

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 14-CV-80468-MIDDLEBROOKS**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

JCS ENTERPRISES, INC. d/b/a JCS  
ENTERPRISES SERVICES, INC., T.B.T.I., INC.,  
JOSEPH SIGNORE, and PAUL L. SCHUMACK, II,

Defendants.

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**ORDER**

THIS CAUSE comes before the Court upon the Receiver's Motion to Expand Receivership to Include JOLA Enterprises, Inc. ("JOLA") and PSCS Holdings, LLC ("PSCS") [DE 114] ("Motion"), filed August 30, 2014. On September 16, 2014, Defendant Joseph Signore filed a Response in opposition to the Motion [DE 116] ("Response"), to which the Receiver filed a Reply [DE 121] ("Reply") on September 23, 2014. The Court has reviewed the Motion, Response, Reply, and the record in this case.

The Receiver argues that his "investigation has revealed that both JOLA and PSCS: 1) were owned and controlled by the individual defendants and their spouses, who were corporate officers; 2) received nearly all their funds from JCS and/or TBTI; and 3) were both essentially used as corporate conduits for the individual defendants and their spouses to enrich themselves personally." [DE 114 at 1-2]. In his Response, Defendant Joseph Signore states that he has requested access to a number of documents and materials seized by the Receiver in his official capacity, and until "the Receiver has produced the requested documents and materials and Mr. Signore and his counsel have had an opportunity to evaluate the same, Mr. Signore reserves the

right to object to any further expansion of the Receivership as well as to the previous expansion of the Receivership to include Gee Bo.” [DE 116 at 2].

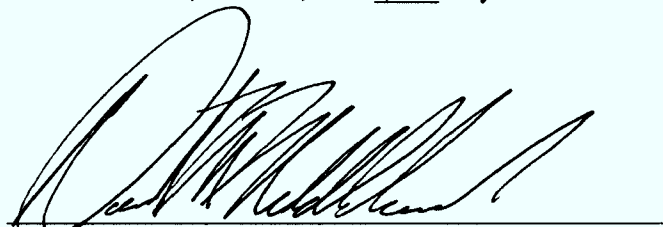
On April 7, 2014, the Court entered the Amended Receivership Order, which states:

In the event that the Receiver discovers that funds of persons who have invested in JCS and T.B.T.I. have been transferred to other persons or entities, the Receiver shall apply to the Court for an Order giving the Receiver possession of such funds and, if the Receiver deems it advisable, extending this receivership over any person or entity holding such investor funds.

[DE 19 at ¶ 24]. Soon after, on April 14, 2014, the Court issued an Order granting the Receiver’s Emergency Motion to Expand the Receivership to Include My Gee Bo, Inc. [DE 26]. Because the Receiver has established that JOLA and PSCS received funds from Defendants JCS Enterprises, Inc. and T.B.T.I., Inc., it is hereby

**ORDERED AND ADJUDGED** that the Receiver’s Motion to Expand Receivership to Include JOLA Enterprises, Inc. (“JOLA”) and PSCS Holdings, LLC (“PSCS”) [DE 114] is **GRANTED**. The Receivership is expanded to include JOLA Enterprises, Inc. (“JOLA”) and PSCS Holdings, LLC (“PSCS”), their subsidiaries, successors, and assigns, and all of their respective assets.

**SO ORDERED** in Chambers at West Palm Beach, Florida, this 11 day of December, 2014.



DONALD M. MIDDLEBROOKS  
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record