

IN THE CIRCUIT COURT FOR ST. JOHNS COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

File No.: CP10-375

KENNETH W. McLEOD
Deceased.

**ORDER GRANTING PETITION FOR ORDER APPROVING ALLOCATION
OF FUNDS TO THE RECEIVERSHIP ESTATE**

THIS CAUSE, considered on the Petition of Michael I. Goldberg, Curator of the Estate of Kenneth W. McLeod, deceased, for an Order authorizing the Petitioner to Allocate Funds to Receivership Estate pending before the United States District Court for the Southern District of Florida under Case No.: 10-22078-cv-Moreno (the "Receivership Estate") and the Court finding that all interested persons have been served a copy of the Petition; and the Court being otherwise duly advise in the premises; it is

ORDERED and ADJUDGED that the Petition of Michael I. Goldberg, Curator of the Estate of Kenneth W. McLeod, to allocate the following assets to the Receivership Estate, in lieu of the probate Estate, is hereby granted, upon finding that the following assets were derived from the decedent's underlying Ponzi scheme and therefore should be allocated to the Receivership Estate:

1. Approximately \$17,000 in proceeds from commission checks for life insurance policies written by Decedent prior to his death, together with and any future commission checks payable to the decedent or his business entities;

2. Seventy percent (70%) of the IRS tax refunds in the amount of \$57,409.80, with the remaining thirty percent (30%) of the IRS tax refunds in the amount of \$24,604.20, retained by the probate Estate;

3. All net proceeds from the sale of two condos to the Receivership Estate in the amount of \$14,741.19.

4. This order is entered subject to an order of the Receivership Court similarly approving the relief requested herein.

ORDERED and ADJUDGED that the Curator is hereby authorized to undertake such additional transfers and allocations as necessary in conformity with this Order.

DONE and ORDERED in Chambers this 10 day of December, 2013.

J. MICHAEL TRAYNOR

J. Michael Traynor
Circuit Judge