

UNCOLLECTABLE CASE CHECKLIST

WHERE ATTORNEY ANTICIPATES THAT DEFENDANT(S) WILL NOT BE ABLE TO
FULFILL FINANCIAL TERMS AND CONDITIONS OF AVC OR SETTLEMENT
AGREEMENT AND RECOMMENDS CLOSURE

Case Name and AG Number: Imperial Majesty Cruise Line, LLC, Case No. L08-3-1078

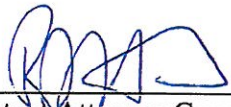
Total restitution due:	\$39,700.00	Amount Paid to Date:	\$0.00
Total attorneys fees and costs due:	\$17,762.17	Amount Paid to Date:	\$0.00
Total Fines and Penalties due:	\$700,000.00	Amount Paid to Date:	\$0.00

Determination of inability to pay or secure payment made on the basis of:
(Supporting documentation required for case file)

- Sworn financial affidavit of Defendant(s) showing lack of assets or income sufficient to satisfy Judgment, Settlement Agreement or AVC.
- Asset search conducted by financial investigator.
- Discovery in aid of execution of judgment.
- The inability to locate Defendants after diligent search.
- The conviction/incarceration of the Defendant(s) on criminal charges.
- Bankruptcy filing, and claim has been submitted to the Bankruptcy Court.
- Other

Comments: (Please provide a short summary of the basis for your determination that the payments or judgment in question are either uncollectable or not financially feasible to obtain.)

Imperial Majesty, Inc. was administratively dissolved on September 14, 2007, and ceased operating having transferred its only ship to a different cruise company. The principal submitted a Form 1.977 pursuant to the terms of the final judgment, which indicates no assets. The entity had a loss of \$1.3M pursuant to its 2009 taxes. Bank account currently has a minimal balance.



Assistant Attorney General

2/3/11

Date

UNCOLLECTIBLE AFFIDAVIT

AG Case # No. L08-3-1078

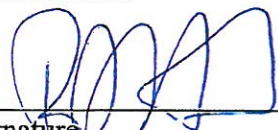
Subject Individual Entity: Imperial Majesty Cruise Line, LLC

I certify that all reasonable efforts have been taken to collect the funds due in this case, as per the Uncollectible Case Checklist (copy attached).

The case is now deemed to be uncollectible.

Rene Harrod

Printed Name

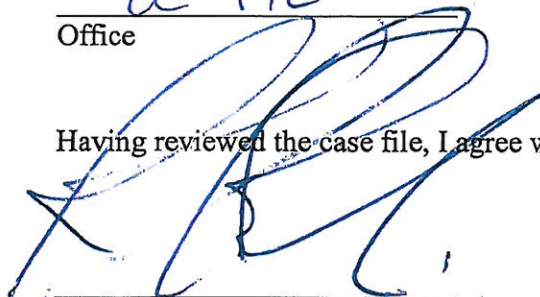


Signature

2/3/11
Date

EA FL
Office

Having reviewed the case file, I agree with the above recommendation.



Bureau Chief Robert Julian

Approved.



Director of Economic Crimes
Florida Attorney General's Office
PL-01 The Capitol
Tallahassee, Florida 32399-1050
Phone: (850)414-3600
Facsimile: (850)488-4483