

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010DR003810XXXXSBFY
FOURTH DISTRICT CASE NO. 4D13-4051

JULIE M. GONZALEZ,
Appellant(s),

V.

LLOYD G. WICKBOLDT,
Appellee (s).

_____ /

INDEX TO RECORD ON APPEAL

Copy furnished:

WENDY S. ROUNDS, ESQ., DEARR PERDIGON, ONE DATRAN CENTER, SUITE
1701, 9100 SOUTH DADELAND BLVD., MIAMI, FLORIDA, 33156

ANTHONY J. ARAGONA, III, ESQ., ANTHONY J. ARAGONA III, P.A.,
5097 SANCERRE CIRCLE, LAKE WORTH, FLORIDA, 33463

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**IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

Record on Appeal Index

November 18, 2013

Case #: 502010DR003810XXXXSB

Case Description: LLOYD G WICKBOLDT V JULIE M. GONZALEZ

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	3/24/2010		PENDING
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49	4/28/2011		NOTICE OF HEARING
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96	3/22/2012		MOTION
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107	5/24/2012		NOTICE OF HEARING
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119	7/3/2012		MOTION TO DISMISS
120	7/3/2012		ANSWER
121	7/3/2012		NOTICE OF INTENT
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134	12/20/2012		NOTICE OF HEARING
135	2/21/2013		STIP SUBSTITUTION OF COUNSEL
136	2/22/2013		ORDER SETTING HEARING
137	2/26/2013		NOTICE OF INTENT
138	2/26/2013		AGREED ORDER
139	2/28/2013		NOTICE OF INTENT
140	3/5/2013		MOTION
141	3/5/2013		NOTICE OF HEARING
143	3/7/2013		NOTICE OF CANCELLATION
142	3/12/2013		OBJECTION
144	3/12/2013		NOTICE OF HEARING
145	3/14/2013		NOTICE OF HEARING
151	3/15/2013		NOTICE OF FILING
152	3/15/2013		NOTICE OF FILING
150	3/26/2013		ORDER
146	3/27/2013		NOTICE OF UNAVAILABILITY
147	3/27/2013		NOTICE OF UNAVAILABILITY
148	3/27/2013		RESPONSE TO:
149	3/27/2013		NOTICE OF FILING
153	4/4/2013		ORDER
154	4/11/2013		MOTION TO WITHDRAW
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159	5/21/2013		MOTION
160	5/21/2013		NOTICE OF PRODUCTION NON PARTY
161	5/21/2013		NOTICE OF PRODUCTION NON PARTY
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164	6/13/2013		RETURNED MAIL
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166	6/20/2013		MOTION FOR CONTEMPT
167	6/20/2013		CIVIL COVER SHEET
168	6/20/2013		INFORMATION SHEET
169	6/20/2013		REQUEST
170	6/20/2013		MOTION

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172	6/28/2013		RETURNED MAIL
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	8/8/2013		REOPEN
174	8/8/2013		MOTION FOR REHEARING
175	8/12/2013		NOTICE OF HEARING
176	8/15/2013		AMENDED
177	8/15/2013		NOTICE OF HEARING
178	8/20/2013		RESPONSE TO:
179	8/21/2013		NOTICE OF CANCELLATION
	9/30/2013		DRFF/NOA/
	9/30/2013		RECEIPT FOR PAYMENT
180	9/30/2013		NOTICE OF APPEAL
	10/4/2013		REOPEN
181	10/4/2013		MOTION
	10/9/2013		REOPEN - ENFORCEMENT
182	10/9/2013		MOTION FOR CONTEMPT
184	10/30/2013		AUTO RCPT OF APPELLATE FILING
185	10/31/2013		PETITIONER'S EVIDENCE
186	10/31/2013		PETITIONER'S EVIDENCE
187	10/31/2013		PETITIONER'S EVIDENCE
188	10/31/2013		PETITIONER'S EVIDENCE
189	10/31/2013		COURT'S EVIDENCE
190	10/31/2013		COURT'S EVIDENCE
191	10/31/2013		COURT'S EVIDENCE
192	10/31/2013		EXHIBIT LIST
193	10/31/2013		COURT'S EVIDENCE
194	10/31/2013		COURT'S EVIDENCE
195	10/31/2013		COURT'S EVIDENCE
196	10/31/2013		COURT'S EVIDENCE
197	10/31/2013		COURT'S EVIDENCE
198	10/31/2013		COURT'S EVIDENCE
199	10/31/2013		COURT'S EVIDENCE
200	10/31/2013		COURT'S EVIDENCE
201	10/31/2013		COURT'S EVIDENCE
202	10/31/2013		COURT'S EVIDENCE
203	10/31/2013		COURT'S EVIDENCE
204	10/31/2013		COURT'S EVIDENCE
205	10/31/2013		COURT'S EVIDENCE
206	10/31/2013		COURT'S EVIDENCE
207	10/31/2013		COURT'S EVIDENCE
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211	11/13/2013		ACKNOWLEDGMENT OF NEW CASE

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010 DR 00 3810 xxxx SB
FY

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ

Respondent/Wife.

ORIGINAL FILED
South County Branch

MAR 24 2010

SHARON R. BOCK
Clerk & Comptroller



COUNT I
HUSBAND'S PETITION
FOR DISSOLUTION OF MARRIAGE AND OTHER RELIEF

The Husband, LLOYD G. WICKBOLDT, by and through the undersigned attorney, files this Petition for Dissolution of Marriage and other relief and states as follows:

1. This is an action for dissolution of the bonds of marriage between the Husband, LLOYD G. WICKBOLDT, and the Wife, JULIE M. GONZALEZ.
2. The Husband has been a resident of the State of Florida for more than six (6) months next before the filing of this petition.

3. The Husband and Wife were allegedly married to each other on April 28, 2007 in Boca Raton, Palm Beach County, Florida; there is no marriage license representing this purported marriage. The Wife by fraud submitted a certificate of marriage for July 7, 2007.

4. There has been no children born as a result of this marriage and none are contemplated.

5. The marriage between the Parties is irretrievably broken.

6. The Husband is unemployed and is on disability income.

7. The Husband is in need of exclusive use and possession of the marital residence and at 840 Virginia Garden Drive, Boynton Beach, Florida 33435 and contents both now and in the future; the Wife has removed personal property without the permission of the Husband.

8. The Parties have acquired various property interests during the course of the marriage in which their respective interests are to be determined and declared by this Honorable Court.

9. The Husband requires lump sum alimony inasmuch as the equities between the parties dictate the same.

10. There has accrued during the marriage as a result of the disability of the Husband, rights and funds in the form of retirement, pension, profit sharing,

annuity, deferred compensation, death benefits, stock options, or insurance programs which should be distributed pursuant to applicable Florida Statutes.

11. During the marriage, Wife has taken certain assets which belong to the parties jointly or took other marital income including sole income and property from the Husband, funds or assets and purchased other assets and caused the title to be placed in Wife's name solely or used the same to obtain assets which are now titled in Wife's name solely. Said assets should be deemed to be presently held by Wife in trust for and for the benefit of Husband, and the court should award to Husband his full interest in said assets. Wife and at all times had the confidence of Husband, and Wife stood in a fiduciary capacity with Husband. If Wife is allowed to retain the entire interest in said assets, she would be unjustly enriched at the expense of Husband, which in equity and good conscience should not be permitted. Husband states that his interest in said property, if any, arose at the instant legal title vested and that he, through the above mentioned marital income, sole income, funds or assets, did pay part or all of the purchase price and/or bound himself by an absolute obligation to pay it. This specifically includes disability income that the Wife fraudulently deposited into her sole and separate accounts for her own benefit and use and contrary to the intent or consent of the Husband.

12. The Wife has acquired certain properties from marital assets, and from property that is in the name of the Wife, for which the Husband claims a special equity.

13. The Wife refuses to return to the Husband his 2006 Lexus IS350, Sedan 4 Door automobile (Vin JTHBE262762005254) that was the Husband's sole and separate property prior to the marriage

14. The Wife is not in the military service of the United States of America or any other country.

15. The Wife is over the age of eighteen (18) years.

16. During the marriage, the parties have acquired numerous debts. The Husband seeks an Order setting forth his responsibility, and his Wife's responsibility in regard to said obligations.

17. The Husband claims a special equity in all his non-marital property and requests this Court to grant him all right, title and interest in this property.

18. The Husband's Family Law Financial Affidavit is attached to this Petition as Exhibit "A".

WHEREFORE, the Husband requests Judgment as follows:

A. Dissolution of Marriage and award Husband the relief sought herein;

B. Award Husband Lump Sum alimony or any other form of alimony to balance the equities of this case;

C. Grant Husband exclusive use and possession; and permanent ownership of the marital residence and its contents now and in the future as lump sum alimony or equitable distribution;

D. Grant equitable distribution of the assets and liabilities that each of the parties acquired during or as a result of this marriage, making use of all appropriate remedies, including, but not limited to, special equity, giving due regard to the applicable factors set forth in Florida Statutes and case law, including his equitable claims in the marital residence;

E. Award Husband his special equities in the property of the Parties including return of the monies and property secretly obtained by the Wife as part of her continuing fraud and misrepresentations to the Husband;

F. Any other relief the Court deems just and proper under the circumstances.

COUNT II
ANNULMENT

Plaintiff, LLOYD G. WICKBOLDT, sues the Defendant, JULIE M. GONZALEZ previously known as JULIE M. DELATORRE, and alleges:

19. Plaintiff resides at 840 Virginia Garden Drive, Boynton Beach, Florida 33435.

20. Defendant resides upon information and belief at 17103 SW 39th Court, Miramar, Broward County, Florida.

21. Plaintiff and Defendant are over the age of 18.

23. On April 28, 2007, Plaintiff and Defendant were purportedly married in a ceremony performed in Boca Raton, Palm Beach County, Florida. However, there is no marriage license representing this purported marriage.

24. There were no children born of the fraudulent marriage and none are contemplated.

25. Defendant is not pregnant as of the date of this complaint.

26. Plaintiff seeks annulment of the purported marriage on the following grounds:

a. The purported marriage was a sham and obtained by fraud because the Defendant was seeking to defraud the Plaintiff and take his property, assets and income. She lied about her age and her history to the Plaintiff; but for these lies and misrepresentations the Plaintiff would not have married the Defendant. The Plaintiff relied on the lies and misrepresentations of the Defendant in attending the purported marriage ceremony.

27. Should the marriage between Plaintiff and Defendant be held to be voidable rather than void, Plaintiff disaffirms the marriage.

28. As a result of the fraud of the Defendant, Plaintiff has been damaged. The Defendant has taken, diverted, removed and converted the Plaintiff's disability income, personal property and other assets for her own use and control.

Wherefore, plaintiff requests that:

- A. The purported marriage between Plaintiff and Defendant be declared null and void and a final judgment of annulment be entered.
- B. The Plaintiff be awarded damages.
- C. Remove the Defendant from the Plaintiff's rental property.
- D. Any other relief the court deems just and proper.



ANDREW M. CHANSEN, ESQUIRE
Attorney for Petitioner/Husband
125 Crawford Boulevard
Boca Raton, Florida, 33432
(561) 368-9800; (954) 426-0440
Florida Bar No. 208876

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IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: _____

Division: _____

IN RE: The Marriage of
LLOYD G. WICKBOLDT,
Petitioner/Husband,
and
JULIE M. GONZALEZ
Respondent/Wife.

_____ /

FAMILY LAW FINANCIAL AFFIDAVIT
(\$50,000 or more Individual Gross Annual Income)

I, LLOYD G. WICKBOLDT, being sworn, certify that the following information is true:

SECTION I. INCOME

1. Date of Birth: JANUARY 8, 1952.
2. My occupation is: Disabled Physician
3. I am currently

[all that apply]

a. Unemployed

Describe your efforts to find employment, how soon you expect to be employed, and the pay you expect to receive: disabled

_____ b. Employed by: _____

Address: _____

City, State, Zip code: _____

Telephone Number: _____

Pay rate: \$ _____ () every week () every other week () twice a month

() monthly () other: _____

If you are expecting to become unemployed or change jobs soon, describe the change you expect and why and how it will affect your income: _____

Check here if you currently have more than one job. List the information above for the second job(s) on a separate sheet and attach it to this affidavit.

_____ c. Retired. Date of retirement: _____

- 18. Monthly federal, state, and local income tax (corrected for filing status and allowable dependents and income tax liabilities)
 - a. Filing Status Married 18. \$1,890.00
- b. Number of dependents claimed 3 19. _____
- 19. Monthly FICA or selfemployment taxes 20. 1,126.00
- 20. Monthly Medicare payments 21. _____
- 21. Monthly mandatory union dues 22. _____
- 22. Monthly mandatory retirement payments
- 23. Monthly health insurance payments (including dental insurance), excluding portion paid for any minor children of this relationship 23. _____
- 24. Monthly court-ordered child support actually paid for children from another relationship 24. 1,255.00
- 25. Monthly court-ordered alimony actually paid
 - 25a. from this case: \$ _____
 - 25b. from other case(s): _____ Add 25a and 25b 25. _____

26. TOTAL DEDUCTIONS ALLOWABLE UNDER SECTION 61.30, FLORIDA STATUTES (Add lines 18 through 25) TOTAL: 26. \$ 4,271.00 _____

27. PRESENT NET MONTHLY INCOME (Subtract line 26 from line 17) 27. \$16,747

SECTION II. AVERAGE MONTHLY EXPENSES

Proposed/Estimated Expenses. If this is a dissolution of marriage case **and** your expenses as listed below do not reflect what you actually pay currently, you should write “estimate” next to each amount that is estimated.

HOUSEHOLD:

- 1. Monthly mortgage or rent payments 1. \$2,550.00
- 2. Monthly property taxes (if not included in mortgage) 2. _____
- 3. Monthly insurance on residence (if not included in mortgage) 3. _____
- 4. Monthly condominium maintenance fees and homeowner’s association fees 4. _____
- 5. Monthly electricity 5. 275.00
- 6. Monthly water, garbage, and sewer 6. 75.00
- 7. Monthly telephone 7. 135.00
- 8. Monthly fuel oil or natural gas 8. _____
- 9. Monthly repairs and maintenance 9. 200.00
- 10. Monthly lawn care 10. _____
- 11. Monthly pool maintenance 11. _____
- 12. Monthly pest control 12. 15.00
- 13. Monthly misc. household 13. 100.00
- 14. Monthly food and home supplies 14. 600.00
- 15. Monthly meals outside home 15. 600.00
- 16. Monthly cable t.v. 16. 60.00
- 17. Monthly alarm service contract 17. _____
- 18. Monthly service contracts on appliances 18. _____
- 19. Monthly maid service 19. _____

Other:

- 20. _____ 20. _____
- 21. _____ 21. _____
- 22. _____ 23. _____
- _____ 23. _____
- 24. _____ 24. _____

25. SUBTOTAL (add lines 1 through 24) 25. \$ 4,610

AUTOMOBILE:

- 26. Monthly gasoline and oil 26. \$300.00
- 27. Monthly repairs 27. 100.00
- 28. Monthly auto tags and emission testing 28. _____
- 29. Monthly insurance 29. 125.00
- 30. Monthly payments (lease or financing) 30. 631.00
- 31. Monthly rental/replacements 31. _____
- 32. Monthly alternative transportation (bus, rail, car pool, etc.) 32. _____
- 33. Monthly tolls and parking 33. 50.00
- 34. Other: _____ 34. _____

35. SUBTOTAL (add lines 26 through 34) 35. \$1,206

MONTHLY EXPENSES FOR CHILDREN COMMON TO BOTH PARTIES:

- 36. Monthly nursery, babysitting, or day care 36. \$ n/a
- 37. Monthly school tuition 37. _____
- 38. Monthly school supplies, books, and fees 38. _____
- 39. Monthly after school activities 39. _____
- 40. Monthly lunch money 40. _____
- 41. Monthly private lessons or tutoring 41. _____
- 42. Monthly allowances 42. _____
- 43. Monthly clothing and uniforms 43. _____
- 44. Monthly entertainment (movies, parties, etc.) 44. _____
- 45. Monthly health insurance 45. _____
- 46. Monthly medical, dental, prescriptions (nonreimbursed only) 46. _____
- 47. Monthly psychiatric/psychological/counselor 47. _____
- 48. Monthly orthodontic 48. _____
- 49. Monthly vitamins 49. _____
- 50. Monthly beauty parlor/barber shop 50. _____
- 51. Monthly nonprescription medication 51. _____
- 52. Monthly cosmetics, toiletries, and sundries 52. _____
- 53. Monthly gifts from child(ren) to others (other children, relatives, teachers, etc.) 53. _____
- 54. Monthly camp or summer activities 54. _____
- 55. Monthly clubs (Boy/Girl Scouts, etc) 55. _____
- 56. Monthly access expenses (for nonresidential parent) 56. _____
- 57. Monthly miscellaneous 57. _____

58. SUBTOTAL (add lines 36 through 57) 58. \$6,225.00

MONTHLY EXPENSES FOR CHILD(REN) FROM ANOTHER RELATIONSHIP: (other than court-ordered child support)

59. Medical, dental, and misc. 59. \$300.00
60. _____ 60. _____
61. _____ 61. _____
62. _____ 62. _____

63. SUBTOTAL (add lines 59 through 62) 63. \$300.00

MONTHLY INSURANCE:

64. Health insurance, excluding portion paid for any minor child(ren) of this relationship 64. \$330.00
65. Life insurance 65. _____
66. Dental insurance 66. _____
Other:
67. _____ 67. _____
68. _____ 68. _____

69. SUBTOTAL (add lines 64 through 68) 69. \$330.00

OTHER MONTHLY EXPENSES NOT LISTED ABOVE:

90. SUBTOTAL (add lines 70 through 89) 90. \$12,671

MONTHLY PAYMENTS TO CREDITORS: (only when payments are currently made by you on outstanding balances)

NAME OF CREDITOR(s):

91. Onyx Acceptance Corp for Lexus 2006 IS 300 91. \$631.84
92. _____ 93. _____
_____ 93. _____
94. _____ 94. _____
95. _____ 95. _____
96. _____ 96. _____
97. _____ 97. _____
98. _____ 98. _____
99. _____ 99. _____
100. _____ 100. _____
101. _____ 101. _____
102. _____ 102. _____
103. _____ 103. _____

104. SUBTOTAL (add lines 91 through 103) 631.84

105. TOTAL MONTHLY EXPENSES:
 (add lines 25, 35, 58, 63, 69, 90, and 104 of Section II, Expenses) **105. \$**

SUMMARY

106. TOTAL PRESENT MONTHLY NET INCOME
 (from line 27 of SECTION I. INCOME) **106. \$16,747**

107. TOTAL MONTHLY EXPENSES (from line 105 above) **107. \$12,671**

108. SURPLUS (If line 106 is more than line 107, subtract line 107 from line 106. This is the amount of your surplus. Enter that amount here.) **108. \$4,076**

109. (DEFICIT) (If line 107 is more than line 106, subtract line 106 from line 107. This is the amount of your deficit. Enter that amount here.) **109. (\$** **)**

SECTION III. ASSETS AND LIABILITIES

A. ASSETS (This is where you list what you OWN.)

INSTRUCTIONS:

STEP 1: In column A, list a description of each separate item owned by you (and/or your spouse, if this is a petition for dissolution of marriage). Blank spaces are provided if you need to list more than one of an item.

STEP 2: If this is a petition for dissolution of marriage, check the box in Column A next to any item that you are requesting the judge award to you.

STEP 3: In column B, write what you believe to be the current fair market value of all items listed.

STEP 4: Use column C only if this is a petition for dissolution of marriage and you believe an item is "nonmarital," meaning it belongs to only one of you and should not be divided. You should indicate to whom you believe the item belongs. (Typically, you will only use Column C if property was owned by one spouse before the marriage. See the "General Information for Self-Represented Litigants" found at the beginning of these forms and section 61.075(1), Florida Statutes, for definitions of "marital" and "nonmarital" assets and liabilities.)

A ASSETS: DESCRIPTION OF ITEM(S) √ the box next to any asset(s) which you are requesting the judge award to you.	B Current Fair Market Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Cash (on hand)	\$ 2000		
<input type="checkbox"/> Cash (in banks or credit unions)			
<input type="checkbox"/>			
<input type="checkbox"/> Stocks/Bonds			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Notes (money owed to you in writing)			
<input type="checkbox"/>			
<input type="checkbox"/>			

A ASSETS: DESCRIPTION OF ITEM(S) √ the box next to any asset(s) which you are requesting the judge award to you.	B Current Fair Market Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Money owed to you (not evidenced by a note)			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Real estate: (Home)Leased			
<input type="checkbox"/> (Other)			
<input type="checkbox"/> Personal Property taken by Wife	<u>24,000</u>		
<input type="checkbox"/> Personal Property at residence	<u>5,000</u>		
<input type="checkbox"/> Personal Property-non-marital	<u>15,000</u>		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Business interests			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Automobiles			
<input type="checkbox"/> 2004 Toyota Husband non-marital	<u>5,000</u>		
<input type="checkbox"/> 2006 Lexus Husband non-marital	<u>27,000</u>		
<input type="checkbox"/>			
<input type="checkbox"/> Boats			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Other vehicles			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Retirement plans (Profit Sharing, Pension, IRA, 401(k)s, etc.)	<u>700</u>		
<input type="checkbox"/>			
<input type="checkbox"/> Wife's retirement	<u>unknown</u>		
<input type="checkbox"/>			
<input type="checkbox"/> Furniture & furnishings in home above			
<input type="checkbox"/>			
<input type="checkbox"/> Furniture & furnishings elsewhere above			
<input type="checkbox"/>			

A ASSETS: DESCRIPTION OF ITEM(S) √ the box next to any asset(s) which you are requesting the judge award to you.	B Current Fair Market Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Collectibles			
<input type="checkbox"/>			
<input type="checkbox"/> Jewelry			
<input type="checkbox"/>			
<input type="checkbox"/> Life insurance (cash surrender value)			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Sporting and entertainment (T.V., stereo, etc.) equipment			
<input type="checkbox"/>			
<input type="checkbox"/> Approx cash/assets other personal property above taken by Wife	180,000		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Other assets			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Assets (add column B)	\$ unknown		

B. LIABILITIES/DEBTS (This is where you list what you OWE.)

INSTRUCTIONS:

STEP 1: In column A, list a description of each separate debt owed by you (and/or your spouse, if this is a petition for dissolution of marriage). Blank spaces are provided if you need to list more than one of an item.

STEP 2: If this is a petition for dissolution of marriage, check the box in Column A next to any debt(s) for which you believe you should be responsible.

STEP 3: In column B, write what you believe to be the current amount owed for all items listed.

STEP 4: Use column C only if this is a petition for dissolution of marriage and you believe an item is “nonmarital,” meaning the debt belongs to only one of you and should not be divided. You should indicate to whom you believe the debt belongs. (Typically, you will only use Column C if the debt was owed by one spouse before the marriage. See the “General Information for Self-Represented Litigants” found at the beginning of these forms and section 61.075(1), Florida Statutes, for definitions of “marital” and “nonmarital” assets and liabilities.)

A LIABILITIES: DESCRIPTION OF ITEM(S) √ the box next to any debt(s) for which you believe you should be responsible.	B Current Amount Owed	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Mortgages on real estate: (Home)	\$		
<input type="checkbox"/> (Other)			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Charge/credit card accounts			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Auto loan Lexus	<u>9,000</u>		
<input type="checkbox"/> Auto loan			
<input type="checkbox"/> Bank/Credit Union loans			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Money you owe (not evidenced by a note)			
<input type="checkbox"/>			
<input type="checkbox"/> Judgments			
<input type="checkbox"/>			
<input type="checkbox"/> Other IRS	2,785		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Debts (add column B)	\$ 9,000		

C. NET WORTH (excluding contingent assets and liabilities)

Total Assets (enter total of Column B in Asset Table; Section A) \$ unknown
Total Liabilities (enter total of Column B in Liabilities Table; Section B) \$ unknown

TOTAL NET WORTH (Total Assets minus Total Liabilities)
(excluding contingent assets and liabilities) **Unknown**

D. CONTINGENT ASSETS AND LIABILITIES

INSTRUCTIONS:

If you have any **POSSIBLE assets** (income potential, accrued vacation or sick leave, bonus, inheritance, etc.) or **POSSIBLE liabilities** (possible lawsuits, future unpaid taxes, contingent tax liabilities, debts assumed by another), you must list them here.

A Contingent Assets √the box next to any contingent asset(s) which you are requesting the judge award to you.	B Possible Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/>	\$		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Contingent Assets	\$		

A Contingent Liabilities √the box next to any contingent debt(s) for which you believe you should be responsible.	B Possible Amount Owed	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/>	\$		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Contingent Liabilities	\$		

E. Has there been any agreement between you and the other party that one of you will take responsibility for a debt and will hold the other party harmless from that debt? () yes () no

If yes, explain: _____

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

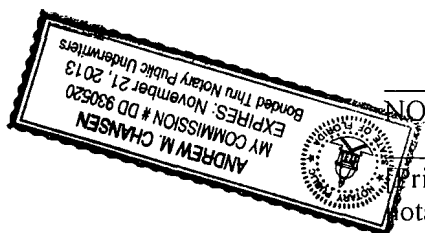
Dated:

Lloyd G Wickboldt

Signature of Party
Printed Name: _____
Address: _____
City, State, Zip: _____
Telephone Number: _____
Fax Number: _____

STATE OF FLORIDA
COUNTY OF *Palm Beach*

Sworn to or affirmed and signed before me on *3-23-2010* by *Lloyd G. Wickboldt*



[Signature]
NOTARY PUBLIC or DEPUTY CLERK
Print, type, or stamp commissioned name of
notary or deputy clerk .]

- Personally known
- Produced identification
- Type of identification produced *Fl. Driver License*

IF A NONLAWYER HELPED YOU FILL OUT THIS FORM, HE/SHE MUST FILL IN THE BLANKS BELOW: [*do* fill in all blanks]

I, {full legal name and trade name of nonlawyer} _____,
a nonlawyer, located at {street} _____, {city} _____,
{state} _____, {phone} _____, helped {name} _____,
who is the [one only] ___ petitioner or ___ respondent, fill out this form.

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IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010DR003810 XXXX SB
FY

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ

Respondent/Wife.

ORIGINAL FILED
South County Branch

MAR 24 2010

SHARON R. BOCK
Clerk & Comptroller

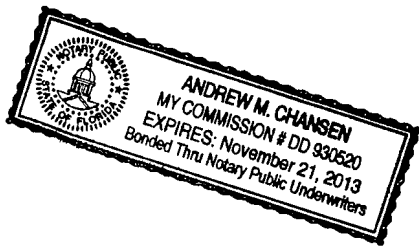
NOTICE OF FILING RELATED CASE PURSUANT TO
RULE 2.545 (d) FLA. R. JUD. ADMIN

I, LLOYD G. WICKBOLDT being sworn, certify that the following statements are true:

1. There is one related cases that (A) involves any of the same parties, children, or issues and is now pending at the time this instant case is being filed by the Petitioner herein, or (B) that affects the court's jurisdiction to proceed, or (C) an order in a related case that may conflict with an order on the same issues in the instant case herein, or (D) an order in the instant case may conflict with an order in an earlier litigation to wit: 50 2009 DR 014660 XXXX SB FY.

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

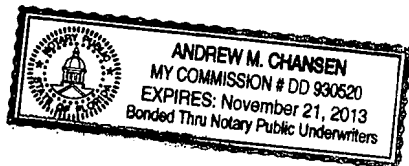
Dated:



Lloyd G. Wickboldt
LLOYD G. WICKBOLDT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of March, 2010, by LLOYD G. WICKBOLDT, who is personally known to me or who produced Pl. Drivers License as identification and who did/did not take an oath.



[Signature]
NOTARY PUBLIC

Notary's Printed Name
Serial # _____

My Commission Expires:

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502009DR014660XXXXSB

Division: FY

JULIE M GONZALEZ,
Petitioner,

and

LLOYD G WICKBOLDT,
Respondent.

**ORDER OF DISMISSAL OF TEMPORARY INJUNCTION FOR
PROTECTION AGAINST (X) DOMESTIC VIOLENCE () REPEAT VIOLENCE
() DATING VIOLENCE () SEXUAL VIOLENCE**

THIS CAUSE came before the Court on {date} _____, upon Petitioner=s
action for an injunction for protection against domestic violence, repeat, dating, or sexual violence,
and it appearing to the Court as follows:

[/ all that apply]

_____ Petitioner failed to appear at the hearing scheduled in this cause.

_____ Petitioner appeared at the hearing but desires to voluntarily dismiss this action.

[Handwritten mark] The evidence presented is insufficient under Florida law (section 741.30 or 784.046, Florida
Statutes) to allow the Court to issue an injunction for protection against domestic, repeat,
dating, or sexual violence.

Accordingly, the case is dismissed without prejudice.

ORDERED on

Jan 5, 2010
[Signature]
CIRCUIT JUDGE

COPIES TO:

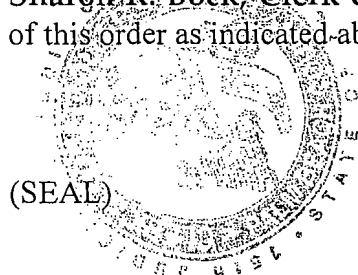
Sheriff of Palm Beach County
Petitioner: _____ by U.S. Mail by hand delivery in open court
Respondent: _____ by U.S. Mail by hand delivery in open court
_____ State Attorney=s Office
_____ Other: _____



I hereby certify that the foregoing is a true copy of the record in my office.

THIS 5 DAY OF Jan 10 2010
SHARON R. BOCK
CLERK & COMPTROLLER
By *[Signature]*
DEPUTY CLERK

I CERTIFY the foregoing is a true copy of the original as it appears on file in the office of
Sharon R. Bock, Clerk & Comptroller, Palm Beach County, and that I have furnished copies
of this order as indicated above.



Sharon R. Bock
Clerk & Comptroller

By: *[Signature]*
, Deputy Clerk

000021

Lloyd G Wickboldt

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502010DR003810XXXXSB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife

ORIGINAL FILED
North County Civil Div.

JUL 21 2010

SHARON R. BOCK
Clerk & Comptroller

ANSWER AND COUNTERPETITION

ANSWER

Respondent and Counterpetitioner, JULIE M. GONZALEZ, hereinafter called "Wife", by and through the undersigned attorney, files this Answer to the Petition for Dissolution of Marriage filed in the above-styled cause and would admit, deny and state as follows:

1. Wife admits the following allegations contained in Husband's original Petition: 1, 2, 4, 5, 8, 14, 15, 18.
2. Wife denies the following allegations contained in Husband's original Petition: 7, 9, 10, 12, 13, 16, 17.
3. In addition, as to paragraph 3 it is admitted the parties were married on April 28, 2007, but the remainder of the paragraph is denied.

4. Any allegations not specifically addressed herein are denied.

**COUNTERPETITION FOR
DISSOLUTION OF MARRIAGE AND OTHER RELIEF**

Wife, JULIE M. GONZALEZ, by and through the undersigned attorney, files this Counterpetition for Dissolution of Marriage and Other Relief, and states as follows:

1. **Action for Dissolution of Marriage.**

This is an action for dissolution of the bonds of marriage between the parties in the above-styled cause, specifically Respondent and Counterpetitioner, Julie M. Gonzalez, hereinafter called "Wife", age 57 years, and Petitioner and Counterrespondent, Lloyd G. Wickboldt, hereinafter called "Husband", age 58 years.

2. **Jurisdiction and Venue.**

The parties have been residents of Florida for more than six (6) months prior to the filing of this Counterpetition. Venue is proper in this circuit because PALM BEACH County is where the intact marriage of these parties was last evidenced by a continuing union and the intent to remain there and married to each other.

3. **Marriage Statistic.**

The parties were duly married to each other on April 28, 2007, at Boca Raton, Florida.

4. **Date of Separation.**

The parties cohabited together as husband and wife until their final separation

on or about December 12, 2009.

5. **Children.**

There are no minor or dependent children common to both parties and the wife is not pregnant.

6. **Grounds.**

The marriage of the parties is irretrievably broken.

4. **Rehabilitative Alimony.**

Wife is in need of rehabilitative alimony to assist her financially while acquiring sufficient education, retraining, developing skill and/or improving her employment and income situation, so as to acquire a higher income potential more like that enjoyed by Husband, as a result of Wife's past contribution to Husband's career and education. Wife is without funds with which to fully support herself without this assistance, considering the standard of living established during the marriage as well as other factors set forth in applicable Florida Statutes, including the time necessary to acquire sufficient education or training to find appropriate employment.

5. **"Bridge-the-Gap" Alimony.**

In the alternative and/or in addition to any other alimony requested herein, Wife is in need of alimony to "bridge the gap" between married and single life. Wife is without funds with which to fully support herself without this assistance, and hereby requests such transitional alimony.

6. **Durational Alimony.**

In the alternative and/or in addition to any other alimony requested herein, Wife is in need of economic assistance and hereby requests an award of durational alimony that will terminate upon the death of either Wife or Husband, or the remarriage of Wife, and will not exceed the length of the marriage, as set forth in the Florida Statutes. Wife is without funds with which to fully support herself without this assistance, considering the standard of living established during the marriage as well as other factors set forth in applicable Florida Statutes.

7. **Temporary Alimony.**

In the alternative and/or in addition to any other alimony requested herein, Wife is in need of alimony during the pendency of this action. Wife is without funds with which to fully support herself without this assistance, and hereby requests temporary alimony or spousal support until judgment for dissolution is granted herein.

8. **Lump Sum Alimony.**

In the alternative and/or in addition to any other alimony requested herein, Wife requests the award of lump sum alimony.

7. **Equitable Distribution.**

The parties have accumulated certain property and liabilities during the course of their marriage. There is justification for the court to equitably divide these assets and liabilities between the parties so as to achieve an equitable distribution of the assets and liabilities and to ensure that the support needs of the parties are furthered. The court should use lump sum alimony, permanent periodic alimony, rehabilitative

alimony, exclusive use and possession of property and any other tools available to the court so as to achieve an equitable distribution.

8. **Motor Vehicle.**

The 2006 Lexus IS350 Sedan is jointly owned or leased by the parties, and Wife needs the use of the 2006 Lexus IS350 Sedan now and in the future. Husband has other means of transportation.

9. **Personal Property.**

The parties possess jointly owned personal property in regard to which the rights of the parties should be adjudicated by this court.

10. **Debts.**

The parties have incurred certain debts during the marriage in regard to which the individual and specific obligations of the parties should be adjudicated by the court.

11. **Health and Other Insurance.**

Husband has available a health, hospitalization, major medical, dental insurance policy and/or medical reimbursement plan that covers Wife, and has the ability to pay for said policy during and after these proceedings, and has the right to convert the policy after a dissolution of marriage to provide equivalent coverage for Wife under COBRA Federal Statutes.

12. **Injunction Against Disposal of Assets.**

Wife believes and therefore alleges that Husband might hide, remove or dispose of part or all of his assets and funds to the detriment of Wife if he is not

restrained by an Order of this Court. Husband will sustain no damage from entry of an order enjoining disposal or transfer of any assets without consent of Wife or order of court. The great majority of Husband's assets can be easily encumbered, sold, transferred or disposed of. Wife would be irrevocably injured by these acts of Husband and believes the injury will occur if Husband is not restrained and enjoined without notice from disposing, encumbering, withdrawing, selling, transferring or permitting the disposal, encumbrance, withdrawal, sale or transfer of his assets, or transfer of any assets, or making any changes in his life insurance policies, health and other insurance policies, or employment benefits from that which existed at the time prior to the separation of the parties, until further order of this Court.

13. **Restraining Orders and Mutual Injunction.**

Wife and Husband are now in separate residences, but Husband continues to call and harass Wife. In addition, Husband has made numerous calls to the friends, acquaintances and family of Wife, slandering her and greatly damaging her relationships with these individuals. Husband has been harassing and/or abusing Wife and her family, friends and acquaintances and Wife fears that Husband will irreparably harm Wife unless restrained by this court. Wife also desires and should be granted a mutual injunction enjoining and restraining both parties from bothering, molesting, harassing or interfering with each other, either directly or indirectly or through third parties, at the places where they reside, at their places of business or wherever they might be located, until further order of this Court. Wife is without sufficient funds to post the bond required by the applicable section of the Florida

Rules of Civil Procedure.

14. **Restoration of Prior Name.**

Wife requests restoration of her prior name. Wife's name prior to this marriage was JULIE MARIA GONZALEZ. Wife has never been adjudicated bankrupt, either individually or jointly with Husband or any other person. A name change is not requested for any ulterior or illegal purpose and will not adversely affect any creditors or other persons.

15. **Military Status.**

Both parties are over the age of eighteen (18) years and neither is, nor within a period of thirty (30) days immediately prior to this date has been, enlisted in the military service of the United States as defined by the Servicemembers Civil Relief Act of 2003.

16. **Attorney's Fees and Costs.**

Wife has employed Craig A. Boudreau to represent her in this action and has agreed to pay a reasonable attorney's fee, cost and suit money for this representation. Wife is financially unable to pay said attorney or the costs of this action, but Husband is well able to do so. To the extent that Husband may engage in vexatious or overly litigious conduct, the Wife is entitled to an award of attorney's fees and costs pursuant to the case law of Rosen v. Rosen, 696 So. 2d 697 (Fla. 1997); Mettler v. Mettler, 569 So. 2d 496 (Fla 4th DCA 1990); Diaz v. Diaz, 727 So. 2d 954 (Fla. 3d DCA 1999).

WHEREFORE, Wife, JULIE M. GONZALEZ, respectfully requests that this

Honorable Court:

A. Award Wife the relief sought herein, and dissolve the marriage of the parties.

B. Award Wife temporary, rehabilitative, "bridge-the-gap", durational and lump sum alimony.

C. Grant an equitable distribution of the assets and liabilities that each of the parties acquired during or as a result of this marriage, making use of all appropriate remedies, including but not limited to alimony, giving due regard to the applicable factors set forth in Florida Statutes.

D. Adjudicate the rights of the parties in regard to their jointly owned real and/or personal property and debts, including such marital and non-marital rights and obligations as may exist. And, pending such adjudication, restrain Husband from transferring, concealing, removing, dissipating, encumbering, destroying, selling, or in any other way disposing of such assets without written agreement of Wife or order of court.

E. Award Wife the temporary exclusive use and permanent ownership of the 2006 Lexus IS350 Sedan.

F. Require Husband to pay all debts incurred by the parties prior to the dissolution of marriage.

G. Require Husband to acquire and/or maintain for the benefit of Wife at all times, a health, hospitalization, major medical, dental insurance policy and/or medical reimbursement plan and to cooperate and convert for Wife all rights under

COBRA or other appropriate statutes, laws, rules, regulation, terms and conditions, regarding such policies and/or plans.

H. Enter appropriate temporary restraining orders without notice to Husband granting Wife the relief requested herein, pending further hearing, restraining Husband from any violence or threats of violence, and from calling Wife, her family, friends and acquaintances, and from going to the home of Wife or any place at which she may be working.

I. Waive posting of any bond as per Florida Rules of Civil Procedure.

J. Restore Wife's prior name, JULIE MARIA GONZALEZ.

K. Require Husband to contribute to Wife's attorney's fees and related legal expenses and costs.

[Handwritten signature]

Julie M. Gonzalez
Counterpetitioner

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on July 16, 2010 by Julie M. Gonzalez.



[Handwritten signature: Morales]

NOTARY PUBLIC or DEPUTY CLERK
Audrey S. Morales

[Print, type or stamp commissioned name of notary or deputy clerk.]

Personally known
 Produced identification
Type of identification produced Florida D.L.

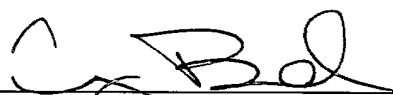
CERTIFICATE OF SERVICE

I certify that a copy of this document was delivered by U.S. Mail to the person listed below on July 19, 2010.

Andrew Michael Chansen, Esq.
Petitioner/Counterrespondent
125 Crawford Boulevard
Boca Raton, Florida 33432-3728

Respectfully submitted,

By: _____


Craig A. Boudreau
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
E-Mail: mailbox@boudreaulaw.com
Attorney for
Respondent/Counterpetitioner

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Husband,

vs.

JULIE M. GONZALEZ,

Wife.

10 JUL 28 PM 12:11
SECTION OF COURT CLERK'S OFFICE

HUSBAND'S MOTION TO EXTEND TIME TO COMPLY WITH DISCOVERY AND
MOTION FOR PROTECTIVE ORDER

Petitioner, LLOYD G. WICKBOLDT, by and through his undersigned counsel, moves the Court for additional time to comply to mandatory disclosure, Wife's Request for Production and Interrogatories, and protective order, and states:

1. The Husband has filed Interrogatories and Request for Production of Documents to Wife on or about June 17, 2010; to date the Wife has not responded to this Discovery..
2. No prejudice will be caused Wife if the Husband is granted 15 days from the time the Husband complies with the above discovery to comply with the mandatory disclosure and discovery due from the Wife. This motion is made in good faith. Additionally, the Husband needs additional time because of a medical condition.
3. The Court pursuant to the Rules of Civil Procedure may set the time and order of the discovery of the parties.
4. Therefore, the Husband requests that Husband comply with the mandatory disclosure and discovery 15 days after the Wife fully complies with the mandatory disclosure, interrogatories and request for documents and enter a protective order regarding same.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S.

mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

this 23rd day of July 2010.

ANDREW M. CHANSEN, Esq.

Attorney for Husband

125 Crawford Boulevard

Boca Raton, FL 33432

(561) 368-9800

By: 

Andrew M. Chansen

Florida Bar No. 208876

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,
Plaintiff,

vs.

JULIE M. GONZALEZ,
Defendant.

10 AUG -5 AM 10:57
SOUTH BEACH BRANCH-FILED
JULIE M. GONZALEZ

ANSWER TO DEFENDANT'S COUNTER-PETITION
FOR DISSOLUTION OF MARRIAGE AND OTHER RELIEF

The Plaintiff, LLOYD G. WICKBOLDT, files his Answer to the Counter-Petition for Dissolution of Marriage and other relief filed by the Defendant, JULIE M. GONZALEZ, and states:

1. Denies that the parties were married as stated in the Plaintiff's Complaint; see Plaintiff's annulment Count as previously filed in this action.
2. Admits that the Defendant has been a resident of the State of Florida.
3. Denies that the parties were married on April 28, 2007; the marriage was a farce. The marriage certificate attached to this Answer was prepared by the Defendant in an attempt to create a marriage between the parties.
4. Denied.

5. Admitted.
6. Denies there was a valid marriage.
8. Denied; the automobile in question is in the name of the Plaintiff and was acquired by him before the alleged marriage.
9. Denied.
10. Denied.
11. Denied.
12. Denied.
13. Denied.
14. Denied.
15. Admitted.
16. Denied
- 17 Denies each and every allegation not heretofore answered and demands strict proof thereof.
18. Has retained the undersigned attorney to represent her in this action and has agreed to pay a reasonable attorney's fee for his services.

WHEREFORE, the Plaintiff requests the Court to enter an Order dismissing the Counter-Petition for Dissolution of Marriage with costs and attorney's fees.

AFFIRMATIVE DEFENSES

For his affirmative defenses, the Plaintiff states the following:

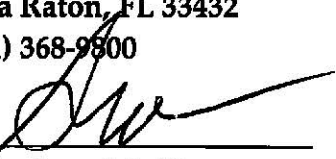
First Affirmative Defense

The Plaintiff is seeking an annulment and incorporates his allegations found in his Count for Annulment previously filed and incorporated herein.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S. mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414 this 4th day of August 2010.

ANDREW M. CHANSEN, Esq.
Attorney for Plaintiff
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
✓ Andrew M. Chansen
Florida Bar No. 208876

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,
Plaintiff/Husband,

vs.

JULIE M. GONZALEZ,
Defendant/Wife.

FILED

2010 AUG 26 PM 12:44

CLERK

**HUSBAND'S MOTION TO COMPEL DISCOVERY AND
MANDATORY DISCLOSURE**

The Plaintiff/Husband, LLOYD G. WICKBOLDT, files this Ex-Parte Motion to Compel Discovery and Mandatory Disclosure, and as grounds therefore state:

1. On or about March 25, 2010, the Plaintiff/Husband filed his Petition for Dissolution of Marriage and Annulment.
2. On or about June 17, 2010 the Plaintiff/Husband filed Request for Production of Documents and Interrogatories to the Defendant/Wife. (the "Request").
3. To date the Defendant/Wife has not responded to the Request or filed any motions regarding to the

requested discovery.

4. The Defendant/Wife has failed to allege or assert any privileges herein, and has further failed to file a Motion for Protective Order.
5. The undersigned counsel is desirous that the Court order the Defendant/Wife to provide her answers to the First Set of Interrogatories and Request to Produce, and Mandatory Disclosure within the next ten (10) days.
6. Unless otherwise limited by order of the court in accordance with these rules, the scope of discovery is as follows:
 - i. In General. Parties may obtain discovery regarding any matter, not privileged, that is relevant to the subject matter of the pending action, whether it relates to the claim or defense of the party seeking discovery or the claim or defense of any other party, including the existence, description, nature, custody, condition, and location of any books, documents, or other tangible things and the identity and location of persons having knowledge of any discoverable matter. It is not ground for objection that the information sought will be inadmissible at the trial if the information sought appears

reasonably calculated to lead to the discovery of admissible evidence (emphasis added).

ii. The concept of relevancy is broader in the discovery context than in the trial context. For instance, the test with respect to discovery is relevancy to the subject matter of the action rather than to the precise issues framed by the pleadings. The Rules of Civil Procedure provide that it is not ground for objection that the information sought will be inadmissible at the trial if such information sought reasonably appears calculated to lead to the discovery of admissible evidence. Conversely, documentation or information requested through discovery does not meet the standard of relevancy if it is neither relevant to the particular action nor calculated to lead to the discovery of admissible evidence. Sterling Casino Lines, L.P. v. Plowman-Render, 902 So. 2d 938 (Fla. 5TH DCA 2005); Adventist Health System/Sunbelt Health v. Judge, 739 So. 2d 695 (Fla. 5TH DCA 1999); Davich v. Norman Bros. Nissan, Inc., 739 So. 2d 138 (Fla. 5TH DCA 1999), Allstate Ins. Co. v. Langston, 655 So. 2d 91 (Fla. 1995), Fla. R. Civ. P. 1.280(b)(1).

iii. The Husband's Request goes to the issues raised in the pleadings and seeks information

related to these to those issues and which fall within the scope of discovery set forth in Fla. R. Civ. P. 1.280(b).

7. Therefore, the Plaintiff/Husband, respectfully requests that the Court enter an Order compelling the Defendant/Wife, JULIE M. GONZALEZ, to furnish her answers to Interrogatories and Request to Produce and Mandatory Disclosure to the undersigned attorney within ten (10) days, and such other and further relief as this Court deems just and proper.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S. mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414 this 23rd day of August 2010.

ANDREW M. CHANSEN, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
Andrew M. Chansen
Florida Bar No. 208876

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IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,
Plaintiff/Husband,
vs.
JULIE M. GONZALEZ,
Defendant/Wife.

FILED
2010 AUG 25 AM 10:46
JAHKUI R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ORDER GRANTING MOTION TO COMPEL DISCOVERY

THIS CAUSE having come on to be heard before this Court upon the Plaintiff's/Husband's Motion to Compel, pursuant to Local Rule and the Court being otherwise fully advised in the premises, it is hereupon:

ORDERED AND ADJUDGED that said Motion be and the same is hereby granted. The Defendant/Wife, JULIE M. GONZALEZ, shall have ten (10) days from the date of this Order within which to respond to the First Set of Interrogatories propounded upon her, fully comply with the Request to Produce and file her Mandatory Disclosure by delivery of said documents to the Plaintiff's/Husband's attorney.

DONE AND ORDERED in Chambers at Delray Beach, Palm Beach, Florida, this 21 day of Aug, 2010.


CHARLES E. BURTON, CIRCUIT JUDGE

Copies furnished:

ANDREW M. CHANSEN, ESQUIRE, 125 Crawford Boulevard, Boca Raton, FL 33432
Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

000041

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 50 2010 DR 003810 XXXX SB
Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

2010 SEP -7 PM 8:47
STATE
CLERK
SC01

WIFE'S NOTICE OF FILING FINANCIAL AFFIDAVIT

Wife, Julie M. Gonzalez, by and through her undersigned attorney, gives notice of filing the original of her financial affidavit with the Clerk of Court.

Respectfully submitted,

By: 

CRAIG A. BOUDREAU
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
Attorney for Wife

CERTIFICATE OF SERVICE

I certify that a copy of this document was mailed to the person listed below on September 15th, 2010.

Andrew M Chansen Esq
125 Crawford Blvd
Boca Raton FL 33432-3728


CRAIG A. BOUDREAU
Attorney for Wife

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 50 2010 DR 003810 XXXX SB
Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

ORIGINAL FILED
South County Branch

SEP 07 2010

SHARON R. BOCK
Clerk & Comptroller

WIFE'S FAMILY LAW FINANCIAL AFFIDAVIT

I, Julie M. Gonzalez, being sworn, certify that the following information is true:

SECTION I. INCOME

1. Date of Birth: 10/01/1952

I am currently unemployed: I am currently a student and expect to obtain my BSN Degree in nursing in three (3) years. Once employed I expect to earn between \$60,000.00 and \$75,000.00 annually.

LAST YEAR'S GROSS INCOME	Your Income	Other Party's Income
YEAR: 2009	\$708.00	\$255,409.44

PRESENT MONTHLY GROSS INCOME:

1. Monthly gross salary or wages	1.	\$0.00
2. Monthly bonuses, commissions, allowances, overtime, tips, and similar payments	2.	0.00
3. Monthly business income from sources such as self-employment, partnerships, close corporations, and/or independent contracts (gross receipts minus ordinary and necessary expenses required to produce income)	3.	0.00
4. Monthly disability benefits/SSI	4.	0.00
5. Monthly Workers' Compensation	5.	0.00

6.	Monthly Unemployment Compensation	6.	0.00
7.	Monthly pension, retirement, or annuity payments	7.	0.00
8.	Monthly Social Security benefits	8.	0.00
9.	Monthly alimony actually received		
	9a. From this case: 0.00		
	9b. From other case(s): 0.00	9.	0.00
10.	Monthly interest and dividends	10.	190.08
11.	Monthly rental income (gross receipts minus ordinary and necessary expenses required to produce income) (see attached "Monthly Rental Income Itemization")	11.	-131.00
12.	Monthly income from royalties, trusts, or estates	12.	0.00
13.	Monthly reimbursed expenses and in-kind payments to the extent that they reduce personal living expenses	13.	0.00
14.	Monthly gains derived from dealing in property (not including nonrecurring gains)	14.	0.00
15.	PRESENT MONTHLY GROSS INCOME	15.	\$59.08

PRESENT MONTHLY DEDUCTIONS:

16.	Monthly federal, state, and local income tax (corrected for filing status and allowable dependents and income tax liabilities)		
	a. Filing Status:		
	b. Number of dependents claimed:	16.	\$0.00
17.	Monthly FICA or self-employment taxes	17.	0.00
18.	Monthly Medicare payments	18.	0.00
19.	Monthly mandatory union dues	19.	0.00
20.	Monthly mandatory retirement payments	20.	0.00
21.	Monthly health insurance payments (including dental insurance), excluding portion paid for any minor children of this relationship	21.	0.00
22.	Monthly court-ordered child support actually paid for children from another relationship	22.	0.00
23.	Monthly court-ordered alimony actually paid		

23a.	from this case: 0.00		
23b.	from other case(s): 0.00	23.	0.00
24.	TOTAL DEDUCTIONS ALLOWABLE UNDER SECTION 61.30, FLORIDA STATUTES	24.	\$0.00
25.	PRESENT NET MONTHLY INCOME	25.	<u>\$59.08</u>

SECTION II. AVERAGE MONTHLY EXPENSES

Proposed/Estimated Expenses

A. HOUSEHOLD

1.	Monthly Mortgage or rent payments	1.	\$1,075.00
2.	Monthly Property taxes (if not included in Mortgage)	2.	0.00
3.	Monthly insurance on residence (if not included in Mortgage)	3.	75.00
4.	Monthly condominium maintenance fees and homeowner's association fees	4.	0.00
5.	Monthly electricity	5.	250.00
6.	Monthly water, garbage, and sewer	6.	0.00
7.	Monthly telephone	7.	175.00
8.	Monthly fuel oil or natural gas	8.	0.00
9.	Monthly repairs and maintenance	9.	0.00
10.	Monthly lawn care	10.	0.00
11.	Monthly pool maintenance	11.	0.00
12.	Monthly pest control	12.	0.00
13.	Monthly misc. household	13.	100.00
14.	Monthly food and home supplies	14.	500.00
15.	Monthly meals outside home	15.	200.00
16.	Monthly cable t.v.	16.	63.00
17.	Monthly alarm service contract	17.	0.00
18.	Monthly service contracts on appliances	18.	0.00

19.	Monthly maid service	19.	0.00
20.	Cellular telephone	20.	54.00
21.	Internet	21.	63.00
22.	SUBTOTAL	22.	\$2,555.00

AUTOMOBILE

23.	Monthly gasoline and oil	23.	\$250.00
24.	Monthly repairs	24.	195.00
25.	Monthly auto tags and emission testing	25.	8.00
26.	Monthly insurance	26.	150.00
27.	Monthly payments (lease or financing)	27.	0.00
28.	Monthly rental/replacements	28.	0.00
29.	Monthly alternative transportation (bus, rail, car pool, etc.)	29.	40.00
30.	Monthly tolls and parking	30.	40.00
31.	SUBTOTAL	31.	\$683.00

MONTHLY EXPENSES FOR CHILDREN COMMON TO BOTH PARTIES

32.	Monthly nursery, babysitting, or day care	32.	\$0.00
33.	Monthly school tuition	33.	0.00
34.	Monthly school supplies, books, and fees	34.	0.00
35.	Monthly after school activities	35.	0.00
36.	Monthly lunch money	36.	0.00
37.	Monthly private lessons or tutoring	37.	0.00
38.	Monthly allowances	38.	0.00
39.	Monthly clothing and uniforms	39.	0.00
40.	Monthly entertainment (movies, parties, etc.)	40.	0.00
41.	Monthly health insurance	41.	0.00
42.	Monthly medical, dental, prescriptions (nonreimbursed only)	42.	0.00
43.	Monthly psychiatric/psychological/counselor	43.	0.00

44.	Monthly orthodontic	44.	0.00
45.	Monthly vitamins	45.	0.00
46.	Monthly beauty parlor/barber shop	46.	0.00
47.	Monthly nonprescription medication	47.	0.00
48.	Monthly cosmetics, toiletries, and sundries	48.	0.00
49.	Monthly gifts from child(ren) to others (other children, relatives, teachers, etc.)	49.	0.00
50.	Monthly camp or summer activities	50.	0.00
51.	Monthly clubs (Boy/Girl Scouts, etc.)	51.	0.00
52.	Monthly access expenses (for nonresidential parent)	52.	0.00
53.	Monthly miscellaneous	53.	0.00
54.	SUBTOTAL	54.	\$0.00

MONTHLY EXPENSES FOR CHILD(REN) FROM ANOTHER RELATIONSHIP: (other than court-ordered child support)

55.	SUBTOTAL	55.	\$0.00
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MONTHLY INSURANCE:

56.	Health insurance, excluding portion paid for any minor child(ren) of this relationship	56.	\$400.00
57.	Life insurance	57.	125.00
58.	Dental insurance	58.	0.00
59.	SUBTOTAL	59.	\$525.00

E. OTHER MONTHLY EXPENSES NOT LISTED ABOVE

60.	Monthly dry cleaning and laundry	60.	\$75.00
61.	Monthly clothing	61.	150.00
62.	Monthly medical, dental, and prescription (unreimbursed only)	62.	70.00
63.	Monthly psychiatric, psychological, or counselor (unreimbursed only)	63.	0.00

64.	Monthly non-prescription medications, cosmetics, toiletries, and sundries	64.	60.00
65.	Monthly Grooming	65.	240.00
66.	Monthly gifts	66.	0.00
67.	Monthly pet expenses	67.	0.00
68.	Monthly club dues and membership	68.	100.00
69.	Monthly sports and hobbies	69.	0.00
70.	Monthly entertainment	70.	100.00
71.	Monthly periodicals/books/tapes/CD's	71.	0.00
72.	Monthly vacations	72.	0.00
73.	Monthly religious organizations	73.	0.00
74.	Monthly bank charges/credit card fees	74.	0.00
75.	Monthly education expenses	75.	810.00
76.	SUBTOTAL	76.	\$1,605.00

MONTHLY PAYMENTS TO CREDITORS:

NAME OF CREDITOR:

77.	AMEX	77.	\$691.58
78.	Discover Card	78.	\$400.59
79.	Capital One Visa	79.	\$537.29
80.	Mastercard	80.	\$69.78
81.	Macys	81.	\$470.00
82.	Nordstrom	82.	\$320.00
83.	Victorias Secret	83.	\$137.00
84.	Lowes	84.	\$40.20
85.	Home Depot	85.	\$170.00
86.	SUBTOTAL	86.	\$2,836.44
87.	TOTAL MONTHLY EXPENSES	87.	<u>\$8,204.44</u>

SUMMARY

88. TOTAL PRESENT MONTHLY NET INCOME	88.	\$59.08
89. TOTAL MONTHLY EXPENSES	89.	8,204.44
90. SURPLUS	90.	0.00
91. DEFICIT	91.	(8,145.36)

SECTION III. ASSETS AND LIABILITIES
--

A. ASSETS:

DESCRIPTION OF ITEMS. (An "X" marks the assets that should be awarded to Julie M. Gonzalez)	CURRENT FAIR MARKET VALUE	NONMARITAL	
		husband	wife
Cash			
Cash (on hand)	\$15,000.00		
Cash (in banks or credit unions)			
Amtrust Checking	3,000.00		
Bank United Checking	6,000.00		X
Bank United Savings	2,800.00		X
Amtrust CD	3,000.00		X
Husband's bank accounts (value unknown)	1.00		
Bank United CD	34,000.00		X
Real Estate			
Townhome	162,000.00		X
Automobiles			
X Lexus 106 IS350 (W drives)	23,000.00		
2004 Toyota 4-Runner	19,000.00		
Retirement Plans			
Amtrust IRA	33,000.00		X
Smith Barney	19,000.00		X
Husband's Retirement Plans (UNKNOWN VALUE)	1.00		
Furniture & furnishings elsewhere			

Personal property Husband has secreted from Wife (see attached list)	92,325.00	X
TVs, DVD/CD players, I-Pods	4,000.00	
4x6 Persian Carpet	3,500.00	
Total Assets	\$419,627.00	

B. LIABILITIES/DEBTS:

DESCRIPTION OF ITEMS (The liabilities for which Julie M. Gonzalez should be responsible are marked with an "X")	CURRENT AMOUNT OWED	NONMARITAL	
		husband	wife
Home Mortgages			
Townhome	\$106,000.00		X
Charge/credit card accounts			
AMEX	700.00		
Discover Card	200.00		
Mastercard	450.00		
Macys	400.00		
Citicard	450.00		
Home Depot	200.00		
Total Debts	\$108,400.00		

C. NET WORTH

Total Assets	\$419,627.00
Total Liabilities	\$108,400.00
TOTAL NET WORTH	<u>\$311,227.00</u>

D. CONTINGENT ASSETS AND LIABILITIES:

Contingent Assets	Possible Value	Nonmarital
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husband wife

Total Contingent Assets \$0.00

Contingent Liabilities	Possible Amount Owed	Nonmarital husband wife
-------------------------------	---------------------------------	------------------------------------

Total Contingent Liabilities \$0.00

E. There has been no agreement between Julie M. Gonzalez and the other party that one of them will take responsibility for a debt and will hold the other party harmless from that debt.

F. CHILD SUPPORT GUIDELINES WORKSHEET

A Child Support Guidelines Worksheet IS NOT being filed in this case. The establishment or modification of child support is not an issue in this case.

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated: 9/01/2010



Julie M. Gonzalez

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 9/01/2010 by Julie M. Gonzalez.

NOTARY PUBLIC or DEPUTY CLERK

Audrey Morales
A. Morales

Personally known
 Produced identification
 Type of identification produced Florida DL

Monthly Rental Income Itemization

Monthly Rental Income

1.	Rental Income	\$-131.00
	Total Monthly Rental Income	\$-131.00
	Monthly Rental Expense	
	Total Monthly Rental Expense	\$0.00
	Total Monthly Rental Net Income	\$-131.00

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810XXXX SB FY

IN RE:
LLOYD G. WICKBOLDT,
Husband,

v.

JULIE M. GONZALEZ,
Wife.

2010 SEP -7 AM 8:47
STATE COURT

WIFE'S MANDATORY DISCLOSURE

The wife, Julie M. Gonzalez, by and through the undersigned attorney, herewith provides the following information to the husband, Lloyd G. Wickboldt.

1. All federal and state income tax returns, gift tax returns, and intangible personal property tax returns filed by the party or on the party's behalf for the past 3 years.

2007 _____ Attached Not in my custody or control _____ Does not exist
2008 Attached _____ Not in my custody or control _____ Does not exist
2009 Attached _____ Not in my custody or control _____ Does not exist

Husband is in possession of all previous years income tax returns.

2. IRS forms W-2, 1099, and K-1 for the past year, if the income tax return for that year has not been prepared.

_____ Attached _____ Not in my custody or control _____ Does not exist
Income Tax Returns have been provided.

3. Pay stubs or other evidence of earned income for the 3 months prior to service of the financial affidavit.

_____ Attached _____ Not in my custody or control Does not exist

4. A statement by the producing party identifying the amount and source of all income received from any source during the 3 months preceding the service of the financial affidavit required by this rule if not reflected on the pay stubs produced.

_____ Attached _____ Not in my custody or control Does not exist

5. All loan applications and financial statements prepared or used within the 12 months preceding service of that party's financial affidavit required by this rule, whether for the purpose of obtaining or attempting to obtain credit or for any other purpose.

Attached Not in my custody or control Does not exist

6. All deeds within the last 3 years, all promissory notes within the last 12 months, and all present leases, in which the party owns or owned an interest, whether held in the party's name individually, in the party's name jointly with any other person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

Attached Not in my custody or control Does not exist
Settlement Statement, Home owner's insurance policy, Broward County Property Appraiser's Records, Devcon Security System information, Service America Contract, HSBC Mortgage statement, HOA Fees coupons, and Flood Insurance for Wife's home located at 17103 SW 39th Court, Miramar, Florida

7. All periodic statements from the last 3 months for all checking accounts, and from the last 12 months for all other accounts (for example, savings accounts, money market funds, certificates of deposit etc.), regardless of whether or not the account has been closed, including those held in the party's name individually, in the party's name jointly with any other person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

Attached Not in my custody or control Does not exist
Please see response to Request to Produce being filed simultaneously with Mandatory Disclosure.

8. All brokerage account statements in which either party to this action held within the last 12 months or holds an interest including those held in the party's name individually, in the party's name jointly with any person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

Attached Not in my custody or control Does not exist

9. The most recent statement for any profit sharing, retirement, deferred compensation, or pension plan (for example, IRA, 401(k), 403(b), SEP, KEOGH, or other similar account) in which the party is a participant or alternate payee and the summary plan description for any retirement, profit sharing, or pension plan in which the party is a participant or an alternate payee (The summary plan description must be furnished to the party on request by the plan administrator as required by > 29 U.S.C. § 1024(b)(4).)

Attached Not in my custody or control Does not exist

Morgan Stanley Smith Barney IRA Statements for account ending [REDACTED] dated 4/30/2010

10. The declarations page, the last periodic statement, and the certificate for any group insurance for all life insurance policies insuring the party's life or the life of the party's spouse, and all current health and dental insurance cards covering either of the parties and/or their dependent children.

_____ Attached _____ Not in my custody or control X Does not exist

11. Corporate, partnership, and trust tax returns for the last 3 years if the party has an ownership or interest in a corporation, partnership, or trust greater than or equal to 30%.

_____ Attached _____ Not in my custody or control X Does not exist

12. All promissory notes for the last 12 months, all credit card and charge account statements and other records showing the party's indebtedness as of the date of the filing of this action and for the last 3 months, and all present lease agreements, whether owed in the party's name individually, in the party's name jointly with any other person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

X Attached _____ Not in my custody or control _____ Does not exist
Please see response to Request to Produce being filed simultaneously with Mandatory Disclosure.

13. All written premarital or marital agreements entered into at any time between the parties to this marriage, whether before or during the marriage. Additionally, in any modification proceeding, each party shall serve on the opposing party all written agreements entered into between them at any time since the order to be modified was entered.

_____ Attached _____ Not in my custody or control X Does not exist

14. All documents and tangible evidence supporting the producing party's claim of special equity or nonmarital status of an asset or debt for the time period from the date of acquisition of the asset or debt to the date of production or from the date of marriage, if based on premarital acquisition.

_____ Attached _____ Not in my custody or control X Does not exist

15. Any court orders directing a party to pay or receive spousal or child support.

_____ Attached _____ Not in my custody or control X Does not exist

Certificate of Service

I hereby certify that a copy of the foregoing has been furnished to, Andrew M. Chansen, Esq., 125 Crawford Blvd, Boca Raton, Florida 33432, by U.S. Mail on September 1ST, 2010.

CRAIG A. BOUDREAU
420 South State Road 7
Suite 108
Wellington, Florida 33414
(561) 641-5722 telephone
(561) 641-7675 facsimile



Craig A. Boudreau
Florida Bar No. 471437

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810 XXXX SB FY

IN RE:

LLOYD G. WICKBOLDT,
Husband,
and

JULIE M. GONZALEZ,
Wife.

_____ /

2010 SEP 20 PM 3:51
EQUITY COURT - PALM BEACH

MOTION TO COMPEL

COMES NOW the wife, Julie M. Gonzalez, by and through her undersigned attorney, and respectfully moves this Honorable Court to enter an order compelling the husband, Lloyd G. Wickboldt, to comply with the discovery requirements and as grounds therefore would state:

1. The Petition was filed by the Husband on or about March 24th, 2010.
2. Husband's Mandatory Disclosure was due on or about May 8th, 2010.
3. Request to Produce and Standard Interrogatories were served on the Husband on or about June 21st, 2010 bringing them due on July 26th, 2010 .


4. To date the undersigned has still not received a Response to Discovery Requests from the Husband.

WHEREFORE the wife, Julie M. Gonzalez, respectfully requests this Honorable Court enter an order compelling husband, Lloyd G. Wickboldt, to comply with the discovery requirements.

Certificate of Service

I HEREBY CERTIFY that a copy of the foregoing was delivered by U.S. Mail to Andrew M Chansen Esq., 125 Crawford Blvd, Boca Raton FL 33432-3728, this 14th day of September, 2010.

Craig A. Boudreau
Attorney for Wife
420 South State Road 7
Suite 108
Wellington, Florida 33414
Telephone: 561-641-5722
Facsimile: 561-641-7675



Craig A. Boudreau
Florida Bar #471437

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Plaintiff, Husband,

vs.

JULIE M. GONZALEZ,

Defendant, Wife.

2011 JAN 12 PM 12:24
SHERIFF'S OFFICE
PALM BEACH COUNTY
SOUTH PALM

PETITIONER'S HUSBAND'S

MOTION TO COMPEL REQUEST FOR PRODUCTION OF DOCUMENTS

Petitioner, LLOYD G. WICKBOLDT, by and through his undersigned counsel, files the following Motion to Compel:

1. The Petitioner served and filed his Request for Production of Documents (the "Request") on or about June 17, 2010. (copy attached).
2. On or about August 24, 2010, this Court entered an order granting Petitioner's previous motion to compel discovery.
3. Although, Respondent has filed a Response to the Request for

Production of documents, the following documents have not been produced:

- a. Wachovia Account # [REDACTED]. Missing statements prior to 2007-1 (January 1, 2007)
- b. Bank United CD #9686 referred to on Financial Affidavit for \$34,000.
- c. Bank United # [REDACTED] checking. Missing prior to [REDACTED] (February, 2010)
- d. Bank United #009-7018244. Missing all but 2010-3,200-12
- e. Bank United #0282013520 Rental Income Account. Missing after 2009-12, all of 2008,2007, 2006-2,3,4,5,9,10,11,12
- f. Amtrust #7132 Missing all but [REDACTED] and 2001-11
- g. Amtrust #0311 Missing all but 2009-12, 2002-1,8 and 2001-11, 1999-4,11
- h. Amtrust # 6648 Missing all but 2009-12
- j. Amtrust #1942 Missing prior to 2009-12 (December 2009)
- k. Amtrust Bank #7121 Missing prior to [REDACTED]
- m. Washington [REDACTED] Missing after 2006-7 until closed
- n. Bank of America Checking #4972 Missing [REDACTED] and prior to 2010-1
- o. Smith Barney #56k6448g16f1s [REDACTED], 9 and all of 2008 and 2007
- p. Copies of all cancelled checks regarding all of the accounts.

Credit Cards

1. Amex Costco #910007 Missing all of 2010-1,all of 2009 2007-1,2,3,5,7-11,2006-1,2,5,7-12
2. Smith Barney Visa #2237 Missing all but 2010-2,5,6
3. Smith barney Visa # 811 Missing 2010-2,3,4,5 and 2009-2,12 and 2008-1,2,4,7,8,9,10,11,12
4. Discover #2024 Missing all but 2008-5,6,7,8,10,11,12
5. Home Depot Missing all after 2006-1
6. Bank of America #8552 Missing 2010-4,5 and 2009-1,2,3,11 and 2008-1,2 and 2007-1,2,3,4 and 2006-1 through 10
7. Lowes #8029-1 Missing all but 2010-6 and 2006-3
8. Macy's #706-1 Missing all but 2010-1,2,6

9. Nordstrom # 9729 Missing all but 201-2,3,6

10. Bloomingdales # 5571 Missing all but 2009-11, 12
11. Victoria's Secret Missing all but 2010-1,2,4,6

Other

- a. Tax returns 2009,2007,2006 and prior
- b. Safety Deposit Information
- c. What is source of deposits into Amtrust # 1942.
- d. Bank United CD for \$34,000 looks like an IRA CD is it misclassified on her Financial Affidavit?
- e. Disposition of the \$96,000 on December 15, 2009 transfer out of account # 7132
- f. Cell phone records?
- g. Complete epass records?

4. Fla. R. Civ. P. 1.350 authorizes any party to request any other party (1) to produce and permit the party making the request to inspect and copy any designated documents that constitute or contain matters within the scope of rule 1.280(b) and that are in the possession, custody, or control of the party to whom the request is directed.

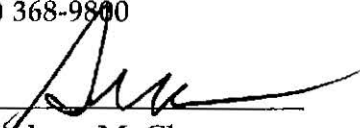
5. Fla. R. Civ. P. states that “[f]or each item or category the response shall state that inspection and related activities will be permitted as requested unless the request is objected to, in which event the reasons for the objection shall be stated (emphasis added).” However, the Plaintiff did not provide a statement for or objection to any of the numbered Requests and did not provide the documentation requested by the Defendants for many numbered items in the Request.

6. Petitioner requests this Court issue an Order compelling Respondent, JULIE M. GONZALEZ to produce all of the documents requested by Petitioner set out above and for all other relief to which this Court deems Petitioner is entitled pursuant to case law and the rules of civil procedure including but not limited to attorney's fees and cost.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X)
U.S. mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington,
FL 33414 this 11th day of January 2011.

ANDREW M. CHANSEN, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
Andrew M. Chansen
Florida Bar No. 208876

DEFINITIONS AND INSTRUCTIONS

“You” or “your” as used herein means the Wife, JULIE M. GONZALEZ, whether through any of her agents, officers, directors, employees or any other party.

A. “Person” means any natural person; private or public corporation, whether or not organized for profit; governmental entity; partnership; association; cooperative; sole proprietorship; or other legal entity. With respect to a business entity, the term “person” includes any natural person acting formally or informally as an employee, officer, agent, attorney or representative of the business entity.

B. “Petitioner” as used herein means the Petitioner in this action; “Respondent” shall mean and refer to the Respondent in this action.

C. The term “Documents” as used in this Request is defined as including, but not limited to, the original and any non-incidental copy (which is different from the original because of notations on such copy or otherwise) of all correspondence, telegrams, teletype messages, contracts (including drafts, proposals and any and all exhibits thereto), draft minutes and addenda, memoranda (including inner and infra office memoranda), memoranda for file, pencil jottings, diary entries, desk calendar entries, reported recollections and other written form of notation of events or intentions, transcripts and recordings of conversations and telephone calls, books, records, photographs, reports, tabulations, charts, books of account, ledgers, invoices, financial statements, purchase orders, receipts, canceled checks and other documentary material not subject to attorney-client privilege, together with any documents thereto, or enclosures therewith. The term “Document” shall include data stored, maintained or organized electronically or magnetically through computer equipment, translated, if necessary, by you into comprehensible form.

D. This Request for Production calls for production of all responsive Documents in your possession, custody or control without regard to physical location of said Document.

E. All Documents shall be originals unless otherwise indicated. If your original is a photocopy or other copy, then the photocopy shall be produced as the original.

F. If you possess no Documents responsive to a paragraph in this Request, state this fact, specifying the paragraph concerned.

G. If you object in part to any Request for Production, produce the portion of the Documents requested to which you do not object, and state your objections to the remainder.

H. If you claim a privilege of any type with respect to any of the Documents, please identify the document by date, title and such other descriptive information as will clearly identify the Document. Further, the objection should state the legal basis of the privilege claimed and provide such supporting information as will establish the claimed privilege.

DOCUMENTS TO BE PRODUCED FOR INSPECTION AND COPYING

1. The Financial Affidavit required by the Florida Family Law Rules LONG FORM.
2. Federal and state income tax returns, gift tax returns and intangible personal property tax returns since 2007 to date.
3. W-2 forms, 1099's and K-1's for the past year if the income tax return for that year has not been prepared.

4. A statement identifying the amount and source of all income received from any source during the three months preceding the delivery of the financial affidavit if not reflected on the pay stubs that are mandatorily required to be produced.
5. All loan applications and financial statements prepared or used since April 1, 2007.
6. Corporate partnership and trust tax returns since April 1, 2007 if the producing party has any interest in a corporation, partnership or trust greater than or equal to 30%.
7. All documents showing reimbursed expenses and in-kind payments that reduced your personal living expenses since April 1, 2007.
8. All deeds, mortgages, promissory notes and closing statements pertaining to real estate that you owned an interest in since April 1, 2007 whether held in your name individually, jointly with any other person or as trustee or guardian or in someone else's name on that person's behalf.
9. All periodic statements, deposit slips and cancelled checks, and passbooks and account statements since April 1, 2007 for all checking accounts, savings accounts, money market funds, certificates of deposit and credit unions (regardless of whether or not the account has been closed), including those held in your name individually, in your name jointly with any other person or entity, in your name as trustee or guardian for any other person, or in someone else's name on your behalf.
10. All account statements for brokerage accounts in which either party held an interest since April 1, 2007.
11. All title certificates, lease agreements, and registration certificates for all motor vehicles, boats, airplanes, and any other vehicle requiring registration that you regularly use, own or owned since April 1, 2007.
12. The most recent statement for any profit sharing, retirement, or pension plan in which you are a participant or alternate payee and the summary plan description for any retirement, profit sharing, or pension plan in which you are a participant or an alternate payee (The summary plan description must be furnished to you on request by the plan administrator as required by 29 U.S.C. Section 1024 (b) (4).).
13. All documents pertaining to any money owed to you or your spouse.
14. All life insurance policies insuring your life or the life of your spouse.
15. Periodic statements, amortization schedules, or other records showing your indebtedness as of the date of the filing of this action since April 1, 2007.
16. All written premarital or marital agreements entered into at any time between the parties to this marriage, whether before or during the marriage.
17. All documents and tangible evidence supporting the producing party's claim of special equity or non-marital status of an asset or debt for the time period from the date of acquisition of the assets or debt to the date of production or from the date of marriage, if based on premarital acquisition.
18. Any court orders directing a party to pay or receive spousal or child support.
19. All records and documents regarding any retirement fund, trust fund, profit-sharing plan, pension plan, IRA, KEOGH plan or any other similar plan since April 1, 2007, including copy of all of the plan and trust documents with all amendments, modifications, and changes, copies of Forms 5500/500-C, 500-B,

- and 5500-SSA since April 1, 2007, copy of the trust asset statement as of the most recent plan anniversary, copy of the most recent summary plan description, copy of individual insurance or annuity contracts in force in the plan, copy of the record of the individual account balance as of the last valuation date of the profit-sharing or defined contribution plan, copy of the latest actuarial valuation specifying cost methods, all documents reflecting any loans made to you by the plan, all documents evidencing any distributions received by you from the plan and all actuarial assumptions being used in the defined benefit pension plans.
20. Any Trust, along with any amendments and modifications thereto, in which you individually or jointly with anyone else have an interest or in which you are a Beneficiary, Trustee, or Trustor, along with the most up-to-date financial records in regards to said Trust, amendments and modification thereto, which list the assets, liabilities and income of the Trust.
 21. Any records, including notes, mortgages or any other evidence of any security or collateral, in regards to any obligations which are owing to you either individually or jointly with any person, firm or corporation.
 22. Copies of all records concerning any safe deposit box used or maintained by either party during the current year and since April 1, 2007, and all records of the contents of such box(es).
 23. All documents indicating any interest of any kind held by you in any and all corporations or any other entities not evidenced by certificates or other instruments, including but not limited to partnerships, limited partnerships and joint ventures since April 1, 2007.
 24. Copies of any and all records pertaining to stock options in any corporation or other entity, exercised or not yet exercised, which have been received by you since April 1, 2007.
 25. Copies of all financial statements, balance sheets, income statements, profit and loss statements, income tax returns, corporate books and records, minutes, by-laws, corporate resolutions authorizing the establishment of bank accounts, by-laws, certificates of incorporation, accounts payable and accounts receivable, ledgers, cash receipts and disbursement journals, stock books and stock transfer ledgers and any and all other documentation pertaining to any and all proprietorships, joint ventures, partnerships, realty investment trusts, corporations, pools, or other legal entities in which you hold a legal or equitable interest since April 1, 2007.
 26. Copies of all partnership, joint venture and stockholder agreements to which you are a party.
 27. Any Subchapter "S" Election Forms to which you are a party since April 1, 2007.
 28. Any employment agreements made by you in connection with your employment at any time since April 1, 2007.
 29. All contracts, bills, receipts, cancelled checks and any other documents relating to your payment of any obligation for attorney's fees and/or other professional fees in this case.
 30. Any appraisal reports received or prepared with regard to any real property in which any party presently has an interest or in which any corporation, partnership

- or trust has in which you have a thirty (30%) percent or greater interest presently has an interest.
31. All appraisal reports received or prepared with regard to any personal property or jewelry owned by any of the parties.
 32. All records in regard to any deferred income, deferred salary, and/or deferred commissions.
 33. All records in regard to any current outstanding obligations on which you are individually or jointly liable.
 34. All credit card statements and credit card charge slips showing charges made since April 1, 2007, including store credit cards.
 35. All documents which support or refute the amount of monthly expenses listed on the parties' respective Financial Affidavits.
 36. All cashier's checks, money orders, or certified checks in your name individually or jointly.
 37. All medical, dental and hospitalization policies currently in effect.
 38. Copies of estimated quarterly income tax statements since April 1, 2007.
 39. Personal property tax returns (tangible) since April 1, 2007.
 40. All records, inventories and particularly any appraisals of any collections, such as but not limited to coin collections, stamp collections, gem collections, antiques, baseball card collections, comic collections, gun collections or other similar collections.
 41. The most recent real estate tax notices indicating the assessed values for tax purposes of all real property that you own individually or jointly, or that is under your control.
 42. All records and documents relating to any disability pension or other income plan or any similar plan in which you are involved, including but not limited to a copy of the plan and trust documents, with all amendments, modifications and changes, a copy of the most recent account balances as of the last valuation date, all documents evidencing loans made to you from the plan, all documents reflecting any distributions made to you.
 43. All documents which reflect or explain deductions taken from your salary.
 44. All documents used in the preparation of your Financial Affidavit not otherwise listed above.
 45. All computer disks reflecting any of the foregoing information.
 46. All documentation regarding your agreement for legal services with your attorney.
 47. All telephone records including calls made and calls received from April 28, 2007 to date.
 48. All insurance policies for Respondent or Petitioner including any related documents concerning those policies including but limited to the applications.

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Plaintiff/Husband,

vs.

JULIE M. GONZALEZ,

Defendant/Wife.

ORDER GRANTING MOTION TO COMPEL DISCOVERY

THIS CAUSE having come on to be heard before this Court upon the Plaintiff's/Husband's Motion to Compel, pursuant to Local Rule and the Court being otherwise fully advised in the premises, it is hereupon:

ORDERED AND ADJUDGED that said Motion be and the same is hereby granted. The Defendant/Wife, JULIE M. GONZALEZ, shall have ten (10) days from the date of this Order within which to respond to the First Set of Interrogatories propounded upon her, fully comply with the Request to Produce and file her Mandatory Disclosure by delivery of said documents to the Plaintiff's/Husband's attorney.

DONE AND ORDERED in Chambers at Delray Beach, Palm Beach, Florida, this ____ day of _____, 2010.

SIGNED AND DATED

AUG 24 2010

JUDGE CHARLES E. BURTON

CHARLES E. BURTON, CIRCUIT JUDGE

Copies furnished:

ANDREW M. CHANSEN, ESQUIRE, 125 Crawford Boulevard, Boca Raton, FL 33432

Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

000067

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,
Plaintiff/Husband,

vs.

JULIE M. GONZALEZ,
Defendant/Wife.

CLERK OF COURT
JULIE M. GONZALEZ
AUG 14 2010
CLERK OF COURT
PALM BEACH COUNTY

HUSBAND'S MOTION TO COMPEL DISCOVERY AND
MANDATORY DISCLOSURE

The Plaintiff/Husband, LLOYD G. WICKBOLDT, files this Ex-Parte Motion to Compel Discovery and Mandatory Disclosure, and as grounds therefore state:

1. On or about March 25, 2010, the Plaintiff/Husband filed his Petition for Dissolution of Marriage and Annulment.
2. On or about June 17, 2010 the Plaintiff/Husband filed Request for Production of Documents and Interrogatories to the Defendant/Wife. (the "Request").
3. To date the Defendant/Wife has not responded to the Request or filed any motions regarding to the

3380

requested discovery.

4. The Defendant/Wife has failed to allege or assert any privileges herein, and has further failed to file a Motion for Protective Order.
5. The undersigned counsel is desirous that the Court order the Defendant/Wife to provide her answers to the First Set of Interrogatories and Request to Produce, and Mandatory Disclosure within the next ten (10) days.
6. Unless otherwise limited by order of the court in accordance with these rules, the scope of discovery is as follows:
 - i. In General. Parties may obtain discovery regarding any matter, not privileged, that is relevant to the subject matter of the pending action, whether it relates to the claim or defense of the party seeking discovery or the claim or defense of any other party, including the existence, description, nature, custody, condition, and location of any books, documents, or other tangible things and the identity and location of persons having knowledge of any discoverable matter. It is not ground for objection that the information sought will be inadmissible at the trial if the information sought appears

reasonably calculated to lead to the discovery of admissible evidence (emphasis added).

ii. The concept of relevancy is broader in the discovery context than in the trial context. For instance, the test with respect to discovery is relevancy to the subject matter of the action rather than to the precise issues framed by the pleadings. The Rules of Civil Procedure provide that it is not ground for objection that the information sought will be inadmissible at the trial if such information sought reasonably appears calculated to lead to the discovery of admissible evidence. Conversely, documentation or information requested through discovery does not meet the standard of relevancy if it is neither relevant to the particular action nor calculated to lead to the discovery of admissible evidence. Sterling Casino Lines, L.P. v. Plowman-Render, 902 So. 2d 938 (Fla. 5TH DCA 2005); Adventist Health System/Sunbelt Health v. Judge, 739 So. 2d 695 (Fla. 5TH DCA 1999); Davich v. Norman Bros. Nissan, Inc., 739 So. 2d 138 (Fla. 5TH DCA 1999), Allstate Ins. Co. v. Langston, 655 So. 2d 91 (Fla. 1995), Fla. R. Civ. P. 1.280(b)(1).

iii. The Husband's Request goes to the issues raised in the pleadings and seeks information

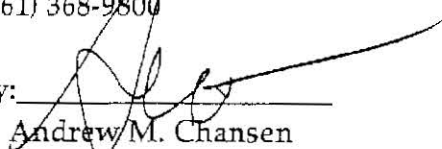
related to these to those issues and which fall within the scope of discovery set forth in Fla. R. Civ. P. 1.280(b).

7. Therefore, the Plaintiff/Husband, respectfully requests that the Court enter an Order compelling the Defendant/Wife, JULIE M. GONZALEZ, to furnish her answers to Interrogatories and Request to Produce and Mandatory Disclosure to the undersigned attorney within ten (10) days, and such other and further relief as this Court deems just and proper.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S. mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414 this 23rd day of August 2010.

ANDREW M. CHANSEN, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
Andrew M. Chansen
Florida Bar No. 208876

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810 XXXX SB FY

IN RE: THE MARRIAGE OF
LLOYD G. WICKBOLDT,
Husband,
and

JULIE M. GONZALEZ,
Wife.

_____ /

2011 FEB -7 AM 8:37
SHARON R. JOHNSON, CLERK
PALM BEACH COUNTY
SOUTH PALM BEACH, FLORIDA

**WIFE'S RESPONSE TO HUSBAND'S MOTION
TO COMPEL REQUEST FOR PRODUCTION OF DOCUMENTS**

The wife, Julie M. Gonzalez, by and through the undersigned attorney, files this response to the Husband's Motion to Compel Request for Production of Documents, as follows:

1. In response to paragraph a, Wachovia account statements prior to 2007: This is a joint account that Wife no longer has access to as the Husband has had her removed from this account. Prior to April 2007 the parties were not married, therefore any statements prior to 2007 are in the sole custody and control of the Husband.

2. In response to paragraph b, Bank United CD *9686: Bank United CD statements were provided in Wife's Response to Request to Produce previously filed on 9/01/2010.

3. In response to paragraph c, Bank United checking account ending *7627 statements prior to 2/2010: This account was opened in January 2010 therefore no statements exist prior to this date. The following is provided:

Bank United statements for account ending *7627 dated January through September 2010 and November and December 2010.

4. In response to paragraph d, Bank United checking account ending *8244 statements "all but 2010-3, 200-12": This account was opened in 2010, the Wife has provided all statements in her custody and control and will sign a

release for the statements the Husband would like to obtain at his expense.

5. In response to paragraph e, Bank United checking account ending *3520, Rental Income Account statements "missing after [REDACTED], all of 2008, 2007, 2006-2,3,4,5,9,10,11,12": 2006 is outside of the scope of the discovery request as the parties were married in April 2007. The following is provided*:

Bank United statements for Rental Income Account ending *3520 dated 1/13/2007 thru 12/10/2007;

Bank United statements for Rental Income Account ending *3520 dated 12/11/2007 thru 12/15/2008;

Bank United statements for Rental Income Account ending *3520 dated 12/16/2008 thru 12/15/2009.

Bank United statements for Rental Income Account ending *3520 dated 1/11/2010 stating account is closed.

*These are *all* statements available to the Wife through Bank United. This account was closed in December 2009.

6. In response to paragraph f, AmTrust checking account ending *7132 "missing all but 2009-12, 2002-1,8 and [REDACTED]": The following is provided*:

AmTrust statements for checking account ending *7132 dated 1/18/2007 through 12/17/2007;

AmTrust statements for checking account ending *7132 dated 1/16/2008 through 12/15/2008;

AmTrust consolidated statements for checking account ending *7132 and savings account ending *6648 dated 1/19/2009 through 9/16/2009.

*These accounts were *closed* in 2009. Wife has attempted to obtain additional savings statements however AmTrust has advised that they no longer have the ability to obtain them. All statements in Wife's custody and control have previously been provided.

7. In response to paragraph g, AmTrust savings account ending *0311"missing all but 2009-12, 2002-1,8 and 2001-11, 1999-4,11": This account was rolled over into savings account ending *6648. See response to paragraph f above for more information regarding this closed account. All statements in Wife's custody and control have previously been provided.

8. In response to paragraph h, AmTrust savings account ending *6648"missing all but 2009-12": See response to paragraph f above for more information regarding this closed account. All statements in Wife's custody and control have previously been provided.

paragraph "i" does not exist as it was omitted from Husband's pleading

9. In response to paragraph j and k, AmTrust checking account ending *1942 and AmTrust savings account ending *7121 "missing prior to 2009-12 (December 2009)": This account was opened in 2010 therefore no statements prior to 2010 exist; this account ending *1942 and savings account ending *7121 are in replacement of checking ending *7132 and savings ending *6648 that were closed in 2009. The following is provided:

AmTrust consolidated statements for checking account ending *1942 and savings account ending *7121 dated 1/01/2010 through 12/01/2010.

paragraph "l" does not exist as it was omitted from Husband's pleading

10. In response to paragraph m, Washington Mutual *3814 "missing after 2006-7 until closed: This account became dormant and was closed by Chase Bank; the account has not been used since Washington Mutual changed hands and became Chase Bank. To the Wife's knowledge the remaining balance in the account when it became dormant was \$4.98.

11. In response to paragraph n, Bank of America checking account ending *4972 "missing 2010-4 and prior to 2010-1: This account was opened and closed by end of March 2010, therefore no statements exist prior to January 2010 and after March 2010.

12. In response to paragraph o, Smith Barney *8g16f1s "missing 2009-1, 9 and all of 2008 and 2007": Wife will provide a release for Husband to obtain these statements at his expense. Wife has provided all statements in her custody and control.

13. In response to paragraph p, Copies of all cancelled checks regarding all of the accounts: The following is provided*:

Cancelled checks for AmTrust account ending *7132 for the years of 2007, 2008 and 2009.

As to cancelled checks for all other accounts, these are not in the Wife's custody and control.

14. In response to paragraphs 1 through 11, Credit Cards: Wife will provide release for Husband to obtain all credit card statements at his expense. Wife has provided all statements in her custody and control.

15. In response to paragraph a-Other, "Tax returns 2009, 2007 and 2006: Wife has previously provided her 2009 Income Tax Return in response to Mandatory Disclosure filed on 9/01/2010 and her Response to Request to Produce filed on 9/01/2010. 2007 Income Tax Return is a *joint* return and in custody and control of the Husband. 2006 Income Tax Return has been requested and will be provided upon receipt.

16. In response to paragraph b-Other, "Safety Deposit Information": Information regarding Wife's safety deposit box information was provided in Wife's First Notice of Providing Supplemental Discovery filed on 10/21/2010.

17. In response to paragraph c-Other, "What is source of deposits into AmTrust #1942: This is not included in original discovery requests.

18. In response to paragraph d-Other, "Bank United CD for \$34,000.00 looks like an IRA CD is misclassified on her Financial Affidavit?": This was not mis-classified. As indicated on the Bank United CD statement provided, this is an IRA /CD account.

19. In response to paragraph e-Other, "Disposition of the \$96,000.00 on December 15, 2009 transfer out of account #7132": This is not included in original discovery requests.

20. In response to paragraph f-Other, "Cell phone records?" Wife is not in custody or control of cell phone records.

21. In response to paragraph g-Other, "Complete epass records?": Wife is not in custody or control of an e-pass or SunPass.


CASE NO. 50 2010 DR 003810 XXXX SB FY
Wickboldt v Gonzalez
Wife's Response to Husband's Motion
To Compel Request for Production of Documents

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to Andrew M Chansen, Esq., 125 Crawford Boulevard, Boca Raton, FL 33432, by U.S. Mail this 3rd day of February, 2011.

CRAIG A. BOUDREAU

Attorney for Wife
420 South State Road 7
Suite 108
Wellington, Florida 33414
(561) 641-5722 phone
(561) 641-7675 fax



CRAIG BOUDREAU
FLA. BAR NO. 471437

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810 XXXX SB FY

IN RE:
LLOYD G. WICKBOLDT,
Husband,
and
JULIE M. GONZALEZ,
Wife.

2011 FEB 14 AM 8:36
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED

**WIFE'S MOTION TO COMPEL BETTER COMPLIANCE
WITH REQUEST TO PRODUCE**

The wife, Julie M. Gonzalez, by and through her undersigned attorney, moves this Court for an Order compelling the Husband, Lloyd G. Wickboldt, to produce the documents requested and states as follows:

1. The Wife served the Husband with a request for Production of documents on June 21, 2010.
2. The Husband's Response to Request to Produce was filed on September 17, 2010.
3. The Husband has failed to adequately respond to Wife's request to produce.
 - a. He has failed to adequately respond to paragraph number 4. Federal Income Tax Returns: The Husband responded "*Attached except for 2007 tax return with her accountant, 2009 not filed but 2009 W-2 attached*" however as joint filer, Husband is entitled to request a copy of his 2007 Income Tax Return from IRS. Although it has been 4 months since Husband's Response to Request to Produce he has yet to provide a copy of his 2009 Income Tax Return. Request to Produce specifically requests *4 years* of income tax returns

to be provided. The Husband's response was incomplete and inadequate.

- b. He has failed to adequately respond to paragraph number 9. Monies owed to You/Monies Owed by You: The Husband responded "*None other than Defendant*" however Husband did not produce any records in support. The Husband's response fails to identify the records that "correspond with the categories in the request." F.R.C.P. 1.350(b). The Husband's response was incomplete and inadequate.
- c. He has failed to adequately respond to paragraph number 12. Pension Plans: The Husband responded "*Just Morgan Stanley attached*" however no such document was provided. The Husband's response was incomplete and inadequate.
- d. He has failed to adequately respond to paragraph number 25. Disability Pension: The Husband responded "*Disability Coverage see above for income replacement*" However, no disability pension documents were provided. The Husband's response fails to identify the records that "correspond with the categories in the request." F.R.C.P. 1.350(b). The Husband's response was incomplete and inadequate.
- e. He has failed to adequately respond to paragraph number 29. Safe Deposit Box: The Husband responded "*Has a box at Wachovia but no records*". Husband has avoided his responsibility to respond to the Request to Produce under rule F.R.C.P. 1.350. The Husband has the ability, right and authority to obtain the requested documents. The nature of this case mandates financial disclosure. The Husband's response was incomplete and inadequate.
- f. He has failed to adequately respond to paragraph number 30. Gifts: The Husband responded "*Lauren daughter \$1,000.00 for law school; Melissa daughter and grandchildren \$3,000.00; Jennifer daughter \$2,000.00, church \$300*". Husband has avoided his responsibility to respond to the Request to Produce under rule F.R.C.P. 1.350 by not providing documents in response to this request. The nature of this case mandates financial disclosure. The Husband's response was incomplete and inadequate.

4. In the absence of this discovery, the production offered by the Husband is not meaningful in any sense.
5. As such, the Wife has no choice but to seek Court assistance to compel the Husband to provide the documents required.
6. A good faith effort prior to filing for a hearing on this motion will be made to resolve the issues and a hearing will be set only when an agreement to comply with the rule is not forthcoming.
7. The Husband has the ability, right, and authority to obtain the requested documents and as such has the ability to comply with the Wife's disclosure requests and willfully failed to do so. Therefore should be obligated to pay the Wife's attorney's fees and costs associated with this motion consistent to Rule 1.380 Florida Rules of Civil Procedure.

Wherefore, the Wife prays that this Court will grant the relief requested in this motion and any other relief deemed equitable and just.

CASE NO. 50 2010 DR 003810 XXXX SB FY
Wickboldt v Gonzalez
Motion to Compel Better Compliance with Request to Produce

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to Andrew M Chansen Esq., 125 Crawford Blvd., Boca Raton FL 33432-3728, by U.S. Mail this 11th day of February, 2011.

CRAIG A. BOUDREAU

Attorney for Wife
420 South State Road 7
Suite 108
Wellington, Florida 33414
(561) 641-5722 phone
(561) 641-7675 fax



CRAIG BOUDREAU
FLA. BAR NO. 471437

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,

Defendant, Wife.

2011 MAR -2 PM 12:49
SHARON R. BROWN, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH #119 FR

PLAINTIFF 'S, LLOYD G. WICKBOLDT,
MOTION TO AMEND COMPLAINT/PETITION

Plaintiff, Husband, LLOYD G. WICKBOLDT, by and through undersigned counsel, moves this Court to grant the Movant to amend the original pleading in this cause as to the attached Amended Annulment, Amended Petition for Dissolution and Claim for Conversion, and as grounds therefore states:

1. The attached Amendment is the first amendment to this cause.
2. Additional facts have become know to the Plaintiff/Husband since the filing of the original.
3. The case is not set for trial.
4. The Defendant/Wife would not be prejudiced by the attached amendment.
5. Movant has not abused the privilege to amend, and this amendment will allow a hearing on the merits.

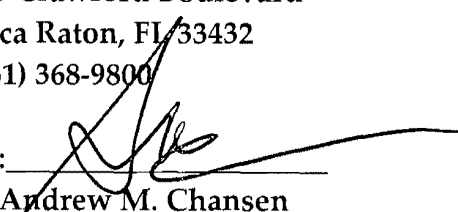
6. A trial court should grant leave to amend freely unless the amendment privilege has been abused. Blakeslee v. Morse Operations, Inc., 720 So.2d 1166 (Fla. 4th DCA, 1998); Dryden Waterproofing, Inc. v. Bogard, 488 So.2d 672 (Fla. 4th DCA, 1986); Affordable Homes, Inc. v. Devil's Run, Ltd., 408 So.2d 679 (Fla. 1st DCA 1982); Highlands County School Board v. K.D. Hedin Construction, Inc., 382 So.2d 90 (Fla. 2d DCA 1980); Willard v. Willingham, 374 So.2d 556 (Fla. 4th DCA, 1979).

WHEREFORE, Plaintiff/Husband, LLOYD G. WICKBOLDT, respectfully requests that this Court allow him to Amend his Complaint/Petition so that the attached document will serve as the movant's Amended Annulment, Amended Petition for Dissolution and Claim for Conversion.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S. mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414 this 1st day of March 2011.

ANDREW M. CHANSEN, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
Andrew M. Chansen
Florida Bar No. 208876

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.:50 2010 DR 003810 XXXXSB
FY

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Plaintiff,

and

JULIE M. GONZALEZ

Defendant.

AMENDED ANNULMENT, AMENDED

PETITION FOR DISSOLUTION

AND CLAIM FOR CONVERSION

_____ /

The Plaintiff, LLOYD G. WICKBOLDT, by and through the undersigned attorney, files this Amended Complaint for Annulment, Amended Petition for Dissolution of Marriage and other relief and claim for Conversion and states as follows:

COUNT I
ANNULMENT

Plaintiff, LLOYD G. WICKBOLDT, sues the Defendant, JULIE M. GONZALEZ previously known as JULIE M. DELATORRE and other aliases, and alleges:

1. Plaintiff resides at 840 Virginia Garden Drive, Boynton Beach, Florida 33435.

2. Defendant resides upon information and belief at 17103 SW 39th Court, Miramar, Broward County, Florida or other unknown address.
3. Plaintiff and Defendant are over the age of 18.
4. On April 28, 2007, Plaintiff and Defendant were purportedly married in a ceremony performed in Boca Raton, Palm Beach County, Florida. However, there is no marriage license representing this purported marriage.
5. There were no children born of the fraudulent marriage and none are contemplated.
6. Defendant is not pregnant as of the date of this complaint.
7. Plaintiff seeks annulment of the purported marriage on the following grounds:
 8. The purported marriage was a sham and obtained by fraud because the Defendant was seeking to defraud the Plaintiff and take his property, assets and income. She lied about her age and her history to the Plaintiff; but for these lies and misrepresentations the Plaintiff would not have married the Defendant. The Plaintiff relied on the lies and misrepresentations of the Defendant in attending the purported marriage ceremony.
9. Should the marriage between Plaintiff and Defendant be held to be voidable rather than void, Plaintiff disaffirms the marriage.

10. As a result of the fraud of the Defendant, Plaintiff has been damaged. The Defendant has taken, diverted, removed and converted the Plaintiff's disability income, personal property and other assets for her own use and control.

Wherefore, plaintiff requests that:

- A. The purported marriage between Plaintiff and Defendant be declared null and void and a final judgment of annulment be entered.
- B. The Plaintiff be awarded damages.
- C. Remove the Defendant from the Plaintiff's rental property.
- D. Any other relief the court deems just and proper.

COUNT II
CONVERSION

Plaintiff, LLOYD G. WICKBOLDT, sues the Defendant, JULIE M.

GONZALEZ previously known as JULIE M. DELATORRE and other aliases for Conversion and states:

11. This is an action in which the amount in controversy exceeds \$15,000.00, exclusive of interest and costs.

12. On or about December 12, 2007 through December 2010, the Defendant, JULIE M. GONZALEZ, converted to her own use by negotiating the attached checks payable to the Plaintiff or signed by the Plaintiff and given to the Defendant to be

placed into the parties' joint checking account (Please see the demand letter and attachments as Exhibit A to this Compliant).

13. As a result of the Defendant's conversion of the Plaintiff's disability checks, the Plaintiff has suffered damages of \$241,245.00 plus legal interest.

Wherefore, Plaintiff, LLOYD G. WICKBOLDT, demands judgment for damages against the Defendant, JULIE M. GONZALEZ and any other relief this Court deems just and proper.

COUNT III
HUSBAND'S PETITION
FOR DISSOLUTION OF MARRIAGE AND OTHER RELIEF

This is an action for dissolution of the bonds of marriage between the Husband, LLOYD G. WICKBOLDT, and the Wife, JULIE M. GONZALEZ.

14 The Husband has been a resident of the State of Florida for more than six (6) months next before the filing of this petition.

15. The Husband and Wife were allegedly married to each other on April 28, 2007 in Boca Raton, Palm Beach County, Florida; there is no marriage license representing this purported marriage. The Wife by fraud submitted a certificate of marriage for July 7, 2007.

16 There has been no children born as a result of this marriage and none are contemplated.

17. The marriage, if there is a marriage, between the Parties is irretrievably broken.

18. The Husband is unemployed and is on disability income.

19. The Husband is in need of exclusive use and possession of the marital residence and at 840 Virginia Garden Drive, Boynton Beach, Florida 33435 and contents both now and in the future; the Wife has removed personal property without the permission of the Husband.

20. The Parties have acquired various property interests during the course of the marriage in which their respective interests are to be determined and declared by this Honorable Court.

21. The Husband requires lump sum alimony inasmuch as the equities between the parties dictate the same.

22. There has accrued during the marriage as a result of the disability of the Husband, rights and funds in the form of retirement, pension, profit sharing, annuity, deferred compensation, death benefits, stock options, or insurance programs which should be distributed pursuant to applicable Florida Statutes.

23. During the marriage, Wife has taken certain assets which belong to the parties jointly or took other marital income including sole income and property from the Husband, funds or assets and purchased other assets and caused the title to be placed in Wife's name solely or used the same to obtain assets which are now titled in

Wife's name solely. Said assets should be deemed to be presently held by Wife in trust for and for the benefit of Husband, and the court should award to Husband his full interest in said assets. Wife and at all times had the confidence of Husband, and Wife stood in a fiduciary capacity with Husband. If Wife is allowed to retain the entire interest in said assets, she would be unjustly enriched at the expense of Husband, which in equity and good conscience should not be permitted. Husband states that his interest in said property, if any, arose at the instant legal title vested and that he, through the above mentioned marital income, sole income, funds or assets, did pay part or all of the purchase price and/or bound himself by an absolute obligation to pay it. This specifically includes disability income that the Wife fraudulently deposited into her sole and separate accounts for her own benefit and use and contrary to the intent or consent of the Husband.

A. On or about December 12, 2007 through December 2010, the Defendant, JULIE M. GONZALEZ, converted to her own use by negotiating the attached checks payable to the Plaintiff or signed by the Plaintiff and given to the Defendant to be placed into the parties' joint checking account (Please see the demand letter and attachments as Exhibit A to this Compliant).

B. JULIE M. GONZALEZ, took money payable to LLOYD G. WICKBOLDT and placed over \$7,000.00 in her personal IRA account without the knowledge or consent

of LLOYD G. WICKBOLDT; no money was placed into LLOYD G. WICKBOLDT IRA account during the purported marriage between these parties.

C. JULIE M. GONZALEZ used LLOYD G. WICKBOLDT money to pay for the expenses of her real property in her own name owned prior to this purported marriage of approximately \$60,000.00 since 2007.

D. JULIE M. GONZALEZ took LLOYD G. WICKBOLDT money that was supposed to be used for the purchase of a new residence and for taxes for her own use. As a result, LLOYD G. WICKBOLDT does not have the funds to pay taxes and is incurring penalties and interest as a result.

24. The Wife has acquired certain properties from marital assets, and from property that is in the name of the Wife, for which the Husband claims a special equity.

25. The Wife refuses to return to the Husband his 2006 Lexus IS350, Sedan 4 Door automobile (Vin JTHBE262762005254) that was the Husband's sole and separate property prior to the marriage

26. The Wife is not in the military service of the United States of America or any other country.

27. The Wife is over the age of eighteen (18) years.

28. During the marriage, the parties have acquired numerous debts. The Husband seeks an Order setting forth his responsibility, and his Wife's responsibility in regard to said obligations.

29. The Husband claims a special equity in all his non-marital property and requests this Court to grant him all right, title and interest in this property.

30. The Husband's Family Law Financial Affidavit is attached to this Petition as Exhibit "B".

WHEREFORE, the Husband requests Judgment as follows:

A. Dissolution of Marriage and award Husband the relief sought herein;

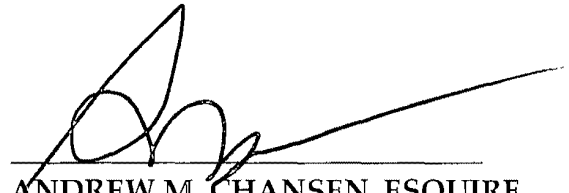
B. Award Husband Lump Sum alimony or any other form of alimony to balance the equities of this case;

C. Grant Husband exclusive use and possession; and permanent ownership of the marital residence and its contents now and in the future as lump sum alimony or equitable distribution;

D. Grant equitable distribution of the assets and liabilities that each of the parties acquired during or as a result of this marriage, making use of all appropriate remedies, including, but not limited to, special equity, giving due regard to the applicable factors set forth in Florida Statutes and case law, including his equitable claims in the marital residence;

E. Award Husband his special equities in the property of the Parties including return of the monies and property secretly obtained by the Wife as part of her continuing fraud and misrepresentations to the Husband;

F. Any other relief the Court deems just and proper under the circumstances including but not limited to damages.



ANDREW M. CHANSEN, ESQUIRE
Attorney for Petitioner/Husband
125 Crawford Boulevard
Boca Raton, Florida, 33432
(561) 368-9800; (954) 426-0440
Florida Bar No. 208876



ANDREW M. CHANSEN

ATTORNEY-AT-LAW
125 CRAWFORD BLVD.
BOCA RATON, FL 33432

Telephone: 561.368.9800

Toll-Free: 888.686.9200

Facsimile: 561.368.5840

February 16, 2011

Craig A. Boudreau, Esq.
420 South State Road 7
Suite 108
Wellington, FL 33414

Re: Conversion-MassMutual Financial Group Checks payable to
Lloyd G. Wickboldt negotiated or taken by Julie Gonzalez

Dear Mr. Boudreau:

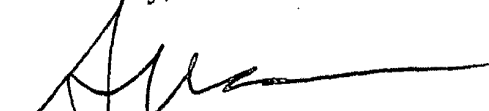
As you know, I represent Dr. Lloyd G. Wickboldt.

Julie Gonzalez negotiated the attached checks from MassMutual Financial Group by signing Dr. Wickboldt's name on the checks. The amount of these checks totaled \$230,677.25. Additionally, \$10,567.75 of checks signed by Mr. Wickboldt to be deposited into the parties' joint account were deposited by Julie Gonzalez in her individual account without Dr. Wickboldt's consent or knowledge.

Demand is hereby made for the return to Dr. Wickboldt of the money converted by Julie Gonzalez in the sum of \$241,245.00 forthwith.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Cordially,



Andrew M. Chansen, Esquire

EXHIBIT A



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/05/2007



Amount of Check
7,750.75

0007275727

Bank of America, N.A.
Hartford CT

Invalid After 270 Days

51.244
11%

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

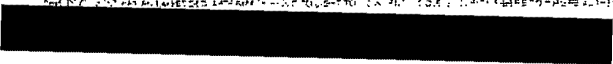
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael Reem
President and CEO
Edward M. Kline
Treasurer

CK(0021803)



Lloyd Wickboldt

Deposit only

ATM
DATE 11 2007
BR. 78 67

4714

Bank of America

013828534

EXHIBIT A

000093



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/31/2007



Amount of Check
7,750.75

Invalid After 210 Days

Bank of America, N.A.
Hartford CT

31-051
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

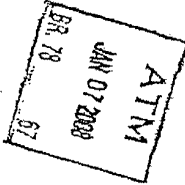
04467286

Edward M. Kline
President and CEO

Edward M. Kline
Treasurer

CK602(1005)

THIS CHECK MUST BE DEPOSITED WITHIN 60 DAYS OF THE DATE OF ISSUANCE TO BE VALID. ALL CHECK SECURITY FEATURES MUST BE PRESENT.



6257



Wickboldt
Deposit
6257



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
01/28/2008



Amount of Check
7,750.75

Bank of America, N.A.
Hartford CT

0007312873

Invalid After 270 Days

31-444
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLET
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467285

Michael Reen
President and CEO

Edward M. Kline
Treasurer

CK002(1003)



BE:071 11# 0027 02/02/2008
40 431359 TRM AMTS 7750.75
TRM Type: T1DDDeq



Michael Reen
Debit Only



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
02/28/2008



Amount of Check
7,750.75
Invalid After 270 Days

0007321186
Bank of America, N.A.
Hartford CT

31 MAY
179

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

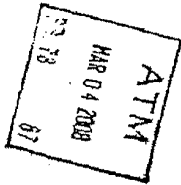
Shirley Reem
President and CEO
Edward M. Kline
Treasurer

CK0021005

THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE PERSON WHOSE NAME IS PRINTED ON THE FRONT OF THE CHECK



03714



J. Wickbolt
Deposit only

010001105



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/28/2008



0007329392

Amount of Check
\$ 8,750.00
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

31-044
11V

Eight Thousand Seven Hundred Fifty Dollars and 80 Cents

Pay To The
Order Of

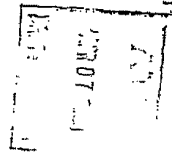
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Shirley Allen
President and CEO
Edmond M. Kline
Treasurer

CK602(1005)



5261



Deposited
Shirley Allen
Edmond M. Kline
01-107535



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
05/06/2008



Amount of Check
8,750.75
Invalid After 270 Days

0007340540
Bank of America, N.A.
Hartford CT

Eight Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLETT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael Reen
President and CEO
Edward M. Kline
Treasurer

CK002(1/03)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND WORKS SECURITY PRINTS TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT

5109

ATM
MAY 13 2008
BR. 78 67



5109
LLOYD G WICKBOLETT
BOYNTON BEACH
FL 33426
04467286
C14247463



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007355444

Do Not Cash Before
07/01/2006

Amount of Check
10,568.75

Bank of America, N.A.
Hartford CT

Invalid After 270 Days

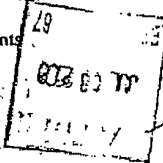
SI-044
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426



Edward M. Kline
President and CEO

Edward M. Kline
Treasurer

CR001(1005)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND VISIBLE SECURITY FEATURES TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.



DEPOSIT ONLY

Lloyd Wickboldt

01478678



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
08/01/2008



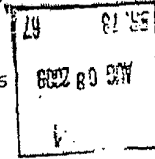
0007365831
Bank of America, N.A.
Hartford CT

Amount of Check
10,568.75
Invalid After 270 Days

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

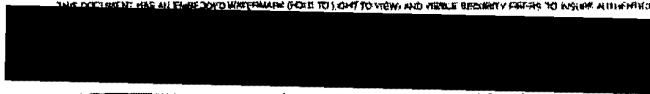
Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33426



10568.75
Stuart Reen
President and CEO
Edward M. Kline
Treasurer

CK902(1005)



THIS DOCUMENT HAS AN EMBOSSED WATERMARK (GOE TO) ONY TO VIEW AND VERIFY SECURITY FEATURES TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT



Stuart Reen
Deposit
Nov 7, 11
C14599456



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
08/28/2008



0007374665

Amount of Check
\$10,568.75
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

FL 33426

ATM
SEP 03 2008
BR. 78 67

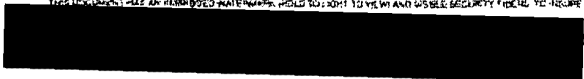
10568.75

Edward M. Kline
President and CEO

Edward M. Kline
Treasurer

CK002(1001)

THIS CHECKMENT MADE AN ENHANCED WATERMARK, HOLE TO LOOK TO VIEW AND VISIBL SECURITY FIBRE, TO REQUIRE AUTHENTY WITH BOTH FEATURES MUST BE PRESENT



Signature
Lloyd G Wickboldt
LLOYD G WICKBOLDT
C14707886



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007387190

Bank of America, N.A.
Hartford CT

Do Not Cash Before
10/09/2008
ATM
OCT 09 2008
88.75

Amount of Check
\$10,568.75
Issued After 270 Days

51-044
118

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33426

Michael Allen
President and CEO

Tim H. Lichten
Treasurer

CK602(0008)

THIS DOCUMENT HAS AN UNREPRODUCIBLE WATERMARK HOLD TO LIGHT TO VIEW AND USE ALL SECURITY FEATURES TO VERIFY AUTHENTICITY. MORE FEATURES MUST BE PRESENT



DEPOSIT
ATM
C14843284
Tim H. Lichten



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
10/31/2008



Amount of Check
10,568.75
Invalid After 270 Days

0007399930

Bank of America, N.A.
Hartford CT

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLETT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Shirley Reen
President and CEO

Paul H. Lichten
Treasurer

CR 012 (05/04)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK. HOLD TO LIGHT TO VIEW AND VISUAL SECURITY FEATURES TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.



Lloyd Wickbolett
C14950880



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
11/26/2008



Amount of Check
10,568.75
Invalid After 270 Days

0007402770
Bank of America, N.A.
Hartford CT

31.044
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLEDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Shirley Reem
President and CEO

Scott L. Lichten
Treasurer

CX001(10/04)

THIS DOCUMENT HAS AN INTEGRATED SECURITY FEATURE. TO VIEW AND VERIFY SECURITY FEATURES TO ASSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT



9003



Deposit
TULIE GONZALEZ



Shirley Reem
President and CEO

C15058177



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/24/2008



0007412705

Amount of Check
\$10,568.75
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

\$1,814
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33426

Stuart Allen
President and CEO

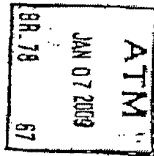
Paul W. Lichten
Treasurer

CRN01(0018)

THIS CHECK IS VOID UNLESS THE FOLLOWING WATERMARK IS ADDED TO THE FRONT AND REVERSE OF THIS CHECK. TO INSURE AUTHENTICITY WITH FEATURES THAT WE ARE PLEASED TO



12HS



DEPOSIT
Stacy M. Brucette

C15185527



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
01/29/2009



0007423321

Bank of America, N.A.
Hartford CT

Amount of Check
\$10,568.75
Invalid After 270 Days

31-064
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

ATM
FEB 03 2009
GA. 75 67

Pay To The
Order Of

LLOYD G WICKBOLETT
125 LANCASTER RD
BOYNTON BEACH

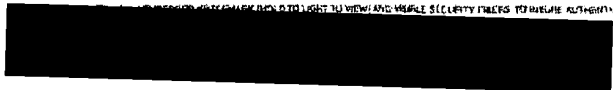
FL 33426

04467286

Michael Reen
Chairman and CEO

Paul H. Liska
Treasurer

CEK02(0100)



Signature
Deposit
Lloyd G Wickbollett

C15311920



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/02/2009



Amount of Check
\$10,568.75
Invalid After 70 Days

0007431117
Bank of America, N.A.
Hartford CT

SI-04
119

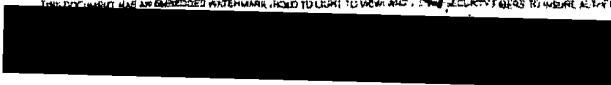
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The Order Of
LLOYD G. WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

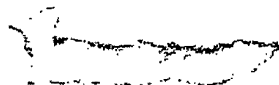
ATM
APR 10 2009
DR. 78
67

Stuart Peen
Chairman and CEO
Paul E. Licker
Treasurer

CK802(0109)



THIS CHECK HAS AN EMBEDDED WATERMARK. HOLD TO LIGHT TO VIEW AND SECURITY FIBERS TO INSURE AUTHENTICITY. SEE LIST OF DESIGNS ON REVERSE.



Deposit Account #
Stacy Wickboldt
(5234)

015426391



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/31/2009



0007439362

Bank of America, N.A.
Hartford CT

Amount of Check
\$10,566.88
Invalid After 770 Days

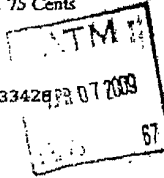
51-666
170

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33428 PR 072009



Lloyd G Wickboldt
Chairman and CEO

Paul H. Linden
Treasurer

CK002(0109)

THIS CHECK IS VALID ONLY IF THE MICR LINE AT THE BOTTOM OF THE CHECK IS NOT DAMAGED OR ALTERED. IF THE MICR LINE IS DAMAGED OR ALTERED, THE CHECK IS VOID.



Signature: *Lloyd G Wickboldt*
Signature: *Paul H Linden*
Signature: *Doris F...*
C15556588



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
04/26/2009



0007447600

Bank of America, N.A.
Hartford CT

Amount of Check
10,568.75
Invalid After 270 Days

SI-04
TIS

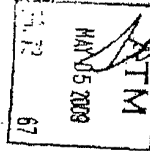
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLET
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

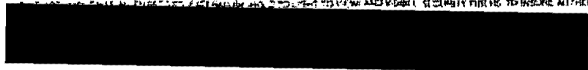


Michael Reen
Chairman and CEO

Scott H. Licken
Treasurer

10,568.75

CK002(0109)



DEPOSIT
Lloyd Wickbolet
C15870100



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
06/02/2009



0007459298

Bank of America, N.A.
Hartford CT

Amount of Check
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Issued After 270 Days

31-044
119

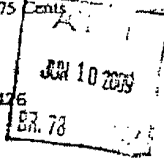
Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

PL 33476



Shawn Reen
Chairman and CEO

Scott A. Laska
Treasurer

CK002(01/09)



Joseph M. Wilson
DePOSIT ONLY
JUN 10 2009

015797425



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-6001

Do Not Cash Before
07/31/2009



0007480640

Bank of America, N.A.
Hartford CT

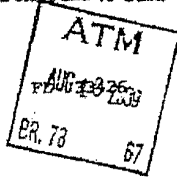
Amount of Check
\$11,152.75
Invalid After 270 Days

51.04
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286



Stuart Rosen
Chairman and CEO
Paul H. Tucker
Treasurer

00002(9/09)



STUART ROSEN
JAMES BOYNTON
Deposit Only
C18037688



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
08/31/2009



0007490453

Amount of Check
\$11,150.75
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

SI-044
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

ATM
ATM
SEP 09 2008
ER 78
FR 79
67
Lloyd G Wickboldt
Chairman and CEO
Scott H. Lichen
Treasurer

CE003(0100)



16150549
Lloyd Wickboldt



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-6001

Do Not Cash Before
10/01/2009



Amount of Check

11,152.75

0007501989
Bank of America, N.A.
Hartford CT

Invalid After 270 Days

21-044
115

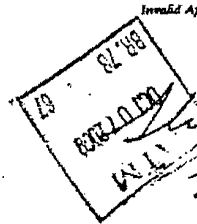
Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Lloyd G Wickboldt
Chairman and CEO
William H. Fisher
Treasurer

CR002(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK - HOLD TO LIGHT TO VIEW, AND VISIBLE SECURITY FEEDS TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT



Lloyd G Wickboldt
10/01/09



016273976



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007512463

Bank of America, N.A.
Hartford CT

Do Not Cash Before
11/03/2009

Amount of Check

11,152.75

Invalid After 278 Days

SI-044
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

ATM
NOV 16 2009
CR. 75 67

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Mark Allen
Chairman and CEO

Paul H. Linden
Treasurer

GE002(0109)

THIS DOCUMENT HAS AN EMITTED WATERMARK HOLD TO LIGHT TO VIEW AND FEEL A SECURITY FEEL TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT



STATION
LINES

Lloyd G Wickboldt

016400173



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/01/2009



0007520446

Bank of America, N.A.
Hartford CT

Amount of Check
\$11,432.75
Invalid After 270 Days

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

DEC 14 2009
FL 33426
67

Pay To The Order Of
LLOYD G WICKBOLET
125 LANCASTER RD
BOYNTON BEACH
04457286

Michael Reen
Chairman and CEO
Paul H. Lisher
Treasurer

CK002(07/09)



Handwritten notes:
Lloyd Wickbolet
Five Son Baked
Deposit only

IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: _____

Division: _____

IN RE: The Marriage of
LLOYD G. WICKBOLDT,
Petitioner/Husband,
and
JULIE M. GONZALEZ
Respondent/Wife.

_____ /

FAMILY LAW FINANCIAL AFFIDAVIT
(\$50,000 or more Individual Gross Annual Income)

I, LLOYD G. WICKBOLDT, being sworn, certify that the following information is true:

SECTION I. INCOME

1. Date of Birth: JANUARY 8, 1952.
2. My occupation is: Disabled Physician
3. I am currently

[all that apply]

a. Unemployed

Describe your efforts to find employment, how soon you expect to be employed, and the pay you expect to receive: disabled

_____ b. Employed by: _____

Address: _____

City, State, Zip code: _____

Telephone Number: _____

Pay rate: \$ _____ () every week () every other week () twice a month

() monthly () other: _____

If you are expecting to become unemployed or change jobs soon, describe the change you expect and why and how it will affect your income: _____

Check here if you currently have more than one job. List the information above for the second job(s) on a separate sheet and attach it to this affidavit.

_____ c. Retired. Date of retirement: _____

Employer from whom retired: _____

Address: _____

City, State, Zip code: _____ Telephone Number: _____

LAST YEAR'S GROSS INCOME: Your Income Other Party's Income *(if known)*
YEAR 2008 \$ 140,000 \$ unknown

PRESENT MONTHLY GROSS INCOME:

All amounts must be MONTHLY. See the instructions with this form to figure out money amounts for anything that is NOT paid monthly. Attach more paper, if needed. Items included under "other" should be listed separately with separate dollar amounts.

- | | |
|--|---------------|
| 1. Monthly gross salary or wages | 1. \$ _____ |
| 2. Monthly bonuses, commissions, allowances, overtime, tips, and similar payments | 2. _____ |
| 3. Monthly business income from sources such as self-employment, partnerships, close corporations, and/or independent contracts (Gross receipts minus ordinary and necessary expenses required to produce income.)
(<input type="checkbox"/> Attach sheet itemizing such income and expenses.) | 3. _____ |
| 4. Monthly disability benefits/SSI | 4. 11,666 |
| 5. Monthly Workers' Compensation | 5. _____ |
| 6. Monthly Unemployment Compensation | 6. _____ |
| 7. Monthly pension, retirement, or annuity payments | 7. _____ |
| 8. Monthly Social Security benefits | 8. _____ |
| 9. Monthly alimony actually received | |
| 9a. From this case: \$ _____ | |
| 9b. From other case(s): _____ | Add 9a and 9b |
| 10. Monthly interest and dividends | 9. _____ |
| 11. Monthly rental income (gross receipts minus ordinary and necessary expenses required to produce income) (<input type="checkbox"/> Attach sheet itemizing such income and expense items.) | 10. _____ |
| 12. Monthly income from royalties, trusts, or estates | 11. _____ |
| 13. Monthly reimbursed expenses and in-kind payments to the extent that they reduce personal living expenses (<input type="checkbox"/> Attach sheet itemizing each item and amount.) | 12. _____ |
| 14. Monthly gains derived from dealing in property (not including nonrecurring gains) | 13. _____ |
| Any other income of a recurring nature (identify source) | 14. _____ |
| 15. Lincoln Financial _____ | 15. 2,552 |
| 16. UNUM _____ | 16. 6,800 |

17. PRESENT MONTHLY GROSS INCOME (Add lines 1-16) TOTAL: 17. \$21,018

PRESENT MONTHLY DEDUCTIONS:

All amounts must be MONTHLY. See the instructions with this form to figure out money amounts for anything that is NOT paid monthly.

- 18. Monthly federal, state, and local income tax (corrected for filing status and allowable dependents and income tax liabilities)
 - a. Filing Status Married 18. \$1,890.00
 - b. Number of dependents claimed 3 19. _____
- 19. Monthly FICA or selfemployment taxes 20. 1,126.00
- 20. Monthly Medicare payments 21. _____
- 21. Monthly mandatory union dues 22. _____
- 22. Monthly mandatory retirement payments
- 23. Monthly health insurance payments (including dental insurance), excluding portion paid for any minor children of this relationship 23. _____
- 24. Monthly court-ordered child support actually paid for children from another relationship 24. 1,255.00
- 25. Monthly court-ordered alimony actually paid
 - 25a. from this case: \$ _____
 - 25b. from other case(s): _____ Add 25a and 25b 25. _____
- 26. **TOTAL DEDUCTIONS ALLOWABLE UNDER SECTION 61.30, FLORIDA STATUTES** (Add lines 18 through 25) **TOTAL:** 26. \$ 4,271.00 _____
- 27. **PRESENT NET MONTHLY INCOME** (Subtract line 26 from line 17) 27. \$16,747

SECTION II. AVERAGE MONTHLY EXPENSES

Proposed/Estimated Expenses. If this is a dissolution of marriage case **and** your expenses as listed below do not reflect what you actually pay currently, you should write "estimate" next to each amount that is estimated.

HOUSEHOLD:

- 1. Monthly mortgage or rent payments 1. \$2,550.00
- 2. Monthly property taxes (if not included in mortgage) 2. _____
- 3. Monthly insurance on residence (if not included in mortgage) 3. _____
- 4. Monthly condominium maintenance fees and homeowner's association fees 4. _____
- 5. Monthly electricity 5. 275.00
- 6. Monthly water, garbage, and sewer 6. 75.00
- 7. Monthly telephone 7. 135.00
- 8. Monthly fuel oil or natural gas 8. _____
- 9. Monthly repairs and maintenance 9. 200.00
- 10. Monthly lawn care 10. _____
- 11. Monthly pool maintenance 11. _____
- 12. Monthly pest control 12. 15.00
- 13. Monthly misc. household 13. 100.00
- 14. Monthly food and home supplies 14. 600.00
- 15. Monthly meals outside home 15. 600.00
- 16. Monthly cable t.v. 16. 60.00
- 17. Monthly alarm service contract 17. _____
- 18. Monthly service contracts on appliances 18. _____
- 19. Monthly maid service 19. _____

Other:
 20. _____ 20. _____
 21. _____ 21. _____
 22. _____ 23. _____
 _____ 23. _____
 24. _____ 24. _____

25. **SUBTOTAL (add lines 1 through 24)** 25. **\$ 4,610**

AUTOMOBILE:

26. Monthly gasoline and oil 26. \$300.00
 27. Monthly repairs 27. 100.00
 28. Monthly auto tags and emission testing 28. _____
 29. Monthly insurance 29. 125.00
 30. Monthly payments (lease or financing) 30. 631.00
 31. Monthly rental/replacements 31. _____
 32. Monthly alternative transportation (bus, rail, car pool, etc.) 32. _____
 33. Monthly tolls and parking 33. 50.00
 34. Other: _____ 34. _____

35. **SUBTOTAL (add lines 26 through 34)** 35. **\$1,206**

MONTHLY EXPENSES FOR CHILDREN COMMON TO BOTH PARTIES:

36. Monthly nursery, babysitting, or day care 36. \$ n/a
 37. Monthly school tuition 37. _____
 38. Monthly school supplies, books, and fees 38. _____
 39. Monthly after school activities 39. _____
 40. Monthly lunch money 40. _____
 41. Monthly private lessons or tutoring 41. _____
 42. Monthly allowances 42. _____
 43. Monthly clothing and uniforms 43. _____
 44. Monthly entertainment (movies, parties, etc.) 44. _____
 45. Monthly health insurance 45. _____
 46. Monthly medical, dental, prescriptions (nonreimbursed only) 46. _____
 47. Monthly psychiatric/psychological/counselor 47. _____
 48. Monthly orthodontic 48. _____
 49. Monthly vitamins 49. _____
 50. Monthly beauty parlor/barber shop 50. _____
 51. Monthly nonprescription medication 51. _____
 52. Monthly cosmetics, toiletries, and sundries 52. _____
 53. Monthly gifts from child(ren) to others (other children, relatives, teachers, etc.) 53. _____
 54. Monthly camp or summer activities 54. _____
 55. Monthly clubs (Boy/Girl Scouts, etc) 55. _____
 56. Monthly access expenses (for nonresidential parent) 56. _____
 57. Monthly miscellaneous 57. _____

58. SUBTOTAL (add lines 36 through 57) 58. \$6,225.00

MONTHLY EXPENSES FOR CHILD(REN) FROM ANOTHER RELATIONSHIP: (other than court-ordered child support)

59. Medical, dental, and misc. 59. \$300.00
60. _____ 60. _____
61. _____ 61. _____
62. _____ 62. _____

63. SUBTOTAL (add lines 59 through 62) 63. \$300.00

MONTHLY INSURANCE:

64. Health insurance, excluding portion paid for any minor child(ren) of this relationship 64. \$330.00
65. Life insurance 65. _____
66. Dental insurance 66. _____
Other:
67. _____ 67. _____
68. _____ 68. _____

69. SUBTOTAL (add lines 64 through 68) 69. \$330.00

OTHER MONTHLY EXPENSES NOT LISTED ABOVE:

90. SUBTOTAL (add lines 70 through 89) 90. \$12,671

MONTHLY PAYMENTS TO CREDITORS: (only when payments are currently made by you on outstanding balances)

NAME OF CREDITOR(s):

91. Onyx Acceptance Corp for Lexus 2006 IS 300 91. \$631.84
92. _____ 93. _____
93. _____ 93. _____
94. _____ 94. _____
95. _____ 95. _____
96. _____ 96. _____
97. _____ 97. _____
98. _____ 98. _____
99. _____ 99. _____
100. _____ 100. _____
101. _____ 101. _____
102. _____ 102. _____
103. _____ 103. _____

104. SUBTOTAL (add lines 91 through 103) 631.84

105. **TOTAL MONTHLY EXPENSES:**
 (add lines 25, 35, 58, 63, 69, 90, and 104 of Section II, Expenses) 105. \$ =

SUMMARY

106. **TOTAL PRESENT MONTHLY NET INCOME**
 (from line 27 of SECTION I. INCOME) **106. \$16,747**

107. **TOTAL MONTHLY EXPENSES** (from line 105 above) **107. \$12,671**

108. **SURPLUS** (If line 106 is more than line 107, subtract line 107 from line 106. This is the amount of your surplus. Enter that amount here.) **108. \$4,076**

109. **(DEFICIT)** (If line 107 is more than line 106, subtract line 106 from line 107. This is the amount of your deficit. Enter that amount here.) **109. (\$ _____)**

SECTION III. ASSETS AND LIABILITIES

A. ASSETS (This is where you list what you OWN.)

INSTRUCTIONS:

STEP 1: In column A, list a description of each separate item owned by you (and/or your spouse, if this is a petition for dissolution of marriage). Blank spaces are provided if you need to list more than one of an item.

STEP 2: If this is a petition for dissolution of marriage, check the box in Column A next to any item that you are requesting the judge award to you.

STEP 3: In column B, write what you believe to be the current fair market value of all items listed.

STEP 4: Use column C only if this is a petition for dissolution of marriage and you believe an item is "nonmarital," meaning it belongs to only one of you and should not be divided. You should indicate to whom you believe the item belongs. (Typically, you will only use Column C if property was owned by one spouse before the marriage. See the "General Information for Self-Represented Litigants" found at the beginning of these forms and section 61.075(1), Florida Statutes, for definitions of "marital" and "nonmarital" assets and liabilities.)

A ASSETS: DESCRIPTION OF ITEM(S) √ the box next to any asset(s) which you are requesting the judge award to you.	B Current Fair Market Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Cash (on hand)	\$ 2000		
<input type="checkbox"/> Cash (in banks or credit unions)			
<input type="checkbox"/>			
<input type="checkbox"/> Stocks/Bonds			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Notes (money owed to you in writing)			
<input type="checkbox"/>			
<input type="checkbox"/>			

A ASSETS: DESCRIPTION OF ITEM(S) √ the box next to any asset(s) which you are requesting the judge award to you.	B Current Fair Market Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Money owed to you (not evidenced by a note)			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Real estate: (Home)Leased			
<input type="checkbox"/> (Other)			
<input type="checkbox"/> Personal Property taken by Wife	24,000		
<input type="checkbox"/> Personal Property at residence	5,000		
<input type="checkbox"/> Personal Property-non-marital	15,000		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Business interests			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Automobiles			
<input type="checkbox"/> 2004 Toyota Husband non-marital	5,000		
<input type="checkbox"/> 2006 Lexus Husband non-marital	27,000		
<input type="checkbox"/>			
<input type="checkbox"/> Boats			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Other vehicles			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Retirement plans (Profit Sharing, Pension, IRA, 401(k)s, etc.)	700		
<input type="checkbox"/>			
<input type="checkbox"/> Wife's retirement	unknown		
<input type="checkbox"/>			
<input type="checkbox"/> Furniture & furnishings in home above			
<input type="checkbox"/>			
<input type="checkbox"/> Furniture & furnishings elsewhere above			
<input type="checkbox"/>			

A ASSETS: DESCRIPTION OF ITEM(S) ✓ the box next to any asset(s) which you are requesting the judge award to you.	B Current Fair Market Value	C Nonmarital (✓ correct column)	
		husband	wife
<input type="checkbox"/> Collectibles			
<input type="checkbox"/>			
<input type="checkbox"/> Jewelry			
<input type="checkbox"/>			
<input type="checkbox"/> Life insurance (cash surrender value)			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Sporting and entertainment (T.V., stereo, etc.) equipment			
<input type="checkbox"/>			
<input type="checkbox"/> Approx cash/assets other personal property above taken by Wife	180,000		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Other assets			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Assets (add column B)	\$ unknown		

B. LIABILITIES/DEBTS (This is where you list what you OWE.)

INSTRUCTIONS:

STEP 1: In column A, list a description of each separate debt owed by you (and/or your spouse, if this is a petition for dissolution of marriage). Blank spaces are provided if you need to list more than one of an item.

STEP 2: If this is a petition for dissolution of marriage, check the box in Column A next to any debt(s) for which you believe you should be responsible.

STEP 3: In column B, write what you believe to be the current amount owed for all items listed.

STEP 4: Use column C only if this is a petition for dissolution of marriage and you believe an item is "nonmarital," meaning the debt belongs to only one of you and should not be divided. You should indicate to whom you believe the debt belongs. (Typically, you will only use Column C if the debt was owed by one spouse before the marriage. See the "General Information for Self-Represented Litigants" found at the beginning of these forms and section 61.075(1), Florida Statutes, for definitions of "marital" and "nonmarital" assets and liabilities.)

A LIABILITIES: DESCRIPTION OF ITEM(S) √ the box next to any debt(s) for which you believe you should be responsible.	B Current Amount Owed	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/> Mortgages on real estate: (Home)	\$		
<input type="checkbox"/> (Other)			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Charge/credit card accounts			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Auto loan Lexus	9,000		
<input type="checkbox"/> Auto loan			
<input type="checkbox"/> Bank/Credit Union loans			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/> Money you owe (not evidenced by a note)			
<input type="checkbox"/>			
<input type="checkbox"/> Judgments			
<input type="checkbox"/>			
<input type="checkbox"/> Other: IRS	2,785		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Debts (add column B)	\$ 9,000		

C. NET WORTH (excluding contingent assets and liabilities)

Total Assets (enter total of Column B in Asset Table; Section A) \$ unknown
Total Liabilities (enter total of Column B in Liabilities Table; Section B) \$unknown

TOTAL NET WORTH (Total Assets minus Total Liabilities)
(excluding contingent assets and liabilities) **Sunknown**

D. CONTINGENT ASSETS AND LIABILITIES

INSTRUCTIONS:

If you have any **POSSIBLE** assets (income potential, accrued vacation or sick leave, bonus, inheritance, etc.) or **POSSIBLE** liabilities (possible lawsuits, future unpaid taxes, contingent tax liabilities, debts assumed by another), you must list them here.

A Contingent Assets √the box next to any contingent asset(s) which you are requesting the judge award to you.	B Possible Value	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/>	\$		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Contingent Assets	\$		

A Contingent Liabilities √the box next to any contingent debt(s) for which you believe you should be responsible.	B Possible Amount Owed	C Nonmarital (√ correct column)	
		husband	wife
<input type="checkbox"/>	\$		
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
Total Contingent Liabilities	\$		

E. Has there been any agreement between you and the other party that one of you will take responsibility for a debt and will hold the other party harmless from that debt? () yes () no

If yes, explain: _____

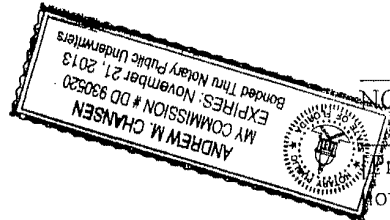
I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated:

Lloyd G Wickboldt
Signature of Party
Printed Name: _____
Address: _____
City, State, Zip: _____
Telephone Number: _____
Fax Number: _____

STATE OF FLORIDA
COUNTY OF *Palm Beach*

Sworn to or affirmed and signed before me on *3-23-2010* by *Lloyd G. Wickboldt*



NOTARY PUBLIC or DEPUTY CLERK

Print, type, or stamp commissioned name of notary or deputy clerk.]

- Personally known
- Produced identification
- Type of identification produced *Fl. Driver License*

IF A NONLAWYER HELPED YOU FILL OUT THIS FORM, HE/SHE MUST FILL IN THE BLANKS BELOW: [*x* fill in all blanks]

I, {full legal name and trade name of nonlawyer} _____,
a nonlawyer, located at {street} _____, {city} _____,
{state} _____, {phone} _____, helped {name} _____,
who is the [one only] ___ petitioner or ___ respondent, fill out this form.

C:\WINWORD\dismarr\2007 financial affidavit0 FINANCIAL GOOD Blank Form 2007.doc



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/05/2007



Amount of Check
7,750.75

Bank of America, N.A.
Hartford CT

0007295727

Invalid After 270 Days

51.000
1%

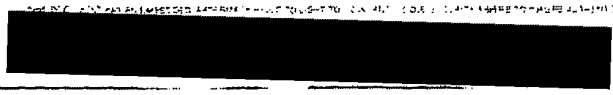
Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33426

Michael Reem
President and CEO
Edward M. Kline
Treasurer

CN80021003



Wickboldt
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ATM
DEC 11 2007
BR 78
67
4714
Wickboldt
0138200034



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/31/2007



Amount of Check
7,750.75
Invalid After 210 Days

0007303987
Bank of America, N.A.
Hartford CT

31-044
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

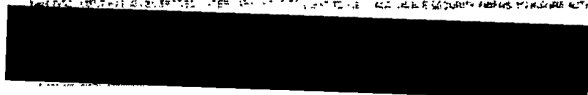
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

PL 33426

04467285

Shirley Allen
President and CEO
Edward M. Kline
Treasurer

CE062(1005)



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JAN 07 2008
SR 78
67

6257



Deposit Only
Wickboldt
013750 31



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
01/28/2008



Amount of Check
7,750.75

0007312873
Bank of America, N.A.
Hartford CT

Invalid After 270 Days

51-444
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLET
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael Reen
President and CEO

Edward M. Kline
Treasurer

CK002(1000)



BR:071 III 0027 02/02/2008
40 031359 Tran Amt \$ 7750.75
Tran Type: TRDDep



Michael Reen
Dr. Wickbolet



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
02/28/2008



Amount of Check
7,750.75

0007321186
Bank of America, N.A.
Hartford CT

Invalid After 220 Days

51-012
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Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

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Order Of

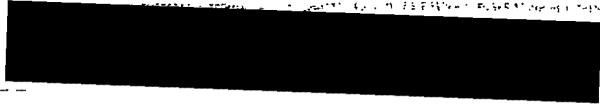
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

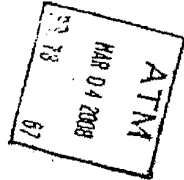
044672B6

Edward M. Kline
President and CEO
Edward M. Kline
Treasurer

CK00210051



0377



L. Wickboldt
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0120001186



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

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0007329392

Amount of Check
\$8,750.50
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

31-044
119

Eight Thousand Seven Hundred Fifty Dollars and 80 Cents

Pay To The
Order Of

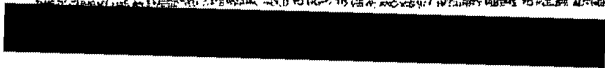
LLOYD G WICKBOLDT
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BOYNTON BEACH

FL 33426

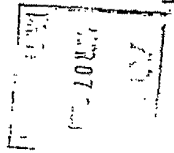
04467286

Shirley Allen
President and CEO
Edward M. Kline
Treasurer

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THIS CHECK IS THE PROPERTY OF MASS MUTUAL LIFE INSURANCE COMPANY. IT IS NOT TO BE CASHED OR NEGOTIATED IN ANY MANNER WITHOUT THE WRITTEN AUTHORITY OF MASS MUTUAL LIFE INSURANCE COMPANY. BOTH PARTIES MUST BE PRESENT.



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Shirley Allen

014107505



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Springfield MA 01111-2001

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05/06/2008



Amount of Check
\$8,750.75
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Hartford CT

31-844
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Eight Thousand Seven Hundred Fifty Dollars and 75 Cents

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LLOYD G WICKBOLEDT
125 LANCASTER RD
BOYRTON BEACH

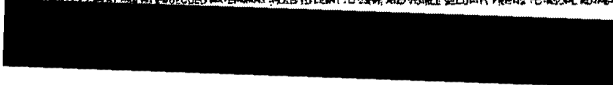
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President and CEO
Edward M. Kline
Treasurer

CK002(1003)

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67



Lloyd G Wickboldt
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MAY 13 2008
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Springfield, MA 01111-0001

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07/01/2008



Amount of Check
10,568.75
Invalid After 270 Days

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Hartford, CT

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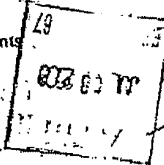
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

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LLOYD G WICKBOLDT
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BOYNTON BEACH

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Edward M. Kline
Treasurer

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08/01/2008



Amount of Check
10,568.75
Invalid After 270 Days

0007365831
Bank of America, N.A.
Hartford CT

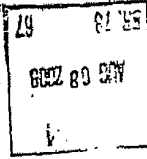
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

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125 LANCASTER RD
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10568.75
Edward M. Kline
President and CEO
Edward M. Kline
Treasurer

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Lloyd G Wickboldt
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Springfield MA 01111-0001

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08/28/2008



Amount of Check
10568.75
Invalid After 270 Days

0007374685
Bank of America, N.A.
Hartford CT

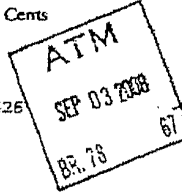
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

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BOYNTON BEACH

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Michael Reem
President and CEO

Edward M. Kline
Treasurer

CK(002)(003)

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Signature
Lloyd G Wickboldt
LLOYD G WICKBOLDT
014707886



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007387190

Bank of America, N.A.
Hartford CT

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10/24/2008
ATM
OCT 09 2008
88.75

Amount of Check
10,568.75
Invalid After 270 Days

51-044
179

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33426

Mark Allen
President and CEO

Paul H. Lisker
Treasurer

CR602(0008)

THIS ENDORSEMENT HAS AN INADEQUATE WATERMARK HOLD TO LIGHT TO VERIFY AUTHENTICITY AND SECURITY FEATURES MUST BE PRESENT



deposit
Lloyd G Wickboldt
014843284



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
10/31/2008



Amount of Check
10,568.75
Invalid After 270 Days

0007393930
Bank of America, N.A.
Hartford CT

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467296



Shirley Allen
President and CEO
Paul H. Lockman
Treasurer

CK602(P60R)

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Lloyd G Wickboldt

014950880



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
11/26/2008



Amount of Check
10,568.75
Invalid After 270 Days

0007402770
Bank of America, N.A.
Hartford CT

31-041
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH FL 33426
04467286

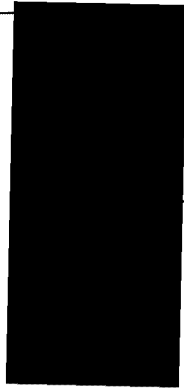
Shirley Green
President and CEO
Scott L. Laska
Treasurer

CK602(0608)

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9003
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DEC 09 2008



Shirley Green

C15058177



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/24/2008



Amount of Check
104568.75
Invalid After 270 Days

0007412705
Bank of America, N.A.
Hartford CT

31 644
TIV

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

FL 33426

Shirley A. Reen
President and CEO

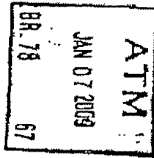
Paul H. Lichten
Treasurer

CK702(002)

THE LOCATIONS OF THE ENGLISH WATERMARK WOULD BE HELD TO VIEW AND PLEASE SECURITY FEATURES TO INSURE AUTHENTICITY WITH FEATURES WOULD BE HELD TO



1245



Shirley A. Reen
President and CEO

C15185527



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-6001

Do Not Cash Before
01/29/2009



Amount of Check
\$10,568.75
Invalid After 28 Days

0007423321
Bank of America, N.A.
Hartford CT

31-044
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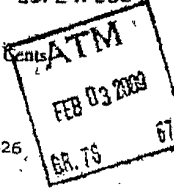
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Michael Reem
Chairman and CEO

Paul H. Liska
Treasurer

CF002(0100)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND VISIBLE SECURITY FIBERS TO HELP IN AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.



Bank of America
Deposit
Michael Reem
C15311920



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/02/2009



Amount of Check
\$10,568.75
Invalid After 270 Days

0007431117
Bank of America, N.A.
Hartford CT

31-044
L19

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

ATM
MAR 10 2009
BR. 78
67

Stuart Rosen
Chairman and CEO
Paul H. Lichten
Treasurer

CK902(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK, HOLD TO LIGHT TO VIEW AND... SECURITY FEATURES TO INSURE AUTHENTICITY. SEE REVERSE FOR MORE INFORMATION.



Lloyd G Wickboldt
DEPOSIT ACCOUNT #
(6047)

015426391



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-4001

Do Not Cash Before
03/31/2009



Amount of Check
10,568.75
Issued After 770 Days

0007439362
Bank of America, N.A.
Hartford CT

51-844
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

ATM
FL 3342868 07 2009
67

Mark Allen
Chairman and CEO

Paul H. Liska
Treasurer

CK002(0109)



STATIONERS
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
FL 3342868
07 2009
C15556588



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
04/28/2009



Amount of Check
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Invalid After 270 Days

0007447800
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Hartford CT

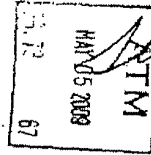
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



David Allen
Chairman and CEO
Paul H. Linden
Treasurer

10,568.75

11-044
179

CK002(0109)



Lloyd G Wickboldt
Lloyd G Wickboldt
15370100



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
06/02/2009



Amount of Check
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Issued After 270 Days

0007459298

Bank of America, N.A.
Hartford CT

31-044
119

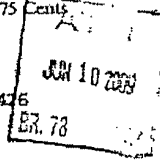
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Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

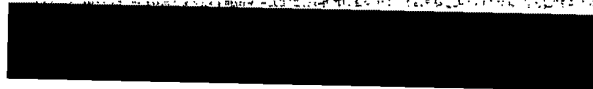
FL 33426

04467286



Shirley Reen
Chairman and CEO
Paul H. Liska
Treasurer

CK002(0109)



Joseph W. Wicks
Joseph W. Wicks
J.W. Wicks
J.W. Wicks

015797425



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
07/31/2009



Amount of Check
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Invalid After 180 Days

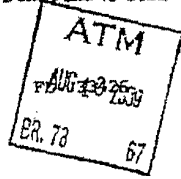
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Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

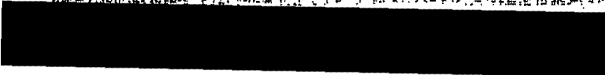
Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286



Mark Reem
Chairman and CEO
Paul H. Lecker
Treasurer

CK02(0109)



STAMPED
JUNE 6 2009
JAMES GORRARD
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James Gorrard
C10087588





Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
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Bank of America, N.A.
Hartford CT

Amount of Check
\$11,527.75
Invalid After 270 Days

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Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The Order Of
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

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67
Lloyd G Wickboldt
Chairman and CEO
Treasurer
CK002(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HELD TO LIGHT TO VIEW) AND WATERMARK SECURITY FEATURES TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.



16150549
Lloyd G Wickboldt





Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
10/01/2009



Amount of Check
\$11,152.75

0007501989
Bank of America, N.A.
Hartford CT

Invalid After 270 Days

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119

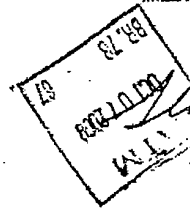
Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Lloyd G Wickboldt
Chairman and CEO

John H. Laska
Treasurer

CE002(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND MICR SECURITY (SENS) TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT



Deposited
9/18/09
Lloyd G Wickboldt
016273976



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007512463

Do Not Cash Before
11/03/2004

Amount of Check

Bank of America, N.A.
Hartford CT

Invalid After 270 Days

51-044
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

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Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Lloyd G Wickboldt
Chairman and CEO

Paul H. Lichten
Treasurer

CK002(0109)



DEPOSIT
C16400173
Lloyd G Wickboldt



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/01/2007



0007520446

Amount of Check
\$11,152.75
Invalid After 200 Days

Bank of America, N.A.
Hartford CT

SI-004
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

DEC 14 2007
FL 33426
67

Stuart Reen
Chairman and CEO

Scott Laska
Treasurer

CK062 (07/07)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND VISIBLE SECURITY MARKS TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT



SEPARATE A
SHEETS
THREE
DEPOSIT ONLY
051877
Stuart Reen

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810 XXXX SB FY

IN RE:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

_____ /

2011 MAR -2 PM 12:14
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED

MOTION TO COMPEL ATTENDANCE AT MEDIATION

Wife, Julie M. Gonzalez, by and through the undersigned attorney, files this Motion to Compel Mediation and states as follows:

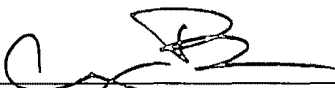
1. The office of the undersigned has attempted to schedule mediation with opposing counsel.
2. The office of counsel for the husband has been telephoned and sent faxes regarding the scheduling of mediation. The last attempt was made on Wednesday, February 17, 2011 giving counsel for the Husband dates of availability for a pre-seleted mediator. The office of the undersigned received a fax from counsel for the Husband indicating that he would not agree to mediate at this time.
3. To date, no mediation has been scheduled. Without the scheduling of mediation, the Wife can not go forward with obtaining a date for a hearing on temporary relief pursuant to local administrative rules.

4. Wife has incurred additional attorney's fees to enforce compliance with mediation.

WHEREFORE, Wife respectfully requests that this honorable Court:


- A. Grant an award of attorney's fees to Wife, and
- B. Order Husband to schedule mediation instanter.

Respectfully submitted,

By: 
Craig A. Boudreau
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
Attorney for Wife

CERTIFICATE OF SERVICE

I certify that a copy of this document was mailed and faxed to the person listed below on Andrew M. Chansen, Esq., 125 Crawford Boulevard, Boca Raton, Florida 33432 by U.S. Mail Delivery, this 28th day of February, 2011.


Craig A. Boudreau
Attorney for Wife

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810 XXXX SB FY

IN RE: THE MARRIAGE OF
LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.


FILED
2011 MAR -9 AM 11:46
JESSICA R. BUCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ORDER ON WIFE'S MOTION COMPELLING MEDIATION

THIS CAUSE came before the court upon the Wife's Motion to Compel Mediation. The Wife is represented by Craig Boudreau. The Husband is represented by Andrew Chansen. After hearing argument of counsel and being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED that Wife's Motion to Compel Mediation is GRANTED; The Husband shall schedule mediation within five days of the wife filing her motion - for temporary relief.

DONE AND ORDERED in open court this 9 day of March, 2011, at Delray Beach, Palm Beach County, Florida.


Charles E. Burton
Circuit Judge

Copies furnished:

Craig A. Boudreau, Esq.
420 South State Road 7
Suite 108
Wellington, Florida 33414

Andrew M Chansen Esq
125 Crawford Blvd
Boca Raton FL 33432-3728

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,

Defendant, Wife.

FILED
2011 MAR -9 AM 11:46
JANU R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ORDER REGARDING PLAINTIFF, HUSBAND'S MOTION TO AMEND
COMPLAINT/PETITION TO AMEND COMPLAINT/PETITION

THIS CAUSE having come on to be heard before the Court on the Plaintiff,
Husband's Motion to Amend Complaint/Petition, and the Court being otherwise advised
in the Premises, it is hereupon:

ORDERED AND ADJUDGED that said Plaintiff, Husband's Motion to Amend
Complaint/Petition, is hereby granted: The Plaintiff, Husband's Motion to
Amend Complaint/Petition, as attached to the Motion is deemed filed as of the
date of this order; Defendant Wife shall answer same within 20 days.

BONE AND ORDERED in Chambers at Delray Beach, Palm Beach County, Florida,
this 9 day of March 2011.


CHARLES E. BURTON, CIRCUIT JUDGE

Copies furnished:
ANDREW M. CHANSEN, ESQUIRE, 125 Crawford Boulevard, Boca Raton, FL 33432
Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

CASE NO. 50 2010 DR003810XXXXSB FY

000154

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502010DR003810XXXXSB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

2011 MAR 21 AM 8:55
SHARON R. SIOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH, FLDN

**WIFE'S ANSWER TO HUSBAND'S AMENDED ANNULMENT,
AMENDED PETITION FOR DISSOLUTION AND
CLAIM FOR CONVERSION**

The wife, Julie M. Gonzalez, by and through her undersigned attorney, files this her Answer to Husband's Amended Annulment, Amended Petition for Dissolution and Claim for Conversion and states:

1. Count I - The Wife is without knowledge as to the allegations contained in paragraph 1.
2. The Wife admits the allegations of paragraph 4 that the parties were married in a ceremony performed in Boca Raton, Florida on April 28, 2007. The remaining allegations are denied.
3. The Wife admits the allegations contained in paragraph 3 and 6.
4. The Wife admits the allegations that there were no children born of the marriage in paragraph 5. The Wife denies that the marriage was

fraudulent.

5. The Wife denies the allegations contained in paragraphs 2, 7, 8, 9 and 10.
6. Count II - The Wife denies the allegations contained in paragraphs 11, 12, and 13.
7. Count III - The Wife admits the allegations of paragraph 14, 16, 17, 26, and 27.
8. The Wife admits the allegations of paragraph 15 that the parties were married to each other on April 28, 2007. The remaining allegations are denied.
9. The Wife is without knowledge as to the allegations of paragraph 18.
10. The Wife denies the allegations contained in paragraphs 19, 20, 21, 22, 23, 23A, 23B, 23C, 23D, 24, 25, 28, 29 and 30.

FIRST AFFIRMATIVE DEFENSE

11. Failure to state a cause of action. The Husband fails to state a cause of action.

WHEREFORE, the Wife has fully answered Husband's Amended Annulment, Amended Petition for Dissolution and Claim for Conversion and will continue to prosecute her Counterpetition for Dissolution of Marriage and Other Relief and any other claims previously filed in this matter.

CERTIFICATE OF SERVICE

I certify that a copy of this document was delivered by U.S. Mail to the person listed below on March 16, 2011:

Andrew Michael Chansen, Esq.
125 Crawford Boulevard
Boca Raton, Florida 33432-3728

Respectfully submitted,

By:  _____

Craig A. Boudreau
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
Attorney for Respondent/
Counterpetitioner

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502010 DR 003810

XXXXSB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

2011 MAR 21 AM 8:55
SHARON R. PUCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH FILED

MOTION FOR TEMPORARY RELIEF

Respondent and Wife, JULIE M. GONZALEZ, by and through the undersigned attorney, files this Motion for Temporary Relief and states as follows:

Motor Vehicle

1. The 2006 Lexus IS350 Sedan is jointly owned or leased by the parties, and Wife needs the use of the 2006 Lexus IS350 Sedan. Husband has other means of transportation.

Spousal Support

2. Husband has the present ability to earn money and to contribute to the support of Wife. Wife is without sufficient funds with which to support herself without such assistance, and therefore requests that Husband be ordered to pay spousal support during the pendency of this proceeding.

Injunction

3. Wife requests that this Court enter an order to enjoin Husband from the following, without consent of Wife or order of this Court:

(a) Dissipating, disposing, encumbering, withdrawing, selling, transferring, concealing, destroying or permitting the dissipation, disposal, encumbrance, withdrawal, sale, transfer, concealment or destruction of the assets of any party, including but not limited to real property, stocks, bonds, cash, contents of any safe deposit box, or any tangible personal property or intangible personal property.

(b) Making withdrawals from or liquidating any account with a financial institution, including but not limited to checking, savings or money market accounts, and certificate of deposits, except as authorized by this Court.

(c) Incurring any debt, except as authorized by this Court.

(d) Withdrawing from, liquidating, borrowing against, or reducing any employee benefit plan (such as retirement, profit-sharing, pension, or other similar plan), any individual retirement account or Keogh account, or any life insurance policy relating to the parties, or changing or altering the beneficiary designation of any such employee-benefit plan, account or life insurance policy.

(e) Cancelling, altering, allowing to lapse, or otherwise affecting the coverage of any insurance policies that insure the health of the parties or any property of the parties.

(f) Signing or endorsing the other party's name on any negotiable instrument (such as a tax refund, insurance payment, and dividends payment), or attempting to negotiate any such negotiable instrument payable to the parties or to Wife.

(g) Terminating or limiting credit or charge cards in the name of the parties or Wife.

(h) Opening or diverting mail addressed to Wife.

(i) Destroying or altering any records of any kind of the parties or Wife, including but not limited to financial records, computer files, e-mail or other electronic data.

Attorney's Fees and Costs

4. Wife has incurred attorney's fees in order to bring this motion before the court and has agreed to pay the undersigned a reasonable attorney's fee therefor. Wife is unable to pay such fees, whereas Husband is able to do so.

WHEREFORE, Respondent and Wife, JULIE M. GONZALEZ, respectfully requests that this Honorable Court:

A. Award Wife the temporary exclusive use and possession of the 2006 Lexus IS350 Sedan and Order the Husband to sign all documents necessary for the Wife to obtain a license tag and insurance.

B. Award Wife temporary spousal support.

C. Restrain and enjoin Husband from the following, without written agreement of Wife or order of Court:

(1) Dissipating, disposing, encumbering, withdrawing, selling, transferring, concealing, destroying or permitting the dissipation, disposal, encumbrance, withdrawal, sale, transfer, concealment or destruction of the assets of any party, including but not limited to real property, stocks, bonds, cash, contents of any safe deposit box, or any tangible personal property or intangible personal property.

(2) Making withdrawals from or liquidating any account with a financial institution, including but not limited to checking, savings or money market accounts, and certificate of deposits, except as authorized by this Court.

(3) Incurring any debt.

(4) Withdrawing from, liquidating, borrowing against, or reducing any employee benefit plan (such as retirement, profit-sharing, pension, or other similar plan), any individual retirement account or Keogh account, or any life insurance policy relating to the parties, or changing or altering the beneficiary designation of any such employee-benefit plan, account or life insurance policy.

(5) Cancelling, altering, allowing to lapse, or otherwise affecting the coverage of any insurance policies that insure the health of the parties or any property of the parties.

(6) Signing or endorsing the other party's name on any negotiable instrument (such as a tax refund, insurance payment, and dividends payment), or attempting to negotiate any such negotiable instrument payable to the

parties or to Wife.

(7) Terminating or limiting credit or charge cards in the name of the parties or Wife.

(8) Opening or diverting mail addressed to Wife.

(9) Destroying or altering any records of any kind of the parties or Wife, including but not limited to financial records, computer files, e-mail or other electronic data.

D. Waive posting of any bond as per Florida Rules of Civil Procedure.

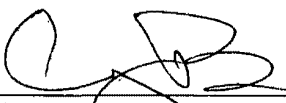
E. Require Husband to contribute to Wife's attorney's fees and related legal expenses and costs.

CERTIFICATE OF SERVICE

I certify that a copy of this document was delivered by U.S. Mail to the person listed below on March 16, 2011.

Andrew Michael Chansen, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, Florida 33432-3728

Respectfully submitted,

By: 
Craig A. Boudreau
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
E-Mail: mailbox@boudreaulaw.com
Attorney for Wife

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502010 DR 003810

XXXXSB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,

Husband,

and

JULIE M. GONZALEZ,

Wife.

FILED
2011 APR 18 PM 3:29
TAMARA E. LOCK, CLERK
PALM BEACH COUNTY, FL
SOUTHERN DISTRICT BRANCH

ORDER OF REFERRAL TO MEDIATION

UPON CONSIDERATION, the Court has determined that mediation may be helpful to resolve the pending issues. The Court hereby directs the parties to mediation. Attendance by both parties and counsel if any is mandatory. This Court shall have the power to impose sanctions on parties who fail to attend. Parties ordered to mediation may elect a private mediator or utilize the Court's mediation program. When utilizing a private mediator, payment shall be shared equally by the parties unless otherwise ordered by the court.

The court appoints and the parties shall meet with, Mediator Jonathan D. Wald, Esq. Mediation will take place at the Law Office of Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, Florida 33414 on May 13,

2011, at 1:00 p.m.

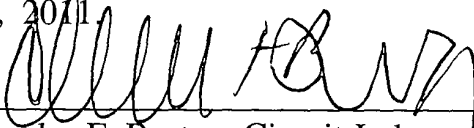
All discussions, representations and statements made during mediation shall be off the record and privileged. Nothing relating to mediation shall be admitted at hearing/trial. However, the mediator shall file a report with the court advising whether the parties attended mediation, and whether an agreement was reached.

The fee for utilizing Family Mediator, Jonathan Wald is \$200.00 per hour.

When appearing for the mediation session parties must bring a full financial affidavit AND proof of all income, along with pay check stubs, income tax return for the most recent year, W-2 forms or 1099 forms.

If interpreter services are required in order to participate in mediation, parties are required to bring to the mediation session a neutral adult who has the ability to translate.

If a settlement is reached, it shall be reduced to writing. It is the responsibility of the parties to ensure that a Court Order is entered ratifying the agreement.

DONE AND ORDERED at West Palm Beach, Palm Beach County, this
18 day of April, 2011.


Charles E. Burton, Circuit Judge

Copies to:

Andrew M. Chansen, Esq., 125 Crawford Boulevard, Boca Raton, Florida 3342-3728

Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, Florida 33414

Jonathan D. Wald, Esq., 2001 Palm Beach lakes Boulevard, Suite 502-F, West Palm Beach, FL 33409-6510

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502010 DR 003810

XXXXSB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

FILED
2011 APR 22 AM 10:22
JUDITH R. LOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

AMENDED ORDER OF REFERRAL TO MEDIATION

UPON CONSIDERATION, the Court has determined that mediation may be helpful to resolve the pending issues. The Court hereby directs the parties to mediation. Attendance by both parties and counsel if any is mandatory. This Court shall have the power to impose sanctions on parties who fail to attend. Parties ordered to mediation may elect a private mediator or utilize the Court's mediation program. When utilizing a private mediator, payment shall be shared equally by the parties unless otherwise ordered by the court.

The court appoints and the parties shall meet with, Mediator Jonathan D. Wald, Esq. Mediation will take place at the Law Office of Jonathan Wald, Esq., 2001 Palm Beach Lakes Boulevard, Suite 502F, West Palm Beach, Florida 33409

on May 26, 2011, at 1:00 p.m.

All discussions, representations and statements made during mediation shall be off the record and privileged. Nothing relating to mediation shall be admitted at hearing/trial. However, the mediator shall file a report with the court advising whether the parties attended mediation, and whether an agreement was reached.

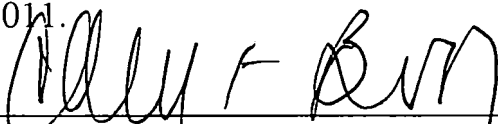
The fee for utilizing Family Mediator, Jonathan Wald is \$200.00 per hour.

When appearing for the mediation session parties must bring a full financial affidavit AND proof of all income, along with pay check stubs, income tax return for the most recent year, W-2 forms or 1099 forms.

If interpreter services are required in order to participate in mediation, parties are required to bring to the mediation session a neutral adult who has the ability to translate.

If a settlement is reached, it shall be reduced to writing. It is the responsibility of the parties to ensure that a Court Order is entered ratifying the agreement.

DONE AND ORDERED at West Palm Beach, Palm Beach County, this
21 day of April, 2011.



Charles E. Burton, Circuit Judge

Copies to:

Andrew M. Chansen, Esq., 125 Crawford Boulevard, Boca Raton, Florida 3342-3728

Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, Florida 33414

Jonathan D. Wald, Esq., 2001 Palm Beach lakes Boulevard, Suite 502-F, West Palm Beach, FL 33409-6510

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502010DR003810

XXXXSB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife

2011 APR 25 AM 8:43
SHARON R. BOON, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH, FIL FN

MOTION FOR PROTECTIVE ORDER

Movant/Wife, Julie M. Gonzalez, by and through the undersigned attorney, files this Motion for Protective Order in the above-styled cause and as grounds states as follows:

1. Husband has issued a subpoena to Amtrust Bank seeking a records custodian to appear and produce records. The Wife has been harassed repeatedly by the Husband and reasonably fears for her safety if he receives her residential address. She does not wish to disclose her residential address to the Husband. Otherwise, with the residential address redacted from any records, the bank records may be released.
2. Good cause exists for issuance of an order protecting Wife from disclosure of the information requested to avoid domestic violence
3. Wife has employed the undersigned attorney in this action and has agreed to pay reasonable attorney's fees and costs. Wife is financially unable to pay said attorney or the costs of this action, but Husband is well able to do so.

WHEREFORE, Movant/Wife respectfully requests this honorable Court to issue a protective order preventing Husband from discovery of the information described herein in whole or in part, or otherwise limiting the terms, conditions, method or scope of discovery of this information, and awarding reasonable attorney's fees and costs.

CERTIFICATE OF SERVICE

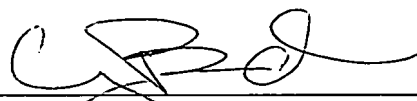
I certify that a copy of this document was delivered by email and by U.S. Mail to the persons listed below on April 19, 2011.

Andrew Michael Chansen, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, Florida 33432-3728
Email: Chansenlaw@gmail.com

and

Kathy Kowler, Esq.
New York Community Bancorp, Inc.
One Jericho Plaza
Jericho, New York 11753
Email: Kathy.Kowler@mynycb.com

Respectfully submitted,

By: 

Craig A. Boudreau
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
E-Mail: mailbox@boudreaulaw.com
Attorney for Wife

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Husband,

vs.

JULIE M. GONZALEZ,

Wife.

2011 APR 28 PM 1:09
SHARON R. BOGGS, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED

LLOYD G. WICKBOLDT'S, MOTION TO CONTINUE MEDIATION

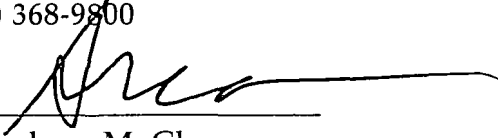
The Plaintiff, LLOYD G. WICKBOLDT, by and through his undersigned counsel, files the following Motion to Continue the Mediation currently set for May 26, 2011, and as grounds therefore states:

1. Mediation is currently set for May 26, 2011.
2. There is outstanding discovery due Lloyd Wickboldt including but not limited to the Amtrust Accounts for Julie M. Gonzalez that relates to the conversion count in Plaintiff Amended Complaint
3. Without the discovery the mediation would be worthless.
4. Therefore, the Lloyd Wickboldt requests this court to cancel the mediation to be reset after discovery.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S.
mail to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414
this 27th day of April 2011.

ANDREW M. CHANSEN, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
Andrew M. Chansen
Florida Bar No. 208876

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:
LLOYD G. WICKBOLDT,

Plaintiff, Husband,

vs.

JULIE M. GONZALEZ,

Defendant, Wife.

SHARON R. DOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED
2011 MAY -2 AM 8:46

PLAINTIFF'S/HUSBAND'S, MOTION TO CONTINUE AND STRIKE HEARING SET
FOR MAY 10, 2011 UMC

The Plaintiff/Husband, LLOYD G. WICKBOLDT, by and through his undersigned counsel, files the following pursuant to Local Rules and Administrative Orders, and moves the Court for an order continuing and striking the hearing now set on the JULIE M. GONZALEZ, Motion to Compel and as grounds therefore states:

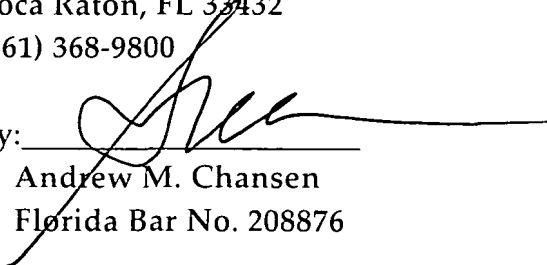
1. On or about April 19, 2011, the undersigned was sent a Notice of Hearing setting JULIE M. GONZALEZ, Motion to Compel for May 10, 2011 at 8:45 a.m. (copy attached).

2. The undersigned notified the Defendant's attorney that he was not available on May 10, 2011 and offered other dates for the hearing. The defendant's attorney has refused to reset the hearing for May 10, 2011.
3. The hearing for May 10, 2011 was set without prior consultation with the undersigned.
4. Due process requires fair treatment through the proper administration of justice where substantive rights are at issue as here. The Florida Constitution guarantees to every citizen the right to have that course of legal procedure which has been established in our judicial system for the protection and enforcement of private rights. It contemplates that the defendant shall be given fair notice and afforded a real opportunity to be heard and defend in an orderly procedure, before judgment is rendered against him. State ex rel. Gore v. Chillingworth, 126 Fla. 645, 657-58, 171 so. 649 (1936); Fuentes v. Shevin, 407 U.S. 67, 92 S.Ct. 1983 (1972)
5. Therefore, LLOYD G. WICKBOLDT request that this Court enter an order resetting the hearing now set and any other relief the Court deems just and proper.

CERTIFICATION

I HEREBY CERTIFY that a copy of the foregoing has been delivered by (X) U.S. mail
to Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414 this
29th day of April 2011.

ANDREW M. CHANSEN, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, FL 33432
(561) 368-9800

By: 
Andrew M. Chansen
Florida Bar No. 208876

cc. Judge Burton

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 50 2010 DR 003810 XXXX SB
Division: FY

IN RE THE MARRIAGE OF:
LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

_____ /

NOTICE OF HEARING

PLEASE TAKE NOTICE that on Tuesday, May 10, 2011, at 8:45 a.m., or as soon thereafter as counsel can be heard, Wife's Wife's Motion to Compel Better Response To Request to Produce will be heard in the above referenced case, before the Honorable Charles E Burton, in Chambers at the South County Courthouse, 200 West Atlantic Avenue, Delray Beach, Florida.

PLEASE GOVERN YOURSELF ACCORDINGLY

CERTIFICATE OF SERVICE

I certify that a copy of this document was delivered by U.S. Mail and facsimile (561.368.5840) to the person listed below on April 19, 2011.

Andrew Michael Chansen, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, Florida 33432-3728

Respectfully submitted,

By: 

Craig A. Boudreau
Florida Bar No. 471437
420 South State Road 7
Suite 108
Wellington, Florida 33414
Tel. (561) 641-5722
Fax (561) 641-7675
E-Mail: mailbox@boudreaulaw.com
Attorney for Wife

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,

Defendant, Wife.

FILED
2011 MAY 18 AM 10:51
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CTY BRANCH-FILED

ORDER ON LLOYD WICKBOLDT'S MOTION TO CONTINUE MEDIATION

This cause came on to be heard on May 18, 2011 on LLOYD WICKBOLDT'S MOTION TO CONTINUE MEDIATION, and the Court having heard argument of counsel and being otherwise advised in the premises, it is:

ORDERED AND ADJUDGED THAT:

LLOYD WICKBOLDT'S MOTION TO CONTINUE MEDIATION is hereby

~~granted~~ denied

As Moot

DONE AND ORDERED in Chambers at, Delray, Palm Beach County, Florida,
this 18 day of May 2011.


CHARLES E. BURTON, CIRCUIT JUDGE

Copies furnished:
ANDREW M. CHANSEN, ESQUIRE, 125 Crawford Boulevard, Boca Raton, FL 33432
Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,

Defendant, Wife.

FILED
2011 MAY 18 AM 10:51
JAMON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ORDER ON JULIE M. GONZALEZ'S MOTION FOR PROTECTIVE ORDER

This cause came on to be heard on May 18, 2011 on JULIE M. GONZALEZ, MOTION FOR PROTECTIVE ORDER, and the Court having heard argument of counsel and being otherwise advised in the premises, it is:

ORDERED AND ADJUDGED THAT:

JULIE M. GONZALEZ'S MOTION FOR PROTECTIVE ORDER is hereby

~~granted/denied~~

Motion withdrawn by Gonzalez

DONE AND ORDERED in Chambers at, Delray, Palm Beach County, Florida,
this 18 day of May 2011.


CHARLES E. BURTON, CIRCUIT JUDGE

Copies furnished:
ANDREW M. CHANSEN, ESQUIRE, 125 Crawford Boulevard, Boca Raton, FL 33432
Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 50 2010 DR 003810 XXXX SB
Division: FY

IN RE THE MARRIAGE OF:
LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife.

FILED
MAY 18 AM 10:51
R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED


**ORDER ON WIFE'S MOTION TO COMPEL BETTER RESPONSE TO
REQUEST TO PRODUCE**

THIS MATTER is before the Court on the Wife's Motion to Compel Response to Request to Produce. The Wife is represented by Craig A. Boudreau and the Husband is represented by Andrew Michael Chansen. After hearing argument of counsel and being fully advised in the premises, it is,

ORDERED AND ADJUDGED that said motion is GRANTED/~~DENIED~~, and

Husband will file an amended response

DONE AND ORDERED at West Palm Beach, Palm Beach County, Florida ,
this 18 day of May, 2011.



Charles E. Burton
Circuit Judge

Copies furnished:

Craig A. Boudreau, Esq.
420 South State Road 7
Suite 108
Wellington, Florida 33414

Andrew Michael Chansen, Esq.
125 Crawford Boulevard
Boca Raton, Florida 33432-3728

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO.: 50-2010-DR-003810-XXXX-SB-FY
FAMILY DIVISION: FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Husband.

2011 MAY 31 AM 8:50
SHARON H. ... CLERK
PALM BEACH COUNTY, FL
SOUTH CIVIL DIVISION-FILED

MEDIATION CONFERENCE REPORT

Mediation not held

only petitioner appeared

only respondent appeared

neither party appeared

other (see comments)

Both parties attended mediation

an agreement has been reached

as to temporary issues

partial

full

Adjourned

Impasse

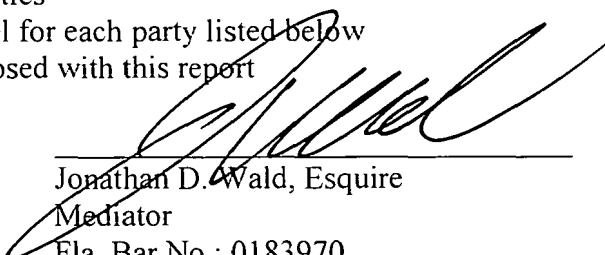
Original Stipulation/Agreement forwarded to Judge by Counsel

Copies previously provided to the parties

Copies previously provided to counsel for each party listed below

Copies to parties and/or counsel enclosed with this report

Date: 5/26/2011


Jonathan D. Wald, Esquire

Mediator

Fla. Bar No.: 0183970

Copies furnished to:

Andrew M. Chansen, Esq., 125 Crawford Boulevard, Boca Raton, FL 33432

Craig A. Boudreau, Esq., 420 South State Road 7, Suite 108, Wellington, FL 33414

000181

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
FAMILY DIVISION
CASE NO. 50 2010 DR 003810 XXXX SB FY

IN RE:
LLOYD G. WICKBOLDT,
Husband,
and
JULIE M. GONZALEZ,
Wife.

_____ /

2011 JUN 20 AM 11:43
SHARON R. BOON, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY TOWER-FILED

**MOTION FOR SANCTIONS, SUGGESTION OF CONTEMPT,
AND DEMAND FOR ATTORNEY'S FEES**

COMES NOW the wife, Julie M. Gonzalez, by and through her undersigned attorney, and moves this Honorable Court for sanctions against the husband, Lloyd G. Wickboldt, for his failure to obey this Court's "Order on Wife's Motion to Compel Better Response to Request to Produce," entered May 18, 2011, suggesting that Husband is in contempt of court, and demanding legal fees for seeking compliance, and in furtherance thereof states:

1. On June 21, 2010, the undersigned counsel served the Husband with a Request to Produce requiring the Husband to answer within 30 days pursuant to FRCP 1.340 and F.R.C.P. 1.350.
2. On September 17, 2010, the Husband provided his Response to Request to Produce.
3. On February 11, 2011 Wife served Husband with a Motion to Compel Better of Compliance with Request to Produce.
4. On May 18, 2011, this Court entered an order granting Wife's

motion to compel ordering the Husband to respond to the Motion to Compel Better Compliance with Request to Produce. F.R.C.P. 1.380 provides sanctions for a party's failure to make discovery. Those sanctions include the striking of pleadings, the entry of a default judgment against the disobedient party, and an order refusing to allow the disobedient party to support or oppose designated claims or defenses. In addition, F.R.C.P. 1.380 provides that instead of those sanctions or in addition to them, "the court shall require the party failing to obey the order to pay reasonable expenses caused by the failure, which may include attorney's fees, unless the Court finds that the failure was justified or the other circumstances made an award expenses unjust."

WHEREFORE, based on the foregoing the wife, Julie M. Gonzalez, respectfully requests this Honorable Court enter an order imposing sanctions including the striking of the Husband's pleadings, an order directing immediate payment of the Wife's attorney's fees in prosecuting this motion and the prior motion compelling discovery, and whatever relief the Court deems just and proper as a result of this motion and the suggestion of contempt.

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the person listed below by U. S. Mail, this 14th day of June, 2011.

Andrew M Chansen Esq
Attorney for Husband
125 Crawford Blvd
Boca Raton FL 33432-3728

CRAIG A. BOUDREAU
Attorney for Wife
420 South State Road 7
Suite 108
Wellington, Florida 33414
(561) 641-5722/telephone
(561) 641-7675/facsimile



CRAIG BOUDREAU
FLA. BAR NO.471437

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 50 2010 DR 003810 XXXX
SB

Division: FY

IN RE THE MARRIAGE OF:

LLOYD G. WICKBOLDT,
Husband,

and

JULIE M. GONZALEZ,
Wife

FILED
2011 AUG 10 PM 3:58
SHARON H. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ORDER GRANTING LEAVE TO WITHDRAW

THIS MATTER having come before the Court on counsel's Motion For Leave to Withdraw and the Court, having reviewed the pleadings, and being fully advised in the premises, does hereby,

ORDER, ADJUDGE and DECREE:

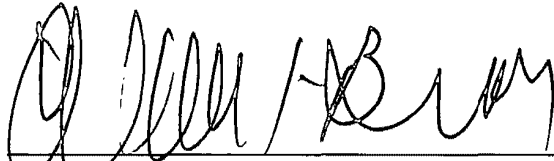
1. Craig A. Boudreau is permitted to withdraw as attorney of record for Julie M. Gonzalez in the above-styled case.
2. All further communications shall be directed to the following address:

Julie M. Gonzalez, #201127

Post Office Box 7297

Tallahassee, Florida 32314

DONE AND ORDERED in Chambers at Delray Beach, PALM BEACH
County, Florida on the 10 day of August, 2011.



Charles Burton, Circuit Judge

Copies to:

Andrew Michael Chansen, Esq.
Attorney for Husband
125 Crawford Boulevard
Boca Raton, Florida 33432-3728

Julie M. Gonzalez, #201127
Post Office Box 7297
Tallahassee, Florida 32314

Craig A. Boudreau
Attorney for Wife
420 South State Road 7
Suite 108
Wellington, Florida 33414

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB

In Re the Marriage of:

LLOYD G. WICKBOLDT,
Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,
Defendant, Wife.

2011 SEP 12 PM 1:31
SHARON A. BOON, CLERK
PALM BEACH COUNTY, FL
SOUTH CIVIL BRANCH-FILED

STIPULATION FOR SUBSTITUTION OF COUNSEL

THE UNDERSIGNED stipulate to the withdrawal of Andrew M. Chansen, Esq., as attorney for the Plaintiff/Husband, LLOYD G. WICKBOLDT, and to the appearance of Charles Wender, Attorney at Law Chtrd, 190 West Palmetto Park Road, Boca Raton, FL 33432, as attorney for the LLOYD G. WICKBOLDT .

BY Lloyd G. Wickboldt 9/9/11
LLOYD G. WICKBOLDT Dated _____

Charles Wender, Esq.
190 W. Palmetto Park Road
Boca Raton, FL 33432
561.368.7004
Fl Bar No. 246271

Andrew M. Chansen
125 Crawford Blvd
Boca Raton, Fl 33432
561.368.9800
Fl Bar No. 208876

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,
Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,
Defendant, Wife.

FILED
2011 SEP 13 AM 11:11
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CTY BRANCH-FILED

ORDER REGARDING SUBSTITUTION OF COUNSEL

THIS CAUSE having come on before this Court on the Stipulation for Substitution of Counsel for LLOYD G. WICKBOLDT, Plaintiff/Husband, and the Court having reviewed same and being otherwise fully advised in the premises, it is

ORDERED AND ADJUDGED as follows:

1. Said Stipulation is ratified and approved; and
2. Andrew M. Chansen, Esq, 125 Crawford Blvd., Boca Raton, FL 33432 is hereby relieved of all responsibility as attorney for LLOYD G. WICKBOLDT, Plaintiff/Husband; and Charles Wender, Esquire, 190 West Palmetto Park Road, Boca Raton, FL 33432, is hereby substituted for said attorney as counsel for LLOYD G. WICKBOLDT.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this 12 day of Sept 2011.



CHARLES E. BURTON, CIRCUIT JUDGE

Copies furnished:

Andrew M. Chansen, Esq., 125 Crawford Boulevard, Boca Raton, Florida, 33432
Charles Wender, Esquire, 190 West Palmetto Park Road, Boca Raton, FL 33432
Scott J. Stadler, Esq., 1750 N. University Dr. Ste 202, Coral Springs, FL 33071

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,
Plaintiff, Husband,
vs.

JULIE M. GONZALEZ,
Defendant, Wife.

STIPULATION FOR SUBSTITUTION OF COUNSEL

THE UNDERSIGNED stipulate to the withdrawal of Andrew M. Chansen, Esq., as attorney for the Plaintiff/Husband, LLOYD G. WICKBOLDT, and to the appearance of Charles Wender, Attorney at Law Chtrd, 190 West Palmetto Park Road, Boca Raton, FL 33432, as attorney for the LLOYD G. WICKBOLDT .

BY Lloyd G. Wickboldt 9/9/11
LLOYD G. WICKBOLDT Dated _____

Charles Wender, Esq.
190 W. Palmetto Park Road
Boca Raton, FL 33432
561.368.7004
Fl Bar No. 246271

Andrew M. Chansen
125 Crawford Blvd
Boca Raton, Fl 33432
561.368.9800
Fl Bar No. 208876

ANDREW M. CHANSEN
ATTORNEY AT LAW
FOR YOUR INFORMATION

IN THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF

CASE NO: 50-2010 DR 003810 SB FY

LLOYD G. WICKBOLDT

Petitioner

And

JULIE M. GONZALEZ

Respondent

2011:0V-4 P11 2:13
SOUTH COUNTY
PALM BEACH COUNTY
SOUTH COUNTY BRANCH FILED

WIFE'S VERIFIED MOTION FOR TEMPORARY RELIEF

COMES NOW Respondent/ Wife JULIE M. GONZALEZ through her undersigned counsel and moves for temporary relief and states:

1. Wife owns as her premarital asset a certificate of deposit held by Amtrust Bank. The principal value of the CD is \$11,250.
2. Wife is unable to liquidate her premarital certificate of deposit due to communication from husband's prior attorney to Amtrust Bank advising the bank to "freeze" her certificate of deposit and not allow Wife access to her premarital funds. This is in spite of the fact that there is no court order freezing any of Wife's assets.
3. Wife needs to retrieve her premarital personal property. Husband moved Wife's premarital personal property from the marital home to three different storage facilities. Wife seeks a court order designating date(s) and time(s) for Wife to be able to retrieve her premarital personal property from the storage facilities.
4. Wife needs the exclusive use and occupancy of the 2006 Lexus IS 350. Wife paid for the registration renewal for the Lexus. However, Husband intercepted the

tag for the license plate to the Lexus and refuses to give it to Wife. Husband has use and possession of another vehicle that he drives.

5. Wife has the need and Husband has the ability to pay Wife temporary alimony. Husband has a gross monthly income of \$21,018. Wife has a gross monthly income of \$59.08. Wife is unable to meet her expenses considering the standard of living established during the marriage, the duration of the marriage, the financial resources of the parties and other factors in F.S. 61.08.

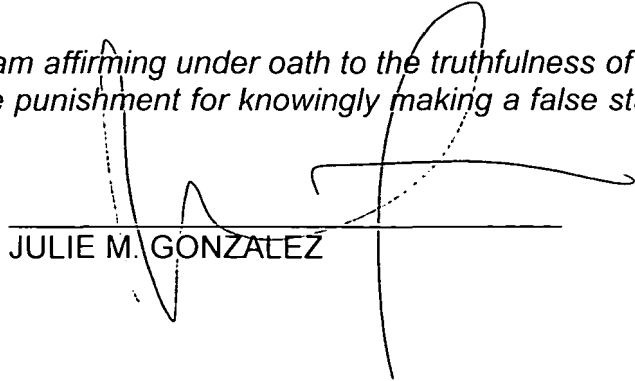
6. Wife has the need and Husband has the ability to pay Wife temporary attorney's fees and suit monies.

WHEREFORE, Respondent/ Wife JULIE M. GONZALEZ moves for the following relief.

- A. Grant this motion for temporary relief.
- B. Enter an order awarding Wife pursuant to F.S. 61.075(5) an interim partial distribution of assets to permit Wife to liquidate her premarital certificate of deposit at AmTrust Bank.
- C. Enter an order that Wife have the exclusive use and occupancy of the Lexis IS 350.
- D. Enter an order requiring Husband to provide the registration tag for the license plate to Wife within 24 hours.
- E. Enter an order setting dates and times that Wife can retrieve her premarital personal property from the storage facilities pursuant to F.S. 61.075(5).

- F. Enter an order awarding temporary alimony to Wife finding Wife has the need and Husband has the ability to pay.
- G. Enter an order awarding Wife temporary attorney's fees and suit monies.

I understand that I am affirming under oath to the truthfulness of the claims made in this petition and that the punishment for knowingly making a false statement includes fines and/or imprisonment.



JULIE M. GONZALEZ

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was subscribed and sworn to before me this 4th day of October 2011 by JULIE M. GONZALEZ, who has produced a Florida Driver's License as identification and who did take an oath.

Notary Public, State of Florida
My commission expires:



MICHELLE B. BAEZ
MY COMMISSION # DD 972563
EXPIRES: April 13, 2014
Bonded Thru Budget Notary Services

SCOTT STADLER, P.A.
1750 University Drive
Suite 202
Coral Springs, FL 33071
Tel: (954) 346-6464

BY: 

SCOTT J. STADLER
FBN: 0001678

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing was faxed 561-368-5798 and mailed to Charles Wender, Esq., 190 West Palmetto Park Road, Boca Raton, FL 33432 this 3rd day of November 2011.

SCOTT STADLER, P.A.
1750 University Drive
Suite 202
Coral Springs, FL 33071
954-346-6464

BY: 

SCOTT J. STADLER
FBN: 0001678

IN RE: THE MARRIAGE OF

CASE NO: 50 2010 DR 003810 SB FY

LLOYD G. WICKBOLDT
Petitioner

And

JULIE M. GONZALEZ
Respondent

2011 DEC -7 PM 4: 01
SHARON R. EGCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

**AFFIDAVIT OF PETITIONER'S COUNSEL AS TO TIME EXPENDED
IN SUPPORT OF REASONABLE ATTORNEYS FEES**

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned officer, personally appeared, SCOTT J. STADLER, ESQ., who is personally known to me and who being duly sworn, deposes and says as follows:

1. That the undersigned, is an attorney with the Law firm of Scott Stadler, P.A. and a licensed member of the Florida Bar, and that I am familiar with the litigation in the above cause and I have personal knowledge of the attorneys' time and/or fees expended in the above captioned cause of action.

2. Wife retained Scott Stadler, P.A. to handle her case on July 25, 2011. A written Authorization for Representation And Attorney's Fee Agreement was entered into between Wife and Scott Stadler, P.A. A true copy of the retainer agreement is attached as Exhibit "A" and incorporated by reference herein.

3. Wife has paid \$5,000.00 to Scott Stadler, P.A.

4. Since being retained in this case, Scott Stadler, P.A. through the undersigned, has performed valuable professional services on behalf of Wife. The following are the number of hours expended and the services rendered on the subject file through present: Please billing statements attached as Exhibit "B"

5. That the undersigned has spent **15.14 hours** of time in prosecuting the Wife's rights in the above captioned cause, and that an hourly rate **\$325.00 per hour** the undersigned and or the law firm of Scott Stadler, P.A. is entitled to a reasonable fee for representation in the above cause through July 25, 2011 of **\$4,910.75. Wife has paid \$5,000.00 towards attorneys fees.**

6. Wife has paid \$0.00 towards payment of court costs. **Total costs incurred by Wife to Date are \$258.28.**

7. Wife is in desperate need of attorney's fees and suit monies pendente lite to enable her to litigate on an equal footing with her more financially able Husband.

8. The undersigned provides herein below a schedule of minimum estimated prospective services and minimum estimated prospective costs associated with Wife's further representation in this cause through trial, failing alternative dispute resolution:

<u>Projected Services</u>	<u>Estimated Time</u>
A. Temporary Support hearing	.50 hours
B. Preparation of Pre-Trial Catalog and/or Joint Pre-Trial Stipulation	1.5 hours


- C. Telephone calls to and from client and with opposing Counsel 3 hours
- D. Depositions 8 hours
- E. Client conferences 6 hours
- F. Final Hearing Preparation 16 hours
- G. Final Hearing 7 hours

**Total estimate services to be performed including Final Hearing:
42 hours at \$325.00 per hour = \$13,650.00**

<u>Projected Costs:</u>	<u>Estimated Costs</u>
A. Court Reporter's Fees \$320.00	
B. Transcripts \$1,000.00	
C. Copies	\$100.00

SUMMARY

TOTAL FEES INCURRED	\$ 4,910.75
TOTAL COSTS INCURRED	\$ 258.28
TOTAL PROJECTED FEES	\$ 13,650.00
TOTAL PROJECTED COSTS	\$ 1,420.00
 TOTAL FEES AND COSTS	 \$ 20,239.03
FURTHER AFFIANT SAYETH NOT.	



SCOTT J. STADLER, ESQUIRE

Sworn to and subscribed before me this 7th day of December, 2011.

NOTARY PUBLIC

My Commission Expires



MICHELLE B. BAEZ
MY COMMISSION # DD 972563
EXPIRES: April 13, 2014
Bonded Thru Budget Notary Services

CERTIFICATE OF SERVICE

I HEREBY CERTIFY, that a true and correct copy of the foregoing was faxed and mailed to Charles Wender, Esq., 190 West Palmetto Park Road, Boca Raton, FL 33432 this 7th day of December, 2011.

SCOTT STADLER, P.A.
Attorney for Petitioner
1750 University Drive, Suite 202
Coral Springs, FL 33071
(954) 346-6464

BY: 
SCOTT J. STADLER, ESQ.

000195 EBW: 0001678

Julie Gonzalez
P O Box 7297
EMAIL ONLY-NO MAIL PER CLIENT'S REQ
Tallahassee FL 32314

Page: 1
December 07, 2011
Account No: Gonzalez-00M
Statement No: 1

Interim Statement

**Payments received after 12/07/11
are not included on this statement.**

Fees

	Hours	
08/01/11 Reviewed email from client	0.01	3.25
08/04/11 review of pleadings given by client	1.00	325.00
08/09/11 Reviewed documents client provided and pleadings obtained from court file	2.00	650.00
08/11/11 Office conference with client	2.00	650.00
08/15/11 Reviewed two emails from client	0.02	6.50
08/20/11 Reviewed 10 emails from client sent August 18, 2011	0.50	162.50
08/26/11 Reviewed 2 emails from client	0.02	6.50
09/06/11 Reviewed email from client	0.01	3.25
09/13/11 Reviewed order regarding substitution of husband's counsel	0.01	3.25
10/04/11 Office conference with client - prepared motion for temporary relief	0.50	162.50
10/06/11 Reviewed email from client sent 10/5/11	0.01	3.25
11/03/11 Teleconference with JA to Judge Scher to get date for client temporary relief hearing; coordinated date with OL; prepared NOH, letter to clerk, letter to JA; prpared email to client	0.25	81.25
11/04/11 Reviewed opposing counsel's letter dated 11-4-2011	0.01	3.25
11/07/11 telephone conference with opposing counsel's office and client to schedule client's deposition	0.03	
11/09/11 Reviewed opposing counsel notice of taking deposition and prepared email to client attaching copy	0.03	9.75

000196

	Hours	
11/11/11 Office conference with client	0.50	162.50
11/14/11 Reviewed OL re-notice of taking deposition and prepared email to client	0.08	26.00
11/18/11 Travel to opposing counsel's office for deposition of client (.75 hours) attendend client's deposition (6 hours) traveled back to office (.75 hours)	7.50	2,437.50
11/30/11 Reviewed opposing counsel's letter and called opposing ocunsel regarding deposition exhibits, telephone conference with client to schedule appointment	0.10	32.50
12/05/11 Review of opposing counsel's deposition exhibits and prepared email to client attaching copies.	0.40	130.00
12/07/11 Prepared affidavit of attorneys fees	0.16	52.00
For Attorneys Fees Incurred	15.14	4,910.75

Expenses

08/03/11 Clerk of Court fee for copies of court file (173 pages total)	173.00
08/05/11 Photocopy charges 78 pages total, copies of pleadings given by client	19.50
08/20/11 Printed 35 pages from 10 emails client sent August 18, 2011	8.75
08/20/11 Printed 203 pages from clients emails sent August 15, 2011	50.75
11/03/11 Postage (judge)	0.64
11/03/11 Postage (clerk of court)	0.64
11/03/11 Photocopy charges 20 pages total, for judge and file	5.00
Total Expenses	258.28
Total amount due	5,169.03

Payments - Thank You

12/07/11 Client Fund Payment.	-5,000.00
-------------------------------	-----------

Total Amount Due \$169.03

Billing Hist

<u>Atty Fees</u>	<u>Atty Hours</u>	<u>Expenses</u>	<u>Advances</u>	<u>Finance Charge</u>	<u>Payments</u>
4,910.75	15.14	258.28	0.00	0.00	5,000.00

Balance of Client's

07/25/11 Initial Deposit	5,000.00
12/07/11 Client Fund Payment.	-5,000.00

Balance of client's retainer \$0.00

000197

ATTORNEY SCOTT J. STADLER
"Protecting Your Rights in Divorce & Family Law Cases"
1750 University Drive, Suite 202, Coral Springs, FL 33071
(954) 346-6464 Fax: (954) 346-8105

Authorization For Representation And Attorney's Fee Agreement

This agreement is entered on the **25TH day of July 2011 between JULIE MARIA GONZALEZ and** (Client) and **SCOTT STADLER, P.A.** (Attorney) of the City of Coral Springs hereinafter This agreement shall become effective upon a fully signed receipt of this document and full receipt and clearance of the retainer fees and costs.

- 1. Scope of Representation: Client agrees to hire Attorney for the following matter:**

PETITION FOR DISSOLUTION OF MARRIAGE

- A. Authorization to Act on Client's Behalf.**

Client authorizes Attorney to take all steps necessary to represent the Client's interests.

- B. The Scope of Representation Does Not Include the Following:**

- Qualified Domestic Relations Order (QDRO)
- appeals.
- financial counselor, tax advisor, estate planner, investment advisor, accountant, valuation expert, psychologist or to provide bankruptcy or immigration advise

- C. Affirmative Duty to Disclose Material Facts.**

Client has an affirmative duty to disclose any and all substantial and material facts that might affect the outcome of the proceedings

- D. Failure To Disclosure Material Facts.**

Client's failure to disclose substantial and material facts may be considered fraud upon the court and may result in a court order being entered against Client for sanctions, including the payment of your spouses attorney's fees and costs. Florida Family Law Rule of Procedure 12.540(b) provides that there is no statute of limitations for setting aside a judgment based upon a fraudulent financial affidavit and may include sanctions and financial penalties. Failure of client to disclose material facts will permit Attorney to withdraw from representation.

2. **Attorney's Fees & Costs & Billing**

- A. Hourly Rate:** Client agrees to pay Attorney **\$325 per hour** for all work the attorney does on client's behalf, including travel.
- B. Initial Attorney's Fee Retainer.** Client agrees to pay attorney an initial Non-Refundable attorney's fee retainer of **\$5,000 which is deemed by Client to be earned upon commencement of employment**
- C. Replenishing Attorney's Fee Retainer.** **When client's initial attorney's fee retainer reached \$300 Client agrees to pay a replenishing attorney's fee retainer.**
- D. Cost Deposit:** Client agrees to pay a cost deposit of **\$00.00**

Client agrees to immediately reimburse Attorney for all costs incurred while handling this matter. Client specifically authorizes Attorney to apply any remaining portion of cost deposit or court awarded costs, which are collected, to the balance of any legal services fees due from Client.

- E. Photocopies, In-Coming Faxes and Postage:**

Client agrees to pay the cost of photocopies at .25 cents per page, in-coming faxes at .25 per page, plus postage for their case.

- F. Monthly Statements.**

Attorney will provide Client with a monthly statement reflecting the amount of hours spent on client's behalf and the balance of client's attorney fee retainer.

- G. Client Acknowledges Paying Attorney a Reasonable Fee.**

Attorney's compensation is based upon, among other factors, acceptance of this matter, time limitations imposed by this representation, novelty or difficulty of questions presented, results obtained, the reputation, experience and ability of Attorney in performing this type of service, and such other factors as may reasonable affect the fee. As permitted by law, an award of legal fees and/or costs may be sought from the opposing party. The payment of such fees shall not be determinative of the amount owed by you.

- H. Responsibility For Payment of Attorney's Fees and Costs and Expenses.**

Client is solely responsible for all fees, costs and expenses. Client represents that client is willing and financially able to pay for legal services to be rendered by

our firm at the rates set forth above and that such rates are reasonable under the circumstances.

3. Client's Responsibilities:

- To promptly notify Attorney of any change of address or any phone numbers.
- To provide Attorney with detailed facts and documentation to substantiate all claims, to the extent the client has or can obtain the information or has the ability to do so. This responsibility includes completing all work requested by Attorney.
- To provide all required financial documents to the other party in a timely manner to avoid additional attorney's fees and sanctions for failure to comply; this includes the client's duty to supplement mandatory financial disclosure of documents whenever there is a material change in the client's financial status.
- To inform Attorney as soon as possible of any new circumstances or information that may affect your matter.
- To make oneself available as reasonably requested for consultations, for depositions, and for court appearances.

4. Client Default Of Payment, Liens For Unpaid Fees And Costs And Court Disclosure:

- Withdrawal of Representation. Client agrees that if Client should default on any payment arrangement made with Attorney, Attorney may move to withdraw from this matter as Attorney of Record. In such an event, Client authorizes the use of this agreement as Client's express, advance and continuing non-revocable consent to withdraw for Attorney's Motion to Withdraw.
- Liens. To protect our fees, expenses and costs until they are paid, you acknowledge that (in addition to and not in place of any other remedies created by this agreement or by law) our firm is entitled to:
 - all general, possessory and retaining liens
 - all equitable, special and attorney's charging liens on all real and personal property of yours whether or not we obtain it for you or defend claims against it in connection with our representation of you herein, including any assets, benefits or other things of value which we recover, obtain, preserve or protect for you in any law suit and that any fees and/or costs determined in the same action before that suit is dismissed or otherwise concluded. Any mortgage or security agreement encumbering any property of yours in order to satisfy the

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010DR003810XXXXSBFY
FOURTH DISTRICT CASE NO. 4D13-4051

JULIE M. GONZALEZ,
Appellant(s),

V.

LLOYD G. WICKBOLDT,
Appellee (s).

_____ /

INDEX TO RECORD ON APPEAL

Copy furnished:

WENDY S. ROUNDS, ESQ., DEARR PERDIGON, ONE DATRAN CENTER, SUITE
1701, 9100 SOUTH DADELAND BLVD., MIAMI, FLORIDA, 33156

ANTHONY J. ARAGONA, III, ESQ., ANTHONY J. ARAGONA III, P.A.,
5097 SANCERRE CIRCLE, LAKE WORTH, FLORIDA, 33463

payment of our fees and/or costs shall be additional security to any charging lien that may be asserted by our firm and does not constitute a waiver of our right to a charging lien.

- retaining lien on your entire file including evidentiary documents, property or any other thing of value of yours in our possession to secure the payment of all sums due to us from you under the terms of this agreement. All liens shall relate back to the date of this Agreement and shall be superior in dignity to any other lien subsequent to the date hereof.
- Lien on Claim or Cause of Action. In addition to any other lien contemplated by this agreement, the firm is given a lien on the claim or cause of action, on the sum recovered by way of settlement, and any judgement that may be recovered, for fees and any funds the firm has advanced on the client's behalf or costs in connection with the cause of action.

5. Client's Right To Discharge Attorney:

- Client may discharge Attorney at any time, without cause.
- In the event of Attorney's dismissal, client remains fully responsible and shall pay any outstanding invoices for legal services and costs or expenses incurred.

6. Attorney Withdrawal Of Representation:

Client consents to Attorney immediately withdrawing as client's counsel upon:

- non-payment of any attorney's fees or costs when due under the billing statement(s)
- Client's refusal to cooperate with Attorney,
- Failure to disclose material facts
- Failure to follow court orders
- Verbal abuse or threats to staff
- Fraudulent activity
- Acting in bad faith
- Failure to provide mandatory financial documents. You understand and agree that your failure to provide necessary documents under Rule 12.285 may expose you and the firm to financial punishment. If the firm suffers any loss as the result of your failure to timely provide necessary documents, you will fully indemnify the firm for all such loss, including reasonable attorney's fees, costs and expenses. The firm shall be entitled to the full fee as agreed if I dismiss my claim or discharge Attorney to obtain the substitution of another attorney before completion the services for which Attorney was employed.

7. Settlement of Claims:

We will not compromise or settle any claims of yours until we have received your express approval to do so. Likewise, you will not compromise or settle any of your claims unless you have first notified us in writing and we have approved said settlement or compromise by our consent.

8. Case Closing And Accessing Client Files After Discharge:

When a final dissolution is received from the court, your case will be closed in this office, unless at the time of final dissolution there are unfinished disputed or adversary matters pending for which this office has been retained.

If Client wishes access to items in their file, or have the law firm access the file for any reason, including but not limited to retrieving original documents, obtaining copies of documents, or accessing any other information from the file, such request must be made within 60 days of final dissolution. For any such requests made after 60 days from final discharge, there will be a file-accessing fee of \$100 (plus 30 cents per page for photocopying, plus postage if mailed) payable before the material is provided.

9. No Guarantee Of Successful Outcome Of Case Or Total Fee:

Client understands and agrees that there has been no guarantee made regarding the disposition or successful outcome or total attorney's fees and costs of any phase of legal representation. The total fee and costs to be expended in your case cannot be anticipated and no assurances of what those fees or costs will ultimately be have been given to you.

10. Enforcement Of Retainer Agreement:

- **Waiver of Jury Trial:** Both Attorney and Client irrevocably waive trial by jury in regard to any lawsuit arising from our professional relationship or arising out of or relating to this Retainer Agreement.
- **Venue:** Florida law governs this agreement; sole and exclusive venue for the resolution of all disputes which may arise hereunder shall be in a court of competent jurisdiction situated solely in Broward County, Florida.
- **Fees, Costs & Expenses:** In addition to all damages for unpaid fee, costs and expenses set forth in this agreement, in the event it becomes necessary to enforce this agreement, you agree to pay the firm's reasonable attorneys' fees, costs and expenses (whether taxable or not) in connection therewith, including fees, costs and expenses on appeal.

11. Award Of Attorney's Fees And Costs Against Opposing Party:

If permitted by law, we may seek an award of legal fees and/or costs from the opposing party, which may result from the rendition of a Court Order or the agreement of the opposing party. The payment of such fees shall not be determinative of the amount owed by you to us or

earned by us. You remain liable to us for the payment of all fees, costs and expenses and any amount received or recovered on your behalf will be credited to your account only to the extent that you have paid for those same legal service and/or costs. Otherwise, said amount may be retained by the firm in addition to all sums previously paid to the firm by you and you will remain liable for any unpaid balance due us.

You acknowledge that our pursuit of an award of suit monies, attorney's fees, costs and expenses on your behalf is an additional service to you and at no time is or may become an affirmative duty on the part of our firm. Any time, cost, or expense required to collect the amount due from the opposing party will be chargeable to you, whether or not recoverable or recovered.

12. Termination Of Agreement And Representation:

Attorney representation shall terminate upon the occurrence of any of the following events:

- entry of final judgment or a final order which disposes of all issues which we have been retained to address;
- entry of an order of withdrawal by the Court;
- your failure to timely make any payments required in this agreement;
- your failure to provide mandatory financial documents of Florida Family Law Rule of Procedure 12.285;
- representation automatically ceases 30 days after the entry of a final judgment of dissolution of marriage.

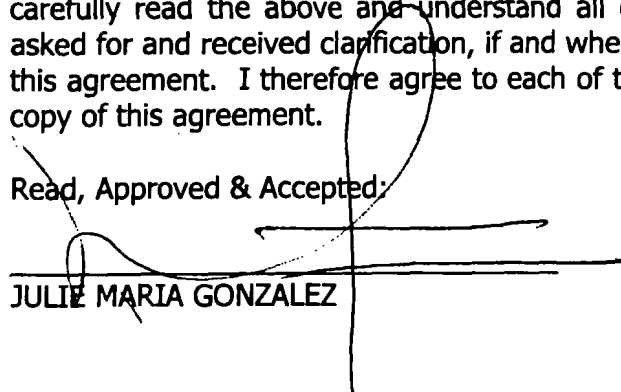
13. Entire Agreement:

This agreement contains the entire understanding between Attorney and Client and may not be varied or modified unless in writing and signed and dated by the party being charged with such change or modification.

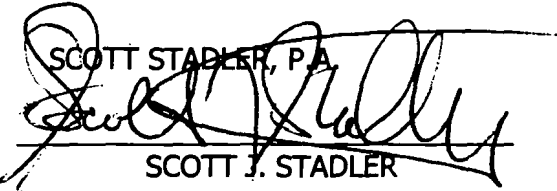
ACKNOWLEDGMENT:

I understand that this agreement is a legal binding contract between the firm and myself. I have carefully read the above and understand all of its contents which fully sets forth our agreement having asked for and received clarification, if and when requested, of anything I did not understand before signing this agreement. I therefore agree to each of the above terms and conditions and acknowledge receipt of a copy of this agreement.

Read, Approved & Accepted:



 JULIE MARIA GONZALEZ

SCOTT STADLER, P.A.
 BY: 

 SCOTT J. STADLER



Coral Springs Divorce & Family Law Center

1750 University Drive, Suite 202, Coral Springs, FL 33071
scott@unhappymarriage.info • www.unhappymarriage.info • Tel: (954) 346-6464

January 2, 2012

Judicial Assistant to
Honorable Rosemarie Scher
200 West Atlantic Avenue
Delray Beach, FL 33444

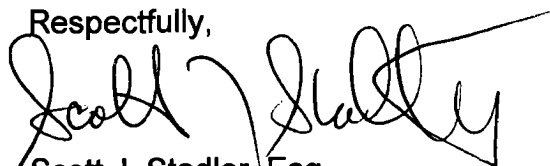
Re: Wickboldt vs. Gonzalez
Case No. 50 2010 DR 003810 SB FY

Dear Judicial Assistant:

Enclosed for your records please find a copy of the following pleadings:

1. Wife's Re-Notice of Hearing on Wife's Verified Motion For Temporary Relief
– March 21, 2012
2. Wife's Verified Motion for Temporary Relief

Respectfully,


Scott J. Stadler, Esq.

CLERK:
Please file this document
In the Court File.
Judge Rosemarie Scher

FILED
JAN 3 11
4 PM
CLERK R. BOCK
DELRAY BEACH COUNTY
COURT BRANCH - FILED

IN THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF

CASE NO: 50-2010 DR. 003810 SB F

LLOYD G. WICKBOLDT

Petitioner

And

JULIE M. GONZALEZ

Respondent

2013 JAN -4 PM 3:54
FILED
CLERK OF COURT
PALM BEACH COUNTY
FLORIDA

WIFE'S VERIFIED MOTION FOR TEMPORARY RELIEF

COMES NOW Respondent/ Wife JULIE M. GONZALEZ through her undersigned counsel and moves for temporary relief and states:

1. Wife owns as her premarital asset a certificate of deposit held by Amtrust Bank. The principal value of the CD is \$11,250.
2. Wife is unable to liquidate her premarital certificate of deposit due to communication from husband's prior attorney to Amtrust Bank advising the bank to "freeze" her certificate of deposit and not allow Wife access to her premarital funds. This is in spite of the fact that there is no court order freezing any of Wife's assets.
3. Wife needs to retrieve her premarital personal property. Husband moved Wife's premarital personal property from the marital home to three different storage facilities. Wife seeks a court order designating date(s) and time(s) for Wife to be able to retrieve her premarital personal property from the storage facilities.
4. Wife needs the exclusive use and occupancy of the 2006 Lexus IS 350. Wife paid for the registration renewal for the Lexus. However, Husband intercepted the

tag for the license plate to the Lexus and refuses to give it to Wife. Husband has use and possession of another vehicle that he drives.

5. Wife has the need and Husband has the ability to pay Wife temporary alimony. Husband has a gross monthly income of \$21,018. Wife has a gross monthly income of \$59.08. Wife is unable to meet her expenses considering the standard of living established during the marriage, the duration of the marriage, the financial resources of the parties and other factors in F.S. 61.08.

6. Wife has the need and Husband has the ability to pay Wife temporary attorney's fees and suit monies.

WHEREFORE, Respondent/ Wife JULIE M. GONZALEZ moves for the following relief.

- A. Grant this motion for temporary relief.
- B. Enter an order awarding Wife pursuant to F.S. 61.075(5) an interim partial distribution of assets to permit Wife to liquidate her premarital certificate of deposit at AmTrust Bank.
- C. Enter an order that Wife have the exclusive use and occupancy of the Lexis IS 350.
- D. Enter an order requiring Husband to provide the registration tag for the license plate to Wife within 24 hours.
- E. Enter an order setting dates and times that Wife can retrieve her premarital personal property from the storage facilities pursuant to F.S. 61.075(5).

- F. Enter an order awarding temporary alimony to Wife finding Wife has the need and Husband has the ability to pay.
- G. Enter an order awarding Wife temporary attorney's fees and suit monies.

I understand that I am affirming under oath to the truthfulness of the claims made in this petition and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

JULIE M. GONZALEZ

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was subscribed and sworn to before me this 4th day of October 2011 by JULIE M. GONZALEZ, who has produced a Florida Driver's License as identification and who did take an oath.

Notary Public, State of Florida
My commission expires:



SCOTT STADLER, P.A.
1750 University Drive
Suite 202
Coral Springs, FL 33071
Tel: (954) 346-6464

BY: _____

SCOTT J. STADLER
FBN: 0001678

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing was faxed 561-368-5798 and mailed to Charles Wender, Esq., 190 West Palmetto Park Road, Boca Raton, FL 33432 this 3rd day of November 2011.

SCOTT STADLER, P.A.
1750 University Drive
Suite 202
Coral Springs, FL 33071
954-346-6464

BY: 

SCOTT J. STADLER
FBN: 0001678

REC'D JAN - 9 2012

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO. 502010DR003810XXXXSB/ Div. FY

IN RE: The Marriage of
LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

2012 JAN 11 PM 1:29
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED

=====◇=====

STIPULATION AS TO DEPOSITION


IT IS HEREBY STIPULATED by and between the parties that PASTOR TOM PFOTENHAUER of the Woodbury Lutheran Church of Woodbury, Minnesota, can be deposed by telephone, and that the oath can be administered in the State of Minnesota by a notary public and shall be valid for all purposes.

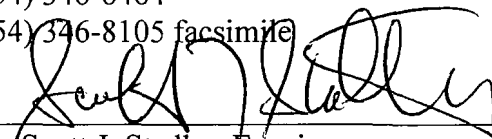
Dated: 11/28/11

Dated: 1/2/12

CHARLES WENDER
Attorney-at-Law, Chartered
190 West Palmetto Park Road
Boca Raton, Florida 33432
(561) 368-7004
(561) 368-5809 facsimile

SCOTT STADLER, P.A.
Divorce & Family Law Center of Coral Springs
1750 University Drive
Suite 202
Coral Springs, FL 33071
(954) 346-6464
(954) 346-8105 facsimile

BY: 
Charles Wender, Esquire
Florida Bar No. 246271

BY: 
Scott J. Stadler, Esquire
Florida Bar No. 0001678

IN RE: THE MARRIAGE OF

CASE NO: 50 2010 DR 003810 SB FY

LLOYD G. WICKBOLDT

Petitioner

And

JULIE M. GONZALEZ

Respondent

2012 JAN 27 PM 2:22
SHARON A. ...
PALM BEACH COUNTY
SOUTH CITY BRANCH FIELD

MOTION TO WITHDRAW AS COUNSEL

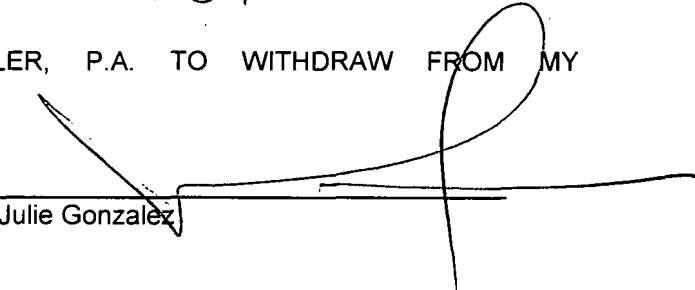
COMES NOW, Scott Stadler, the undersigned attorney, and hereby files this Motion to Withdraw, and states as follows:

1. Respondent advised me that my services are no longer necessary.
2. Based upon the foregoing, the undersigned can no longer continue to represent the Respondent and no undue hardship would arise from granting this motion to withdraw.
3. The case has not been set for trial. Neither party will be prejudiced by this withdrawal.
4. In accordance with Fla R. of Civ. Pro. 2.060 Respondent's mailing address is:

Julie M. Gonzalez, Julie Gonzalez
P.O. Box 7297, Tallahassee, FL 32314.

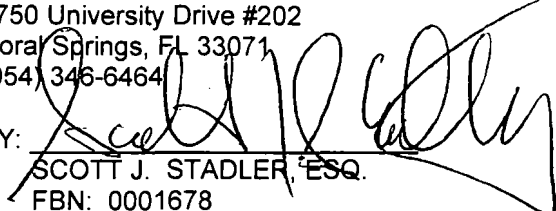
I HEREBY AUTHORIZE SCOTT STADLER, P.A. TO WITHDRAW FROM MY REPRESENTATION.

Date: 1/20/2012


Julie Gonzalez

WHEREFORE, Scott Stadler, P.A. and the wife, JULIE GONZALEZ, respectfully request that this Honorable Court grant this Motion to Withdraw as counsel of record for the Respondent, Julie M. Gonzalez.

I HEREBY CERTIFY that a true and correct copy of the foregoing was faxed 561-368-5809 to Charles Wender, Esq., 190 West Palmetto Park Road, Boca raton, FL 33432 this 25 day of January 2012.

SCOTT STADLER, P.A.
1750 University Drive #202
Coral Springs, FL 33071
(954) 346-6464
BY: 
SCOTT J. STADLER, ESQ.
FBN: 0001678

IN THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF

CASE NO: 50 2010 DR 003810 SB EY

LLOYD G. WICKBOLDT
Petitioner

And

JULIE M. GONZALEZ
Respondent

FILED
2012 JAN 31 AM 11:00
SHARON R. STARK, CLERK OF COURT
PALM BEACH COUNTY, FLORIDA
SOUTH CITY GRANDHILL-FILED

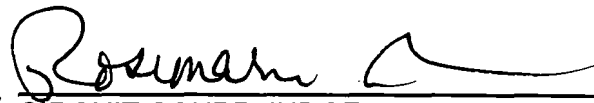
ORDER ON MOTION TO WITHDRAW

THIS CAUSE came on to be heard upon Scott Stadler, Esq. Motion to Withdraw as counsel of record for Julie M. Gonzalez and the Court being otherwise advised in the premises, it is hereby:

ORDERED AND ADJUDGED

1. Scott Stadler's Motion to Withdraw as counsel for JULIE M. GONZALEZ is GRANTED.
2. Scott Stadler and Scott Stadler, P.A. are relieved of representing JULIE M. GONZALEZ any further in this action.
3. All further pleadings, papers or correspondence shall be directed to Julie M. Gonzalez, P O Box 7297, Tallahassee, FL 32314

DONE AND ORDERED in Chambers at Fort Lauderdale, Broward County, Florida on this 30 day of January, 2012.

Honorable Rosemarie Scher, 
CIRCUIT COURT JUDGE

Copies:

Scott Stadler, Esq., 1750 University Drive, #202, Coral Springs, FL 33071
Julie M. Gonzalez, P O Box 7297, Tallahassee, FL 32314
Charles Wender, Esq., 190 West Palmetto Park Road, Boca Raton, FL 33432

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH, FLORIDA

IN RE: THE MATTER OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.
_____ /

2012 MAR 20 AM 11:16
CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

**NOTICE OF FILING RESPONDENT/WIFE'S REQUEST FOR
UPDATED MANDATORY DISCLOSURE**

COMES NOW, the Respondent/Wife, JULIE M. GONZALEZ, who hereby requests the Respondent/Wife, GRIZEL CHATFIELD, by and through the undersigned counsel, and hereby certifies that on the date set forth below, pursuant to Rule 12.285, Florida Family Law Rules of Procedure, that the Petitioner/Husband, LLOYD G. WICKBOLDT, produces the following documents:

1. An Updated Family Law Financial Affidavit;
2. 2011 W-2 and Earnings Summary;
3. Copies of any and all bank statements either held in the Petitioner/Husband's name individually or jointly.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by mail this 15 day of March, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(953) 385-1536

BY: _____
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH, FLORIDA

IN RE: THE MATTER OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

2012 MAR 20 AM 11:15
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

MOTION FOR PROTECTIVE ORDER

COMES NOW, the Respondent, JULIE M. GONZALEZ, by and through the undersigned attorney and moves this Court for the entry of a Protective Order, pursuant to Florida Rule of Civil Procedure 1.280(c), regarding the deposition scheduled for March 20, 2012 based on the following grounds:

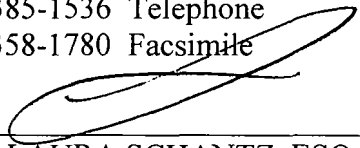
1. The deposition of DR. RICHARD SEELY is scheduled to be taken on March 20, 2012 at 5:00 p.m.
2. The undersigned has recently been retained by Ms. Gonzalez and has recently filed a Notice of Appearance. The undersigned was out of the state from March 7, 2012 until March 13, 2012 therefore giving the undersigned little to no time to fully familiarize herself with this matter.
3. The undersigned was not notified of this deposition until 4 business days prior to it being set.
4. The undersigned is not able to attend the deposition and Ms. Gonzalez cannot attend same. It would be highly prejudicial for the Respondent if her and her attorney were not present at any discovery depositions.
5. This case is not set for trial and there is absolutely no reason not to set the deposition at a time and date mutually agreed to by both parties.

4. This motion is being sought in good faith and not for purposes of delay.

WHEREFORE, the Respondent , JULIE M. GONZALEZ, respectfully requests this Honorable Court enter an Order granting this Motion for Protective Order and order that the deposition be rescheduled to a time and date mutually agreeable by both parties, together with such other and further relief as this Court may deem just and proper.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been sent by United States mail and Facsimile on this 14 day of March, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile

BY: 
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO.: 50 2010 DR003810XXXXSB FY

LLOYD WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.
_____ /

2012 MAR 22 AM 11:00
JANORITA H. HARRIS, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

**MOTION TO VACATE FREEZE ON RESPONDENT/WIFE'S AMTRUST
PREMARITAL CERTIFICATE OF DEPOSIT**

COMES NOW, the Respondent/Wife, JULIE M. GONZALEZ, by and through her undersigned counsel, and files this Motion to Vacate the Freeze on Respondent/Wife's Amtrust Premarital Account and alleges:

1. Respondent/Wife opened a CD #XXXXX9938 with non-marital funds at Amtrust Bank in January of 2007; the parties married June 6, 2007.
2. Petitioner/Husband's previous attorney communicated with Amtrust and was able to have the Bank freeze the account despite the fact that there was no court order to freeze such account.
3. The original funds with which this CD was opened (\$35,000) were transferred from the Respondent/Wife's premarital account. At the time this CD was opened the Respondent/Wife had no access to Petitioner/Husband's money or accounts and therefore this is a non-marital account.
4. No marital funds have ever been transferred to the account.

4. The balance on that account is approximately \$11,152.75, which are funds that the Respondent/Wife owned since before the parties got married.

5. The Petitioner/Former-Wife had to retain the undersigned attorney in order to bring this motion and is required to pay a reasonable fee.

WHEREFORE the Respondent requests this Honorable Court to:

1. Grant this Motion to Vacate the Freeze of the Amtrust CD and order Amtrust to release the funds to Respondent/Wife, Julie M. Gonzalez and

2. Award the Respondent/Wife her reasonable attorney's fees incurred for bringing this motion.

I HEREBY CERTIFY that a true and correct copy of the foregoing Motion has been furnished by United States mail on this 20 day of March, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536
(954) 358-1780 Facsimile

BY: 
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE THE MARRIAGE OF: CASE NO.: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

2012 MAR 22 AM 11:00
CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

MOTION FOR EXCLUSIVE USE AND POSSESSION OF VEHICLE

COMES NOW, the Respondent/Wife, JULIE M. GONZALEZ, by and through the undersigned attorney, pursuant to the Florida Rules of Family Procedure, and requests this Honorable Court grant this Motion for Exclusive Use and Possession of Vehicle and in support thereof states the following:

1. That the Petitioner/Husband has filed a Petition for Dissolution of Marriage.
2. The Petitioner/Husband bought a 2006 Lexus IS350 Sedan before the parties' marriage and used the Respondent/Wife's vehicle as a trade in for the down payment of the new Lexus. This car was a pre-marital gift from Petitioner/Husband to Respondent/Wife who was the primary user of the Lexus during their marriage.
3. The Petitioner/Husband has intercepted the tag for the license plate which was paid by the Respondent/Wife.
4. That the Petitioner/Husband has another vehicle which he uses for transportation; Respondent/Wife has no other means of transportation.

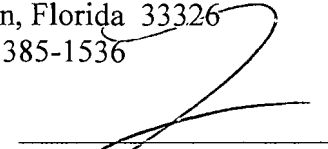
5. That the Petitioner/Husband has been threatening to take the Respondent/Wife's vehicle.
6. If the Petitioner/Husband is able to gain possession of said vehicle the Respondent/Wife will have no means of transportation.
7. That the Respondent/Wife seeks an order giving her exclusive use and possession of the 2006 Lexus.
8. The Petitioner/Former-Wife had to retain the undersigned attorney in order to bring this motion and is required to pay a reasonable fee.
9. Other grounds to be argued Ore Tenus.

WHEREFORE, the Respondent/Wife requests this Honorable Court to:

1. Grant this motion for exclusive use and possession of the 2006 Lexus until further Order of the Court;
2. Order the Petitioner/Husband to return to Respondent/Wife the tag for the license plate, and
3. Award the Respondent/Wife her reasonable attorney's fees incurred for bringing this motion.

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed on this 20 day of March, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536

By: 

Laura Schantz, Esq.
Fl. Bar No. 351032

IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MATTER OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife
_____ /

2012 MAR 22 AM 11:00
CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

MOTION FOR RETURN OF PERSONAL PROPERTY

COMES NOW the Petitioner/Wife, JULIE M. GONZALEZ, by and through the undersigned attorney and hereby files this Motion for Return of Personal Property, and in support thereof states the following:

1. After the parties separated, in December 2009, the Petitioner/Husband removed Respondent/Wife's personal property from their residence.
2. The Petitioner/Husband moved all of the Respondent/Wife's personal property to three different storage facilities.
3. Respondent/Wife's seeks a court order designating date(s) and time(s) for the Respondent/Wife to remove her personal property from the different facilities.
4. The Petitioner/Former-Wife had to retain the undersigned attorney in order to bring this motion and is required to pay a reasonable fee.

WHEREFORE the Respondent/Wife, JULIE M. GONZALEZ, respectfully requests this Honorable Court grant the following relief:

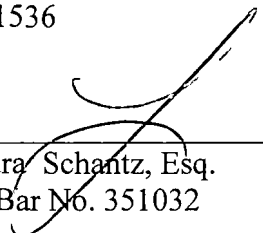
- A. Enter an Order setting dates and times for the Respondent/Wife to retrieve her personal property from the storage facilities;

- B. Award the Respondent/Wife her reasonable attorney's fees incurred for bringing this motion;
- C. Any other relief this Court deems just and proper.

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed on this 13 day of March, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536

By:



Laura Schantz, Esq.
Fl. Bar No. 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO: 50 2010 DR003810XXXXSB /Div.FY

LLOYD G. WICKBOLDT,
Petitioner/Husband,
and

JULIE M. GONZALEZ,
Respondent/Wife

2012 MAY 22 AM 10:36
SHARON R. HILL, CLERK
PALM BEACH COUNTY, FL
SOUTH CTY BRANCH-FILED

**MOTION FOR EXTENSION OF TIME
TO COMPLY WITH PETITIONER'S REQUEST TO PRODUCE**

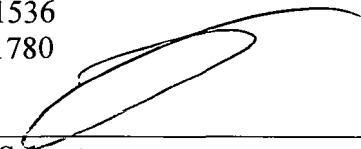
COMES NOW the Respondent/Wife, JULIE M. GONZALEZ, by and through the undersigned attorney and files this Motion for Extension of Time to Comply with Petitioner's Request for Production and in support thereof states the following:

1. The Respondent/Wife is in the process of gathering the necessary documents in order to comply with the Request for Production. However, the Respondent/Wife needs additional time to gather the documents needed to comply with it and therefore needs additional time to respond to same.
2. The Petitioner/Husband shall not be prejudiced if this Motion is granted.
3. This Motion is made in good faith and not for purposes of delay.

WHEREFORE the Respondent/Wife, JULIE M. GONZALEZ, respectfully requests this Honorable Court grant this Motion and allow the Respondent/Wife additional time within which to comply with Petitioner/Husband's Request for Production.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been sent by United States mail on this ~~17~~¹⁸ day of ~~April~~^{May}, 2011 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
T: (954) 385-1536
F: (954) 358-1780

By: 

Laura Schantz
Florida Bar No. 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO: 50 2010 DR003810XXXXSB /Div.FY

LLOYD G. WICKBOLDT,
Petitioner/Husband,
and

JULIE M. GONZALEZ,
Respondent/Wife

2012 MAY 22 AM 10:36
SHARON H. LUCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CTY BRANCH-FILED

**PETITIONER'S OBJECTION TO RESPONDENT'S REQUEST
FOR PRODUCTION OF DOCUMENTS**

COMES NOW the Respondent/Wife, JULIE M. GONZALEZ, by and through the undersigned attorney and hereby files this Objection to Respondent's Request for Production of Documents dated April 26, 2012, and in support thereof states the following:

1. The Petitioner objects to the Item # 2 of Respondent's Request for Production of Documents as he is requesting cell phone records from January 2010 to present. The Respondent/Wife and Petitioner/husband have been separated since December 2009. Respondent/Wife's telephone records are irrelevant to this proceeding.
2. The Petitioner objects to the Item # 7 of Respondent's Request for Production of Documents as he is requesting copies of any and all financial records concerning any monetary transactions between herself and Josef Wilblinger and/or Roberto Carlos De La Torre. The Petitioner/Husband is already in possession of all the records pertaining to Josef Wilblinger. The Respondent/Wife and Petitioner/Husband have been separated since December 2009. Any transaction occurred after such date is irrelevant to this proceeding.

I HEREBY CERTIFY that copy of the foregoing Answer to the Counter-Petition has been sent by United States mail on this 17 day of May, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile

BY: 
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB

LLOYD WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

2012 MAY 24 AM 11:31
SHERIFF IN CHIEF, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

JOINT STIPULATED MOTION FOR CONTINUANCE

COMES NOW the Respondent's counsel, Laura Schantz and the Petitioner's Counsel Charles Wender and file this Joint Stipulated Motion for Continuance and as grounds state the following:

1. The parties have scheduled a one (1) hour hearing for June 12, 2012 at 10:00 a.m..
2. The Respondent/Wife's attorney has a trial set for the same date in Broward County before Judge Renee Goldenberg which was scheduled after the hearing had been scheduled. (See Exhibit "A")
3. The Respondent's counsel was informed by the Broward County Judge to reschedule the hearing in Palm Beach County.
4. The parties request this hearing to be continued for a later day.
5. This Motion is made in good faith and not for purposes of delay.

WHEREFORE the Respondent's counsel Laura Schantz and Petitioner's Counsel Charles Wender respectfully request that this Honorable Court enter an order granting this Motion for Continuance.

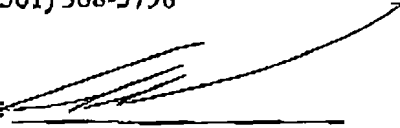
TE

I HEREBY CERTIFY that a copy of the foregoing has been sent by United States mail
on this 22nd day of May, 2012.

SCHANTZ & SCHANTZ, P.A.
155 North Park Drive
Suite 103
Weston, Florida 33326
T: (954) 385-1536
F: (954) 358-1780

BY: *Laura Schantz* for.
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

CHARLES WENDER, ESQ.
190 West Palmetto Park Road
Boca Raton, Florida 33432
T: (561) 368-7004
F: (561) 368-5798

BY: 
CHARLES WENDER, ESQ.
Florida Bar No.: 246271

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE; THE MARRIAGE OF CASE NO: 50 2010 DR003810XXXXSB FY

LLLOYD G. WICKBOLDT,

Petitioner/Husband,

And

JULIE M. GONZALEZ,

Respondent/Wife.

2012 MAY 24 AM 11:31
SHERIFF PAUL J. GLENN
PALM BEACH COUNTY, FL
SOUTH CT. BRANCH-FILED

CONSENT TO MOTION FOR CONTINUANCE

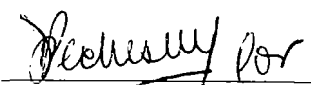
I, JULIE M. GONZALEZ, consent to my attorney's request to continue the hearing
scheduled for June 12, 2012 at 10:00 A.M.



JULIE M. GONZALEZ

I HEREBY CERTIFY that a true and correct copy of the foregoing was forwarded by
US Mail on this 22nd day of May, 2012 to Charles Wender, Esq. 190 West Palmetto
Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ,
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536
(954) 358-1780 Facsimile

By: 

LAURA SCHANTZ, ESQ.
Florida Bar No. 351032

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB

LLOYD WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

_____ /

ORDER FOR CONTINUANCE

THIS CAUSE having come on to be heard on 5/29 2012 before court pursuant to the Joint Stipulated Motion for Continuance and the Court having considered and examined the same and being otherwise fully advised in the premises, it is thereupon:

ORDERED AND ADJUDGED as follows:

- a. The Joint Stipulated Motion for Continuance is hereby GRANTED
- b. The hearing scheduled for June 12, 2012 at 10:00 A.M. is hereby continued.
- c. The hearing shall be reset for Tuesday October 2, 2012 at 2:00 p.m. - 3:00 p.m.

DONE AND ORDERED in Chambers at the Palm Beach County Courthouse, Fort Lauderdale, Florida this 29 day of May 2012.


HONORABLE JUDGE ROSEMARIE SCHER

Cc: Laura Schantz, Esq.
Charles Wender, Esq.
Clerk of the Court

2012 MAY 29 PM 3:52
PHARON R. BROWN, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

FILED

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO. 502010DR003810XXXXSB/ Div. FY

IN RE: The Marriage of
LLOYD G. WICKBOLDT,
Petitioner,
and
JULIE M. GONZALEZ,
Respondent.

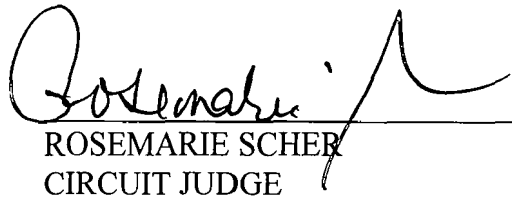
FILED
2012 JUN 11 AM 10:11
CLERK OF COURT
PALM BEACH COUNTY
SOUTH PALM BEACH, FLORIDA

=====◇
AGREED ORDER ALLOWING AMENDMENT

THIS MATTER, having come on before the Court on the Petitioner's Motion to Amend his petition, a true copy of which is annexed hereto, and the Respondent recognizing that such amendments are to be freely given, agrees to the entry of this Order, and, after due and proper consideration, it is hereby

ORDERED, that the Motion to Amend is GRANTED, and the Second Amended Petition shall be deemed properly filed and the Respondent shall have fifteen (15) days to file a responsive pleading.

DONE and ORDERED in Chambers at Delray Beach, Palm Beach County, Florida,
on this 11 day of June 2012.


ROSEMARIE SCHER
CIRCUIT JUDGE

Copies Furnished To:

CHARLES WENDER, Attorney-at-Law, Chartered, 190 W.Palmetto Park Road, Boca Raton, FL 33432
Laura Schantz, Esquire, SCHANTZ & SCHANTZ, P.A., 1555 N. Park Drive, Suite 103, Weston, FL 33326

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO: 50 2010 DR003810XXXXSB /Div.FY

LLOYD G. WICKBOLDT,
Petitioner/Husband,
and

JULIE M. GONZALEZ,
Respondent/Wife

2012 JUN 21 AM 11:07
JUDICIAL CIRCUIT CLERK
PALM BEACH COUNTY, FL
SOUTH CITY GRANCH-FILED

MOTION FOR EXTENSION OF TIME
TO ANSWER HUSBAND'S SECOND AMENDED PETITION

COMES NOW the Respondent/Wife, JULIE M. GONZALEZ, by and through the undersigned attorney and files this Motion for Extension of Time to Answer Second Amended Petition and in support thereof states the following:

1. The Petitioner/Husband filed a Motion to Amend his Petition for Dissolution of Marriage on June 4, 2012.
2. An Agreed Order Allowing Amendment was entered by this court on June 11, 2012 granting the Respondent/Wife 15 days to answer such Amended Petition which would be due on June 26, 2012.
3. The Respondent/Wife needs additional time to adequately respond to the Amended Petition and therefore needs additional 15 days to respond to same.
4. The Petitioner/Husband shall not be prejudiced if this Motion is granted.
5. This Motion is made in good faith and not for purposes of delay.

WHEREFORE the Respondent/Wife, JULIE M. GONZALEZ, respectfully requests this Honorable Court grant this Motion and allow the Respondent/Wife additional time within which to answer Petitioner/Husband's Amended Petition.

I HEREBY CERTIFY that copy of the foregoing Answer to the Counter-Petition has been sent by United States mail on this 19 day of June, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile

BY: *Laura Schantz* per # *CC95705*
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO: 50 2010 DR003810XXXXSB /Div.FY

LLOYD G. WICKBOLDT,
Petitioner/Husband,
and

JULIE M. GONZALEZ,
Respondent/Wife

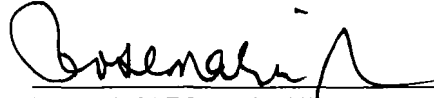
FILED
2012 JUN 22 PM 4:06
JHARON R. BECK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

AGREED ORDER ON MOTION FOR EXTENSION OF TIME TO ANSWER
AMENDED PETITION

THIS CAUSE having come before this Court on agreement between the parties on the Wife's Motion for Extension of Time to Answer Petitioner/Husband's Amended Petition, it is hereby ORDERED AND ADJUDGED as follows:

1. Respondent/Wife shall file a responsive pleading by July 11, 2012.
2. This Court retains jurisdiction for purposes of enforcement of this Order.

DONE AND ORDERED in Chambers, in Delray Beach, Palm Beach County, Florida on this 22 day of June, 2012.


ROSEMARIE SCHER
Circuit Court Judge

Copies provided:

Laura Schantz, Esq. 1555 N. Park Drive, Suite #103, Weston, Florida 33326

Charles Wender, Esq. 190 W. Palmetto Park Road, Boca Raton, Florida 33432

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB

LLOYD WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

FILED
2012 JUN 28 AM 10:51
HONORABLE RICHARD D. CLAY
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

AMENDED ORDER FOR CONTINUANCE

THIS CAUSE having come on to be heard on ~~June 12, 2012~~ before this court pursuant to the Joint Stipulated Motion for Continuance and the Court having considered and examined the same and being otherwise fully advised in the premises, it is thereupon:

ORDERED AND ADJUDGED as follows:

- a. The Joint Stipulated Motion for Continuance is hereby Granted.
- b. The hearing scheduled for June 12, 2012 at 10:00 A.M. is hereby continued.
- c. The hearing shall be reset for December 20, 2012 from 2:30 p.m. – 3:30 p.m.

DONE AND ORDERED in Chambers at the Palm Beach County Courthouse, Fort Lauderdale, Florida this 27 day of June 2012.



HONORABLE JUDGE ROSEMARIE SCHER

Cc: Laura Schantz, Esq.
Charles Wender, Esq.

000233

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 502010DR003810XXXXSB/Div.FY

LLOYD G. WICKBOLDT ,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.

2012 JUL -3 AM 11:08
SHARON R. BROWN, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

**MOTION TO DISMISS/SEVER COUNTS III AND IV (MONEY DAMAGES AND
CONVERSION) OF HUSBAND'S AMENDED PETITION FOR DISSOLUTION OF
MARRIAGE**

COMES NOW the Respondent/Wife, by and through the undersigned attorney and hereby files this Motion to Dismiss and/or Motion to Sever the pursuant to Fla. R. Civ. Pro. 1.140 and Fla. R. Civ. Pro. 1.270(b) and as grounds therefore states the following:

1. The Petitioner/Husband filed his Petition for Dissolution of Marriage on March 24, 2010 which contained a count for Dissolution of Marriage and Annulment.
2. The Respondent/Wife filed her Answer and Counter-Petition on July 21, 2010.
3. On August 4, 2010, the Petitioner/Husband filed his Answer to Respondent/Wife's Counter-Petition.
4. On March 2, 2011, the Petitioner/Husband filed an Amended Petition adding a count for Conversion.
5. On March 16, 2011, the Respondent/Wife filed her Answer to the Amended Petition.

6. After more than 2 years of litigation, on June 11, 2012 this court entered an order allowing Petitioner/Husband to amend his Petition for the second time which added an extensive count for Money Damages.
7. The petition before this court currently shows Count I for Annulment, Count II for Dissolution, Count III for Money Damages and Count IV for Conversion.
8. Respondent/Wife filed or is filing an answer to Counts I and II.
9. Respondent/Wife moves the court to Dismiss and/or Sever Counts III and IV on the ground that this Court lacks jurisdiction of the subject-matter presented by the Complaint in that:
 - a. Count III of the complaint seeks money damages which is not the appropriate remedy to be sought in this court of equity. Pursuant to Sumlar v. Sumlar, 827 So.2d 1079 (Fla. 1st DCA 2002) “Because proceedings under chapter 61 are equitable in nature, they are “governed by basic rules of fairness as opposed to the strict rule of law.” Rosen, 696 So.2d at 700; § 61.011, Fla. Stat. (2000). This chapter is to be construed liberally and applied “[t]o mitigate the potential harm to the spouses and their children caused by the process of legal dissolution of marriage.” § 61.001(c), Fla. Stat. (2000).”
 - b. Additionally, the complaint prays for a jury trial which is not within the jurisdiction of the family courts;
 - c. Lastly, the proper remedy for the distribution of assets in divorce proceedings is equitable distribution and not the award of civil damages. If the Petitioner/Husband is awarded civil remedies as part of the divorce proceedings, the Respondent/Wife will be subject to double jeopardy.

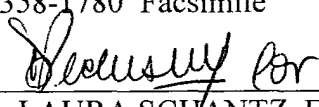
10. In the alternative, Respondent/Wife moves the Court for an Order to Sever Counts III and IV. Severance is requested on the grounds that the Petitioner/Husband prays for relief that is outside the jurisdiction of this court.

11. The Respondent/Wife has retained the undersigned counsel to represent her in regards to the above styled matter. The Respondent/Wife is required to pay a reasonable fee for her attorney's services. The Respondent/Wife has the need and the Petitioner/Husband has the ability to pay the Respondent/Wife's temporary and final reasonable attorney's fees and costs. Additionally, the Petitioner/Husband has a responsibility to act in good faith during this litigation and should not unnecessarily increase the cost of litigation by his unreasonable behavior thereby minimizing the parties' assets or maximizing debt, including attorney's fees.

WHEREFORE, the Respondent/Wife prays for the entry of an Order Dismissing Counts III and IV on the basis that the remedy sought is outside the jurisdiction of this court, or in the alternative that this court enters an order severing Counts III and IV and to award Respondent/Wife reasonable attorneys' fees.

I HEREBY CERTIFY that a copy of the foregoing has been sent by United States mail on this 27 day of June, 2012 to Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile

BY:  #95705
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 502010dr003810XXXXSB/Div.FY

LLOYD G. WICKBOLDT ,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.

2012 JUL -3 AM 11:08
SHARON H. BLOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ANSWER TO SECOND AMENDED PETITION FOR DISSOLUTION OF
MARRIAGE

COMES NOW the Respondent/Wife, JULIE M. GONZALEZ, through her undersigned attorney, and files her Answer to the Second Amended Petition for Dissolution of Marriage and further states as follows:

AS TO COUNT I

1. That the Respondent/Wife admits the allegations as contained in paragraph 2, of the Petitioner/Husband's Second Amended Petition for Dissolution of Marriage.
2. That the Respondent/Wife denies the allegations as contained in paragraphs 1, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 of the Petitioner/Husband's Second Amended Petition for Dissolution of Marriage.
3. That the Respondent/Wife is without knowledge regarding the allegation contained in paragraphs 4 and 5 of the Petitioner/Husband's Second Amended Petition for Dissolution of Marriage and therefore same is denied.
4. Any allegation contained in Count I not specifically admitted is deemed denied.

AS TO COUNT II

1. That the Respondent/Wife admits the allegations as contained in paragraphs 18, 19, 20 of the Petitioner/Husband's Second Amended Petition for Dissolution of Marriage.

2. That the Respondent/Wife denies the allegations as contained in paragraphs 16, 21, 22, 23, 24, 25, 26 of the Petitioner/Husband's Second Amended Petition for Dissolution of Marriage.
3. That the Respondent/Wife admits in part and denies in part. Respondent/Wife admits that they were married in 2007 however denied that the precise date is unknown.
5. Any allegation not specifically admitted is deemed denied.
6. The Respondent/Wife has retained the undersigned counsel to represent her in regards to the above styled matter. The Respondent/Wife is required to pay a reasonable fee for her attorney's services. The Respondent/Wife has the need and the Petitioner/Husband has the ability to pay the Respondent/Wife's temporary and final reasonable attorney's fees and costs. Additionally, the Petitioner/Husband has a responsibility to act in good faith during this litigation and should not unnecessarily increase the cost of litigation by his unreasonable behavior thereby minimizing the parties' assets or maximizing debt, including attorney's fees.

I HEREBY CERTIFY that a copy of the foregoing has been sent by United States mail on this 27 day of June, 2012 to Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile

BY: *Laura Schantz* for # 95705
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO: 50 2010 DR003810XXXXSB /Div.FY

LLOYD G. WICKBOLDT,
Petitioner/Husband,
and

JULIE M. GONZALEZ,
Respondent/Wife

2012 JUL -5 AM 10:34
SHARON H. BOON, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

MOTION FOR EXTENSION OF TIME
TO COMPLY WITH PETITIONER'S SECOND REQUEST TO PRODUCE

COMES NOW the Respondent/Wife, JULIE M. GONZALEZ, by and through the undersigned attorney and files this Motion for Extension of Time to Comply with Petitioner's Second Request for Production and Interrogatories and in support thereof states the following:

1. The Respondent/Wife is in the process of gathering the necessary documents in order to comply with the Second Request for Production and interrogatories. However, the Respondent/Wife needs additional time to gather the documents needed to comply with it and therefore needs additional time to respond to same.
2. The Petitioner/Husband shall not be prejudiced if this Motion is granted.
3. This Motion is made in good faith and not for purposes of delay.

WHEREFORE the Respondent/Wife, JULIE M. GONZALEZ, respectfully requests this Honorable Court grant this Motion and allow the Respondent/Wife additional time within which to comply with Petitioner/Husband's Second Request for Production and Interrogatories.

I HEREBY CERTIFY that copy of the foregoing Motion for Extension of Time has been sent by United States mail on this 2 day of July, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile

BY: _____

Laura Schantz for #95705
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO. 502010DR003810XXXXSB/ Div. FY

IN RE: The Marriage of
LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

FILED
2012 JUL 12 PM 2:19
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

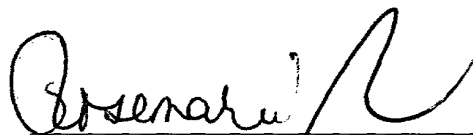
=====◇=====

**AGREED ORDER SEVERING
COUNTS THREE AND FOUR**

THIS MATTER, having come on before the Court on the Respondent/Wife's motion to dismiss or sever Counts Three and Four of the Second Amended Petition, and the Petitioner/Husband not objecting to their severance, it is hereby

ORDERED, that Counts Three and Four of the Second Amended Petition are severed, and transferred to the Central Division for **TRIAL BY JURY**. Upon payment of the appropriate fee, the Clerk of this Court is directed to open a new file under Counts Three and Four of the Second Amended Petition.

DONE and ORDERED in Chambers at Delray Beach, Palm Beach County, Florida, on this 11 day of July 2012.



ROSEMARIE SCHER
CIRCUIT JUDGE

Copies Furnished To:

CHARLES WENDER, Attorney-at-Law, Chartered, 190 W. Palmetto Park Road, Boca Raton, FL 33432
Laura Schantz, Esquire, SCHANTZ & SCHANTZ, P.A., 1555 N. Park Drive, Suite 103, Weston, FL 33326

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO.: 502010DR003810XXXXSB
DIVISION: FY

IN RE: The Marriage of

LLOYD G. WICKBOLDT,
Petitioner,

and

JULIE M. GONZALEZ

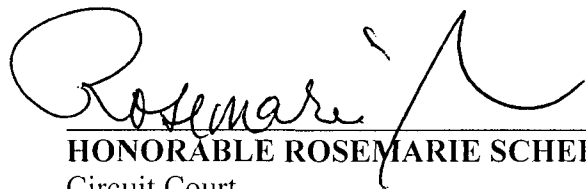
FILED
2012 AUG -7 AM 10:37
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

AMENDED ORDER SEVERING COUNTS THREE AND FOUR

THIS MATTER, having come on before the Court, in Chambers, on Agreed Order Severing Counts Three and Four on the Respondent/Wife's motion to dismiss or sever Counts Three and Four of the Second Amended Petition, and the Petitioner/Husband not objecting to their severance, after considering administrative concerns, it is hereby,

ORDERED AND ADJUDGED that Counts Three and Four of the Second Amended Petition are severed for purposes of trial and Counts One and Two shall be heard non-jury trial.

DONE AND ORDERED in Chambers at Delray Beach, Palm Beach County, Florida on this 6th day of August, 2012.


HONORABLE ROSEMARIE SCHER
Circuit Court

Copies furnished to:
Charles Wender, Esq., 190 W. Palmetto Park Road, Boca Raton, FL 33432
Laura Schantz, Esq., 1555 N. park Drive, Suite 103. Weston, FL 33326

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010 DR 003810 XXX SB
DIVISION: FY

FAMILY DIVISION

LLOYD Wickbott
Petitioner,

and
Julie M Gonzalez
Respondent.

FILED
2012 SEP 19 PM 3:53
HAROLD R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

ORDER SETTING TRIAL

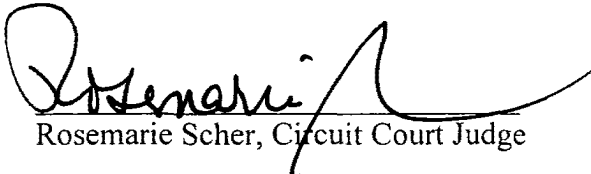
THIS CASE came before the Court, for a status conference on Aug 22, 2012, Notice to Set Cause for Trial having been filed by one of the parties. After review of the file, it is hereby

ORDERED AND ADJUDGED that this case is set for trial on June 28, 2013, before the Honorable Rosemarie Scher in Courtroom 2, South County Courthouse, Delray Beach, Florida. 2 day(s) has been reserved for this trial. The matters to be heard are Annulment / Divorce (DE # 126) and Court (DE # 10).

The Petitioner and the Respondent have an obligation to make a good faith effort to resolve this case. Towards that end, the parties are ordered to attend a pre-trial mediation that must take place no later than thirty (30) days before the first day of trial of this case. Failure to attend pre-trial mediation absent an order waiving same may result in the striking of the case from the trial docket and/or additional sanctions.

If either party seeks implementation of the Uniform Pretrial Procedures Family Division Fifteenth Judicial Circuit, he or she shall submit to the Court a pleading requesting same within fifteen (15) days of the date of the Order Setting Trial, along with stamped envelopes addressed to all counsel and pro se litigants in this case and an order establishing pretrial procedures will automatically be entered. If an interpreter is needed for a party or witness in this case, it shall be the responsibility of the party needing same to provide a qualified interpreter.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida this ____ day of Sept 14, 2012.


Rosemarie Scher, Circuit Court Judge

Copies furnished:

This notice is provided pursuant to Administrative Order No. 2.207-6/10

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Krista Garber, Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con Krista Garber, 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacitación del oído o de la voz, llame al 711.”

“Si ou se yon moun ki enfim ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou jwen kèk èd. Tanpri kontakte Krista Garber, kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

2012 NOV 20 AM 11:28
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

MOTION FOR ATTORNEY'S FEES AND COSTS

COMES NOW the Respondent/Wife, JULIE M. GONZALEZ, by and through undersigned attorney, and pursuant to Florida Statutes 61, moves this court to award her both attorney's fees and costs and further alleges:

1. The Petitioner/Husband has filed his Petition for Dissolution of Marriage on March 24, 2010.
2. A year later, in March 2011, Petitioner/Husband filed an Amended Petition.
3. After more than 2 years of litigation, the Petitioner/Husband filed a Second Amended Petition for Dissolution on June 11, 2012.
4. That the Respondent/Wife is seeking attorney fees and costs. The Respondent/Wife has the need and the Petitioner/Husband has the ability to pay attorneys' fees
5. Furthermore, since the beginning of these proceedings, the Petitioner/Husband engaged in a tremendous amount of litigation which was unnecessary and made false allegations against the Respondent/Wife which forced the Respondent/Wife to spend a tremendous amount of money in attorneys' fees and costs.

DWB

6. That the Petitioner/Husband earns more than \$20,000 a month in disability payments, and the Respondent/Wife earns \$9 per hour at a retail store.
7. That the present case should have been resolved a long time ago, especially due to the fact that this is a short term marriage and there are no minor children.
8. The Petitioner/Husband has an income far in excess of the Respondent/Wife's and is fully capable of providing the Respondent/Wife with the necessary funds for payment of legal services rendered by the Respondent/Wife's counsel in this matter. The Respondent/Wife does not have the financial ability to pay attorney's fees and costs associated with this litigation.
9. The Respondent/Wife has the need and the Petitioner/Husband has the ability to pay attorney fees costs to the Respondent/Wife.
10. The Respondent/Wife asks the Court for an order requiring the Petitioner/Husband, to pay her reasonable attorney's fees and costs which are the result of the Husband's current conduct. Rosen v. Rosen, 696 So.2d 697 (Fla. 1997). Mettler v. Mettler, 569 So.2d 496 (Fla. 4th DCA 1990). Without doubt, the Petitioner/Husband is participating in vexatious litigation and therefore should be punished by paying the Respondent/Wife's reasonable attorney's fees and costs. Sonson v. Sonson, 815 So.2d 685 (Fla. 3rd DCA 2002).
11. The Respondent/Wife has had to retain the law firm of Schantz & Schantz, P.A in order to represent her in this action and is obligated to pay the firm reasonable attorney fees.

WHEREFORE the Respondent/Wife, JULIE M. GONZALEZ, respectfully requests this Honorable Court to enter an order requiring the Petitioner/Husband to pay attorney fees and costs to the Respondent/Wife.

I HEREBY CERTIFY that copy of the foregoing Motion for Extension of Time has been sent by e-mail on this 14 day of November, 2012 to: Charles Wender, Esq. 190 West Palmetto Park Road, Boca Raton, Florida 33432, wenderlaw@aol.com.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile
mail@schantzandschantz.com

BY: *Laura Schantz* for # 95705
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

CASE NO. 502010DR003810XXXXSB/ Div. FY

and

JULIE M. GONZALEZ,

Respondent.

SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
FAMILY COURT
2013 FEB 21 PM 3:58

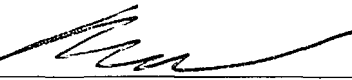
FILED 13

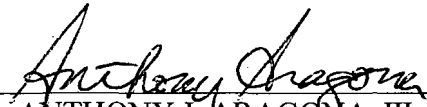
STIPULATION FOR SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED, by and between undersigned counsel that the law firm of CHARLES WENDER, ATTORNEY-AT-LAW, CHARTERED, will withdraw as attorney of record for LLOYD G. WICKBOLDT, and that ANTHONY J. ARAGONA, III of the law firm of ANTHONY J. ARAGONA III, P.A. shall be substituted as counsel of record.

CHARLES WENDER, ATTORNEY-AT-LAW,
CHARTERED
190 West Palmetto Park Road
Boca Raton, FL 33432
Tel: (561) 368-7004

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle
Lake Worth, FL 33463
Tel: (561) 649-1790

BY: 
CHARLES WENDER
Florida Bar No. 246271

BY: 
ANTHONY J. ARAGONA, III
Florida Bar No. 36676

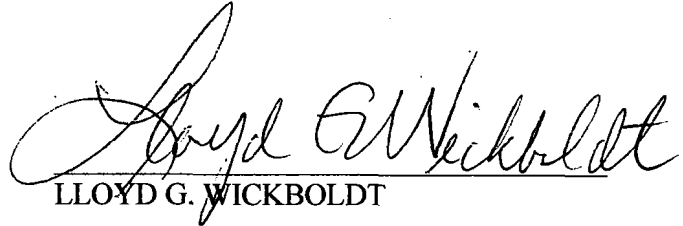
DATED: 2/7/2013

DATED: 2/7/13

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle · Lake Worth, Florida 33463
(561) 649-1790 · (561) 649-6767

CLIENT'S CONSENT TO SUBSTITUTION OF COUNSEL

Pursuant to Rule 2.060(h), Florida Rules of Judicial Administration, LLOYD G. WICKBOLDT, individually, hereby consents to the law firm of ANTHONY J. ARAGONA III, P.A. being substituted as counsel of record in place of the law firm of CHARLES WENDER, ATTORNEY-AT-LAW, CHARTERED.


LLOYD G. WICKBOLDT

Copies furnished to

Laura Schantz, Esq., Schantz & Schantz, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH, COUNTY FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.

FILED
2013 FEB 22 AM 10:39
HARRON R. BOCK, CLERK
PALM BEACH COUNTY
SOUTH CITY BRANCH

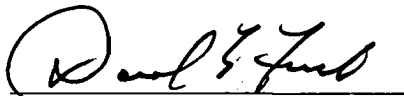
ORDER SPECIALLY SETTING HEARING

THIS CAUSE came before the Court and it is hereby specially set for hearing on Respondent/Wife's Motion for Exclusive Use and Possession of Vehicle, Motion to Vacate Freeze on Respondent/Wife's Amtrust Premarital Certificate of Deposit and Motion for Return of Personal Property on March 25, 2013 at 9:00 AM at the Palm Beach County Courthouse, 200 West Atlantic Avenue, Courtroom 2, Delray Beach, FL 33444.

The length of this hearing will be 1 hour.

THIS MATTER CANNOT BE CANCELLED WITHOUT FURTHER COURT ORDER.

DONE AND ORDERED at West Palm Beach, Palm Beach County, Florida, on this 19 day of February, 2013.



DAVID E. FRENCH
Circuit Court Judge

Copy furnished:
Laura Schantz, Esq.
Charles Wender, Esq.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

CASE NO. 502010DR003810XXXXSB/ DR 13 FY

FILED
2013 FEB 26 AM 4:34
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CTY. BRANCH-FILED

AGREED ORDER APPROVING STIPULATION FOR SUBSTITUTION OF COUNSEL

THIS CAUSE is before the Court upon the Stipulation for Substitution of Counsel for Plaintiff, Lloyd G. Wickboldt filed with the Court on February 21, 2013. Having reviewed the Stipulation, it is hereby **ORDERED** and **ADJUDGED** that:

1. The Stipulation for Substitution of Counsel is **APPROVED**. ANTHONY J. ARAGONA III, P.A. and Anthony J. Aragona, III, Esq. shall be substituted as counsel for Plaintiff, Lloyd G. Wickboldt, in place of Charles Wender, Esq.

DONE and **ORDERED** in Chambers at Palm Beach County, Florida this 25 day of February, 2013.


CIRCUIT COURT JUDGE

Copies furnished to:

Anthony J. Aragona, III, Esq., 5097 Sancerre Cir., Lake Worth, FL 33463
Laura Schantz, Esq., Schantz & Schantz, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326
Charles Wender, Esq., 190 West Palmetto Park Road, Boca Raton, FL 33432

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

CASE NO. 502010DR003810XXXXSB/DK/FY

FILED 1
2013 MAR -5 PM 4:10
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
FAMILY COURT

PETITIONER'S MOTION TO POSTPONE HEARING SET FOR MARCH 25, 2013

Petitioner, Lloyd G. Wickboldt, by and through undersigned counsel, hereby moves this Honorable Court to postpone and reset the hearing scheduled for March 25, 2013 at 9:00 a.m. on Respondent/Wife's Motion for Exclusive Use and Possession of Vehicle, Motion to Vacate Freeze on Respondent/Wife's Amtrust Premarital Certificate of Deposit and Motion for Return of Personal Property, and as grounds therefor, states:

1. This hearing was set by this Court's Order dated February 19, 2013 ("Order"), a true and correct copy of which is attached hereto as Exhibit "A". The undersigned, new counsel in this case, received a copy of the Order on February 26, 2013, after requesting same from opposing counsel, who had recently advised that there was a hearing scheduled on March 25, 2013, which was not known to the undersigned.

2. While this hearing date was apparently coordinated with predecessor counsel, the undersigned was not advised of this, in all likelihood because the Order was not entered until February 19, 2013, which was during the transition of the undersigned's appearance as new counsel in this matter.

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle · Lake Worth, Florida 33463
(561) 649-1790 · (561) 649-6767

000252

3. On February 25, 2013, the Court signed an Agreed Order Approving Stipulation for Substitution of Counsel, a true and correct copy of which is attached hereto as Exhibit "B".

4. On February 26, 2013, the undersigned was advised by the Court's Judicial Assistant that a hearing previously set for March 12, 2013 on Respondent's Motion for Attorney's Fees was cancelled, due to the Court's suspension of its calendar for the week of March 11, 2013. The hearing had been set by the predecessor Judge, the Honorable Rosemarie Scher.

5. Since the undersigned has only officially taken over as Petitioner's counsel on this case on February 25, 2013, and is just getting up to speed and reviewing 8 boxes of files, he is not prepared to fully review the allegations and legal authority with regard to the pending Motions, respond to same and argue the hearing set for March 25, 2013.

6. The undersigned has requested a postponement of the hearing from opposing counsel, Laura Schantz, Esq., but she is not agreeable to a postponement.

7. The undersigned has suggested to Ms. Schantz, and suggests to the Court, that the March 25, 2013 hearing should be cancelled and reset due to the following: the hearing date was not coordinated with the undersigned; the undersigned needs additional time to review the file, and file responses to the pending Motions; the undersigned is working on several Motions that will be filed soon by the Petitioner, including an Objection to Subpoena issued on March 25, 2013 by the Respondent, and a Motion to Compel Respondent to divulge her address for legal process in the companion civil case; and that the Petitioner's Motion for Attorney's Fees also needs to be reset for a future date.

8. The undersigned has suggested that the parties agree to set a hearing, between the dates of April 20, 2013 and May 30, 2013 (with the exception of April 29-May 9, as the undersigned is unavailable on a previously scheduled trip), for a 3 hour block of time, on all

pending Motions, including, but not limited to: Respondent's Motion for Attorney's Fees; Respondent/Wife's Motion for Exclusive Use and Possession of Vehicle, Motion to Vacate Freeze on Respondent/Wife's Amtrust Premarital Certificate of Deposit and Motion for Return of Personal Property; Petitioner's Objection to Subpoena; Petitioner's Motion to Compel Respondent to divulge her address for legal process in the companion civil case; and any other matters that are pending before the Court.

9. Opposing counsel will not agree to the setting of an omnibus hearing as suggested in Paragraph 8 above, but the undersigned believes in good faith, that given the circumstances and posture of this case, an omnibus hearing on pending matters that would allow time for the undersigned to familiarize himself with this file and to file appropriate Responses, Objections and Motions, and would be the most efficient and reasonable way to proceed, for both the Court as well as the parties and their attorneys, instead approaching all of these pending matters on an ad hoc basis.

10. This matter was currently set for trial by the predecessor Judge, the Honorable Judge Rosemarie Scher, for June 28, 2013. The undersigned believes that this trial date may need to be continued, because of a number of pending issues in this cause, as well as that this setting was not coordinated with this Court's calendar.


11. Accordingly, the undersigned counsel hereby requests that the hearing on various Motions currently scheduled on March 25, 2013 at 9:00 a.m., be continued until a date after April 20, 2013, mutually convenient for the Court and the parties, to allow additional time for the undersigned to review and evaluate this case, and file appropriate Responses, Motions and Objections, and that this Court considers setting an omnibus hearing on all pending Motions in the interest of judicial efficiency.

WHEREFORE, Petitioner, Lloyd G. Wickboldt, respectfully requests this Honorable Court to grant the aforementioned Motion and enter an Order rescheduling the hearing currently set on March 25, 2013 to a date after April 20, 2013, in order to hear all pending Motions and Objections in this matter.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and accurate copy of the foregoing has been sent by U.S. Mail and e-mail (laura@schantzandschantz.com) to Laura Schantz, Esquire, SCHANTZ & SCHANTZ, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326 on this 1ST day of March, 2013.

ANTHONY J. ARAGONA III, P.A.
Attorney for Petitioner
5097 Sancerre Circle
Lake Worth, Florida 33463
Telephone: (561) 649-1790
Facsimile: (561) 649-6767
anthony.aragona@att.com (Primary)
tony3001@bellsouth.net (Secondary)


ANTHONY J. ARAGONA, III
Florida Bar No. 36676

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH, COUNTY FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

 Petitioner/Husband,
and

JULIE M. GONZALEZ,

 Respondent/Wife.

ORDER SPECIALLY SETTING HEARING

THIS CAUSE came before the Court and it is hereby specially set for hearing on Respondent/Wife's Motion for Exclusive Use and Possession of Vehicle, Motion to Vacate Freeze on Respondent/Wife's Amtrust Premarital Certificate of Deposit and Motion for Return of Personal Property on March 25, 2013 at 9:00 AM at the Palm Beach County Courthouse, 200 West Atlantic Avenue, Courtroom 2, Delray Beach, FL 33444.

The length of this hearing will be 1 hour.

THIS MATTER CANNOT BE CANCELLED WITHOUT FURTHER COURT ORDER.

DONE AND ORDERED at West Palm Beach, Palm Beach County, Florida, on this ____ day of February, 2013.

SIGNED & DATED
FEB 19 2013
DAVID E. FRENCH
Circuit Court Judge

JUDGE DAVID E. FRENCH

Copy furnished:
Laura Schantz, Esq.
Charles Wender, Esq.

EXHIBIT "A"
000256

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

CASE NO. 502010DR003810XXXXSB/ Div. FY

and

JULIE M. GONZALEZ,

Respondent.

AGREED ORDER APPROVING STIPULATION FOR SUBSTITUTION OF COUNSEL

THIS CAUSE is before the Court upon the Stipulation for Substitution of Counsel for Plaintiff, Lloyd G. Wickboldt filed with the Court on February 21, 2013. Having reviewed the Stipulation, it is hereby **ORDERED** and **ADJUDGED** that:

1. The Stipulation for Substitution of Counsel is **APPROVED**. ANTHONY J. ARAGONA III, P.A. and Anthony J. Aragona, III, Esq. shall be substituted as counsel for Plaintiff, Lloyd G. Wickboldt, in place of Charles Wender, Esq.

DONE and **ORDERED** in Chambers at Palm Beach County, Florida this ___ day of _____, 2013.

SIGNED & DATED
FEB 25 2013
CIRCUIT COURT JUDGE
JUDGE DAVID E. FRENCH

Copies furnished to:

Anthony J. Aragona, III, Esq., 5097 Sancerre Cir., Lake Worth, FL 33463

Laura Schantz, Esq., Schantz & Schantz, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326

Charles Wender, Esq., 190 West Palmetto Park Road, Boca Raton, FL 33432

EXHIBIT 000257

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

CASE NO. 502010DR003810XXXXSB/ Div. FY

FILED 1
MAR 12 PM 4:14
HARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
FAMILY COURT

PETITIONER'S OBJECTION TO SUBPOENA DUCES TECUM

Petitioner, Lloyd G. Wickboldt, by and through undersigned counsel, hereby files this Objection to the Respondent's Notice of Intent to Issue Subpoena Duces Tecum to Lexus of Pembroke Pines, a true and correct copy of which is attached hereto as Exhibit "A", and in support states as follows:

1. The subject subpoena seeks service records relating to Petitioner's pre-marital automobile which Respondent has refused to give back to Petitioner, and now is seeking exclusive use and possession of.

2. The requested service records are not relevant to any issue in these proceedings, and are not reasonably calculated to lead to the discovery of any admissible evidence in this matter, which is the standard for issuance of a subpoena to a third party. Fla. R. Civ. P. 1.280(b)(1).

3. The undersigned has inquired with opposing counsel who is issuing the subject subpoena, Dana Pechersky, Esq., prior to the filing of this Objection, in a good faith effort to resolve this matter, as to how the subject Subpoena can possibly lead to the discovery of

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle · Lake Worth, Florida 33463
(561) 649-1790 · (561) 649-6767

000258

admissible evidence in this matter, and counsel replied only that "[y]ou can file the objection and set it for hearing."

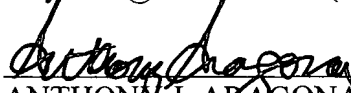
4. Finally, the attorney issuing the subpoena, Dany Pechersky, Esq. is not counsel of record in this matter, a requirement for the issuance of a subpoena pursuant to Fla. R. Civ. P. 1.410(a). Although her address is the same as the attorney of record, Laura Schantz, she does not issue such subpoena as an attorney of record nor on behalf of the firm and is not listed as an attorney of record for this matter.

WHEREFORE, Petitioner, Lloyd G. Wickboldt, respectfully requests this Honorable Court to quash the subpoena issued by Respondent's counsel on February 25, 2013 and such other and further relief as this Court deems appropriate.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and accurate copy of the foregoing has been sent by e-mail (laura@schantzandschantz.com) to Laura Schantz, Esquire and to Dana Pechersky, Esq. (dPechersky@schantzandschantz.com), SCHANTZ & SCHANTZ, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326 on this 7th day of March, 2013.

ANTHONY J. ARAGONA III, P.A.
Attorney for Petitioner
5097 Sancerre Circle
Lake Worth, Florida 33463
Telephone: (561) 649-1790
Facsimile: (561) 649-6767
anthony.aragona@att.com (Primary)
tony3001@bellsouth.net (Secondary)


ANTHONY J. ARAGONA, III
Florida Bar No. 36676

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.

NOTICE OF INTENT TO ISSUE SUBPOENA DUCES TECUM

TO: Anthony J. Aragona, Esq.
 Via e-mail at anthony.aragona@att.net

YOU ARE NOTIFIED that after 10 days from the date of service of this notice the undersigned will apply to the Clerk of this Court for issuance of the attached subpoena duces tecum directed to the following:

a. **Lexus of Pembroke Pines**

who are not a parties, to produce the items listed at the time and place specified in the subpoena. Objection to the issuance of this subpoena must be filed with the Clerk within 10 days.

I HEREBY CERTIFY that this notice of production to non-party was furnished by e-mail to the person(s) listed above this on this 25 day of February, 2013.

By: _____

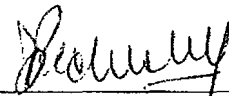

DANA PECHERSKY, ESQ.
Florida Bar No. 95705
1555 North Park Drive, Suite 103
Weston, FL 33326
954-385-1536 P
954-358-1780 F

EXHIBIT 000260

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY.

LLOYD G. WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

STATE OF FLORIDA

TO: **Lexus of Pembroke Pines
163 Pines Boulevard
Pembroke Pines, FL**

YOU ARE COMMANDED to provide to the Law Offices of Schantz and Schantz, 1555 N Park Dr. Suite 103, Weston, FL 33326 on or before **March 20, 2013**, any of the following:

- a. **Copies of any and all service records from January, 2006 through the present date for Julie Gonzalez and/or Lloyd G. Wickboldt, evidencing any and all services performed and received on the 2006 Lexus, IS350, 4door color BLU., having a VIN number of JTHBE262762005254.**

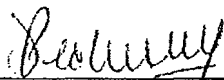
You will not be required to surrender the original items. You have the right to object to the production pursuant to this Subpoena at any time before production by giving written notice to the attorney whose name appears on this Subpoena. **THIS WILL NOT BE A DEPOSITION. NO TESTIMONY WILL BE TAKEN.**

If you fail to:

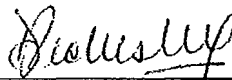
1. Provide as specified; or
2. Furnish the records as requested as provided above; or
2. Object to this Subpoena.

you may be in contempt of Court. You are subpoenaed to appear by the following attorney, and unless excused from this Subpoena by this attorney or the Court, you shall respond to this Subpoena as directed.

DATED this _____ day of _____, 2013.



DANA PECHERSKY, ESQ.
Attorney for the Petitioner/Former-Wife
1555 North Park Drive, Suite 103
Weston, FL 33326
(954) 385-1536 Telephone
Florida Bar No.: 95705



DANA PECHERSKY, ESQ.
For the Court

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM
BEACH COUNTY, FLORIDA FAMILY DIVISION

CASE NO. SO 2010 DR 06 3810 XXXSB FY

IN RE: The marriage of
LLOYD G. WICKBOLOT

Petitioner

and

JULIE M. GONZALEZ
Respondent

FILED
2013 MAR 26 PM 3:
JENNIFER R. BOGGS, CLERK
PALM BEACH COUNTY
SOUTH CITY BRANCH

ORDER on Petitioner's Respondent's

Motion TO POSTPONE HEARING SET FOR MARCH 25 2013
OBJECTION TO SUBPOENA DUCES TECUM TO LEXUS OF PALM BEACH
THIS MATTER having come before the Court on the above-styled Motion Based upon

the Motion and argument of counsel, it is

ORDERED AND ADJUDGED that the Motion is Granted Denied

OBJECTION TO SUBPOENA IS OVERRULED, MOTION TO
POSTPONE MARCH 25, 2013 HEARING IS DENIED.

ORDERED in Palm Beach County, Florida, this 21 day of March, 2013.


Circuit Court Judge

Copies furnished:

- Petitioner/Petitioner's Attorney
- Respondent/Respondent's Attorney
- Case Manager
- Magistrate

ANTHONY J. ARAGONA, 5097 S.W. 11th Ave. Lake Worth, FL 33463
DANA PECHERSKY, 1555 N. PARK DRIVE, SUITE 103, WESTON, FL 33336 Form 47

IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF:

CASE NO: 50 2010 DR003810XXXXSB

LLOYD WICKBOLDT,
Petitioner/Husband,

and
JULIE M. GONZALEZ,
Respondent/Wife

STATE OF FLORIDA
PALM BEACH COUNTY
SOUTH CITY BRANCH
FILED

2013 MAR 27 AM 10:17

RESPONSE TO PETITIONER'S SECOND REQUEST TO PRODUCE

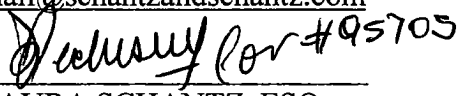
COMES NOW, the Respondent/Wife, JULIE M. GONZALEZ , by and through the undersigned attorney and pursuant to the Florida Rules of Civil Procedure and files this Response to Petitioner's Second Request to Produce:

1. That the items requested in paragraphs 1 (a) and 1 (b) are attached.

I HEREBY CERTIFY that a true and correct copy was furnished by e- mail on this 20 day of March, 2013 to Anthony J. Aragona, III, Esq. Via e-mail: anthony.aragona@att.com and by U.S. mail 5097 Sancerre Circle, Lake Worth, Fl. 33432.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, FL 33326
(954) 385-1536
(954) 358-1780 Facsimile
mail@schantzandschantz.com

BY:


LAURA SCHANTZ, ESQ.
Florida Bar # 351032

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

CASE NO. 502010DR003810XXXXSB/ Div. FY

FILED
2013 APR -14 PM 3:51
CLERK OF COURT
PALM BEACH COUNTY
SOUTH CITY BRANCH

**ORDER ON RESPONDENT'S MOTION FOR RETURN OF PERSONAL PROPERTY,
MOTION FOR EXCLUSIVE USE AND POSSESSION OF VEHICLE AND MOTION TO
VACATE FREEZE ON RESPONDENT/WIFE'S AMTRUST PREMARITAL
CERTIFICATE OF DEPOSIT**

THIS CAUSE came before the Court on March 25, 2013, upon the Respondent's Motion for Return of Personal Property, Motion for Exclusive Use and Possession of Vehicle and Motion to Vacate Freeze on Respondent/Wife's Amtrust Premarital Certificate of Deposit, and the undersigned Judge, having been provided with all pertinent documents by counsel for both parties, having heard testimony of the parties and argument of counsel upon the above Motions, and being otherwise fully advised in the premises herein, it is,

ORDERED AND ADJUDGED as follows:

1. Respondent's Motion for Return of Personal Property is granted only to the extent that Petitioner return any and all documents or personal property in his possession, custody or control to Respondent's counsel within 15 days from the date of entry of this Order.
2. Respondent's Motion for Exclusive Use and Possession of Vehicle is granted during the pendency of this action, but the Court makes no requirement that the Petitioner make

any payments, current or arrears, towards the subject vehicle, a 2006 Lexus IS 350, VIN #JTHBE262762005254.

3. Respondent's Motion to Vacate Freeze on Respondent/Wife's Amtrust Premarital Certificate of Deposit is **DENIED**.

4. This Court further orders that due to the Respondent's refusal to provide her current address, that counsel for the Respondent, Schantz & Schantz, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326, shall accept service of any and all correspondence or legal papers on behalf of the Respondent, whether it is regarding the instant case or any other matter, whether delivered by U.S. Mail, Certified Mail, Return Receipt Requested, process server, hand delivery, e-mail or any other reasonable means of service or delivery and that delivery or service of any such correspondence or legal paper to Respondent's counsel shall constitute valid legal service upon the Respondent.

DONE and **ORDERED** in Chambers at Palm Beach County, Florida this 4 day of April, 2013.


CIRCUIT COURT JUDGE

Copies furnished to:

Anthony J. Aragona, III, Esq., 5097 Sancerre Cir., Lake Worth, FL 33463

Dana Pechersky, Esq., Schantz & Schantz, P.A., 1555 North Park Drive, Suite 103, Weston, FL 33326

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,

and

JULIE M. GONZALEZ,

Respondent/Wife.

MOTION TO WITHDRAW

COMES NOW, counsel for Respondent/Wife, JULIE M. GONZALEZ, and moves this Honorable Court for an Order allowing LAURA SCHANTZ, ESQ., of the Law Offices of Schantz & Schantz, P.A. to withdraw from any further representation of the Respondent/Wife, JULIE M. GONZALEZ, for, as grounds therefore would show:

1. That irreconcilable differences have developed between the undersigned counsel and the Respondent/Wife, JULIE M. GONZALEZ.

WHEREFORE, the undersigned counsel asks this Honorable Court for an Order allowing her to withdraw from any further representation of the Respondent/Wife, JULIE M. GONZALEZ

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by e-mail this 11 day of April, 2013 to: Anthony J. Aragona, III, Esq., via e-mail anthony.aragona@att.com and Julie M. Gonzalez, via confidential e-mail.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile
mail@schantzandschantz.com

BY: 
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

*** FILED: PALM BEACH COUNTY, FL SHARON BOCK, CLERK. ***

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

 Petitioner/Husband,
and

JULIE M. GONZALEZ,

 Respondent/Wife.

_____ /

AMENDED MOTION TO WITHDRAW

COMES NOW, counsel for Respondent/Wife, JULIE M. GONZALEZ, and moves this Honorable Court for an Order allowing LAURA SCHANTZ, ESQ., of the Law Offices of Schantz & Schantz, P.A. to withdraw from any further representation of the Respondent/Wife, JULIE M. GONZALEZ, for, as grounds therefore would show:


- 1. That irreconcilable differences have developed between the undersigned counsel and the Respondent/Wife, JULIE M. GONZALEZ.
- 2. That this Honorable Court has requested that we obtain written consent from the Respondent/Wife providing her physical address.
- 3. That the Respondent/Wife obtained a P.O. Box protective address through the State Attorney's Office due to the Respondent/Wife's fear for her safety. Therefore, the Respondent/Wife is refusing to provide her physical address to the Court as ordered.

WHEREFORE, the undersigned counsel asks this Honorable Court for an Order allowing her to withdraw from any further representation of the Respondent/Wife, JULIE M. GONZALEZ

*** FILED: PALM BEACH COUNTY, FL SHARON BOCK, CLERK. ***

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished
by e-mail this 29 day of April, 2013 to: Anthony J. Aragona, III, Esq., via e-mail
anthony.aragona@att.com and Julie M. Gonzalez, via confidential e-mail.

SCHANTZ & SCHANTZ, P.A.
1555 North Park Drive, Suite 103
Weston, Florida 33326
(954) 385-1536 Telephone
(954) 358-1780 Facsimile
mail@schantzandschantz.com

BY: 
LAURA SCHANTZ, ESQ.
Florida Bar No.: 351032

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF: CASE NO: 50 2010 DR003810XXXXSB FY

LLOYD G. WICKBOLDT,

Petitioner/Husband,
and

JULIE M. GONZALEZ,

Respondent/Wife.

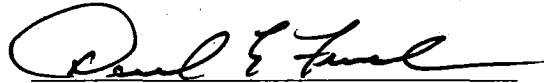
FILED
2013 MAY 14 PM 3:42
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FLORIDA
SOUTH CITY BRANCH FILED

ORDER GRANTING MOTION TO WITHDRAW

THIS CAUSE, having come before this Court on the counsel for the Petitioner's Motion to Withdraw, and this Court having heard arguments of counsel, and otherwise being fully advised in the premises; it is hereby:

ORDERED AND ADJUDGED that the Motion to Withdraw is hereby granted and this Court orders all further pleadings shall be sent to the Respondent, Julie M. Gonzalez, at 17103 SW 39th Court, Miramar, FL 33027, *JulieGonzalez64@hotmail.com*.

DONE AND ORDERED in Chambers, Delray Beach, Palm Beach County, Florida, this 14 day of May, 2013.


David E. French
Circuit Court Judge

Copies Furnished:
Laura Schantz, Esq.
Anthony J. Aragona, III, Esq.

*** FILED: PALM BEACH COUNTY, FL SHARON BOCK, CLERK. ***

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

CASE NO. 502010DR003810XXXXSB/ Div. FY

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

_____ /

PETITIONER'S MOTION TO SET EXPEDITED PRETRIAL CONFERENCE

Petitioner, Lloyd G. Wickboldt, by and through undersigned counsel, hereby moves this Honorable Court to set, on an expedited basis, a Pretrial Conference pursuant to Family Law Rule of Procedure 12.200, and as grounds therefor, states:

1. This cause was set for trial by Order dated September 14, 2012, by the predecessor Judge in this matter, the Honorable Judge Rosemarie Scher ("Trial Order"). A true and correct copy of the Trail Order is attached hereto as Exhibit "1". Trial is set for June 28, 2013at 10:00 a.m. for 1 and 1/2 days. Both counsel for the Respondent and Petitioner who were in this matter when the Trial Order was entered, and who have since withdrawn, failed to timely move (within 15 days of the Trial Order) to implement the Uniform Pretrial Procedures of the Family Division, Fifteenth Judicial Circuit. The Respondent has not obtained new counsel, and although the Order Granting the Respondent's counsel's Motion to Withdraw, while providing the mailing address for the Respondent, does not provide a telephone number or e-mail address for the Respondent, so the undersigned cannot contact Respondent except by U.S. Mail in order to discuss pretrial matters. The Court ordered Respondent's withdrawing counsel to provide

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle · Lake Worth, Florida 33463
(561) 649-1790 · (561) 649-6767

Respondent's e-mail address to the Court.

2. Family Law Rule of Procedure 12.200(b) provides that:

Pretrial Conference: After the action is at issue the court itself may or shall on the timely motion of any party require the parties to appear for a conference to consider and determine:

- (1) proposed stipulations and the simplification of the issues;
- (2) the necessity or desirability of amendments to the pleadings;
- (3) the possibility of obtaining admissions of fact and of documents that will avoid unnecessary proof;
- (4) the limitation of the number of expert witnesses; and
- (5) any matters permitted under subdivision (a) of this rule.

3. While simultaneous to the filing of this Motion, Petitioner has disclosed its sole expert witness on the issues of the Respondent's handling of and embezzlement of the Petitioner's monies, there remains the disclosure of witness and exhibit lists, discovery cutoff, joint pretrial stipulation and other issues that need to be handled prior to the trial of this matter, and, particularly if the Respondent is going to be representing herself pro se, which may need the Court's guidance in handling.

4. The Petitioner requests that this Court set a Pretrial Conference, either in person or telephonically, at the convenience and preference of the Court, with the parties, so that these important pretrial matters can be resolved.

WHEREFORE, Petitioner, Lloyd G. Wickboldt, respectfully requests this Honorable Court conduct a Pretrial Conference, in accordance with Family Law Rule of Procedure 12.200(b), on an expedited basis.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and accurate copy of the foregoing has been sent by U.S. Mail to Respondent, Julie M. Gonzalez, 17103 SW 39th Court, Miramar, FL 33027 on this 21st day of May, 2013.

ANTHONY J. ARAGONA III, P.A.
Attorney for Petitioner
5097 Sancerre Circle
Lake Worth, Florida 33463
Telephone: (561) 649-1790
Facsimile: (561) 649-6767
anthony.aragona@att.com (Primary)
tony3001@bellsouth.net (Secondary)

/s/ Anthony J. Aragona
ANTHONY J. ARAGONA, III
Florida Bar No. 36676

Exhibit "1"

9/12/12

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010 DR 003810 XXXX SB
DIVISION: FY

LLOYD Wickbott
Petitioner,

FAMILY DIVISION

and
Julie M GONZALEZ
Respondent.

ORDER SETTING TRIAL

THIS CASE came before the Court, for a status conference on Aug 22, 2012, Notice to Set Cause for Trial having been filed by one of the parties. After review of the file, it is hereby

ORDERED AND ADJUDGED that this case is set for trial on June 28, 2013 before the Honorable Rosemarie Scher in Courtroom 2, South County Courthouse, Delray Beach, Florida. (2) day(s) has been reserved for this trial. The matters to be heard are Annulment / Divorce (DE # 126) and Court (DE # 10).

The Petitioner and the Respondent have an obligation to make a good faith effort to resolve this case. Towards that end, the parties are ordered to attend a pre-trial mediation that must take place no later than thirty (30) days before the first day of trial of this case. Failure to attend pre-trial mediation absent an order waiving same may result in the striking of the case from the trial docket and/or additional sanctions.

If either party seeks implementation of the Uniform Pretrial Procedures Family Division Fifteenth Judicial Circuit, he or she shall submit to the Court a pleading requesting same within fifteen (15) days of the date of the Order Setting Trial, along with stamped envelopes addressed to all counsel and pro se litigants in this case and an order establishing pretrial procedures will automatically be entered. If an interpreter is needed for a party or witness in this case, it shall be the responsibility of the party needing same to provide a qualified interpreter.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida this _____ day of _____, 20_____.

Rosemarie Scher, Circuit Court Judge

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

CASE NO. 502010DR003810XXXXSB/ Div. FY

FILED
2013 JUN -11 PM 3:58
SHARON R. ROCK, CLERK
PALM BEACH COUNTY
SOUTH COUNTY BRANCH

ORDER SPECIALLY SETTING PRETRIAL CONFERENCE

The following Matter has been specially set for hearing before Judge David E. French in Courtroom 2A of the South County Courthouse, 200 West Atlantic Avenue, Delray Beach, Florida, 33444.

DATE: Monday, June 17, 2013

TIME: 9:15 a.m. to 9:30 a.m.

MATTER: PRETRIAL CONFERENCE

The Attorneys/Parties must submit directly to the Court no later than seven (7) days prior to the hearing:

1. Copies of all relevant pleadings
2. Original* Memoranda of Law(*see A.O.2.301)
3. Copies of case law authority
4. Proposed order and/or judgment with copies and self addressed stamped envelopes for all parties

NOTE: This hearing is specially set by Court Order and CANNOT BE CANCELLED, RESET OR ADDED ON TO EXCEPT BY FURTHER COURT ORDER.

DONE AND ORDERED this 3 day of June, 2013 in Delray Beach, FL, Palm Beach County, Florida.


DAVID E. FRENCH, Circuit Judge

Copies furnished to:
Anthony J. Aragona, III, Esq., 5097 Sancerre Cir., Lake Worth, FL 33463
Julie M. Gonzalez, 17103 SW 39th Court, Miramar, FL 33027

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Family Division "FY"
Case Number: 502010DR003810

IN RE: THE MARRIAGE OF
LLOYD G. WICKBOLDT,

Petitioner/Wife,
and

JULIE M. GONZALEZ,

Respondent/Husband,
_____ /

AMENDED ORDER SETTING TRIAL
(Change In Courtroom and Presiding Judge Only)

FILED
2013 JUN 18 PM 3:02
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

THIS CASE is currently set for trial on, **June 28, 2013 @ 10:00 a.m.** and will now be held in Courtroom 7, and will be presided over by Judge Howard Harrison in South County Courthouse, 200 West Atlantic Ave., Delray Beach, Florida 33444. One day is reserved for this trial.

DONE AND ORDERED in Chambers at Delray Beach, Palm Beach County, Florida, this 17th day of June, 2013.



DAVID E. FRENCH, Circuit Judge

Copies furnished:

Anthony J. Aragona, Esq.
5097 Sancerre Cir.
Lake Worth, FL 33463
561-649-1790

Julie M. Gonzalez
821 Harding Ave., #509
Miami Beach, FL 33411
954-245-4653

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, 205 North Dixie Highway, Room # 5.2500, West Palm Beach, Florida 33401, Telephone (561) 355-2431 within two (2) working days of your receipt of this order setting trial. If you are hearing or voice impaired, call 1-800-955-8771.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: SD 2010 DN 003810 XXXXSB FG
Division: Family

Julie M Gonzalez
and ~~Petitioner~~ Respondent (Wife)
Mayd G Wickboldt
Respondent: Petitioner

2013 JUN 20 PM 2:28
SHARON R. SOCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH - FILED

MOTION FOR CIVIL CONTEMPT/ENFORCEMENT

() Petitioner () Respondent requests that the Court enter an order of civil contempt/enforcement against () Petitioner () Respondent in this case because:

1. A final judgment or order {title of final judgment or order} _____
in this case was entered on {date} 3/25/13, by {court, city, and state} 15th
Judicial Circuit for Palm Beach County Florida
Please indicate here if the judgment or order is not from this Court and attach a copy.

2. This order of the Court required the other party in this case to do or not do the following:
{Explain what the other party was ordered to do or not do.}

#1 the party was ordered to return my personal belongings which petitioner kept after I left him.

#2 the legal use of my car (or car I drive which is under his name) He was ordered to provide documentation/TAG and plate which he stole -
Please indicate here if additional pages are attached.

3. The other party in this case has willfully failed to comply with this order of the Court: {Explain what the other party has or has not done.}

#1 Party has failed to return my property as ordered by the court.

#2 Party did not make attempt or surrendered documentation needed for me to drive my car legally as ordered by the court 3/25/13.
Please indicate here if additional pages are attached.

4. I respectfully request that the Court issue an order holding the above-named person in civil contempt, if appropriate, and/or providing the following relief:

- a. enforcing or compelling compliance with the prior order or judgment;
- b. ___ awarding a monetary judgment;
- c. ___ if a monetary judgment was included in the prior order, issuing a writ of execution or garnishment or other appropriate process;
- d. ___ awarding prejudgment interest;
- e. requiring the other party to pay costs and fees in connection with this motion;
- f. if the other party is found to be in civil contempt, ordering a compensatory fine;
- g. ___ if the other party is found to be in civil contempt, ordering a coercive fine;
- h. ___ if the other party is found to be in civil contempt, ordering incarceration of the other party with a purge;
- i. ___ issuing a writ of possession for real property, writ for possession of personal property, or other appropriate writ;
- j. ___ issuing a writ of bodily attachment if the other party fails to appear at the hearing set on this motion;
- k. requiring the other party to make payments through the central governmental depository;
- l. ___ requiring the support payments to be automatically deducted from the other party's income or funds;
- m. ___ requiring the other party to seek employment;
- n. ___ awarding make-up time-sharing with minor child(ren) as follows (explain): _____

o. awarding other relief (explain): IF Party Fails to return all of my possessions which includes documents, family photos, all of my jewelry, clothing, art, carvings (Caroo carvings from Indonesia) - HE Failed in contempt. He should be ordered to pay financial restitution for my property.

I certify that a copy of this document was: [Choose only one] () mailed () faxed and mailed () hand delivered to the person(s) listed below on (date) _____

Other party or his/her attorney:

Name: ANTHONY ARAGON
Address: 5097 SANDSENE CIR
City, State, Zip: LALCE WOOD FL 33421
Fax Number: 561-649-1798

Lloyd G. Wickbust
840 VIRGINIA GARDEN DR.
Boynton Beach FL
33433

I understand that I am swearing or affirming under oath to the truthfulness of the claims made above and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated: 6/20/2013

[Signature]
Signature of Party
Printed Name: JANE U GONZALEZ
Address: PO Box 7297
City, State, Zip: JACKSONVILLE FL 32214
Telephone Number: 904-245-4653
Fax Number: N/A

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 6-20-13 by Julia Mark Gonzalez

[Signature]
NOTARY PUBLIC or DEPUTY CLERK
[Signature]
Name, title, type, or stamp commissioned name of notary or
Type of identification produced FLDL

Personally known
 Produced identification
Type of identification produced FLDL

IF A NONLAWYER HELPED YOU FILL OUT THIS FORM, HE/SHE MUST FILL IN THE BLANKS BELOW: [fill in all blanks]
I, {full legal name and trade name of nonlawyer} _____
a nonlawyer, whose address is {street} _____, {city} _____
{state} _____, {phone} _____, helped {name} _____
who is the [Choose only one] ___ petitioner or ___ respondent, fill out this form.

IN THE CIRCUIT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

UNIFIED FAMILY COURT

CASE NO: 5020 DR 0038 10 XXXXSB FY
DIVISION: FY

IN RE:

Lloyd G. Wickboldt
Petitioner,

and

Julie M Gonzalez
Respondent.

2013 JUN 20 PM 2:28
SHARON R. BUCK, CLERK
PALM BEACH COUNTY, FL
SOUTH CITY BRANCH-FILED

MOTION

I, (print your name) Julie M Gonzalez, the [check one] _____ Petitioner
 Respondent, in the case am requesting the following Motion:

[✓ the appropriate motion(s):]

- Continue the hearing on (matter being heard) DIVORCE Trial CONTINUANCE
(date) 6/28/2013 (time) 10:00 AM before Judge/Commissioner Samson
- Dismiss (state action) FOR CONTINUANCE OF TRIAL
- Vacate the Court's Order which has been filed by the clerk as docket # _____
- Rehearing (check all that apply) of _____ Paternity, _____ Contempt, _____ Commitment.
- Waive Parenting/Mediation Requirements(s) for _____
- Other FOR CONTINUANCE

Here by JM requesting from the Court a
Continuance of trial set 6/28/13 at 10 AM in
front of Judge Samson:

I never received notification of motion to withdraw
from my previous attorney, nor did I receive granting
motion to withdraw from the court.

My address listed with previous attorney and where all
previous correspondence has been mailed to and
received by me is: PO Box 7297 Titusville FL 32914
Above is my known mailing address for the last 2 1/2 yrs.

I request that I please be granted enough time to have
an attorney to represent me in court for trial.
Prepared for this case over →

The following facts support the motion(s) checked above:

I request that I'm granted 3 MONTHS FOR MY NEW ATTORNEY TO BE ABLE TO REPRESENT ME, AS IT SHOULD BE IN COURT; AND TO HAVE MY VOICE HEARD THROUGH MY ATTORNEY IN COURT.

This motion is made in good faith and NOT FOR THE PURPOSE OF DELAY. I MORE THAN ANYONE ELSE WANT AND NEED MY DIVORCE TO BE FINAL, BUT AT POINT BECAUSE OF THE CIRCUMSTANCES PREVIOUSLY DISCUSSED I NEED TO RESPECTFULLY REQUEST THAT THIS COURT ENTER AN ORDER GRANTING THIS MOTION FOR CONTINUANCE SO THAT MY ATTORNEY CAN PROPERLY RESPOND FOR TRIAL.

Respectfully,
Thank you very much,
Julie M Gonzalez.

I HEREBY CERTIFY that a copy of this Motion has been mailed on (date) 6/21/2013, by regular mail, certified mail , hand delivered, e-mailed, served to

Name of other party Lloyd G Wickboldt and to: Attorney (if any) ANTHONY J. ARAGONA
Address Address 5097 SANCHEZ BLVD LAKE WORTH FL 33463

Sign your name Julie Gonzalez
Print your name Julie Gonzalez
Address 6801 HANDLING AVE #509 MIAMI BEACH FL 33141
Telephone (City) 245-4653
E-mail Address(es):

IF A NON-LAWYER HELPED YOU FILL OUT THIS FORM, THEY MUST FILL IN THE BLANKS BELOW:

I, (name of non-lawyer), a non-lawyer, located at (street) (city) (state), (phone), helped {name}, who is the (check one) petitioner or respondent, fill out this form.

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
 Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	7/24/2013	CASE STYLE	LLOYD G WICKBOLDT v JULIE M GONZALEZ
CASE # / DIV	2010DR003810 FY	PLTF/ST/PET	LLOYD-G WICKBOLDT
JUDGE	FRENCH	DEFT/RESP	JULIE M GONZALEZ
DATE OF JUD	8/5/2013	HRG TYPE	DISSOLUTION
CHARGE	NA	COURT CLERK	J HEATON <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
LETTER FROM PETITIONER'S ATTNY DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____

Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY			
PLT/PET Exhibits Returned	Y / N	DFT/RESP Exhibits Returned	Y / N
Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

CASE NO. 502010DR003810XXXXSB/ Div. FY

FILED
SOUTH COUNTY BRANCH OFFICE

AUG - 5 2013

SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

FILED
2013 AUG - 5 PM 3:39
SHARON R. BOCK, CLERK
PALM BEACH COUNTY
SOUTH COUNTY BRANCH OFFICE

FINAL JUDGMENT OF DISSOLUTION

THIS CAUSE came before this Court on June 28, 2013, for a trial on the Petition for Annulment, and/or Dissolution of Marriage. Both Petitioner (husband) and Respondent (wife) were present. The Court, having reviewed the file, having heard the testimony of the parties and other witnesses, and having considered all of the evidence and being otherwise advised in the premises, makes the following FINDINGS OF FACT AND CONCLUSIONS OF LAW:

1. This Court has jurisdiction over the subject matter and the parties.
2. At least one party has been a resident of the State of Florida for more than 6 months immediately before filing the Petition for Dissolution of Marriage.
3. The parties have no minor or dependent children in common, and the wife is not pregnant.
4. The marriage between the parties is irretrievably broken. Therefore, the marriage between the parties is dissolved, and the parties are restored to the status of being single.
5. Respondent's Motion to Continue and Motion for Contempt, both filed on June 20, 2013 (Docket Nos. 166 and 170) are DENIED.

6. The Court finds that the 2006 Lexus IS350, VIN# JTHBE262762005254 ("Vehicle"), was purchased by Petitioner in 2006, prior to the marriage, is titled in the Petitioner's name and is the sole property of the Petitioner. The Respondent is ordered to immediately contact and arrange with Petitioner's counsel, Anthony J. Aragona, III, for the return the Vehicle to Petitioner, which shall be returned to the Petitioner, in good condition, within 10 days from the date of the entry of this Judgment, along with all service and maintenance records for the Vehicle. Respondent shall not allow the Vehicle to be repossessed prior to the turnover to Petitioner. As long as the Vehicle is returned to the Petitioner within the time proscribed herein, and in good condition, Respondent shall have no further liability with respect to the Vehicle.

7. The Court finds that Respondent, without the knowledge or consent of the Petitioner, forged Petitioner's name upon checks issued to the Petitioner by Mass Mutual Financial Group and deposited said checks into her own personal accounts at AmTrust Bank without the knowledge or consent of Petitioner. The Court finds that these checks amounted to \$231,677.30 during the marriage. As partial remuneration for the improper actions of the Respondent, the Court awards possession of AmTrust Bank Account Number [REDACTED] to Petitioner, Lloyd G. Wickboldt. AmTrust Bank is hereby ordered to release all funds in Account Number [REDACTED], which account holder is Julia M. Gonzales, to Lloyd G. Wickboldt, immediately upon entry of this Judgment. The Court has been advised that this account contains approximately \$11,152.75. However, all funds in said account, in whatever amount, shall be released to Petitioner, Lloyd G. Wickboldt.

8. The Court finds that Respondent, without the knowledge or consent of Petitioner, used and made charges to a Capital One credit card, account number [REDACTED]. Any and all sums due and owing to Capital One on this account shall be the sole responsibility of

the Respondent, Julie M. Gonzalez. Petitioner, Lloyd G. Wickboldt shall bear no responsibility to Capital One for any amounts owing it under this account number and Respondent shall indemnify and hold the Petitioner harmless for this debt.

9. Respondent owns real property titled solely in her name with the address of 17103 SW 39th Court, Miramar, FL 33027 ("the Property"), the legal description of which is:

LOT 198, BLOCK E, PARCEL "I" NAUTICA PLAT, ACCORDING TO THE PLAT THEROF, AS RECORDED IN PLAT BOOK 168, PAGE 28, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA

The Court finds that Respondent does not currently reside at this address, and it is not homestead property. The Court finds that, during the term of the marriage, Respondent kept all rental income from the Property in her personal account at BankUnited Bank, while using Petitioner's funds to pay for all of the expenses on the Property. Respondent is ordered not to incur any further liens, including but not limited to mortgage liens, upon the Property. The Property shall be sold as soon as possible, with all proceeds from the sale to be split 50/50 between the Petitioner and Respondent. The Property shall immediately be listed on the Multiple Listing Service ("MLS") by a realtor agreed upon by the parties, and shall be sold at the fair market value of the Property, or as close to that value as possible, as determined by an appraiser, with the cost thereof to be split equally between the parties. Either party can pay the full cost of the appraisal and be reimbursed 50% of that cost at the closing. Respondent shall comply with access for the appraiser and shall do whatever is necessary to allow the appraisal to take place. If the parties do not reach an agreement as to a realtor within 10 days of this Order, the Property shall be listed with the following realtor, appointed by the Court: David L. Rose, Century 21 Miramar

Realty, Inc., 7979 Miramar Parkway, Miramar, FL 33023,

Respondent shall be responsible for all expenses and payments due on the Property until the time

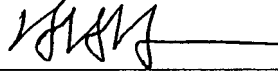
of sale. Petitioner must approve the terms of the sale, in writing, prior to a Contract for Sale of the Property being signed by Respondent. Petitioner and/or his attorney shall be notified of and may attend the closing on the Property, and Respondent shall timely furnish all documentation relating to the closing to the Petitioner's counsel, Anthony J. Aragona, III.

10. The Court makes no award of alimony to either party in this matter, and each party shall bear their own attorney's fees and costs.

11. The wife has testified at trial that her current address is 6801 Harding Ave., Apt. 509, Miami Beach, FL 33141, and the husband's current address is 840 Virginia Gardens Drive, Boynton Beach, FL 33435. Each party is required to keep the Court informed of any change of their physical address by filing a written notice with the Clerk of Court, Family Law Division, and providing a copy to the other party. The Court finds that Respondent's claims of domestic violence to be unsupported by any record evidence. Accordingly, the Attorney General is directed to disclose the address of Respondent, Julie M. Gonzalez, a/k/a Julia M. Gonzalez on record with the Address Confidentiality Program to Anthony J. Aragona, III, attorney for the Petitioner, upon written request. Each party must disclose and update the Court with the actual address where they currently physically reside, and disclosure of a post office box shall not be sufficient to comply with this requirement.

12. The Court reserves jurisdiction to enforce this Final Judgment and retains jurisdiction to hold the parties in contempt for their failure to fully comply with the terms of this Final Judgment of Dissolution. Each party shall be deemed to have been properly noticed of future proceedings, including contempt proceedings, by use of the address that was last provided to the Court pursuant to Paragraph 11 of this Judgment.

DONE AND ORDERED in Chambers at Palm Beach County, Florida, on this 29th day of
July, 2013.



HONORABLE CIRCUIT JUDGE

COPIES FURNISHED TO:

Anthony J. Aragona, III, Attorney for Petitioner, 5097 Sancerre Cir., Lake Worth, FL 33463
Lloyd G. Wickboldt, 840 Virginia Gardens Drive, Boynton Beach, FL 33435
Julie M. Gonzalez, 6801 Harding Ave., Apt. 509, Miami Beach, FL 33141

*** FILED: PALM BEACH COUNTY, FL SHARON BOCK, CLERK. ***

IN RE: The Marriage of
LLOYD G. WICKBOLDT,

Petitioner,

vs.

JULIE M. GONZALEZ,

Respondent.

IN THE CIRCUIT COURT OF THE
15TH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

CASE NUMBER: 2010DR003810XXXXSB/Div.FY

MOTION FOR REHEARING OR NEW TRIAL

RESPONDENT, JULIE M. GONZALEZ by and through her undersigned attorneys hereby moves this Court for the entry of an order granting a rehearing or new trial for the final hearing in this cause pursuant to Fla. Fam. L. R. P. 12.530, and in support thereof states:

1. On June 28, 2013 the final hearing was held on PETITIONER'S Petition for Annulment and/or Dissolution Marriage.

2. On June 20, 2013 RESPONDENT filed a motion to continue the final hearing until she had an opportunity to obtain new counsel. The Court had permitted RESPONDENT'S attorney to withdraw in the month prior to the final hearing and despite due diligence RESPONDENT had not yet retained new counsel. RESPONDENT had contacted Robin Roshkind, Esq. to represent her in this action. Ms. Roshkind advised RESPONDENT that in order for her to be able to accept the representation she required a continuance of three (3) months to provide Ms. Roshkind with adequate time to prepare for the final hearing. The motion was not heard until the day of the trial wherein RESPONDENT'S motion was denied.

3. The trial then proceeded with RESPONDENT unrepresented by counsel. RESPONDENT, not an attorney, had no alternative but to represent herself. RESPONDENT had no working knowledge of the rules of procedure, rules of evidence or the applicable statutes and therefore was not able to properly represent herself or present evidence or legal arguments to the Court regarding PETITIONER'S case or any relief she was seeking or was entitled to receive based on the pleadings and applicable law.

4. The request for a continuance was not the result of dilatory conduct on RESPONDENT'S part. RESPONDENT had not had adequate time to retain new counsel prior to the final hearing as the Court had permitted her prior counsel to withdraw so close to the final hearing that it made it difficult, if not impossible, to find competent counsel willing to take on a complex case which had been pending for almost three years on such short notice.

5. The denial of RESPONDENT'S motion to continue the final hearing caused an injustice to RESPONDENT by precluding her from retaining new counsel so that she could be adequately represented and have her case properly presented to the Court at the final hearing. The RESPONDENT moved for the continuance promptly after being advised by Ms. Roshkind that the continuance was needed in order for new counsel to properly prepare for the final hearing. Furthermore, PETITIONER would not have suffered any prejudice or inconvenience by allowing RESPONDENT a continuance to obtain new counsel. *Fleming v. Fleming*, 710 So. 2d 601 (4th DCA 1998).

6. RESPONDENT was denied due process by the denial of her motion for continuance.

7. On July 29, 2013 a Final Judgment of Dissolution of Marriage was entered by the court in this cause.

8. Pursuant to Fla. Fam. L. R. P. 12.530 RESPONDENT is entitled to a rehearing or new trial so that she can be adequately represented at the final hearing in order to properly present her case to the Court.


9. RESPONDENT reserves the right to amend this motion to add additional grounds once counsel for RESPONDENT receives a copy of the trial transcript. Undersigned counsel was retained after trial and despite diligent effort has not received a copy of the trial transcript of the trial which has already been paid for and requested by RESPONDENT.

WHEREFORE, RESPONDENT respectfully moves this court for the entry of an order granting a rehearing or a new trial for the final hearing in this cause and granting such further relief as this court deems necessary and proper.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by E-mail this 8th day of August, 2013 upon Anthony Joseph Aragona, III, Esquire, Anthony J. Aragona III, P.A., attorney for Petitioner, Anthony.aragona@att.net.

DEARR PERDIGON
Attorneys for Respondent
One Datran Center, Suite 1701
9100 South Dadeland Boulevard
Miami, Florida 33156-7817
Telephone: (305) 670-1237
Facsimile: (305) 670-1238
Service Email: service@dpmiamilaw.com
Email: craig@dpmiamilaw.com

By: 
CRAIG R. DEARR, ESQUIRE
FLORIDA BAR NUMBER: 328170
WENDY S. ROUNDS, ESQUIRE
FLORIDA BAR NUMBER: 746835

*** FILED: PALM BEACH COUNTY, FL SHARON BOCK, CLERK.***

IN RE: The Marriage of
LLOYD G. WICKBOLDT,

Petitioner,

vs.

JULIE M. GONZALEZ,

Respondent.

IN THE CIRCUIT COURT OF THE
15TH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

CASE NUMBER: 2010DR003810XXXXSB/Div.FY

AMENDED MOTION FOR REHEARING OR NEW TRIAL

RESPONDENT, JULIE M. GONZALEZ by and through her undersigned attorneys hereby files her amended motion rehearing or new trial and respectfully moves this Court for the entry of an order granting a rehearing or new trial for the final hearing in this cause pursuant to Fla. Fam. L. R. P. 12.530. In RESPONDENT'S timely motion for rehearing filed on August 8, 2013, RESPONDENT reserved the right to amend the motion upon receipt of the trial transcript. Thereafter counsel for RESPONDENT received the trial transcript and after review hereby files this amended motion to add additional grounds, and in support thereof states:

1. On June 28, 2013 the final hearing was held on PETITIONER'S Petition for Annulment and/or Dissolution Marriage.
2. On June 20, 2013 RESPONDENT filed a motion to continue the final hearing until she had an opportunity to obtain new counsel. The Court had permitted RESPONDENT'S attorney to withdraw in the month prior to the final hearing and despite due diligence RESPONDENT had not yet retained new counsel. RESPONDENT had contacted Robin Roshkind, Esq. to represent her in this action. Ms. Roshkind advised RESPONDENT

that in order for her to be able to accept the representation she required a continuance of three (3) months to provide Ms. Roshkind with adequate time to prepare for the final hearing. The motion was not heard until the day of the trial wherein RESPONDENT'S motion was denied.

3. The trial then proceeded with RESPONDENT unrepresented by counsel. RESPONDENT, not an attorney, had no alternative but to represent herself. RESPONDENT had no working knowledge of the rules of procedure, rules of evidence or the applicable statutes and therefore was not able to properly represent herself or present evidence or legal arguments to the Court regarding PETITIONER'S case or any relief she was seeking or was entitled to receive based on the pleadings and applicable law.

4. The request for a continuance was not the result of dilatory conduct on RESPONDENT'S part. RESPONDENT had not had adequate time to retain new counsel prior to the final hearing. The Court had permitted her prior counsel to withdraw so close to the final hearing that it made it difficult, if not impossible, to find competent counsel willing to take on a complex case which had been pending for almost three years, on such short notice.

5. The denial of RESPONDENT'S motion to continue the final hearing caused an injustice to RESPONDENT by precluding her from retaining new counsel so that she could be adequately represented and have her case properly presented to the Court at the final hearing. The RESPONDENT moved for the continuance promptly after being advised by Ms. Roshkind that the continuance was needed in order for new counsel to properly prepare for the final hearing. Furthermore, PETITIONER would not have suffered any prejudice or

inconvenience by allowing RESPONDENT a continuance to obtain new counsel. *Fleming v. Fleming*, 710 So. 2d 601 (4th DCA 1998).

6. RESPONDENT was denied due process by the denial of her motion for continuance.

7. RESPONDENT was further denied due process by the court not allowing the testimony of RESPONDENT'S character witnesses. During the trial there was substantial testimony by PETITIONER directly impugning RESPONDENT'S character. Pursuant to Florida Statute §90.609, evidence of a truthful character is admissible after the character of the witness for truthfulness has been attacked by reputation evidence. Even though the witnesses were in the court ready to testify at the final hearing, their testimony was not permitted even after RESPONDENT proffered to the Court the purpose of calling them as witnesses.

8. At the close of PETITIONER'S direct exam of RESPONDENT, after the attorney for PETITIONER stated that he had no more questions for RESPONDENT, the Court inquired as to whether or not RESPONDENT had an explanation regarding the funds PETITIONER had alleged had been misappropriated. After the Court finished questioning RESPONDENT, PETITIONER never stated that he rested his case. Furthermore, RESPONDENT was not given an opportunity to defend the claim presented by PETITIONER or present her case to support her counterpetition.

9. RESPONDENT also was denied due process by being denied the opportunity to defend the claims presented by PETITIONER and by not being given the opportunity to present evidence and testimony to support her counterpetition.

10. After RESPONDENT finished testifying on direct examination in PETITIONER'S case, the court announced the decision in the case and on July 29, 2013 a Final Judgment of Dissolution of Marriage was entered by the court in this cause.


11. Pursuant to Fla. Fam. L. R. P. 12.530 RESPONDENT is entitled to a rehearing or new trial so that RESPONDENT can be adequately represented at the final hearing, so RESPONDENT can present her defense of PETITIONER'S case and present evidence and testimony in support of her counterpetition.

WHEREFORE, RESPONDENT respectfully moves this court for the entry of an order granting a rehearing or new trial for the final hearing in this cause and granting such further relief as this court deems necessary and proper.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by E-mail this 15th day of August, 2013 upon Anthony Joseph Aragona, III, Esquire, Anthony J. Aragona III, P.A., attorney for Petitioner, Anthony.aragona@att.net.

DEARR PERDIGON
Attorneys for Respondent
One Datan Center, Suite 1701
9100 South Dadeland Boulevard
Miami, Florida 33156-7817
Telephone: (305) 670-1237
Facsimile: (305) 670-1238
Service Email: service@dpmiamilaw.com
Email: craig@dpmiamilaw.com

By: 
CRAIG R. DEARR, ESQUIRE
FLORIDA BAR NUMBER: 328170
WENDY S. ROUNDS, ESQUIRE
FLORIDA BAR NUMBER: 746835

*** FILED: PALM BEACH COUNTY, FL SHARON BOCK, CLERK. ***

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

CASE NO. 502010DR003810XXXXSB/ Div. FY

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

_____ /

**PETITIONER'S RESPONSE TO RESPONDENT'S AMENDED MOTION FOR
REHEARING OR NEW TRIAL**

Petitioner, Lloyd G. Wickboldt, by and through undersigned counsel, hereby responds to Respondent, Julie M. Gonzalez's Amended Motion for Rehearing or New Trial, and states as follows:

1. Respondent has had three different law firms representing her throughout the course of this litigation, which was originally filed on March 24, 2010. When Respondent's prior counsel's Amended Motion to Withdraw was heard on May 14, 2013, six weeks before the scheduled trial, this Court made it abundantly clear that the trial, which had been scheduled via Order of Judge Scher, entered on *September 14, 2012*, more than 9 months prior to trial, would not be continued, even in the event that the Respondent failed to retain new counsel.

2. The parties had more than adequate time to complete discovery in this matter, which distinguishes the instant case from *Fleming v. Fleming*, 710 So. 2d 601 (4th DCA 1993), relied upon by Respondent, where the Court's denial of a continuance was overturned due to the fact that discovery had not been adequately completed. As the *Fleming* court stated: "[a] motion for continuance is addressed to the sound judicial discretion of the trial court and absent abuse of

that discretion the court's decision will not be reversed on appeal." Citing *Ziegler v. Klein*, 590 So.2d 1066, 1067 (Fla. 4th DCA 1991). The court continued:

Factors to be considered in determining whether the trial court abused its discretion in denying the motion for continuance include whether the denial of the continuance creates an injustice for the movant; whether the cause of the request for continuance was unforeseeable by the movant and not the result of dilatory practices; and whether the opposing party would suffer any prejudice or inconvenience as a result of a continuance.

3. In fact, the undersigned set a Pretrial Conference on June 17, 2013, in part, to ensure Respondent would be present at trial and understand that the trial was going to occur. The Court reminded the Respondent that in the event that she did not retain new counsel, that she would be responsible for knowing the Rules of Civil Procedure and Evidence, and that this trial was not going to be continued, as she orally requested at the Pretrial Conference. The Court entered an Amended Order Setting Trial after the Pretrial Conference, to clarify the Judge and courtroom. It is disingenuous and nothing more than a dilatory tactic to delay execution of the instant Judgment, that Respondent now claims she was denied due process or the right to counsel. Respondent was well advised by this Court every step of the way. She had already been advised by the Court that her request for continuance was and would be denied.

4. Respondent claims, in her Motion, that Petitioner would not have suffered any prejudice by the granting of a continuance. This is far from the case, as Respondent has sought to delay these proceedings at every turn so she would have the opportunity to deplete and secrete the \$300,000.00 of funds she wrongfully embezzled from the Petitioner, and continue to drive the subject Lexus, which the Court ordered to be returned to the Petitioner.

5. Respondent next claims she was denied due process by the Court not allowing the Respondent's character witnesses to testify. Although Respondent makes this blanket claim that

"[d]uring the trial there was substantial testimony by PETITIONER directly impugning RESPONDENT'S character", Respondent does not provide even a single example of this. Petitioner presented competent evidence and uncontroverted testimony with regard to the Respondent's theft of his disability checks, and her fraud with regard to her name and date of birth. There was no "reputation" evidence, as claimed by Respondent. The so-called character witnesses were properly excluded by the Court and well within its discretion, as they had no testimony to offer that was relevant to the factual issues involved in this case and it was admitted that they had no direct knowledge of the facts of the case. In fact, the Court, throughout the trial, continually tried to assist Respondent by indicating the issues that the Court needed clarification about, that it wanted to know about the money allegedly stolen and where it went. Respondent never once explained or directed her questioning towards the money, instead, raising frivolous issues in an attempt to divert the Court's attention from her own misdeeds.

6. Respondent's Motion, Paragraph 10, also mischaracterizes what is present in the transcript. At the conclusion of the direct testimony of the Respondent, the Court gave the Respondent every opportunity to testify and explain what happened and where the money went. Respondent did give testimony in that regard, wherein she essentially admitted taking the funds.

7. The Respondent's Motion amounts to nothing more than a dilatory and frivolous attempt to delay compliance of and execution of the Final Judgment of Dissolution. It should be denied and Respondent ordered to *immediately* comply with the Final Judgment, including immediately turning over possession of the subject Lexus back to the Petitioner, and listing her real property for sale and list it with the real estate agent appointed by the Court.

WHEREFORE, Respondent's Motion for Rehearing or New Trial should be denied by the Court and Respondent should be directed to comply with the requirements of the Final

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle · Lake Worth, Florida 33463
(561) 649-1790 · (561) 649-6767

Judgment of Dissolution entered on July 29, 2013, immediately and such other and further relief as this Court deems just and appropriate.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and accurate copy of the foregoing has been sent by e-mail (service@dpmiamilaw.com) to Craig R. Darr, Darr Perdigon, Attorneys for Respondent, One Dattran Center, Suite 1701, 9100 South Dadeland Blvd., Miami, FL 33456 on this 20th day of August, 2013.

ANTHONY J. ARAGONA III, P.A.
Attorney for Petitioner
5097 Sancerre Circle
Lake Worth, Florida 33463
Telephone: (561) 649-1790
Facsimile: (561) 649-6767
anthony.aragona@att.com

/s/ Anthony J. Aragona
ANTHONY J. ARAGONA, III
Florida Bar No. 36676

*** FILED: PALM BEACH COUNTY, FL SHARON R BOCK, CLERK. ***

IN RE: The Marriage of
LLOYD G. WICKBOLDT,

Petitioner/Appellee,

vs.

JULIE M. GONZALEZ,

Respondent /Appellant.

IN THE CIRCUIT COURT OF THE
15TH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

CASE NUMBER: 2010DR003810XXXXSB/Div.FY


_____/ **NOTICE OF APPEAL**

NOTICE is hereby given that RESPONDENT/APPELLANT, JULIE M. GONZALEZ, appeals to the 4th District Court of Appeal the order of this Court rendered in this action on July 29, 2013. The nature of the order is a Final Judgment after Non-Jury trial (a copy of which is attached hereto). On August 15, 2013 RESPONDENT submitted to the court her Amended Motion for Rehearing of New Trial which was denied by the court on September 23, 2013 (a copy of which is attached hereto).

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by E-mail this 30th day of September, 2013 upon Anthony Joseph Aragona, III, Esquire, Anthony J. Aragona III, P.A., attorney for Petitioner, Anthony.aragona@att.net.

DEARR PERDIGON
Attorneys for Respondent/Appellant
One Datan Center ~ Suite 1701
9100 South Dadeland Boulevard
Miami, Florida 33156-7817
Telephone: (305) 670-1237
Facsimile: (305) 670-1238
Service Email: service@dpmiamilaw.com
Email: craig@dpmiamilaw.com

By: 
CRAIG R. DEARR, ESQUIRE
FLORIDA BAR NUMBER: 328170
WENDY S. ROUNDS, ESQUIRE
FLORIDA BAR NUMBER: 746835

IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY FLORIDA

IN RE: THE MARRIAGE OF
LLOYD G. WICKBOLDT,

Case No.: 2010DR003810FY

Petitioner/Husband,

And

JULIE M. GONZALEZ,

Respondent/Wife,

**ORDER DENYING RESPONDENT'S AMENDED MOTION
FOR REHEARING OR NEW TRIAL**

THIS CAUSE submitted to the Court Respondent's Amended Motion for Rehearing or New Trial, e-filed August 15, 2013, and the Court having fully reviewed said Motion, and the Court file, it is hereby,

ORDERED AND ADJUDGED that said Motion is DENIED.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida this
RB day of September, 2013.

IS/ Howard Harrison
HONORABLE HOWARD HARRISON,
SENIOR JUDGE

Copies Furnished to:
WENDY S. ROUNDS, ESQUIRE
DEARR PERDIGON
One Dattran Center, Suite 1701
9100 South Dadeland Boulevard
Miami, Florida 33156-7817
Telephone: (305) 670-1237
Facsimile: (305) 670-1238

ANTHONY J. ARAGONA III, P.A.
5097 Sancerre Circle
Lake Worth, Florida 33463
Telephone: (561) 649-1790
Facsimile: (561) 649-6767

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA**

IN RE: The Marriage of

LLOYD G. WICKBOLDT,

CASE NO. 502010DR003810XXXXSB/ Div. FY

Petitioner,

and

JULIE M. GONZALEZ,

Respondent.

FINAL JUDGMENT OF DISSOLUTION

THIS CAUSE came before this Court on June 28, 2013, for a trial on the Petition for Annulment, and/or Dissolution of Marriage. Both Petitioner (husband) and Respondent (wife) were present. The Court, having reviewed the file, having heard the testimony of the parties and other witnesses, and having considered all of the evidence and being otherwise advised in the premises, makes the following FINDINGS OF FACT AND CONCLUSIONS OF LAW:

1. This Court has jurisdiction over the subject matter and the parties.
2. At least one party has been a resident of the State of Florida for more than 6 months immediately before filing the Petition for Dissolution of Marriage.
3. The parties have no minor or dependent children in common, and the wife is not pregnant.
4. The marriage between the parties is irretrievably broken. Therefore, the marriage between the parties is dissolved, and the parties are restored to the status of being single.
5. Respondent's Motion to Continue and Motion for Contempt, both filed on June 20, 2013 (Docket Nos. 166 and 170) are DENIED.

6. The Court finds that the 2006 Lexus IS350, VIN# JTHBE262762005254 ("Vehicle"), was purchased by Petitioner in 2006, prior to the marriage, is titled in the Petitioner's name and is the sole property of the Petitioner. The Respondent is ordered to immediately contact and arrange with Petitioner's counsel, Anthony J. Aragona, III, for the return the Vehicle to Petitioner, which shall be returned to the Petitioner, in good condition, within 10 days from the date of the entry of this Judgment, along with all service and maintenance records for the Vehicle. Respondent shall not allow the Vehicle to be repossessed prior to the turnover to Petitioner. As long as the Vehicle is returned to the Petitioner within the time proscribed herein, and in good condition, Respondent shall have no further liability with respect to the Vehicle.

7. The Court finds that Respondent, without the knowledge or consent of the Petitioner, forged Petitioner's name upon checks issued to the Petitioner by Mass Mutual Financial Group and deposited said checks into her own personal accounts at AmTrust Bank without the knowledge or consent of Petitioner. The Court finds that these checks amounted to \$231,677.30 during the marriage. As partial remuneration for the improper actions of the Respondent, the Court awards possession of AmTrust Bank Account Number [REDACTED] to Petitioner, Lloyd G. Wickboldt. AmTrust Bank is hereby ordered to release all funds in Account Number [REDACTED], which account holder is Julia M. Gonzales, to Lloyd G. Wickboldt, immediately upon entry of this Judgment. The Court has been advised that this account contains approximately \$11,152.75. However, all funds in said account, in whatever amount, shall be released to Petitioner, Lloyd G. Wickboldt.

8. The Court finds that Respondent, without the knowledge or consent of Petitioner, used and made charges to a Capital One credit card, account number [REDACTED]. Any and all sums due and owing to Capital One on this account shall be the sole responsibility of

the Respondent, Julie M. Gonzalez. Petitioner, Lloyd G. Wickboldt shall bear no responsibility to Capital One for any amounts owing it under this account number and Respondent shall indemnify and hold the Petitioner harmless for this debt.

9. Respondent owns real property titled solely in her name with the address of 17103 SW 39th Court, Miramar, FL 33027 ("the Property"), the legal description of which is:

LOT 198, BLOCK E, PARCEL "I" NAUTICA PLAT, ACCORDING TO THE
PLAT THEROF, AS RECORDED IN PLAT BOOK 168, PAGE 28, OF THE
PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA

The Court finds that Respondent does not currently reside at this address, and it is not homestead property. The Court finds that, during the term of the marriage, Respondent kept all rental income from the Property in her personal account at BankUnited Bank, while using Petitioner's funds to pay for all of the expenses on the Property. Respondent is ordered not to incur any further liens, including but not limited to mortgage liens, upon the Property. The Property shall be sold as soon as possible, with all proceeds from the sale to be split 50/50 between the Petitioner and Respondent. The Property shall immediately be listed on the Multiple Listing Service ("MLS") by a realtor agreed upon by the parties, and shall be sold at the fair market value of the Property, or as close to that value as possible, as determined by an appraiser, with the cost thereof to be split equally between the parties. Either party can pay the full cost of the appraisal and be reimbursed 50% of that cost at the closing. Respondent shall comply with access for the appraiser and shall do whatever is necessary to allow the appraisal to take place. If the parties do not reach an agreement as to a realtor within 10 days of this Order, the Property shall be listed with the following realtor, appointed by the Court: David L. Rose, Century 21 Miramar Realty, Inc., 7979 Miramar Parkway, Miramar, FL 33023

Respondent shall be responsible for all expenses and payments due on the Property until the time

of sale. Petitioner must approve the terms of the sale, in writing, prior to a Contract for Sale of the Property being signed by Respondent. Petitioner and/or his attorney shall be notified of and may attend the closing on the Property, and Respondent shall timely furnish all documentation relating to the closing to the Petitioner's counsel, Anthony J. Aragona, III.

10. The Court makes no award of alimony to either party in this matter, and each party shall bear their own attorney's fees and costs.

11. The wife has testified at trial that her current address is 6801 Harding Ave., Apt. 509, Miami Beach, FL 33141, and the husband's current address is 840 Virginia Gardens Drive, Boynton Beach, FL 33435. Each party is required to keep the Court informed of any change of their physical address by filing a written notice with the Clerk of Court, Family Law Division, and providing a copy to the other party. The Court finds that Respondent's claims of domestic violence to be unsupported by any record evidence. Accordingly, the Attorney General is directed to disclose the address of Respondent, Julie M. Gonzalez, a/k/a Julia M. Gonzalez on record with the Address Confidentiality Program to Anthony J. Aragona, III, attorney for the Petitioner, upon written request. Each party must disclose and update the Court with the actual address where they currently physically reside, and disclosure of a post office box shall not be sufficient to comply with this requirement.

12. The Court reserves jurisdiction to enforce this Final Judgment and retains jurisdiction to hold the parties in contempt for their failure to fully comply with the terms of this Final Judgment of Dissolution. Each party shall be deemed to have been properly noticed of future proceedings, including contempt proceedings, by use of the address that was last provided to the Court pursuant to Paragraph 11 of this Judgment.

DONE AND ORDERED in Chambers at Palm Beach County, Florida, on this 29 day of
July, 2013.

(S) Howard Harrison
HONORABLE CIRCUIT JUDGE

COPIES FURNISHED TO:

Anthony J. Aragona, III, Attorney for Petitioner, 5097 Sancerre Cir., Lake Worth, FL 33463

Lloyd G. Wickboldt, 840 Virginia Gardens Drive, Boynton Beach, FL 33435

Julie M. Gonzalez, 6801 Harding Ave., Apt. 509, Miami Beach, FL 33141

CERTIFICATE OF CLERK

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I, SHARON R. BOCK, Clerk of Circuit Court for the County of Palm Beach, State of Florida, do hereby certify that the foregoing pages to inclusive, consists of original papers and proceedings in Civil Action Case Number:

as appears from the records and files of my office which have been directed to be included in said Record, pursuant to Florida Rules of Appellate Procedure, 9.200(a)(1).

IN WITNESS WHEREOF,
I have hereunto set my hand and affixed the seal
of said Court this day of , A.D.

SHARON R. BOCK, Clerk of Circuit Court
Palm Beach County, Florida

By: *Margaret Kadich*

Deputy Clerk



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 502010DR003810XXXXSBFY
FOURTH DISTRICT CASE NO. 4D13-4051

JULIE M. GONZALEZ,
Appellant(s),

V.

LLOYD G. WICKBOLDT,
Appellee (s).

_____ /

INDEX TO RECORD ON APPEAL

Copy furnished:

WENDY S. ROUNDS, ESQ., DEARR PERDIGON, ONE DATRAN CENTER, SUITE
1701, 9100 SOUTH DADELAND BLVD., MIAMI, FLORIDA, 33156

ANTHONY J. ARAGONA, III, ESQ., ANTHONY J. ARAGONA III, P.A.,
5097 SANCERRE CIRCLE, LAKE WORTH, FLORIDA, 33463

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Frint _____	sign _____	date _____
Disposal Approved by (crim)	Frint _____	sign _____	date _____
Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

000001

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
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DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
LETTER FROM PETITIONER'S ATTN DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Frint _____	sign _____	date _____
Disposal Approved by (crim)	Frint _____	sign _____	date _____
Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

(circle) ORIGINAL - ATTACH TO EVIDENCE EVIDENCE DEPT COPY FILE COPY

Current Date:

May 23, 2011

Account Number:

Capture Date:

December 15, 2009

Posted Date:

December 15, 2009

Item Number:

9700006912522

Posted Date:

December 15, 2009

Amount:

.00

2013 JUL 24 AM 11:18
SHARON R. ROCKS-CLARK
PALM BEACH COUNTY
SOUTH CITY BRANCH - FILED

The image shown below represents an official copy of the original document as processed by our institution.

WITHDRAWAL SLIP (NOT NEGOTIABLE) AMTRUST BANK

ACCOUNT NUMBER: [REDACTED] Checking 12/15/09
 Savings CD DATE:

WITHDRAWAL IN THE AMOUNT OF Ninety Six thousand \$ 96,000.00
dollars

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT.

Signature: [Signature] Date: _____
Signature: _____ Date: _____

FL DL G524-433-52-861-0 h 9-26-08 Bank Use Only
EX 10-01-2014

CASH \$ _____
 OFFICIAL CHECK \$ 55,000 Payable to: 770022782 NO: _____
 MONEY ORDER \$ 29,000 Payable to: _____ NO: _____
 OTHER \$ 84,000 Payable to: 770151942 NO: _____

12000 - SW 911437121

SAV:011 (Rev. 04/23/2007)

Br:077 Tlr# 0015 12/15/2009
8 u27010 Tran Amt\$ 96000.00
Tran Type: TlrDD#d

EXHIBIT

7

10723810

PENGAD 800-831-6888

HUSBAND'S

EXHIBIT NO: _____
DATE: 11/18/10
SUSAN SHELLING, RPR

AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES
840 VIRGINIA GARDEN DR
BOYNTON BEACH FL 33435

Page Number: 1 of 4
Account Number: [REDACTED]
Date: 12/15/09
Enclosures: 3

Welcome to the new AmTrust Bank - a division of New York Community Bank!
Same great people and service, dedicated to meeting your financial needs.

Summary of Accounts

Deposit Account Type	Account Number	Ending Balance
GOLD SAVINGS	[REDACTED]	.00
TOTALLY FREE CHECKING	[REDACTED]	168.96
-Total of Your Deposits-		168.96

790007132

TOTALLY FREE CHECKING

Activity Summary

Beginning Balance	11-17-09	95,684.47
+Deposits/Credits	1	11,152.75
-Checks/Debits	5	106,668.26
-Service Charge		.00
Ending Balance	12-15-09	168.96

Deposits and Withdrawals

Date	Description	Amount
12-15	DDA WITHDRAWAL	96000.00 -

EFT Activity

Date	Description	Amount
11-19	AMERICAN EXPRESS ARC PMT SERIAL NUMBER: 0531	4642.40 -
12-14	ATM DEP AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	11152.75

Checks Paid

Date	Check No	Amount	Date	Check No	Amount
11-27	530	4434.26	11-20	532 *	824.44
12-15	533	767.16			

(* indicates a break in check number sequence)

000004

AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M. GONZALES
P.O. BOX 7643
DELRAY BEACH, FL 33482

Page Number: 1 of 1
Account Number: [REDACTED]
Date: 01/19/10
Enclosures: 0

Welcome to the new AmTrust Bank - a division of New York Community Bank!
Same great people and service, dedicated to meeting your financial needs.

790007132

TOTALLY FREE CHECKING

Activity Summary

Beginning Balance	12-15-09	168.96
+Deposits/Credits		.00
-Checks/Debits	1	168.96
-Service Charge		.00
Ending Balance	1-19-10	.00

Deposits and Withdrawals

Date	Description	Amount
1-05	CLOSING TRANSACTION	168.96 -

Overdraft / Non Sufficient Funds Fee Summary

	This Cycle	Total YTD
RETURNED ITEM FEES	.00	.00
OVERDRAFT FEES (*)	.00	.00
TOTAL RETURNED ITEM/ OD FEES CHARGED	.00	.00

* OVERDRAFT FEES INCLUDE BOTH PAID ITEM FEES AND INSUFFICIENT BALANCE FEES.

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
12-15	168.96	1-05			

Thank you for banking with AmTrust Bank - a division of New York Community Bank! Call 888-696-4444, click www.amtrust.com, or come into your nearest branch for any questions regarding your account.

000005



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/01/2009



Amount of Check
\$11,520.46
Issued After 170 Days

0007520446

Bank of America, N.A.
Hartford CT

SI-024
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLOTT
125 LANCASTER RD
BOYNTON BEACH

06457286

DEC 14 2009
FL 33426
67

Mark Allen
Chairman and CEO

John H. Fisher
Treasurer

CK022(0100)

THIS CHECK HAS AN ASSIGNED MICR LINE AND IS NOT TO BE CASHED TO VIEW AND MICR LINE KEY FIELDS TO ASSURE AUTOMATIC DEPOSIT WITH NO POSTAL FEES

#0007520446#

Handwritten:
FIVE THOUSAND
DEPOSIT ONLY
00798007132
3558

Account Number:
 Capture Date: December 15, 2009
 Posted Date: December 15, 2009
 Item Number: 9700006912523
 Posted Date: December 15, 2009
 Amount: .00

The image shown below represents an official copy of the original document as processed by our institution.

WITHDRAWAL SLIP (NOT NEGOTIABLE) **AMTRUST BANK**

ACCOUNT NUMBER: [REDACTED] Checking Savings CD DATE: 12/15/09

WITHDRAWAL IN THE AMOUNT OF Six thousand five hundred and thirty three dollars 92 \$ 6533.92

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT.

Signature: [Signature] Date: _____

Signature: _____ Date: _____

FL DL G 524-433-52-861-0 is 9-21-08 Bank Use Only
EL 10-1-2014

CASH \$ _____ Payable to: _____ NO: _____

OFFICIAL CHECK \$ _____ Payable to: _____ NO: _____

MONEY ORDER \$ _____ Payable to: _____ NO: _____

OTHER \$ 6533.92 Payable to: 961437121 NO: _____

SAV:011 (Rev. 04/23/2007)

Br:077 Tlr# 0015 12/15/2009
 9 u27010 Tran Amt\$ 6533.92
 Tran Type: TlrSvWdClose

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Current Date: May 24, 2011

Account Number:
Capture Date: December 17, 2009
Posted Date: December 17, 2009
Item Number: 9700006934546
Posted Date: December 17, 2009
Amount: .00

The image shown below represents an official copy of the original document as processed by our institution.

WITHDRAWAL SLIP (NOT NEGOTIABLE)

AMTRUST BANK

ACCOUNT NUMBER: [REDACTED] Checking Savings CD DATE: 12/17/09

WITHDRAWAL IN THE AMOUNT OF \$ Nine thousand Dollars - 9,000.⁰⁰

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT.

Signature: [Signature] Date: 12/17/09

Signature: ALDI 652443352 8611 EXP. 10/1/14 1559/24/08 Date: Bank Use Only

CASH \$ 3,000.⁰⁰

OFFICIAL CHECK \$ 6,000.⁰⁰ Payable to JULIA M. GONZALES NO: 100279267

MONEY ORDER \$ Payable to P.O. Box 7643 NO: 100279267

OTHER \$ Payable to DELRAY Bch Pl. NO: 33492

SAV-011 (Rev. 04/23/2007)

Pr:071 Tlr# 0007 12/17/2009
40 u08291 Tran Amt\$ 900
Tran Type: TlrDEWd

000008

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Current Date: May 24, 2011

Account Number:
Capture Date: December 24, 2009
Posted Date: December 24, 2009
Item Number: 9710004776040
Posted Date: December 24, 2009
Amount: .00

The image shown below represents an official copy of the original document as processed by our institution.

AMTRUST BANK
WITHDRAWAL SLIP (NOT NEGOTIABLE)

ACCOUNT NUMBER: [REDACTED] Checking Savings CD DATE: 12/24/09

WITHDRAWAL IN THE AMOUNT OF
One thousand two hundred dollars 1200

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT

Signature: [Signature] Date: 12/24/09

CASH \$ 1200 OFFICIAL CHECK \$ Payable to: 12 X 100 NO: MONEY ORDER \$ Payable to: NO: OTHER \$ Payable to: NO:

12-09 524 437 52 561-0 X 12/24/09

1

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT

000009

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Current Date:

May 24, 2011

Account Number:

Capture Date:

December 17, 2009

Posted Date:

December 17, 2009

Item Number:

9700006934546

Posted Date:

December 17, 2009

Amount:

.00

The image shown below represents an official copy of the original document as processed by our institution.

WITHDRAWAL SLIP (NOT NEGOTIABLE) AMTRUST BANK

ACCOUNT NUMBER: [REDACTED] Checking Savings CD DATE: 12/17/09

WITHDRAWAL IN THE AMOUNT OF \$ 9,000.⁰⁰

NINE THOUSAND DOLLARS -

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT.

Signature: [REDACTED] Date: 12/17/09

Signature: PUDI GILBERT B. SR 9611 Date: EXP. 10/1/14 1359/2/08 Bank Use Only

CASH \$ 3,000.⁰⁰

OFFICIAL CHECK \$ 6,000.⁰⁰ Payable to: JULIA M. GONZALES

MONEY ORDER \$ _____ Payable to: PO Box 7443 10027 9267

OTHER \$ _____ Payable to: DELOAN JH AL NO: 35492

SAV:911 (Rev. 04/23/2007)

Er:071 Tlf# 0007 12/17/2009
40 u08291 Tran Amt\$ 900
Tran Type: TlrDDwd

000010

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Current Date:

May 24, 2011

Account Number:

Capture Date:

December 24, 2009

Posted Date:

December 24, 2009

Item Number:

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Posted Date:

December 24, 2009

Amount:

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AMTRUST BANK
SLIP (NOT NEGOTIABLE)

ACCOUNT NUMBER: [REDACTED] Checking Savings CD DATE: 12/24/09

WITHDRAWAL IN THE AMOUNT OF
One thousand two hundred dollars 1200

FROM THE ABOVE NUMBERED ACCOUNT AND RECEIPT OF THE ABOVE AMOUNT IS ACKNOWLEDGED AND IS AUTHORIZED TO BE CHARGED AGAINST THIS ACCOUNT

Signature: [REDACTED] Date: 12/24/09
Signature: _____ Date: _____

CASH \$ 1200 OFFICIAL CHECK \$ _____ Payable to: 12 X 100 NO: _____
 MONEY ORDER \$ _____ Payable to: _____ NO: _____
 OTHER \$ _____ Payable to: _____ NO: _____

17.86 6524 433 52 561-0 X 101677230

AMTRUST BANK
1000 AVENUE OF THE AMERICAS
NEW YORK, NY 10017

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1						
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY CF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

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JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
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Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
LETTER FROM PETITIONER'S ATTNV DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY			
PLT/PET Exhibits Returned	Y / N	DFT/RESP Exhibits Returned	Y / N
Disposal Approved by	Frint _____	sign _____	date _____
Disposal Approved by(crim)	Frint _____	sign _____	date _____
Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

000013

MARRIAGE RECORD

521-297-7449

Date: 4/28/07 Time: 3:30 Place: St. Paul

NAME OF GROOM Lloyd George Wickboldt Church Aff. St. Paul

Address: 6630 Pat's Ln Boca 33433 DOB: 1-8-52

NAME OF BRIDE Juliana Gonzalez Church Aff. St

Address: Some DOB: 10-1-65

Phone: 305-984-6158 Future Address: _____

Single: He She Divorced: He She Widowed: He She

Parents of Groom _____

Parents of Bride _____

Recommended to St. Paul by: _____

Information taken by: P. Tom Officiating Pastor: P. Tom

Rehearsal Date: 4/27/07 Time: 4:30

Place of Reception: Lloyds House

Photographer: _____

Florist: _____

ATTENDANTS

Best Man: Matteo Diez Maid of Honor: Cecilia Kordos

Groomsmen: _____ Bridesmaids: _____

Ushers: _____

Jr. Attendants: _____

Ring Bearer: (age) _____ Flower Girl: (age) _____

2007 JUL 24 AM 11:20 FILED

EXHIBIT 8 101235610

HUSBAND'S EXHIBIT NO. 4 DATE: 11/18/11 SUSAN SHELLING, RPR

MARRIAGE RECORD

521-217-7449

Date: 4/28/07 Time: 3:30 Place: St. Paul

NAME OF GROOM Lloyd George Wickboldt Church Aff. St. Paul

Address: 6630 Patio Ln Boca 33433 DOB: 1-8-52

NAME OF BRIDE Julien Gonzalez Church Aff. St Paul

Address: Same DOB: 10-1-65

Phone: 305-984-6158 Future Address: _____

Single: He _____ She _____ Divorced: He x She x Widowed: He _____ She _____

Parents of Groom _____

Parents of Bride _____

Recommended to St. Paul by: _____

Information taken by: P. Tom Officiating Pastor: P. Tom

Rehearsal Date: 4/27/07 Time: 4:30

Place of Reception: Lloyds House

Photographer: _____

Florist: _____

ATTENDANTS

Best Man: Mauro Diez

Maid of Honor: Cecilia Kordos

Groomsmen: _____

Bridesmaids: _____

Ushers: _____

Jr. Attendants: _____

Ring Bearer: (age) _____ Flower Girl: (age) _____

#8

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETO
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

LLOYD WICKBOLDT
ULIE GONZALEZ
630 Patio Lane
oca Raton, FL 33433

July D.O.B. 10-01-62
305 984-6158

1024
03-2/630
BRANCH 0158

52750792 052 020807 08

pay to the
order of

U S DEPARTMENT OF STATE \$ 67.00

Sixty Seven Dollars

Dollars



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

x PASSPORT RE-ISSUANCE

⑆06300002⑆ [REDACTED] ⑆024⑆ ⑆0000006700⑆

1/31/20
FILED
JUL 24 AM 11:20

FILED

1015174209
02092007
031000040 FRB-PHILA
ENT=4249 TRC=4249 PK=20

1038164929
02092007
0630-0019-9
ENT=0330 TRC=0326 PK=05

#048541268

30603531

FOR >031100209<
DEPOSIT CITIBANK, N.A.
ONLY NEW CASTLE, DE
CITIBANK, N.A. - DEL
NEW CASTLE, DELAWARE

1336271011

06144511

REQUEST 00004770127000000000 67.00
ROLL REDE 20070209 1336271011+
JOB REDE P ACCT [REDACTED]
REQUESTOR: FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

HUSBAND'S
EXHIBIT NO: 5
DATE: 11/18/99
SUSAN SHELLING, RPR

RLDUSA16 000013 116100520211 NNNNNN NNNNNN NNNNNN 000212 LMDREUSDA 004679

170101 7 2007-05-02 0111 14 0000

065: 01/03/52
LLOYD WICKBOLDT
JULIE GONZALEZ
6630 Patio Lane
Boca Raton, FL 33433

(361) 447 0791

1038

83-2/830
BRANCH 01558

2/05/2007

6277148038 022307 07

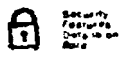
Pay to the
order of

U.S. Department of State

\$ 67.00

Sixty Seven Dollars

Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For US Passport Renewal

L. Wickboldt

⑆063000021⑆ [redacted] ⑆1038 ⑆0000006700⑆



1515921587
02262007

031000040 DEPOSIT
ENT=3751 DEPOSIT
#2210000-3074 BK=20

ENT=0333 TRC=0322 EDR >031100209<
DEPOSIT BANK N.A.
ONLY NEW CASTLE DE

20503531

0223247 0311002094
CITIBANK, N.A. - DEL
NEW CASTLE, DELAWARE

06588955

Forgery
Wickboldt

my signature

L. Wickboldt

(I never used a

"small" d in

MD

REQUEST 00004770127000000000 67.00
ROLL REDE 20070226 1438669898+
JOB REDE P ACCT 0031010153175428
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

REPSA116 000013 116180520211 NNNNN NNNNN NNNNNN 000223 1WDHEDSA 004690

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

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JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

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COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
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SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
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COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
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XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
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JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
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RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

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PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____	
Disposal Approved by	Print	_____	sign	_____	date	_____
Disposal Approved by (crim)	Print	_____	sign	_____	date	_____
Manager Approval	Print	_____	sign	_____	date	_____
Destruction Date	_____					
Destruction Witnessed by	Print	_____	sign	_____	date	_____

(circle) ORIGINAL - ATTACH TO EVIDENCE EVIDENCE DEPT COPY FILE COPY

May 28th, 2009:

My Will.

Julie M. Gonzalez
125 Lancaster Road
Boynton Beach, Florida
Social Sec #: [REDACTED]

FILED
2009 JUL 24 AM 11:22
MARION R. ROCKWELL
CLERK OF DISTRICT COURT
BOYNTON BEACH, FLORIDA

In the event of my death I entrust Roberto De La Torre Gonzalez, who is my dear friend, family and my first husband, to be the person assigned to carry out my will and distribute my possessions.

My property located at 17103 SW 39th Court, Miramar Florida 33027. Roberto, that property must be sold and the proceeds of the sale, after payment of bank loan, HSBC mortgage, should be divided in 8 equal amounts. The 8th beneficiaries of these proceedings are: Felipito and Daniel Fernandez, Alberto Espinoza, Martica, Esther Barrosa, Nina, (Georgina Zayas), Josef Wilblinger and Roberto De la Torre.

Of My Bank accounts; which are 4 accounts in local banks plus (2) Smith Barney accounts (stocks).

AM Trust Bank: (1)checking, (2)CD accounts, (1) savings

United Bank: (1) checking(monthly payments are deposited here from rental property)
(1) CD- IRA account (retirement)

Washington Mutual: (1) checking.

Wachovia Bank: checking (this is a joint account with Lloyd Wickboldt)

Smith Barney Stocks Account: (2) accounts one from RCCL stocks the other personal IRA account.

The money from bank accounts, stocks etc. should be dispersed as follows:

\$30,000.00 donation to the Humane Society. In the memory of "Serpico" and "Gallego".

\$25,000.00 to Charles Wickboldt, Lloyd's youngest son, who resides in Orlando Florida. This money should be put in a trust until Charles reaches the age of 23 years of age.

For Julie and Frank,(her boyfriend and future husband) \$15,000.00 to help them start a new family life together in marriage.

For Tia, (Francisca Neyra) I am not sure if she would accept money since she is very afraid of jeopardizing the benefits she gets, housing, etc.from the government.\$5,000.00. otherwise please add that amount to my mother's donation for research.

For Danny Fernandez, \$ 10,000.00 , to help him after college; this money must be held in a trust until he reaches 23 years of age.

For Roberto Espinoza, (Esther's youngest brother) \$5,000.00.

For my cousing Papito, who's legal name is Urbano Serret , \$10,000.00.

If at all possible I would like to give a gift of \$5,000.00 to a special person and good human being, her name is Barbara Clarke, she was always a good listener and re help, she is african american and struggles to survive every day of her life florida.

EXHIBIT
16
PENGAD 800-631-6888

HUSBAND'S
EXHIBIT NO: 17
DATE: 5/18/09
SUSAN SHELLING, RPR

\$5,000.00 to "Fernando" he is a good and humble person who helps doing handy work for Nina.

Page 2 of 2

Cont. My Will

The rest of the money, after all payments are made please donate it for research of **Polycystic Kidney disease Foundation**, in my mothers name, **Melba Rosa Serret Neyra**.

Roberto, thank you for accepting this task for me. I trust you will do well for you know me better than most people. I will attach a personal letter with more details and I am including the house key.

My name is Julie Gonzalez, I am alert, in good health and clear estate of mind as I write my wishes in the event of my death. Today is June 7, 2009.

Julie M. Gonzalez

Residing at 125 Lancaster Road, Boynton Beach Florida 33426.

Social # [REDACTED]

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
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INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

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Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

Jun 9th, 2009.

Ref: explanation of Will

Hello Roberto, I hope you are well, this is just to let you know where everything is if and when you need to get in the house. A copy of the house key for **125 Lancaster Road** in Boynton Beach 33426; is in a box a have at the bank, the Bank is **Bank United** and the location is in Boca Raton or it could be part of Deerfield Beach, in Hillsboro between Jog Road and Military Trail. The key to that box is on a top drawer on my night stand (master Bedroom) in a pouch with a zipper; you will find a bunch of keys as well including the keys to my property, to the storage and to my PO box, also you will see a remote control clicker to enter the community at Nautica in Miramar.

2013 JUL 24 AM 11:22
FILED
MIRAMAR, FLORIDA
SOUTH FLORIDA CIRCUIT COURT
FILED

Gordo, you know how private I have always been; please do Not let anyone come to the house to make a mess or to go into my drawers, or have my things spread out everywhere. I want you to do it alone and if you need help please get Esther (la Negra) to help you sort out things. My clothes and Lloyds please donate them to an institution or several institutions for those that are in need. Except for those things that you may like for yourself. Use your judgement.

My paintings , the ones from Guatemala, you know the ones; these I leave for you. The other paintings in the house, they belong to Josef, I want him to have them, including the ones I have in storage; please let him have what I have in storage, furniture, carpets, etc. Also, ask him if he wants his leather furniture if Not then offer it to Esther, she might need it. Do the same with everything else in the house.

With my jewelry, I kept my wedding rings you gave me, please keep them with you, eventually you might want to give them to your nephew, Jose David, to start or continue a tradition if you do Not feel comfortable with it, then please give them to Julie, Martica's daughter , tell her how I got that and what it meant to me, I think she will take care of it.

The rest of my jewelry and my mothers you may distribute between Martica and Esther.

The bank accounts and all the information is in the office in the file drawer next to my computer. You already have the instructions in how to distribute those funds. With the autos, Lloyds 4-runner is been paid for, you can keep it for Susana I am not sure of the legalities with the Lexus we still owe about 11,000.you can pay it off if you want with my funds if you can keep it.

Burt, is at Martica's house in Hialeah, please take him with you , I know you will take care of him. Martica will give you instructions on his meals and medicine he is taking for his skin. He has an allergy to certain foods.

Please notify Lloyd's son, Charles Wickboldt, he is only 16 years old, his information is also in the filing cabinet next to my computer. Try to speak with him directly, when you

PENGAD 800-831-6969 EXHIBIT 17	HUSBAND'S
	EXHIBIT NO: 18
	DATE: 11/18/14
	SUSAN SHELLING, RPR

are ready to do so. He should be the only one to be notified of Lloyd's passing. He is the only one who cares for his Dad.

If you need legal help with all of this, you may call Craig Darr, in Miami, he is a very good attorney who I trust.

Gordo, my wish is to have a very small private gathering of my family only, in my memory and/or Lloyds, in the event you plan it . Please let my relatives know of my wishes. Only the immediate family and you know who they are. No friends of friends or friends of relatives. Please make sure this is carry out as I wish.

Thank you Gordo, I am sure this is not an easy thing to do, and I thank you in advance for doing this for me; You know I would do it for you too. I wish you much health and happiness and all my love to you, Susana and Joyce whom I consider as my family as well. I will see you again,

Julie Gonzalez
125 Lancaster Road Boynton Beach Fl 33426.

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

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BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
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OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

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Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
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(circle) ORIGINAL - ATTACH TO EVIDENCE EVIDENCE DEPT COPY FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
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DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
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TTL	10						

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Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

000029



Wickboldt
trial
6/28 / 10-DR-3810

FILED
2013 JUL 24 AM 11:18
SOUTH BEACH COUNTY CLERK
SOUTH CITY BRATTON-FILED

Access Fifty Checking

01 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

LLOYD WICKBOLDT
JULIE GONZALEZ
125 LANCASTER RD
BOYNTON BEACH FL 33426-8432

PB

Access Fifty Checking

8/23/2008 thru 9/23/2008

Account number: [REDACTED]
Account owner(s): LLOYD WICKBOLDT
JULIE GONZALEZ

Account Summary

Opening balance 8/23	\$248.97
Deposits and other credits	10,181.34 +
Other withdrawals and service fees	10,123.62 -
Closing balance 9/23	\$306.69

Deposits and Other Credits

Date	Amount	Description
9/05	200.00	DEPOSIT
9/09	141.00	DEPOSIT
9/12	250.00	DEPOSIT
9/12	2,528.34	AUTOMATED CREDIT LINCOLN NATIONAL EFTPYMNT12 CO. ID. 6620395665 080912 PPD
9/17	62.00	DEPOSIT
9/17	100.00	DEPOSIT TOWN CENTER PLAZA 09/17#2244 5355 TOWN CENTER BOCA RATON FL 0017W004906
9/17	300.00	DEPOSIT TOWN CENTER PLAZA 09/17#2244 5355 TOWN CENTER BOCA RATON FL 0017W004911
9/22	1,320.00	AUTOMATED CREDIT PRVR LIFE INS CO CLM PAYMT CO. ID. 1041768571 080922 PPD
9/22	5,280.00	AUTOMATED CREDIT PRVR LIFE INS CO CLM PAYMT CO. ID. 1041768571 080922 PPD
Total	\$10,181.34	

Other Withdrawals and Service Fees

Date	Amount	Description
8/26	0.00	INQUIRY 20 N CONGRESS AVE 3029-000625
8/26	72.42	PURCHASE MACY'S / FL 018 5700 W 08/25 BOCA RATON FL 3029I637075
8/27	164.00	PURCHASE FIRSTLAB 08/25 4828535744413 800-254-7171 PA 3029V269000
8/29	0.00	INQUIRY 20 N CONGRESS AVE 3029-001357

Other Withdrawals and Service Fees continued on next page.

EXHIBIT
2
10DR 3810
PENGAD 800-651-6989

1EJ5SA169 000009 169180728211 NNNNN NNNNN NNNNN 000075 LWDRFDSA 002384



WACHOVIA

Access Fifty Checking

02 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

Other Withdrawals and Service Fees continued

Date	Amount	Description	
9/02	7.01	PURCHASE EXXONMOBIL POS BOYNTNBC FL 3029I214724	08/29
9/03	11.99	PURCHASE TWX*AOL SERVICE 09 4828535744413 800-827-6364 NY 3029Z280000	09/03
9/03	35.00	OVERDRAFT/UNAVAILABLE FUNDS FEE 1 TRANSACTION(S) AT \$35.00	
9/08	43.73	PURCHASE RACETRAC459 BOYNTON BEAC FL 3029I219829	09/05
9/08	51.89	PURCHASE SOU THE SPORTS AUTH4617 BOYNTON BCH FL 3029I049038	09/05
9/08	70.00	OVERDRAFT/UNAVAILABLE FUNDS FEE 2 TRANSACTION(S) AT \$35.00	
9/08	140.76	PURCHASE COSTCO WHSE #00345 0990 BOCA RATON FL 3029I457536	09/05
9/12	0.00	INQUIRY 12440 SW PINES BLVD 0017-005511	
9/12	120.00	WITHDRAWAL SOUTH BOYNTON BEACH 20 N CONGRESS AVE BOYNTON BEAC FL 3029W004800	09/12
9/12	2,500.00	COUNTER WITHDRAWAL	
9/15	3.23	PURCHASE RACETRAC459 BOYNTON BEAC FL 3029I515916	09/12
9/15	57.63	PURCHASE SOU THE SPORTS AUTH6323 DEERFIELD BC FL 3029I987674	09/12
9/15	60.62	PURCHASE RACETRAC459 BOYNTON BEAC FL 3029I016098	09/12
9/15	140.00	OVERDRAFT/UNAVAILABLE FUNDS FEE 4 TRANSACTION(S) AT \$35.00	
9/15	256.34	AUTOMATED DEBIT GOLDEN RULE INS INS. PREM. CO. ID. 9005900018 080915 PPD	
9/17	0.00	INQUIRY 5355 TOWN CENTER ROAD 0017-004908	
9/17	0.00	INQUIRY 5355 TOWN CENTER ROAD 0017-004912	
9/18	0.00	INQUIRY 20 N CONGRESS AVE 3029-006007	
9/19	0.00	INQUIRY 20 N CONGRESS AVE 3029-006282	
9/19	40.00	WITHDRAWAL SOUTH BOYNTON BEACH 20 N CONGRESS AVE BOYNTON BEAC FL 3029W006283	09/18
9/19	42.08	PURCHASE EXXONMOBIL POS BOYNTNBC FL 3029I021575	09/18

Other Withdrawals and Service Fees continued on next page.



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WACHOVIA

Access Fifty Checking

03 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

Other Withdrawals and Service Fees continued

Date	Amount	Description
9/22	6.92	PURCHASE BP OIL 0953 09/19 4828535744413 BOYNTON BEAC FL 3029V266832
9/23	6,300.00	COUNTER WITHDRAWAL
Total	\$10,123.62	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
08/26	176.55	09/05	158.55	09/17	95.69
08/27	12.55	09/08	147.83 -	09/18	95.69
08/29	12.55	09/09	6.83 -	09/19	13.61
09/02	5.54	09/12	151.51	09/22	6,606.69
09/03	41.45 -	09/15	366.31 -	09/23	306.69

Important Information: If a payment order requires U.S. Dollars to be transferred to a beneficiary account located outside of the United States or its protectorates or territories, we or the beneficiary's bank may elect to pay the beneficiary in non-U.S. Dollar currency at our or the beneficiary bank's buying rate of currency exchange for wire transfers.

At Wachovia, we do our best to provide continued customer service and security. In doing so, your telephone communications with us may be monitored and recorded by our employees or agents.

Important Information about a change to your Deposit Agreement and Disclosures for Personal Accounts. This sentence is added to the Joint Accounts provision, effective October 1, 2008: If you have a joint account with your spouse at Wachovia, you agree that we may treat your accounts as owned by joint tenants and not as a tenancy by the entireties, even if your account is titled as such.



FE05A109 000009 163180728211 NNNNNN NNNNNN NNNNNN 000077 LWDE05SA 002386



WACHOVIA

Access Fifty Checking

04 1010153175428 034 30 0 15 SAFEKEPT Replacement Statement



Customer Service Information

	Phone number	Address
Checking Savings Accounts, Check Card ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28256-3966
TDD (For the Hearing Impaired) En español para cuentas corrientes y de ahorros	800-388-2234 800-326-8977	CHARLOTTE NC 28256-3966
Bank By Mail (Deposits Only)		WACHOVIA BANK, NATIONAL ASSOCIATION FL8044 P O BOX 522817 MIAMI FL 33152-2817
Consumer Loan Accounts	800-347-1131	WACHOVIA BANK, NATIONAL ASSOCIATION VA0343 P O BOX 13327 ROANOKE VA 24040-0343

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at 800-WACHOVIA, 800-922-4684, or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NC8502, P O BOX 563966, CHARLOTTE NC 28256-3966, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.
- We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error. You will have use of the money during the time it takes us to complete our investigation.

WACHOVIA BANK, N.A. IS MEMBER FDIC

FEEDSA169 000009 169180728211 NNNNNN NNNNNN NNNNNN 000078 LYDHEDSA 002387

NON-NEGOTIABLE Internal Use Only

Withdrawal

Name

Julie Gonzalez

Authorized Signature

Date

9/12/08

Number written amount of withdrawal

Two Thousand Five Hundred Dollars

DOLLARS

Account Number

Amount

*

[Redacted Account Number]

\$

2,500.00

0000 561154 1100-PNG REV 051 08020145

Wachovia

ORG# 003 ACCT# [Redacted]

09-12-08 [Redacted] #0000121

02:01 PM \$2,500.00

⑆540003680⑆

⑆1010153175428⑆

⑆0000250000⑆

⑆0631075134
WACHOVIA NA SV0036 3634T
ORLANDO FL 09122008 04PK

173597111

REQUEST 00004811125000000000 2500.00
ROLL REDE 20080912 1734597141+
JOB REDE P ACCT [Redacted]
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

000034



REDSA151 000010 151180554211 NNNNN NNNNN NNNNNN 000525 LWDREDSA

002896

NON-NEGOTIABLE Internal Use Only.

USE BLACK OR BLUE INK ONLY IF TYPING Disregard separators within fields IF HAND ENTRY Keep characters within boxes

Withdrawal

Name

Julio Gonzalez

Authorized Signature

[Handwritten Signature]

Date

9/21/08

Numeric/written amount of withdrawal

Account Number

Six Thousand Three Hundred

DOLLARS

Amount

* 1610153175428 \$

6,300.00

0000 561154 (100 PKG REV 05)
08130989

REV 655598

P.B

Wachovia

ORG# 003 ACCT# [REDACTED]

09/23/08 [REDACTED] # [REDACTED]

04:09 PM \$6,300.00

⑆540003680⑆ 1010153175428⑆

⑆0800630000⑆



JUN 16 08

167

⑆0631075134⑆
WACHOVIA NA SVC636 3242T
ORLANDO FL 09232098 04PK

323975434⑆

REQUEST 00004811125000000000 6300.00
ROLL REDE 20080923 3239754341+
JOB REDE P ACCT [REDACTED]
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

000035

REDSAT51 000010 151180554211 NNNNN NNNNN NNNNNN 000528 LMDREDSA

002889

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLY/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Frint _____	sign	_____ date _____
Disposal Approved by (crim)	Frint _____	sign	_____ date _____
Manager Approval	Frint _____	sign	_____ date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign	_____ date _____

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D 7/24/2013 CASE STYLE LLOYD G WICKBOLDT v JULIE M GONZALEZ
CASE # / DIV 2010DR003810 FY PLTF/ST/PET LLOYD-G WICKBOLDT
JUDGE FRENCH DEFT/RESP JULIE M GONZALEZ
DATE OF JUD 8/5/2013 HRG TYPE DISSOLUTION
CHARGE NA COURT CLERK J HEATON
 Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-OSTRYD R-RETD
LETTER FROM PETITIONER'S ATTN Y DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned Y / N _____ DFT/RESP Exhibits Returned Y / N _____

Disposal Approved by Print _____ sign _____ date _____

Disposal Approved by (crim) Print _____ sign _____ date _____

Manager Approval Print _____ sign _____ date _____

Destruction Date _____

Destruction Witnessed by Print _____ sign _____ date _____



FILED
2013 JUL 24 AM 11:18
JIM RON R. BROWN, CLERK
PAM BEACH COUNTY
SOUTH BEACH, FLORIDA

Access Fifty Checking

01 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

LLOYD WICKBOLDT
JULIE GONZALEZ PB
125 LANCASTER RD
BOYNTON BEACH FL 33426-8432

Access Fifty Checking

9/24/2008 thru 10/27/2008

Account number: [REDACTED]
Account owner(s): LLOYD WICKBOLDT
JULIE GONZALEZ

Account Summary

Opening balance 9/24 \$306.69
Deposits and other credits 9,808.34 +
Other withdrawals and service fees 10,094.83 -
Closing balance 10/27 \$20.20

Deposits and Other Credits

Date	Amount	Description
9/29	140.00	DEPOSIT EAST DELRAY BEACH OFFI 09/29#7670 1500 SO. FEDERAL EAST DELRAY FL 0017W002555
10/09	180.00	DEPOSIT SOUTH BOYNTON BEACH 10/08#5720 20 N CONGRESS AVE BOYNTON BEAC FL 0017W001193
10/14	360.00	DEPOSIT SOUTH BOYNTON BEACH 10/13#5720 20 N CONGRESS AVE BOYNTON BEAC FL 0017W002450
3 10/21	2,528.34	AUTOMATED CREDIT LINCOLN NATIONAL EFTPYMNT12 CO. ID. 6620395665 081021 PPD
3 10/22	1,320.00	AUTOMATED CREDIT PRVR LIFE INS CO CLM PAYMT CO. ID. 1041768571 081022 PPD
3 10/22	5,280.00	AUTOMATED CREDIT PRVR LIFE INS CO CLM PAYMT CO. ID. 1041768571 081022 PPD
Total	\$9,808.34	

Other Withdrawals and Service Fees

Date	Amount	Description
9/25	82.00	PURCHASE FIRSTLAB 09/23 4828535744413 800-254-7171 PA 3029V259000
9/29	0.00	INQUIRY 1500 SO. FEDERAL WAY 0017-002556
9/29	114.64	PURCHASE BKST-LOUISIANA-ST- 09/26 4828535744413 BATON ROUGE LA 3029V254714
10/02	54.89	PURCHASE PILOT TRAVEL CENTER 042 10/01 MIDWAY FL 3029I034988
10/06	11.99	PURCHASE TWX*AOL SERVICE 10 10/03 4828535744413 800-827-6364 NY 30292220006

Other Withdrawals and Service Fees continued on next page.



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EXHIBIT
3
10023810
PENGAD 800-631-6888



WACHOVIA

Access Fifty Checking

02 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

Other Withdrawals and Service Fees continued

Date	Amount	Description
10/06	181.17	PURCHASE SOU THE SPORTS AUTH0329 10/03 BOYNTON BCH FL 3029I944366
10/09	0.00	INQUIRY 20 N CONGRESS AVE 3029-001356
10/09	40.00	WITHDRAWAL SOUTH BOYNTON BEACH 10/09 20 N CONGRESS AVE BOYNTON BEAC FL 3029W001357
10/10	40.05	PURCHASE RACETRAC459 10/09 BOYNTON BEAC FL 3029I240461
10/14	0.00	INQUIRY 20 N CONGRESS AVE 0017-002451
10/14	0.00	INQUIRY 20 N CONGRESS AVE 3029-001813
10/14	100.00	WITHDRAWAL SOUTH BOYNTON BEACH 10/10 20 N CONGRESS AVE BOYNTON BEAC FL 3029W001814
10/16	0.00	INQUIRY 20 N CONGRESS AVE 0017-002990
10/16	0.00	INQUIRY 20 N CONGRESS AVE 3029-002979
10/16	35.00	OVERDRAFT/UNAVAILABLE FUNDS FEE 1 TRANSACTION(S) AT \$35.00
10/16	40.06	PURCHASE RACETRAC459 10/15 BOYNTON BEAC FL 3029I404976
10/16	100.00	WITHDRAWAL SOUTH BOYNTON BEACH 10/16 20 N CONGRESS AVE BOYNTON BEAC FL 3029W002980
10/16	256.34	AUTOMATED DEBIT GOLDEN RULE INS INS. PREM. CO. ID. 9005900018 081016 PPD
10/20	70.00	OVERDRAFT/UNAVAILABLE FUNDS FEE 2 TRANSACTION(S) AT \$35.00
10/20	134.56	PURCHASE TARGET T2210 BOYNTON B 10/19 BOYNTON BEAC FL 3029I084136
10/20	137.78	PURCHASE SOU THE SPORTS AUTH1624 10/17 DEERFIELD BC FL 3029I477146
3 10/21	1,845.00	COUNTER WITHDRAWAL
10/22	44.74	PURCHASE COSTCO WHSE #00345 0990 10/21 BOCA RATON FL 3029I496346
10/23	0.00	INQUIRY 7009 BERACUSA WAY 3029-003849
10/23	100.00	WITHDRAWAL BOCA DEL MAR OFFICE 10/22 7009 BERACUSA WAY BOCA RATON FL 3029W003850
10/23	106.11	PURCHASE COSTCO WHSE #00345 0990 10/22 BOCA RATON FL 3029I498314
3 10/23	6,300.00	COUNTER WITHDRAWAL
10/24	260.50	PURCHASE FIRSTLAB 10/24 4828535744413 2155401651 PA 3029V202071

Other Withdrawals and Service Fees continued on next page.



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WACHOVIA

Access Fifty Checking

03 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

Other Withdrawals and Service Fees continued

Date	Amount	Description
10/27	0.00	INQUIRY 20 N CONGRESS AVE 3029-005170
10/27	40.00	WITHDRAWAL SOUTH BOYNTON BEACH 10/25 20 N CONGRESS AVE BOYNTON BEAC FL 3029W005171
Total	\$10,094.83	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
09/25	224.69	10/10	101.95	10/22	6,826.81
09/29	250.05	10/14	361.95	10/23	320.70
10/02	195.16	10/16	69.45 -	10/24	60.20
10/06	2.00	10/20	411.79 -	10/27	20.20
10/09	142.00	10/21	271.55		

Effective immediately, the maximum ATM cash withdrawal limit per calendar day for Check Cards ranges from \$100 - \$2,000 based on the type of account you maintain. The maximum limit for ATM Cards ranges from \$100 - \$1,500. An ATM cash withdrawal limit is just one way Wachovia protects your account. For more information about Wachovia's efforts to protect you, visit wachovia.com/securityplus.

Effective December 1, 2008 the non-Wachovia ATM fee for withdrawals, transfers, and balance inquiries at a non-Wachovia ATM in a foreign country will be \$5.00 each.

Earn \$25 or more with Wachovia! With our Customer Referral Program, when you tell someone why you're with Wachovia and they open a Wachovia Free Checking account we'll give you both \$25. And now, making a referral is easier than ever with our new online referral option. Visit wachovia.com/referral for more details.



FEESA169 000009 169180728211 NNNNN NNNNNN NNNNNN 000073 LMDFEESA 002382



WACHOVIA

Access Fifty Checking

04 [REDACTED] 034 30 0 15 SAFEKEPT Replacement Statement

Customer Service Information

	Phone number	Address
Checking Savings Accounts, Check Card ATM Card	800-WACHOVIA 800-922-4684	WACHOVIA BANK, NATIONAL ASSOCIATION NC8502 P O BOX 563966 CHARLOTTE NC 28256-3966
TDD (For the Hearing Impaired) En español para cuentas corrientes y de ahorros	800-388-2234 800-326-8977	
Bank By Mail (Deposits Only)		WACHOVIA BANK, NATIONAL ASSOCIATION FL8044 P O BOX 522817 MIAMI FL 33152-2817
Consumer Loan Accounts	800-347-1131	WACHOVIA BANK, NATIONAL ASSOCIATION VA0343 P O BOX 13327 ROANOKE VA 24040-0343

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at 800-WACHOVIA, 800-922-4684, or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NC8502, P O BOX 563966, CHARLOTTE NC 28256-3966, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.
- We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error. You will have use of the money during the time it takes us to complete our investigation.

WACHOVIA BANK, N.A. IS MEMBER FDIC



REDSAL69 000009 169180728211 NNNNNNNNNNNNNNNNNNN 000074 LWDREDSA 002383

NON-NEGOTIABLE: Internal Use Only

USE BLACK OR BLUE INK ONLY IF TYPING Disregard separators within fields IF HAND ENTRY Keep characters within boxes

Withdrawal

Name JULIE GONZALEZ

Authorized Signature

Date 10/22/08

Numeric/written amount of withdrawal (ONE THOUSAND EIGHT HUNDRED FORTY FIVE) DOLLARS

Account Number

Amount

* [Redacted] \$ 1,845.00

0000 561154 (100 PKG REV 05)
08245032

Wachovia

ORG# 003 ACCT# [Redacted]

10/21/08 00575 0796 #0000210

01:06 PM \$1,845.00

⑆540003680⑆ ⑆010153175428⑆ ⑆0000184500⑆



10-00

3422 91100

⑆063107513⑆
WACHOVIA NA SVC036 3469T
ORLANDO FL 10212008 04PK

020375

REQUEST 00004811125000000000 1845.00
ROLL REDE 20081021 3234433796+
JOB REDE P ACCT [Redacted]
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

000042

REDSA151 000010 151180554211 NNNNN NNNNN NNNNNN 000529 LMDREDSA 002870

NON-NEGOTIABLE Internal Use Only

USE BLACK OR BLUE INK ONLY IF TYPING Disregard separators within fields IF HAND ENTERED Keep characters within boxes

Withdrawal

Name Julie Gonzalez

Authorized Signature

Date

Numeric/written amount of withdrawal

Six Thousand Three Hundred Dollars DOLLARS

Account Number

Amount

*

[Redacted Account Number]

\$

6,300.00

0000 561154 (100 PKG REV 05)
08245032

FUNE

FF

12/10

Wachovia

10:23:09 00575 1355 #0000045

03:24 PM \$6,300.00

⑆540003680⑆

[Redacted MICR Line]

⑆0000630000⑆

⑆0631075134
WACHOVIA NA 56636 34011
ATLANTA FL 10232008 44PK
3034501195

REQUEST 00004811125000000000 6300.00
ROLL REDE 20081023 3034601196+
JOB REDE P ACCT 0031010153175428
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

000043



REPSA151 000010 151180554211 NNNNNN NNNNNN NNNNNN 000530 LMDREDSA

002871

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-OSTROYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-OSTRYD R-RET
LETTER FROM PETITIONER'S ATTN DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box ____ Envelope 1 Poster ____ Roll ____ Xray ____ Awk ____ Val ____ Sealed ____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY			
PLT/PET Exhibits Returned	Y / N	DFT/RESP Exhibits Returned	Y / N
Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by(crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

000045

JULIA M GONZALES
125 LANCASTER ROAD
BOYNTON BEACH FL 33426

2013 JUL 24 AM 11:18
FILED
MARCH B. BECK
PALM BEACH COUNTY
SOUTH CITY BRANCH FILED

Page Number: **1** of 6
Account Number: **[REDACTED]**
Date: **10/16/08**
Enclosures: **16**

Summary of Accounts

Deposit Account Type	Account Number	Ending Balance
GOLD SAVINGS	[REDACTED]	6,430.56
TITANIUM CHECKING	[REDACTED]	43,973.13
-Total of Your Deposits-		50,403.69

790007132

TITANIUM CHECKING

Activity Summary

Beginning Balance	9-16-08	37,342.69
+Deposits/Credits	2	16,768.75
-Checks/Debits	38	10,179.86
-Service Charge		.00
+Interest Paid		41.55
Ending Balance	10-16-08	43,973.13

Interest Summary

Interest Earned From 9/17/08 Through 10/16/08		
Days in Period		30
Interest Earned		41.55
Annual Percentage Yield Earned		1.25 %
Interest Paid This Statement		41.55
Interest Withheld This Statement		.00
Interest Paid This Year		349.10
Interest Withheld This Year		.00

Deposits and Withdrawals

Date	Description	Amount
9-17	DDA WITHDRAWAL	100.00 -
9-17	DDA WITHDRAWAL	300.00 -
9-19	DDA WITHDRAWAL	1000.00 -
9-22	DDA WITHDRAWAL	700.00 -
9-23	CUSTOMER DEPOSIT	6200.00
10-16	INTEREST PAYMENT	41.55

EFT Activity

Date	Description	Amount
9-18	ATM W/D AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	240.00 -
9-18	ATM INQ AMTRUST BA	

PENGAD 800-831-6888
EXHIBIT
5
10DR3810

AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES

Page Number:
Account ending in:
Date:

2 of 6
[REDACTED]
10/16/08

EFT Activity

Date	Description	Amount
9-19	127 N. CONGRESS AV BOYNTON BEACH FL FPL PAYMENT CTR BILL PYMT SERIAL NUMBER: 348 3303650026	248.40 -
9-22	HOME DEPOT/EXPO CHECK PYMT SERIAL NUMBER: 0350 25B50A6FD91A1D98	136.72 -
9-29	ATM W/D AMTRUST BA 1536 A SOUTH FEDER DELRAY BEACH FL	140.00 -
9-29	ATM INQ AMTRUST BA 1536 A SOUTH FEDER DELRAY BEACH FL	
10-01	T-Mobile Inc. Payment SERIAL NUMBER: 035 325856217	53.94 -
10-02	Allstate P&C Ins CHECKPAYMT SERIAL NUMBER: 0356 2400000961528518000626	183.62 -
10-07	DISCOVER ARC PAYMENTS SERIAL NUMBER: 360 3202 DOVARC	1170.05 -
10-09	ATM DEP AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	10568.75
10-09	ATM W/D AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	280.00 -
10-09	ATM INQ AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	
10-09	ATM INQ AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	
10-10	CAPITAL ONE AUTO CHECK PYMT SERIAL NUMBER: 362 [REDACTED]	627.94 -
10-14	ATM W/D AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	340.00 -
10-14	ATM W/D AMTRUST BA 1536 A SOUTH FEDER DELRAY BEACH FL	100.00 -
10-14	ATM INQ AMTRUST BA 1536 A SOUTH FEDER DELRAY BEACH FL	
10-14	ATM INQ AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	
10-15	AT&T SERVICES CHECKPAYMT	116.97 -

000047

AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES

Page Number: 3 of 6
Account ending in: XXXXXXXXXX
Date: 10/16/08

EFT Activity

Date	Description	Amount
	SERIAL NUMBER: 30365 982882303910050	

Checks Paid

Date	Check No	Amount	Date	Check No	Amount
10-06	303	210.00	9-23	349 *	315.76
9-25	351 *	300.00	10-06	353 *	259.81
10-03	354	29.29	10-14	358 *	100.00
10-06	359	57.39	10-10	361 *	400.00
10-15	364 *	767.16	10-14	366 *	47.10
10-15	367	13.72	10-14	368	1000.00
10-16	369	266.99	10-16	370	500.00
10-15	371	100.00	10-14	372	75.00

(* indicates a break in check number sequence)

Overdraft / Non Sufficient Funds Fee Summary

	This Cycle	YTD
RETURNED ITEM FEES	.00	.00
PAID ITEM FEES	.00	.00
TOTAL ITEM FEES CHARGED	.00	.00

	This Cycle	YTD
REFUND OF RETURNED ITEM FEES	.00	.00
REFUND OF PAID ITEM FEES	.00	.00
TOTAL ITEM FEES REFUNDED	.00	.00

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
9-16	37342.69	9-17	36942.69	9-18	36702.69
9-19	35454.29	9-22	34617.57	9-23	40501.81
9-25	40201.81	9-29	40061.81	10-01	40007.87
10-02	39824.25	10-03	39794.96	10-06	39267.76
10-07	38097.71	10-09	48386.46	10-10	47358.52
10-14	45596.42	10-15	44698.57	10-16	43973.13

000048

AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES

Page Number: 4 of 6
Account ending in: [REDACTED]
Date: 10/16/08

959466648

GOLD SAVINGS

Activity Summary

Beginning Balance	6-30-08	590.99
+Deposits/Credits	1	5,820.52
-Withdrawals/Debits		.00
-Service Charge		.00
+Interest Paid		19.05
Ending Balance	10-16-08	6,430.56

Interest Summary

Interest Earned From 7/01/08 Through 10/16/08	
Days In Period	108
Interest Earned	24.63
Annual Percentage Yield Earned	2.00 %
Interest Paid This Statement	19.05
Interest Withheld This Statement Period	.00
Interest Paid This Year	26.49
Interest Withheld This Year	.00

Deposits and Withdrawals

Date	Description	Amount
8-11	SAV DEPOSIT NO BOOK	5820.52
9-30	INTEREST PAYMENT	19.05

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
6-30	590.99	8-11	6411.51	9-30	6430.56

Thank you for banking with AmTrust Bank. Call 888-696-4444, click www.amtrust.com, or come in to your nearest branch for any questions regarding your account.

000049

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Page Number:
Account Number:
Date:

5 of 6
10/16/08

031000013
10/16/2008
034000140333227
This is a LEGAL COPY of your check. The check and the original may vary in appearance.

0002/00/01 18840000000

031000013
10/16/2008
034000140333227

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

350

35494610 Date 10/16/08

Pay to the Order of Duane De la Torre \$ 210.00

Two Hundred Ten Dollars and 00/100

AMTRUST BANK

For STUSS to Amie's Medical Center

⑆267091221⑆ 0303 ⑆0000074000⑆

10/06/2008 303 \$210.00

349-4153 NICKERLOT HOME
JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

359

10/16/08 Date

Pay to the Order of Personal Trust \$ 57.39

Fifty Seven Dollars and 39/100

AMTRUST BANK

For Cheers

⑆267091221⑆ 0359 ⑆0000074000⑆

10/06/2008 359 \$57.39

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

349

9/15/08 Date

Pay to the Order of Navica TH Association \$ 315.76

Three Hundred Fifteen Dollars and 76/100

AMTRUST BANK

For Check # 338-00198-CU

⑆267091221⑆ 0349 ⑆0000074000⑆

09/23/2008 349 \$315.76

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

361

10/14/08 Date

Pay to the Order of Capital One USA \$ 400.00

Four Hundred Dollars

AMTRUST BANK

For Check # 486-2867162891705

⑆267091221⑆ 0361 ⑆0000074000⑆

10/10/2008 361 \$400.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

351

9/20/08 Date

Pay to the Order of V.P. Dickson Seely \$ 300.00

Three Hundred Dollars

AMTRUST BANK

For Buyer's way thanks!

⑆267091221⑆ 0351 ⑆0000030000⑆

09/25/2008 351 \$300.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

364

10/4/08 Date

Pay to the Order of HSBC Mortgage \$ 767.16

Seven Hundred Sixty Seven and 16/100

AMTRUST BANK

For Mortgage # 5187721

⑆267091221⑆ 0364 ⑆0000076716⑆

10/15/2008 364 \$767.16

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

353

9/22/08 Date

Pay to the Order of FIA Bank of America - U.C. \$ 259.81

Two Hundred Fifty Nine Dollars and 81/100

AMTRUST BANK

For FIA CARD SALES

⑆267091221⑆ 0353 ⑆0000025981⑆

10/06/2008 353 \$259.81

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

366

10/5/08 Date

Pay to the Order of MACY'S STORE \$ 47.10

Forty Seven Dollars and 10/100

AMTRUST BANK

For Check # 4761370761

⑆267091221⑆ 0366 ⑆000004710⑆

10/14/2008 366 \$47.10

031000013
10/03/2008
034000140333227
This is a LEGAL COPY of your check. The check and the original may vary in appearance.

0002/00/01 18840000000

031000013
10/03/2008
034000140333227

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

354

9/22/08 Date

Pay to the Order of Al Bedice Trs \$ 29.29

Twenty Nine Dollars and 29/100

AMTRUST BANK

For Check # 00 W 922152

⑆267091221⑆ 0354 ⑆000002929⑆

10/03/2008 354 \$29.29

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

367

10/5/08 Date

Pay to the Order of Home Depot \$ 13.72

Thirteen Dollars and 72/100

AMTRUST BANK

For Check # 6035 32007687920

⑆267091221⑆ 0367 ⑆000001372⑆

10/15/2008 367 \$13.72

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

358

9/30/08 Date

Pay to the Order of Marvin Friedman \$ 100.00

One Hundred Dollars

AMTRUST BANK

For PRN

⑆267091221⑆ 0358 ⑆0000010000⑆

10/14/2008 358 \$100.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

368

10/4/08 Date

Pay to the Order of Bank of America \$ 1,000.00

One Thousand Dollars

AMTRUST BANK

For Check # 4423556719

⑆267091221⑆ 0368 ⑆0000010000⑆

10/14/2008 368 \$1,000.00

000050

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Page Number:
Account Number:
Date:

6 of 6
[REDACTED]
10/16/08

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33207

Lloyd Nickbocol
125 LAW CASTLE ROAD
10/16/08 Date

369

Pay to the Order of F.P.C. \$ 266.99

Two Hundred Sixty Six and 99/100 Dollars

AMTRUST BANK

For Quest # 3:036-5006

⑆257091221⑆ [REDACTED] 0369 ⑈000026699⑈

10/16/2008 369 \$266.99

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33207

Lloyd Nickbocol
125 LAW CASTLE RD
BRYANTON COURT FL 10/16/08 Date

370

Pay to the Order of JOHN RUSSELL \$ 500.00

FIVE HUNDRED DOLLARS Dollars

AMTRUST BANK

For IMPU Payment - Thank you!

⑆257091221⑆ [REDACTED] 0370 ⑈000050000⑈

10/16/2008 370 \$500.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33207

Lloyd Nickbocol
125 LAW CASTLE RD
10/16/08 Date

371

Pay to the Order of Bill Murphy \$ 100.00

One Hundred Dollars

AMTRUST BANK

For Thank you!

⑆257091221⑆ [REDACTED] 0371

10/15/2008 371 \$100.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33207

305984-6158
10/10/08 Date

372

Pay to the Order of CAST \$ 75.00

Seventy Five Dollars Dollars

AMTRUST BANK

For JW

⑆257091221⑆ [REDACTED] 0372

Tran Amt \$ 75.00

10/14/2008 372 \$75.00

000051

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Current Date: May 23, 2011

Account Number: XXXXXXXXXX
 Capture Date: September 23, 2008
 Posted Date: September 23, 2008
 Item Number: 9700003760955
 Posted Date: September 23, 2008
 Amount: .00

The image shown below represents an official copy of the original document as processed by our institution.

DEPOSIT TICKET

JULIA M. GONZALEZ
 17103 SW 39TH COURT
 MIRAMAFI, FL 33027

DATE 9/23/08
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

AMTRUST BANK
 9582 Harding Avenue
 Surfside, Florida 33154

53-9122/2670
 CASH 6200.00

CHECKS _____

CHECKS OR TOTAL FROM OTHER SIDE _____

TOTAL ITEMS SUB TOTAL (6) 6200.00

LESS CASH _____

NET DEPOSIT \$ 56 6200.00

⑆ 267091221⑆ XXXXXXXXXX 999

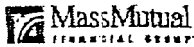
CHECKS

BR:078 TR# 0006 09/23/2008
 28 U25315 Tran Amt\$ 6200.00
 Tran Type: TINDDep \$9

TOTAL

100	x
50	x
20	x
10	x
5	x
2	x
1	x

000052



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
11/26/2008



0007402770

Amount of Check
\$10,568.75
Issued After 270 Days

Bank of America, N.A.
Hartford CT

51.424
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDY
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Shawn Allen
President and CEO

Scott H. Lichten
Treasurer

C100210568

THIS DOCUMENT HAS AN EMBEDDED WATERMARK DESIGNED TO BE VIEWED IN LIGHT TO VERIFY AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.

⑆0007402770⑆ ⑆041900445⑆0000096074⑆

9033



TULIE GANZAVETZ



Deposit

Shawn Allen
Signature

C1505877

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

JULIA M GONZALES
 125 LANCASTER ROAD
 BOYNTON BEACH FL 33426

FILED
 2013 JUL 24 AM 11:18
 HARRON P. EBERHARDT
 PALM BEACH COUNTY CLERK
 SOUTH CITY BRANCH-FILED

Page Number: 1 of 6
 Account Number: [REDACTED]
 Date: 11/18/08
 Enclosures: 14

Summary of Accounts

Deposit Account Type	Account Number	Ending Balance
GOLD SAVINGS	[REDACTED]	6,430.56
TITANIUM CHECKING	[REDACTED]	50,222.58
-Total of Your Deposits-		56,653.14

790007132

TITANIUM CHECKING

Activity Summary

Beginning Balance	10-16-08	43,973.13
+Deposits/Credits	2	18,713.75
-Checks/Debits	33	12,517.57
-Service Charge		.00
+Interest Paid		53.27
Ending Balance	11-18-08	50,222.58

Interest Summary

Interest Earned From 10/17/08 Through 11/18/08		
Days in Period		33
Interest Earned		53.27
Annual Percentage Yield Earned		1.25 %
Interest Paid This Statement		53.27
Interest Withheld This Statement		.00
Interest Paid This Year		402.37
Interest Withheld This Year		.00

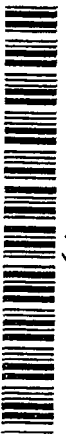
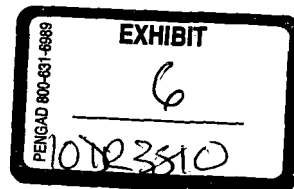
Deposits and Withdrawals

Date	Description	Amount
10-20	DDA WITHDRAWAL	1000.00 -
3 10-22	CUSTOMER DEPOSIT	8145.00
11-18	INTEREST PAYMENT	53.27

EFT Activity

Date	Description	Amount
10-23	AMERICAN EXPRESS CHECK PYMT SERIAL NUMBER: 000374 00008059 240 00000	1235.84 -
10-23	ATM W/D AMTRUST BA 127' N. CONGRESS AV BOYNTON BEACH FL	100.00 -
10-23	ATM INQ AMTRUST BA	

000056



AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES

Page Number:
Account ending in:
Date:

2 of 6
■■■■■
11/18/08

EFT Activity

Date	Description	Amount
10-27	127 N. CONGRESS AV BOYNTON BEACH FL Allstate P&C Ins CHECKPAYMT SERIAL NUMBER: 0382 2400000961528518000626	183.62 -
10-27	T-Mobile Inc. Payment SERIAL NUMBER: 0380 325856217	53.97 -
10-27	T-Mobile Inc. Payment SERIAL NUMBER: 0381 658268185	52.30 -
10-29	WFNNB CREDITCARD CHECK PYMT SERIAL NUMBER: 378 274770817 0077	236.74 -
11-10	CAPITAL ONE ARC CHECK PYMT SERIAL NUMBER: 388 7529105831367560717069	300.00 -
11-10	CAPITAL ONE AUTO CHECK PYMT SERIAL NUMBER: 385 38648851001	727.94 -
11-10	HOME DEPOT/EXPO CHECK PYMT SERIAL NUMBER: 0392 25B50A6FD91A1D98	16.89 -
11-10	MACYS PAYMENT CHECK PYMT SERIAL NUMBER: 0389 84B0414B051E49AD	271.02 -
11-10	ATM DEP AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	10568.75
11-10	ATM W/D AMTRUST BA 1536 A SOUTH FEDER DELRAY BEACH FL	400.00 -
11-10	ATM INQ AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	
11-10	ATM INQ AMTRUST BA 1536 A SOUTH FEDER DELRAY BEACH FL	
11-12	FIA CardServices CHECK PYMT SERIAL NUMBER: 387 *****8552	1827.20 -
11-12	AT&T SERVICES CHECKPAYMT SERIAL NUMBER: 0391 983152998640456	123.25 -
11-17	ATM W/D AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	260.00 -
11-17	ATM INQ AMTRUST BA 127 N. CONGRESS AV BOYNTON BEACH FL	

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AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES

Page Number:
Account ending in:
Date:

3 of 6
[REDACTED]
11/18/08

Checks Paid

Date	Check No	Amount	Date	Check No	Amount
10-21	357	1800.00	10-24	363 *	134.00
10-23	373 *	150.00	11-05	375 *	35.00
11-04	376	1800.00	11-17	377	100.00
11-06	379 *	29.29	10-31	384 *	75.00
11-13	386 *	30.92	11-10	390 *	216.67
11-13	393 *	767.16	11-13	394	315.76
11-18	395	200.00	11-13	396	75.00

(* indicates a break in check number sequence)

Overdraft / Non Sufficient Funds Fee Summary

	This Cycle	YTD
RETURNED ITEM FEES	.00	.00
PAID ITEM FEES	.00	.00
TOTAL ITEM FEES CHARGED	.00	.00

	This Cycle	YTD
REFUND OF RETURNED ITEM FEES	.00	.00
REFUND OF PAID ITEM FEES	.00	.00
TOTAL ITEM FEES REFUNDED	.00	.00

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
10-16	43973.13	10-20	42973.13	10-21	41173.13
10-22	49318.13	10-23	47832.29	10-24	47698.29
10-27	47408.40	10-29	47171.66	10-31	47096.66
11-04	45296.66	11-05	45261.66	11-06	45232.37
11-10	53868.60	11-12	51918.15	11-13	50729.31
11-17	50369.31	11-18	50222.58		

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AMTRUST BANK®

A Division of New York Community Bank, Member FDIC

JULIA M GONZALES

Page Number:
Account ending in:
Date:

4 of 6
[REDACTED]
11/18/08

959466648

GOLD SAVINGS

Activity Summary

Beginning Balance	10-16-08	6,430.56
+Deposits/Credits		.00
-Withdrawals/Debits		.00
-Service Charge		.00
+Interest Paid		.00
Ending Balance	11-18-08	6,430.56

Interest Summary

Interest Earned From 10/17/08 Through 11/18/08	
Days In Period	33
Interest Earned	10.17
Annual Percentage Yield Earned	1.77 %
Interest Paid This Statement	.00
Interest Withheld This Statement Period	.00
Interest Paid This Year	26.49
Interest Withheld This Year	.00

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
10-16	6430.56				

Thank you for banking with AmTrust Bank. Call 888-696-4444, click www.amtrust.com, or come in to your nearest branch for any questions regarding your account.

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AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Page Number:
Account Number:
Date:

5 of 6
[REDACTED]
11/18/08

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

357

11/23/08 Date

Pay to the Order of: Laura Sullivan \$ 1,800.00

One Thousand Eight Hundred Dollars

AMTRUST BANK

For: 125 Lakeside Dr. R. B. Ryan

⑆267091221⑆ [REDACTED] 0357 ⑆0000180000⑆

10/21/2008 357 \$1,800.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

363

10/16/08 Date

Pay to the Order of: Gifts SA \$ 134.00

One Hundred Thirty Four Dollars

AMTRUST BANK

For: Joan Sullivan

⑆267091221⑆ [REDACTED] 0363 ⑆000013400⑆

10/24/2008 363 \$134.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

373

10/22/08 Date

Pay to the Order of: Dr. Richard Seely \$ 150.00

One Hundred Fifty Dollars

AMTRUST BANK

For: Psychology - Thomas

⑆267091221⑆ [REDACTED] 0373 ⑆000015000⑆

10/23/2008 373 \$150.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

375

10/22/08 Date

Pay to the Order of: Beatriz Medina \$ 35.00

Thirty Five Dollars

AMTRUST BANK

For: Al Lopez - Thank You!

⑆267091221⑆ [REDACTED] 0375

11/05/2008 375 \$35.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

376

10/26/08 Date

Pay to the Order of: Laura Sullivan \$ 1,800.00

One Thousand Eight Hundred Dollars

AMTRUST BANK

For: Rent - 125 Lakeside Dr. R. B. Ryan

⑆267091221⑆ [REDACTED] 0376 ⑆0000180000⑆

11/04/2008 376 \$1,800.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

377

10/27/08 Date

Pay to the Order of: Nancy Kaufman \$ 100.00

One Hundred Dollars

AMTRUST BANK

For: REN

⑆267091221⑆ [REDACTED] 0377 ⑆000010000⑆

11/17/2008 377 \$100.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

379

10/19/08 Date

Pay to the Order of: Yolke Lira \$ 29.29

Twenty Nine Dollars and 29/100

AMTRUST BANK

For: Polina + Dmitri

⑆267091221⑆ [REDACTED] 0379 ⑆000002929⑆

11/06/2008 379 \$29.29

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

384

10/28/08 Date

Pay to the Order of: Josef Wilaligan \$ 75.00

Seventy Five Dollars

AMTRUST BANK

For: [REDACTED]

⑆267091221⑆ [REDACTED] 0384

10/31/2008 384 \$75.00

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

386

11/04/08 Date

Pay to the Order of: Fed Ex \$ 30.92

Thirty Dollars and 92/100

AMTRUST BANK

For: Acct # 2697-2944-L

⑆267091221⑆ [REDACTED] 0386 ⑆000003092⑆

11/13/2008 386 \$30.92

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

390

11/4/08 Date

Pay to the Order of: FPL \$ 216.67

Two Hundred Sixteen and 67/100

AMTRUST BANK

For: Acct # 33036-50026

⑆267091221⑆ [REDACTED] 0390 ⑆0000021667⑆

11/10/2008 390 \$216.67

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

393

11/4/08 Date

Pay to the Order of: H S BC \$ 767.16

Seven Hundred Sixty Seven and 16/100

AMTRUST BANK

For: Acct # 548781

⑆267091221⑆ [REDACTED] 0393 ⑆0000076716⑆

11/13/2008 393 \$767.16

JULIA M. GONZALEZ
17103 SW 28TH COURT
MIAMI, FL 33027

394

11/03/08 Date

Pay to the Order of: Nautica T-H ASSC \$ 315.76

Three Hundred Fifteen and 76/100

AMTRUST BANK

For: 2 Months - Nov-Dec

⑆267091221⑆ [REDACTED] 0394

11/13/2008 394 \$315.76

AMTRUST BANK

A Division of New York Community Bank, Member FDIC

Page Number:
Account Number:
Date:

6 of 6
[REDACTED]
11/18/08

JULIA M. GONZALEZ
17103 SW 20TH COURT
MIAMI, FL 33187

2104D Wickbolot
125 Hawthorne Rd
Sugartown, SC 29178

11/6/08 Date

395

Pay to the Order of Bull Murphy \$ 200.00

Two Hundred Dollars Dollars

AMTRUST BANK

For Payment - Thank you!

⑆ 257091221⑆ [REDACTED] 0395

11/18/2008 395 \$200.00

JULIA M. GONZALEZ
17103 SW 20TH COURT
MIAMI, FL 33187

11/10/08 Date

396

Pay to the Order of Jose Wil Blumson \$ 75.00

Seventy Five Dollars Dollars

AMTRUST BANK

For

⑆ 257091221⑆ [REDACTED] 0395

11/13/2008 396 \$75.00



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/24/2008



Amount of Check
\$10,458.75
Invalid After 90 Days

0007412705
Bank of America, N.A.
Hartford CT

51 044
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Shirley A. Rees
President and CEO

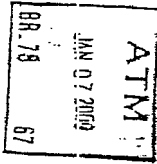
Paul H. Licker
Treasurer

CEN037(000)

THIS CHECK HAS AN EMBEDDED WATERMARK HOLD TO LIGHT TO VIEW AND FEEL SECURITY FEATURES TO PROTECT AGAINST FORGERY. SEE REVERSE FOR MORE DETAILS.

⑆0007412705⑆ ⑆011900445⑆0000098074⑆

1245



007-9000 7132

Deposit

DEPOSIT

Shirley A. Rees
President and CEO

015185527

AMTRUST BANK

Division of New York Community Bank, Member FDIC

Current Date: May 23, 2011

Account Number: XXXXXXXXXX
 Capture Date: October 22, 2008
 Posted Date: October 22, 2008
 Item Number: 9700004008417
 Posted Date: October 22, 2008
 Amount: .00

The image shown below represents an official copy of the original document as processed by our institution.

DEPOSIT TICKET

JULIA M. GONZALEZ
 17103 SW 38TH COURT
 MIRAMAR, FL 33027

DATE 8/23/08
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

AMTRUST BANK

9502 Harding Avenue
 Sunrise, Florida 33154

63-9122/2670
79

CASH 8,145.00

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL 8,145.00

LESS CASH

NET DEPOSIT \$ 8,145.00

CHECKS AND OTHER ITEMS ARE RETURNED FOR DEPOSIT WITHOUT INTEREST TO THE ORIGINAL DEPOSITOR. THE CASH COLLECTION CODE ON ANY APPLICABLE COLLECTION AGREEMENT.

CHECKS AND OTHER ITEMS ARE RETURNED FOR DEPOSIT WITHOUT INTEREST TO THE ORIGINAL DEPOSITOR. THE CASH COLLECTION CODE ON ANY APPLICABLE COLLECTION AGREEMENT.

⑆ 26 7091 221 ⑆ XXXXXXXXXX 999

CHECKS

Tran Type: TRDDep \$

39 029195 Tran Amt: 8145.00

3-078 Tr# 0014 10/22/2008

DATE	AMOUNT	CHECK NO.	TRAN AMT	TRAN TYPE
10/22/08	8145.00	29	8145.00	TRDDep
10/22/08	10.00	1	10.00	TRDDep
10/22/08	20.00	2	20.00	TRDDep
10/22/08	10.00	5	10.00	TRDDep
10/22/08	50.00	1	50.00	TRDDep
10/22/08	100.00	1	100.00	TRDDep

CHECKS AND OTHER ITEMS ARE RETURNED FOR DEPOSIT WITHOUT INTEREST TO THE ORIGINAL DEPOSITOR. THE CASH COLLECTION CODE ON ANY APPLICABLE COLLECTION AGREEMENT.

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETO
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____

Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
LETTER FROM PETITIONER'S ATTN Y DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	DFT/RESP Exhibits Returned	Y / N
Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

(circle) ORIGINAL - ATTACH TO EVIDENCE EVIDENCE DEPT COPY FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
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MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
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COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Print	_____	sign	_____	date
Disposal Approved by (crim)	Print	_____	sign	_____	date
Manager Approval	Print	_____	sign	_____	date
Destruction Date	_____				
Destruction Witnessed by	Print	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

000067



2013 JUL 24 AM 11:20
FILED
SHARON P. BROWN, CLERK
PALM BEACH COUNTY
SOUTH CITY BRANCH FILED

PENGAD 800-631-6989
EXHIBIT
10

The Marriage Ceremony
of
Dr. Lloyd G. Wickboldt
and
Juliem Gonzalez

Saturday, April 28th, 2007
Three thirty in the afternoon
St. Paul Lutheran Church
Boca Raton, Florida

Reverend Thomas J. Pfotenhauer

+ + + + +

A Service Of Celebration

The Pre Service Music Mrs. Naomi Haberlein

The Matron of Honor Procession "March from Aida Giuseppe" Verdi

The Bridal Procession "Trumpet Voluntary" Purcell

The Presentation of the Bride

The Welcome and Invocation

+ + + + +

The Wedding Party

The Matron of Honor Cecileia Kora

The Best Man Mauro D.

The Bridal Escort Suso Pa

The Greeter Charles Wickbo

The Soloist John Slin

+ + + + +

The Wedding Address

"Put on the Important Stuff"
Pastor Tom Pfothenhauer

The Rite Of Marriage

The Declaration of Intent
The Exchange of Vows
The Exchange of Rings
The Marriage Blessing

The Lighting of the Unity Candle

The Solo

"Ave Maria"

Schubert

The Marriage Prayer

The Solo

"Wedding Prayer"

Dunlap

The Benediction

The Presentation of the Couple

The Recessional

"Wedding March"

Mendelssohn

The Post Service Music

Mrs. Naomi Haberlein

{Please refrain from using flash photography during the ceremony.}

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010CR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

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MARRIAGE RECORD	1		4				
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COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
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COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

Box Envelope 1 Poster Roll Xray Awk Val Sealed
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/05/2007



Amount of Check
7,750.75

Bank of America
Hartford CT

0007275727

Invalid After 270 Days

51.222
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael P. Reen
President and CEO
Edward M. Kline
Treasurer

CR0021003

⑈0007275727⑈ ⑆011900445⑆0000096074⑈

FILED
2013 JUL 24 AM 11:20
SHARON R. BOCK-CLERK
CLERK BEACH COUNTY FL
YOUTH CITY BRANCH FILED

Wendy Wickboldt
11/14/07 4:13 PM
Deposit only
ATM
DEC 11 2007
BR. 78
67
4714
Wendy Wickboldt
11/14/07 4:13 PM

PENGAD 800-831-6889
EXHIBIT
11

000074



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/31/2007



Amount of Check
7,750.75
Invalid After 270 Days

0007303987
Bank of America, N.A.
Hartford CT

31-044
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael Reen
President and CEO

Edward M. Kline
Treasurer

CE002(1005)

THIS CHECK IS VOID IF REPRODUCED WITHOUT THE SECURITY FEATURES MENTIONED ON THE REVERSE OF THE FRONT

⑆0007303987⑆ ⑆01⑆1900445⑆0000096074⑆

6257
ATM
JAN 07 2008
BR 78
67

COF 90007132
Deposit Copy
Wickboldt
01375011



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/28/2008



Amount of Check
7,750.75
Invalid After 270 Days

0007312673
Bank of America, N.A.
Hartford CT

31.664
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467285

Michael Allen
President and CEO

Edward M. Kline
Treasurer

CKM2(1003)

⑈709900000574009110⑈ ⑆E?B1E?000⑆

BR:071 TR:0027 02/02/2008
40 031359 Tran Amt \$ 7750.75
Tran Type: TLDDep

Michael Allen
Dennis Kelly
007 9200 7122

000076



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
02/28/2008



0007321186

Bank of America, N.A.
Hartford CT

Amount of Check
7,750.75
Invalid After 270 Days

SI 442
119

Seven Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Stuart Reem
President and CEO

Edward M. Kline
Treasurer

CK002(1005)

⑈0007321186⑈ ⑈011900415⑈00000096074⑈

⑈0007321186⑈ ⑈011900415⑈00000096074⑈

0344



0099007132

Deposit only

Edward M. Kline

013071115



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/28/2008



Amount of Check
\$8,750.80
Invalid After 270 Days

0007329392
Bank of America, N.A.
Hartford CT

31-044
119

Eight Thousand Seven Hundred Fifty Dollars and 80 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

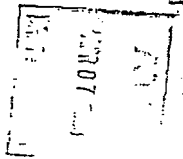
Shawn Reen
President and CEO

Edward M. Kline
Treasurer

CK602(1005)

THIS DOCUMENT HAS AN EMBEDDED SECURITY FEATURE TO HELP TO VERIFY AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.

⑈0007329392⑈ ⑆0119004450000096074⑈



Shawn Reen
DEPOSIT
80790007152
014107505

5261



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
05/06/2008



Amount of Check
\$ 750.75
Invalid After 270 Days

0007340840
Bank of America, N.A.
Hartford CT

31-641
119

Eight Thousand Seven Hundred Fifty Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLETT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael Reen
President and CEO
Edward M. Kline
Treasurer

THIS DOCUMENT HAS AN EMBOSSED WATERMARK (HOLD TO LIGHT TO VIEW) AND VOIRLE SECURITY FEATURES TO ASSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.

CK002(1003)

⑆0007340840⑆ ⑆011900445⑆0000096074⑆

5109

ATM
MAY 13 2008
PR. 78 67

00790007132
DEPOSIT
LLOYD G WICKBOLETT
125 LANCASTER RD
BOYNTON BEACH
FL 33426
01-247463



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
07/01/2008



Amount of Check
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Invalid After 270 Days

0007355444
Bank of America, N.A.
Hartford CT

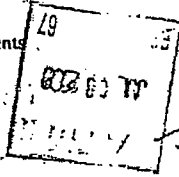
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Michael Reen
President and CEO

Edward M. Kline
Treasurer

CR002(1065)

THIS DOCUMENT HAS AN ENFORCED WATERMARK (HOLD TO LIGHT TO VIEW) AND USIBLE SECURITY FEATURES TO INSURE AUTHENTICITY WITH FEATURES MUST BE PRESENT

⑈0007355444⑈ ⑆011900445⑆0000096074⑈

Handwritten notes:
Deposited only
00790007132
8667

C14478678



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
08/01/2008



Amount of Check
10568.75
Invalid After 270 Days

0007365831
Bank of America, N.A.
Hartford CT

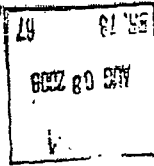
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

PL 33426



10568.75
Edward M. Kline
President and CEO
Edward M. Kline
Treasurer

CK002(1005)

THIS DOCUMENT HAS AN EMBOSSED WATERMARK (HOLD TO LIGHT TO VIEW) AND VISIBLE SECURITY FEATURES TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.

⑆0007365831⑆ ⑆011900445⑆0000096074⑆

00790007132

0651

DEPOSIT
NOV 7 11

014599456



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
08/28/2008



Amount of Check
10,568.75
Invalid After 270 Days

0007374685
Bank of America, N.A.
Hartford CT

\$1,000
100

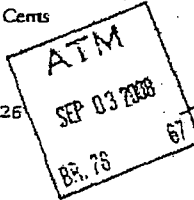
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Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

FL 33426



10568.75
Shirley Reen
President and CEO
Edward M. Kline
Treasurer

CR002(1003)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK, HOLD TO LIGHT TO VIEW AND USE A SECURITY FOCAL TO ENSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT.

⑈0007374685⑈ ⑆01⑆900445⑆0000076074⑈

Thayne Helms
SUNBANK
JULIE EMMERSON
06790007132
Deposit
11/23/00
C14707886



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007387190

Bank of America, N.A.
Hartford CT

Do Not Cash Before:
10/06/2008

Amount of Check
10,568.75
Issued After 270 Days

51-044
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Michael Allen
President and CEO

Tim H. Lichten
Treasurer

CR002(0008)

THIS DOCUMENT HAS AN EMERGENCY WATERMARK HOLD TO LIGHT TO VIEW AND USE ALL SECURITY FEATURES TO ASSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT

⑈0007387190⑈ ⑆0119004450000096074⑈

007900 7132
4975
Deposit
C1400400
024



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
10/31/2008



Amount of Check
\$10,568.75
Invalid After 270 Days

0007393930
Bank of America, N.A.
Hartford CT

\$1,000
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Shawn Allen
President and CEO

Tim H. Lickan
Treasurer

CK102 (0908)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK FIELD TO LIGHT TO VIEW, AND MICRO SECURITY MARKS TO BRING OUT HIGHLIGHT. BOTH FEATURES MUST BE PRESENT.

⑈0007393930⑈ ⑆01190045000009607⑈

Lloyd G Wickboldt
C14950980
AUST # 00790007132
8933



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
11/26/2008



Amount of Check
\$10,568.75
Invalid After 270 Days

0007402770
Bank of America, N.A.
Hartford CT

51-854
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Stuart Reem
President and CEO

Lee H. Cohen
Treasurer

CK603(P048)

THIS CHECK IS AN UNREDEEMED INSTRUMENT. IT IS NOT TO BE VIEWED OR CASHED AT ANY BANK OR FINANCIAL INSTITUTION. TO ASSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT.

⑆0007402770⑆ ⑆014900445⑆00000096074⑆

9003



Deposit
00790007132
Julie Gonzalez

C15058177



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/24/2006



Amount of Check
104568.75
Invalid After 270 Days

0007412705
Bank of America, N.A.
Hartford CT

ST 011
110

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

Shawn Reen
President and CEO

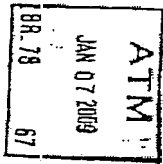
Paul H. Licker
Treasurer

CE001(0008)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK ADDED TO LIGHT TO VIEW AND VISIBLE SECURITY FEATURES TO INSURE AUTHENTICITY. WITH FEATURES UNDER DEVELOPMENT.

⑆0007412705⑆ ⑆01190045⑆0000096074⑆

1245



0079007132
Deposit
Shawn Reen
Bank of America, N.A.

015135527



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-8001

Do Not Cash Before
01/29/2009



0007423321

Amount of Check
\$10,568.75
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

31-044
119

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

ATM
FEB 03 2009
68.75 67

Pay To The
Order Of

LLOYD G WICKBOELDT
125 LANCASTER RD
BOYNTON BRACH

FL 33426

04467286

Stuart Reem
Chairman and CEO

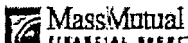
Paul H. Licker
Treasurer

CR00210700

THIS DOCUMENT HAS AN EMERALD WATERMARK (HOLD TO LIGHT TO VIEW) AND VISIBLE SECURITY FIBERS TO BECOME VISIBLE ONLY WITH PERMITTED LIGHT SOURCE.

⑈0007423321⑈ ⑆011900445⑆0000096074⑈

Deposit
00790007132
3/26
C15311920
Stuart Reem



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/02/2009



0007431117

Amount of Check
\$10,568.75
Invalid After 270 Days

Bank of America, N.A.
Hartford CT

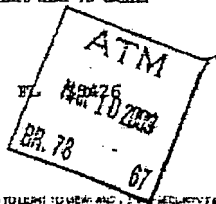
SI-044
115

Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286



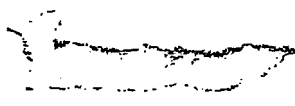
Shirley Reen
Chairman and CEO

Paul H. Licken
Treasurer

CK2002(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK, HOLD TO LIGHT TO VIEW AND SECURITY FIBERS TO INSURE AUTHENTICITY. SCAN LEFT, RIGHT AND BEHIND IT.

⑆0007431117⑆ ⑆019004560000096074⑆



Bank of America, N.A.
Deposit Account #
00790007132
Shirley Reen
Chairman and CEO
(5234)

015426391



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
03/31/2009



Amount of Check
10,568.75

0007439362

Bank of America, N.A.
Hartford CT

Invalid After 770 Days

SI-044
119

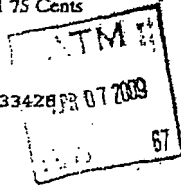
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

FL 33428 APR 07 2009



Mark Reem
Chairman and CEO

Paul H. Liska
Treasurer

CK002(0109)

PLEASE PRINT THE NAME OF THE PAYEE AND THE NAME OF THE BANK TO WHICH THE CHECK IS TO BE CASHED OR DEPOSITED.

⑆0007439362⑆ ⑆011900445⑆0000096074⑆

00790007132
7553

DEPOSIT ONLY

MARK REEM

PAUL H. LISKA

15556588



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
04/28/2009



Amount of Check
10,568.75
Invalid After 270 Days

0007447800
Bank of America, N.A.
Hartford CT

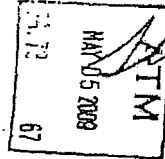
Ten Thousand Five Hundred Sixty Eight Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

YL 33426

04467285



David Reen
Chairman and CEO
Paul H. Licker
Treasurer

10,568.75

SI-044
118

CK002(0109)

FOR YOUR PROTECTION, THIS CHECK IS UNREVERSIBLE. IF ANY CHANGE IS REQUIRED, YOU MUST RETURN TO YOUR ACCOUNT NUMBER. SECURITY FEATURES TO INSURE AUTHENTICITY AND TO PREVENT FALSIFICATION MUST BE PRESENT!
⑈0007447800⑈ ⑆011900445⑆0000096074⑈

Handwritten notes and signatures on the back of the check:

- Signature: *Lloyd Wickboldt*
- Text: *Deposit*
- Text: *01790007132*
- Text: *9427*
- Text: *C15870180*



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0801

Do Not Cash Before
06/02/2009



0007459298

Amount of Check
\$11,358.75
Invalid After 276 Days

Bank of America, N.A.
Hartford CT

51-044
110

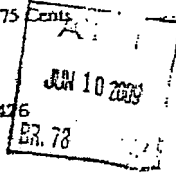
Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

PL 33476



Stuart Reen
Chairman and CEO

Paul H. Licken
Treasurer

CR002(01/09)

THE FOLLOWING INFORMATION IS PRINTED ON THE FRONT OF THIS CHECK AND IS NOT VALID UNLESS IT IS PRINTED ON THE FRONT OF THE CHECK

⑈0007459298⑈ ⑆011900445⑆0000096074⑈

Handwritten:
1844
0079007132
Deposit Only
Bank of America
015797425



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
07/31/2009



Amount of Check
\$11,044.21
Invalid After 180 Days

0007480640
Bank of America, N.A.
Hartford CT

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH
04467286

ATM
AUG 13 2009
BR. 78 67

Shirley Reen
Chairman and CEO
Timothy L. Licker
Treasurer

CE002(0100)

⑆0007480640⑆ ⑆0119004450000096074⑆

Shirley Reen
JAMES BRUNERZ
Deposit Only
00790007132
(5755)
0100371008



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
08/31/2009



0007490453

Bank of America, N.A.
Hartford CT

Amount of Check
\$1,152.75
Invalid After 270 Days

\$1,152.75

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286

ATM
SEP 09 2009
ER 78
67
Chairman and CEO
Treasurer

CK002(0199)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND VISIBLY INERT FIBERS. TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT

⑈0007490453⑈ ⑆011900445⑆0000096074⑈

Deposit
007900071327596
C16150549
Lloyd G Wickboldt



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
10/01/2009



Amount of Check
\$11,152.75
Invalid After 270 Days

0007501989
Bank of America, N.A.
Hartford CT

21-084
119

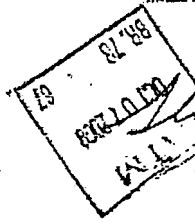
Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

04467286



Lloyd G Wickboldt
Chairman and CEO
John H. Laska
Treasurer

CK902(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK FIELD TO CLIGHT TO VIEW, AND VISIBLE SECURITY FIBERS TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT

⑆0007501989⑆ ⑆011900445⑆0000096074⑆

Bank of America
Deposit
06790007132
9/18/09
C16273976



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001



0007512463

Do Not Cash Before
11/03/2009

Amount of Check

Bank of America, N.A.
Hartford CT

Invalid After 270 Days

51-044
119

Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

FL 33426

ATM
NOV 16 2009
CR. 70 67

Michael Reem
Chairman and CEO

Scott H. Licker
Treasurer

CK002(0109)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK INKED TO LEFT TO VERIFY AND PROMOTE SECURITY PLEASE TO INSURE AUTHENTICITY BOTH FEATURES MUST BE PRESENT

⑈0007512463⑈ ⑆011900445⑆0000096074⑈

DEPOSIT
00790007152
1588
C16400173
Royce W. ...



Massachusetts Mutual Life Insurance Company
Springfield MA 01111-0001

Do Not Cash Before
12/03/2009



Amount of Check
\$11,152.75
Invalid After 270 Days

0007520446
Bank of America, N.A.
Hartford CT

31-644
119

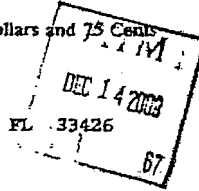
Eleven Thousand One Hundred Fifty Two Dollars and 75 Cents

Pay To The
Order Of

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH

04467286

FL 33426



Mark Allen
Chairman and CEO

John H. Licker
Treasurer

(C00020709)

THIS DOCUMENT HAS AN EMBEDDED WATERMARK (HOLD TO LIGHT TO VIEW) AND VISUAL SECURITY FIBERS TO INSURE AUTHENTICITY. BOTH FEATURES MUST BE PRESENT

⑈0007520446⑈ ⑆011900445⑆0000096074⑈

Temp. Mark Licker
FIVE THOUSAND
DEPOSIT ONLY
00790007132
3558

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON H. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____

Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D _____	7/24/2013	CASE STYLE _____	LLOYD G WICKBOLDT v JULIE M GONZALEZ
CASE # / DIV _____	2010DR003810 FY	PLTF/ST/PET _____	LLOYD G WICKBOLDT
JUDGE _____	FRENCH	DEFT/RESP _____	JULIE M GONZALEZ
DATE OF JUD _____	8/5/2013	HRG TYPE _____	DISSOLUTION
CHARGE _____	NA	COURT CLERK _____	J HEATON <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
LETTER FROM PETITIONER'S ATTN Y DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____

Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Frint _____	sign _____	date _____
Disposal Approved by (crim)	Frint _____	sign _____	date _____
Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY



BOYNTON BEACH POLICE DEPT
BOYNTON BEACH, FL
Incident Report #9063254

2013 JUL 24 AM 11:21
 FILED
 SHARON
 PALM BEACH COUNTY
 SOUTH BEACH
 DISTRICT FILED

Approved For Public View Date/Time Printed: Mon Jan 04 12:55:00 EST 2010 By hockicko

Case Title	Location 840 VIRGINIA GARDEN DR
Date/Time Reported 12/14/2009 18:18:00	Date/Time Occurred to
Incident Type/Offense DOMESTIC DISPUTE (DDMA)	

Persons							
Role	Name	Sex	Race	Age	DOB	Home Phone	Address
1 INVOLVED PARTY	GONZALEZ, JULIE M	FEMALE	WHITE	57	10/01/1952	305-984-6158	840 VIRGINIA GARDENS DR BOYNTON BEACH, FL
2 INVOLVED PARTY	WICKBALDT, LLOYD GEORGE	MALE	WHITE	57	01/08/1952	561-542-7890	840 VIRGINIA GARDEN DR BOYNTON BEACH, FL

Offenders							
Status	Name	Sex	Race	Age	DOB	Home Phone	Address

Vehicles							
Role	Type	Year	Make	Model	Color	Reg #	State
Stolen \$	Rec Code	Date Rec	Rec \$	Rec By			

Property					
Class	Description	Make	Model	Serial #	Value

Narrative

On the above date and time I responded to the PD in reference to a domestic. Upon arrival contact was made with w/f Julie Gonzalez dob 10/01/1952. She advised that she and her husband w/m Lloyd Wickbaldt dob 01/08/1952 had gotten into a verbal argument over his recent relapse into drinking and taking pain killers. She advised the arguing began this past weekend and she left the area and went to Ft.. Meyers for the weekend. When she returned this afternoon she found that Lloyd had removed several items from the home that she claimed belonged to her. This included bank cards, credit cards, passports, and other personal items.

(Continued on next page)

Reporting Officer MURPHYD (851)	Reviewing Officer	Approving Officer DUNLOPJ (730)
------------------------------------	-------------------	------------------------------------

EXHIBIT
 12
 PENGAO 800-631-9868



BOYNTON BEACH POLICE DEPT
BOYNTON BEACH, FL
Incident Report #9063254

Approved For Public View Date/Time Printed: Mon Jan 04 12:55:00 EST 20 By: hockicko

Case Title	Location
	840 VIRGINIA GARDEN DR
Date/Time Reported	Date/Time Occurred
12/14/2009 18:18:00	to
Incident Type/Offense	
DOMESTIC DISPUTE (DDMA)	

Narrative (Continued from page 1)

When she confronted him, she advised that he became enraged and threw a punch at her, missing and hitting the wall behind her.

Officers arrived at the home and made contact with Lloyd. He advised that there had been a verbal argument but he did not try to hit Julie. He advised that he did take possession of the certain items that he felt that Julie was mismanaging.

There were no signs of injuries to either party and there was no evidence of the alleged assault that was claimed by Julie. Therefore, there is no probable cause for charges of domestic assault/battery. Officers advised both parties of the civil process and both were given Domestic Rights Pamphlets. Julie gathered a few personal items and was escorted back to the PD where she advised she would be staying at a hotel for the evening. No further.

Reporting Officer	Reviewing Officer	Approving Officer
MURPHYD (851)		DUNLOPJ (730)



BOYNTON BEACH POLICE DEPT
BOYNTON BEACH, FL
Supplementary Report #9063254/1

Approved For Public View Date/Time Printed: Mon Jan 04 12:55:44 EST 20 By: hockicko

Case Title	Location 840 VIRGINIA GARDEN DR
Date/Time Reported 12/23/2009 11:18:00	Date/Time Occurred to
Incident Type/Offense DOMESTIC DISPUTE (DDMA)	

Persons							
Role	Name	Sex	Race	Age	DOB	Home Phone	Address

Offenders							
Status	Name	Sex	Race	Age	DOB	Home Phone	Address

Vehicles								
Role	Type	Year	Make	Model	Color	Reg #	State	
Stolen \$	Rec Code	Date Rec	Rec \$	Rec By				

Property					
Class	Description	Make	Model	Serial #	Value

Narrative
 On 12/23/09 at 11:18 hrs a temporary injunction(502009DR014660XXXXXSB) was served to respondent Lloyd Wickboldt. Wickboldt cooraperated fully with the injunction and vacated the residence. A key to the front door and garage opener were surrender so the petitioner Julie Gonzalez so she could enter the residence. The yellow copy of the Injunction was tot BBPD records to be faxed (561-688-3457).

Reporting Officer DUGGERD (830)	Reviewing Officer	Approving Officer MCNEVINR (719)
------------------------------------	-------------------	-------------------------------------

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETO
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Frint _____	sign _____	date _____
Disposal Approved by (crim)	Frint _____	sign _____	date _____
Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLY/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
LETTER FROM PETITIONER'S ATTNV DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY			
PLT/PET Exhibits Returned	Y / N	DFT/RESP Exhibits Returned	Y / N
Disposal Approved by	Print _____ sign _____		date _____
Disposal Approved by (crim)	Print _____ sign _____		date _____
Manager Approval	Print _____ sign _____		date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____ sign _____		date _____

(circle) ORIGINAL - ATTACH TO EVIDENCE EVIDENCE DEPT COPY FILE COPY

000103

ANTHONY J. ARAGONA III, P.A.

5097 Sancerre Circle, Lake Worth, Florida 33463 • tel: (561) 649-1790 • fax: (561) 649-6767 • anthony.aragona@att.net

April 15, 2013

Julie M. Gonzalez
c/o Schantz & Schantz, P.A.
1555 North Park Drive, Suite 103
Weston, FL 33326

Via U.S. Mail And Certified Mail, R.R.#

**RE: Lloyd G. Wickboldt v. Julie M. Gonzalez, Civil Theft Demand Letter
Our File No. 13-0035**

Dear Ms. Gonzalez:

This office has been engaged by Lloyd G. Wickboldt with regard to a civil suit which has already been served upon you, but was severed from your pending annulment and divorce matter, Case No. 502010DR003810XXXXSB, by Court Order dated July 12, 2012 and which is being filed in the Circuit Court for the Fifteenth Judicial Circuit in and for Palm Beach County, Florida upon the payment of the appropriate filing fee. This notice is being sent to you c/o Schantz & Schantz, P.A. at the above address pursuant to the Court's Order of April 4, 2013, Paragraph 4, a true and correct copy of which is attached hereto as Exhibit "A" for your reference.

The purpose of this letter is to fulfill the condition precedent necessary prior to the institution of a civil theft count in the litigation in order for my client to seek threefold actual damages sustained arising from your forgery of his disability checks and theft of monies deposited into your sole account(s) at AmTrust Bank, which constitutes "Theft" as defined by Florida law. You may be able to prevent the civil theft litigation from being filed on this claim and mitigate the damages my client has suffered by taking all reasonable and appropriate steps necessary to facilitate the return of \$231,677.30 which represents the total sums fraudulently deposited into your sole account(s) which you misappropriated from my client.

As you well knew, the only person entitled to receive and retain the above-stated funds was Lloyd G. Wickboldt. Notwithstanding, you wrongfully and intentionally retained my client's disability check payments, copies of said checks being enclosed herein as Composite Exhibit "B", despite the fact that the property and all rights therein belonged exclusively to Lloyd G. Wickboldt.

Additionally, you have also misappropriated the following property belonging to my client, and demand is hereby made for the return of the following items, or the stated estimated value thereof:

Dining room set, estimated value	\$1,800.00
King mattress box spring	\$1,000.00
Armani Peacock	\$3,000.00

2013 JUL 24 AM 11:21
FILED
PALM BEACH COUNTY
CLERK OF COURT
SANTANILLO BRANCH FILED

EXHIBIT
13
PENGAD 800-851-8989

Painting from trip to Alaska	\$200.00
4 ceiling fans	\$1,400.00
Designer reclining chair	\$1,200.00
Window treatments, curtains	\$350.00
Dishes, silverware, cookware	\$1,500.00
Tools, power tools	\$800.00
Dolly	\$75.00
Christmas ornaments	\$1,000.00
Television	\$500.00
TOTAL	\$12,825.00

You are advised that according to Florida Statute § 812.014, Theft is defined as follows:

(1) A person commits theft if he or she knowingly obtains or uses, or endeavors to obtain or to use, the property of another with intent to, either temporarily or permanently:

(a) Deprive the other person of a right to the property or a benefit from the property.

(b) Appropriate the property to his or her own use or to the use of any person not entitled to the use of the property.

Florida Statute § 812.012 further defines the phrases "obtains or uses," "property," and "property of another."¹

¹ (3) "Obtains or uses" means any manner of:

(a) Taking or exercising control over property.

(b) Making any unauthorized use, disposition, or transfer of property.

(c) Obtaining property by fraud, willful misrepresentation of a future act, or false promise.

(d) 1. Conduct previously known as stealing; larceny; purloining; abstracting; embezzlement; misapplication; misappropriation; conversion; or obtaining money or property by false pretenses, fraud, or deception; or

2. Other conduct similar in nature.

(4) "Property" means anything of value, and includes:

(a) Real property, including things growing on, affixed to, and found in land.

(b) Tangible or intangible personal property, including rights, privileges, interests, and claims.

(5) "Property of another" means property in which a person has an interest upon which another person is not privileged to infringe without consent, whether or not the other person also has an interest in the property.

Florida Statute § 772.11 provides a civil remedy for the commission of the above-stated acts by allowing any person who has been injured to seek threefold the actual damages sustained and reasonable attorneys' fees and court costs. However, before filing suit to recover those damages, a written demand must first be made; this correspondence constitutes Lloyd G. Wickboldt's written demand.

Accordingly, Lloyd G. Wickboldt hereby demands that you unconditionally return and/or otherwise pay to Anthony J. Aragona III, P.A. Trust Account on behalf of my client, Lloyd G. Wickboldt, the sum of \$231,677.30, plus the return of the above listed items, or an additional \$12,825.00, no later than thirty days from your receipt of this demand in order to remedy the civil theft violations identified above. Moreover, if any other property has been misappropriated by you but is not identified herein, you are likewise directed to remedy those violations within thirty days of the receipt of this letter.

Your failure to remedy within thirty days shall result in Lloyd G. Wickboldt seeking threefold damages sustained, in the amount of \$695,031.90 for the misappropriation of the disability checks, plus the sum of \$38,475.00 for the theft of the above listed items, for a total amount of \$733,506.90 plus interest, together with attorneys' fees and costs. If payment is timely received, my client will issue a written release from further civil liability for the specific act(s) of theft relating to the payment(s) received; otherwise suit will be instituted for all damages authorized by and under the above-stated provisions.

This letter shall also serve as Lloyd G. Wickboldt's final demand for all sums due under the which includes your indebtedness of \$231,677.30, due together with attorneys fees. The amount of attorney's fees will be provided upon resolution of the issues.

PLEASE GOVERN YOURSELF ACCORDINGLY.

ANTHONY J. ARAGONA III, P.A.

By: 
ANTHONY J. ARAGONA, III

Enclosure
cc: Lloyd G. Wickboldt

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R.RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

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FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
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JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
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HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
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RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

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Disposal Approved by	Frint _____	sign _____	date _____
Disposal Approved by (crim)	Frint _____	sign _____	date _____
Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

POLICY NUMBER	INSURED	DUE DATE 3-21-10		
		3 MONTHS	6 MONTHS	12 MONTHS
00W822152	Lloyd Wickbolo	86.23	169.21	325.40

64

PLEASE MAKE ANY ADDRESS CHANGES BELOW:

#BWNMCM A 483
 #00W822152 /4#
 LLOYD WICKBOLOT
 125 LANCASTER RD
 BOYNTON BCH FL 33426-8432

A 8/10 VA Dr.

*Jen
 Melissa Natalie*

GLOBE LIFE AND ACCIDENT
 INSURANCE COMPANY
 PO BOX 268844
 OKLAHOMA CITY, OK 73126-8844

Call Brenda

2013 JUL 24 AM 11:21
 SHARON R. BARKER, CLERK
 POLICE DEPARTMENT
 SOUTHWEST BRANCH - FILED

PLEASE DO NOT FOLD

2000822152120321100029290086230169210325400001230001

DETACH HERE IMPORTANT: RETAIN THIS PORTION FOR YOUR RECORDS

Globe Life And Accident Insurance Company
 PO Box 268844 • Oklahoma City, Oklahoma 73126-8844
 972-540-6542

REINSTATEMENT NOTICE

*June 9 2010
 A Beneficiary
 to Jen Melissa
 Nat*

Insured: Lloyd Wickbolot
 Policy Number: 00W822152
 Total Coverage: \$60,000
 \$10,000 Term Life plus
 \$50,000 Accidental Death

May 21, 2010

Dear Lloyd Wickbolot:

Your Globe Life insurance coverage on Lloyd Wickbolot has lapsed. Our records show your premium payment due on March 21, 2010 has not been received. Has it been mailed?

We know how important this coverage is to you and to your family. That's why we're offering to extend the time the benefits of your coverage can be reinstated providing the insured is still in good health.

The reasons you started this plan are still the same good reasons you should keep it in force. The decision you make now will no doubt affect someone else....someone you love.

PLEASE ACT NOW! Our limited reinstatement offer expires in 20 days. Your premium payment must be received by June 9, 2010. Please detach the notice above, and return it with your check or money order in the enclosed envelope.

If you have mailed your premium within the past two weeks, please disregard this notice. Anytime we can be of assistance, call or e-mail us at CS@globelifeins.com. Thank you for permitting Globe Life to provide your insurance.

*Beneficiary:
 Julie Gonzalez*

Sincerely,

Charles F. Hudson
 Charles F. Hudson
 President and
 Chief Executive Officer

YOUR PREMIUM IS PAST DUE

EXHIBIT
 14
 PENGAD 800-631-6989

Application to Mutual of Omaha Insurance Company for accidental death insurance available to applicants under Policy Form E42AD.

£31

MA/LS

011437761 T10 G T

LLOYD WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH FL 33426-8432

OTC JUN 04 2009

Coverage Applied for: (Check One Only)

- \$500,000.00 \$750,000.00
- INDIVIDUAL PLAN INDIVIDUAL PLAN
- \$11.65 A MONTH \$16.95 A MONTH
- FAMILY PLAN FAMILY PLAN
- \$17.65 A MONTH \$25.95 A MONTH

Telephone (561) 365-7153
Area Code Number

I Wish To Insure: (If name or address is incorrect, please change.)

Person(s) To Be Insured/ Full Name	Age	Date of Birth			Sex	
		Month	Day	Year	M	F
Applicant* <u>Lloyd G Wickboldt</u>	<u>57</u>	<u>01</u>	<u>08</u>	<u>1952</u>	<input checked="" type="radio"/>	<input type="radio"/>
Spouse						
Child						
Child						

Please fill in the information requested above for each person to be insured. If you need more space to list your dependents, list them on a separate sheet of paper and include when mailing this application.

Are you and everyone to be insured citizens of the United States? Yes No

If "No," please provide name(s) and Permanent Resident Card (Form I-551) Number(s) _____

I have enclosed \$ 139.80 to pay my first month's premium for the benefit amount selected. After the first month, I wish to be billed: (Please Check One) Annually Monthly through the EASY PAY OPTION

Complete Easy Pay Option Authorization attached to reply envelope.

Beneficiary (List person(s) to be paid at death): (Note: If no Beneficiary is named, benefits will be paid to the Insured's estate.)

Julie GONZALEZ-Wickboldt WIFE

First Name Middle Last Name Relationship to Applicant

I understand that this coverage is not in force until the Policy Date which will be shown on the Policy I will receive. I agree that initial and renewal premiums for the coverage I select will be billed to me as indicated above.

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Applicant's Signature* Lloyd G Wickboldt Date 05 / 30 / 2009

(Do Not Print) Month Day Year

Agent's Printed Name John R. O'Malley Florida License ID No P151545 Licensed Agent Signature John R. O'Malley

MA5919-08 Mutual of Omaha Insurance Company • Home Office: Omaha, Nebraska 0386162

***IMPORTANT: The person named as Applicant must sign the application.**

*000099994 MAC19937

You can choose to stop receiving "prescreened" offers of insurance from this and other companies by calling toll free 1-888-567-8688. See PREScreen & OPT OUT NOTICE on the back of the application for more information about prescreened offers.

08720020A0

000110

Application to Mutual of Omaha Insurance Company for accidental death insurance available to applicants under Policy Form E42AD.

831

MAL'S

011437761 T10 G T

LLOYD WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH FL 33426-8432

ETC JUN 04 2009

Coverage Applied for: (Check One Only)

- \$500,000.00 INDIVIDUAL PLAN
- \$11.65 A MONTH
- \$750,000.00 INDIVIDUAL PLAN
- \$16.95 A MONTH
- FAMILY PLAN
- \$17.65 A MONTH
- FAMILY PLAN
- \$25.95 A MONTH

Telephone 561 369-7153
Area Code Number

I Wish To Insure: (If name or address is incorrect, please change.)

Person(s) To Be Insured/ Full Name	Age	Date of Birth			Sex	
		Month	Day	Year	M	F
Applicant* <u>Lloyd G Wickboldt</u>	<u>57</u>	<u>01</u>	<u>08</u>	<u>1952</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spouse						
Child						
Child						

Please fill in the information requested above for each person to be insured. If you need more space to list your dependents, list them on a separate sheet of paper and include when mailing this application.

Are you and everyone to be insured citizens of the United States? Yes No

If "No," please provide name(s) and Permanent Resident Card (Form I-551) Number(s)

I have enclosed \$ 129.80 to pay my first month's premium for the benefit amount selected. After the first month, I wish to be billed: (Please Check One) Annually Monthly through the EASY PAY OPTION

Complete Easy Pay Option Authorization attached to reply envelope.

Beneficiary (List person(s) to be paid at death): (Note: If no Beneficiary is named, benefits will be paid to the Insured's estate.)

JULIE GONZALEZ-WICKBOLDT - WIFE -
First Name Middle Last Name Relationship to Applicant

I understand that this coverage is not in force until the Policy Date which will be shown on the Policy I will receive. I agree that initial and renewal premiums for the coverage I select will be billed to me as indicated above.

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Applicant's Signature* Lloyd G Wickboldt Date 05, 30, 2009
(Do Not Print) Month Day Year

Agent's Printed Name: John R. O'Malley Florida License ID No P151545 Licensed Agent Signature John R O'Malley
MA5919-08 Mutual of Omaha Insurance Company • Home Office: Omaha, Nebraska 0386162

*IMPORTANT: The person named as Applicant must sign the application. 000099994 MAC19937

You can choose to stop receiving "prescreened" offers of insurance from this and other companies by calling toll free 1-888-567-8688. See "PRESCREEN & OPT OUT NOTICE" on the back of the application for more information about prescreened offers.

HUSBAND'S
EXHIBIT NO. 33
DATE: 11/18/14
SUSAN SHELLING, RPR

POLICY SCHEDULE

POLICY NUMBER
E42ADR31-173273-28M

POLICY DATE
JUNE 4, 2009

FIRST RENEWAL DATE
JUNE 4, 2010

INITIAL PREMIUM
\$139.80

RENEWAL PREMIUM
\$139.80 ANNUALLY

POLICY BENEFIT SERIES 20348

060809 63 01

INSURED

LOSS OF LIFE BENEFITS PAYABLE AS SHOWN BELOW

CLASS 1 CLASS 2 CLASS 3
~~\$500,000~~ ~~\$150,000~~ ~~\$100,000~~ PRIMARY INSURED

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH FL 33426

E42ADR31-173273-28M
INITIAL PREM \$139.80

MGR.
DIR RESP-FIRST 99
HOME OFFICE 999998

ADDITIONAL COVERAGE AND POLICY ADJUSTMENTS SHOWN BELOW
(NOTE: INFORMATION MAY CONTINUE ON REVERSE - PLEASE READ)

BENEFICIARY-SEE POLICY -

INSUREDS NONE

CLAIM INFORMATION CALL 1-800-775-1000 OTHER SERVICE QUESTIONS CALL 1-800-228-9999

POLICY NUMBER
E42ADR31-173273-28M

POLICY DATE
JUNE 4, 2009

FIRST RENEWAL DATE
JUNE 4, 2010

INITIAL PREMIUM
\$139.80

RENEWAL PREMIUM
\$139.80 ANNUALLY

POLICY BENEFIT

SERIES 20348

060809 63 01

INSURED

LOSS OF LIFE BENEFITS PAYABLE AS SHOWN BELOW

CLASS 1
\$500,000

CLASS 2
\$150,000

CLASS 3
\$100,000 PRIMARY INSURED

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH FL 33426

E42ADR31-173273-28M
INITIAL PREM \$139.80

MGR.
DIR RESP-FIRST 99
HOME OFFICE 999998

ADDITIONAL COVERAGE AND POLICY ADJUSTMENTS SHOWN BELOW
(NOTE: INFORMATION MAY CONTINUE ON REVERSE - PLEASE READ)

BENEFICIARY-SEE POLICY -

INSUREDS

NONE

*Notice Amounts of face value.
not \$10,000⁰⁰ for funeral as in depositor*

CLAIM INFORMATION CALL 1-800-775-1000 OTHER SERVICE QUESTIONS CALL 1-800-228-9999

000113

LLOYD WICKBOLDT
JULIE GONZALEZ
125 Lancaster Rd
Boynton Beach, FL 33426-8432

1475
83-2/830
BRANCH 01556

3/20/09 Date

Pay to the order of

Globe Life and Accident Ins. \$ 29.29
Twenty Nine Dollars and 29/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

Policy # 00W822152

⑆06300002⑆ [REDACTED] 1475 ⑆0000002929⑆

LLOYD WICKBOLDT
JULIE GONZALEZ
125 Lancaster Rd
Boynton Beach, FL 33426-8432

1482
83-2/830
BRANCH 01556

(561)369-7153

6/1/09 Date

Pay to the order of

Mutual OF Omaha Accident Ins. \$ 139.80
One Hundred Thirty Nine Dollars and 80/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

For 1 Year Premium -

⑆06300002⑆ [REDACTED] 1482

LLOYD WICKBOLDT
JULIE GONZALEZ
125 Lancaster Rd
Boynton Beach, FL 33426-8432

1483
83-2/830
BRANCH 01556

(561)369-7153

6/01/09 Date

Pay to the order of

AAA LIFE INS. COMPANY \$ 26.00
Twenty Six Dollars



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

For

For 3rd Accident Ins. = 1 yr premium -

⑆06300002⑆ [REDACTED] 1483

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
CHARGE	<u>NA</u>	COURT CLERK	<u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
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MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Frint _____	sign	_____ date _____
Disposal Approved by (crim)	Frint _____	sign	_____ date _____
Manager Approval	Frint _____	sign	_____ date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign	_____ date _____

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
LETTER FROM PETITIONER'S ATTN Y DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
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DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

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Manager Approval	Frint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign _____	date _____

(circle)

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EVIDENCE DEPT COPY

FILE COPY

000116

HSBC Insurance

Household Life Insurance Company

06-NOV-2009

Lloyd G Wickboldt
125 Lancaster Rd
Boynton Beach, FL 33426

2013 JUL 24 AM 11:21
FILED
SHARON R. JACKSON, CLU
SOUTH BEACH BRANCH FILED

Re: Application Number: 5055662
Applicant: Lloyd Wickboldt

Dear Lloyd Wickboldt:

The life insurance application received by Household Life Insurance Company for the person named above has been closed as incomplete. We are taking this action because we did not receive from you all of the necessary underwriting information we requested in order to further consider this application. If you think we have acted in error, please contact us at insurancesupport@us.HSBC.com.

Please note, during the application process, we gave you a written description of the Medical Information Bureau, a consumer reporting agency which operates an information exchange on behalf of insurers. When we evaluated your application, the MIB sent a brief, coded report about you to us as you authorized in your application. As a result of that report, we asked you for additional information.

Your application for insurance is being closed because you did not provide us with the additional information requested. Unfortunately, our underwriting policy does not allow us to re-open a closed file.

If you have any questions about your MIB report, you may contact the MIB Information Office at 50 Braintree Hill Park, Suite 400, Braintree, MA 02184-8734 or phone (866) 692-6901 / www.MIB.com. (TTY for hearing impaired 866-346-3642).

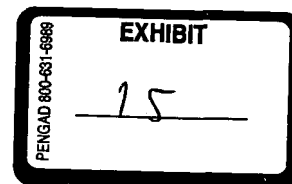
Life insurance is an important part of your financial planning. If you are interested in purchasing another type of policy, please call (800)-323-1317.

Sincerely,

Valerie Laricha
AVP Underwriting Operations

Rev0509

Household Life Insurance Company
Administrative Office: 200 Somerset Corporate Blvd., P.O. Box 6989, Suite 100,
Bridgewater, NJ 08807



000117

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

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Destruction Witnessed by	Frint	_____	sign	_____	date

**IN THE 15TH JUDICIAL CIRCUIT
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Destruction Date	_____		
Destruction Witnessed by	Frint _____	sign	_____
		date	_____

RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHARGE

Dealer Number _____ Contract Number _____

Buyer (and Co-Buyer) Name and Address (Including County and Zip Code) LLOYD G. WICKBOLGT 606 N. VICTORIA PARK RD. FT. LAUDERDALE FL 33304 Buyer's Month of Birth: <u>JANUARY</u>	Creditor, Seller (Name and Address) COURTYLINE AUTO CENTER INC DBA LEXUS OF PEMBROKE PINES 16150 PINES BLVD PEMBROKE PINES FL 33027
--	---

FILED
 2013 JUL 24 AM 11:24
 CLERK OF DISTRICT COURT
 SOUTH FLORIDA
 MIAMI, FL

You, the Buyer (and Co-Buyer, if any), may buy the vehicle below for cash or on credit. By signing this contract, you choose to buy the vehicle on credit under the agreements on the front and back of this contract. You agree to pay the Creditor - Seller (sometimes "we" or "us" in this contract) the Amount Financed and Finance Charge according to the payment schedule below. We will figure your finance charge on a daily basis at the Base Rate of % per year. The Truth-In-Lending Disclosures below are part of this contract.

New/Used/Demo	Year	Make and Model	Weight (lbs.)	Vehicle Identification Number	Primary Use For Which Purchased
NEW	2006	LEXUS IS 350		JTHBE262762005254	<input type="checkbox"/> personal, family or household <input type="checkbox"/> business <input type="checkbox"/> agricultural

FEDERAL TRUTH-IN-LENDING DISCLOSURES				
ANNUAL PERCENTAGE RATE <small>The cost of your credit as a yearly rate.</small>	FINANCE CHARGE <small>The dollar amount the credit will cost you.</small>	Amount Financed <small>The amount of credit provided to you or on your behalf.</small>	Total of Payments <small>The amount you will have paid after you have made all payments as scheduled.</small>	Total Sale Price <small>The total cost of your purchase on credit, including your down payment of</small>
9.19 %	\$ 7722.69	\$ 30187.71	\$ 37910.44	\$ 10313.68 \$ 48224.08

Your Payment Schedule Will Be:

Number of Payments	Amount of Payments	When Payments Are Due
50	\$ 772.27	Monthly beginning 08/09/2006

Or As Follows: _____

Late Charge. If payment is not received in full within 10 days after it is due, you will pay a late charge of 5 % of the part of the payment that is late.

Prepayment. If you pay off all your debt early, you may have to pay a penalty.

Security Interest. You are giving a security interest in the vehicle being purchased.

Additional Information: See this contract for more information including information about nonpayment, default, prepayment penalties, any required repayment in full before the scheduled date and security interest.

ITEMIZATION OF AMOUNT FINANCED

1 Cash Price (including \$ <u>2171.82</u> sales tax)	\$ <u>38736.19</u> (1)
2 Total Downpayment =	
Trade-In <u>1997 SAAB 900 SE</u>	
(Year) (Make) (Model)	
Trade-In <u>YS3DF38N5V2032707</u>	
(VIN)	
Gross Trade-In Allowance	\$ <u>1800.00</u>
Less Pay Off Made By Seller	\$ <u>N/A</u>
Equals Net Trade In	\$ <u>1800.00</u>
+ Cash	\$ <u>8513.68</u>
+ Other	\$ <u>N/A</u>
(If total downpayment is negative, enter "0" and see 4I below)	\$ <u>10313.68</u> (2)
3 Unpaid Balance of Cash Price (1 minus 2)	\$ <u>28422.51</u> (3)

4 Other Charges Including Amounts Paid to Others on Your Behalf (Seller may keep part of these amounts):

A Cost of Optional Credit Insurance Paid to Insurance Company or Companies.

Life	\$ <u>N/A</u>	
Disability	\$ <u>N/A</u>	\$ <u>N/A</u>

Insurance. You may buy the physical damage insurance this contract requires (see back) from anyone you choose who is acceptable to us. You are not required to buy any other insurance to obtain credit unless the box indicating Vendor's Single Interest Insurance is required is checked below. Your decision to buy or not buy other insurance will not be a factor in the credit approval process. Your choice of insurance providers will not affect our decision to sell you the vehicle or extend credit to you.

If any insurance is checked below, policies or certificates from the named insurance companies will describe the terms and conditions.

Check the insurance you want and sign below:

Optional Credit Insurance

Credit Life: Buyer Co-Buyer Both
Term N/A

Credit Disability (Buyer Only)
Term N/A

Premium:
Credit Life \$ N/A
Credit Disability \$ N/A

Insurance Company Name _____

Home Office Address _____

Credit life insurance and credit disability insurance are not required to obtain credit. Your decision to buy or not to buy credit life insurance and credit disability insurance will not be a factor in the credit approval process. They will not be provided unless you sign and agree to pay the extra cost. If you choose this insurance, the cost is shown in Item 4A of the Itemization of Amount Financed. Credit life insurance is based on your original payment schedule. This insurance may not pay all you owe on this contract if you make late payments. Credit disability insurance does not cover any increase in your payment or in the number of payments.

If the box above is checked to indicate that you want credit life insurance, please read and sign the following acknowledgments:

1. You understand that you have the option of assigning any other policy or policies you own or may procure for the purpose of covering this extension of credit and that the policy need not be purchased from us in order to obtain the extension of credit.

Buyer _____ Date _____

Co-Buyer _____

EXHIBIT

18

PENGLAD 800-831-6888

2. You understand that you have the option of assigning any other policy or policies you own or may procure for the purpose of covering this extension of credit and that the policy need not be purchased from us in order to obtain the extension of credit.

E Government Documentary Stamp Taxes \$ 105.70
 F Government Taxes Not Included in Cash Price \$ N/A
 G Government License and/or Registration Fees \$ N/A
 INCL REG, LIEN (\$2.00), MVWTF (\$2.00) \$ 221.00
 H Government Certificate of Title Fees \$ 4.00
 I Other Charges (Seller must identify who is paid and describe purpose)

to _____ for Prior Credit or Lease Balance	\$	N/A
to _____ for _____	\$	N/A
to LPP- _____ for MAINT CONT	\$	1428.00
to _____ for _____	\$	N/A
to _____ for _____	\$	N/A
to _____ for _____	\$	N/A
to _____ for _____	\$	N/A
to _____ for _____	\$	N/A

Total Other Charges and Amounts Paid to Others on Your Behalf \$ 1765.20 (4)
 5 Loan Processing Fee Paid to Seller (Prepaid Finance Charge) \$ N/A (5)
 6 Amount Financed (3 plus 4) \$ 30187.71 (6)
 Payment Schedule: 60 installments of \$ 521.84 each, monthly beginning 08/09/2006
 or as follows _____

X _____ Date
 Co-Buyer _____
 3. You understand that the benefits under the policy will terminate when you reach a certain age and affirm that your age is accurately represented on the application or policy.
 X _____ Date
 Buyer _____
 X _____ Date
 Co-Buyer _____

Other Insurance

_____ Type of Insurance _____ Term _____
 Premium \$ _____ N/A
 Insurance Company Name _____
 Home Office Address _____
 I want the insurance checked above.
 X _____ Date
 Buyer Signature _____
 X _____ Date
 Co-Buyer Signature _____

LIABILITY INSURANCE COVERAGE FOR BODILY INJURY AND PROPERTY DAMAGE CAUSED TO OTHERS IS NOT INCLUDED IN THIS CONTRACT.

Returned Check Charge: If any check or order of payment you give us is dishonored, you will pay a charge if we make demand that you do so. The charge will be \$25 if the check amount is \$50 or less; \$30 if the check is over \$50 but not more than \$300; \$40 if the check amount is over \$300, or such amount as permitted by law.

VENDOR'S SINGLE INTEREST INSURANCE (VSI insurance): If the preceding box is checked, the Creditor requires VSI insurance for the initial term of the contract to protect the Creditor for loss or damage to the vehicle (collision, fire, theft). VSI insurance is for the Creditor's sole protection. This insurance does not protect your interest in the vehicle. You may choose the insurance company through which the VSI insurance is obtained. If you elect to purchase VSI insurance through the Creditor, the cost of this insurance is \$ _____ N/A and is also shown in Item 4B of the ITEMIZATION OF AMOUNT FINANCED. The coverage is for the initial term of the contract.
 "You authorize us to purchase Vendor's or Lender's Single Interest Insurance."
 Buyer: _____ Co-Buyer: _____ Date: _____

OPTION: You pay no finance charge if the amount financed, item 6, is paid in full on or before _____ N/A _____ Year _____ SELLERS INITIALS _____

NO COOLING OFF PERIOD

State law does not provide for a "cooling off" or cancellation period for this sale. After you sign this contract, you may only cancel it if the seller agrees or for legal cause. You cannot cancel this contract simply because you change your mind. This notice does not apply to home solicitation sales.

The Annual Percentage Rate may be negotiable with the Seller. The Seller may assign this contract and retain its right to receive a part of the Finance Charge.

HOW THIS CONTRACT CAN BE CHANGED. This contract contains the entire agreement between you and us relating to this contract. Any change to this contract must be in writing and we must sign it. No oral changes are binding. Buyer Signs X _____ Co-Buyer Signs X _____
 If any part of this contract is not valid, all other parts stay valid. We may delay or refrain from enforcing any of our rights under this contract without losing them. For example, we may extend the time for making some payments without extending the time for making others.
 See back for other important agreements.

NOTICE TO THE BUYER: a) Do not sign this contract before you read it or if it contains any blank spaces. b) You are entitled to an exact copy of the contract you sign. Keep it to protect your legal rights.

You agree to the terms of this contract. You confirm that before you signed this contract, we gave it to you, and you were free to take it and review it. You confirm that you received a completely filled-in copy when you signed it.

Buyer Signs X _____ Date 06/25/2006 Co-Buyer Signs X _____ Date _____

Co-Buyers and Other Owners — A co-buyer is a person who is responsible for paying the entire debt. An other owner is a person whose name is on the title to the vehicle but does not have to pay the debt. The other owner agrees to the security interest in the vehicle given to us in this contract.

Other owner signs here X _____ Address _____
 Seller signs _____ Date _____ By X _____ Title _____

Seller assigns its interest in this contract to UNYX ACCEPTANCE CORP. (Assignee) under the terms of Seller's agreement(s) with Assignee.

Assigned with recourse Assigned without recourse Assigned with limited recourse

COUNTYLINE AUTO CENTER INC R# 000121 Title _____

**IN THE 15TH JUDICIAL CIRCUIT
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SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

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Destruction Witnessed by	Frint _____	sign _____	date _____



Attn: 12070-7000
 15000 Capital One Drive
 Richmond, VA 23238-1119
 subpoena@capitalone.com

July 1, 2011

VIA FEDERAL EXPRESS

Andrew M. Chansen, Esq.
 125 Crawford Boulevard
 Boca Raton, Florida 33432

Re: **Subpoenaed Entity:** Capital One
Responding Entity: Capital One Bank (USA), N.A.
Case No./Name: 50 2010 DR003810XXXXSB FY
Our File Number: 201109185

SHARON S. HITCH-ILLIOTT
 PALM BEACH COUNTY
 SOUTHGATE BRANCH FILED
 2013 JUL 24 AM 11:24
FILED

Dear Mr. Chansen:

I am writing in response to the subpoena or information request for the above-referenced matter ("Subpoena") directed to the above Subpoenaed Entity. Subject to and without waiving the below objections,¹ the Responding Entity ("Capital One") has exercised reasonable diligence in searching its systems of record for the documents and/or information reasonably requested by the Subpoena, and the enclosed documents and/or information represent all available documents and/or information yielded by this search. Please note that there are multiple Capital One entities and that the responsive documents produced herewith represent only those in the possession, custody, or control of the Responding Entity.

Please also note that it is not possible for Capital One or any of its employees to represent that any document production contains "all documents" for any specific customer and/or account. Based upon our interpretation of your request, however, we believe the enclosed documents fully satisfy your request. Capital One shall assume that this response constitutes a full and complete response requiring no further action by Capital One in response to the Subpoena unless you should advise it in writing otherwise within ten days of this letter. If you have any questions, please contact us at subpoena@capitalone.com.

Sincerely,
 Subpoena Fulfillment Team

¹To the extent that the above-listed Subpoenaed Entity does not match the above-listed Responding Entity ("Capital One"), Capital One objects to the Subpoena on the grounds that the Subpoena is directed to an incorrect legal entity, as the Subpoenaed Entity does not exist, is not a legal entity, or is not the correct entity to which the Subpoena should be directed. Information regarding Capital One entities is publicly available from Capital One's website (www.capitalone.com) and other public sources. These companies are separate and distinct legal entities, and subpoenas and other legal requests must be served separately upon the correct entity in full compliance with applicable law in order to permit a response. Capital One also objects to the Subpoena to the extent that (1) the method of service of the Subpoena is not specifically authorized by applicable law; (2) the Subpoena has not been issued in full compliance with all applicable law; (3) the Subpoena requests privileged or confidential information; (4) the full scope of the information requested by the Subpoena is not relevant or reasonably calculated to lead to the discovery of admissible evidence; (5) the Subpoena fails to provide sufficient information to identify some or all of the individuals and/or entities about which information is sought; and/or (6) the Subpoena would pose an undue burden and expense upon Capital One. Capital One further asserts any additional objection to the Subpoena.

EXHIBIT
 15
 PENGAD 800-851-6889

BUSINESS RECORDS AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared the herein named Affiant, who, being by me duly sworn, deposed as follows:

1. I, the below-signed Affiant, am an adult citizen of the United States of America.
2. This Affidavit is made in conjunction with Capital One's response to the subpoena, search warrant, summons, or request issued by **Andrew M. Chansen, Esquire regarding Lloyd G. Wickboldt vs Julie M. Gonzalez, Case Number: 50 2010 DR003810XXXXSB FY and dated may 18, 2011 ("Subpoena")**.
3. I am employed by **Capital One Services, LLC**, and in this position I have personal knowledge of the business records of and am a qualified person authorized to declare and certify on behalf of **Capital One Bank (USA), NA ("Capital One")** that the documents attached hereto represent those responsive to any reasonable request of the Subpoena as returned from a reasonably diligent search of Capital One's systems of record and are true and accurate duplicates of the original business records maintained by Capital One.
4. I further certify that the documents attached hereto (i) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters; (ii) were kept in the course of the regularly conducted business activity of Capital One; and (iii) were made by Capital One as a regular practice during its regularly conducted business activity.




Signature of Affiant

Melody Valdes

Printed Name of Affiant

SWORN TO AND SUBSCRIBED before me on this 5th day of July, 2011.





NOTARY PUBLIC in and for the
COMMONWEALTH OF VIRGINIA

Notary's Printed Name

My commission expires on the 30th day of August, 2015.

For Capital One Use Only
File #: 201109185

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO. 50 2010 DR003810XXXXSB FY

In Re the Marriage of:

LLOYD G. WICKBOLDT,

Husband,

vs.

JULIE M. GONZALEZ,

Wife.

RICHMOND SHERIFF'S OFFICE
2011 MAY 24 PM 3:12
CIVIL PROCESS

SUBPOENA DUCES TECUM

THE STATE OF FLORIDA

TO: Capital One
By Serving: Corporation Service Company
11 South 12th Street
Richmond, VA 23219

YOU ARE COMMANDED to appear before ARROW
REPROTING, at the Law Offices of Andrew M. Chansen, Esq., 125 Crawford
Blvd., Boca Raton, FL 33432, telephone 561.368.9000, a Notary Public or officer
duly authorized by law to take depositions in the State of Florida for discovery
or use at trial or under RCP 1.390, at 2:00 p.m. on Tuesday, June 21, 2011,
continuing from day to day until its completion, for the taking of your
deposition in this action, and to have with you at the deposition the following:

CASE NO. 50 2010 DR003810XXXXSB FY

- 1 -

ANDREW M. CHANSEN, ESQ., 125 Crawford Blvd., Boca Raton, FL 33432 (561) 368.9000.

000126

The term "Document(s)" as used herein is defined as including, but not limited to, the original and any non-incidental copy (which is different from the original because of notations on such copy or otherwise) of all correspondence, telegrams, teletype messages, contracts (including drafts, proposals and any and all exhibits thereto), draft minutes and addenda, memoranda (including inner and infra office memoranda), memoranda for file, pencil jottings, diary entries, desk calendar entries, reported recollections and other written form of notation of events or intentions, transcripts and recordings of conversations and telephone calls, books, records, photographs, reports, tabulations, charts, books of account, ledgers, invoices, financial statements, purchase orders, receipts, canceled checks and other documentary material not subject to attorney-client privilege, together with any documents thereto, or enclosures therewith. The term "Document" shall include data stored, maintained or organized electronically or magnetically through computer equipment, translated, if necessary, by you into comprehensible form.

1. All credit applications and contracts for any account for LLOYD G. WICKBOLDT SS # [REDACTED] including but limited to account [REDACTED] and/or JULIE M. GONZALES, SS # [REDACTED].
2. All credit card statements and credit card charge slips showing charges made since January 1, 2000, including store credit cards for any account for LLOYD G. WICKBOLDT SS # [REDACTED]-6463 including but limited to account [REDACTED] and/or JULIE M. GONZALES, SS # [REDACTED].
3. All "documents" for any account for LLOYD G. WICKBOLDT SS # [REDACTED] including but limited to account [REDACTED]-2103 and/or JULIE M. GONZALES, SS # [REDACTED].
4. All computer disks reflecting any of the foregoing information.



ANDREW M. CHANSEN

ATTORNEY-AT-LAW
125 CRAWFORD BLVD.
BOCA RATON, FL 33432

Telephone: 561.368.9000
Toll Free: 888.686.9200

Facsimile: 561.368.5840

May 18, 2011

To avoid appearing please call at 561.368.9000 to arraign
delivering the documents.

YOU ARE SUBPOENAED to appear by the following attorney and, unless excused from this subpoena by this attorney or the Court, you shall respond to this subpoena as directed.

In accordance with the Americans With Disabilities Act, if you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, 205 North Dixie Highway, Room #5.2500, West Palm Beach, Florida 33401, Telephone (561) 355-2431 within two (2) working days of your receipt of this Notice of Hearing; if you are hearing or voice impaired, call (TDD) 1-800-955-8771 or 1-800-955-8770, via Florida Relay Service.

Dated on May 18, 2011

For the Court:


ANDREW M. CHANSEN, ESQ.

Attorney for Plaintiff/Husband

125 Crawford Boulevard
Boca Raton, Florida 33432
561.368.9000; 888.686.9200
Florida Bar No. 208876

PLATINUM INVITATION

Choose the card that suits your style. ▶

Please place the card choice of your preference here from the enclosed designs. If you do not place your card choice on this form, you will receive the Platinum design.



12. Tropical Sunset

Please print clearly in black or blue ink.

Do you have a checking account? Yes No
Social Security Number [REDACTED]

Date of Birth 01/08/1952
Home Phone (954) 462-2292

† Total Annual Household Income \$155,000

† Alimony, child support or separate maintenance income need not be revealed if you do not choose to have it considered as a basis for repaying this loan.
(Optional) Yes! Send me a FREE additional card for: Print Authorized User's Name

First Name Last Name

I have read the IMPORTANT DISCLOSURES and Terms and Conditions enclosed, including the provision relating to Arbitration, and agree to be bound as specified therein. If I have completed the Transfer Request, I have read and agree to the transfer information enclosed. You are authorized to check my credit and employment history. This offer is nontransferable. To avoid delays, please provide all information requested.

Signature *Lloyd G. Wickboldt* Date 8/15/06
Lloyd G. Wickboldt 0009643-003

9296 Please see the Important Disclosures on the back of the letter for rate, fee and other cost information.

Save even more when you transfer balances now

YES! I want to transfer the following balance(s) immediately, and agree to receive the Privacy Notice from Capital One® later along with other account information. Transfers will be made only if the entire requested amount is within my assigned credit line. There is no fee for transferring balances.

Card/Loan Issuer
Account Number
Specific Amount to Pay \$

Transfer up to 2 additional balances and save even more ▶

This offer expires: September 08, 2006



0009643042604437 003 003

Lloyd G. Wickboldt
606 N Victoria Park Rd
Fort Lauderdale, FL 33304-3433

Please correct name or address if necessary.

Previous Balance	Payments & Credits	FINANCE CHARGE
\$0.00	\$0.00	\$0.00

Sep. 15, 2006 - Oct. 14, 2006 Page 1 of 1

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$4,000.00
CREDIT LINE FOR CASH	\$1,000.00
AVAILABLE CREDIT FOR CASH	\$1,000.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$0.00	0.00000%	0.00%	\$0.00
Cash	\$0.00	0.05545% ^{2P}	20.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 0.00%

Transactions	New Balance	Minimum Payment	Due Date
\$1,000.00	\$1,000.00	\$30.00	Nov. 14, 2006

(Initial pages were reduced as I planned "Billboard" presentation. But print too small for long distance reading.)

In August 2006 I requested a Line of Credit from 'Capital One', I did not remember the Co. until the credit card in my name was discovered in Jamaica, 2010.

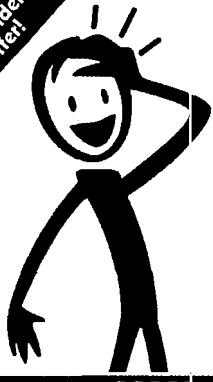
I had a CHECK for \$1,000 issued against this line of credit.

writing added 10/2/12
Lloyd G. Wickboldt

First cash loan since bankruptcy, Aug 18, 2005.

000129

Special
Capital One
Offer!



First 3 months half-price
\$ 4.97
a month, \$9.95/mo. thereafter

SIGN UP TODAY!
1-877-778-1207
 Mention Offer Code: ONYX
 Or visit www.peoplepc.com/go/onyx

peoplepc® online 003
 A better way to Internet.

PeoplePC Online offers the features you would expect from higher-priced Internet Service Providers at half price for the first 3 months!

- Email Virus Protection
- Pop-Up Blocker™
- Spam Controls
- Smart Dialer
- Phisher Security
- Internet Call Waiting

UNLIMITED INTERNET ACCESS

Capital One

PLATINUM VISA ACCOUNT

AUG 15 - SEP 14, 2006

Page 1 of 1

Account Summary

Previous Balance	\$0.00
Payments, Credits and Adjustments	\$0.00
Transactions	\$0.00
Finance Charges	\$0.00
New Balance	\$0.00
Minimum Amount Due	\$0.00
Payment Due Date	October 14, 2006
Total Credit Line	\$5,000
Total Available Credit	\$5,000.00
Credit Line for Cash	\$1,000
Available Credit for Cash	\$1,000.00

Payments, Credits and Adjustments

At your service

To call Customer Relations or to report a lost or stolen card:
1-800-903-3637

Send payments to: Send inquiries to:
 Attn: Remittance Processing Capital One
 Capital One Bank P.O. Box 30285
 P.O. Box 650007 SLC, UT 84130-0285
 Dallas, TX 75265-0007

Important Account Information

Beginning October 1st, 2006, based on your account activity you may be assessed more than two late, overlimit, or returned check fees that occur during any billing period.

Finance Charges

Please see reverse side for important information

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
PURCHASES	\$0.00	.00000%	.00%	\$0.00
CASH	\$0.00	.054774%P	19.99%	\$0.00

ANNUAL PERCENTAGE RATE applied this period 0.00%

▼ PLEASE RETURN PORTION BELOW WITH PAYMENT ▼

Capital One

00000000 0 [REDACTED] 14 00000000000000000009

New Balance \$0.00
 Minimum Amount Due \$0.00
 Payment Due Date October 14, 2006

Total enclosed \$
 Account Number: 4E62- [REDACTED]

Please print mailing address and/or e-mail changes below using blue or black ink.

Street _____ Apt. # _____
 City _____ State _____ ZIP _____
 Home Phone _____ Alternate Phone _____
 Email Address _____@_____

Capital One Bank
 P.O. Box 650007
 Dallas, TX 75265-0007

#9025815190235542# MAIL ID NUMBER
 LLOYD G WICKBOLDT
 606 N VICTORIA PARK
 RD
 FORT LAUDERDALE FL 33304-3433

Please write your account number on your check or money order made payable to Capital One Bank and mail in the enclosed envelope.

000130

Previous Balance Payments & Credits **FINANCE CHARGE** Transactions New Balance Minimum Payment Due Date
 \$0.00 - \$0.00 + \$0.00 + \$1,000.00 = \$1,000.00 \$30.00 Nov. 14, 2006

Sep. 15, 2006 — Oct. 14, 2006 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE \$5,000.00
 TOTAL AVAILABLE CREDIT \$4,000.00
 CREDIT LINE FOR CASH \$1,000.00
 AVAILABLE CREDIT FOR CASH \$1,000.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$0.00	0.00000%	0.00%	\$0.00
Cash	\$0.00	0.05545% P	20.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 0.00%

Payments, Credits & Adjustments

Transactions

1 25 SEP BALANCE TRANSFER LLOYD G WICKBOLDT \$1,000.00

Intervall

*did not cash
check
10/27/06*



At Your Service 1-800-903-3637
To call Customer Relations or to report a lost or stolen card:



Send payments to:
Capital One Bank · P.O. Box 650007 · Dallas, TX 75265-0007



Send inquiries to:
Capital One · P.O. Box 30235 · Salt Lake City, UT 84130-0285

6056 0010 506

1 7 14 061014

PAGE 1 of 1

COLR233C

01BC6056 20058549

PLEASE RETURN PORTION BELOW WITH PAYMENT

000131

8.49% APR*

500085

(We printed this big because we know it matters to you.)

APR is obviously a very important factor when looking for a Fixed-Rate Home Equity Loan, and most of your options will have a similar rate. But here are some of the ways that Capital One® Home Loans takes out the hassle:

- Customized loan amounts from \$20,000 to \$500,000
- \$0 closing cost options available
- Close in 10 days or less

No Hassles From Call To Close. Your Personal Home Loan Consultant Will Handle Everything.

Call toll free 1-800-760-2607
Mon.-Fri. 8am-8pm; Sat. 10am-1pm EST

Or visit www.capitalonehomeloans.com

Reservation Number: 5127 041 011 3545



* Advertised annual percentage rate is effective as of 10/15/2007 and subject to change at any time. APR is based on an excellent credit history, \$65,395 loan amount, 80% combined loan-to-value ratio and a 20-year fixed-rate second-lien mortgage. Monthly payment for this example is \$567. Additional terms and restrictions apply. Capital One is an Equal Housing Lender. See reverse for additional important information.



Home Equity Loans | Mortgages | Refinancing | Debt Consolidation

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$613.15	-\$613.15	+\$6.21	+\$85.84	\$92.05	\$15.00	Jan. 15, 2008

Nov. 22, 2007— Dec. 21, 2007 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account [Redacted]	
Your Account Information TOTAL CREDIT LINE \$5,000.00 TOTAL AVAILABLE CREDIT \$4,907.95 CREDIT LINE FOR CASH \$5,000.00 AVAILABLE CREDIT FOR CASH \$4,907.95	

Payments, Credits & Adjustments		
1	14 DEC	PAYMENT \$613.15-
Transactions		
2	19 DEC	CVSPHARMACY #3119 Q03 BOYNTON BEACH FL \$48.59
3	19 DEC	TJMAXX #0392 BOYNTON BEACH FL \$37.25

Finance Charges (Please see reverse for important information)			
Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$453.45	0.041629%	16.65% \$6.21
Cash	\$0.00	0.051088%	19.74% \$0.00
ANNUAL PERCENTAGE RATE applied this period: 16.65%			

Capital One Home Loans offers a variety of no hassle home loan products, including first mortgages, refinance and debt consolidation loans, as well as home equity loans and lines of credit. Our team of experienced professionals understands that your situation is unique so your loan solution should be too. You'll have the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehomeloans.com for more information. Capital One is an Equal Housing Lender.

- At Your Service 1-800-903-3637
To call Customer Relations or to report a lost or stolen card:
- Send payments to:
Capital One Bank fi P.O. Box 650007 fi Dallas, TX 75265-0007
- Send inquiries to:
Capital One fi P.O. Box 30235 fi Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

6056 506 1 07 21 071221 PAGE 1 of 2 010M6056
PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE

0 [Redacted] 21 0092050613150015009

Capital One what's in your wallet?

New Balance Minimum Payment Due Date

\$92.05	\$15.00	Jan. 15, 2008
---------	---------	---------------

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed [Redacted]

Account Number: [Redacted]

Please print address or phone number changes below using blue or black ink.
Address _____

Home Phone _____ Alternate Phone _____

E-mail address _____ @ _____

#9035617523184811# MAIL ID NUMBER
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432
[Redacted]

Capital One Bank P.O. Box 650007 Dallas, TX 75265-0007 740154

Please write your account number on your check or money order made payable to Capital One Bank and mail with this coupon in the enclosed envelope.

000132

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$1,000.00	\$0.00	\$0.00	\$923.96	\$1,923.96	\$87.00	Dec. 14, 2006

Oct. 15, 2006— Nov. 14, 2006 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
4862-3626-7550-5039

Your Account Information

TOTAL CREDIT LINE \$5,000.00
TOTAL AVAILABLE CREDIT \$3,076.04
CREDIT LINE FOR CASH \$1,000.00
AVAILABLE CREDIT FOR CASH \$1,000.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$0.00	0.00000%	0.00%	\$0.00
Cash	\$0.00	0.05545%	20.24%	\$0.00
ANNUAL PERCENTAGE RATE applied this period: 0.00%				

Your account is one payment behind. Remember that making your minimum payments by the due date keeps your account in good standing. Further missed payments may be reported to the national credit bureaus. So make sure you send in the minimum amount due to keep your account in good standing.

Payments, Credits & Adjustments

Transactions		
1	27 OCT	CHEVRON 00047205 BOCA RATON FL \$23.77
2	28 OCT	SUPER ONE STOP Q39 ORLANDO FL \$15.00
3	28 OCT	7-ELEVEN 33088 Q39 ORLANDO FL \$23.73
4	29 OCT	CHEVRON 00202634 DEERFIELD BEA FL \$34.78
5	31 OCT	WINN-DIXIE #0355 S9I BOCA RATON FL \$195.40
6	01 NOV	HILLSBORO BICYCLE CENT DEERFIELD BEA FL \$45.48
7	01 NOV	HILLSBORO BICYCLE CENT DEERFIELD BEA FL \$26.50
8	01 NOV	CHEVRON 00202634 DEERFIELD BEA FL \$41.10
9	02 NOV	SOUTHWESTAIR5262753846861 DALLAS TX \$170.10
		TK#: 5262753
		PSGR: WICKBOLDT/CHARLES
		ORIG: MCO, DEST: FLL
		S/O: O CARRIER: WN SVC: M
		ORIG: FLL, DEST: MCO
		S/O: O CARRIER: WN SVC: M
0070	02 NOV	SOUTHWESTAIR5262753853876 DALLAS TX \$117.10
		TK#: 5262753
		PSGR: WICKBOLDT/CHARLES
		ORIG: MCO, DEST: FLL
		S/O: O CARRIER: WN SVC: M
		ORIG: FLL, DEST: MCO
		S/O: O CARRIER: WN SVC: M
11	03 NOV	HILLSBORO URGENT CARE DEERFIELD BEA FL \$196.00
12	14 NOV	PAST DUE FEE \$35.00

You were assessed a past due fee because your minimum payment was not received by the due date. To avoid this fee in the future, we recommend that you allow at least 7 business days for your minimum payment to reach Capital One.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$92.05	\$390.56	\$0.00	\$2,913.89	\$2,615.38	\$78.00	Feb. 15, 2008

Dec. 22, 2007— Jan. 21, 2008 Page 1 of 2

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE \$5,000.00
TOTAL AVAILABLE CREDIT \$2,384.62
CREDIT LINE FOR CASH \$5,000.00
AVAILABLE CREDIT FOR CASH \$2,384.62

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$0.00	0.04425%	16.15%	\$0.00
Cash	\$0.00	0.05271%	19.24%	\$0.00
ANNUAL PERCENTAGE RATE applied this period: 0.00%				

Payments, Credits & Adjustments

1	28 DEC	TJMAXX #0392 BOYNTON BEACH FL \$21.29
2	31 DEC	LINENSNTINGS #0140 DELRAY BEACH FL \$119.27
3	11 JAN	PAYMENT \$250.00

Transactions

4	21 DEC	THE BOYS FARMERS M DELRAY BEACH FL \$78.92
5	21 DEC	PUBLIX #196 SA1 BOYNTON BCH FL \$121.26
6	22 DEC	CROISSAN' TIME FT. LAUDERDAL FL \$72.64
7	23 DEC	AMOCO OIL 01083641 DEERFIELD BEA FL \$48.74
8	23 DEC	RHYTHM CLOTHIERS W. PALM BEACH FL \$473.93
9	24 DEC	BIO THERM MONTREAL QC \$154.00
10	24 DEC	LINENSNTINGS #0140 DELRAY BEACH FL \$120.75
11	24 DEC	THE SPORTS AUTHORITY #345 DEERFIELD BCH FL \$21.19
12	26 DEC	SUNPASS OPERATIONS 888-8655352 FL \$100.00
13	26 DEC	SUNPASS OPERATIONS 888-8655352 FL \$50.00
14	27 DEC	TJMAXX #0392 BOYNTON BEACH FL \$74.51
15	28 DEC	DBT PBCC/WEB 800-225-3253 FL \$20.00
16	28 DEC	TJMAXX #0392 BOYNTON BEACH FL \$57.47
17	28 DEC	PIER 1 00002253 BOYNTON BEACH FL \$46.46
18	30 DEC	BARNES & NOBLE #205Q90 BOCA RATON FL \$31.58
19	31 DEC	WALGREENS #5490 Q03 BOYNTON BEACH FL \$18.87
20	31 DEC	SHELL OIL 27540893107 MIAMI BEACH FL \$35.55
21	03 JAN	DBT PBCC/WEB 800-225-3253 FL \$432.54
22	03 JAN	LA GRANJA WESTON FT LAUDERDALE FL \$6.05
23	03 JAN	AMOCO OIL 02917623 BOCA RATON FL \$21.40
24	04 JAN	WINN-DIXIE #0355 S9I BOCA RATON FL \$100.71
25	05 JAN	PINES VALERO HOLLYWOOD FL \$40.14
26	07 JAN	NATIONAL LEAGUE FOR NURS 212-363-0555 NY \$70.00
27	07 JAN	ROYAL PALM INSURANCE 866-351-3055 FL \$30.00
28	07 JAN	WALGREENS #5490 Q03 BOYNTON BEACH FL \$21.57
29	07 JAN	PUBLIX #388 SA1 DELRAY BEACH FL \$47.39
30	08 JAN	USPS 1109649550 BOYNTON BEACH FL \$14.76
31	10 JAN	WM SUPERCENTER BOYNTON BEACH FL \$4.78

At Your Service 1-800-903-3637
To call Customer Relations or to report a lost or stolen card.

Send payments to:
Capital One Bank fi P.O. Box 650007 fi Dallas, TX 75265-0007

Send inquiries to:
Capital One fi P.O. Box 30285 fi Salt Lake City, UT 84130-0285

Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

After I have informed "Capital One" I wanted
line of credit closed, "Julie" begins using a credit
card which she must have removed from the
#100000 check before I received the check.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$92.05	\$390.56	\$0.00	\$2,913.89	\$2,615.38	\$78.00	Feb. 15, 2008

Dec. 22, 2007-- Jan. 21, 2008 Page 2 of 2

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
 Your Account Information
 TOTAL CREDIT LINE \$5,000.00
 TOTAL AVAILABLE CREDIT \$2,384.62
 CREDIT LINE FOR CASH \$5,000.00
 AVAILABLE CREDIT FOR CASH \$2,384.62

Transactions (continued)

32	10 JAN	WM SUPERCENTER BOYNTON BEACH FL	\$22.51
33	10 JAN	PBCC CENTRAL BOOKS #0769 LAKE WORTH FL	\$193.56
34	11 JAN	OFFICE DEPOT #71 BOYNTON BEACH FL	\$63.85
35	16 JAN	WASABI JAPANESE RESTAURAN PEMBROKE PNS FL	\$29.47
36	16 JAN	TJMAXX #0037 PEMBROKE PINE FL	\$84.77
37	16 JAN	TJMAXX #0037 PEMBROKE PINE FL	\$13.77
38	17 JAN	PUBLIX #181 SA1 DELRAY BEACH FL	\$73.84
39	17 JAN	AMOCO OIL 01487206 LAKE WORTH FL	\$25.15
40	18 JAN	OUTBACK #1082 DELRAY BCH. FL	\$47.03
41	19 JAN	TJMAXX #0392 BOYNTON BEACH FL	\$44.73

Capital One Home Loans offers a variety of no hassle home loan products, including first mortgages, refinance and debt consolidation loans, as well as home equity loans and lines of credit. Our team of experienced professionals understands that your situation is unique so your loan solution should be too. You'll have the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehome loans.com for more information. Capital One is an Equal Housing Lender.

03 561 447-0991
 Name Lloyd Wickboldt
 Account No. * [REDACTED]
 Date 6/8/2007
 Pay to the Order of CAPITAL ONE \$ 500.00
FIVE HUNDRED Dollars
 WACHOVIA Wachovia Bank, National Association.
 Pompano, FL 33069
 For VISA # [REDACTED] L. Wickboldt
 @067006432

⑈ 067006432 ⑈ ⑈ 000050000 ⑈

1028416924 5720250420
 PERMIT NO. 12 11/15/07 6475 37 WEIGH
 ENT=3763 TRC=071810X-01

060166893 06-19-07 2150 08
 00000000000000000000
 LPS12120 KY
 ENT=150

Bill paid with check my name written in
 favor of my signature. 000134 Md

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$418.72	\$0.00	\$0.00	\$2,029.82	\$1,611.10	\$48.00	Jun. 14, 2007

Apr. 15, 2007— May. 14, 2007 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
 Your Account Information
 TOTAL CREDIT LINE \$5,000.00
 TOTAL AVAILABLE CREDIT \$3,388.90
 CREDIT LINE FOR CASH \$5,000.00
 AVAILABLE CREDIT FOR CASH \$3,388.90

Payments, Credits & Adjustments

Transactions		
1	20 MAR IBERIA 0000232557612 MIAMI NY	\$722.19
	TK#: 0000232	
	PSGR: GONZALEZ/JULIE	
	ORIG: MIA, DEST: MAD	
	CARRIER: IB SVC: N	
	ORIG: MAD, DEST: BCN	
	CARRIER: IB SVC: N	
	ORIG: BCN, DEST: MAD	
	CARRIER: IB SVC: M	
	ORIG: MAD, DEST: MIA	
	CARRIER: IB SVC: N	
2	20 MAR IBERIA 0000232557612 MIAMI NY	\$722.19
	TK#: 0000232	
	PSGR: WICKBOLDT/LLOYD	
	ORIG: MIA, DEST: MAD	
	CARRIER: IB SVC: N	
	ORIG: MAD, DEST: BCN	
	CARRIER: IB SVC: N	
	ORIG: BCN, DEST: MAD	
	CARRIER: IB SVC: M	
	ORIG: MAD, DEST: MIA	
	CARRIER: IB SVC: N	
3	22 APR Hotels.com 800-219-4606 TX	\$452.40
	ARRIVE: 04/30/07	
4	10 MAY DESTINIA S.L. MADRID	\$133.04
	CURRENCEUREXCHANGE RATE 740604330%	

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$0.00	0.04699%P	17.15%	\$0.00
Cash	\$0.00	0.05545%P	20.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 0.00%

- At Your Service 1-800-903-3637
To call Customer Relations or to report a lost or stolen card:
- Send payments to:
Capital One Bank fi P.O. Box 650007 fi Dallas, TX 75265-0007
- Send inquiries to:
Capital One fi P.O. Box 30285 fi Salt Lake City, UT 84130-0285

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$1,611.10	\$500.00	\$49.02	\$1,345.79	\$2,505.91	\$75.00	Jul. 15, 2007

May. 15, 2007— Jun. 20, 2007 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
 Your Account Information
 TOTAL CREDIT LINE \$5,000.00
 TOTAL AVAILABLE CREDIT \$2,494.09
 CREDIT LINE FOR CASH \$5,000.00
 AVAILABLE CREDIT FOR CASH \$2,494.09

Payments, Credits & Adjustments

Transactions		
1	11 JUN PAYMENT	\$500.00
2	14 MAY CELEBRITY MILLENIUM 800-327-6700 FL	\$806.85
	ARRIVE: 05/05/07	
3	14 MAY GRAN HOTEL BARCINO BARCELONA	\$44.73
4	17 MAY HOTEL SANTO DOMINGO MADRID	\$494.21
	CURRENCEUREXCHANGE RATE 740454463%	

Charges for Honeymoon Cruise.
 Julie has 20+ credit cards in her name she could have used. She never knows how long her run of fraud will go on. She is prepared from the beginning to down her cards in

000135

Re: Account Number: [REDACTED]
Balance: \$952.96
Amount Due: \$115.00

*Answer number
name
rose*

*USER NAME
JULIE GONZALEZ 64
PASSWORD
JULIEM 64*

*952.96
450.96
502.96*

Dear Lloyd G Wickboldt:

Your account is now 90 days past due.

Maybe you've been meaning to call us, but for one reason or another you keep putting it off. You can't put off calling us any longer and here's why:

If you don't make a payment before your next due date, we'll be forced to permanently suspend your charging privileges and report your account's progressing delinquency status to three national credit bureaus.

But you don't have to let that happen.

Even if you can't pay the entire amount due, please call us at 1-800-955-6600. We'll work with your unique financial situation. We could set up a partial payment, waive the pay-by-phone fee, or even customize a payment plan. But we can't do anything to help if you don't call.

If you've already sent in a payment, thanks. If you haven't, call and see how we can take some of the hassles out of bringing your account back into good standing.

Sincerely,

Capital One Services, Inc.

P.S. Please read the enclosed insert. It has valuable information you should know about making payments on your Capital One account.

*Antonio
Maria
Miguel Becerra SA 4164*

FM20-BX-1006
ABC 2413C (20061001)

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

▼ PLEASE RETURN PORTION BELOW WITH PAYMENT ▼

*10/1/12
Who is the User
of this card?
Stated above!*

*As no line connections
were made for the Capital One
Account, Julie Gonzalez 64, password "Juliem" (fictitious name)
Answer to security question: Antonio Maria Miguel Becerra SA 4164*

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$5,036.68	\$1,100.00	\$61.18	\$810.47	\$4,808.33	\$144.00	May. 16, 2008

Mar. 22, 2008 — Apr. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$191.67
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$191.67

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$5,090.02	0.03877% P	14.15%	\$61.18
Cash	\$0.00	0.04723% P	17.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: **14.15%**



At Your Service 1-800-903-3637

To call Customer Relations or to report a lost or stolen card



Send payments to:

Capital One BK(USA), NA • P.O. Box 650007 • Dallas, TX 75265-0007



Send Inquiries to:

Capital One P.O. Box 30785 • Salt Lake City, UT 84130-0285



Have a question about a charge on your statement?

Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

Payments, Credits & Adjustments

1	11 APR	PAYMENT	\$1,100.00
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Transactions

2	25 MAR	RESERVATION REWARDS 800-7327031 CT	\$10.00
3	26 MAR	EXXONMOBIL 12616926 BOYNTON BEACH FL	\$44.95
4	27 MAR	CVSPHARMACY #3158 Q03 BOYNTON BEACH FL	\$30.10
5	29 MAR	EXXONMOBIL 12838866 DAVIE FL	\$94.59
6	30 MAR	PEI WEI ASIAN DINER-00 BOYNTON BEACH FL	\$16.51
7	30 MAR	PUBLIX #196 SA1 BOYNTON BCH FL	\$56.21
8	30 MAR	SHELL OIL 27540189209 BOYNTON BEACH FL	\$64.24
9	01 APR	LA FITNESS 800-523-4863 CA	\$30.74
10	01 APR	LA FITNESS 800-523-4863 CA	\$37.09
11	03 APR	PUBLIX #196 SA1 BOYNTON BCH FL	\$51.77
12	04 APR	AMOCO OIL 09538109 BOYNTON BEACH FL	\$57.47
13	14 APR	PUBLIX #1068 SA1 PEMBROKE PINE FL	\$25.10
14	14 APR	WEST HOLLYWOOD U GAS PEMBROKE PINE FL	\$45.23
15	16 APR	PUBLIX #181 SA1 DELRAY BEACH FL	\$107.24
16	18 APR	CHEVRON 00202652 DEERFIELD BEA FL	\$40.28
17	19 APR	AESTHETIC CONGRESS COMMUN CORAL GABLES FL	\$40.00
18	19 APR	CVSPHARMACY #8378 Q03 MIRAMAR FL	\$19.95
19	21 APR	OVERLIMIT FEE APR 05, 2008	\$39.00

Whether you're in the market for a home equity loan or you're interested in refinancing, Capital One will find a home loan solution to fit your needs. We offer great rates, no hidden fees, and you will receive the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehome loans.com for more information.

Jan Miramar
West Pembroke Pine

PLEASE RETURN PORTION BELOW WITH

TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

Statement
check on charge
return to me
to

6.03% APR*

500085

(We printed this big because we know it matters to you.)

APR is obviously a very important factor when looking for a **Fixed-Rate Home Loan**, and most of your options will have a similar rate. But here are some of the ways that Capital One® Home Loans takes out the hassle:

- Customized loan amounts from \$20,000 to \$500,000
- Guaranteed **FIXED** payments
- No-hassle loan process

No Hassles From Call To Close. Your Personal Home Loan Consultant Will Handle Everything.

Call toll free: **1-800-760-2607**

Or visit www.capitalonehomeloans.com

Mon.-Fri. 8am-8pm; Sat. 10am-1pm EST

Reservation Number: 5028 041 008 2880



* Advertised annual percentage rate is effective as of 12/11/2007 and subject to change at any time. APR is based on good credit history, \$200,000 loan amount, 80% combined loan-to-value ratio and a 30-year fixed-rate first-lien mortgage. Monthly payment for this example is \$1,203. Additional terms and restrictions apply. Capital One is an Equal Housing Lender. See reverse for additional important information.



Home Equity Loans | Mortgages | Refinancing | Debt Consolidation

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$2,615.38	\$400.00	\$60.48	\$2,624.02	\$4,899.88	\$146.00	Mar. 17, 2008

Jan. 22, 2008 — Feb. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$100.12
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$100.12

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$4,409.19	0.04425% P	16.15%	\$60.48
Cash	\$0.00	0.05271% P	19.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 16.15%

Payments, Credits & Adjustments

1	06 FEB	PAYMENT	\$400.00
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Transactions

2	21 JAN	DELL SERVICE & SUPPORT 866-393-9460 TX	\$230.84
3	21 JAN	7-ELEVEN 21026 Q05 DEERFIELD BEA FL	\$30.09
4	22 JAN	ARLEX JEWELRY/CLOCKS PALM SPRING FL	\$42.60
5	22 JAN	PUBLIX #196 SA1 BOYNTON BCH FL	\$79.65
6	23 JAN	CHINA GARDENS RESTAURAN DELRAY BEACH FL	\$21.77
7	25 JAN	OFFICE DEPOT #224 DEERFIELD BEA FL	\$227.87
8	26 JAN	PEI WEI ASIAN DINER-00 BOYNTON BEACH FL	\$15.98
9	27 JAN	ART.COM* 800-952-5592 NC	\$101.97
10	28 JAN	TARGET 00009209 PEMBROKE PINE FL	\$26.62
11	29 JAN	PUBLIX #196 SA1 BOYNTON BCH FL	\$73.16
12	30 JAN	GOLDEN RULE INSUR01 OF 01 618-9438000 IN	\$558.41
13	31 JAN	TM *IRON WHITE 407-839-3900 FL	\$124.00
14	31 JAN	BED BATH & BEYOND #150 BOYNTON FL	\$51.10
15	31 JAN	AMOCO OIL 09538109 BOYNTON BEACH FL	\$45.82
16	01 FEB	LA FITNESS 800-523-4863 CA	\$132.96
17	01 FEB	LA FITNESS 800-523-4863 CA	\$158.36
18	01 FEB	PUBLIX #196 SA1 BOYNTON BCH FL	\$74.38
19	01 FEB	SUNPASS OPERATIONS 888-8655352 FL	\$50.00
20	01 FEB	SUNPASS OPERATIONS 888-8655352 FL	\$50.00
21	02 FEB	ROBERT FRESH MARKET NEW ORLEANS LA	\$83.83
22	03 FEB	AUNT SALLY'S PRALI NEW ORLEANS LA	\$102.41
23	03 FEB	ART.COM* 800-952-5592 NC	\$192.97
24	04 FEB	BEHIND THE WHEELS METAIRIE LA	\$81.55
25	04 FEB	MARKET MAX OF COVINGTON COVINGTON LA	\$28.70
26	21 FEB	OVERLIMIT FEE FEB 04, 2008	\$39.00

At Your Service 1-800-903-3537
To call Customer Relations or to report a lost or stolen card

Send payments to:
Capital One Bank # P.O. Box 65007 # Dallas, TX 75265-0007

Send inquiries to:
Capital One # P.O. Box 30285 # St. J. Lake City, UT 84130-0285

Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 4899880400000146002

Capital One what's in your wallet?

New Balance	Minimum Payment	Due Date
\$4,899.88	\$146.00	Mar. 17, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

Address _____

Home Phone _____ Alternate Phone _____

E-mail address _____ @ _____

#9005317523184814# MAIL ID NUMBER

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

334268432258

Capital One Bank
P.O. Box 650007
Dallas, TX 75265-0007

4077

752650007071

Please write your account number on your check or money order made payable to Capital One Bank and mail with this coupon in the enclosed envelope.

000138



500017

Keep your Finances Fit

- Know your credit limit and the amount of credit available for your use.
- Maintain a good credit history...it affects more areas of your life than just your ability to get a credit card.
- Use a budget to help you see what you can afford to buy now and to help you save for the future.
- Understand that the cost of credit includes fees as well as interest.
- Request a copy of your credit report from a credit reporting bureau regularly.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,899.88	-\$700.00	+\$64.02	+\$772.78	=\$5,036.68	\$151.00	Apr. 15, 2008

Feb. 22, 2008 — Mar. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
[REDACTED]-1735

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$0.00
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$0.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$4,988.59	0.04425% P	16.15%	\$64.02
Cash	\$0.00	0.05271% P	19.24%	\$0.00
ANNUAL PERCENTAGE RATE applied this period: 16.15%				

Payments, Credits & Adjustments

1	07 MAR	PAYMENT	\$700.00
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Transactions

2	25 FEB	RESERVATION REWARDS 800-7327031 CT	\$10.00
3	26 FEB	AMOCO OIL 09538109 BOYNTON BEACH FL	\$30.25
4	27 FEB	PUBLIX #196 SA1 BOYNTON BCH FL	\$52.79
5	29 FEB	BIO THERM MONTREAL QC	\$98.50
6	01 MAR	LA FITNESS 800-523-4863 CA	\$30.74
7	01 MAR	LA FITNESS 800-523-4863 CA	\$37.09
8	02 MAR	SPIEGEL CATALOG HOLDINGS 800-462-4789 VA	\$134.90
9	03 MAR	PUBLIX #388 SA1 DELRAY BEACH FL	\$60.67
10	03 MAR	SHELL OIL 27542981900 SUNRISE FL	\$35.15
11	11 MAR	PUBLIX #196 SA1 BOYNTON BCH FL	\$104.25
12	12 MAR	EXXONMOBIL 12875647 PEMBROKE PINE FL	\$25.26
13	17 MAR	HESS 09253 DAVIE FL	\$18.14
14	19 MAR	ASURION SPRINT DEDUCTIBLE 866-6446815 MO	\$50.00
15	19 MAR	EXXONMOBIL 12616926 BOYNTON BEACH FL	\$46.04
16	21 MAR	OVERLIMIT FEE MAR 05, 2008	\$39.00

At Your Service 1-800-903-2637
To call Customer Relations or to report a lost or stolen card

Send payments to:
Capital One Bk(USA),NA # P.O. Box 650007 # Dallas, TX 75265-0007

Send Inquiries to:
Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285

Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

Whether you're in the market for a home equity loan or you're interested in refinancing, Capital One will find a home loan solution to fit your needs. We offer great rates, no hidden fees, and you will receive the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehome loans.com for more information.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 5036680700000151006

Capital One | what's in your wallet?

New Balance	Minimum Payment	Due Date
\$5,036.68	\$151.00	Apr. 15, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed

Capital One Bk(USA)-NA
P.O. Box 650007 *4106*
Dallas, TX 75265-0007
752650007071

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

Address

Home Phone

Alternate Phone

E-mail address

@

#9008217523184813# MAIL ID NUMBER

LLOYD G WICKBOLDT
325 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

334268432258

Please write your account number on your check or money order made payable to Capital One Bk(USA),NA and mail with this coupon in the enclosed envelope.

000139



PSSST...

Capital One® does credit cards—and then some!

Need a car? A savings account? A loan? Braces or glasses?
Capital One can handle it all. Hassle free!

Visit capitalone.com for a complete list of services and
to manage your account online.



Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$5,036.68	-\$1,100.00	+\$61.18	+\$810.47	\$4,808.33	\$144.00	May. 16, 2008

Mar. 22, 2008 — Apr. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$191.67
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$191.67

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$5,090.02	0.03877% P	14.15%	\$61.18
Cash	\$0.00	0.04733% P	17.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 14.15%

At Your Service 1-800-903-2637
To call Customer Relations or to report a lost or stolen card

Send payments to:
Capital One Bk(USA),NA # P.O. Box 650007 # Dallas, TX 75265-0007

Send Inquiries to:
Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285

Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

Payments, Credits & Adjustments

1	11 APR	PAYMENT	\$1,100.00
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Transactions

2	25 MAR	RESERVATION REWARDS 800-7327031 CT	\$10.00
3	26 MAR	EXXONMOBIL 12616926 BOYNTON BEACH FL	\$44.95
4	27 MAR	CVSPHARMACY #3158 Q03 BOYNTON BEACH FL	\$94.59
5	29 MAR	EXXONMOBIL 12838868 DAVIE FL	\$30.10
6	30 MAR	PEI WEI ASIAN DINER-00 BOYNTON BEACH FL	\$16.51
7	30 MAR	PUBLIX #196 SA1 BOYNTON BCH FL	\$56.21
8	30 MAR	SHELL OIL 27540189209 BOYNTON BEACH FL	\$64.24
9	01 APR	LA FITNESS 800-523-4863 CA	\$30.74
10	01 APR	LA FITNESS 800-523-4863 CA	\$37.09
11	03 APR	PUBLIX #196 SA1 BOYNTON BCH FL	\$51.77
12	04 APR	AMOCO OIL 09538109 BOYNTON BEACH FL	\$57.47
13	14 APR	PUBLIX #1068 SA1 PEMBROKE PINE FL	\$25.10
14	14 APR	WEST HOLLYWOOD U GAS PEMBROKE PINE FL	\$45.23
15	16 APR	PUBLIX #181 SA1 DELRAY BEACH FL	\$107.24
16	18 APR	CHEVRON 00202652 DEERFIELD BEA FL	\$40.28
17	19 APR	AESTHETIC CONGRESS COMMUN CORAL GABLES FL	\$40.00
18	19 APR	CVSPHARMACY #8378 Q03 MIRAMAR FL	\$19.95
19	21 APR	OVERLIMIT FEE APR 05, 2008	\$39.00

Whether you're in the market for a home equity loan or you're interested in refinancing, Capital One will find a home loan solution to fit your needs. We offer great rates, no hidden fees, and you will receive the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehome loans.com for more information.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 4808331100000144001

Capital One what's in your wallet?™

New Balance	Minimum Payment	Due Date
\$4,808.33	\$144.00	May. 16, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed

Capital One Bk(USA),NA
P.O. Box 650007
Dallas, TX 75265-0007

752650007071

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

Address _____
Home Phone _____ Alternate Phone _____
E-mail address _____@_____

#9011317523184816# MAIL ID NUMBER
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

334268432258

Please write your account number on your check or money order made payable to Capital One Bk(USA),NA and mail with this coupon in the enclosed envelope.

000140

6.28% APR*

(We printed this big because we know it matters to you.)

APR is obviously a very important factor when looking for a **Fixed-Rate Mortgage**, and most of your options will have a similar rate. But here are some of the ways that Capital One® Home Loans takes out the hassle:

- Customized loan amounts from \$20,000 to \$500,000
- Guaranteed **FIXED** payments
- No-hassle loan process

No Hassles From Call To Close. Your Personal Home Loan Consultant Will Handle Everything.

Call toll free: **1-800-760-2493** Or visit **www.capitalonehomeloans.com**

Mon.-Fri. 8am-8pm; Sat. 10am-1pm EST

Reservation Number: 5058 041 156 0616



* Advertised annual percentage rate is effective as of 03/24/2008 and subject to change at any time. APR is based on good credit history, \$203,280 loan amount, 80% combined loan-to-value ratio and a 30-year fixed-rate first-lien mortgage. Monthly payment for this example is \$1,256. Additional terms and restrictions apply. Capital One is an Equal Housing Lender. See reverse for additional important information.

Home Equity Loans | Mortgages | Refinancing | Debt Consolidation



Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,808.33	-\$1,170.55	+\$61.06	+\$907.95	\$4,606.79	\$138.00	Jun. 16, 2008

Apr. 22, 2008 — May. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL REVOLVING CREDIT LINE	\$5,000.00
TOTAL AVAILABLE REVOLVING CREDIT	\$393.21
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$393.21

Payments, Credits & Adjustments

1	01 MAY	PURCHASE ADJUSTMENT	\$28.90
2	08 MAY	PURCHASE ADJUSTMENT	\$41.65
3	15 MAY	PAYMENT	\$1,100.00

Transactions

4	20 APR	SPIEGEL CATALOG HOLDINGS 800-462-4789 VA	\$92.49
5	21 APR	PRIVILEGE PASS 877-564-8534 MD	\$1.95
6	21 APR	VSI/VENUS 800-366-7946 FL	\$36.16
7	21 APR	PUBLIX #388 SA1 DELRAY BEACH FL	\$15.79
8	21 APR	EXXONMOBIL 12926713 DELRAY BEACH FL	\$47.04
9	23 APR	WAL-MART #2789 BOYNTON BEACH FL	\$235.22
10	25 APR	RESERVATION REWARDS 800-7327031 CT	\$10.00
11	25 APR	PUBLIX #196 SA1 BOYNTON BEACH FL	\$73.68
12	26 APR	SUNOCO SVC STATION BOCA RATON FL	\$25.14
13	27 APR	AMOCO OIL 09538109 BOYNTON BEACH FL	\$68.10
14	01 MAY	LA FITNESS 800-523-4863 CA	\$30.74
15	01 MAY	LA FITNESS 800-523-4863 CA	\$37.08
16	01 MAY	SPIEGEL CATALOG HOLDINGS 800-462-4789 VA	\$28.90
17	02 MAY	EXXONMOBIL 14218178 CORAL SPRINGS FL	\$50.18
18	08 MAY	SPIEGEL CATALOG HOLDINGS 800-462-4789 VA	\$41.65
19	17 MAY	PUBLIX #181 DELRAY BEACH FL	\$74.82
20	21 MAY	OVERLIMIT FEE MAY 09, 2008	\$39.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$5,249.94	0.03877% P	14.15%	\$61.06
Cash	\$0.00	0.04723% P	17.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 14.15%

- At Your Service 1-800-903-3837**
To call Customer Relations or to report a lost or stolen card
- Send payments to:**
Capital One Bk(USA),NA # P.O. Box 650007 # Dallas, TX 75265-0007
- Send Inquiries to:**
Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?**
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

Whether you're in the market for a home equity loan or you're interested in refinancing, Capital One will find a home loan solution to fit your needs. We offer great rates, no hidden fees, and you will receive the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehomeloans.com for more information.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 4606791100000138008

Capital One | what's in your wallet?

New Balance	Minimum Payment	Due Date
\$4,606.79	\$138.00	Jun. 16, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed [REDACTED]

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

Address _____
 Home Phone _____ Alternate Phone _____
 E-mail address _____ @ _____

#9014317523184813# MAIL ID NUMBER
 LLOYD G WICKBOLDT
 325 LANCASTER RD
 BOYNTON BEACH, FL 33426-8432
 334268432258

Capital One Bk(USA),NA # *4168*
 P.O. Box 650007
 Dallas, TX 75265-0007
 752650007071

Please write your account number on your check or money order made payable to Capital One Bk(USA),NA and mail with this coupon in the enclosed envelope.

000141

6.15% APR*

(We printed this big because we know it matters to you.)

APR is obviously a very important factor when looking for a **Fixed-Rate Mortgage**. And here are some of the ways that Capital One® Home Loans takes out the hassle:

- Customized loan amounts from \$20,000 to \$500,000
- Guaranteed **FIXED** payments
- Personalized Loan Consultant from start to finish

No Hassles From Call To Close. Your Personal Home Loan Consultant Will Handle Everything:

Call toll free: **1-800-760-2607** Or visit **www.capitalonehomeloans.com**

Mon.-Fri. 8am-8pm; Sat. 10am-1pm EST

Reservation Number: 5068 041 161 2996



* Advertised annual percentage rate is effective as of 04/28/2008 and subject to change at any time. APR is based on good credit history, \$203,280 loan amount, 80% combined loan-to-value ratio and a 30-year fixed-rate first-lien mortgage. Monthly payment for this example is \$1,238. Additional terms and restrictions apply. Capital One is an Equal Housing Lender. See reverse for additional important information.

Home Equity Loans | Mortgages | Refinancing | Debt Consolidation



Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,606.79	-\$1,100.00	+\$62.13	+\$1,078.01	\$4,646.93	\$139.00	Jul. 16, 2008

May. 22, 2008 — Jun. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
4862-3671-6289-1735

Your Account Information

TOTAL REVOLVING CREDIT LINE	\$5,000.00
TOTAL AVAILABLE	
REVOLVING CREDIT	\$353.07
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$353.07

Payments, Credits & Adjustments

1	09 JUN	PAYMENT	\$1,100.00
---	--------	---------	------------

Transactions

2	21 MAY	PRIVILEGE PASS 877-564-8534 MD	\$14.95
3	21 MAY	WM SUPERCENTER BOYNTON BEACH FL	\$484.70
4	22 MAY	EXPEDIA*TRAVEL 800-387-3476 NV	\$461.53
5	25 MAY	RESERVATION REWARDS 800-7327031 CT	\$10.00
6	12 JUN	LA FITNESS 800-523-4863 CA	\$37.09
7	12 JUN	LA FITNESS 800-523-4863 CA	\$30.74
8	21 JUN	OVERLIMIT FEE MAY 26, 2008	\$39.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$5,169.12	0.03877% P	14.15%	\$62.13
Cash	\$0.00	0.04723% P	17.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 14.15%

Whether you're in the market for a home equity loan or you're interested in refinancing, Capital One will find a home loan solution to fit your needs. We offer great rates, no hidden fees, and you will receive the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehomeloans.com for more information.

- At Your Service** 1-800-903-3337
To call Customer Relations or to report a lost or stolen card
- Send payments to:**
Capital One Bk(USA),NA # P.O. Box 70884 # Charlotte, NC 28272-0884
- Send Inquiries to:**
Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?**
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 4646931100000139001



what's in your wallet?™

New Balance	Minimum Payment	Due Date
\$4,646.93	\$139.00	Jul. 16, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

Address

Home Phone

Alternate Phone

E-mail address

@

#9017417523184818# MAIL ID NUMBER

LLOYD G WICKBOLDT
325 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

334268432258

Capital One Bk(USA),NA
P.O. Box 70884 *1198*
Charlotte, NC 28272-0884

282720884347

Please write your account number on your check or money order made payable to Capital One Bk(USA),NA and mail with this coupon in the enclosed envelope.

000142

6.02% APR*

500205

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APR is obviously a very important factor when looking for a **Fixed-Rate Mortgage**. And here are some of the ways that Capital One® Home Loans takes out the hassle:

- Customized loan amounts from \$20,000 to \$500,000
- Guaranteed **FIXED** payments
- Personalized Loan Consultant from start to finish

No Hassles From Call To Close. Your Personal Home Loan Consultant Will Handle Everything.

Call toll free: **1-800-760-2493** Or visit www.capitalonehomeloans.com

Mon.-Fri. 8am-8pm; Sat. 10am-1pm EST

Reservation Number: 5078 041 185 9829



* Advertised annual percentage rate is effective as of 05/19/2008 and subject to change at any time. APR is based on good credit history, \$300,496 loan amount, 80% combined loan-to-value ratio and a 30-yr fixed-rate first-lien mortgage. Monthly payment for this example is \$1,805. Additional terms and restrictions apply. Capital One is an Equal Housing Lender. See reverse for additional important information.

Home Loans | Mortgages | Refinancing | Debt Consolidation



Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,646.93	-\$1,000.00	+\$52.33	+\$937.21	\$4,636.47	\$139.00	Aug. 15, 2008

Jun. 22, 2008 — Jul. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL REVOLVING CREDIT LINE	\$5,000.00
TOTAL AVAILABLE	
REVOLVING CREDIT	\$363.53
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$363.53

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$4,580.72	0.03818% P	13.90%	\$52.33
Cash	\$0.00	0.04615% P	18.99%	\$0.00
ANNUAL PERCENTAGE RATE applied this period:				13.90%

Payments, Credits & Adjustments

1	07 JUL	PAYMENT	\$1,000.00
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Transactions

2	25 JUN	RESERVATION REWARDS 800-7327031 CT	\$10.00
3	26 JUN	WAL-MART #2789 BOYNTON BEACH FL	\$289.08
4	01 JUL	LA FITNESS 800-523-4883 CA	\$30.74
5	01 JUL	LA FITNESS 800-523-4883 CA	\$37.09
6	10 JUL	PRIVILEGE PASS 877-564-8534 MD	\$14.95
7	13 JUL	OUTBACK #1082 DELRAY BCH. FL	\$88.00
8	14 JUL	USPS 1189180280 BOYNTON BE FL	\$18.50
9	15 JUL	PEI WEI #0080 Q02 BOYNTON BEACH FL	\$36.64
10	15 JUL	BP OIL 09538109 BOYNTON BEACH FL	\$40.00
11	15 JUL	BP OIL 09538109 BOYNTON BEACH FL	\$40.00
12	16 JUL	PUBLIX #198 BOYNTON BEACH FL	\$67.74
13	17 JUL	PUBLIX #673 MIRAMAR FL	\$7.52
14	17 JUL	SUNOCO SVC STATION DAVIE FL	\$50.02
15	19 JUL	OCEANS 234 DEERFIELD BEA FL	\$85.00
16	20 JUL	THE BOYS FARMERS MARKET DELRAYBEACH FL	\$33.47
17	20 JUL	PUBLIX #198 BOYNTON BEACH FL	\$53.46
18	21 JUL	OVERLIMIT FEE JUL 02, 2008	\$39.00

At Your Service 1-800-903-1637

To call Customer Relations or to report a lost or stolen card



Send payments to:
Capital One Bk(USA),NA 6 P.O. Box 70884 6 Charlotte, NC 28272-0884



Send inquiries to:
Capital One® P.O. Box 30285 6 Salt Lake City, UT 84130-0285



Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

Whether you're in the market for a home equity loan or you're interested in refinancing, Capital One will find a home loan solution to fit your needs. We offer great rates, no hidden fees, and you will receive the one-on-one attention of the same personal loan consultant from call to close. Visit www.capitalonehomeloans.com for more information.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 463647100000139001

Capital One | what's in your wallet?™

New Balance	Minimum Payment	Due Date
\$4,636.47	\$139.00	Aug. 15, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed

Capital One Bk(USA),NA
P.O. Box 70884
Charlotte, NC 28272-0884

282720884847

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

Address

Home Phone

Alternate Phone

E-mail address

@

#9020417523184813# MAIL ID NUMBER

LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-6432

34268432258

Please write your account number on your check or money order made payable to Capital One Bk(USA),NA and mail with this coupon in the enclosed envelope.

000143

6.65% APR*

500205

(We printed this big because we know it matters to you.)

APR is obviously a very important factor when looking for a **Fixed-Rate Mortgage**. And here are some of the ways that Capital One® Home Loans takes out the hassle:

- Customized loan amounts up to \$1,000,000
- Guaranteed **FIXED** payments
- Personalized Loan Consultant from start to finish

No Hassles From Call To Close. Your Personal Home Loan Consultant Will Handle Everything.

Call toll free: **1-800-760-2607** or visit **www.capitalonehomeloans.com**

Mon.-Fri. 8am-8pm; Sat. 10am-1pm EST

Reservation Number: 5088 041 180 1348



* Advertised annual percentage rate is effective as of 06/23/2008 and subject to change at any time. APR is based on good credit history, \$300,496 loan amount, 80% combined loan-to-value ratio and a 30-year fixed-rate first-lien mortgage. Monthly payment for this example is \$1,929. Additional terms and restrictions apply. Capital One is an Equal Housing Lender. See reverse for additional important information.

Home Loans | Mortgages | Refinancing | Debt Consolidation



Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,636.47	-\$1,100.00	+\$58.51	+\$1,967.97	\$5,562.95	\$562.95	Sep. 15, 2008

Jul. 22, 2008 — Aug. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$0.00
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$0.00

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$4,956.37	0.03903% P	13.90%	\$58.51
Cash	\$0.00	0.04855% P	16.99%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 13.90%

At Your Service - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations

Pay Online at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. P.O. Box 70884 Charlotte, NC 28272-0884

Send Inquiries to: Capital One® P.O. Box 30285 Salt Lake City, UT 84130-0285

Have a question about a charge on your statement? Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

Payments, Credits & Adjustments

1	11 AUG	PAYMENT	\$1,100.00
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Transactions

2	21 JUL	PUBLIX #196 BOYNTON BEACH FL	\$21.02
3	23 JUL	BP OIL 09538109 BOYNTON BEACH FL	\$40.40
4	24 JUL	PUBLIX #1159 BOCA RATON FL	\$38.00
5	24 JUL	TEXACO 00302978 DAVIE FL	\$50.02
6	25 JUL	RESERVATION REWARDS 800-7327031 CT	\$10.00
7	26 JUL	MARATHON OIL 069625 XXX DAVIE FL	\$40.16
8	27 JUL	28591 SUBWAY MIRAMAR FL	\$12.71
9	27 JUL	OUTBACK #1082 DELRAY BCH. FL	\$49.86
10	27 JUL	U-HAUL CTR POMPANO POMPANO BEACH FL	\$4.08
11	28 JUL	PUBLIX #196 BOYNTON BEACH FL	\$50.31
12	28 JUL	U-HAUL CTR POMPANO POMPANO BEACH FL	\$20.09
13	28 JUL	U-HAUL CTR POMPANO POMPANO BEACH FL	\$7.37
14	30 JUL	USPS 1109649550 BOYNTON BEACH FL	\$15.12
15	01 AUG	LA FITNESS 800-523-4863 CA	\$30.74
16	01 AUG	LA FITNESS 800-523-4863 CA	\$37.09
17	02 AUG	U-HAUL-TOMS-AUTOMOTI #416 BOCA RATON FL	\$20.18
18	12 AUG	THE OLIVE GARD00014332 BOYNTON BCH FL	\$43.45
19	12 AUG	OAKSTONE MEDICAL PUB. #1 800-6334743 AL	\$311.00
20	15 AUG	MARSHALLS #0196 DELRAY BEACH FL	\$26.61
21	15 AUG	MARATHON OIL 069625 XXX DAVIE FL	\$40.00
22	16 AUG	PUBLIX #1159 BOCA RATON FL	\$159.98
23	16 AUG	SHELL OIL 27541328107 DELRAY BEACH FL	\$40.28
24	17 AUG	DBT PBCCAWEB 800-225-3253 FL	\$707.50
25	17 AUG	WAL-MART #2789 BOYNTON BEACH FL	\$153.02
26	21 AUG	OVERLIMIT FEE AUG 21, 2008	\$39.00

Your account has gone over its credit limit. To avoid additional overlimit fees, please pay enough to bring your balance below your credit limit immediately, and make sure you remain below your credit limit. Please be sure to account for any future purchases, fees, and finance charges.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

0 [REDACTED] 21 5562951100000562958

Capital One what's in your wallet?™

New Balance	Minimum Payment	Due Date
\$5,562.95	\$562.95	Sep. 15, 2008

PLEASE PAY AT LEAST THIS AMOUNT

Amount Enclosed

Capital One Bank (USA), N.A.
P.O. Box 70884
Charlotte, NC 28272-0884

DAFDFAAAAATADIFFFDATDAFFAFAADFIADDDAADAFAATDFTFDFOFAFTDDAFDTAF

Account Number: [REDACTED]

Please print address or phone number changes below using blue or black ink.

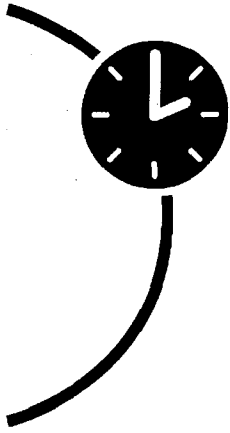
Address _____
Home Phone _____ Alternate Phone _____
E-mail address _____ @ _____

#9023517523184817# MAIL ID NUMBER
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

FFAADAFAATFDDDTFAFAFDATDITDFFAFTTDAAAAFADAADFTTADADAFTDFT

Please write your account number on your payment made payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000144



Spread too thin?

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Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,078.68	- \$150.00	+ \$38.12	+ \$67.83	= \$4,034.63	\$78.00	Apr. 15, 2009

Feb. 22, 2009 — Mar. 21, 2009 Page 1 of 1

⋮
PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
[REDACTED]

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$965.37
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$965.37

Payments, Credits & Adjustments

1	11 MAR	PAYMENT	\$150.00
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Transactions

2	01 MAR	LA FITNESS 800-523-4863 CA	\$30.74
3	01 MAR	LA FITNESS 800-523-4863 CA	\$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$4,089.07	0.03323% P	12.15%	\$38.12
Cash	\$0.00	0.04173% P	15.24%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 12.15%

- At Your Service** - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations
- Pay Online** at www.capitalone.com or mail your payment to:
Capital One Bank (USA), N.A. 6 P.O. Box 71083 # Charlotte, NC 28272-1083
- Send Inquiries to:**
Capital One® P.O. Box 30285 # Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?**
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 4034630150000078001



Due Date	New Balance	Minimum Payment	Amount Enclosed
Apr. 15, 2009	\$4,034.63	\$78.00	.

PLEASE PAY AT LEAST THIS AMOUNT

#9008117523184815#
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

ADTFDAFTDAADATDFADTFDFDFAAFAAFALTTTTAATATDFTDADDAATFTFADTF

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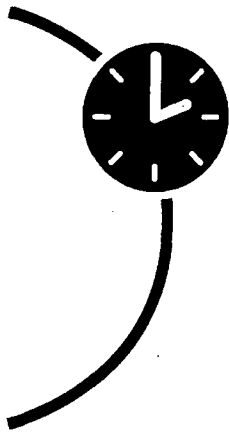
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- Help save the planet—Go paperless.
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Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

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Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000145



Spread too thin?

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Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,893.53	-\$200.00	+\$57.61	+\$67.83	=\$3,818.97	\$95.00	Jun. 15, 2009

Apr. 22, 2009 — May. 21, 2009 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,181.03
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,181.03

Payments, Credits & Adjustments		
1	14 MAY	PAYMENT \$200.00
Transactions		
2	01 MAY	LA FITNESS 800-523-4863 CA \$30.74
3	01 MAY	LA FITNESS 800-523-4863 CA \$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$3,915.63	0.04914% D	17.90%	\$57.61
Cash	\$0.00	0.06812% D	24.90%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 17.90%

- At Your Service** - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations
- Pay Online** at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. 6 F.O. Box 71083 6 Charlotte, NC 28272-1083
- Send Inquiries to:** Capital One® P.O. Box 30285 6 Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?** Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 381897020000095004



Due Date	New Balance	Minimum Payment	Amount Enclosed
Jun. 15, 2009	\$3,818.97	\$95.00	.

PLEASE PAY AT LEAST THIS AMOUNT

#9014217523184815#
 LLOYD G WICKBOLDT
 125 LANCASTER RD
 BOYNTON BEACH, FL 33426-8432

FFADFTDFDADATATATATFTDdTAAADAAAFITAATDADFDFDFFDDDDDATATTTFTFD

Lend a hand. Save the land.

**Manage your account online today—
it's fast, easy and secure.**

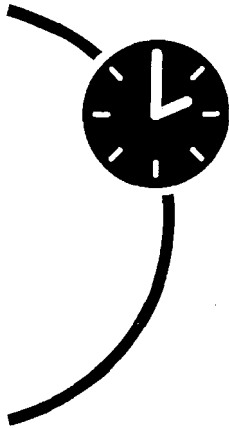
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- Moving? Change your address online or on the back.
- Help save the planet—Go paperless.
- Sign up at www.capitalone.com.

Capital One Bank (USA), N.A.
 P.O. Box 71083
 Charlotte, NC 28272-1083

DDFFFFATDAAATDDADFTADTDFFAAATFFDDADTFTTATFFFTAFFTFFFFDFFDFTDFF

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000146



Spread too thin?

Paying bills takes a lot of time: writing checks, addressing envelopes, mailing letters. Get some time back each month with Capital One® balance transfers. Consolidate your bills and higher-interest payments, maybe even save some money, and then spend your time relaxing, shopping or watching the game—instead of writing a lot of checks.

Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,818.97	-\$250.00	+\$58.66	+\$67.83	=\$3,695.46	\$95.00	Jul. 17, 2009

May. 22, 2009 — Jun. 22, 2009 Page 1 of 1

↑
PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,304.54
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,304.54

Payments, Credits & Adjustments		
1	03 JUN	PAYMENT \$250.00
Transactions		
2	01 JUN	LA FITNESS 800-600-2540 CA \$30.74
3	01 JUN	LA FITNESS 800-600-2540 CA \$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Period	Corresponding APR	FINANCE CHARGE
Purchases	\$3,738.04	0.04901% D	17.90%	\$58.66
Cash	\$0.00	0.06821% D	24.90%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 17.90%

- At Your Service** - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations
- Pay Online** at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. # P.O. Box 71083 # Charlotte, NC 28272-1083
- Send Inquiries to:**
Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?**
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 3695460250000095003



Due Date	New Balance	Minimum Payment	Amount Enclosed
Jul. 17, 2009	\$3,695.46	\$95.00	.

PLEASE PAY AT LEAST THIS AMOUNT

Lend a hand. Save the land.
Manage your account online today—
it's fast, easy and secure.

- Pay online anytime—no more checks, stamps or clutter.
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- Help save the planet—Go paperless.
- Sign up at www.capitalone.com.

#9017417523184818#
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

FPDAAAADTFFFFTFFTFDFDADTDADTFDFDFD.FTTAAATFAATTTATDTDTDDADTDADF

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Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000147



Spread too thin?

Paying bills takes a lot of time: writing checks, addressing envelopes, mailing letters. Get some time back each month with Capital One® balance transfers. Consolidate your bills and higher-interest payments, maybe even save some money, and then spend your time relaxing, shopping or watching the game—instead of writing a lot of checks.

Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,695.46	-\$200.00	+\$52.24	+\$67.83	\$3,615.53	\$88.00	Aug. 15, 2009

Jun. 23, 2009 — Jul. 21, 2009 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,384.47
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,384.47

Payments, Credits & Adjustments

1 08 JUL PAYMENT \$200.00-

Transactions

2 01 JUL LA FITNESS 800-600-2540 CA \$37.09
3 01 JUL LA FITNESS 800-600-2540 CA \$30.74

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$3,673.45	0.04904% D	17.90%	\$52.24
Cash	\$0.00	0.06822% D	24.90%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 17.90%

At Your Service - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations

Pay Online at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. P.O. Box 71083 ff Charlotte, NC 28272-1083

Send Inquiries to: Capital One® P.O. Box 30285 ff Salt Lake City UT 8, 41 00285

Have a question about a charge on your statement? Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 361553020000088000



Account Number: [REDACTED]

Due Date	New Balance	Minimum Payment	Amount Enclosed
Aug. 15, 2009	\$3,615.53	\$88.00	.

PLEASE PAY AT LEAST THIS AMOUNT

#9020317523184815#
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

FFDDDDTDAFAAFADDFATDAFAADTAAATAAFF:ATDAAFOTTFDADDAFTATTTTTFTDATA

Lend a hand. Save the land.

Manage your account online today—
it's fast, easy and secure.

- Pay online anytime—no more checks, stamps or clutter.
- Moving? Change your address online or on the back.
- Help save the planet—Go paperless.
- Sign up at www.capitalone.com.

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

DDFFFFATDAATTDGADFADTFDFFAAATTFDDADTTFATFFFTFFFFDFDFDFDF

Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000148



Spread too thin?

Paying bills takes a lot of time: writing checks, addressing envelopes, mailing letters. Get some time back each month with Capital One® balance transfers. Consolidate your bills and higher-interest payments, maybe even save some money, and then spend your time relaxing, shopping or watching the game—instead of writing a lot of checks.

Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,615.53	-\$100.00	+\$55.58	+\$67.83	\$3,638.94	\$91.00	Sep. 15, 2009

Jul. 22, 2009 — Aug. 21, 2009 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,361.06
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,361.06

Payments, Credits & Adjustments

1	12 AUG	PAYMENT	\$100.00
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Transactions

2	01 AUG	LA FITNESS 800-600-2540 CA	\$30.74
3	01 AUG	LA FITNESS 800-600-2540 CA	\$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$3,658.10	0.04904% D	17.90%	\$55.58
Cash	\$0.00	0.06827% D	24.90%	\$0.00
ANNUAL PERCENTAGE RATE applied this period:				17.90%



At Your Service - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations



Pay Online at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. P.O. Box 71083 Charlotte, NC 28272-1083



Send Inquiries to:
Capital One® P.O. Box 30285 Salt Lake City UT 8, 41 00285



Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 363894010000091000



Account Number: [REDACTED]

Due Date	New Balance	Minimum Payment	Amount Enclosed
Sep. 15, 2009	\$3,638.94	\$91.00	.

PLEASE PAY AT LEAST THIS AMOUNT

#9023417523184810#
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-8432

FD0000FFAAATDAAATATAFADTAAAAATAFADDFAFFDFDFDDDTFFATTTATTATA

Lend a hand. Save the land.

Manage your account online today—
it's fast, easy and secure.

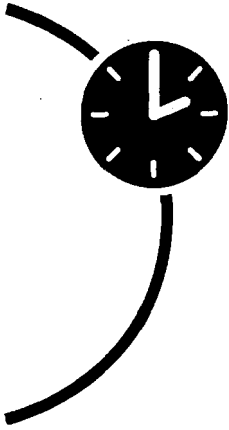
- Pay online anytime—no more checks, stamps or clutter.
- Moving? Change your address online or on the back.
- Help save the planet—Go paperless.
- Sign up at www.capitalone.com.

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

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Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000149



Spread too thin?

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Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,638.94	-\$200.00	+\$55.25	+\$67.83	\$3,562.02	\$90.00	Oct. 16, 2009

Aug. 22, 2009 — Sep. 21, 2009 Page 1 of 1

⋮
PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
 [REDACTED]

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,437.98
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,437.98

Payments, Credits & Adjustments			
1	10 SEP	PAYMENT	\$200.00

Transactions			
2	01 SEP	LA FITNESS 800-800-2540 CA	\$30.74
3	01 SEP	LA FITNESS 800-800-2540 CA	\$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$3,634.39	0.04904% D	17.90%	\$55.25
Cash	\$0.00	0.06822% D	24.90%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 17.90%

- At Your Service** - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations
- Pay Online** at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. # P.O. Box 71083 # Charlotte, NC 28272-1083
- Send Inquiries to:** Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?** Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 356202020000090001



Account Number: [REDACTED]			
Due Date	New Balance	Minimum Payment	Amount Enclosed
Oct. 16, 2009	\$3,562.02	\$90.00	.

PLEASE PAY AT LEAST THIS AMOUNT

GO GREEN. SAVE GREEN!

Pay online and save money on stamps.

Sign up at www.capitalone.com

#9026517523184814#
 LLOYD G WICKBOLDT
 125 LANCASTER RD
 BOYNTON BEACH, FL 33426-8432

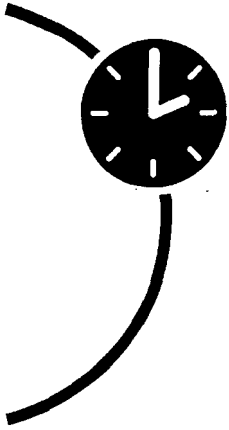
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Capital One Bank (USA), N.A.
 P.O. Box 71083
 Charlotte, NC 28272-1083

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Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000150



Spread too thin?

Paying bills takes a lot of time: writing checks, addressing envelopes, mailing letters. Get some time back each month with Capital One® balance transfers. Consolidate your bills and higher-interest payments, maybe even save some money, and then spend your time relaxing, shopping or watching the game—instead of writing a lot of checks.

Ready to transfer? See reverse to learn how.
Call 1-800-955-7070.

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,562.02	-\$200.00	+\$52.30	+\$67.83	\$3,482.15	\$87.00	Nov. 16, 2009

Sep. 22, 2009 — Oct. 21, 2009 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,517.85
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,517.85

Payments, Credits & Adjustments

1	10 OCT	PAYMENT	\$200.00
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Transactions

2	01 OCT	LA FITNESS 800-600-2540 CA	\$30.74
3	01 OCT	LA FITNESS 800-600-2540 CA	\$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Period c rate	Corresponding APR	FINANCE CHARGE
Purchases	\$3,554.96	0.04901% D	17.90%	\$52.30
Cash	\$0.00	0.06821% D	24.90%	\$0.00

ANNUAL PERCENTAGE RATE applied this period: 17.90%

- At Your Service** - Go to www.capitalone.com to manage your account, or Call 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations
- Pay Online** at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. # P.O. Box 71083 # Charlotte, NC 28272-1083
- Send Inquiries to:** Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285
- Have a question about a charge on your statement?** Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

She knows about to bolt. Malicious

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 348215020000087008



Due Date	New Balance	Minimum Payment	Amount Enclosed
Nov. 16, 2009	\$3,482.15	\$87.00	.

PLEASE PAY AT LEAST THIS AMOUNT

BE SAFE!

Your trash could be an identity thief's gold. Manage your account online and end the paper trail.



Sign up at www.capitalone.com

#9029517523184811#
LLOYD G WICKBOLDT
125 LANCASTER RD
BOYNTON BEACH, FL 33426-4432

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

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DDFFFFATDAATDDADFDATDFDFFAAATFFDDAATFTTFTTFFATFTTFFDFFDFTDFF

Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000151

Stay on top of your account with Capital One Online Banking.

500312

Help to save trees by signing up for paperless statements—there is always up to 13 months of statement history available that you can access at any time.

It's easy—just log in to your account and click the Customer Service tab.

With Online Banking you can:

- ▶ Check your balance and monitor transactions online 24/7—you can even sort or group them
- ▶ Schedule a payment when it works for you—in advance or on the day it's due
- ▶ Set up customizable account alerts so you know immediately when certain transactions post and more...

Enroll today at www.capitalone.com



Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,482.15	-\$210.00	+\$52.87	+\$75.78	\$3,410.80	\$86.00	Dec. 16, 2009

Oct. 22, 2009 — Nov. 21, 2009 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

4862 [REDACTED]

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,589.20
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,589.20

Payments, Credits & Adjustments

1	09 NOV	PAYMENT	\$200.00
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Transactions

2	22 OCT	EQUIFAX EIS 866-6402273 GA	\$7.95
3	01 NOV	LA FITNESS 800-600-2540 CA	\$30.74
4	01 NOV	LA FITNESS 800-600-2540 CA	\$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$0.00	0.04964% D	17.90%	\$0.00
Cash	\$0.00	0.06822% D	24.90%	\$0.00
SpecialPurch	\$3,477.96	0.04964% D	17.90%	\$52.87

ANNUAL PERCENTAGE RATE applied this period: 17.90%

At Your Service - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations

Pay Online at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. P.O. Box 71083 Charlotte, NC 28272-1083

Send Inquiries to: Capital One P.O. Box 30285 Salt Lake City, UT 84130-0285

Have a question about a charge on your statement? Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 341080020000086006



Account Number: [REDACTED]

Due Date	New Balance	Minimum Payment	Amount Enclosed
Dec. 16, 2009	\$3,410.80	\$86.00	.

PLEASE PAY AT LEAST THIS AMOUNT

GO PAPERLESS!

The trees will thank you.

Sign up at www.capitalone.com



#9032617523184814#
LLOYD G WICKBOLDT
840 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435-4406

DTFAAFTADADAFDDFTFTFFDAFFATFTTDTTTFADFTFADFAADDAFDGFTTFA

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

ODFFFDATDAATDDADFTADFTDFDFAAATFFDADDTTFTTFTFFATFTTFFDFFDFTDFF

Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000152

Has \$140,000 hidden in her accounts paying \$86.00 minimum She knows she is about to Bail!



VISA PLATINUM

NEW BALANCE	PAYMENT DUE	DUE DATE
\$4,008.59	\$4,008.59	PAST DUE

Available Credit: \$0.00

IMPORTANT ACCOUNT UPDATES

Your full balance is due. Any payment you make will reduce your balance and help pay off your debt faster. The amount you owe may differ if you've entered into a separate payment agreement.

Previous Balance	Payments and Credits	Fees and Interest Charged	Transactions	New Balance
\$3,909.75	\$0.00	\$98.84	\$0.00	\$4,008.59

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR LLOYD G WICKBOLDT #2103

FEES

1 19 JUL PAST DUE FEE	\$39.00
Total Fees This Period	\$39.00
Total Fees This Year	\$273.00

INTEREST CHARGED

INTEREST CHARGE: PURCHASES	\$12.86
INTEREST CHARGE: SPECIAL PURCH	\$46.98
Total Interest This Period	\$59.84
Total Interest This Year	\$389.37

Help is Available. Just pick up the phone.



Call 1-800-258-9319 and a specially trained agent will be happy to help you check your balance and make payments.

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	20.90% D	\$748.89	\$12.86
Cash	24.90% D	\$0.00	\$0.00
SpecialPurch	17.90% D	\$3,193.57	\$46.98

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM/SOLUTIONS TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 4008590250004008595



Account Number: [REDACTED]

Due Date

New Balance

Amount Enclosed

Past Due

\$4,008.59

[REDACTED]

Manage your account online.



Visit www.capitalone.com/solutions to manage your account online. Have information at your fingertips 24/7 without picking up the phone.

400004

LLOYD G WICKBOLDT 840 VIRGINIA GARDEN DR BOYNTON BEACH, FL 33435-6406

233861 MSP

Charges continue to Rise

000153

Capital One Bank (USA), N.A. P.O. Box 71083 Charlotte, NC 28272-1083



CREDIT & COLLECTION CORP

300 International Drive
PMB #10015
Williamsville, NY 14221
1-866-915-5209

May 3, 2011



29793**AUTO**SCH 3-DIGIT 334
Lloyd G Wickboldt
840 Virginia Garden Dr
Boynton Beach FL 33435-6406

4

Client:	CAPITAL ONE SERVICES, LLC
Account Number:	[REDACTED]
Amount Due:	\$4446.15

Dear Lloyd G Wickboldt,

We have reviewed your financial situation, and you qualify for a one time offer to settle. We are willing to settle your account for **almost half** of your current amount owing. That means that you are saving 45% of the amount of your bill! So, if you pay only \$2445.38, we will close your account once and for all. This means that you save \$2000.77!

OPTION 1

Call us toll free within 5 days of receiving this letter, at 1-866-915-5209. One of our qualified agents will assist you with your payment arrangement.

OPTION 2

Complete the top right hand pre-authorized portion and mail within 5 days of receiving this notice.

OPTION 3

Mail your check or money order for \$2445.38, to the address shown within 5 days of receiving this notice.

We are very pleased we were able to assist you in this matter.

Mr. Mitchell
1-866-915-5209

SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

Detach and Return Bottom Portion with Payment

Pay by Credit Card

Fill in all of the information below.

<input type="checkbox"/> VISA	<input type="checkbox"/> MASTERCARD	<input type="checkbox"/> DISCOVER
Card #	Security Code	Expiration Date
Billing Address		
Signature	Amount Authorized	\$

Client:	CAPITAL ONE SERVICES, LLC
Account Number:	[REDACTED]
Amount Due:	\$4446.15

OR mail in a check or money order to:

Pay by Auto Pay Payment

Fill in all of the information below, and we will arrange this payment free of charge.

Name of Bank	<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
Routing Number	Account Number	Payment Date
Name of Account Holder		
Signature	Amount Authorized	\$

Global Credit & Collection Corp.
300 International Drive
PMB #10015
Williamsville, NY 14221



Jun. 22 - Jul. 21, 2010 30 Days in Billing Cycle

VISA PLATINUM

NEW BALANCE	PAYMENT DUE	DUE DATE
\$4,008.59	\$4,008.59	PAST DUE

Available Credit: \$0.00

IMPORTANT ACCOUNT UPDATES

Your full balance is due. Any payment you make will reduce your balance and help pay off your debt faster. The amount you owe may differ if you've entered into a separate payment agreement.

Previous Balance	Payments and Credits	Fees and Interest Charged	Transactions	New Balance
\$3,909.75	\$0.00	\$98.84	\$0.00	\$4,008.59

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR LLOYD G WICKBOLDT #2103

FEES			
1	19 JUL	PAST DUE FEE	\$39.00
Total Fees This Period			\$39.00
Total Fees This Year			\$273.00
INTEREST CHARGED			
INTEREST CHARGE: PURCHASES			\$12.86
INTEREST CHARGE: SPECIAL PURCH			\$46.98
Total Interest This Period			\$59.84
Total Interest This Year			\$389.37

Help is Available.
Just pick up the phone.



Call 1-800-258-9319 and a specially trained agent will be happy to help you check your balance and make payments.

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	20.90% D	\$748.89	\$12.86
Cash	24.90% D	\$0.00	\$0.00
Special Purch	17.90% D	\$3,193.57	\$46.98

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM/SOLUTIONS TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 4008590250004008595



Account Number: [REDACTED]

Due Date	New Balance	Amount Enclosed
Past Due	\$4,008.59	[REDACTED]

Manage your account online.



Visit www.capitalone.com/solutions to manage your account online. Have information at your fingertips 24/7 without picking up the phone.

400004

LLOYD G WICKBOLDT
840 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435-6406

233861
MSP



Capital One Bank (USA), N.A.
P.O. Box 73083
Charlotte, NC 28272-1083



Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000155

PO Box 101928, Dept. 2417
Birmingham, AL 35210

000771



GLOBAL

CREDIT & COLLECTION CORP

300 International Drive
PMB #10015
Williamsville, NY 14221
1-866-915-5209



May 3, 2011



29793**AUTO**SCH 3-DIGIT 334
Lloyd G Wickboldt
840 Virginia Garden Dr
Boynton Beach FL 33435-6406

4

Client:	CAPITAL ONE SERVICES, LLC
Account Number:	[REDACTED]
Amount Due:	\$4446.15

Dear Lloyd G Wickboldt,

We have reviewed your financial situation, and you qualify for a one time offer to settle. We are willing to settle your account for **almost half** of your current amount owing. That means that you are saving 45% of the amount of your bill! So, if you pay only \$2445.38, we will close your account once and for all. This means that you save \$2000.77!

OPTION 1

Call us toll free within 5 days of receiving this letter, at 1-866-915-5209. One of our qualified agents will assist you with your payment arrangement.

OPTION 2

Complete the top right hand pre-authorized portion and mail within 5 days of receiving this notice.

OPTION 3

Mail your check or money order for \$2445.38, to the address shown within 5 days of receiving this notice.

We are very pleased we were able to assist you in this matter.

Mr. Mitchell
1-866-915-5209

SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

Detach and Return Bottom Portion with Payment

Pay by Credit Card

Fill in all of the information below.

<input type="checkbox"/> VISA	<input type="checkbox"/> [REDACTED]	<input type="checkbox"/> DISC. VER.
Card #	Security Code	Expiration Date
Billing Address		
Signature	Amount Authorized	\$

Client:	CAPITAL ONE SERVICES, LLC
Account Number:	25350495
Amount Due:	\$4446.15

OR mail in a check or money order to:

Pay by Auto Pay Payment

Fill in all of the information below, and we will arrange this payment free of charge.

Name of Bank	<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
Routing Number	Account Number	Payment Date
Name of Account Holder		
Signature	Amount Authorized	\$



Global Credit & Collection Corp.
300 International Drive
PMB #10015
Williamsville, NY 14221



May 3, 2011



29793**AUTO**SCH 3-DIGIT 334
Lloyd G Wickboldt
840 Virginia Garden Dr
Boynton Beach FL 33435-6406

*Capital One
collections
my credit
damaged.*

CREDIT & COLLECTION CORP

300 International Drive
PMB #10015
Williamsville, NY 14221
1-866-915-5209



Client:	CAPITAL ONE SERVICES, LLC
Account Number:	[REDACTED]
Amount Due:	\$4446.15

*Had \$140,000 in 2 accounts.
Why was this not paid? Malice*

Dear Lloyd G Wickboldt,

We have reviewed your financial situation, and you qualify for a one time offer to settle. We are willing to settle your account for **almost half** of your current amount owing. That means that you are saving 45% of the amount of your bill! So, if you pay only \$2445.38, we will close your account once and for all. This means that you save \$2000.77!

OPTION 1

Call us toll free within 5 days of receiving this letter, at 1-866-915-5209. One of our qualified agents will assist you with your payment arrangement.

OPTION 2

Complete the top right hand pre-authorized portion and mail within 5 days of receiving this notice.

OPTION 3

Mail your check or money order for \$2445.38, to the address shown within 5 days of receiving this notice.

We are very pleased we were able to assist you in this matter.

Mr. Mitchell
1-866-915-5209

*She
plans to
bolt &
stick me
with
debt*

SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

Detach and Return Bottom Portion with Payment

Pay by Credit Card

Fill in all of the information below.

<input type="checkbox"/> VISA	<input type="checkbox"/> M/C	<input type="checkbox"/> DISCOVER
Card #	Security Code	Expiration Date
Billing Address		
Signature	Amount Authorized	\$

Client:	CAPITAL ONE SERVICES, LLC
Account Number:	[REDACTED]
Amount Due:	\$4446.15

OR mail in a check or money order to:



Global Credit & Collection Corp.
300 International Drive
PMB #10015
Williamsville, NY 14221

Pay by Auto Pay Payment

Fill in all of the information below, and we will arrange this payment free of charge.

Name of Bank	<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
Routing Number	Account Number	Payment Date
Name of Account Holder		
Signature	Amount Authorized	\$

Grow your savings faster with Direct Banking

Why open a Direct Banking account?

Because it's online, we offer higher rates than many traditional branch banks do on many accounts.

- Get the growth and convenience of saving money online
- FDIC deposit insurance increased to \$250,000 (through 12/31/2013)
- Convenient 24/7 account access (Routine or unscheduled maintenance may impact accessibility.)

**MEMBER
FDIC**

www.capitalonedirect.com



500313

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,410.80	-\$250.00	+\$49.76	+\$67.83	\$3,278.39	\$82.00	Jan. 15, 2010

Nov. 22, 2009 — Dec. 21, 2009 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account
4862-XXXXXXXXXX

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,721.61
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,721.61

Payments, Credits & Adjustments

1	10 DEC	PAYMENT	\$250.00-
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Transactions

2	01 DEC	LA FITNESS 800-800-2540 CA	\$30.74
3	01 DEC	LA FITNESS 800-800-2540 CA	\$37.09

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$47.71	0.04904% D	17.90%	\$0.70
Cash	\$0.00	0.06822% D	24.90%	\$0.00
Special Purch	\$3,334.89	0.04904% D	17.90%	\$49.08

ANNUAL PERCENTAGE RATE applied this period: 17.90%

At Your Service - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations

Pay Online at www.capitalone.com or mail your payment to:
Capital One Bank (USA), N.A. # P.O. Box 71083 # Charlotte, NC 28272-1083

Send Inquiries to:
Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285

Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 XXXXXXXXXX 21 3278390250000082002



Due Date	New Balance	Minimum Payment	Amount Enclosed
Jan. 15, 2010	\$3,278.39	\$82.00	.

PLEASE PAY AT LEAST THIS AMOUNT

ORGANIZATION MADE EASY.

Forget the filing.
Manage your account online
and simplify your life.

Sign up at www.capitalone.com



#9035617523184811#
LLOYD G WICKBOLDT
840 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435-6406

TDFODDAAADAFDTADTTADAFADDTAFADDTDTDFDFFDFFFAAAMADFFADFTADTTF

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

D0FFFFDATDADTTADDTADTDFDFFAAMATFFD0ADTTFFATFFFTATFTFFDFFDFFDFFD

Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000158



500008

LLOYD G WICKBOLDT

It could happen to anyone. Make sure you pay the amount due on your statement as soon as possible.

WHOOOPS!
You're behind by 1 payment.

Keeping your credit in good standing can do a lot more than you think.

GOOD CREDIT = GOOD CREDIT REFERENCES

BETTER INTEREST RATES

(good credit could mean lower interest rates)

IMPROVED CHANCES TO GET APPROVED FOR

LOANS (when you want to buy a home or new car)

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Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$3,278.39	\$0.00	\$51.36	\$106.83	\$3,436.58	\$206.00	Feb. 15, 2010

Dec. 22, 2009 — Jan. 21, 2010 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$1,563.42
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$1,563.42

You're behind by one payment. Remember that paying the minimum payment by the due date keeps your account current. So make sure you send in the minimum payment to keep your account current.

****Important Notice**** Your account was past due. Under the terms we previously disclosed to you, if your account is past due again in the next 12 billing cycles, your Annual Percentage Rates (APRs) may increase.

***Renewal Notice -** See both sides of the first page of this statement for important renewal information related to your account.

Payments, Credits & Adjustments

Finance Charges (Please see reverse for important information)

	Balance rate applied to	Period	Corresponding APR	FINANCE CHARGE
Purchases	\$124.15	0.0572% D	20.90%	\$2.20
Cash	\$0.00	0.0682% D	24.90%	\$0.00
SpecialPurch	\$3,233.59	0.0490% D	17.90%	\$49.16

ANNUAL PERCENTAGE RATE applied this period: 18.36%

Transactions

1	01 JAN	LA FITNESS 800-600-2540 CA	\$37.09
2	01 JAN	LA FITNESS 800-600-2540 CA	\$30.74
3	15 JAN	PAST DUE FEE	\$39.00

At Your Service - Go to www.capitalone.com to manage your account, or Call: 1-800-903-3637 to report a lost or stolen card or speak to Customer Relations

Pay Online at www.capitalone.com or mail your payment to: Capital One Bank (USA), N.A. # P.O. Box 71083 # Charlotte, NC 28272-1083

Send Inquiries to: Capital One # P.O. Box 30285 # Salt Lake City, UT 84130-0285

Have a question about a charge on your statement? Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

You were assessed a past due fee because your minimum payment was not received by the due date. To avoid this fee in the future, we recommend that you allow at least 7 business days for your minimum payment to reach Capital One.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 [REDACTED] 21 3436580250000206008



Account Number: [REDACTED]

Due Date	New Balance	Minimum Payment	Amount Enclosed
Feb. 15, 2010	\$3,436.58	\$206.00	.

PLEASE PAY AT LEAST THIS AMOUNT

PAPERLESS STATEMENTS

Stop waiting for the mailman. View up to 13 months of statements anytime-online. Sign up at www.capitalone.com



#9002217523184819#
LLOYD G WICKBOLDT
840 VIRGINIA GARDEN DR
BOYNTON BEACH, FL 33435-1406

DAFTTDDADTDAFADFDFDADFDDTTTATDFLDDATDAAFFDTAFTFFDDDTDFDD

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083

DDFFFAATAATTDGADFTADTFDFFAAATFFDDADTTFTATFFFTAFFTFDFDFDFFDFFD

Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon in the enclosed envelope.

000159

Keep your Finances Fit

- Know your credit limit and the amount of credit available for your use.
- Maintain a good credit history...it affects more areas of your life than just your ability to get a credit card.
- Use a budget to help you see what you can afford to buy now and to help you save for the future.
- Understand that the cost of credit includes fees as well as interest.
- Request a copy of your credit report from a credit reporting bureau regularly.



www.capitalone.com

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$4,899.88	\$700.00	\$64.02	\$772.78	\$5,036.68	\$151.00	Apr. 15, 2008

Feb. 22, 2008 — Mar. 21, 2008 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Platinum Account

Your Account Information

TOTAL CREDIT LINE	\$5,000.00
TOTAL AVAILABLE CREDIT	\$0.00
CREDIT LINE FOR CASH	\$5,000.00
AVAILABLE CREDIT FOR CASH	\$0.00

Finance Charges (Please see reverse for important information)

	Balance rate	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	\$4,988.59	0.04425% P	16.15%	\$64.02
Cash	\$0.00	0.05271% P	19.24%	\$0.00
ANNUAL PERCENTAGE RATE applied this period:				16.15%

Payments, Credits & Adjustments

1	07 MAR	PAYMENT	\$700.00
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Transactions

2	25 FEB	RESERVATION REWARDS 800-7327031 CT	\$10.00
3	26 FEB	AMOCO OIL 09538109 BOYNTON BEACH FL	\$30.25
4	27 FEB	PUBLIX #196 SA1 BOYNTON BCH FL	\$52.79
5	29 FEB	BIOHERM MONTREAL QC	\$98.50
6	01 MAR	LA FITNESS 800-523-4863 CA	\$30.74
7	01 MAR	LA FITNESS 800-523-4863 CA	\$37.09
8	02 MAR	SPIEGEL CATALOG HOLDINGS 800-462-4789 VA	\$134.90
9	03 MAR	PUBLIX #388 SA1 DELRAY BEACH FL	\$60.67
10	03 MAR	SHELL OIL 27542981900 SUNRISE FL	\$35.15
11	11 MAR	PUBLIX #196 SA1 BOYNTON BCH FL	\$104.25
12	12 MAR	EXXONMOBIL 12875647 PEMBROKE PINE FL	\$25.26
13	17 MAR	HESS 09253 DAVIE FL	\$18.14
14	19 MAR	ASURION SPRINT DEDUCTIBLE 866-6446615 MO	\$50.00
15	19 MAR	EXXONMOBIL 12616926 BOYNTON BEACH FL	\$46.04
16	21 MAR	OVERLIMIT FEE MAR 05, 2008	\$39.00

April 2008
July
Josef

CDLRB33M 6056 0101 408

07 080321 PAGE 00001 OF 00002

00134146



At Your Service 1-800-903-3637
To call Customer Relations or to report a lost or stolen card



Send payments to:
Capital One Bk(USA), NA • P.O. Box 650007 • Dallas, TX 75265-0007



Send Inquiries to:
Capital One • P.O. Box 30285 • Salt Lake City, UT 84130-0285



Have a question about a charge on your statement?
Please refer to the Billing Rights Summary on the back of your statement or visit www.capitalone.com/disputes

FOR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

RICHARD B. SEELY, M.D.

1840 Main Street, Suite 204

Weston, Florida 33326

Office: (954) 306-0722

Fax: (954) 306-0721

FILED
2013 JUL 24 AM 11:19
PALM BEACH COUNTY
CLERK OF COURT
SOUTH CITY BRANCH FILED

CURRICULUM VITAE

GENERAL:

Florida Medical License: #037422
National Practitioner Identification: 1457417438
Board-certified in Psychiatry, Cert #35275
Board-certified in Forensic Psychiatry, Cert #1219
Board-certified in Child and Adolescent Psychiatry, Cert. #3342
Board-certified in Addiction Psychiatry, Cert. #715
ABAM-certified in Addiction Medicine, #007865
Diplomate; American Board of Quality Assurance and Utilization
Review Physicians

EDUCATION

Undergraduate:

Princeton University, Princeton, New Jersey; 1966-70
Degree: A.B.
Major: Slavic Languages and Russian Studies
Awards: Best Freshman English Composition; Best Upperclass
Philosophy Essay; Best Senior Thesis

Graduate:

University of Hawaii, Honolulu, Hawaii; 1973-75:
Pre-med Program and M.S. Program in Nutrition.

Medical School:

Jefferson Medical College, Philadelphia, Pennsylvania;
1975-79.
Degree: M.D.
Awards: Robert F. Cullen Memorial Award in Ophthalmology;
Best Psychiatric Scientific Paper: "Neuraxis - The
Tao of the Nervous System."
Research: "The Relationships Between Stress and Alcoholism."

Internship:

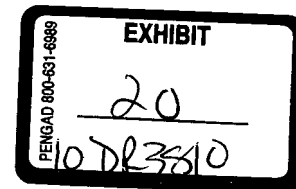
Thomas Jefferson University Hospital, Philadelphia, Pennsylvania;
1979-80 ("Categorical * Psychiatry").

Residency:

Department of Psychiatry, University of Miami/Jackson Memorial
Hospital (UM/JMH), Miami, Florida; 1980-81 and 1983-84.

Fellowship:

Department of Child and Adolescent Psychiatry, UM/JMH;
1981-83.



Chief Fellow: Department of Child and Adolescent Psychiatry, UM/JMH; 1982-83.

Fellowship: Department of Pediatric Neurology, UM/JMH; July - October, 1984.

TEACHING

Clinical Instructor: Department of Psychiatry, University of Miami School of Medicine (UMSM); 1982-84

Founder/
Coordinator “Peer-Support Groups” for all UMSM medical students; 1981-84.

Lecturer: “Stress and Illness” and “Psychological Mechanisms of Defense” lectures to UMSM Freshman and Junior medical students, 1983 and 1984.

Lectures/Group
Facilitator: UMSM Freshman medical student course, “Introduction to the Patient”; 1982-84.

Assistant
Instructor: UMSM Freshman medical student course, “Principles of Neurology”, 1983 and 1984.

Coordinator: National Symposium on Bipolar Disease, Key Biscayne; March 1983.

Lecturer: Nova Southeastern School of Osteopathy and School of Dentistry.

AWARDS

1983-85: Florida Nominee for Sol Ginsburg Fellowship, representing recognition for “the outstanding resident in Psychiatry in each State of the Union”.

1984: Bernard Goodman UMSM Department of Psychiatry Award for “Best Graduating Resident in Psychiatry”.

PROFESSIONAL EMPLOYMENT

- 1981-84: House Staff, Highland Park General Hospital, Miami, Florida.
- 1982-84: Outpatient Psychiatry, Family Life Center, 7600 Red Road, Miami, Florida.
- 1983-84: Chief of House Staff, Highland Park General Hospital.
- 1983-84: Chief of House Staff, The Dodge Hospital (“Harborview”), Miami, Florida.
- 1984-85: The Grant Center, South Miami, Florida. Contracted to head Children’s Inpatient Psychiatric Unit; contract ‘bought out’ in HCA takeover.
- 1985: Medical Director of Adolescent Unit, CPC Fort Lauderdale Hospital, Fort Lauderdale, Florida.
- 1985-87: Medical Director, Department of Psychiatry, Naples Community Hospital, Naples, Florida.
- 1985-88: Private Practice (Solo in Psychiatry), Naples, Florida.
- 1988-present: Private practice in Psychiatry and Addiction Medicine in the Fort Lauderdale Area.
- 1988-1994: Medical Director, St. Francis Residential Recovery Center, Fort Lauderdale, Florida.
- 1989-92: Staff Child Psychiatrist, Sunset Learning Center (SED School for The Seriously Emotionally Disturbed), Fort Lauderdale, Florida.
- 1988-present: Consultant to the Physicians Recovery Network of Florida’s Impaired Professionals Program.
- 1994-present: Provider for the Physicians Recovery Network.
- 1996-present: “Regional Representative” for the Physicians Recovery Network.
- 1990-present: Consultant to the Florida Lawyers Assistance Program.
- 1989-present: Consultant/Provider for Florida’s Intervention Project for Nurses.

1991-93,
1995-2002 Medical Consultant, Chemical Dependency Unit, Sunrise Regional Medical Center (formerly The Retreat Hospital), Sunrise, Florida.

1993-95: Medical Director, Child and Adolescent Psychiatric Program, The Retreat Hospital, Sunrise, Florida.

1996-2009
2010-present Applicant Evaluator for The Florida Board of Bar Examiners.
In-house Consultant for The Florida Board of Bar Examiners

1993-2000: Medical Director, High Point (Addiction Treatment) Hospital, Cooper City, Florida.

1994-96: Psychiatric and Addictions Consultant to Lifeskills of Boca Raton (Extended care facility for Dual Diagnosis patients).

1994-96: Staff Psychiatrist, Boca Raton Psychotherapy Associates.

1997-present: Consulting Psychiatrist and Addictionologist for the National Football League Program for Substances of Abuse.

1998-1999: Psychiatric and Addictions Consultant, "The Watershed" Hospital, Boca Raton, Florida.

1998- 2002: Medical Consultant, Fort Lauderdale Hospital Chemical Dependency Unit, Fort Lauderdale, Florida.

1999-present: Medical Director, "Transitions" Residential Treatment Program, North Miami Beach, Florida.

2001-2003: Psychiatric and Addictions Consultant, BARC, Fort Lauderdale, Florida.

2002-2006: Psychiatric and Addictions Consultant, "The Family," Sunrise, Florida.

2004-2006: Director of Clinical Services and Medical Director, "The Family," Sunrise, Florida

2007-present Medical Director, High Point (Addiction Treatment) Hospital, Cooper City, Florida.

2009-present Consulting Psychiatrist and Addictionologist for the National Basketball Association Program for Substances of Abuse

EXPERIENCE

- 1970-71: Editor, Encyclopedia Britannica, Tokyo, Japan.
- 1971: Advertising, Tokyo Broadcasting System, Tokyo, Japan.
- 1971-72: Zen Monastic Life, Japan and South Korea.
- 1972: Fulbright Grantee, Language Research, Seoul, South Korea.
- 1972-73: Civilian Head of U.S. Army "Drug and Alcohol Abuse Prevention And Control Program", South Korea.
- 1979-80: Director, Alcohol Recovery Unit, Albert Einstein Hospital - Southern Division, Philadelphia, Pennsylvania.
- Spring 1981: Travels in the Punjab, India.
- 1983-84: Inpatient Coordinator, Stress Management Program and Eating Disorder Program, Department of Psychiatry, UM/JMH, Miami, Florida.
- 1984: Acting Director, Inpatient Adolescent Psychiatric Treatment Program, UM/JMH., Miami, Florida.
- 1991-1992: Consultant to Schneider Institute for Eating Disorders, Fort Lauderdale, Florida.
- 1999 – 2001: Psychiatric and Addictions Consultant, House of Hope and Stepping Stones Extended Residential Treatment Programs, Fort Lauderdale, Florida.
- 1999-present: Medical Director, "Transitions" Extended Residential Treatment Program, North Miami Beach, Florida.

COMMITTEES

- 1992-1998: Utilization Management, Florida Medical Center, Fort Lauderdale, Florida.
- 1992-97: Advisory Board, Radar Institute for Eating Disorders, Hollywood, Florida.

1992-96: Chairman, Utilization Management, The Retreat, Sunrise, Florida.

1993-2000: Utilization Management, High Point Hospital, Cooper City, Florida.

1997-2002: Chairman, Credentials Committee, Sunrise Regional Medical Center, Sunrise, Florida.

1999 –2003: Advisory Board, Broward County Coalition for the Homeless.

2010-2011: Advisory Board, Florida Medical Professionals Group

2010-present Chairman, Advisory Board, Cerene Healthcare Systems

HOSPITAL AFFILIATIONS

TRANSITIONS

1928 N.E. 154th Street
 North Miami Beach, Fl 33154
 (800) 626-1980

FLORIDA MEDICAL CENTER

5000 Oakland Park Blvd
 Lauderdale Lakes, FL 33313
 954-735-6000

FOCUS HEALTH-HIGH POINT

5960 S.W. 106th Avenue
 Cooper City, Florida 33328
 954-680-2700

FORT LAUDERDALE HOSPITAL

1601 East Las Olas Boulevard
 Ft. Lauderdale, Florida 33301
 954-463-4321

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 9 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box _____ Envelope 1 Poster _____ Roll _____ Xray _____ Awk _____ Val _____ Sealed _____
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by(crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date		_____			
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

ORIGINAL - ATTACH TO EVIDENCE

EVIDENCE DEPT COPY

FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D _____ 7/24/2013 _____	CASE STYLE _____ LLOYD G WICKBOLDT v JULIE M GONZALEZ _____
CASE # / DIV _____ 2010DIR003810 FY _____	PLTF/ST/PET _____ LLOYD-G WICKBOLDT _____
JUDGE _____ FRENCH _____	DEFT/RESP _____ JULIE M GONZALEZ _____
DATE OF JUD _____ 8/5/2013 _____	HRG TYPE _____ DISSOLUTION _____
CHARGE _____ NA _____	COURT CLERK _____ J HEATON _____ <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-STRYD R-RETD
LETTER FROM PETITIONER'S ATTN Y DTD 04/15/13	1					13	
INVOICE & SETTER FROM GLOBE LIFE & ACCIDENT INSURANCE	1					14	
HSBC INSURANCE LETTER TO PETITIONER DTD 11/06/09	1					15	
RETAIL INSTALLMENT SALE CONTRACT SIMPLE FINANCE CHG	1					18	
LETTER FROM CAPITAL ONE TO PETITIONER'S ATTY DTD 7/1/11	1					19	
RESUME - RICHARD B SEELY MD	1					20	
CANCELED CHECK TO US DEPT OF STATE DTD 01/31/07	1					22	
FAX TO DR SANTOS OFFICE DTD 04/06/09 FROM RESPONDENT	1					23	
DELRAY MEDICAL CENTER - STEPS TO APPEAL YOUR DISCHARGE	1					24	
RESPONDENT'S 2005 INDIVIDUAL INCOME TAX RETURN	1					25	
TTL	10						

Box ____ Envelope 1 Poster ____ Roll ____ Xray ____ Awk ____ Val ____ Sealed ____

Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N _____	DFT/RESP Exhibits Returned	Y / N _____
Disposal Approved by	Fprint _____	sign _____	date _____
Disposal Approved by (crim)	Fprint _____	sign _____	date _____
Manager Approval	Fprint _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Fprint _____	sign _____	date _____

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000170

LLOYD WICKBOLDT
ULIE GONZALEZ
630 Patio Lane
Oca Raton, FL 33433

date 0-09-10-01-62
305 984-6158

1024
63-2631
BRANCH 01558

63700792 062 020807 08

pay to the
order of

U S Department of State

1/31/2007

Sixty Seven Dollars

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

Passport Re-issuance

⑆06300002⑆ ⑆01010153175428⑆ ⑆02470000006700⑆

FILED
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FEDERAL RESERVE BANK
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ENT=0330 TRC=0326 PK=05

#048541268

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FOR DEPOSIT ONLY
CITIBANK, N.A. - NEW CASTLE, DELAWARE

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CITIBANK, N.A. - NEW CASTLE, DELAWARE

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RLPSA19 000013 11810US20271 NNNNNN NNNNNN NNNNNN 000212 LMDKCD5A 00/0/09

REQUEST 00004770127000000000 67.00
ROLL REDE 20070209 1336271011+
JOB REDE P ACCT 0031010153175428
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

EXHIBIT
22
10DR3870
PENGAD 800-831-8988

10610 1 7 2007

01/08/52
LLOYD WICKBOLDT
JULIE GONZALEZ
6630 Patio Lane
Boca Raton, FL 33433

(361) 447 0791

1038
83-27630
BRANCH 01558

2/05/2007 Date

Pay to the order of U.S. Department of State

\$ 67.00

Sixty Seven Dollars

Dollars

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

L. Wickboldt MD

For US Postment Revenue

⑆063000021⑆ 1010153175428⑈ 1038 ⑈0000006700⑈



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DEPOSIT OF CITIBANK N.A.
ONLY NEW CASTLE DE

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CITIBANK, N.A. - DEL
NEW CASTLE, DELAWARE

Forgery
Wickboldt
my signature

L. Wickboldt MD

(I never used a
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MD

REQUEST 00004770127000000000 67.00
ROLL REDE 20070226 1438669898+
JOB REDE P ACCT 0031010153175428
REQUESTOR FRED SCHILD

LLOYD WICKBOLDT
840 VIRGINIA GARDEN DR

BOYNTON BEACH, FL 33435-6406

⑈000013 116180520211 ⑈NNNNN ⑈NNNNN ⑈NNNNN ⑈NNNNN ⑈00223 ⑈LWDRHDSA ⑈004690

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u> <input checked="" type="checkbox"/> Clerk not present at trial

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETD
COPY OF AMTRUST BANK WITHDRAWAL SLIP	1		1				
MARRIAGE RECORD	1		4				
COPY OF CANCELED CHECK DTD 01/31/2007	1		5				
MY WILL-JULIE M GONZALEZ DTD 05/28/2009	1		17				
REF: EXPLANATION OF WILL	1		18				
COPIES OF WACHOVIA BANK STATEMENTS 8/23-9/23/08	1					2	
COPIES OF WACHOVIA BANK STATEMENTS 9/24-10/27/08	1					3	
COPIES OF TITANIUM CHECKING BANK STATEMENT DTD 09/16/08	1					4	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 10/16/08	1					5	
SUMMARY OF ACCOUNTS TITANIUM CHECKING DTD 11/18/08	1					6	
COPY OF RESPONDENT'S PASSPORT	1					9	
COPY OF PARTIE'S WEDDING INVITATION	1					10	
MASS MUTUAL COPY OF CHECK DTD 12/05/07	1					11	
BOYNTON BEACH PD INCIDENT REPORT #9063254	1					12	
TTL	14						

FILED
SOUTH COUNTY BRANCH OFFICE
OCT 31 2013
SHARON R. BOCK
CLERK & COMPTROLLER
PALM BEACH COUNTY

Box ___ Envelope 1 Poster ___ Roll ___ Xray ___ Awk ___ Val ___ Sealed ___
Special Instructions _____

XFER DATE _____ COURT CLERK _____ EVIDENCE CLERK _____

FOR CLERK USE ONLY

PLT/PET Exhibits Returned	Y / N	_____	DFT/RESP Exhibits Returned	Y / N	_____
Disposal Approved by	Frint	_____	sign	_____	date
Disposal Approved by (crim)	Frint	_____	sign	_____	date
Manager Approval	Frint	_____	sign	_____	date
Destruction Date	_____				
Destruction Witnessed by	Frint	_____	sign	_____	date

(circle)

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FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D <u>7/24/2013</u>	CASE STYLE <u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
JUDGE <u>FRENCH</u>	DEFT/RESP <u>JULIE M GONZALEZ</u>
DATE OF JUD <u>8/5/2013</u>	HRG TYPE <u>DISSOLUTION</u>
CHARGE <u>NA</u>	COURT CLERK <u>J HEATON</u>
<input checked="" type="checkbox"/> Clerk not present at trial	

Description	QTY	PLT/ST/ PET ID	PLT/ST/ PET EV	DFT/RSP ID	DFT/RSP EV	COURT ID/EV	D-DSTRYD R-RETO
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Disposal Approved by	Print _____	sign _____	date _____
Disposal Approved by (crim)	Print _____	sign _____	date _____
Manager Approval	Print _____	sign _____	date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign _____	date _____

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2 PAGES

Phone: 954 384-2522

ATT: ILEANA

DR: SANTOS OFFICE

FAX: 954 384-2523

SPoke FILED
JUL 24 AM 11:28
SPRINGFIELD BRANCH

ILEANA, AS PER OUR PHONE CONVERSATION TODAY - HERE IS A COPY OF THE BILL FROM THE HOSPITAL (MEMORIAL WEST) - \$402.05 -

THE HOSPITAL SAYS DR. SANTOS/OFFICE NEED TO PROVIDE CORRECT BILLING CODE - TO BE RE-SUBMITTED TO THE INSURANCE FOR PAYMENT - (PAYMENT WAS DENIED FOR INCORRECT MEDICAL CODE) -

PLEASE TAKE CARE OF THIS FOR ME AS SOON AS POSSIBLE SINCE THE HOSPITAL IS THREATENING TO SEND THIS BILL FOR COLLECTION - I WILL CALL YOU LATER TO CONFIRM THIS FAX - THANKS A MILLION

JULIE GONZALEZ
305 984-6158
10/01/1962

EXHIBIT
23
10DR3810

7/06/09

2 PAGES

Phone: 954 384-2522

ATT: ILEANA

FILED
2013 JUL 22 AM 11:00
FBI - MIAMI
RECEIVED
JUL 22 2013
FBI - MIAMI

DR: SANTOS OFFICE

FAX: 954 384 2523

ILEANA, AS PER OUR PHONE CONVERSATION TODAY - HERE IS A COPY OF THE BILL FROM THE HOSPITAL (MEMORIAL WEST) - \$402.05 -

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JULIE GONZALEZ
305 984-6158
10/01/1962

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
EXHIBIT LIST**

DATE REC'D	<u>7/24/2013</u>	CASE STYLE	<u>LLOYD G WICKBOLDT v JULIE M GONZALEZ</u>
CASE # / DIV	<u>2010DR003810 FY</u>	PLTF/ST/PET	<u>LLOYD G WICKBOLDT</u>
JUDGE	<u>FRENCH</u>	DEFT/RESP	<u>JULIE M GONZALEZ</u>
DATE OF JUD	<u>8/5/2013</u>	HRG TYPE	<u>DISSOLUTION</u>
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Disposal Approved by (crim)	Print _____	sign	_____ date _____
Manager Approval	Print _____	sign	_____ date _____
Destruction Date	_____		
Destruction Witnessed by	Print _____	sign	_____ date _____

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FILE COPY

**IN THE 15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY
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CASE # / DIV <u>2010DR003810 FY</u>	PLTF/ST/PET <u>LLOYD G WICKBOLDT</u>
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RESUME - RICHARD B SEELY MD	1					20	
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