

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

CASE NO. 502000CA0000067XX0CAB

OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LEGAL AFFAIRS,
STATE OF FLORIDA,

Plaintiff,

vs.

PROFESSIONAL RESOURCES SYSTEMS
INTERNATIONAL, INC., a/k/a PRSI, INC.;
WILLIAM CAUDELL a/k/a BILL CAUDELL
and BILLY CAUDELL; LESTER "GIL"
GILLESPIE; SALVATORE ARGENTO;
JOSEPH ROTUNNO, BEN TOBIN
a/k/a BEN TABINI, and CITX CORPORATION,
and BERNARD ROEMMELE,

Defendants.

**ORDER GRANTING RECEIVER'S MOTION FOR
AUTHORITY TO DISBURSE ANTICIPATED SURPLUS
PROCEEDS AND UNCLAIMED FUNDS, AND APPROVING
HANDLING OF UNCASHED CHECKS**

THIS CAUSE came on for hearing before the Court on March 12, 2009, after due notice to the parties, on the Receiver's Motion For Authority To Disburse (I) Anticipated Surplus Proceeds; and (II) Unclaimed Funds, which also included a Motion To Approve Handling Of Uncashed Checks, filed on February 23, 2009, and the Court having considered the motions and exhibits, having heard argument of counsel present for the hearing, and being otherwise fully advised in the premises, it is hereby

The only parties present (through counsel) are the receiver and the Office of the Attorney General. No written objections have been filed by any party; therefore the court treats these issues as undisputed. CW

ORDERED AND ADJUDGED as follows:

1. Based on the Receiver's representations that the Receivership Estate currently has surplus funds available that can be disbursed to the Attorney General who seeks the same pursuant to Chapter 501, Part II, Florida Statutes, the Court grants the Receiver's Motion to now disburse up to the amount of \$550,000.00 of anticipated surplus proceeds and unclaimed funds to the Attorney General.
2. Upon receipt of said disbursement from the Receiver, the Attorney General shall apply 55.64% of the disbursement toward his \$306,065.00 of attorneys fees expended in this matter, and shall apply the remaining 44.36% of the disbursement to the Attorney General's Seniors v. Crime Program.
3. By separate Order entered this date, the Court has authorized the Receiver to pay \$1,029,200.00 to 3,498 allowed claimants, by way checks which must be cashed within 90 days of their issuance. Following expiration of that 90 day period, the Receiver should be in a position to determine his remaining surplus proceeds, including any unclaim funds resulting from uncashed claimant checks. At that point, after reserving sufficient funds to cover the Receiver's anticipated remaining administrative costs, legal fees and other appropriate expenses necessary to close the Receivership Estate, the Receiver is authorized to disburse to the Attorney General from the remaining surplus and unclaimed funds, such amount as the Receiver deems appropriate. Upon receipt of any such additional disbursement, the Attorney General is authorized to apply as much of the same to finish covering as much of this \$306,065.00 of attorneys fees not previously covered by the initial disbursement. Once the entire \$306,065.00 of attorneys fees has been covered, the Attorney General shall apply the balance of the disbursement to his Seniors v. Crime Program.
4. At the time of the Receiver's final disbursement to the Attorney General of any additional surplus and unclaimed funds pursuant to this Order, the Receiver shall apply to the Court to close the Receivership Estate, to seek his final fees and costs for himself and his professionals, and to make his final report and accounting.

DONE AND ORDERED in Chambers at Palm Beach County, Florida this 12th day of
March, 2009.



CIRCUIT COURT JUDGE

Copies furnished to:

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