## UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA FORT MYERS DIVISION

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v. Case No: 2:09-cv-229-JES-NPM

FOUNDING PARTNERS STABLE-VALUE FUND, LP, FOUNDING PARTNERS STABLE-VALUE FUND II, LP, FOUNDING PARTNERS GLOBAL FUND, LTD, FOUNDING PARTNERS HYBRID-VALUE FUND, LP, PAMELA L GUNLICKS, and REGIONS BANK,

Defendants.

## ORDER

This matter comes before the Court on the Receiver's Notice of Compliance and of No Objections to Proposed Distribution (Doc. #663) filed on August 13, 2025. On July 15, 2025, the Court issued an Order (Doc. #655) authorizing payment of fees and costs and setting deadlines to file objections to a final distribution. The Receiver confirms that no objections were received, and no objections were filed with the Court. The Court finds no hearing is required and the Receiver's distribution recommendations will be sustained with prejudice to the right of the holders of approved claims and any objections thereto are deemed irrevocably waived.

The Receiver seeks to proceed on its Motion to Close Receivership (Doc. #654). The motion is due to be granted.

Accordingly, it is hereby

## ORDERED:

The Receiver's Motion to Close Receivership (Doc. #654) is GRANTED as follows:

- 1. The Receiver's distribution recommendations are sustained with prejudice with respect to such holders of approved claims and the right of the holders of approved claims to object are deemed irrevocably waived.
- 2. The Receiver's final distribution of \$15,700,000 to holders of approved claims, consistent with the Court's prior orders, including by wire transfer to FP Offshore, are approved.
- 3. The Receiver is authorized to transfer into the appropriate Receivership bank account approximately \$74,000, remaining in a bank account in the name of William Gunlicks.
- 4. The Receiver is authorized to use any funds remaining after the final distribution to cover fees and costs associated with closing the Receivership.
- 5. The Receiver is authorized to pay Nelson Mullins any funds remaining after the completion of all post-closing obligations as an additional fee for work performed in this matter.

- 6. Daniel S. Newman is discharged as Receiver and relieved him from any and all continuing duties upon completion of all closure and post-closure duties associated with wrapping up the receivership.
- 7. Any claimant, defendant, creditor, and/or any individual or entity with any interest whatsoever in the monies or assets recovered and distributed under the claims process, or otherwise, are barred from bringing any claim or cause of action against Daniel S. Newman, his counsel, consultants, accountants, employees, designees, and/or his agents arising, in any way, from Mr. Newman's duties as Receiver.
- 8. The Receiver is authorized to file for dissolution of the Receivership Entities.
- 9. The Receiver is authorized to dispose of any remaining Receivership Estate equipment or furniture in a manner he deems appropriate.
- 10. The Receiver is authorized to destroy any obsolete records in his possession immediately, and all Receivership records after 6 years, without further notice or hearing.
- 11. The Receiver is authorized to maintain any accounts, including accounts maintained at banks, brokerages, and other financial institutions, until all post-closing matters are resolved.

- 12. The Receiver is authorized to take all other actions necessary to close the Receivership in an orderly and efficient fashion.
- 13. The Clerk shall close the file.

DONE and ORDERED at Fort Myers, Florida, this \_\_\_15th\_\_ day of August 2025.

JOHN E. STEELE

SENIOR UNITED STATES DISTRICT JUDGE

Copies:

Counsel of Record