLC.pdf>

<Subpoena.Aventus Digital, LLC.pdf>

Garno, Greg

From: Garno, Greg
Sent: Friday, August 24, 2018 11:41 AM
To: Rachel Hirsch (rhirsch@ifrahlaw.com)
Cc: Harmon, Heather; JPerlman@gjb-law.com
Subject: RE: Jeremy

In addition, his $20,000 bottle of scotch is gone. Add that to the list of items that must be turned over by Tuesday.

From: Garno, Greg
Sent: Friday, August 24, 2018 11:40 AM
To: Rachel Hirsch (rhirsch@ifrahlaw.com)
Cc: Harmon, Heather; JPerlman@gjb-law.com
Subject: Jeremy

Rachel,

I'm sorry to interrupt your vacation but your client is back at it again. Today, we finally got into the gun safe(despite our requests for the combination). Upon entry into the safe, we learned that the following items are missing:

15 gold coins;
2 Winchester AR 15 rifles;
A mens Rolex watch (not the one he claims was stolen);
An AP rose gold watch; and
2 small safes that were in the master bedroom closet.

Your client apparently took the real gold and put the fake coins in the safe. He has not, despite the Court's order, turned over the real gold. He already has ignored our attempts to get all of the previously identified property he failed to turnover pursuant to the order. Please be advised that he has until Tuesday, August 28, 2018 at noon to deliver all of the missing property to the Receiver or we will be filing a motion with the Court. Upon confirmation that your client intends to comply with the Court's order, we will provide details as to where it should be delivered. This is frankly outrageous and indicative of his willful disregard of his agreement and the Court's order.

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Miami | Fort Lauderdale | Tampa

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From: Garno, Greg
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To: Wilson, Jean
Subject: FW: Jeremy

From: Garno, Greg
Sent: Friday, August 24, 2018 11:40 AM
To: Rachel Hirsch (rhirsch@ifrahlaw.com)
Cc: Harmon, Heather; JPerlman@gjb-law.com
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Rachel,

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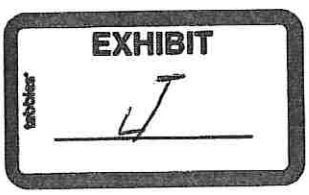

Attachment D

CONSENT TO RELEASE OF FINANCIAL RECORDS

I, Jeremy Marcus,

of Ft Lauderdale FL, (City, State), do hereby direct any entity or any person including, but not limited to, any bank, savings and loan association, credit union, depository institution, finance company, commercial lending company, payment processor, payment processing entity, common carrier, customs broker, commercial mail receiving agency, mail holding and/or forwarding company, brokerage house, escrow agent, money market or mutual fund, title company, commodity trading company, or trustee, wherever located, that holds, controls, or maintains custody of assets, accounts, or financial information, upon the Federal Trade Commission or State of Florida's request, to disclose all information and deliver copies of all documents of every nature in its possession or control to either of them, and to give evidence relevant thereto in the matter of Federal Trade Commission and State of Florida v. Jeremy Lee Marcus, et al., now pending in the United States District Court for the Southern District of Florida.

This document shall be and is intended to be my irrevocable authority for so doing. This consent is intended to apply to the laws of the United States and the laws of countries other than the United States of America that restrict or prohibit disclosure of bank or other financial information without the consent of the holder of the account, and shall be construed as consent with respect thereto, and the same shall apply to any of the accounts for which I may be a relevant principal.

5-16-2017

Date

Signature

Jeremy

Print Name

EXHIBIT
tabbies
K

FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF INDIVIDUAL DEFENDANT

Definitions and Instructions:

1. Complete all items. Enter "None" or "N/A" ("Not Applicable") in the first field only of any item that does not apply to you. If you cannot fully answer a question, explain why.

2. "Dependents" include your spouse, live-in companion, dependent children, or any other person, whom you or your spouse (or your children's other parent) claimed or could have claimed as a dependent for tax purposes at any time during the past five years.

3. "Assets" and "Liabilities" include ALL assets and liabilities, located within the United States or any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or your dependents, or held by others for the benefit of you, your spouse, or your dependents.

4. Attach continuation pages as needed. On the financial statement, state next to the Item number that the item is being continued. On the continuation page(s), identify the Item number(s) being continued.

5. Type or print legibly.

6. Initial each page in the space provided in the lower right corner.

7. Sign and date the completed financial statement on the last page.

Penalty for False Information:

Federal law provides that any person may be imprisoned for not more than five years, fined, or both, if such person:

(1) "in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or devise a material fact; makes any materially false, fictitious or fraudulent statement or representation; or makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry" (18 U.S.C. § 1001);

(2) "in any . . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true" (18 U.S.C. § 1621); or

(3) "in any (. . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information . . . knowing the same to contain any false material declaration" (18 U.S.C. § 1623).

For a felony conviction under the provisions cited above, federal law provides that the fine may be not more than the greater of (i) $250,000 for an individual or $500,000 for a corporation, or (ii) if the felony results in pecuniary gain to any person or pecuniary loss to any person other than the defendant, the greater of twice the gross gain or twice the gross loss. 18 U.S.C. § 3571.

BACKGROUND INFORMATION

Item 1. Information About You

Full Name: Jeremy Lee Marcus
Social Security No.: [redacted]
Current Address of Primary Residence: 300 Royal Plaza Dr. Fort Lauderdale, FL 33301
Driver's License No.: [redacted] State Issued: FL
Phone Numbers: Home [redacted] Fax: ( )
Date of Birth: [redacted] (mm/dd/yyyy)
Place of Birth: Plantation, FL
☐ Rent ☑ Own From (Date): 07/7/2016 (mm/dd/yyyy)
E-Mail Address: pushfordreams@gmail.com
Internet Home Page:

Previous Addresses for past five years (if required, use additional pages at end of form)

Address	From / Until	Rent / Own
1705 NE 8th St. Fort Lauderdale, FL 33301	From: 1/13/16 (mm/dd/yyyy) Until: 7/7/16 (mm/dd/yyyy)	☐ Rent ☑ Own
100 N. Federal Hwy #1514 Fort Lauderdale, FL 33301	From: 7/7/16 Until: 7/7/16	☑ Rent ☐ Own
630 SE 25th Ave Fort Lauderdale, FL 33301	From: 2/20/15 Until: 4/15/15	☐ Rent ☑ Own

Identify any other name(s) and/or social security number(s) you have used, and the time period(s) during which they were used:
N/A

Item 2. Information About Your Spouse or Live-In Companion

Spouse/Companion's Name: Amanda Elizabeth Finley
Social Security No.: [redacted]
Date of Birth: [redacted] (mm/dd/yyyy)
Address (if different from yours): 300 Royal Plaza Dr. Fort Lauderdale, FL 3330[illegible]
Phone Number: [redacted]
Place of Birth: Arlington, Texas
☐ Rent ☑ Owned by Jeremy & then Joint From (Date): 07/7/2016 (mm/dd/yyyy)
Identify any other name(s) and/or social security number(s) you have used, and the time period(s) during which they were used:
N/A

Employer's Name and Address: Global Luxury Realty LLC 1111 Lincoln Rd. Miami Beach, FL
Job Title: Real Estate Agent
Years In Present Job: less than 1
Annual Gross Salary/Wages: $ varies - commission based

Item 3. Information About Your Previous Spouse

Name and Address: N/A
Social Security No.:
Date of Birth: / / (mm/dd/yyyy)

Item 4. Contact Information (name and address of closest living relative other than your spouse)

Name and Address: Jack Marcus 6436 Grand Cypress Cir. Lake Worth, FL 33463
Phone Number: [redacted]

Initials: ____

Item 5. Information About Dependents (whether or not they reside with you)

Name and Address	Social Security No.	Date of Birth (mm/dd/yyyy)
Ethan Alexander Marcus 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	[redacted]	[redacted] Relationship: son
Name and Address	Social Security No.	Date of Birth (mm/dd/yyyy)
Amanda Finley 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	[redacted]	[redacted] Relationship: wife
Name and Address	Social Security No.	Date of Birth (mm/dd/yyyy)
		Relationship
Name and Address	Social Security No.	Date of Birth (mm/dd/yyyy)
		Relationship

Item 6. Employment Information/Employment Income

Provide the following information for this year-to-date and for each of the previous five full years, for each business entity of which you were a director, officer, member, partner, employee (including self-employment), agent, owner, shareholder, contractor, participant or consultant at any time during that period. "Income" includes, but is not limited to, any salary, commissions, distributions, draws, consulting fees, loans, loan payments, dividends, royalties, and benefits for which you did not pay (*e.g.*, health insurance premiums, automobile lease or loan payments) received by you or anyone else on your behalf.

Company Name and Address	Dates Employed		Income Received: This year to date
Paralegal Support Group + Aegis Legal Center →	From (Month/Year)	To (Month/Year)	Year / Income
Ownership Interest? ☑ Yes ☐ No	12 / 10	06 / 13	20 13 / $ 246,347
Positions Held: Manager	From (Month/Year)	To (Month/Year)	$ salary +
(Paralegal)	08 / 10	current	$ distributions
	/	/	$ - see tax
	/	/	$ return

Company Name and Address	Dates Employed		Income Received: This year to date
Paralegal Support Group (own) Aegis Legal Center (do not own) Halfpay International (do not own)	From (Month/Year)	To (Month/Year)	Year / Income
Ownership Interest? ☑ Yes ☑ No	12 / 10	06 / 13	20 14 / $ 5,864,33
Positions Held: Manager	From (Month/Year)	To (Month/Year)	$ salary +
	03 / 10	04 / 13	$ distributions
(Halfpay)	06 / 14	current	$ - see tax
Guardian L.G. LLC (manager)	05 / 2014	current	$ return

Company Name and Address	Dates Employed		Income Received: This year to date
Continued on separate page	From (Month/Year)	To (Month/Year)	Year / Income
Ownership Interest? ☐ Yes ☐ No	/	/	20 / $
Positions Held	From (Month/Year)	To (Month/Year)	$
	/	/	$
	/	/	$
	/	/	$

Initials: _____

FINANCIAL INFORMATION

REMINDER: When an item asks for information regarding your "assets" and "liabilities" include ALL assets and liabilities, located within the United States or in any foreign country or territory, or institution, whether held individually or jointly, and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents. In addition, provide all documents requested in Item 24 with your completed Financial Statement.

ASSETS

Item 9. Cash, Bank, and Money Market Accounts

List cash on hand (as opposed to cash in bank accounts or other financial accounts) and all bank accounts, money market accounts, or other financial accounts, including but not limited to checking accounts, savings accounts, and certificates of deposit. The term "cash on hand" includes but is not limited to cash in the form of currency, uncashed checks, and money orders.

a. Amount of Cash on Hand $3,000.00 | Form of Cash on Hand Cash

b. Name on Account	Name & Address of Financial Institution	Account No.	Current Balance
Jeremy Marcus	Citibank PO Box 6201 Sioux Falls, SD 57117-6201	[redacted] 8802	$ 65,321.37
Jeremy Marcus and Amanda Finley tenants by entireties	Citibank PO Box 6201 Sioux Falls, SD 57117-6201	[redacted] 8902	$ 283,244.39 wife withdrawth + gave to Reciever when served with TRO
Jeremy Marcus	Multibank Panama	[redacted] 0137	$ 50,299.92
			$
			$

Item 10. Publicly Traded Securities

List all publicly traded securities, including but not limited to, stocks, stock options, corporate bonds, mutual funds, U.S. government securities (including but not limited to treasury bills and treasury notes), and state and municipal bonds. Also list any U.S. savings bonds.

Owner of Security	Issuer	Type of Security	No. of Units Owned
N/A			
Broker House, Address	**Broker Account No.**		
	Current Fair Market Value $	**Loan(s) Against Security** $	
Owner of Security	**Issuer**	**Type of Security**	**No. of Units Owned**
Broker House, Address	**Broker Account No.**		
	Current Fair Market Value $	**Loan(s) Against Security** $	
Owner of Security	**Issuer**	**Type of Security**	**No. of Units Owned**
Broker House, Address	**Broker Account No.**		
	Current Fair Market Value $	**Loan(s) Against Security** $	

Initials: _____

Item 11. Non-Public Business and Financial Interests
List all non-public business and financial interests, including but not limited to any interest in a non-public corporation, subchapter-S corporation, limited liability corporation ("LLC"), general or limited partnership, joint venture, sole proprietorship, international business corporation or personal investment corporation, and oil or mineral lease.

Entity's Name & Address	Type of Business or Financial Interest (e.g., LLC, partnership)	Owner (e.g., self, spouse)	Ownership %	If Officer, Director, Member or Partner, Exact Title
See attached				

Item 12. Amounts Owed to You, Your Spouse, or Your Dependents

Debtor's Name & Address	Date Obligation Incurred (Month/Year)	Original Amount Owed	Nature of Obligation (If the result of a final court judgment or settlement, provide court name and docket number)
412 Bayfront Drive LLC	05/2017	$ 5,670	Receiver is holding commission owed to Global Luxury Realty + Amanda Finley for the listing property + closing transaction.
	Current Amount Owed: $ 5,670	Payment Schedule: $ due today	
Debtor's Telephone	Debtor's Relationship to You: Seller of Property-Amanda listed (Spouse)		
Debtor's Name & Address: N/A	Date Obligation Incurred (Month/Year): /	Original Amount Owed: $	Nature of Obligation (If the result of a final court judgment or settlement, provide court name and docket number)
	Current Amount Owed: $	Payment Schedule: $	
Debtor's Telephone	Debtor's Relationship to You		

Item 13. Life Insurance Policies
List all life insurance policies (including endowment policies) with any cash surrender value.

Insurance Company's Name, Address, & Telephone No.	Beneficiary	Policy No.	Face Value
N/A	Insured	Loans Against Policy: $	Surrender Value: $
Insurance Company's Name, Address, & Telephone No.	Beneficiary	Policy No.	Face Value
NA	Insured	Loans Against Policy: $	Surrender Value: $

Item 14. Deferred Income Arrangements
List all deferred income arrangements, including but not limited to, deferred annuities, pensions plans, profit-sharing plans, 401(k) plans, IRAs, Keoghs, other retirement accounts, and college savings plans (e.g., 529 Plans).

Trustee or Administrator's Name, Address & Telephone No.	Name on Account		Account No.
N/A	Date Established / / (mm/dd/yyyy)	Type of Plan	Surrender Value before Taxes and Penalties $
Trustee or Administrator's Name, Address & Telephone No.	Name on Account		Account No.
NA	Date Established / /	Type of Plan	Surrender Value before Taxes and Penalties $

Initials:

Item 15. Pending Insurance Payments or Inheritances
List any pending insurance payments or inheritances owed to you

Type	Amount Expected	Date Expected (mm/dd/yyyy)
N/A	$	/ /
	$	/ /
	$	/ /

Item 16. Vehicles
List all cars, trucks, motorcycles, boats, airplanes, and other vehicles

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
SUV	2015	Jeremy Marcus	$ 140,000.00	$ 113,700.00	$ 0
Make		**Registration State & No.**	**Account/Loan No.**	**Current Value per**	**Monthly Payment**
[redacted] Land Rover		FL	[redacted] 286	$ 71,141 (KBB)	$ 2,330.05
Model		**Address of Vehicle's Location**	**Lender's Name and Address**		
Range Rover Sport SVR Utility 4D		300 Royal Plaza Dr Fort Lauderdale, FL 33301	US Bank Florida Metro-Indirect Lending PO Box 790179 St. Louis, MO 63179-0179		

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
Car	2015	Jeremy Marcus	$ 150,000.00	$ N/A	$ N/A
Make		**Registration State & No.**	**Account/Loan No.**	**Current Value**	**Monthly Payment**
BMW		FL	NA	$ 75,000	$ N/A
Model		**Address of Vehicle's Location**	**Lender's Name and Address**		
i8 2D Cape		300 Royal Plaza Dr Fort Lauderdale, FL 33301	NA		

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
NA	NA		$	$	$
Make		**Registration State & No.**	**Account/Loan No.**	**Current Value**	**Monthly Payment**
NA				$	$
Model		**Address of Vehicle's Location**	**Lender's Name and Address**		
NA					

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
NA	NA		$	$	$
Make		**Registration State & No.**	**Account/Loan No.**	**Current Value**	**Monthly Payment**
NA				$	$
Model		**Address of Vehicle's Location**	**Lender's Name and Address**		
NA					

Item 17. Other Personal Property
List all other personal property not listed in items 9-16 by category, whether held for personal use, investment or any other reason, including but not limited to coins, stamps, artwork, gemstones, jewelry, bullion, other collectibles, copyrights, patents, and other intellectual property.

Property Category (e.g., artwork, jewelry)	Name of Owner	Property Location	Acquisition Cost	Current Value
furniture and household items	Jeremy Marcus + Amanda Finley (tenants by the entirety)	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$ ≈ 100,000.00	$ ≈ 25,000.00
Rolex Skydweller watch	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$ ≈ 35,000.00	$ ≈ 20,000.00
Artwork	Jeremy Marcus + Amanda Finley (TBE)	300 Royal Plaza Dr.	$ 2,000.00	$ 800.00
Bottle of scotch 1969 McCallan	Jeremy Marcus	300 Royal Plaza Dr.	$ 18,000.00	$ 9,000.00

Initials: ____

Item 18. Real Property
List all real property interests (including any land contract)

Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages
300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Homestead	Jeremy Marcus and Amanda Finley tenants by the entireties

Acquisition Date (mm/dd/yyyy)	Purchase Price	Current Value	Basis of Valuation
07/07/2016	$ 5,250,000.00	$ 5,250,000.00	Comparables + Price of recent purchase

Lender's Name and Address	Loan or Account No.	Current Balance On First Mortgage or Contract
NA	NA	$ NA
		Monthly Payment $ NA

Other Mortgage Loan(s) (describe)	Monthly Payment	Current Balance	☐ Rental Unit
NA	$ NA	$ NA	NA
			Monthly Rent Received $

Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages
No other property owned individually		

Acquisition Date (mm/dd/yyyy)	Purc[illegible]	Current Value	Basis of Valuation
	$	$	

Lender's Name and Address	Loan or Account No.	Current Balance On First Mortgage or Contract
NA	NA	$ NA
		Monthly Payment $ NA

Other Mortgage Loan(s) (describe)	Monthly Payment	Current Balance	☐ Rental Unit
NA	$ NA	$ 0	NA
			Monthly Rent Received $ NA

LIABILITIES

Item 19. Credit Cards
List each credit card account held by you, your spouse, or your dependents, and any other credit cards that you, your spouse, or your dependents use whether issued by a United States or foreign financial institution.

Name of Credit Card (e.g., Visa, MasterCard, Department Store)	Account No.	Name(s) on Account	Current Balance
American Express	[redacted]7001	Jeremy Marcus	$ 46,153.83
Barclays	[redacted]0231	Jeremy Marcus	$ 2,359.54
Banana Republic	-9344	Jeremy Marcus	$ 0
Macys		Jeremy Marcus	$ 0
Red Card Target	[redacted]8184	Jeremy Marcus	$ 0

Item 20. Taxes Payable
List all taxes, such as income taxes or real estate taxes, owed by you, your spouse, or your dependents.

Type of Tax	Amount Owed	Year Incurred
Income taxes owed by Jeremy Marcus	$ $8 mill possibly TBD by accountant	2016-2017
Real estate taxes owed	$ TBD when due	2017 (not due yet)
	$	

→ 2016 paid in full

Initials: [signature]

Item 21. Other Amounts Owed by You, Your Spouse, or Your Dependents
List all other amounts, not listed elsewhere in this financial statement, owed by you, your spouse, or your dependents

Lender/Creditor's Name, Address, and Telephone No.	Nature of Debt (if the result of a court judgment or settlement, provide court name and docket number)		
Chase Auto Loan PO Box 78076 Phoenix, AZ 85062-8076 [redacted]	Car Lease - Amanda Finley (spouse) Lender/Creditor's Relationship to You Lessor of Car		
Date Liability Was Incurred 05/26/2016 (mm/dd/yyyy)	Original Amount Owed $ 25,560.00	Current Amount Owed $ 16,330	Payment Schedule $710/mo for 36 months
Lender/Creditor's Name, Address, and Telephone No. N/A	Nature of Debt (if the result of a court judgment or settlement, provide court name and docket number) Lender/Creditor's Relationship to You		
Date Liability Was Incurred / / (mm/dd/yyyy)	Original Amount Owed $	Current Amount Owed $	Payment Schedule

OTHER FINANCIAL INFORMATION

Item 22. Trusts and Escrows
List all funds and other assets that are being held in trust or escrow by any person or entity for you, your spouse, or your dependents. Include any legal retainers being held on your behalf by legal counsel. Also list all funds or other assets that are being held in trust or escrow by you, your spouse, or your dependents, for any person or entity.

Trustee or Escrow Agent's Name & Address	Date Established (mm/dd/yyyy)	Grantor	Beneficiaries	Present Market Value of Assets*
Linder & Linder	4/13/2017	Jeremy Marcus	Anthony Pressno	$ 1 $ million
	/ /			$
	/ /			$

*If the market value of any asset is unknown, describe the asset and state its cost, if you know it

Item 23. Transfers of Assets
List each person or entity to whom you have transferred, in the aggregate, more than $5,000 in funds or other assets during the previous five years by loan, gift, sale, or other transfer (exclude ordinary and necessary living and business expenses paid to unrelated third parties). For each such person or entity, state the total amount transferred during that period

Transferee's Name, Address, & Relationship	Property Transferred	Aggregate Value*	Transfer Date (mm/dd/yyyy)	Type of Transfer (e.g., Loan, Gift)
Craig Smith	Rolex watch	$7-8,000	12/25/2015	gift
Jack Marcus	Rolex watch	$7-8000	12/25/2015	gift
Amanda Finley	jewelry, clothing purses, engagement ring	$ ≈$40,000	/ / varies - since 9/23/2014	gifts

*If the market value of any asset is unknown, describe the asset and state its cost, if you know it.

Initials:

Item 24. Document Requests Provide copies of the following documents with your completed Financial Statement.	
	Federal tax returns filed during the last three years by or on behalf of you, your spouse, or your dependents.
	All applications for bank loans or other extensions of credit (other than credit cards) that you, your spouse, or your dependents have submitted within the last two years, including by obtaining copies from lenders if necessary.
Item 9	For each bank account listed in Item 9, all account statements for the past 3 years.
Item 11	For each business entity listed in Item 11, provide (including by causing to be generated from accounting records) the most recent balance sheet, tax return, annual income statement, the most recent year-to-date income statement, and all general ledger files from account records.
Item 17	All appraisals that have been prepared for any property listed in Item 17, including appraisals done for insurance purposes. You may exclude any category of property where the total appraised value of all property in that category is less than $2,000.
Item 18	All appraisals that have been prepared for real property listed in Item 18.
Item 21	Documentation for all debts listed in Item 21.
Item 24	All executed documents for any trust or escrow listed in Item 22. Also provide any appraisals, including insurance appraisals that have been done for any assets held by any such trust or in any such escrow.

SUMMARY FINANCIAL SCHEDULES

Item 25. Combined Balance Sheet for You, Your Spouse, and Your Dependents

Assets		Liabilities	
Cash on Hand (Item 9)	$ 3000	Loans Against Publicly Traded Securities (Item 10)	$ 0
Funds Held in Financial Institutions (Item 9)	$ 398,816.68	Vehicles - Liens (Item 16)	$ 0
U.S. Government Securities (Item 10)	$ 0	Real Property – Encumbrances (Item 18)	$ 0
Publicly Traded Securities (Item 10)	$ 0	Credit Cards (Item 19)	$ 54,399.20 poss
Non-Public Business and Financial Interests (Item 11)	$?	Taxes Payable (Item 20) Accountant doing taxes	$ TBD $8 mill
Amounts Owed to You (Item 12)	$ 5,670	Amounts Owed by You (Item 21)	$ 16,330
Life Insurance Policies (Item 13)	$ 0	**Other Liabilities (Itemize)**	
Deferred Income Arrangements (Item 14)	$ 0		$
Vehicles (Item 16)	$ 46,141		$
Other Personal Property (Item 17)	$ 54,300		$
Real Property (Item 18)	$ 5,250,000		$
Other Assets (Itemize)			$
	$		$
	$		$
	$	IRA + business interest (need valuation)	$
Total Assets	$ 7,814,294	**Total Liabilities** ≈	$ 8,070,729.20

Item 26. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents

Provide the current monthly income and expenses for you, your spouse, and your dependents. Do not include credit card payments separately; rather, include credit card expenditures in the appropriate categories.

Income (State source of each item)		Expenses	
Salary - After Taxes Source: Jeremy - W2 salary from businesses	$ 16,000	Mortgage or Rental Payments for Residence(s)	$ 0
Fees, Commissions, and Royalties Source: Commission - Amanda - real estate years	$ 6,000	Property Taxes for Residence(s)	$ 8,333.33
Interest Source:	$ 0	Rental Property Expenses, Including Mortgage Payments, Taxes, and Insurance	$ 0
Dividends and Capital Gains Source:	$ 0	Car or Other Vehicle Lease or Loan Payments	$ 710
Gross Rental Income Source:	$ 0	Food Expenses	$ 4,000
Profits from Sole Proprietorships Source:	$ 0	Clothing Expenses	$ 2,000
Distributions from Partnerships, S-Corporations, and LLCs Source:	$ 400,000	Utilities	$ 1,100

Initials:

Item 27. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents (cont.)			
Distributions from Trusts and Estates Source:	$ 0	Medical Expenses, Including Insurance	$ 1,200.00
Distributions from Deferred Income Arrangements Source:	$ 0	Other Insurance Premiums	$ 1,200.00
Social Security Payments	$ 0	Other Transportation Expenses	$ 400.00
Alimony/Child Support Received	$ 0	**Other Expenses (Itemize)**	
Gambling Income	$ 0	Child care and childnecessaries	$ 3,100.00
Other Income (Itemize)		house hold maintenance, inc. lawn/pool	$ 1,500
	$		$
	$		$
	$		$
Total Income	$ 422,000	Total Expenses	$ 23,543.33

ATTACHMENTS

Item 28. Documents Attached to this Financial Statement
List all documents that are being submitted with this financial statement.

Item No. Document Relates To	Description of Document
	Citibank joint account Statements enclosed

I am submitting this financial statement with the understanding that it may affect action by the Federal Trade Commission or a federal court. I have used my best efforts to obtain the information requested in this statement. The responses I have provided to the items above are true and contain all the requested facts and information of which I have notice or knowledge. I have provided all requested documents in my custody, possession, or control. I know of the penalties for false statements under 18 U.S.C. § 1001, 18 U.S.C. § 1621, and 18 U.S.C. § 1623 (five years imprisonment and/or fines). I certify under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed on:

5-16-2017
(Date)

Signature

Jeremy Marcus Financial Disclosure Individual

PREVIOUS ADDRESSES (CONTINUED)

603 Renaissance Lane, Delray Beach 33483 1/7/2014 - 2/20/2015 (Owned)

80 Nottingham Place, Boynton Beach 06/30/2011 - 1/7/2014 (Rented at first and later purchased)

Item 6 (continued)
Employment Info and Income

Omni Management Partners, LLC - officer and owner - 10/8/2015 - current
Guardian LG - manager and owner - 05/2014 - current
HLFP LLC - manager - 12/2014 - current - no ownership
Helping America Group, LLC - manager and owner- 1/7/2015 - 9/13/2016
JLMJP Pompano LLC - manager - 12/9/2014 - current - no ownership
US Legal Club, LLC - manager and owner- 6/16/2014
16 S H Street, LLC - distributions from trust - 12/18/2014 - current - no ownership
211 SE 4th Ave, LLC - distributions from trust - 12/18/2014 - current - no ownership
17866 Lake Azure Way Boca LLC - manager - 12/18/2014 - 6/28/16 (date property sold) - no ownership
Paralegal Support Group, LLC - manager and owner - 08/2010 - current
JK94321 Trust - beneficiary - distribution - created 12/23/2014 - no ownership
Aegis Legal Group - manager and owner - 12/2010 - 06/2013
Active Debt Solutions - President and owner - 3/7/2014 - current
Instahelp America, Inc. - President and owner - 4/6/2015 -
Helping America Borrow, Inc President and owner- 5/22/2015
Financial Freedom National. Inc. - President and owner- created in 5/1/1995; bought in 2014 and repurposed it for financial education
American Credit Security - member and owner- 1/9/2013
Breeze Financial Solutions, Inc. - director and owner - 12/12/2014
321 Loans, Inc. - President and owner - 10/28/14 - current

2015 Income - $4,594,397 (salaries and distributions) see tax return

2016 and 2017 tax returns not completed yet. Income to be determined.

Item 11
See Item 6 information.
Associated Administrative Services, LLC - 4/9/15 - officer and owner
First Rate Holdings LLC - 3/11/15 - member and owner
JLM85 Management, LLC - 4/10/15 - manager
Glasswell Capital, LLC - 3/11/15 - officer and owner
Cockburn & Associates, LLC (in Canada) director and owner
Opaque LLC - 12/15/2016 - director and owner
HP Properties Group, Inc. - 10/03/2016 - director and owner
HP Media, Inc. - 10/03/2016 - director and owner
Discount Marketing II, Inc. - 9/9/16 - Owner and director
National Arms LLC - director - 50% owner

Item 17 (Continued)

Jeremy Marcus and Amanda Finley (owners tenancy by the entireties) - Gun collection
Acquisition cost - $10,000; Current Value - $4,500

Item 19
Allied Bank Jeremy Marcus - [redacted]819 - $5000
Capitol one - Jeremy Marcus - [redacted]3380
Barclay - Amanda Finley - [redacted]3675 - $0
Banana Republic - Amanda Finley - [redacted]541 - $0
Chase - Amanda Finley - 4266841373971926 - $0
Chase Business - Amanda E. Finley PLLC - [redacted]545 - $905.83
Red Card Target - Amanda Finley - [redacted]6306
Macys - Amanda Finley - [redacted]5450
Wells Fargo - Amanda Finley - [redacted]9551 - $0
Victorias Secret Credit Card - Amanda Finley - [redacted]6108 - $0

010/T1.04F016
0

April 1 - April 30, 2017 Page 1 of 4
Citigold Account [redacted]3902

JEREMY L MARCUS
AMANDA ELIZABETH FINLEY
TENANTS BY ENTIRETY
300 ROYAL PLAZA DR
FT LAUDERDALE FL 33301-2514

CITIGOLD SERVICES
PO Box 6201
Sioux Falls, SD 57117-6201

Your Dedicated Citigold Team:
For banking, call your Relationship Manager:
Hector Evangelista, 954-423-3359*
For investments, call your Financial Advisor:
David Hernandez, 954-331-0186*
For speech and hearing impaired customers only: TTY 800-788-6775
Website: www.citibank.com

Effective Immediately, for clients living outside of the United States, if for any reason we close your account you may be asked to return wire transfer instructions to receive your funds.

Citigold is a service of Citibank, N.A. The following summary portion of the statement is provided for informational purposes.

Value of Accounts	Last Period	This Period
Citibank Accounts		
Checking		
Checking	283,244.39	283,045.65
Citigold Relationship Total	**$283,244.39**	**$283,045.65**

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	6.98	17.58
Citigold Relationship Total	**$6.98**	**$17.58**

* To ensure quality service, calls are randomly monitored and may be recorded.

Case 0:17-cv-60907-FAM Document 330-1 Entered on FLSD Docket 12/27/2018 Page 52 of 93
Case 0:17-cv-60907-FAM Document 319-12 Entered on FLSD Docket 12/13/2018 Page 15 of 55

Fees & Rates Detail

Citibank gives you the benefit of lower charges, better rates and higher transaction limits as you maintain higher balance levels. When determining your rates, rebates of ATM surcharges for non-Citibank ATM transactions and monthly service fee for this statement period, and the transaction limits and fee waivers that apply during the next statement period, Citibank considers your average balance during the month of April in all your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. To link additional eligible Citibank accounts for consideration for next month's balances please refer to the phone number on page 1.

Rates and Charges	Your Combined Balance Range $250,000-$499,999
Rates	Preferred
Monthly Service Fee	None

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how to determine monthly fees, charges and applicable transaction limits.

Checking

Checking Activity

Citigold Interest Checking 9145228902

Date	Description	Amount Subtracted	Amount Added	Balance
04/01/17	Opening Balance			283,244.39
04/04/17	Debit Card Purchase 04/01 01:43p #3714 SALSA FIESTA FORT LAUDERDA FL 17093 Restaurant/Bar	11.48		283,232.91
04/04/17	Debit Card Purchase 03/31 12:46p #3714 EINSTEIN BROS BAGELS12 FORT LAUDERDA FL 17091 Restaurant/Bar	15.44		283,217.47
04/13/17	Debit Card Purchase 04/11 02:57p #3714 CCICARE.COM [redacted]3115 MA 17102 Misc Mail & Phone orders	45.60		283,171.87
04/14/17	Debit Card Purchase 04/11 08:17p #3714 VENETIAN NAILS AND SPA FORT LAUDERDA FL 17103 Misc Personal Services	80.00		283,091.87
04/18/17	Debit Card Purchase 04/14 10:15p #3714 IPIC N. MIAMI WEB TICK 786-563-7061 FL 17105 Recreational Services	50.00		283,041.87
04/25/17	Debit Card Purchase 04/22 01:48p #3714 SIP JAVA CO FORT LAUDERDA FL 17114 Restaurant/Bar	3.20		283,038.67
04/28/17	Interest for 30 days, Annual Percentage Yield Earned 0.03%		6.98	283,045.65
	Total Subtracted/Added	205.72	6.98	
04/30/17	Closing Balance			283,045.65

All transaction times and dates reflected are based on Eastern Time.

Checking Continued

ThankYou®
Summary

ThankYou® Points Summary	
Points from checking account and other products and services	350
Total Points forwarded to Citi® ThankYou® Rewards	350

Go to thankyou.com to review your point balance and redeem]

This summary includes only points awarded for the Citibank checking account relationship and may not reflect any bonus points received through a promotional offer. You can obtain updated point information by accessing your ThankYou Member Account at www.thankyou.com. Please refer to the Citibank Program ThankYou Rewards Terms and Conditions provided to the primary (first) signer of the checking account upon enrollment of your Citibank checking account and the Terms and Conditions of ThankYou Rewards for important details.

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

CITIBANK ACCOUNTS
The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions about Your Electronic Fund Transfers:
If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:
Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer, 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

IRAs AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

CREDIT PRODUCTS
Checking Plus - Fixed Rate and Variable Rate
Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day received, credits as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balances for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any new advances and adjustments, and subtract any unpaid interest or other finance charges and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the average daily balances by the number of days this rate was in effect, and then (2) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge Calculation" Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate divided by 365, except in leap years when it will be divided by 366.) For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.
Interest Charges are assessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

Payment Instructions: You can make payments online via www.citibank.com, by phone - call (888) 248-4465, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: **Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003**

Other Information: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.
You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Billing Rights Summary - *What To Do If You Think You Find A Mistake On Your Statement.*
If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:
- *Account information:* Your name and account number.
- *Dollar amount:* The dollar amount of the suspected error.
- *Description of the Problem.* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing.* You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true.
- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

CREDIT CARDS
Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement.
You will continue to receive your regular monthly credit card statement(s).
Citibank credit cards are issued by Citibank, N.A. AAdvantage® is a registered trademark of American Airlines, Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and registered throughout the world.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

Citibank, N.A. Member FDIC

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March 1 - March 31, 201[redacted]8902 Page 1 of 4
Citigold Account

JEREMY L MARCUS
AMANDA ELIZABETH FINLEY
TENANTS BY ENTIRETY
300 ROYAL PLAZA DR
FT LAUDERDALE FL 33301-2514

CITIGOLD SERVICES
PO Box 6201
Sioux Falls, SD 57117-6201

Your Dedicated Citigold Team:
For banking, call your Relationship Manager:
Hector Evangelista, 954-423-3359*
For investments, call your Financial Advisor:
David Hernandez, 954-331-0186*
For speech and hearing impaired customers only: TTY 800-788-6775.
Website: www.citibank.com

Currently the "Account Errors and Adjustments" section of the Client Manual states that we may elect not to make an adjustment to your account to correct a deposit error which you or a third party cause if the adjustment is less than $5.00. **Effective immediately** the event of a deposit discrepancy Citi will either research the error and adjust accordingly or alternatively, credit your account for the full amount of the discrepancy without investigation. Please refer to your Client Manual for more information.

Citigold is a service of Citibank, N.A. The following summary portion of the statement is provided for informational purposes.

Value of Accounts	Last Period	This Period
Citibank Accounts		
Checking		
Checking	300,003.21	283,244.39
Citigold Relationship Total	**$300,003.21**	**$283,244.39**

Earnings Summary	[illegible]	This Year
Citibank Accounts		
Checking		
Checking	7.39	10.60
Citigold Relationship Total	**$7.39**	**$10.60**

* To ensure quality service, calls are randomly monitored and may be recorded.

Messages From Citigold

Please note that Uniform Transfers to Minors Accounts (UTMA), also known as Custodial accounts, will not be charged a monthly service fee for money market accounts when the beneficiary is younger than 18 years of age and the UTMA is the sole account in a Basic Banking Package or Citibank(r) Account Package. An UTMA with a beneficiary 18 years of age or older, or in any other account or package type regardless of age, will be subject to the terms and conditions of their package, including fees and minimum balance requirements for fee waivers.

Fees & Rates Detail

Citibank gives you the benefit of lower charges, better rates and higher transaction limits as you maintain higher balance levels. When determining your rates, rebates of ATM surcharges for non-Citibank ATM transactions and monthly service fee for this statement period, and the transaction limits and fee waivers that apply during the next statement period, Citibank considers your average balance during the month of February in all your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. To link additional eligible Citibank accounts for consideration for next month's balances please refer to the phone number on page 1.

Rates and Charges	Your Combined Balance Range $500,000-$999,999
Rates	Preferred
Monthly Service Fee	None

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how to determine monthly fees, charges and applicable transaction limits.

Checking

Checking Activity

Citigold Interest Checking 9145228902

Date	Description	Amount Subtracted	Amount Added	Balance
03/01/17	Opening Balance			300,003.21
03/10/17	ACH Electronic Credit JPMorgan Chase Auth Crdt		0.07	300,003.28
03/10/17	ACH Electronic Credit JPMorgan Chase Auth Crdt		0.09	300,003.37
03/10/17	ACH Electronic Debit JPMorgan Chase Auth Debi[redacted]9924	0.16		300,003.21
03/10/17	ACH Electronic Debit BARCLAYCARD US CREDITCARD[redacted]2623	11,791.11		288,212.10
03/20/17	Debit Card Purchase 03/14 #3714 TIPSY SALONBAR LAS OLA FT LAUDERDALE FL 17076 Misc Personal Services	75.00		288,137.10
03/21/17	Debit Card Purchase 03/17 05:32p #3714 SALSA FIESTA FORT LAUDERDA FL 17077 Restaurant/Bar	25.72		288,111.38
03/21/17	Debit Card Purchase 03/17 03:52p #3714 TARGET [redacted]1635 FORT LAUDERDA FL 17077 Food & Beverages	303.58		287,807.80
03/22/17	ACH Electronic Debit JPMorgan Chase Ext Trnsfr 8088677016	4,483.67		283,324.13
03/23/17	Debit Card Purchase 03/21 10:41a #3714 EINSTEIN BROS BAGELS12 FORT LAUDERDA FL 17081 Restaurant/Bar	15.44		283,308.69
03/30/17	Debit Card Purchase 03/28 03:39p #3714 SEPHORA 408 BOCA RATON FL 17088 Specialty Retail stores	71.69		283,237.00
03/31/17	Interest for 31 days, Annual Percentage Yield Earned 0.03%		7.39	283,244.39
	Total Subtracted/Added	16,766.37	7.55	
03/31/17	Closing Balance			283,244.39

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Checking Continued

ThankYou® Summary

ThankYou® Points Summary	
Points from checking account and other products and services	450
Total Points forwarded to Citi® ThankYou® Rewards	450

Go to thankyou.com to review your point balance and redeem

This summary includes only points awarded for the Citibank checking account relationship and may not reflect any bonus points received through a promotional offer. You can obtain updated point information by accessing your ThankYou Member Account at www.thankyou.com. Please refer to the Citibank Program ThankYou Rewards Terms and Conditions provided to the primary (first) signer of the checking account upon enrollment of your Citibank checking account and the Terms and Conditions of ThankYou Rewards for important details.

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Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

CITIBANK ACCOUNTS
The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions about Your Electronic Fund Transfers:
If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.
Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:
Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

IRAs AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

CREDIT PRODUCTS
Checking Plus - Fixed Rate and Variable Rate
Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day received, credits as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balances for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.
Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any new advances and adjustments, and subtract any unpaid interest or other finance charges and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the average daily balances by the number of days this rate was in effect, and then (2) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate divided by 365, except in leap years when it will be divided by 366.) For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.
Interest Charges are assessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

Payment Instructions: You can make payments online via www.citibank.com, by phone - call (888) 248-4465, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: **Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003**

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Billing Rights Summary - What To Do If You Think You Find A Mistake On Your Statement
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- *Description of the Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

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- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

CREDIT CARDS
Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement.
You will continue to receive your regular monthly credit card statement(s).
Citibank credit cards are issued by Citibank, N.A. AAdvantage® is a registered trademark of American Airlines, Inc.
Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and registered throughout the world.

Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

Citibank, N.A. Member FDIC

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Citigold Account [redacted]8902

JEREMY L MARCUS
AMANDA ELIZABETH FINLEY
TENANTS BY ENTIRETY
300 ROYAL PLAZA DR
FORT LAUDERDALE FL 33301-2514

CITIGOLD SERVICES
PO Box 6201
Sioux Falls, SD 57117-6201

Your Dedicated Citigold Team:
For banking, call your Relationship Manager:
Hector Evangelista, 954-423-3359*
For investments, call your Financial Advisor:
David Hernandez, 954-331-0186*
For speech and hearing impaired customers only: TTY 800-788-6775.
Website: www.citibank.com

Tax Statements are now available online if you earned $10 or more in interest. Look for the View Tax Documents tab under the Account Management section at citi.com.

Citigold is a service of Citibank, N.A. The following summary portion of the statement is provided for informational purposes.

Value of Accounts	Last Period	This Period
Citibank Accounts		
Checking		
Checking	0.00	300,003.21
Citigold Relationship Total	**$0.00**	**$300,003.21**

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	3.21	3.21
Citigold Relationship Total	**$3.21**	**$3.21**

* To ensure quality service, calls are randomly monitored and may be recorded.

Fees & Rates Detail

Citibank gives you the benefit of lower charges, better rates and higher transaction limits as you maintain higher balance levels. When determining your rates, rebates of ATM surcharges for non-Citibank ATM transactions and monthly service fee for this statement period, and the transaction limits and fee waivers that apply during the next statement period, Citibank considers your average balance during the month of January in all your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. To link additional eligible Citibank accounts for consideration for next month's balances please refer to the phone number on page 1.

Rates and Charges	Your Combined Balance Range $500,000-$999,999
Rates	Preferred
Monthly Service Fee	None

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how to determine monthly fees, charges and applicable transaction limits.

Checking

Checking Activity

Citigold Interest Checking 9145228902

Date	Description	Amount Subtracted	Amount Added	Balance
				0.00
02/16/17	Opening Balance		300,000.00	300,000.00
02/16/17	Transfer From Checking 03:42p #0829 Citibank ATM 3101 N.F H FORT LAUDERDALE,FL		3.21	300,003.21
02/28/17	Interest for 13 days, Annual Percentage Yield Earned 0.03%			
	Total Subtracted/Added	0.00	300,003.21	
02/28/17	Closing Balance			300,003.21

All transaction times and dates reflected are based on Eastern Time.

ThankYou® Summary

ThankYou® Points Summary	
Points from checking account and other products and services	350
Total Points forwarded to Citi® ThankYou® Rewards	350
Go to thankyou.com to review your point balance and redeem]	

This summary includes only points awarded for the Citibank checking account relationship and may not reflect any bonus points received through a promotional offer. You can obtain updated point information by accessing your ThankYou Member Account at www.thankyou.com. Please refer to the Citibank Program ThankYou Rewards Terms and Conditions provided to the primary (first) signer of the checking account upon enrollment of your Citibank checking account and the Terms and Conditions of ThankYou Rewards for important details.

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Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

CITIBANK ACCOUNTS
The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS
FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS
In Case of Errors or Questions about Your Electronic Fund Transfers:
If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or International Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:
Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

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Interest Charges are assessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

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- *Dollar amount:* The dollar amount of the suspected error.
- *Description of the Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

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- We can apply any unpaid amount against your credit limit.

CREDIT CARDS
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Citibank is an Equal Housing Lender.

EQUAL HOUSING LENDER

Citibank, N.A. Member FDIC

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05-10-2017
*DEBIT AUTHORIZATION May10 07:14p 0466

AT 19:14 Subway Restaurant Pompano Beach
-$ 3.70

05-10-2017
*DEBIT AUTHORIZATION May10 06:12p 3714

AT 18:12 AMAZON.COM AMZN.COM/BILL WA
$ 0.00

05-11-2017
Cash Withdrawal 05/11 01:36p

Teller
-$ 282,356.00

05-09-2017
Debit Card Purchase 05/05 07:32p #3714

THE FRESH MARKET - FORT LAUDERDA FL 17126
-$ 131.57

05-09-2017
Debit Card Purchase 05/04 03:37p #3714

SP * BETTER OFF WED[redacted]667 TX 17126
-$ 89.00

05-08-2017
Debit Card Purchase 05/04 02:52p #3714

ELEMENTS AND ACCENTS DORAL FL 17125
-$ 437.36

05-02-2017
Debit Card Purchase 04/28 07:16p #3714

BURGERFI-WPB 0006 WEST PALM BEA FL 17121
-$ 27.26

04-28-2017
Interest Payment
$ 6.98

04-25-2017
Debit Card Purchase 04/22 01:48p #3714

SIP JAVA CO FORT LAUDERDA FL 17114 -$ 3.20

04-18-2017
Debit Card Purchase 04/14 10:15p #3714

IPIC N. MIAMI WEB TICK [redacted]7061 FL 17105 -$ 50.00

04-14-2017
Debit Card Purchase 04/11 08:17p #3714

VENETIAN NAILS AND SPA FORT LAUDERDA FL 17103 -$ 80.00

04-13-2017
Debit Card Purchase 04/11 02:57p #3714

CCI*CARE.COM [redacted]3115 MA 17102 -$ 45.60

04-04-2017
Debit Card Purchase 03/31 12:46p #3714

EINSTEIN BROS BAGELS12 FORT LAUDERDA FL 17091 -$ 15.44

04-04-2017
Debit Card Purchase 04/01 01:43p #3714

SALSA FIESTA FORT LAUDERDA FL 17093 -$ 11.48

03-31-2017
Interest Payment $ 7.39

05-10-2017 *DEBIT AUTHORIZATION May10 07:14p 0466 AT 19:14 Subway Restaurant Pompano Beach	-$ 3.70
05-10-2017 *DEBIT AUTHORIZATION May10 06:12p 3714 AT 18:12 AMAZON.COM AMZN.COM/BILL WA	$ 0.00
05-11-2017 Cash Withdrawal 05/11 01:36p Teller	-$ 282,356.00
05-09-2017 Debit Card Purchase 05/05 07:32p #3714 THE FRESH MARKET - FORT LAUDERDA FL 17126	-$ 131.57
05-09-2017 Debit Card Purchase 05/04 03:37p #3714 SP * BETTER OFF WED[redacted]7667 TX 17126	-$ 89.00
05-08-2017 Debit Card Purchase 05/04 02:52p #3714 ELEMENTS AND ACCENTS DORAL FL 17125	-$ 437.36
05-02-2017 Debit Card Purchase 04/28 07:16p #3714 BURGERFI-WPB 0006 WEST PALM BEA FL 17121	-$ 27.26
04-28-2017 Interest Payment	$ 6.98

04-25-2017
Debit Card Purchase 04/22 01:48p #3714

SIP JAVA CO FORT LAUDERDA FL 17114
-$ 3.20

04-18-2017
Debit Card Purchase 04/14 10:15p #3714

IPIC N. MIAMI WEB TICK [redacted]7061 FL 17105
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04-14-2017
Debit Card Purchase 04/11 08:17p #3714

VENETIAN NAILS AND SPA FORT LAUDERDA FL 17103
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04-13-2017
Debit Card Purchase 04/11 02:57p #3714

CCI*CARE.COM [redacted]3115 MA 17102
-$ 45.60

04-04-2017
Debit Card Purchase 03/31 12:46p #3714

EINSTEIN BROS BAGELS12 FORT LAUDERDA FL 17091
-$ 15.44

04-04-2017
Debit Card Purchase 04/01 01:43p #3714

SALSA FIESTA FORT LAUDERDA FL 17093
-$ 11.48

03-31-2017
Interest Payment
$ 7.39

BACKGROUND INFORMATION

Item 1. Information About You

Full Name: Jeremy Lee Marcus	Social Security No: [redacted]	
Current Address of Primary Residence: 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Driver's License No: [redacted]2580	State Issued: FL
	Phone Numbers Home: [redacted] Fax: ( )	Date of Birth: [redacted] (mm/dd/yyyy)
		Place of Birth: Plantation, FL
☐Rent ☒Own From (Date): 07 /07 /2016 (mm/dd/yyyy)	E-Mail Address: pushfordreams@gmail.com	
Internet Home Page: N/A		

Previous Addresses for past five years (if required, use additional pages at end of form)

Address: 100 N. Federal Hwy #1514 Fort Lauderdale, FL 33301	From: 07 /07 /2016 (mm/dd/yyyy) Until: 07 /07 /2016 (mm/dd/yyyy) ☒Rent ☐Own
Address: 1705 NE 8th St. Fort Lauderdale, FL 33301	From: 01 /13 /2016 Until: 07 /07 /2016 ☐Rent ☒Own
Address: *Continued on Addendum	From: / / Until: / / ☐Rent ☐Own

Identify any other name(s) and/or social security number(s) you have used, and the time period(s) during which they were used: N/A

Item 2. Information About Your Spouse or Live-In Companion

Spouse/Companion's Name: Amanda Elizabeth Finley (Married in 02/2017)	Social Security No: [redacted]	Date of Birth: [redacted] (mm/dd/yyyy)
Address (if different from yours): Same	Phone Number: [redacted]	Place of Birth: Arlington, TX
	☐Rent ☐Own	From (Date): / / (mm/dd/yyyy)

Identify any other name(s) and/or social security number(s) you have used, and the time period(s) during which they were used: N/A

Employer's Name and Address: Global Luxury Realty, LLC 1111 Lincoln Rd. Miami Beach, FL 33139	Job Title: Real Estate Agent	
	Years in Present Job: < 1 year	Annual Gross Salary/Wages: $ Varies- Commission Based

Item 3. Information About Your Previous Spouse

Name and Address: N/A	Social Security No.
	Date of Birth / / (mm/dd/yyyy)

Item 4. Contact Information (name and address of closest living relative other than your spouse)

Name and Address: Jack Marcus 6436 Grand Cypress Cir. Lake Worth, FL 33463	Phone Number: [redacted]

Initials: [signature]

Item 5. Information About Dependents (whether or not they reside with you)

Name and Address	Social Security No.	Date of Birth (mm/dd/yyyy)
Ethan Alexander Marcus 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	[redacted]	[redacted]
	Relationship: Son	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	

Item 6. Employment Information/Employment Income

Provide the following information for this year-to-date and for each of the previous five full years, for each business entity of which you were a director, officer, member, partner, employee (including self-employment), agent, owner, shareholder, contractor, participant or consultant at any time during that period. "Income" includes, but is not limited to, any salary, commissions, distributions, draws, consulting fees, loans, loan payments, dividends, royalties, and benefits for which you did not pay (*e.g.*, health insurance premiums, automobile lease or loan payments) received by you or anyone else on your behalf.

Company Name and Address	Dates Employed		Income Received: Y-T-D & 5 Prior Yrs	
Omni Management Partners, LLC 150 E Palmetto Park Rd Boca Raton, FL 33432 Ownership Interest? ☒ Yes ☐ No	From (Month/Year) 10 /2015	To (Month/Year) /	Year 20	Income $ $ $ $ $ $
Positions Held	From (Month/Year)	To (Month/Year)		
Owner	10 /2015	/		
Officer	10 /2015	/		
	/	/		

Company Name and Address	Dates Employed		Income Received: Y-T-D & 5 Prior Yrs.	
Helping America Borrow, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069 Ownership Interest? ☒ Yes ☐ No	From (Month/Year) 05 /2015	To (Month/Year) /	Year 20	Income $ $ $ $ $ $
Positions Held	From (Month/Year)	To (Month/Year)		
Owner	05 /2015	/		
President	05 /2015	/		
	/	/		

Company Name and Address	Dates Employed		Income Received: Y-T-D & 5 Prior Yrs.	
*Refer to Tax Returns for income received. **Continued on Addendum Ownership Interest? ☐ Yes ☐ No	From (Month/Year) /	To (Month/Year) /	Year 20	Income $ $ $ $ $ $
Positions Held	From (Month/Year)	To (Month/Year)		
	/	/		
	/	/		
	/	/		

Initials: _____

Item 7. Pending Lawsuits Filed By or Against You or Your Spouse
List all pending lawsuits that have been filed by or against you or your spouse in any court or before an administrative agency in the United States or in any foreign country or territory. *Note: At Item 12, list lawsuits that resulted in final judgments or settlements in your favor. At Item 21, list lawsuits that resulted in final judgments or settlements against you.*

Caption of Proceeding	Court or Agency and Location	Case No.	Nature of Proceeding	Relief Requested	Status or Disposition
Sindoni, et. al. v. Jeremy Marcus, et. al.	District Court for the Southern District of Florida	17-CV-60148-WPD	15 USC 1679 15 USC 6101	TBD	Pending Referred to Arbitration
Jeremy Marcus v. E. Smith Electrical Services, LLC	Broward County Court	CACE 17-003-220	Breach of Contract	Monetary Damages ~$10,000	Pending

Item 8. Safe Deposit Boxes
List all safe deposit boxes, located within the United States or in any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents.

Name of Owner(s)	Name & Address of Depository Institution	Box No.	Contents
N/A			

Initials:

FINANCIAL INFORMATION

REMINDER: When an item asks for information regarding your "assets" and "liabilities" include ALL assets and liabilities, located within the United States or in any foreign country or territory, or institution, whether held individually or jointly, and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents. In addition, provide all documents requested in Item 24 with your completed Financial Statement.

ASSETS

Item 9. Cash, Bank, and Money Market Accounts

List cash on hand (as opposed to cash in bank accounts or other financial accounts) and all bank accounts, money market accounts, or other financial accounts, including but not limited to checking accounts, savings accounts, and certificates of deposit. The term "cash on hand" includes but is not limited to cash in the form of currency, uncashed checks, and money orders.

a. Amount of Cash on Hand $ 3000 | Form of Cash on Hand Cash

b. Name on Account	Name & Address of Financial Institution	Account No.	Current Balance
Jeremy Marcus	Citibank P.O. Box 6201 Sioux Falls, SD 57117-6201	[redacted]3802	$ 65,321.37
Jeremy Marcus and Amanda Finley (TBE)	Citibank P.O. Box 6201 Sioux Falls, SD 57117-6201	[redacted]3902	$ 283,244.39 (wife withdrew & gave to receiver)
Jeremy Marcus	Multibank Panama City, Panama	[redacted]0138	$ 50,299.92
Amanda Finley	Chase Bank P.O. Box 659754 San Antonio, TX 78265	[redacted]3362	$ 6,473.19
*Continued on Addendum			$

Item 10. Publicly Traded Securities

List all publicly traded securities, including but not limited to, stocks, stock options, corporate bonds, mutual funds, U.S. government securities (including but not limited to treasury bills and treasury notes), and state and municipal bonds. Also list any U.S. savings bonds.

Owner of Security	Issuer	Type of Security	No. of Units Owned
Amanda Finley	Vanguard	Roth IRA	20.822
Broker House, Address	**Broker Account No.**		
Vanguard Mutual Fund 500 Index Fund	[redacted]0789		
	Current Fair Market Value	**Loan(s) Against Security**	
	$ 4,656.84	$ 0	
Owner of Security	Issuer	Type of Security	No. of Units Owned
Broker House, Address	Broker Account No.		
	Current Fair Market Value $	Loan(s) Against Security $	
Owner of Security	Issuer	Type of Security	No. of Units Owned
Broker House, Address	Broker Account No		
	Current Fair Market Value $	Loan(s) Against Security $	

Initials: [signature]

Item 11. Non-Public Business and Financial Interests
List all non-public business and financial interests, including but not limited to any interest in a non-public corporation, subchapter-S corporation, limited liability corporation ("LLC"), general or limited partnership, joint venture, sole proprietorship, international business corporation or personal investment corporation, and oil or mineral lease.

Entity's Name & Address	Type of Business or Financial Interest (e.g., LLC, partnership)	Owner (e.g., self, spouse)	Ownership %	If Officer, Director, Member or Partner, Exact Title
Omni Management Partners	LLC	Self	100	Officer and Owner
Guardian LG, LLC	LLC	Self	100	Manager and Owner
*Continued on Addendum				

Item 12. Amounts Owed to You, Your Spouse, or Your Dependents

Debtor's Name & Address	Date Obligation Incurred (Month/Year)	Original Amount Owed	Nature of Obligation (if the result of a final court judgment or settlement, provide court name and docket number)
*See Addendum	/	$	
	Current Amount Owed: $	Payment Schedule: $	
Debtor's Telephone	Debtor's Relationship to You: Spouse-Listed as Seller of Property		
Debtor's Name & Address	Date Obligation Incurred (Month/Year) /	Original Amount Owed $	Nature of Obligation (if the result of a final court judgment or settlement, provide court name and docket number)
	Current Amount Owed $	Payment Schedule $	
Debtor's Telephone	Debtor's Relationship to You		

Item 13. Life Insurance Policies
List all life insurance policies (including endowment policies) with any cash surrender value.

Insurance Company's Name, Address, & Telephone No.	Beneficiary	Policy No.	Face Value
N/A	Insured	Loans Against Policy: $	Surrender Value: $
Insurance Company's Name, Address, & Telephone No.	Beneficiary	Policy No.	Face Value: $
	Insured	Loans Against Policy: $	Surrender Value: $

Item 14. Deferred Income Arrangements
List all deferred income arrangements, including but not limited to, deferred annuities, pensions plans, profit-sharing plans, 401(k) plans, IRAs, Keoghs, other retirement accounts, and college savings plans (e.g., 529 Plans).

Trustee or Administrator's Name, Address & Telephone No.	Name on Account	Account No.	
Thrift Savings Plan	Amanda Finley	[redacted]6823	
	Date Established / /2015 (mm/dd/yyyy)	Type of Plan: Retirement Plan	Surrender Value before Taxes and Penalties: $ 17,381.21
Trustee or Administrator's Name, Address & Telephone No.	Name on Account	Account No.	
	Date Established / /	Type of Plan	Surrender Value before Taxes and Penalties: $

Initials:

Item 15. Pending Insurance Payments or Inheritances
List any pending insurance payments or inheritances owed to you.

Type	Amount Expected	Date Expected (mm/dd/yyyy)
N/A	$	/ /
	$	/ /
	$	/ /

Item 16. Vehicles
List all cars, trucks, motorcycles, boats, airplanes, and other vehicles.

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
Car	2014	Amanda Finley	$ Lease- 36 mo.	$ 405.97 x 36 mo.	$ 0
Make: Audi		Registration State & No.: FL	Account/Loan No.: [redacted]5304	Current Value: $ Paid	Monthly Payment: $ 405.97
Model: A4		Address of Vehicle's Location: 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Lender's Name and Address: Audi Financial 1401 Franklin Blvd Libertyville, IL 60048		

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
Car	2015	Jeremy Marcus	$ 150,000	$ N/A	$ N/A
Make: BMW		Registration State & No.: FL	Account/Loan No.: N/A	Current Value: $ 75,000	Monthly Payment: $ N/A
Model: i8		Address of Vehicle's Location: 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Lender's Name and Address: N/A		

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
Car	2016	Amanda Finley	$ Lease- 36 mo.	$ 710 x 36 mo.	$ 16,330
Make: Maserati		Registration State & No.: FL	Account/Loan No.: [redacted]8332	Current Value: $ 14 mo. paid	Monthly Payment: $ 710.00
Model: Ghibli		Address of Vehicle's Location: 300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Lender's Name and Address: Chase Auto Finance P.O. Box 78076 Phoenix, AZ 85062-8076		

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
			$	$	$
Make		Registration State & No.	Account/Loan No.	Current Value: $	Monthly Payment: $
Model: *Continued on Addendum		Address of Vehicle's Location	Lender's Name and Address		

Item 17. Other Personal Property
List all other personal property not listed in Items 9-16 by category, whether held for personal use, investment or any other reason, including but not limited to coins, stamps, artwork, gemstones, jewelry, bullion, other collectibles, copyrights, patents, and other intellectual property.

Property Category (e.g., artwork, jewelry)	Name of Owner	Property Location	Acquisition Cost	Current Value
*See Addendum			$	$
			$	$
			$	$

Initials: _____

Item 18. Real Property
List all real property interests (including any land contract)

Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages
300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Homestead	Jeremy Marcus and Amanda Finley- Tenants by Entireties

Acquisition Date (mm/dd/yyyy)	Purchase Price	Current Value	Basis of Valuation
07 07 2016	$ 5,250,000	$5,250,000	Recent Purchase Price

Lender's Name and Address	Loan or Account No.	Current Balance On First Mortgage or Contract
N/A	N/A	$ N/A
		Monthly Payment $ N/A

Other Mortgage Loan(s) (describe)	Monthly Payment	Current Balance	Rental Unit / Monthly Rent Received
N/A	$ N/A	$N/A	☐ Rental Unit Monthly Rent Received $

Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages
*Continued on Addendum		

Acquisition Date (mm/dd/yyyy)	Purchase Price	Current Value	Basis of Valuation
/ /	$	$	

Lender's Name and Address	Loan or Account No.	Current Balance On First Mortgage or Contract
		$
		Monthly Payment $

Other Mortgage Loan(s) (describe)	Monthly Payment	Current Balance	Rental Unit / Monthly Rent Received
	$	$	☐ Rental Unit Monthly Rent Received $

LIABILITIES

Item 19. Credit Cards
List each credit card account held by you, your spouse, or your dependents, and any other credit cards that you, your spouse, or your dependents use, whether issued by a United States or foreign financial institution.

Name of Credit Card (e.g., Visa, MasterCard, Department Store)	Account No.	Name(s) on Account	Current Balance
American Express	[redacted]7001	Jeremy Marcus	$46,153.83
Barclays MasterCard	[redacted]0231	Jeremy Marcus	$2,339.54
Banana Republic	-9344	Jeremy Marcus	$0
Macy's		Jeremy Marcus	$0
*Continued on Addendum			$

Item 20. Taxes Payable
List all taxes, such as income taxes or real estate taxes, owed by you, your spouse, or your dependents.

Type of Tax	Amount Owed	Year Incurred
Income Tax (Jeremy Marcus)	$ TBD by Accountant ~$8 mil	2016
Real Estate Taxes 2017	$ ~100,000	Not Due Yet
	$	

Initials:

Item 21. Other Amounts Owed by You, Your Spouse, or Your Dependents
List all other amounts, not listed elsewhere in this financial statement, owed by you, your spouse, or your dependents.

Lender/Creditor's Name, Address, and Telephone No.	Nature of Debt (if the result of a court judgment or settlement, provide court name and docket number)	Lender/Creditor's Relationship to You	Date Liability Was Incurred (mm/dd/yyyy)	Original Amount Owed	Current Amount Owed	Payment Schedule
Chase Auto Loan P.O. Box 78076 Phoenix, AZ 85062-8076 1-800-277-5151	Car Lease- Amanda Finley	Lessor of Car	05 26 2016	$25,560	$16,330	$710/mo. for 36 mo.
			/ /	$	$	

OTHER FINANCIAL INFORMATION

Item 22. Trusts and Escrows
List all funds and other assets that are being held in trust or escrow by any person or entity for you, your spouse, or your dependents. Include any legal retainers being held on your behalf by legal counsel. Also list all funds or other assets that are being held in trust or escrow by you, your spouse, or your dependents, for any person or entity.

Trustee or Escrow Agent's Name & Address	Date Established (mm/dd/yyyy)	Grantor	Beneficiaries	Present Market Value of Assets*
Linder and Linder	04 13 2017	Jeremy Marcus	Anthony Pressaro	$ 1,500,000 (Purchase Client Leads)
	/ /			$
	/ /			$

*If the market value of any asset is unknown, describe the asset and state its cost, if you know it.

Item 23. Transfers of Assets
List each person or entity to whom you have transferred, in the aggregate, more than $5,000 in funds or other assets during the previous five years by loan, gift, sale, or other transfer (exclude ordinary and necessary living and business expenses paid to unrelated third parties). For each such person or entity, state the total amount transferred during that period.

Transferee's Name, Address, & Relationship	Property Transferred	Aggregate Value*	Transfer Date (mm/dd/yyyy)	Type of Transfer (e.g., Loan, Gift)
Craig Smith	Rolex Watch	$ 7,500	12 25 2015	Gift
Jack Marcus	Rolex Watch	$ 7,500	12 25 2015	Gift
*Continued on Addendum		$	/ /	

*If the market value of any asset is unknown, describe the asset and state its cost, if you know it.

Initials:

Item 24. Document Requests
Provide copies of the following documents with your completed Financial Statement.

	Federal tax returns filed during the last three years by or on behalf of you, your spouse, or your dependents.
	All applications for bank loans or other extensions of credit (other than credit cards) that you, your spouse, or your dependents have submitted within the last two years, including by obtaining copies from lenders if necessary.
Item 9	For each bank account listed in Item 9, all account statements for the past 3 years.
Item 11	For each business entity listed in Item 11, provide (including by causing to be generated from accounting records) the most recent balance sheet, tax return, annual income statement, the most recent year-to-date income statement, and all general ledger files from account records.
Item 17	All appraisals that have been prepared for any property listed in Item 17, including appraisals done for insurance purposes. You may exclude any category of property where the total appraised value of all property in that category is less than $2,000.
Item 18	All appraisals that have been prepared for real property listed in Item 18.
Item 21	Documentation for all debts listed in Item 21.
Item 22	All executed documents for any trust or escrow listed in Item 22. Also provide any appraisals, including insurance appraisals that have been done for any assets held by any such trust or in any such escrow.

SUMMARY FINANCIAL SCHEDULES

Item 25. Combined Balance Sheet for You, Your Spouse, and Your Dependents

Assets		Liabilities	
Cash on Hand (Item 9)	$3,000	Loans Against Publicly Traded Securities (Item 10)	$0
Funds Held in Financial Institutions (Item 9)	$443,393.05	Vehicles - Liens (Item 16)	$0
U.S. Government Securities (Item 10)	$0	Real Property – Encumbrances (Item 18)	$0
Publicly Traded Securities (Item 10)	$4,656.84	Credit Cards (Item 19)	$54,399.2
Non-Public Business and Financial Interests (Item 11)	$0	Taxes Payable (Item 20)	$8,000,000
Amounts Owed to You (Item 12)	$0	Amounts Owed by You (Item 21)	$16,330
Life Insurance Policies (Item 13)	$0	**Other Liabilities (Itemize)**	
Deferred Income Arrangements (Item 14)	$0		$
Vehicles (Item 16)	$146,141		$
Other Personal Property (Item 17)	$178,600		$
Real Property (Item 18)	$12,875,000		$
Other Assets (Itemize)			$
	$		$
	$		$
(Item 11) Need Business Valuation	$		$
Total Assets	$13,650,791	**Total Liabilities**	$8,070,729.2

Item 26. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents
Provide the current monthly income and expenses for you, your spouse, and your dependents. Do not include credit card payments separately; rather, include credit card expenditures in the appropriate categories.

Income (State source of each item)		Expenses	
Salary - After Taxes Source: Jeremy Salary from Businesses	$16,000	Mortgage or Rental Payments for Residence(s)	$ 0
Fees, Commissions, and Royalties Source: Amanda Real Estate (Varies)	$6,000	Property Taxes for Residence(s)	$ 8,333.33
Interest Source:	$0	Rental Property Expenses, including Mortgage Payments, Taxes, and Insurance	$ 0
Dividends and Capital Gains Source:	$0	Car or Other Vehicle Lease or Loan Payments	$ 710
Gross Rental Income Source:	$0	Food Expenses	$ 4,000
Profits from Sole Proprietorships Source:	$0	Clothing Expenses	$ 2,000
Distributions from Partnerships, S-Corporations, and LLCs Source:	$400,000	Utilities	$ 1,100

Initials:

Item 26. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents (cont.)			
Distributions from Trusts and Estates Source:	$0	Medical Expenses, Including Insurance	$ 1,200
Distributions from Deferred Income Arrangements Source:	$0	Other Insurance Premiums	$ 1,200
Social Security Payments	$0	Other Transportation Expenses	$ 400
Alimony/Child Support Received	$0	**Other Expenses (Itemize)**	
Gambling Income	$0	Childcare/Child Necessities	$ 3,100
Other Income (Itemize)		Household Maintenance	$ 1,500
	$		$
	$		$
	$		$
Total Income	$422,000	**Total Expenses**	$ 23,543.33

ATTACHMENTS

Item 27. Documents Attached to this Financial Statement
List all documents that are being submitted with this financial statement. For any Item 24 documents that are not attached, explain why.

Item No. Document Relates To	Description of Document
	2013-2015 Federal Tax Returns, Jeremy Marcus
	2014-2016 Federal Tax Returns, Amanda Finley
9	Citibank, Bank Statements Jeremy Marcus, 8802 (10/2016 – 04/2017)
9	Citibank, Bank Statements, J. Marcus/A. Finley, 8902 (02/2017 - 04/2017)
9	Chase, Bank Statements, Amanda Finley, 3362 (05/2014 – 05/2017)
9	Chase, Bank Statements, Amanda Finley, 7753 (05/2016 – 06/2017)
*Continued on Addendum	

I am submitting this financial statement with the understanding that it may affect action by the Federal Trade Commission or a federal court. I have used my best efforts to obtain the information requested in this statement. The responses I have provided to the items above are true and contain all the requested facts and information of which I have notice or knowledge. I have provided all requested documents in my custody, possession, or control. I know of the penalties for false statements under 18 U.S.C. § 1001, 18 U.S.C. § 1621, and 18 U.S.C. § 1623 (five years imprisonment and/or fines). I certify under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed on:
7-7-2017
(Date)

Signature

SUPPLEMENTAL ADDENDUM TO FINANCIAL DISCLOSURE

Item 1. Previous Addresses for past five years – cont'd.

100 N Federal Hwy #1514 Fort Lauderdale, FL 33301	**From:** 04/15/2015 **Until:** 01/13/2016 [redacted] Rented by Amanda Finley
630 SE 25th Ave. Fort Lauderdale, FL 33301	**From:** 02/20/2015 **Until:** 04/15/2015 **Owned**
603 Renaissance Lane Delray Beach, FL 33483	**From:** 01/07/2014 **Until:** 02/20/2015 **Owned**
80 Nottingham Place Boynton Beach, FL 33426	**From:** 06/30/2011 **Until:** 01/07/2014 **Rented and Later Owned**

Item 6. Employment Information/Employment Income – cont'd.

Refer to Tax Returns for Income Received

Instahelp America, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and President	**From:** 04/2015 **To:** Current	**Year**	**Amount**
Breeze Financial Solutions, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and Director	**From:** 12/2014 **To:** Current	**Year**	**Amount**

HLFP LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Manager	**From:** 12/2014 **To:** Current	**Year** **Amount**
JLMJP Pompano LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Manager	**From:** 12/2014 **To:** Current	**Year** **Amount**
16 S H Street, LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Distributions from Trust	**From:** 12/2014 **To:** Current	**Year** **Amount**
211 SE 4th Ave., LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Distributions from Trust	**From:** 12/2014 **To:** Current	**Year** **Amount**
JK94321 Trust 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Beneficiary, Distribution	**From:** 12/2014 **To:** Current	**Year** **Amount**

321 Loans, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and President	**From:** 10/2014 **To:** Current	**Year** **Amount**
Financial Freedom National, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and President	**From:** 08/2014 **To:** Current	**Year** **Amount**
US Legal Club, LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and Manager	**From:** 06/2014 **To:** Current	**Year** **Amount**
Halfpay International 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Manager	**From:** 06/2014 **To:** Current	**Year** **Amount**
Guardian LG 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and Manager	**From:** 05/2014 **To:** Current	**Year** **Amount**

Active Debt Solutions 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and President	**From:** 03/2014 **To:** Current	**Year**	**Amount**
American Credit Security 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and Member	**From:** 01/2013 **To:** Current	**Year**	**Amount**
Paralegal Support Group, LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and Manager	**From:** 08/2010 **To:** Current	**Year**	**Amount**
Helping America Group, LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Owner and Manager	**From:** 01/2015 **To:** 09/2016	**Year**	**Amount**
17866 Lake Azure Way Boca LLC 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** N **Position Held:** Manager	**From:** 12/2014 **To:** 06/2016	**Year**	**Amount**

Aegis Legal Group 1410 SW 3rd St. Pompano Beach, FL 33069 **Ownership Interest?** Y **Position Held:** Manager and Owner	**From:** 12/2010 **To:** 06/2013	**Year**	**Amount**

Item 9. Cash, Bank, and Money Market Accounts. - cont'd.

Amanda Finley	BBVA Compass 2814 SW 34th St Gainesville, FL 32608	[redacted]2566	$11.44
Amanda E. Finley PLLC	Chase Business 790 E Broward Blvd Fort Lauderdale, FL 33301	[redacted]7533	$33,671.23
Amanda E. Finley PLLC	PNC Business 1100 N Federal Hwy Fort Lauderdale, FL 33304	[redacted]7302	$5,000.00
Amanda E. Finley PLLC	PNC IOLTA Trust 1100 N Federal Hwy Fort Lauderdale, FL 33304	[redacted]1506	$100.00

Item 11. Non-Public Business and Financial Interests – cont'd.

HLFP LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Manager

Helping America Group, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Owner and Manager
JLMJP Pompano LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
US Legal Club, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Owner and Manager
16 S H Street, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
211 SE 4th Ave., LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
17866 Lake Azure Way Boca, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
Paralegal Support Group, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Manager and Owner
JK94321 Trust 1410 SW 3rd St. Pompano Beach, FL 33069	Trust	Jeremy Marcus is the Beneficiary	100	Beneficiary
Aegis Legal Group 1410 SW 3rd St. Pompano Beach, FL 33069		Self	100	Manager and Owner
Active Debt Solutions 1410 SW 3rd St. Pompano Beach, FL 33069		Self	100	Owner and President
Instahelp America, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	President and Owner
Helping America Borrow, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	President and Owner

Financial Freedom National, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	President and Owner
American Credit Security 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Member and Owner
Breeze Financial Solutions, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	Director and Owner
321Loans, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	President and Owner
Associated Administrative Services, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Officer and Owner
First Rate Holdings, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Member and Owner
JLM85 Management, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Manager
Glasswell Capital, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Officer and Owner
Cockburn and Associates, LLC 140 Younge Street, Suite 214 Toronto, Ontario M5C1X6 Canada	LLC	Self	100	Director and Owner
Sunshine Solutions d/b/a Cockburn & Associates 140 Younge Street, Suite 214 Toronto, Ontario M5C1X6 Canada	LLC	Self	100	Director and Owner
Opaque, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Director and Owner
HP Properties Group, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	Director and Owner
HP Media, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	Director and Owner
Discount Marketing II, Inc. 1410 SW 3rd St. Pompano Beach, FL 33069	Corp	Self	100	Owner and Director
Discount Marketing USA S.A. Panama City, Panama		Self	100	Manager and Owner

National Arms, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	50	Owner
8209 Desmond Drive, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Member
Nantucket Cove of Illinois, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	40	Owner
Halfpay International, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
Halfpay NV, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
72 SE 6th Ave., LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
100 Glouchester St., LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
114 Southwest 2nd Street LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
1609 Belmont Place, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager

Fast Pace 69 LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
Strategic Acquisitions Two, LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
White Light Media LLC 3773 HOWARD HUGHES PKWY - SUITE 500S LAS VEGAS, NV 89169-6014	LLC	Self	100	Manager and Owner
Blue 42 LLC 8861 West Sahara Ave. Suite 215 Las Vegas Nevada, 85117	LLC	None - Owned by JK 94321 Trust. Jeremy Marcus has interest as beneficiary of trust.	N/A	Manager
Viking Management Services LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Manager
Amanda E Finley PLLC 300 Royal Plaza Dr Fort Lauderdale, FL 33301	PLLC	Spouse	100	Owner and Sole Member
JLM Capital LLC 1825 NW CORPORATE BLVD, SUITE 110 BOCA RATON, FL 33431	LLC	Self	100	Member
Cockburn Holdings LLC 4400 N. FEDERAL HIGHWAY SUITE 210-27 BOCA RATON, FL 33431	LLC	Self	100	Member and Owner
Shielded Network LLC 1410 SW 3rd St. Pompano Beach, FL 33069	LLC	Self	100	Manager and Owner

Item 12. Amounts Owed to You, Your Spouse, or Your Dependents

Debtor's Name & Address	Debt/Obligation Incurred (Month/Year)	Original Amount Owed	Nature of Obligation
Martavis Bryant 515 N Flagler Dr. P300 West Palm Beach, FL 33402 Debtor's Telephone	02/2017 Current Amount Owed Contingent Nothing at this point	Payment Schedule	On 2/6/16, Amanda Finley paid $65,000 and Amanda E Finley PLLC paid $65,000 (total - $130,000) for an assignment on 2/16/17 from Halfpay International, LLC of a purchase and sale agreement that purchased a percentage of the income from Martavis Bryant, NFL Player who was suspended at the time. Halfpay wanted to sell the investment in order to get liquidity to do a loan. Amanda and her business spent her life's saving on this investment that she earned on her own from working with the federal government clerking with Judge Ray and with earned real estate commission. The funds for this have absolutely nothing to do with anything related to this FTC matter. This is a completely contingent contract. If Bryant ends up making income, then Amanda and her company are owed a percentage according to the terms of the agreement. If he makes no money in the NFL, then Amanda is owed nothing.

Item 16. Vehicles – cont'd.

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
SUV	2015	Jeremy Marcus and Paralegal Support Group	$ 140,000	$ 113,700	$ 0
Make Land Rover		**Registration State & No.** FL	**Account/Loan No.** [redacted]286	**Current Value** $ 71,141	**Monthly Payment** $ 2,220.05
Model Range Rover Sport SVR Utility 4D		**Address of Vehicle's Location** 300 Royal Plaza Dr Fort Lauderdale, FL 33301	**Lender's Name and Address** U.S. Bank Florida Metro-Indirect Lending P.O. Box 790179 St. Louis, MO 63179-0179		

Item 17. Other Personal Property – cont'd.

Jewelry

Engagement/Wedding Ring	Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$94,355	~$50,000
Watch Collection (2 Rolex Skydweller, 1 Ademars Piguet)	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	~$100,000	~$50,000

Furniture

3 Couches	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
3 Bedroom Sets (including Bed Frame, Dresser, and Side Tables)	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
2 Sitting Chairs	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
2 Coffee Tables	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
5 Barstools	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Dining Room Table and 10 Chairs	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Console Table	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Buffet	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
2 Chandeliers	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
4 TVs	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Kitchen Appliances	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Utensils	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Plates	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Glasses	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Pool Table	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Small Wooden Bar Set	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		

Baby Furniture (Dresser, Changing Table, and Chifforobe)	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Baby Toys	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Baby Swing and Bouncer Seat	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Large Gun Safe	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
2 Desks	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
3 Bookshelves	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Household Decor	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
Outdoor Patio Furniture Set and Gas Grill	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
			~$100,000	~$25,000

Artwork

Two Large Panels that Make One Piece	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
One Abstract Painting	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301		
			$2,000	$800

Personal Property (Other – e.g., Clothing, etc.)

Bottle of Scotch 1969 McCallan	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$18,000	$9,000
Gun Collection	Jeremy Marcus and Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$10,000	$4,500
15 Gold Coins	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$20,730	$11,500 (if liquidated)
Trailer 2015 Plate[redacted]C09 VIN-[redacted]188 Decal-[redacted]3054	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$1,000	$200

2014 Bombardier Jet Ski ID- [redacted]E414 Vessel # FL [redacted]PW Title # [redacted]4979	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$15,000	$5,000
2015 Bombardier Jet Ski ID-[redacted]E415 Vessel # FL [redacted]PW Title # [redacted]4811	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$15,000	$5,000
Personal Property (books, clothing, shoes, electronics, ect.)	Jeremy Marcus	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$20,000	$3,000
Personal Property (books, clothing, shoes, handbags, jewelry, electronics ect.)	Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	$65,000	$14,000
Old Glock 9mm	Amanda Finley	300 Royal Plaza Dr. Fort Lauderdale, FL 33301	Gift	$600

Item 18. Real Property – cont'd.

***Jeremy Marcus does not individually own any of these properties. He is the beneficiary of the trusts that own them.**

Property's Location 1410 SW 3rd St Pompano Beach, FL 33069	**Type of Property** Commercial Office Building	**Name(s) on Title or Contract and Ownership Percentages** JLMJP POMPANO LLC	
Acquisition Date (mm/dd/yyyy)	**Purchase Price** $2,300,000	**Current Value** $2,500,000	**Basis of Valuation** Recent purchase price
Lender's Name and Address N/A	**Loan or Account No.**		**Current Balance On First Mortgage or Contract** $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	**Monthly Payment** $		**Rental Unit Partially rented to multiple tenants. All paperwork on leases are in office building**
	Current Balance $		**Monthly Rent Received** $ 28,625

Property's Location 1609 Belmont Place Boynton Beach, FL 33436	**Type of Property** Residential condo - Investment rental property	**Name(s) on Title or Contract and Ownership Percentages** 1609 BELMONT PLACE BUSINESS TRUST owns 100%. Then Halfpay owns 100% of that	
Acquisition Date (mm/dd/yyyy)	**Purchase Price** $152,000	**Current Value** $ 175,000	**Basis of Valuation** Comparables
Lender's Name and Address N/A	**Loan or Account No.**		**Current Balance On First Mortgage or Contract** $
			Monthly Payment $

Initials

Acquisition Date (mm/dd/yyyy) 10/17/2014	Purchase Price $660,000	Current Value $ 750,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.		Current Balance On First Mortgage or Contract $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $		Rental Unit
	Current Balance $		Monthly Rent Received $ 10,700
Property's Location 114 Southwest 2nd Street Delray Beach, FL 33444	Type of Property Investment rental lot	Name(s) on Title or Contract and Ownership Percentages 114 SW 2ND STREET BUSINESS TRUST owns 100% Then Halfpay owns 100% of that.	
Acquisition Date (mm/dd/yyyy) 01/10/2014	Purchase Price $180,000	Current Value $ 210,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.		Current Balance On First Mortgage or Contract $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $		Rental Unit
	Current Balance $		Monthly Rent Received $
Property's Location 603 Renaissance Lane Delray Beach, FL	Type of Property Residential townhome - Investment rental property	Name(s) on Title or Contract and Ownership Percentages Fast Pace 69, LLC, a Florida Limited Liability company used to own but now owned by 603 RENAISSANCE LANE BUSINESS TRUST Then Halfpay owns 100% of that	
Acquisition Date (mm/dd/yyyy) 01/07/2014	Purchase Price $415,000	Current Value $ 575,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.		Current Balance On First Mortgage or Contract $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $		Rental Unit
	Current Balance $		Monthly Rent Received $ 3,100
Property's Location 311 SE 3rd St Delray Beach, FL 33483	Type of Property Investment rental lot	Name(s) on Title or Contract and Ownership Percentages 311 SE 3RD STREET BUSINESS TRUST owns 100%. Then Halfpay owns 100% of that	
Acquisition Date (mm/dd/yyyy) 05/20/2014	Purchase Price $116,000	Current Value $ 150,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.		Current Balance On First Mortgage or Contract $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $		Rental Unit
	Current Balance $		Monthly Rent Received $
Property's Location 3716 Embassy Drive West Palm Beach, FL 33401	Type of Property Investment rental lot	Name(s) on Title or Contract and Ownership Percentages HALFPAY INTERNATIONAL LLC 100%	
Acquisition Date (mm/dd/yyyy) 01/24/2017	Purchase Price $ 180,000	Current Value $ 140,000	Basis of Valuation Comparables

Lender's Name and Address N/A	Loan or Account No.	Current Balance On First Mortgage or Contract $	Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $	Current Balance $	Rental Unit Monthly Rent Received $
Property's Location 630 SE 25th Avenue Fort Lauderdale, FL 33301	Type of Property Home- Remodel Investment	Name(s) on Title or Contract and Ownership Percentages 630 SE 25th Avenue Business Trust owns 100%. Then Halfpay owns 100% of that.	
Acquisition Date (mm/dd/yyyy) 02/19/2015	Purchase Price $1,135,000	Current Value $ 1,500,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.	Current Balance On First Mortgage or Contract $	Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $	Current Balance $	Rental Unit Monthly Rent Received $
Property's Location 111 SW 2nd St Delray Beach, FL 33444	Type of Property Residential property - Investment rental property	Name(s) on Title or Contract and Ownership Percentages 111 SW 2ND STREET BUSINESS TRUST owns 100%. Then Halfpay owns 100% of that	
Acquisition Date (mm/dd/yyyy) 05/14/2014	Purchase Price $179,000	Current Value $ 200,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.	Current Balance On First Mortgage or Contract $	Monthly Payment $ 2,100
Other Mortgage Loan(s) (describe)	Monthly Payment $	Current Balance $	Rental Unit Monthly Rent Received $ 900
Property's Location 80 Nottingham Place Boynton Beach, FL 33426	Type of Property Residential property - Investment rental property	Name(s) on Title or Contract and Ownership Percentages 80 NOTTINGHAM PLACE BUSINESS TRUST owns 100%. Then Halfpay owns 100% of that.	
Acquisition Date (mm/dd/yyyy) 02/05/2015	Purchase Price $180,000	Current Value $ 230,000	Basis of Valuation Comparables
Lender's Name and Address N/A	Loan or Account No.	Current Balance On First Mortgage or Contract $	Monthly Payment $
Other Mortgage Loan(s) (describe)	Monthly Payment $	Current Balance $	Rental Unit Monthly Rent Received $ 2,050

Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages	
219, 221, 225 North H Street Lake Worth, FL	Residential 18-unit apartment complex - Investment rental property	JEAN PIERRE TRUST #3 owns 100% Then Halfpay owns 100% of that.	
Acquisition Date (mm/dd/yyyy) 08/17/2016	**Purchase Price** $750,000	**Current Value** $ 775,000	**Basis of Valuation** Comparables
Lender's Name and Address N/A	**Loan or Account No.**		**Current Balance On First Mortgage or Contract** $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	**Monthly Payment** $		**Rental Unit** **Monthly Rent Received** $
	Current Balance $		

Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages	
7190 Brickyard Cir, Boynton Beach, FL	Residential property - Investment rental property	BRICK7190 LLC owns 100%. Then Halfpay owns 100% of that.	
Acquisition Date (mm/dd/yyyy) 02/05/2015	**Purchase Price** $285,000	**Current Value** $ 420,000	**Basis of Valuation** Recent Purchase Amount for Lease Opt.
Lender's Name and Address N/A	**Loan or Account No.**		**Current Balance On First Mortgage or Contract** $
			Monthly Payment $
Other Mortgage Loan(s) (describe)	**Monthly Payment** $		**Rental Unit** **Monthly Rent Received** $ 2,667
	Current Balance $		

Item 19. Credit Cards – cont'd.

Target Red Card	[redacted]8184	Jeremy Marcus	$0
Allied Bank	[redacted]1819	Jeremy Marcus	$5000
Capitol One	[redacted]3380	Jeremy Marcus	$0
Barclay	[redacted]8675	Amanda Finley	$0
Banana Republic	[redacted]3541	Amanda Finley	$0
Chase	[redacted]1926	Amanda Finley	$5,744.70
Chase Business	[redacted]4545	Amanda E Finley PLLC	$905.83
Target Red Card	[redacted]6306	Amanda Finley	$0
Macys	[redacted]5450	Amanda Finley	$0
Wells Fargo	[redacted]9551	Amanda Finley	$0
Victoria's Secret Credit Card	[redacted]6108	Amanda Finley	$0
Banana Republic	XXX-6398	Jeremy Marcus	$0
Discover	[redacted]2031	Amanda Finley	$0
Ann Taylor Credit Card	[redacted]5365	Amanda Finley	$0
Wells Fargo Visa	[redacted]9551	Amanda Finley	$0
Synchrony/Rooms-to-go	XX-8436	Amanda Finley	$0

Item 23. Transfers of Assets – cont'd.

Recipient's Name, Address & Relationship	Property Transferred	Approx. Value	Transfer Date	Type of Transfer
Amanda Finley	Engagement/Wedding Ring	$94,355	09/23/2016	Gift
Amanda Finley	Jewelry, Clothing, etc.	~$15,000	Varies since 09/23/2014	Gift

Item 27. Documents Attached to this Financial Statement – con't.

Item No.	Document Title
12	Assignment of Purchase and Sale Agreement for Martavis Bryant
12	A. Finley Bank Statements for Assignment
18	Mortgage for Personal Home
25	Balance Sheet (2016)
26	Entities Profit and Loss (2016)

Garno, Greg

From: Harmon, Heather
Sent: Tuesday, September 11, 2018 3:10 PM
To: 'rhirsch@ifrahlaw.com'
Cc: Garno, Greg
Subject: FTC v. Marcus, et al., - Demand for Turnover
Attachments: 9_11_2018 10_52_28 AM.PDF

Rachel,

Attached please find an AMEX statement indicating that Jeremy Marcus redeemed 3,640,000 American Express Membership Rewards points in exchange for $18,200 in American Express gift cards on May 11, 2017, the day after Jeremy was served with the Temporary Restraining Order, in violation of the asset freeze. These gift cards were not disclosed on Jeremy's financial statements, nor the personal property list in the Stipulated Order, which constitutes a material omission. We have informed the FTC and State of Florida of our intent to demand turnover. Please direct Jeremy to turn over the gift cards to the Receiver at our Miami office by Friday, September 14, 2018.

Best Regards,

Heather

GENOVESE JOBLOVE & BATTISTA P.A.
ATTORNEYS AT LAW

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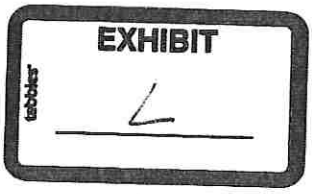
Miami | Fort Lauderdale | Tampa



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 TO SHOW CAUSE

THIS CAUSE came before the Court upon the Receiver's Motion for Order to Show Cause Why Defendant Jeremy Marcus Should Not Be Held in Contempt of Court [D.E. ___] filed on **December 27, 2018**.

The Court having considered the pertinent portions of the record, and being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED that the Motion is GRANTED and Defendant Jeremy Marcus shall file a response with the Court no later than _____ to show cause why he should not be held in contempt.

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.