



# United States District Court

## Southern District of Florida

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### Notice of Orders or Judgments

**Date:** 03/11/04

**To:** Dwayne Edward Williams (aty)  
701 Brickell Avenue  
Suite 3000  
Miami, FL 33131

**Re: Case Number:** 1:03-cv-20161      **Document Number:** 32

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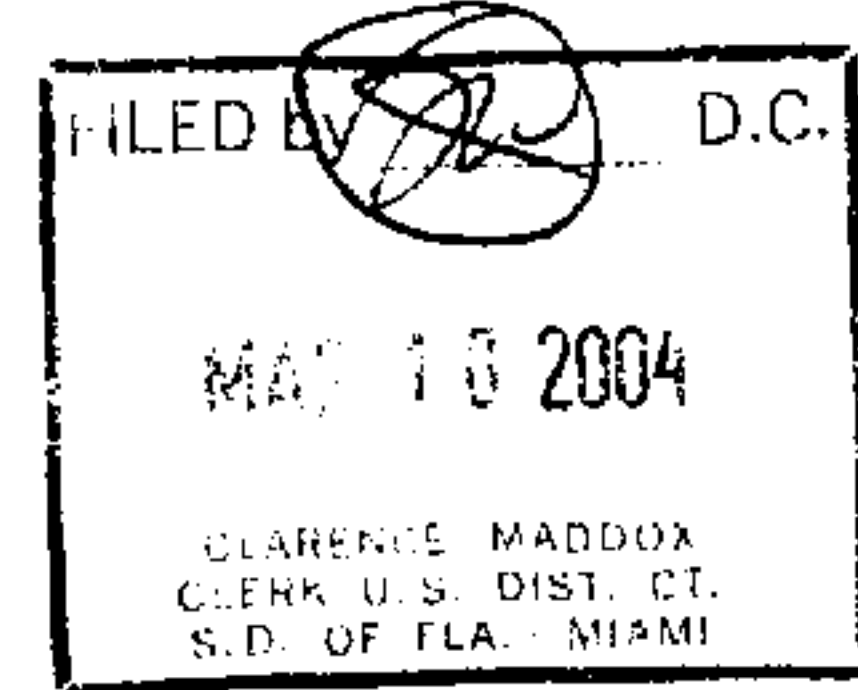
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**Number of pages including cover sheet:**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
Miami Division

Case No. 03-20161 CIV-KING



MARIE JEANNE JEAN, in her individual  
capacity, and as parent and legal  
guardian for minors VLADIMY PIERRE  
and MICHELDA PIERRE, and LEXIUSTE  
CAJUSTE,

Plaintiffs,

v.

CARL DORELIEN, and  
and LUMP SUM CAPITAL, LLC  
a Maryland limited liability company

Defendants

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**ORDER GRANTING LEAVE TO FILE SECOND AMENDED COMPLAINT  
AND TEMPORARY RESTRAINING ORDER**

THIS CAUSE came before the Court upon Plaintiffs' Emergency Motion to Prevent Fraudulent Transfer and for Leave to Amend Complaint (the "Motion"). The Court, having reviewed the Motion and the record herein, having been otherwise fully advised in the premises;

IT IS HEREBY ORDERED AND ADJUDGED:

Plaintiffs' Emergency Motion to Prevent Fraudulent Transfer and for Leave to Amend Complaint is GRANTED, in part, as follows:

1. Plaintiffs are hereby granted leave to file a Second Amended Complaint adding Lump Sum Capital, LLC as a defendant.

2. Lump Sum Capital, LLC is hereby restrained for ten (10) days from the date of

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this order from paying or transferring any monies to Carl Dorelien or to any person acting on behalf of Carl Dorelien or to any person authorized or directed by Carl Dorelien or his attorney or agent to receive monies payable by Lump Sum Capital, LLC to Carl Dorelien; and Carl Dorelien is hereby restrained for ten (10) days from the date of this order from receiving any monies from Lump Sum Capital, LLC or directing Lump Sum Capital, LLC to pay or transfer any monies payable to Carl Dorelien to any other person. This restraining order may be renewed for an additional ten (10) days upon the application of the Plaintiffs.

3. During this first ten (10) day period, the parties may file affidavits and other evidence in support of their respective positions. During the second ten (10) day period, the parties may file any memoranda of law that they wish to file in support of their respective positions.

4. Plaintiffs shall post security in the amount of \$500.

SO ORDERED

This 10 day of March, 2004.

  
Honorable James Lawrence King  
UNITED STATES DISTRICT JUDGE

this order from paying or transferring any monies to Carl Dorelien or to any person acting on behalf of Carl Dorelien or to any person authorized or directed by Carl Dorelien or his attorney or agent to receive monies payable by Lump Sum Capital, LLC to Carl Dorelien; and Carl Dorelien is hereby restrained for ten (10) days from the date of this order from receiving any monies from Lump Sum Capital, LLC or directing Lump Sum Capital, LLC to pay or transfer any monies payable to Carl Dorelien to any other person. This restraining order may be renewed for an additional ten (10) days upon the application of the Plaintiffs.

3. During this first ten (10) day period, the parties may file affidavits and other evidence in support of their respective positions. During the second ten (10) day period, the parties may file any memoranda of law that they wish to file in support of their respective positions.

4. Plaintiffs shall post security in the amount of \$500.

SO ORDERED

This 10 day of March, 2004.

  
Honorable James Lawrence King  
UNITED STATES DISTRICT JUDGE