

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 18-cv-62593-GAYLES

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

SIMPLE HEALTH PLANS LLC, et al.,

Defendants.

**AMENDED ORDER ON DEFENDANT STEVEN DORFMAN'S
EMERGENCY MOTION TO MODIFY ASSET FREEZE TO
PAY REASONABLE LIVING EXPENSES AND ATTORNEYS' FEES**

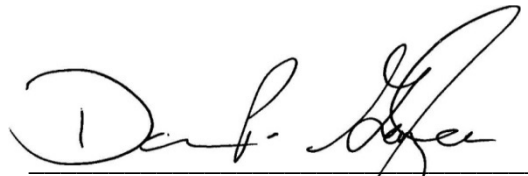
This cause came before the Court upon Defendant Steven Dorfman's Emergency Motion to Modify Asset Freeze Order to Pay Reasonable Living Expenses and Attorneys' Fees (the "Motion") [ECF No. 41]. The Court has reviewed the Motion and the record, heard argument of counsel at the hearing on December 6, 2018, and is otherwise fully advised. Based thereon, it is

ORDERED AND ADJUDGED as follows:

1. The Motion is **GRANTED in part**;
2. The Court authorizes DLA Piper to accept additional payment in the amount of \$75,000 funded from Mr. Dorfman's personal bank accounts held at Wells Fargo Bank. The Receiver shall release \$75,000 of the frozen personal assets to Mr. Dorfman's counsel for attorneys' fees (the "**Authorized Fee**"). Any additional requests for payment of attorneys' fees shall be accompanied by detailed timesheets reflecting the work done on the matter;

3. Wells Fargo Bank is directed to wire \$75,000 out of Mr. Dorfman's personal account ending in XXXX8531 (the "**Savings Account**") to the operating account of DLA Piper LLP (US) ending in XXXX1935 to pay the Authorized Fee. DLA Piper LLP (US) shall provide Wells Fargo Bank with any additional account identification information and instructions necessary to effectuate this transfer. Wells Fargo shall also satisfy any fees associated with making the payment from the Savings Account.
4. Mr. Dorfman is authorized to access \$5,000 per month for living expenses from his frozen personal assets retroactive to November 1, 2018. Mr. Dorfman shall satisfy his monthly allowance for living expenses by first accessing his cash holdings disclosed to the FTC and Receiver in his personal financial statement. After the cash holdings are completely depleted, upon written instructions from the Receiver, Wells Fargo Bank shall transfer \$5,000 per month from the Mr. Dorfman's accounts at Wells Fargo Bank to Mr. Dorfman to pay for his monthly living expenses.

DONE AND ORDERED in Chambers at Miami, Florida, this 20th day of December, 2018.



DARRIN P. GAYLES
UNITED STATES DISTRICT JUDGE