

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 15-61034-CIV-COHN

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

MAIL TREE, INC., et al.,

Defendants.

ORDER GRANTING MOTION BY RECEIVER

THIS CAUSE is before the Court upon Receiver Robb Evans & Associates LLC's Verified Motion [DE 100] ("Motion) seeking (i) approval of the Receiver's prior and final actions and final accounting, (ii) authorization to wind up and close the receivership estate, (iii) discharge of the Receiver, (iv) approval of the Receiver's fees and expenses from March 1, 2017, through closing, and (v) to turn over records. The Court has reviewed the Motion, the Declaration of Kenton Johnson, submitted in support of the Motion, and the record in this case and is otherwise advised in the premises. In the Motion, the Receiver states that the Federal Trade Commission does not oppose the Motion. No response from any other party has been filed, and the period for such response has expired.

Accordingly, it is thereupon **ORDERED AND ADJUDGED** as follows:

1. The Motion [DE 100] is **GRANTED**.
2. The Receiver's final actions which are described as a part of the Motion are approved.

3. The Receiver is authorized and approved to wind up and close the receivership estate.
4. The Receiver, its agents, employees, members, officers, independent contractors, attorneys, accountants, and representatives are discharged and relieved of all duties and responsibilities pertaining to the receivership.
5. All actions and activities taken by or on behalf of the Receiver and all proposed actions to be taken, and all payments made by the Receiver and all proposed payments to be made in connection with the administration of the receivership estate are approved and confirmed.
6. The Court authorizes payment from the assets of the receivership estate of (i) Receiver's fees and expenses incurred in the administration of the receivership estate during the thirty-six months from March 1, 2017, through February 28, 2020, which are estimated to total \$13,188.87, and (ii) the estimated expenses to close the receivership estate, which are estimated to total \$7,097.20. If the actual expenses to close the estate exceed the fund balance of the receivership estate, the Receiver will absorb the unfunded cost. If the estimated closing costs are not fully used, the Receiver is authorized to deposit any excess funds in the court registry.
7. The Receiver is authorized to turn over all records of the following Defendants in the Receiver's possession, custody, or control to the Federal Trade Commission:
 - a. Mail Tree, Inc., a Florida corporation;
 - b. Michael McKay Co., a Florida corporation;
 - c. Spin Mail, Inc., a Florida corporation;

- d. MCP Marketing Activities, LLC, a Nevada limited liability company, also d/b/a Magellan Mail and Magellan Marketing;
- e. Trans National Concepts, Inc., a Nevada corporation;
- f. Romeria Global, LLC, a Florida limited liability company, also d/b/a Lowensten, Varick and Nagel;
- g. Supreme Media, LLC, a Florida limited liability company;
- h. Vernier• Holdings, Inc., a Florida corporation;
- i. Awards Research Consultant, LLC, a Nevada limited liability company;
- j. Mailpro Americas Corp., a Florida corporation; and
- k. Masterpiece Marketing, LLC, a Texas limited liability company, also d/b/a Affiliated Opportunities Group, Corporate Accounting Authority, Dispatch Notification Services Information Reporting Group, National Director Center, and priority Information Exchange.

DONE AND ORDERED in Chambers at Fort Lauderdale, Broward County, Florida, this 10th day of June, 2020.


JAMES I. COHN
United States District Judge

Copies provided to:
Counsel of record via CM/ECF
Pro se parties at addresses on record