IN THE CIRCUIT COURT OF THE

SECOND JUDICIAL CIRCUIT, IN AND FOR LEON COUNTY, FLORIDA

IN RE ASSIGNMENT OF CERTAIN
LOTTERY PAYMENTS OF
CARL DORELIEN,
CASE NO: 04-CA-000559
CASE NO: 04-CA-001525

MARIE JEANNE JEAN, Plaintiff,

vs.

NOTICE OF APPEAL

CARL DORELIEN, Defendant.

NOTICE IS GIVEN that, CARL DORELIEN, Defendant/Appellant, appeals to the District Court of Appeal of Florida, First District, the Orders of this Court rendered on June 27, 2005, Denying Dorelien's Motion for Rehearing, Amendment of Judgment, and Relief from Judgment and Denying Motion of Marie Jeanne Jean to Enforce Judgment. December 3, 2004. Order Denying Defendant's Motion for Relief from Judgment. Leave to File Objections and Order Recognizing Foreign Judgment. Conformed copies of said orders are attached.

The nature of the orders are final orders.

I HEREBY CERTIFY that a true and correct copy of the above and foregoing was mailed on this 14th day of July, 2005, to: See Attached List.

LAW OFFICES OF KURT R. KLAUS, JR. Attorney for CARL DORELIEN 3191 Coral Way, Suite 402-A Miami, Elòrida 33145

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BY: KURT R. KLAUS, JR., ESQ.

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Service List

(Names and Addresses of Counsel)

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Case No: 04-CA-000559

Service List

(Names and Addresses of Counsel)

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IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 04-CA-000559

IN RE ASSIGNMENT OF CERTAIN LOTTERY PAYMENTS OF CARL DORELIEN

MARIE JEANNE JEAN, Plaintiff,

CASE NO. 04—CA-001525

CARL DORELIEN, Defendant.

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ORDER DENYING DORELIEN'S MOTION FOR REHEARING, AMENDMENT OF JUDGMENT AND RELIEF FROM JUDGMENT, AND DENYING MOTION OF MARIE JEANNE JEAN TO ENFORCE JUDGMENT

This cause having come to be heard upon Dorelien's Motion for Rehearing, Amendment of Judgment and Relief from Judgment and Motion of Marie Jeanne Jean to Enforce Judgment, and the Court having reviewed the submissions of the parties, and having heard argument, and otherwise being fully advised in the premises, it is

ORDERED AND ADJUDGED:

- 1. Dorelien's Motion for Rehearing, Amendment of Judgment and Relief from Judgment is **DENIED**.
- 2. The Motion of Marie Jeanne Jean to Enforce Judgment is **DENIED**, with leave for said motion to be renewed pursuant to the terms of this Order.
- 3. Dorelien shall have forty-five (45) days from the date of the hearing on this matter, 22 June 2005, within which to evidence to this Court that an appeal has been taken as to

the judgment of the Haitian courts for one billion Haitian gourdes, said judgment being the one previously domesticated by Order of this Court and underlying the Florida judgment against Dorelien in possession of Marie Jean.

4. Should Dorelien fail to evidence such appeal within forty-five (45) days, then this Court shall grant the Motion of Marie Jeanne Jean to Enforce Judgment and shall allow Marie Jean to enforce said judgment against the monies being held in escrow by prior Order of this Court.

DONE AND ORDERED in Chambers at Tallahassee, Leon County, Florida this day of June 2005.

P. Kevin Davey Circuit Judge

Copies to counsel of record

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IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA.

GENERAL JURISDICTION DIVISION

CASE NO. 04-CA-000559

IN RE ASSIGNMENT OF CERTAIN LOTTERY PAYMENTS OF CARL DORELIEN

MARIE JEANNE JEAN, Plaintiff,

CASE NO. 04-CA-001525

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CARL DORELIEN, Defendant.

ORDER DENYING DEFENDANT'S MOTION FOR RELIEF FROM JUDGMENT, LEAVE TO FILE OBJECTIONS

This cause having come to be heard upon Defendant Carl Dorelien's Motion for Relief from Judgment, Leave to File Objections, and the Court having considered the submissions of the parties, having heard argument, and otherwise being fully advised in the premises, the Court finds

- 1. That Plaintiff in this case, Marie Jeanne Jean, has fully complied with all of the provisions of Florida Statutes, Section 55.601-55.607, the Uniform Out of Country Foreign Money Judgment Recognition Act.
- 2. Plaintiff has properly recorded a Foreign Judgment from the courts of the Republic of Haiti, including all supporting documentation. The Clerk of this Court has, in compliance with the statute, mailed notice of recording a foreign judgment and counsel for Plaintiff has given additional notice to counsel for Defendant Carl Dorelein. It is clear that notice was received by Carl Dorelien's counsel no later than 8 July 2004.

3. Florida Statutes §55.604(2) provides that a judgment debtor such as Dorelien shall have thirty days after service of such notice to file a notice of objection with the Clerk of the Court specifying grounds for nonrecognition or nonenforceability of the judgment. No such objections were filed with this Court within this thirty day period. In fact, no objections were filed by Dorelien until the 28th of September 2004, by way of the Motion at issue.

4. There is no basis and no legal reason stated in the Motion, or in argument of counsel for Dorelien, that would allow the filing of objections to this foreign judgment out of time.

5. The time periods provided for in the statute have run, and there can be no recognition of any objections filed after that time, nor can there be any hearing granted as to the merits of those objections.

It is therefore,

ORDERED and ADJUDGED:

Defendant Carl Dorelien's Motion for Relief from Judgment, Leave to File Objections is:

DENIED.

DONE AND ORDERED in Chambers at Tallahassee, Leon County, Florida, this 314 day of December 2004.

Copies to:

Thomas E. Bishop 50 North Laura Street, Suite 3900 Jacksonville, FL 32202

Dwayne E. Williams 701 Brickell Avenue, Suite 3000 Miami, FL 33131

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA.

GENERAL JURISDICTION DIVISION

CASE NO. 04-CA-000559

IN RE ASSIGNMENT OF CERTAIN LOTTERY PAYMENTS OF CARL DORELIEN

MARIE JEANNE JEAN, Plaintiff,

CASE NO. 04-CA-001525

v.

CARL DORELIEN, Defendant.

ORDER RECOGNIZING FOREIGN JUDGMENT

This cause having come to be heard upon Plaintiff Marie Jeanne Jean's Motion for Order as to Foreign Judgment, the Court having considered the submissions of the parties, having heard argument, and otherwise being fully advised in the premises, it is hereby:

ORDERED and ADJUDGED:

- 1. The Court finds that Plaintiff Marie Jeanne Jean has complied with Florida Statutes, Section 55.601-55.607, also known as the Uniform Out of Country Foreign Money Judgment Recognition Act. Plaintiff has properly recorded the Foreign Judgment and necessary affidavit and supporting documentation, and notice has been provided to the Debtor.
- 2. The Judgment Debtor failed to file any objection with the Clerk of the Court within the thirty day period provided by Florida Statutes §55.604(2).
- 3. The Clerk of the Court has recorded a Certificate stating that no objection has been filed.
- 4. Therefore, the Court, at the request of Plaintiff, provides this Order Recognizing Foreign Judgment, and orders that the Judgment shall be enforced in the State of Florida in the same manner as a Judgment of this Court.

DONE AND ORDERED in Chambers at Tallahassee, Leon County, Florida, this

day of December 2004.

Copies to:

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