

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

In Re:

VINCENT A. DOTOLO, and  
CORNEELTJE DOTOLO A/K/A  
CONNIE DOTOLO

Case No. 8:03-bk-21668-MGW  
Chapter 7 case

Debtors.

DOUGLAS N. MENCHISE, AS  
CHAPTER 7 TRUSTEE

Plaintiff,

Adv. Proc.: 08-00484

v.

CORNEELTJE DOTOLO A/K/A  
CONNIE DOTOLO, DOMINIQUE DOTOLO,  
AMANDA THACKERAY A/K/A AMANDA  
MORGAN A/K/A AMANDA LOUISE MORGAN  
A/K/A AMANDA MORGAN THACKERAY,  
CITRA SCIENCE CORP., ANNIE KRAVIS,  
GEORGINA MAYHEW, VINCENT DOTOLO,  
BARCLAYS BANK PLC doing business  
through its division BARCLAYS WEALTH,  
BARCLAYS PRIVATE CLIENTS  
INTERNATIONAL, and UBS AG

Defendants.

J.B. VOL. 14  
# 1850

**CONSENTED FINAL JUDGMENT**

This matter came for consideration and for hearing on December 4, 2008 in conjunction with the Final Evidentiary Hearing scheduled at that time, the Court having accepted the consent for the turnover of property of the estate located in all of the various accounts by certain of the Defendants including the account holders, Corneeltje Dotolo, Dominique Dotolo, Amanda Thackeray a/k/a Amanda Morgan a/k/a Amanda Loise Morgan a/k/a Amanda Morgan Thackeray and Vincent Dotolo (Doc. 41), this Court having also been made aware of the existence of the

default entered against the Defendant Georgina Mayhew with respect to the turnover of additional property of the estate, this Court having also been made aware of the location of property of the estate being held in the names of the above Defendants at Barclays Bank PLC doing Bank, PLC doing business through its Division Barclays Wealth and Barclays Private Clients International (collectively "Barclays") and Zurich Cantonal Bank ("Cantonal Bank"), this Court having heard argument from counsel for the Plaintiff, Douglas N. Menchise as Chapter 7 Trustee ("Trustee") counsel for UBS AG, counsel for Amanda Thackeray a/k/a Amanda Morgan a/k/a Amanda Louise Morgan a/k/a Amanda Morgan Thackeray, and this Court having heard argument from Corneeltje Dotolo a/k/a Connie Dotolo and Vincent Dotolo with respect to the there respective rights and entitlements, this Court having reviewed the pleadings and having been otherwise fully advised in the premises, Michael G. Williamson, United States Bankruptcy Court, presiding, and the issues having been duly considered and a decision having been duly rendered,

It is hereby Ordered and Adjudged that:

1. All funds held in account numbers: 4033-8109, 1027-4033, 4016-4356, 1059-4202, and 1021-3365 held in any of the names of Corneeltje Dotolo, Dominique Dotolo, Amanda Thackeray a/k/a Amanda Morgan a/k/a Amanda Loise Morgan a/k/a Amanda Morgan Thackeray and Vincent Dotolo held at Barclays constitute property of the instant Chapter 7 Estate and, based upon the consents and/or defaults of such nominal account holders, such funds shall be immediately wire transferred to the Trustee upon the provision of appropriate wire instructions; and

2. All funds held in account number 2600-271675 1300-07035.683 held in the name of either Vincent Dotolo or Corneeltje Dotolo held at Cantonal Bank constitute property of the

instant Chapter 7 Estate and, based upon the consents and/or defaults of such nominal account holders, such funds shall be immediately wire transferred to the Trustee upon the provision of appropriate wire instructions; and

3. To the extent that at least £400,000.00 funds have been received by the Trustee pursuant the provisions above, the Trustee will separately disburse any remaining funds over and above such amount directly to the Defendant, Corneeltje Dotolo at her direction; and

4. Upon compliance with the provisions above, Barclays Bank PLC doing business through its division Barclays Wealth, Barclays Private Clients International, and UBS AG as Defendants, along with Zurich Cantonal Bank, shall have no further liability or responsibility with respect to such accounts; and

5. The relief set forth in this Final Judgement is effective immediately for all of which let execution issue, this Court will retain jurisdiction of the enforcement of this Final Judgment.

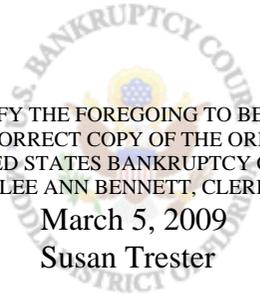
**DONE AND ORDERED** in Tampa, Florida, this March 05, 2009.

  
\_\_\_\_\_  
**MICHAEL G. WILLIAMSON**  
**United States Bankruptcy Court Judge**

\_\_\_\_\_  
**Amanda Thackeray**

\_\_\_\_\_  
**Vincent Dotolo**

\_\_\_\_\_  
**Corneeltje Dotolo**  
**a/k/a Connie Dotolo**

  
I CERTIFY THE FOREGOING TO BE A TRUE  
AND CORRECT COPY OF THE ORIGINAL.  
UNITED STATES BANKRUPTCY COURT  
LEE ANN BENNETT, CLERK

March 5, 2009  
Susan Trester

instant Chapter 7 Estate and, based upon the consents and/or defaults of such nominal account holders, such funds shall be immediately wire transferred to the Trustee upon the provision of appropriate wire instructions; and

3. To the extent that at least £400,000.00 funds have been received by the Trustee pursuant the provisions above, the Trustee will separately disburse any remaining funds over and above such amount directly to the Defendant, Corneeltje Dotolo at her direction; and

4. Upon compliance with the provisions above, Barclays Bank PLC doing business through its division Barclays Wealth, Barclays Private Clients International, and UBS AG as Defendants, along with Zurich Cantonal Bank, shall have no further liability or responsibility with respect to such accounts; and

5. The relief set forth in this Final Judgement is effective immediately for all of which let execution issue, this Court will retain jurisdiction of the enforcement of this Final Judgment.

**DONE AND ORDERED** in Tampa, Florida, this \_\_\_\_\_.

\_\_\_\_\_  
**MICHAEL G. WILLIAMSON**  
**United States Bankruptcy Court Judge**

*Amanda Thackeray*  
\_\_\_\_\_  
**Amanda Thackeray**

\_\_\_\_\_  
**Vincent Dotolo**

\_\_\_\_\_  
**Corneeltje Dotolo**  
**a/k/a Connie Dotolo**

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3. To the extent that at least £400,000.00 funds have been received by the Trustee pursuant the provisions above, the Trustee will separately disburse any remaining funds over and above such amount directly to the Defendant, Cornseltje Dotolo at her direction; and

4. Upon compliance with the provisions above, Barclays Bank PLC doing business through its division Barclays Wealth, Barclays Private Clients International, and UBS AG as Defendants, along with Zurich Cantonal Bank, shall have no further liability or responsibility with respect to such accounts; and

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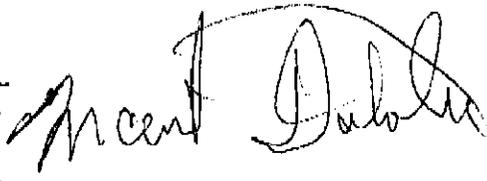
**DONE AND ORDERED** in Tampa, Florida, this \_\_\_\_\_.

**MICHAEL G. WILLIAMSON**  
United States Bankruptcy Court Judge

\_\_\_\_\_  
**Amanda Thackeray**

\_\_\_\_\_  
**Vincent Dotolo**

\_\_\_\_\_  
**Cornseltje Dotolo**  
a/k/a **Connie Dotolo**



cc:

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**Vincent Dotolo**, 1767 Lakewood Drive, The Villages, FL 32162  
**Amanda Thackeray** c/o Mark Wolfson, Esq., 100 N. Tampa Street, Suite 2700, Tampa, FL 33602  
**Dominique Dotolo**, 8402 Williamsburg Circle, Pensacola, FL 32514  
**Citra Science Corp.**, c/o registered agent Vincent Dotolo, 1767 Lakewood Drive, The Villages, FL 32162  
**Annie Kravis**, Windley Apartments, 4991 Bacopa Lane South, No. 402, St Petersburg, FL 33716  
**Barclays Bank PLC**, c/o Jennifer Deleo, Barclays Wealth Legal, 1 Churchill Place, Canary Wharf London E14 5HP  
**UBS AG**, c/o Lawrence Kellogg, Esq., Four Seasons Tower, 15th Floor, 1441 Brickell Avenue, Miami, FL 33131-3407  
**Georgina Mayhew**, 115 113<sup>th</sup> Ave NE, St Petersburg, FL 33701  
**Zurich Cantonal Bank**, Niklaus Mauerhofer, P.O. Box, CH-8010 Zurich