

United States District Court Southern District of Florida

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Notice of Orders or Judgments

Date:

06/16/05

To:

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2nd Floor

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Re: Case Number:

0:04-cv-60573

Document Number:

1110

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Number of pages including cover sheet:

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA Miami Division

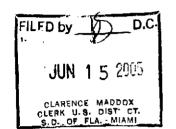
Case Number: 04-60573-CIV-MORENO

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

VS.

MUTUAL BENEFITS CORP., JOEL STEINGER a/k/a JOEL STEINER, LESLIE STEINGER a/k/a LESLIE STEINER, and PETER LOMBARDI, VIATICAL BENEFACTORS, LLC, VIATICAL SERVICES, INC., KENSINGTON MANAGEMENT, INC., RAINY CONSULTING CORP., TWIN GROVES INVESTMENTS, INC., P.J.L. CONSULTING, INC., SKS CONSULTING, INC., and CAMDEN CONSULTING, INC.,



DefendantS.

ORDER GRANTING UNION PLANTERS BANK, NA'S MOTION FOR RECONSIDERATION AND ORDER SUPPLEMENTING THIS COURT'S MAY 6, 2005 ORDER REGARDING DISTRIBUTION OF PRE-CLOSING ESCROW FUNDS

THIS CAUSE came before the Court upon Union Planters Bank, NA's Motion for Reconsideration of Order Regarding Disbursement of Pre-Closing Escrow Funds (D.E. No. 1048), filed on May 27, 2005.

THE COURT has considered the motion and the pertinent portions of the record, and being otherwise fully advised in the premises, it is

ADJUDGED that the motion is GRANTED as follows:

1. The Court approves the proposed disbursement form attached to this Order.



- The accounts with less than \$100 of principal are excluded from the Court's May 6, 2005 order.
- 3. Investors with foreign addresses shall receive subsequent notices every 90 days instead of every 30 days. Investors with addresses in the United States shall receive the form every 30 days until further order from the Court.

DONE AND ORDERED in Chambers at Miami, Florida, this

day of June, 2005.

FEDERACO A. MORAN

UNITED STATES DISTRICT JUDGE

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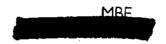
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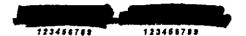
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The Garden City Group, Inc. Administrator for Union Planters Bank, N.A. Pre-Closing Funds Disbursement P.O. Box XXXXX XXXXX Merrick, NY 11566-XXXX 1 (677) XXX-XXXX





Name

Address 1

Address 2

Address 3

City, State, Zip

If your name and address is not correct, please list the correct name and address when mailing the required photo identification, as mentioned billow.

INITIAL (SECOND) (THIRD) DISBURSEMENT FORM

Our records indicate that you previously deposited money with Union Planters Bank, NA to be invested in life insurance policies with Mutual Benefits Corporation. The Court has determined that such investments constitute securities under federal securities laws, which require certain filings and disclosures. An injunction was issued and a Receiver appointed.

On September 1, 2004, the law firm of Tew Cardenas filed a lawsuit on behalf of all investors whose money had not been invested into a policy before May 4, 2004, requesting that the money be returned to investors. The Court agreed and ordered that such funds held by Union Planters Bank before final closing on the investments should be returned to investors and not be turned over to the Receiver.

The amount below reflects only that money you may have deposited in Union Planters Bank prior to May 4, 2004 and which was not invested in an insurance policy. In other words, you may have invested other money, but this Form does not address those other investments or deposits.

Please note that the Court has set aside the interest that this money may have accrued to pay for the expenses associated with the return of your money, including attorneys' fees. Specifically, the Court has already ruled the Tew Cardenas firm is entitled to attorneys' fees and costs to be paid from the interest that is being set aside for the lawsuit they filed on your behalf.

Although you are receiving 100% of the principal you invested, the fees and costs may total the entire interest that is being set aside such that you may not be receiving any of your interest. If you wish to dispute the expenses associated with the return of the money, you may write a brief statement explaining those objections and attach it to this Form. Such objections must be received by

AMOUNT OF PRINCIPAL TO BE DISBURSED:

Do you believe that this is the correct amount of money owed to you that was not invested in the purchase of an interest in an insurance policy? Yes 🗆 No 🗅

If you do not believe that the amount listed is the correct amount owed to you, you may write a brief statement indicating the amount you believe you are owed and provide an explanation of why you feel you are owed that amount, Attach any documents which help support that explanation and attach the statement and documents to this Form. The Court appointed Receiver will contact you regarding the disputed amount.

Limited Release

By signing and returning this Disbursement Form, you waive the right to any claims against Union Planters Bank. N.A., Mutual Benefits Corp., Viatical Benefactors, LLC, or the Receiver for return of the specific money you currently have In Union Planters Bank, NA, that was not used to invest in the purchase of an insurance policy as of May 4, 2004. In other elated

to money actually invested in an insurance policy before May 4, 2004.		
You must attach a copy of this Form before disbursement w	f some form of government issued photo-ide (1) be made and mail it to the address listed a	milication (passport, driver's license, e at the top of this form.
Signature	Print Name	Date